

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **September 23, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, and Matt Robinson. Council Member Tyler Schena was excused. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and the golf committee.

#### **Use of City Facilities on Monday Nights**

The original resolution from the school district dated July 1, 2008 asked Beaver City not to schedule recreation events on Monday nights during the school year so families could spend time at home with their families. The school principals were given the discretion to determine how their own schools would be used. Beaver City later resolved to limit activities on Monday nights in their facilities. Currently, Beaver City does not have scheduled events or games on Monday nights. Discussion continued on the need for regulating activities in city facilities after 6:00 p.m. on Monday nights. If there is a written policy, the council would like it to be flexible enough to accommodate the community needs. The wording could state that Beaver City will not purposely schedule activities on Monday nights unless there is an exception that would benefit the community. The council will be drafting a policy to address this issue.

#### **UAMPS Report – Les Williams**

Mr. Williams reported to the council about two critical projects Beaver City is involved with. The **San Juan Project** is a 4 unit coal fired plant. UAMPS is a part owner with 8 other organizations. There are 36 mgw in unit 4 which Beaver City is a part of. Unit four was operational in 1982. In 2002 Unit four went through an environmental upgrade to reduce emissions. In 2013 there was a scheduled maintenance outage. The California partners of this project must sell out because of state restrictions on power origination. UAMPS has elected not to buy more shares in the project because of the present conditions of the industry. The EPA and the State of New Mexico voted to retire units 2 and 3 of the San Juan Project on December 31, 2017. UAMPS cost for upgrades in unit 4 is 5.5 Million. Some of that cost will be passed on to Beaver City eventually.

**Small Modular Reactors** – This project is the project that will lead energy into the future. Mr. Williams showed the council three video clips from UAMPS answering questions about the usage of this power source. Nuscale is the company that UAMPS is teaming with in the research of this energy source. Idaho National Laboratories is the proposed site for the nuclear plant. This is new technology that has not been used in the past. This energy plant is approximately 10 years out before it will be producing energy for the grid. The reactors will be underground and covered by water. It has been determined to be highly efficient and very safe. The council thanked Mr. Williams for his report and his representation on the UAMPS board.

#### **Trailers/Vehicles Policy – Mayor Wright**

Tabled for future date.

#### **Transportation Fund Tax**

This proposal was presented at the ULCT conference. They proposed that city councils draft a resolution for the state legislature to increase the general fund money to be used for streets, sidewalks, curb and gutters, etc. It is an extra percent from the state to cities for road maintenance. Everyone benefits from the quality of roads from delivery of goods and services over highways. The highway tax would raise 4% and the sales tax would be readjusted. The council will review the resolution and work on it again in the next council meeting.

#### **Main Street Renovation – Mayor**

Tabled

#### **Golf Course Clubhouse – Council Member Robinson**

Mr. Chris Eyre, spokesperson for the golf committee, addressed the council thanking them for the golf passes sponsored by Beaver City that were presented at the club championship. He discussed the golf course clubhouse renovation plans. Tushar contracting has been helping with this project. The current project financial projection is approximately \$145,806 to finish the renovation and addition. This would bring everything in the building up to code. Mr. Eyre handed out the plans for the remodel. Mayor Wright recaptured the financing that has been pledged from private donations of cash and labor. Council Member Robinson also restated the financial commitment of the City to proceed with consideration to a donation from Beaver County, without the private donations. When private donations come in, they will help to lessen the expense to the citizens of Beaver City. The plans were reviewed and questions were entertained. The plan was well defined and very clear as to the procedure for moving forward. Tushar Contracting will oversee the project. The Travel Council will make their actual decision on the funding on Wednesday. Mayor Wright will start collecting donations. The council thanked the committee for their time and efforts on this project. This item will be on the agenda for a vote in the next meeting.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center on Tuesday, **September 23, 2014**. The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Gary Brown, Matt Robinson and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley and Dave Jones.

The Opening Ceremony of an invocation and Pledge of Allegiance were conducted by Recorder Yardley.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Robinson seconded to approve the **September 9, 2104 minutes** with clarification of the motion made to approve health insurance for the golf course concessionaire. All voted in favor. None opposed.

### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **September 15 & 23, 2014**. All voted in favor. None Opposed.

**Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda.**

### **MANAGER BLACKNER FUTURE CONCERNS AND POLICIES**

**Financial Outlook** – Manager Blackner had an opportunity to visit with Johnathan Ward, Zion’s Bank Financial consultant for governments, about the future of Beaver City’s financial standing. They discussed the future CIB funding and plans of future acquisitions by the housing authority. CIB has a big project that will be using a large portion of their monies. The CIB money for the library project will not be approved until November. The utility funds bonding power is easy to understand. The water financial status is to not bond at this time. The power department still has a little bonding power. The general fund is also unable to bond at this time. Mr. Ward recommended that we finish our major projects and don’t bond for any further projects for a while. Beaver City has a sound financial portfolio. Mr. Ward advised doing nothing that would jeopardize that standing.

**PI Water** – Beaver City is holding water in Kents Lake and was instructed to turn it down the river by others water users in the county. When visiting with the Utah State Water Rights Department, the City was assured that the water right belongs to Beaver City for the use of that water. The Dam Inspector recommended having water in the Kents Lake Reservoir to keep the dam stable. The cold weather is not a problem if there is water in the reservoir. It is an advantage to all those around the lake that will be able to use the water.

**Council Visits in October** – Beaver Valley Hospital Administrator, Craig Davidson, will be invited to report to the council on November 12 on the 1% sales tax that has been used by the hospital for ten years. The audit company of Hinton Burdick will present the yearly financial audit on Oct. 14 also. A copy of the draft audit should be available for review next week.

### **BEEHIVE HOUSE ASSISTED LIVING – Dave Jones**

Mr. Jones met with the council to tell them about the Jewels Legacy Garden that would be an assisted living facility on 500 West. He has met with the Planning & Zoning Board and the conditional use permit was approved. The facility would be a Type 1 facility for patients that can ambulate on their own and be able to identify their own medications. They will be assisted with patient care by family members and care givers. Mr. Jones’ wife is a CNA instructor. This facility will be hiring CNAs in the home. An open house will be planned for the community in October. They will be taking patients if all goes well November 1. Their goal is to open several small homes in rural Utah to allow family members to enjoy their family in their own community. They are excited to be able to be part of the community. The council thanked Mr. Jones for his presentation and wished him success in his endeavors.

### **EAGLE SCOUT REPORT – Tyler Griffiths**

Tyler’s project consisted of constructing a bell tower on the city park for the DUP bell. Tyler thanked all those that helped him with labor and materials. Pete Goff helped with the plans for the tower. Doug Riley and Max Gardner helped with the concrete work with Western Rock donating the concrete. Brennen Strong welded the tower and Scholzens Products from Hurricane provided the metal at a much reduced cost. Western Powder Co. donated the coating for the bell. His scout troop also provided many hours of labor. It was a much needed project. The project cost a little over \$400. The council thanked Tyler for the great job he did on his Eagle Scout Project. It will

be a part of the community for many years.

**ADOPT WATER MANAGEMENT AND CONSERVATION PLAN**

Questions were asked about some of the contents of the report. The changes that were made on the springs and their upgrade were highlighted in the report. Questions about the water rights change applications were raised. The change orders are being worked on. Council Member Brown moved and Council Member Smith seconded to approve the Beaver City Water Management and Conservation Plan as presented. All voted in favor. None opposed.

**PURCHASING POLICY FINAL DRAFT – Tabled**

**ADMINISTRATIVE/COUNCIL REPORTS**

**Manager Blackner:**

**Signs** – YESCO has approved the contract for the billboards and they will be up within two weeks of receiving the check. There will be new billboards on the North and South interchanges.

**City Park** - Trees on the park will be taken down in the middle of October. The LDS Church has requested that all the trees be removed that are unsafe. New trees will replace the old ones. The Christmas tree lights will be rewired underground.

**Council Member Robinson:**

**Golf Committee changes** - The golf men’s and women’s associations have reorganized. The golf committee has also been reorganized. They were ratified and acknowledged. The persons serving in leadership positions are as follows: Men’s Association – Dayle Flanigan, Pres.; Adam Davis, Vice Pres.; Doug Sorensen, Sec./Treasurer; and Chris Eyre. Women’s Association – Janna Crouch, Pres.; Michelle Heslington, Vice President; Dorothy Rosenlof, Sec./Treasurer; and Jennifer Atkin. Larry Williams, golf course concessionaire and Matt Robinson, city council member, are on both committees.

**Council Member Smith:**

**Recreation Insurance** - The recreation insurance is a secondary insurance to the individual’s primary health insurance. The city is looking for quotes for this type of coverage. It covers participants, coach, volunteers, etc. Transportation of the child is not covered because it falls under the individual’s auto insurance. When the child gets on the field, they would be covered with a secondary medical insurance coverage in case of injury or accident.

**Council Member Fails:**

**Waste Disposal** - The cans on the walking path have been tied to the sign. Beaver City will remove the ties so they can be dumped.

**Veterans Memorial** – The pavers were shown to the council. A chain barrier was suggested around the memorial to set it off from the park.

**Santa Parade** – Beaver City is sponsoring the parade because there is no Betterment Club. It may cost more than the \$400 that is the maximum donation the city gives. Ideas were discussed to help cut the cost of the event without diminishing the ambiance of the event.

**Council Member Schena:**

**Park Clean Up** – Because of the extensive vandalism and damage on the Pioneer Park donation fence, the remaining pickets need to be taken down. It will make the park look better.

Council Member Smith moved and Council Member Robinson seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:45 p.m. The next Council meeting will be held Tuesday, October 14, 2014 at 3:00 p.m.

**APPROVED:** \_\_\_\_\_  
**CRAIG WRIGHT**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA YARDLEY**  
**CITY RECORDER**