

The **Beaver City Council** met in a **Work Meeting** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **September 26, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Tyler Schena, Chad McWilliams, Connie Fails, Robin Bradshaw, and Matt Robinson. Also present were City Manager Jason Brown and Deputy Treasurer Paula Fails. Recorder Anona Yardley is excused. Also present were member of Boy Scout Troop 323. Those attending were: Mace Robinson, Lukos Lawson, Spencer Smith, Paul Condie, Jackson Condie, and their leader Von Christiansen.

VETERANS DAY DINNER ASSIGNMENTS - November 10, 2017 at 11:10 am

Assignments for the Veterans Day dinner for 80 - Member Bradshaw potatoes, Member Robinson salad, Member Fails Program and Letters, Member Schena Decorations, Member McWilliams meat, Mayor Wright Dessert and Rolls and Renee White Advertising.

BLUE MOUNTAIN ENVIRONMENTAL DISCUSSION

Problems continue with locating parking areas for these trucks. Some checking is being done on suitable places to park these trucks. After contacting Smithfield Foods, because of the content of the load, they will not allow any parking of the trucks that enter their facilities to park at the landfill. It was the consensus of the Council to prohibit this kind of content to be parked within the City limits either.

IPA UPDATE AND DISCUSSION

December 5th, 2017 is the annual meeting of the IPA Board at the Grand America. At this meeting the budget, green energy sources, and other pressing issues for the Intermountain Power Plant will be discussed. IPA has an Endowment Fund which donates \$110 thousand a year to colleges in Utah for engineering scholarships. There was discussion about the IPA Board and how it is organized. Council Members were invited to attend the December 5th meeting.

HYDRO RECONSTRUCTION UPDATE

Plant #3 generation equipment is being taken apart and work will begin tomorrow. FERC has approved the amended license agreement for #3 Hydro Plant. The project progress meeting with the Hydro Engineering Team (Ted Sorensen, Dennis, George, Lue, Dan, Robin, David Martin, Jimmy Gray, and Jason Brown) went very well and the goal is to be generating power by the first of May, 2018. After welding the pipe at Merchant Valley Dam, it seems to be holding together well.

OPERA HOUSE UPDATE

Von Christiansen has accepted the position as Chair of the Opera House Fund Raising Committee and Del Hollingshead has also agreed to serve on the committee. Alan Roberts, and architect that has worked on other historic buildings in the community, has been contacted and will make a site visit of the Opera House on October 24, 2017.

The **Beaver City Council** met in a **Regular Meeting** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **September 26, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Tyler Schena, Chad McWilliams, Connie Fails, Robin Bradshaw, and Matt Robinson. Also present were City Manager Jason Brown and Deputy Treasurer Paula Fails. City Recorder Anona Yardley is excused. Troop 327 visited City Council meeting. Those in attendance were: Trayson Brown, Cru Healy, Jacob Smith, Jacob Harris, Jaden Bueno, Breagan Lopshire, Gunner Harris, Weston Gustavson and their leader Owen Spencer.

The Opening Ceremony of a thought, invocation and Pledge of Allegiance was conducted by Council Member McWilliams.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Robinson moved and Council Member Schena seconded the approval of the **September 12, 2017** minutes as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **September 14, 18, 19, 25, & 26, 2017**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. No conflicts were voiced at this time.

NEW ORDINANCE REVIEW AND PUBLIC HEARING DATE-GRAMA Ordinance

The existing Fire Ordinance in the Beaver City Code needs to be rescinded. The GRAMA Ordinance is ready for a public hearing after a change on the fees charged. The public hearing will be scheduled for October 24, 2017 and 6:00 p.m.

TENNIS COURT REHAB BIDS

Manager Brown contacted the supplier that furnishes surface material for refurbishing tennis courts and was provided a list of three contractors to contact. Two bids were received; Utah Court Finishing - \$23,000.00 and Courts Unlimited - \$19,200.00. Beaver City would remove the nets and poles. The project will be scheduled for this coming spring and have it done during this fiscal year. Member Schena motioned to have Manager Brown contact Courts Unlimited to set a date for this spring to have the tennis courts redone Council Member Bradshaw second the motion. All voted in favor. None opposed.

JOINT HIGHWAY COMMITTEE REVIEW

Manager Brown reviewed four important key points for maintenance responsibilities at street intersections from Bryan Bremnar. **1.** Traditionally, bridge inspectors invited local government representatives on their visits. We need that to continue. We can choose to attend or not, but we at least need an invitation. **2.** The requirement that local government maintain street lights on state highways is not reasonable. Recently, UDOT changed the lights at one of their intersections and increased the number of lights to facilitate their operations. They are now coming to the local government and requiring Beaver County to pay an increased maintenance fee for land that is totally undeveloped. That is not right. **3.** UDOT has had the responsibility of replacing faded and knocked down signs. Local governments take care of minor maintenance (leaning and graffiti, etc.). Somehow the agreement is being changed to have local governments responsible for sign replacement. This is a significant change. **4.** UDOT is increasing the paperwork load on local governments and attempting to be heavy handed in possibly requiring local governments to pick additional costs for bridge rehabilitation if UDOT mandated paperwork is not completed as directed. That is too big of a stick to use. Most small local governments do not have the staff required to handle all this paper work. For them to request with our advice is fine, but to mandate requirements and attach financial responsibility is not. Manager Brown will be attending the JHC meeting in Brigham City later this week.

FEE SCHEDULE REVIEW AND APPROVAL

After review of the fee schedule, it was tabled for changes in the Planning and Zoning fees.

These will be corrected and the schedule will be presented for approval in the October 10th meeting.

CONSENT ITEMS

Men and Women Golf Association – Request for Season Golf Passes for Club Championship.

Council Member Bradshaw moved and Council Member Robinson seconded to approve the donation request of 2018 Season Passes for the Men and Women Golf Associations. All voted in favor. None opposed.

BEAVER CITY CHRISTMAS CELEBRATION

Council Member Fails talked to Holly Kerksiek and she will do the Christmas Parade, but does not have the time to do the Santa visit this next year. She requested that another person organize that part of the celebration. Member Fails suggested having the City Youth Council do this. Member McWilliams volunteered to organize the Santa visit. It will be on December 2, 2017. Council Member Schena and Council Member McWilliams will decorate the City Council Christmas float for the parade.

UAMPS ANNUAL MEETING REPORT

Council Members Robinson and Schena gave a report on the UAMPS meetings they attended in Lake Tahoe in August. They reviewed emergency action plans and what emergency plans Beaver City has in place. Council Member Robinson suggested that Beaver City review their emergency preparedness plans.

CLOSED SESSION

The Council will close a portion of their meeting to discuss litigation strategies and the character, professional competence, or physical or mental health of an individual. Council Member Robinson moved and Council Member Bradshaw seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. None opposed. The Council moved into closed session at 7:30 p.m. They moved out of closed session at 8:15 p.m.

Council Member Fails moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:20 p.m. The next regularly scheduled Council meeting will be held Tuesday, October 10, 2017 at 5:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER