

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **April 11, 2017**. The following members of the Council were present: Mayor Craig Wright, Council Members Matt Robinson, Connie Fails, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Also present were City Manager Jason Brown, Treasurer Paul Barton, and City Recorder Anona Yardley.

JUST SERVE INITIATIVE-MAKE BEAVER SPARKLE – Debra Roberts

Sister Roberts explained that this project is a way for communities to help citizens build their community by serving each other. The mobile app justserve.org shows service projects in any area of the world. This is a resource for scouts, service organizations, and youth organizations to know the service that needs to be done in their area. “Make Beaver Sparkle” is an LDS Church initiative to create a more presentable location for travelers and residents. The Cedar City Temple is planning on hundreds of thousands of visitors during the upcoming open house and many of them will pass through Beaver. A good first impression for those travelers will help them want to come back and experience this area again. All citizens of our area are encouraged to clean up, fix up, and “Make Beaver Sparkle.” The Council thanked Sister Roberts for her information and visit.

APARTMENTS AND MOTEL UTILITIES

Recorder Yardley showed the Council a spreadsheet on how all the motels and apartment’s utilities are being billed. There are discrepancies in the utility billing for these entities. As the Council discussed these discrepancies, they agreed that each apartment building and each motel must be treated equally. They asked that the staff question other communities about how they handle this issue and report back to the Council. They also asked that the three entities in question be further investigated to determine whether they contribute the TRT Tax when renting rooms. This matter will be visited again at the next Council Meeting.

POOL ATTENDANCE

Pool Manager Sparky Horaczko keeps a monthly tally of the pool attendance. His figures were discussed and reviewed. The pool has been well attended. There was more attendance in March than in February. Mr. Horaczko will continue to monitor the monthly attendance for Council review.

COUNTY LAW ENFORCEMENT TAX

Council Member Bradshaw led a short discussion about the combine county law enforcement tax. The Council felt there were questions that needed to be answered. Manager Brown suggested having Treasurer Barton put some figures together for a more accurate view of the way property taxes pay for law enforcement. The Council would like to have Sheriff Noel come to Council Meeting to discuss this matter. Treasurer Barton explained how the property taxes work and how the county correction budget works. He was asked to visit with the County Clerk to get accurate figures for the Council.

FEE SCHEDULE REVIEW – SECOND REVIEW

After review of the fee schedule, Council Member Bradshaw suggested adjusting the water connection fees for new residences. His recommendation was \$1,000 for a 3/4” connection, \$1,300 for a 1” connection, and an amount to cover the cost of a 2” connection. The road crossing fee was also questioned. Manager Brown will investigate this fee. At present, it is the practice that the installation of fire hydrants is the responsibility of the new home owner. Council Manager Bradshaw asked that Beaver City install the fire hydrants instead of a private contractor because the hydrant belongs to the City at the end of the day. This fee should be added to the fee schedule. It is also the practice of Beaver City to sell water in bulk through water hydrants. The current rate is \$11/1,000 gallons. This is higher than the current contract recommended rate. Manager Brown suggested changing the rate to \$8/1,000 gallons up to 50,000 gallons. After 50,000 gallons the rate would be \$5/1000 gallons. The Council will consider this proposal. The fee schedule will be reviewed again at the next meeting with the suggested changes.

FY2017 3RD QTR. FINANCIAL REVIEW – Treasurer Barton

Treasurer Barton presented the Council with the FY2017 3rd Quarter figures. The General Fund is operating in the black. The PTIF has increased approximately \$500,000 as compared to last year at this time. The golf course is the only fund that is operating in the red at present. The Airport taxiway will have the final payment in the next check run and the runway renovation project is waiting for the final payment request that should be paid with the next check run. The PI Diversion Project will have the final payment draw in April and will be divided with the Electric Fund for its portion after the final payment is made and all expenses are accounted for.

TENNIS COURTS

The present condition of the tennis courts are horrible. An estimate for repair is between \$16,000 to \$20,000. This repair should last approximately ten years. This cost would include repair of the

tennis court, new lines painted, and two pickle ball courts installed. Manager Brown suggested the council consider this repair.

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, February 14, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Matt Robinson, Connie Fails, Tyler Schena, Robin Bradshaw, and Chad McWilliams. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was 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 minutes of **March 28, 2017** 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 **April 4, & 11, 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.

GOLF COURSE LOCKERS

There were three proposals presented from Kerksiek Wood Design for the building of the club house lockers. The golf course manager's recommendation was Option Two. The council looked at the three options discussing locker dimensions and room dimensions. Council Member Robinson moved and Council Member Schena seconded to authorize Manager Brown to work with Steve Judd to verify the size of the lockers and approve the proposal that would be the best for the space and size of the lockers and the room available. Council Members Bradshaw, Fails, McWilliams, Robinson, and Schena voted in favor. None opposed. Motion carried with a unanimous vote.

HYDRO PLANT #3 UPDATE

Manager Brown, electric crew members, and Utah Water Resources personnel went on a tour of the Beaver City Hydro Plants last week. Water Resources have been considering funding this project. The interest rate that they are tentatively offering is 3%. A delegation from Beaver City will meet with the Board on May 11, 2017 in Salt Lake City to discuss the project and request financing. There has been a 10% increase in the price of the project since it was originally designed. Beaver City will need to pay 15% of the project costs. Water Resources will pay 85%. The next step in the project is to request an RFQ to construct the building. If the Water Resource Board approves the project and funding, the funding would be available in July so the project could begin when water levels are low in the Beaver River.

IPP RENEWAL POWER SALES COMMEMORATION

Beaver City received a letter from IPA stating that 100% of the IPP Project participants have agreed to the conversion of alternate fuels power generation in IPP by the year 2027. Manager Brown read the letter from IPA. 2027 is the estimated project finish date.

RIVER CLEAN-UP PROJECT VIDEO

The council watched a video the Forest Service made of the combined effort of Beaver City, Beaver County, UDOT, and the US Forest Service to clean the Beaver Canyon Road and the Beaver River of debris. This is a yearly project of these combine entities.

BUSINESS LICENSES

Council Member McWilliams had some questions about what type of businesses need a business license and how should Beaver City regulate businesses. Manager Brown read the business license ordinance to the Council. Any entity questioning whether they need a business license should read the ordinance and decide what they need to do. The business license fee was questioned. A slight raise in the yearly fee was suggested. The Council will consider this fee as they set the fee schedule in the next Council meeting.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Job Interviews – After a successful interview process, Dalton Bradshaw accepted the Water/Roads/Sewer operator position. He will start work with Beaver City on April 24, 2017.

Water - The Pressurized Irrigation water went into the system yesterday. The crew are busy trouble shooting problem areas.

Eagle Scout Project - Caleb Robinson's project of fixing the batting cages was started by removing the existing fencing.

Electric Generation - The hydro plants are producing 2,700 kw at present.

City Manager Training - Manager Brown thanked the Council for allowing him to attend the City Managers Conference last week. It was a tremendous training.

Personnel - The summer hires for the parks will be the same as last year; Easton Blackburn and Garrett Morwood.

Golf Course - The Canyon Breeze Golf Course is looking very nice for early in the season.

Spring Clean Up - The City Clean Up will be April 26 and 27 this year. All residents are encouraged to clean up their yards of debris and any materials that would be a potential wild fire hazard.

Council Member Bradshaw:

Kents Lake vs Rocky Ford Litigation - Rocky Ford filed their appeal before the Utah Supreme Court. The briefs and evidence will be submitted. Then the court could hear testimony. This appeal could continue for another 18 months.

Water - The Harris Willis water is in the irrigation system.

Fire Mitigation - The wild land fire information was received today from the State.

Buildings - Ant and Bats have been exterminated in the Opera House.

Historical Committee – Frank Harris has accepted the invitation to serve on the Historical Committee.

Council Member Robinson:

July 4th Donation - A donation letter was received from Smithfield Foods. The donation was for \$200 and over 1,000 hot dogs. Thanks to them for their generous donation.

Golf Cart Stalls - There was a 1976 agreement with the golf cart stall owners that the Men's Golf Association has made available to Beaver City. Other later agreements may have been made. Recorder Yardley will look for any other agreements made with the golf cart stall owners.

Budget - Council Member Robinson recommended that the improvements of the tennis courts be considered as an amended budget item.

Council Member Fails:

Library – A regional library training will be taking place at the Beaver Library for two days this week.

Summer Main Street Flowers - The flowers have been ordered for this summer. They will be the same price as last year.

Parks - Trees will be planted on the Main Street Park in the original location where they were removed. There are two different kinds of trees that were approved by the LDS Church. Trees will also be planted in the Tushar Mountain Ball Complex and the Canyon Breeze Golf Course. Parks Superintendent, Brennen Orton, went with the urban forester to plan where the trees should be planted.

Beautification - The I-15 Interchanges are very trashy at present. This would be a great cleanup project for youth groups.

Way-finding Signs – The South I-15 Interchange is a long way from town. A business sign would be more advantageous closer to town so people know they are going the right direction. Beaver County is looking for funding for this project. There are two phases to this project. Council Member Fails would like to have a kiosk on the park with a water spout to fill up water bottles.

Hospital – Long Term Care is nearly full again. The birth of babies is increasing and a maintenance job is coming open for the hospital and grounds.

Golf Course – The Council and City employees thank Golf Course Manager Melonie Myers for organizing a very fun event at the golf course last Friday. The lunch was great and the scramble was extra fun.

Council Member Schena:

City Eye Sores - The property on 500 West and 1000 North is still collecting junk. The metal pile is getting larger. The property at 20 South 100 West is in poor condition with an abandoned car in front. The windows have been open and it looks as if people have been staying there.

Ball Fields – There is no safety net protection on the infield. It is not a safe environment for players or spectators. Council Members asked that staff talk to the City Attorney and the City insurance carrier to find out the risk and need for netting. After the discussion with the county commission, it was suggested that some of the seed money and donations from other entities combine to help light the other two fields at the complex. A scoreboard on top of the dug outs would also be helpful.

Council Member McWilliams:

East Egg Hunt – For the Friday event five long tables are needed at 9:00 a.m. at the ball complex. Any help from City staff would be appreciated to help scatter the eggs.

Baseball League – The opening night for games was very fun and seemed to be successful. There was a representation of people to help clean up and for field preparation. Thanks for all the community help.

Beaver County Branding meeting – The fonts for signs, letterhead, and advertising will be the same. Council Member showed the Branding pamphlet to the Council. The logo for Beaver County has been determined. Beaver City should modify their logo to flow with the Beaver County logo.

Mayor Wright:

Thanks - Thanks to all those who interviewed candidates for the new hires. It took extra time and effort on everyone's part.

CLOSED SESSION

Council Member Schena moved and Council Member McWilliams seconded to close a portion of the meeting to discuss the purchase, exchange, or lease of real property and the character, professional competence, or physical or mental health of an individual. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The motion passed with a unanimous vote. The Council moved into closed session at 8:15 p.m. They moved out of closed session at 8:59 p.m.

Council Member Schena moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:01 p.m. The next regularly scheduled Council meeting will be held Tuesday, April 25, 2017 at 4:00 p.m.

APPROVED: _____ **ATTEST:** _____
CRAIG WRIGHT **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**