

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, January 26, 2016. The following members of the Council were present: Mayor Craig Wright, Council Members Robin Bradshaw, Matt Robinson, Connie Fails, Tyler Schena, and Chad McWilliams. Also present were City Manager Brent Blackner, and City Recorder Anona Yardley.

Quarterly Financial Statement Review

Manager Blackner presented the detailed quarterly review of the balance sheet and the financial statement for revenues and expenses. The percentages for each line item were discussed. Highlights were the General Fund was in the black, the water, sewer and electric funds were strong, and the Industrial Park SID is nearly paid.

UDOT Issues – School Crossings, Speed Limits, Storm Drains, Snow removal, 200 North Turning Lane changes.

Tabled for next council meeting.

Unfinished Business – Manager Blackner

Birthday Party – Beaver City’s Birthday Party will be held Monday, Feb. 1, 2016 at 6:00 p.m. All council members are expected to be there.

The **Beaver City Council** met in a **regular session** at **5:10 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **January 26, 2016**. The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Matt Robinson, Chad McWilliams, and Robin Bradshaw. Also present were City Manager Brent Blackner and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:40 p.m. The Opening Ceremony of an invocation, Pledge of Allegiance, and thought was conducted by Mayor Wright.

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 **January 12, 2016** minutes as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **January 26, 2016** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENTS: Mayor Wright asked for any conflict of interests from the council on the meeting agenda. There were no conflicts voiced for this meeting.

LEGAL COUNSEL – Justin Wayment

Alcohol Ordinance – Attorney Wayment recommended Beaver City adopt the state’s alcohol ordinance as their ordinance. He gave the first draft of the ordinance to the City Manager for review by the council at the next meeting.

Water Lawsuit - Tomorrow a Beaver City coalition will be going to Salt Lake City to meet with the Kents Lake attorneys in order to review the specifics of the case.

Race Track Lawsuit – An extension has been granted on this case until the end of January.

PUBLIC HEARING STREET PARKING ORDINANCE

Council Member McWilliams moved and Council Member Bradshaw seconded to move into a public hearing in order to take comments on the proposed city parking ordinance. All voted in favor. None opposed. The council moved into public hearing at 5:30 p.m. Manager Blackner began by explaining the changes to the existing ordinance 6-1-3 in the traffic code of Beaver City. The Parking Prohibited section has the change of 7 days to leave inoperable vehicles on the public street. Section H has been added for health and safety issues. Mayor Wright turned the floor over to the citizens to make comments. There were approximately 20 citizens who attended. There were questions asked about parking travel trailers on the street and the distances from the intersections and the pavement. There were questions about the definitions and marking of certain types of parking on city streets. The heavy truck drivers had questions about the conditional use permit, the process of application, the fee and the laying down of gravel to build up the fill leading into the gravel. There were questions about farm equipment and the definition of inoperable. Several citizens questioned the purpose of this ordinance and whether it was necessary. The council was reminded by citizens that we live in Beaver, Utah where there are many places with no curb or sidewalk and varied sizes of easement that make a blanket ordinance difficult. Mayor Wright thanked all attendees for attending and voicing their concerns. There being no further comments, Council Member Fails moved and Council Member Schena seconded to moved out of public hearing. All voted in favor. None opposed. The council moved out of public hearing at 6:00 p.m.

COMMITTEE RECOMMENDATIONS – Wade Bradshaw

Former Mayor Wade Bradshaw handed out to the council members an outline of his discussion. He was there to request citizen involvement in the power department by organizing a committee. He made some suggestions of how to know what power is really costing Beaver City and ways they could cut those costs. He pointed out that the costs to UAMPS were not consistent with the records of Beaver City. He asked that website links be put on the Beaver City website for better transparency for the citizens. He also recommended that the committee members be given to the citizenry. He wants to ensure that someone in the city be able to understand power better and make recommendations to the council. Mr. Bradshaw thanked the council for their time and encouraged them to consider his recommendations. The council thanked Mr. Bradshaw for his information and expertise.

BEAVER HOUSING AUTHORITY – First Public Hearing to solicit suggestions for projects for which funding may be applied under the 2016 CDBG Program

Council Member Fails moved and Council Member Robinson seconded to move into public hearing in order to hear suggestions of projects for the Community Development Block Grant Program. All voted in favor. Council Member Schena absent. Motion carried by a unanimous vote. The council moved into public hearing at 6:20 p.m.

Mayor Wright opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2016 Community Development Block Grant Program. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. The Five County Area of which Beaver City is a member, is expecting to receive approximately \$738,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedure Manual and interested person can review it at any time. Mayor Wright indicated that in the past Beaver City has received seven (7) grants: water, 1991; ADA in 1992 and 1994; Redevelopment Housing in 1998; Flood Control (Planning) and Redevelopment (Low Income) Housing in 2000; ADA Accessibility (Civic Center) in 2003; Property Acquisition for LMI Housing in 2007; Procurement and rehab of facilities for LIM Housing (15 Units) in 2010. Mayor Wright then opened up the floor for suggestions. Those in attendance were Wade Bradshaw, Mary Wignall, and Max Anderson.

Max Anderson, Beaver Housing Authority Administrator suggested a funding project to finish the site work at the Beaver Housing Authority office and put the home where they have had their offices back into housing use. There being no other projects brought before the council, Council Member Robinson moved and Council Member Schena seconded to move out of public hearing. All voted in favor. None opposed. The council moved out of public hearing at 6:28 p.m.

AIRPORT CONSULTANTS – JVIATION – Airport Runway Project Approval

Jeremy Lee and Kirk McDaniel met with the council as Beaver City’s airport consultants with JVIation. They presented a power point packet to the council members on the recommendation for the airport runway rehabilitation project. They covered the existing condition of the airport. The project considered the shoulders and safety areas. The runway would be rehabilitated by replacing the asphalt. The lights will be adjusted and brought up to grade. The taxiway and ramp will be paved, striped and maintained. The AWOS foundation will also be fixed. The FAA portion is the Runway and UDOT will be paying for the maintenance issues of sealing, and striping. In kind work from the city is not recommended for FAA funded projects. Final review and approval of the plans is expected in late March. Bids advertisements are estimated to go out in mid-April. This project was requested so heavier planes could land on our runway. Council Member Schena moved and Council Member Bradshaw seconded to approve the proposed airport project and authorize Mayor Wright to sign the contracts. All voted in favor. None opposed.

Council Member Robinson moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:12p.m. The next Council meeting will be held Tuesday, February 8, 2016 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

