

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center on **Tuesday, March 14, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Robin Bradshaw. Council Member Matt Robinson was excused until 4:45 p.m. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

#### **FEE SCHEDULE REVIEW**

The Council reviewed the fee schedule for all the fees in the city. All the City's fees have been combined into one document for the council to study and for the public's convenience. The Council will review this schedule during the interim between Council meetings and visit it again in the next meeting.

#### **ECONOMIC DEVELOPMENT & TOURISM/TRAVEL COUNCIL**

Beaver County's Economic Development newsletter was reviewed and discussed. The new tourism director will combine several part-time positions into a full-time County position. Manager Brown asked Economic Development Director, Scott Albrecht, in a meeting they had for some clarification on some of the items in the newsletter. Manager Brown shared the responses with the Council. Council Member Robinson presented a draft letter inviting a County Commissioner to meet with the Council on March 28<sup>th</sup>, 2017. The Transient Room Tax was discussed. Manager Brown informed the Council that this tax was created in the beginning to build an Equestrian Center. It has since been used to help host baseball and softball tournaments, bike races, etc. The Council expressed the need for the communication lines between Beaver County and Beaver City to be open and essential for the success of both government entities.

#### **ENTERPRISE ZONE DESIGNATION**

The Enterprise Zones within the Beaver City boundaries have expired. The original resolution was done in 2011 for a five-year period. The resolution and application designating Enterprise Zones needs to be executed again. The resolution was reviewed by the Council for action in the public meeting.

#### **EASTER EGG HUNT**

Council Member McWilliams and his wife, Marjorie, will be spearheading this event this year. He asked the Council for a budget amount for the event. He would eventually like the Chamber of Commerce to sponsor this event. There were many volunteers last year. Suggestions for sponsors for the Easter Egg Hunt were discussed. The date for the event will be Friday, April 14<sup>th</sup> at 10:30. There were many toys left over from last year. Chad will order the candy and inventory what toys there are and do the advertising for this event.

#### **HYDRO PLANT #3 UPDATE**

The runner wheel should be done on this Friday and shipped. If they can't get it shipped, Beaver City will send a person to pick it up. The runner wheel will hopefully be installed next week. The retaining wall design should be ready next week. Water Resources looks like the best option for funding on this project.

The Beaver City Council met in a **regular meeting** at **6:00 p.m.** in the Beaver City Center 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 Council Member Bradshaw.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member McWilliams seconded to approve the minutes of **February 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 **March 2, 3, & 14, 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.

#### **JONES & DEMILLE ENGINEERING – Kendrick Thomas – Opera House Funding**

Mr. Thomas was asked if he could look into funding for a structural study on the Opera House. The Utah Department of History has a 50/50 matching grant that can be used to fund a study of an historical building. The grant eligibility depends on the City's standing as a Certified Local

Government (CLG). Beaver City's CLG status has expired. As soon as this status has been restored, Beaver City can apply for the money to do this study. The Mechanical and Electrical Systems in the Opera House will need to be included in the study. The study will need to identify the priorities for upgrades to the building. Multiple sources of funding are being considered for these upgrades. The study would need to be a little more detailed than the study suggested last Council Meeting. The long-term maintenance would also need to be considered. Once the study is approved, it will take approximately a month. Von Christiansen, President of the Beaver Civic Arts, pledged \$1,000 donation to help offset the cities cost. Council Member McWilliams moved and Council Member Schena seconded to move forward with the study pending the approval of funds by the Utah State Division of History. All voted in favor. None opposed.

#### **CITY FEE SCHEDULE APPROVAL**

Council Member Bradshaw briefly reviewed the consolidated fee schedule and asked that the Council table this item to allow for further review. The Council agreed unanimously.

#### **ENTERPRISE ZONE RESOLUTION**

Council Member Fails moved and Council Member Schena seconded to adopt Resolution 3-14-2017 designating and accepting the Enterprise Zones within Beaver City for five (5) years and authorize Mayor Wright to sign the resolution. All voted in favor. None opposed.

#### **AIRPORT LEASE AGREEMENT**

After discussion on the change of the fee structure, insurance language and the length of the lease to 30 years, Council Member Schena moved and Council Member Bradshaw seconded to accept the new lease agreement for the ultralight and airplane hangers at the Beaver Municipal Airport and send the new agreements to all the hanger owners to renew. All voted in favor. None opposed. There is a clarification on any new construction would have 2.5 foot setbacks which the new lease addresses. The existing hangers will not be held accountable for those setbacks.

#### **TUSHAR MOUNTAIN BALL COMPLEX CONCESSIONS OPTIONS & League**

##### **Payment Amount**

There are two independent concession stands; one at the Tushar Mountain Ball complex and one at the DeArmitt Fields. Questions were asked about rent or capital improvements for the concession stands. The City will maintain both facilities including maintenance on the buildings and the fields. The league will take care of the concession equipment inside the concession stand and keep the concession building at the DeArmitt Fields clean.

Council Member Bradshaw moved and Council Member Schena seconded to issue a check to Cal Ripken Baseball in the amount of \$11,725.42 which is the original amount of money given to the City in 2011 when the City assumed the program and the net amount of the concession stand in the 2016 season. The Cal-Ripken Baseball League will now be run by the community without Beaver City funding. Beaver City will maintain the fields and the concession stand building. Any products or equipment in the concession stand belonging to the league will be the leagues responsibility. All voted in favor. None opposed.

Council Member McWilliams proposed two concessionaire proposals for the Tushar Mountain Ball Complex Concessions. City Manager Brown will interview potential concessionaires.

Council Member Robinson moved and Council Member McWilliams seconded to have Manager Brown award the concessionaire contract based on ability to obtain a food handlers permit, insurance, and equipment or \$500 cash paid to the City by July 1, 2017. A one year contract would be issued to that individual or group. All voted in favor. None opposed.

#### **ADMINISTRATIVE/COMMITTEE REPORTS**

##### **Manager Brown:**

**UDOT Meeting** – Beaver City is working with the Utah Department of Transportation(UDOT) to reclassifying some streets in Beaver City as collector streets. UDOT has non-urban funding available for this purpose. Beaver City will ask Beaver County to help with the county road by the Flying J close to the North I-15 Interchange.

**Beaver City Employment** - Applications for a Hydro Plant Operator and a Water/Sewer/Roads position ends on Friday, March 17, 2017. An in-house committee will review the applications the next week and interviews will be held the last week of March.

**Canyon Breeze Horse Racing Association** - The horse race schedule has been set and will be put on the City website.

##### **Council Member Bradshaw:**

**Website** - The low bidder for the City's website has been notified and a contract will be forthcoming.

**Freeway Billboards** - The golf course should be a focus on the I-15 billboards. The I-15 Business Loop also should be on the billboard.

**Water** – Water will go into the Pressurized Irrigation System on April 3, 2017.

**Council Member Robinson:**

**Recreation** – The baseball equipment has been inventoried and is ready for the Cal-Ripken League organizers.

**Council Member Fails:**

**Library** – A library book courier system is now in place between all the county libraries. The Beaver City librarian will be making one run per week and Milford City and Minersville Town will be billed twice yearly for this service.

**Beaver County Wayfinding Meeting** – Rainbow Sign is working up some proposals for uniform sign ideas for all signs in the County. The proposal should be finished in a week or two.

**Children’s Justice Center (CJC)** – The fundraiser that was held last night was very successful. The Waffle Truck was so fun. There was a large turnout for the event.

**Youth City Council** – Thanks to the City Youth Council for cleaning the high school marquee. The shrubs were removed and the trash picked up. It looks great!

**City Youth Council Scholarship** – This scholarship is given to the Youth Council Mayor during the awards assembly at the end of the school year.

**Council Member Schena:**

**Youth City Council** – Working with Principal Fails and the BHS Executive Council, the City Youth Council would like to be able to plant flowers around the marquee. A water drip system would need to be installed in order for the flowers to get the water necessary to grow all summer.

**Roads** – Parallel parking lines are needed on Center Street in front of the Beaver County Administration Building and in front of the high school. There are some safety issues at the high school.

**Swimming Pool** - The winter swim team instructor contract will be prepared.

**Council Member McWilliams:**

**City Center** - The air conditioner in the second story window needs to be sealed.

**Cal-Ripken League** - Signups for the Cal-Ripken teams will be Tuesday and Wednesday this week.

**Beaver County Branding** – The logo for Beaver County’s Wayfinding signs is being considered.

**July 24<sup>th</sup> Rodeo** – Clegg Rodeo is the rodeo company that traditionally does the rodeo for the 24<sup>th</sup> of July. There has been no rent paid for this facility.

**Mayor Wright:**

**Hospital** – The hospital is advertising for an office manager. The audit will hopefully be completed soon.

**O&M for Log Cabin** – Beaver County has leased the log cabin on the Main Street Park as a Visitor Center. The visitor center is closed at present. Beaver City will discuss this issue with Beaver County.

**Walking Path** – The walking path is being used for a road between the Canyon Road and the North Creek Loop Road. This is a safety issue. Mayor Wright will be visiting with the Beaver County Commission about a solution to this problem. Council Member Bradshaw suggested a locked gate on the side of the walking path that will allow for access for those who need access.

**CONSENT ITEM – Rocky Mountain Elk Foundation**

Council Member Robinson moved and Council Member Bradshaw seconded to donate four 9-Hole golf course passes w/cart to the Rocky Mountain Elks Foundation. All voted in favor. None opposed.

**CLOSED SESSION**

Council Member Schena moved and Council Member Fails seconded to close a portion of the meeting to discuss the purchase, exchange, or lease of real property and pending litigation. 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 8:30 p.m. They moved out of closed session at 9:01 p.m.

Council Member Fails moved and Council Member Bradshaw seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:03 p.m. The next regularly scheduled Council meeting will be held Tuesday, March 28, 2017 at 4:00 p.m.

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

