

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, **May 9, 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.

#### **EAGLE SCOUT PROJECT – Bronson Boone**

Eagle Scout Candidate, Bronson Boone, addressed the Council about relocating and beautifying the historical monument by the South Creek Road. He proposed cleaning up the weeds, putting vinyl fence around it with decorative rock. He would like to move the monument to the North of the existing fire hydrant away from the South Creek Road turn and an adequate distance from the fire hydrant. The Daughters of the Utah Pioneers has sanctioned the project. Bronson will work with UDOT to help determine the best location for the monument. The Council approved of the project and thanked Bronson for doing this project.

#### **DOWNTOWN BEAUTIFICATION INCENTIVE PROGRAM – Scott Albrecht**

Director Albrecht presented a draft of a revitalization program for Main Street Businesses. This program would be a self-funding program. Government and private business would form a joint partnership to help revitalize the downtown area. Options were discussed about how to fund the improvements. An RDA was also discussed. There is a business that is wanting to apply for this type of grant for the FY2018 budget year. The application process was discussed at length. The Council will consider this further. The mural on the side of Beaver Sport and Pawn will be done in phases. The first phase will be underway soon. The Wayfinding Committee has recommended the signage for the major roads in and out of Beaver City.

Michelle Evans, Economic Development Assistant, told the Council about a recreation grant that Beaver County recently received for the Rim Trails at Minersville Lake. She suggested that Beaver City also look into this grant to see if it would work for any of their needs.

#### **FY2018 BUDGET REVIEW – Manager Brown**

Manager Brown and Treasurer Barton reviewed the FY2017 Budget with the Council and discussed some of the FY2018 budget plans and priorities. The General Fund to date is operating in the black. There are many road projects that will be taking place before the end of the FY2017 that will be using the City Road Funds received from the State. All the departments are under budget and using the money wisely. Manager Brown and Treasurer Barton will be working on the FY2018 budget for presentation in June.

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, May 9, 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, City Recorder Anona Yardley, and City Attorney Justin Wayment.

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

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

Minutes of the previous **regular council meeting** were presented. Council Member Shena moved and Council Member Fails seconded to approve the minutes of **April 25, 2017** with the

correction on the locations on the street name changes. All voted in favor. None opposed.

### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Falls seconded to approve the proposed bills for **May 9, 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.

### **WILDLAND FIRE AGREEMENT – City Attorney Wayment**

Counties have had this type agreement with the State for many years. The city or county must make the initial attack on any wild land fire within their own boundaries. The fire districts in the county are also involved. They do many of the requirements in the agreement already. All the money that is assessed to our City must be done with in kind work. County Attorney, Von Christiansen, explained how the Beaver County Fire Districts fit into this agreement. Part of the mitigation plan will need to include the work done by private property owners to mitigate fire hazard within the City boundaries. The fire chiefs will be meeting on Monday morning and the Fire Board will be meeting Monday night to discuss this agreement. The Fire Districts, Cities and County will be working together to mitigate wild land fires in our area.

### **EAGLE SCOUT PROJECT – Bronson Boone**

Council Member Robinson moved and Council Member McWilliams seconded to approve the eagle scout project up to \$400 for the improvement of the Historical Marker by the South Creek Road pending the approval of UDOT. All voted in Favor. None opposed.

### **CONSENT ITEM**

**UpStart Swim Passes** – The consent item asked for 24 swim passes to be issued to the UpStart education program to be used as incentives during their summer program. Council Member Bradshaw moved and Council Member Schena seconded to approve the issuance of twenty-four (24) individual swim passes for the Summer UpStart Program. All voted in favor. None opposed.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

**Sprint Cell Tower** – Sprint is trying to find a location for a 120-foot tower within the city boundaries. The first location (500 West 450 North) was denied. No alternate locations have been determined.

**Hydro Plant #3 Project** - Thursday Manager Brown and Electric Superintendent David Martin will be meeting with the Water Resource Board to request funding for the Power Hydro Plant #3 at their meeting in Salt Lake City. Zions Bank has also been helping Beaver City with funding options.

**Roads** – Cold Mix was applied to pot holes on the road to the Flying J on the West side of I-15. Dalton Bradshaw and Manager Brown have been reviewing what they learned at road school. There are some alternatives for chip seal that the City is considering. It has a better humidity barrier and has a 5-year guarantee. They drove around town to see where the onyx was used for a seal coat. The longevity of this product is 1-2 years. The asphalt needs to be sealed in several locations. The new road supervisor is working on these projects. The city is working with the county to calculate the work that needs to be done. Crack sealing is a first priority. The roads will be added to the GIS Data Base soon.

**Opera House** – The State Historical Society has approved funding for the structural engineering study for the Opera House. Jones & DeMille Engineering will be moving forward on this study next week. The Beaver Civic Arts is donating \$1,000 to help fund the study.

**New Culinary Well Building** – Manager Brown showed pictures of the new well building and the well. The well has a 200-horse power motor. This pump will transport spring water into the North Creek Water Tank.

**Cemetery and Park Signs** – These signs are in the final stages of approval.

**Joint Highway Committee** – Manager Brown attended his first meeting on this committee in St. George. It will be a great benefit to Beaver City to have him serving on this board.

**Council Member Bradshaw:**

**July 4<sup>th</sup>** – The Council planned the evening Independence Day Event. The event will start at 7:00 p.m. on the Tushar Mountain Ball Complex. The fireworks will be set up on July 3<sup>rd</sup>. The other fields are available for the kickball tournament. The band will be by the bleachers and under a tree. Robin will bring in a trailer close to power and the bleachers can be moved. The smoker will be inside the complex on the concrete. Water games will be on the soccer field. There will be a Free Swim at the pool from 1-5 p.m. The Golf Course can offer a ½ off green fees for July 4<sup>th</sup>. There will be a retiring of the colors and singing of the National Anthem. The timing with the fireworks will be worked out. The band will play from 7:30 to 9:30 p.m. Everyone should bring their own chairs for the day. Council Member McWilliams will be doing the advertising. Sign up for the kick ball tournament will be at the City Office and Soda Fix. A \$20 entry fee for the tournament was discussed. Water games will be furnished by the Beaver Fire Department from 6-9 p.m.

**Water** – There are 22 inches of water on Big Flat at this time. The water volume in the Beaver River will increase as the weather warms.

**Nuisance Concerns** - There was a truck parked by the blue shed on North Main Street over the weekend with dead pigs in it. There are also three trash trucks in the back of the shed. There is a definite odor and a fly problem. This issue will be looked into.

**Council Member Robinson:**

**Veterans Day** – Council Member Robinson was approached by the American Legion Auxiliary to see if Beaver City would be organizing events for Veterans Day, 2017. Last year's celebration was organized by City officials and most of the cost was covered by private donations. Council Member Robinson will invite Renae White, President of the American Legion Auxiliary, to attend the next Council Meeting to discuss this matter further.

**Committee for Utility Connection Fee** – This committee will be meeting under the direction of Manager Brown.

**Recreation Grant** - Council Member Robinson asked Recorder Yardley if she would investigate the possibility of applying for a recreation grant to revitalize the tennis courts and report back to the Council.

**Council Member Fails:**

**Library** – The Library Board met last week. The Library State Re-Certification is done. The Summer Reading Program theme for this year is “Build a Better World.” Mark Yardley and High Country Fuels made a generous donation to the library. This donation will be a great help for the library programs. The book transportation program is going very well. The project to place concrete around a small portion of the building foundation will need to be done soon.

**CJC Meeting** – The Children's Justice Center is going very well. They will be planting grass in the back of the building this Spring. Council Member Fails read some statistics about the center.

The facility is wonderful and the community is very fortunate to have it.

**Beautification** – The white vinyl fence at the lower Pioneer Pavilion is broken and very dangerous. Alternative types of fencing were discussed. New trash liners for the trash cans on Main Street are needed in some of the receptacles. Some service projects that Council Member Falls had have been sent to the Just Serve Program.

**Road Safety** – There is a semi-truck that has been going East on 300 North during the ball games. It is a safety hazard.

**Parking for BHS Football Games** – Manager Brown will be meeting with the School District to discuss this matter.

### **Council Member Schena:**

**Youth City Council for the 2018 Year** – TyAnna Gale will be the new City Youth Council Mayor for 2018. Thanks for the 2017 City Youth Council for their service and hard work.

**Downtown Renovation Grant Project** - Council Member Schena asked the Council to look at the Downtown Proposal made by Beaver County Economic Coordinator Scott Albrecht and revise it to meet the needs of Beaver City.

### **Council Member McWilliams:**

**Beaver Bash** – Council Member McWilliams reviewed some history of the Beaver Bash with the Council. The fee for Beaver Teams to participate in a SUU Baseball tournament has been reduced to \$375. Beaver City has subsidized the team's entry fees in the past. This year, the bill is coming to Beaver City for the baseball teams. Beaver City has no baseball teams. Council Member McWilliams asked if Beaver City could negotiate with SU Baseball to reduce or eliminate the Beaver team's entry fees for a reduced field rental cost. At the end of the day, the Beaver Bash belongs to Beaver City. Manager Brown and Director Davis will contact SU Baseball to negotiate the Beaver City team's entry fees.

**Recreation** - Soccer and Jr. Golf signups are underway. The concessions at the Tushar Mountain Ball Complex are doing well. The food is excellent. Recreation Director Randy Davis attended meetings for the Central Utah Football League last week and received some good information to help with Beaver's Little League Football Program.

**Baseball** - The Cal Ripken Baseball Regional Tournament for the 12-year old teams will be held in Beaver. Sponsors are being sought from local businesses. The members of the Beaver 12-year old team and their families will be helping with this tournament.

**Chamber of Commerce** - The Beaver Chamber of Commerce is still in the organizing stage and is working on their by-laws. They will have a meeting on May 17<sup>th</sup> at 9:00 a.m. Elections will be held and the chamber will be reorganized at that time.

### **Mayor Wright:**

**Val Smith's Sound System** – The Council needs to make a decision on what to do with Mr. Smith's proposal of purchasing his sound system. Manager Brown will meet with Council Member McWilliams to negotiate with Mr. Smith to purchase the system. It will appear on the agenda for next Council Meeting.

**Public Comment** - Mayor Wright read a letter he received to the Council from a youth in Beaver County asking for a skate park in Beaver City. The Council members felt that if the youth of the City want a skate park they need to organize themselves to raise some of the money then bring it before the Council for their help.

**Walk for Chris Smith** - The walking path was swept for this event that was a great success. The 4-wheeler traffic on the walking path has been terrible. The Sheriff's Department has issued citations and impounded vehicles for violations on the walking path.

**Swimming Pool** - Sheriff Noel asked the Mayor if the pool could be donated for the EMS summer barbecue. Mayor Wright will work with the pool manager on dates and times.

Council Member McWilliams moved and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:50 p.m. The next regularly scheduled Council meeting will be held Tuesday, May 23, 2017 at 4:00 p.m.

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