

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, **July 11, 2017**. The following members of the Council were present: Mayor Craig Wright, Council Members Matt Robinson, Connie Fails, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Members Chad McWilliams and Tyler Schena arrived at 4:50 p.m.

EAGLE SCOUT PROJECT – BRONSON BOONE

Eagle Scout Candidate, Bronson Boone, presented his Eagle Scout project of beautifying the historical marker by the South Creek road. Moving the monument was difficult because it was very deep in the ground. The base was damaged in the move. A new base was constructed for the monument. Weed killer and barrier were put down. There are solar lights on the monument so it can be easily seen at night. He showed the pictures of before and after the project. The concrete was donated so the cost was less than originally estimated. It was a great project. Bronson said he went to fix the monument the other night because someone had driven over it. The Council thanked Bronson for doing a wonderful job helping to preserve our community's heritage.

FEE SCHEDULE FINAL REVIEW

The council went over the schedule. There were a few fees that still were not clear and some that needed to be included that Manager Brown has been working on. There was some discussion on why each subdivision's fees were different. It will be on the agenda the first meeting in August.

FOOTBALL FIELD PARKING

There was discussion on how this problem could be solved. The Beaver County School District is considering some sort of extension of the home bleachers on the North and South. Why is the parking in this area an issue? There is a safety issue especially on the corner of 200 North and 100 East. There was much discussion on how to move forward. It was determined that the first step was to mark the parking spaces every 10 feet and number them. The second step was to advertise the lottery in the newspaper, Facebook, website, high school and city marquee, and around town. People wanting parking spaces would need to register at the City Offices and their name would be put in the pool. At the designated time and place, names would be drawn out of a hat and, in turn, would be able to pick their space for the football season. One name only per household would be allowed. Manager Brown will write the article for the newspaper with the Council's approval.

SOUND SYSTEM – VAL SMITH

Mr. Smith addressed the Council about the City's responsibility with the sound system now that they own it. He asked who would be responsible for the use of the system. Manager Brown suggested that the new Recreation Director be responsible for managing and setting up the equipment. The racks could be redone so that the speakers could be mounted on the trailer and it could be pulled by any vehicle. The City Crew could weld and drill holes to mount the speakers. The July 24th rodeo company will have their own sound system. The County Fair would be the last event of the season that would need to use the sound system. The Council thanked Mr. Smith for all his years of service to Beaver County. He will be greatly missed.

JULY 4TH CELEBRATION – EVALUATION AND FUTURE CELEBRATIONS

Council Members and Manager Brown discussed the specific items of the Independence Day Celebration that they liked and that they would like to do differently.

1. Have the American Flag out front instead of in the back and have the scouts retire the flag. Have the trumpet played by the flags in front. The flag could be hung from a ladder truck close to the band trailer between the North field and the Girls Softball Field.
2. The bombs in the morning were missing by mistake. The City had them, but they were

marked incorrectly and no one knew until the fireworks show at night. They will be done next year.

3. The public had a great time sitting under the fireworks. Next year's fireworks show will be bid out. Music was needed for the fireworks show. We could use the sound system for the music for the fireworks. The advertisement for the event needs to remind people to bring their blankets to sit on the grass to watch the fireworks.

4. The water games were great. A giant water slide will be considered for next year. The City Youth Council will be more involved next year. Maybe the Chamber of Commerce could help.

5. The kick ball tournament had teams organize at the tournament. The bracketing was a challenge. You could do age brackets and use all the fields. This event could grow to be an annual tradition.

6. The band was fun and played all kinds of music.

7. Signs for the rules at the Tushar Mountain Complex need to be put up. The signs are ready to be sent to the printer. The weeds were cleaned up around the fields. They were beautiful.

8. When the new Kiosks are available, advertising can be put on them also. This being the first year of this celebration, the Council felt it was a great success and very fun for the community.

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, July 11, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Matt Robinson, Tyler Schena, Robin Bradshaw, Chad McWilliams, and Connie Fails. 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 Schena seconded to approve the minutes of **June 27, 2017** with corrections on the names of the people who met with Jones and DeMille Engineering. 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 **June 29, & 30, & July 10, 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. Council Member Robinson declared a conflict with the airport sale of property.

ELECTRIC BASE RATE CLARIFICATION AND APPROVAL

Manager Brown asked the Council for the original intent of the Electric Base Rate. After discussion of the intent Council Member Schena moved and Council Member Robinson seconded to clarify the electric base rate to be \$10 for residential connections and \$20 for all commercial and irrigation pump users. All voted in favor. None opposed.

FEE SCHEDULE ADOPTION

Tabled for future meeting.

POTENTIAL SALE OF PROPERTY – AIRPORT

The Council discussed the possibility of selling property southwest of the airport. This property was deeded to Beaver City in 1949 for the Beaver City Municipal Airport from the Federal Government. The deed was signed by Harry S. Truman. After much discussion, it was decided that the property in question was not for sale.

REZA KIA – INDUSTRIAL PARK

Mr. Kia addressed the Council about the following issues:

1. Industrial Park – When Mr. Kia purchased his present property in the Industrial Park, he was promised a street light in the front and back of his building. There is no lighting around his building. Because of the main sewer line that runs through his property on the West, Mr. Kia has asked Beaver City to change the property descriptions to divide his property in the opposite direction than it is at present. The sewer main line runs diagonally through the West of his property. The manhole cover was set very high to allow for fill. He would like it lowered.
2. Carpet for City – Beaver City ordered carpet for the old City Offices and didn't pay half down for the carpet. No invoice was presented to Beaver City to provide an amount for the down payment. Mr. Kia has ordered carpet for the Telluride Plant that is still being held in his shop. Beaver City will pick up the carpet and pay for it upon presentation of an invoice for the carpet.
3. Power at Hwy 357 – When Mr. Kia purchased this property, there was a Rocky Mountain Transformer on a pole on his property. Mr. Kia stated that it was removed by the City and has never been returned to the pole. Mr. Kia would like to improve this area and advertise it for a location for future business opportunities. He can't afford to put a new transformer back in that location and asked that the City replace the transformer.

The Council would like to put Manager Brown in charge of negotiations with Mr. Kia to clear up these misunderstandings and obligations.

PUBLIC COMMENT

Dillon Smith visited with the Council to find out the progress of changing the names on Center Street and 100 East. UDOT will order the signs and put them up. Beaver City will pay for the signs. Beaver City will put the newly named road signs on the City Streets of 100 East and Center Street. The Council thanked Dillon for his visit and assured him this matter would be taken care of.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Personnel - There were 20 applicants for the Park Superintendent Position. There will be six interviews. The Recreation Director should be hired by July 24, 2017.

Hydro Plant #3 - The drawings and specifications for the project should be ready in the next couple of weeks for review.

Cal-Ripken Regional Ball Tournament - This tournament is next week. All preparations have been made. It will take much time for the City crew. It will be a wonderful event.

Roads - The 20-year road plan will be finished soon. The first priority are roads around the elementary school. Chip sealing will be done there in August. The North Creek Road will need to be chip sealed at the same time as the Beaver County does their portion. Also 600 East

between 200 North and 400 North will be chip sealed.

Council Member Bradshaw:

Fire Siren - The downtown fire siren is not working. Council Member Bradshaw asked if the City Crew could see if they could fix it.

Water - Water is being drawn from Three Creeks and Kents Lake. This water should run until the middle of August. The water levels in the Beaver River will drop drastically when this water is no longer available.

Cemetery Sprinkling System – Council Member Bradshaw asked that Beaver City automate and revise the sprinkling system in the cemetery. This project is already being worked on. There is not enough water pressure to water all the cemetery at the same time.

Council Member Robinson:

Rodeo Arena – The crow’s nest floor is done. There has also been some other work done at the arena.

I-15 Billboards - YESCO should be removing the vinyl from the North Interchange sign.

Cal-Ripken Regional Tournament – All Council Members were encouraged to be involved where possible. Monday morning at 7:00 a.m. Beaver City will be cooking breakfast for approximately 55 coaches and officials.

Mayor Pro Temp Fails:

Library – The summer reading program had a fun activity with a hot air balloon. This is a wonderful program that encourages reading during the summer.

Beaver Valley Hospital – Scott Langford is the new administrator of the hospital.

Beautification - The water fountain on Main Street is still not working. The sidewalks on Main Street belong to Beaver City and the weeds are growing up through the cement and need to be sprayed or removed. Those people that are assigned community service could do this.

Website - The City website is getting closer to being finished. There are some pictures, logo, and information that is being collected for the designer.

Ordinance Enforcement - Citizens need to be reminded that there should be no watering between 10 am and 6 p.m. The truck parking ordinance needs to be enforced. There are several tractor trailer trucks that are parking on City streets when they have parking lots provided for them in a central location.

July 24th Parade – Council Member McWilliams will get the candy. The Golf Course needs to know how many carts are needed. They can be parked behind the City Center on the black top.

Council Member Schena:

July 4th – Council Member Schena expressed his thanks to the Council Members for their enthusiasm and work to make this celebration very fun and successful. It was a great idea. Plans will go forward for next year’s celebration.

Pool attendance – Mr. Horaczko’s attendance figures for the month of July were discussed.

Roads - The road data base with street information should be finished shortly.

Youth City Council - The 2017-18 Youth City Council is being organized. TyAnna Gale is the new Youth City Mayor.

Council Member McWilliams:

Excused.

Mayor Wright:

Golf Course – The rent on the new lockers at the golf course will be half the yearly price starting in July. The asphalt around the clubhouse is very dangerous and there have been falls because of it.

Sidewalks - The sidewalk at 100 East and Center needs to be filled in with concrete. It is a liability for people walking in that area.

New Hospital Auditors – Hinton Burdick is Beaver Valley Hospital’s new auditors and they have teamed with a group of auditors that specifically audit hospitals. The old audit company was not familiar with these types of audits.

CLOSED SESSION

Council Member Robinson moved and Council Member Fails seconded to move into closed session for the purpose of discussing sale of real property. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by voice vote. The voting was unanimous. The Council moved into closed session at 7:26 p.m. The Council moved out of closed session at 7:40 p.m. Council Member Bradshaw moved and Council Member Schena seconded to move into closed session for the purpose of discussing 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 voting was unanimous. The Council moved into closed session at 8:50 p.m. and moved out of closed session at 9:35 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 9:40 p.m. The next scheduled Council meeting will be held Tuesday, July 25, 2017 at 6:30 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER