

The Beaver City Council opened the **work session** at **3:00 p.m.** in the Beaver City Center on **November 25, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Tyler Schena, Gary Brown, and Matt Robinson. Also present were City Manager Brent Blackner and City Recorder Anona Yardley.

Hospital Tax Discussion – Hospital Administrator Craig Davidson

Administrator Davidson handed to the council members the amounts of the hospital tax received from the 1% tax levied since its origin in 1994. The tax has been in place for 20 years and many years the tax has not covered the capital improvement bonds for the hospital. The Beaver City Code 3-2B outlines the uses of the sales tax monies. Discussion on effects of the sales tax on the community and the benefits for the hospital continued. The council asked Mr. Davidson general questions about workings at the hospital. Mr. Davidson was thanked for his time and information.

Credit Card Fees – Recorder Yardley

Recorder Yardley was asked in a previous council meeting to find out about the costs and benefits of using a credit card with Beaver City. Credit cards have a cost associated with each transaction. The city accepting credit cards is a convenience for the public. At present, the city is absorbing the cost of using a credit card as a cost of doing business. The Council discussed how to offset some of these expenses.

Mid-Year Budget Review – Manager Blackner

Tabled for January Council Meeting.

Library Renovation Closure – Council Member Fails

The renovation project will cause the Community Center to close. Those who have scheduled the building for usage will receive a letter explaining the permanent closure date on Jan. 1, 2015.

Children’s Justice Center

Council Member Robinson asked the council to think about what commitment Beaver City could make to support the Children’s Justice Center. There were questions about the use of the other parts of the building, what the State will be contributing, and what the other cities were donating to the center. The next meeting of the committee will be on Wednesday, December 17.

Golf Course Club House

The architect will be certifying the plans and delivering them to the contractor. The pitched roof is included in the plans with a small addition. The inside appliances and furnishings have been removed and construction is pending the approval of the plans.

Cemetery, Pool, Library, Four Plex Lighting, YESCO Signs

Cemetery - The chain link fence has been removed on the East side of the cemetery. The brick will be here next week. There is a 9 ft drop in elevation from the North corner to the south end. This drop will make it so there will be 15 different drops in the fence, two pillars and a drop, two pillars and a drop, etc.

Swimming Pool – The roof on the mechanical room has been inspected. It is the hope that the current trusses can be retained but the sub-roof will be replaced. An estimate has been received from a business in Orem for nearly 35K. The electric and plumbing will be done in house. If the trusses have to be removed it will take 12 weeks for them to be built.

Tushar Mountain Ball Complex Lighting – The Beaver County School District is considering a donation to help put the bases for lights on the other two fields. They will be building a bus storage facility in that area. There are some questions on this bid. EC Source wants to drill the holes before too much frost is in the ground.

YESCO Signs – There is an empty billboard by Elsinore and YESCO would like to put a vinyl for Beaver City up.

The **Beaver City Council** met in a **regular session** at **5:05 p.m.** in the Beaver City Center on Tuesday, **November 25, 2014.** The following members of the Council were present: Mayor Craig Wright, Council Members Chris Smith, Connie Fails, Matt Robinson, Gary Brown, and Tyler Schena. Also present were City Manager Brent Blackner, City Recorder Anona Yardley. Robert Christensen was also present.

The Opening Ceremony of an invocation, Pledge of Allegiance, and thought were conducted by Mayor Craig Wright.

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 **November 12, 2014 minutes** with the correction on the lights at the 4plex and Cal Ripkien to 2014. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Brown moved and Council Member Fails seconded to approve the proposed bills for **November 18 & 25, 2014.** All

voted in favor. None Opposed.

Declaration of conflicts of interest, abstentions, or personal interests on any matter on the agenda. There were no declarations of conflicts of interest for this meeting.

YEAR END REIMBURSEMENTS

The Council discussed the work that the city crews and staff have accomplished this calendar year. The budget was discussed and there is money in the budget for this expense.

Council Member Brown moved and Council Member Robinson seconded to approve the year end reimbursement and jacket and to provide a jacket for the Planning and Zoning Board/Board of Adjustments and the UAMPS/IPA Representatives. All voted in favor. None opposed.

ECONOMIC DEVELOPMENT – Resolution for cost of operations/grants/loans

The County Economic Development Group is requesting funds to assist with the application for grant and loans. Some of the costs would be for surveys and studies. Mayor Wright was asking for financial help from Beaver City to help cover costs for Economic Development. Council Member Brown moved and Council Member Smith seconded to move forward financially and be committed to Economic Development.

FOUR PLEX LIGHTING

Council Member Robinson moved and Council Member Fails seconded to proceed in cooperation with the Beaver County School District with the investigation of placing concrete bases for future lighting at the Tushar Mountain Ball Complex.

PUBLIC COMMENT

Intermountain Power Association Representative Change and Thank You – Robert Christiansen

Mr. Robert Christiansen met with the council as the IPA representative for Beaver City. He encouraged the council to be aware of the intent of our IPA members and the California Utility users. He has been working to make sure Beaver City has had affordable power for 35 years. He recommended that Beaver City retire him as the IPA Representative for someone younger. He explained his reasoning for recommending the wind power project on the Beaver City portfolio. The environmental movement made this important. He suggested Beaver City stay with IPP because it is money in the bank. He offered his services to Beaver City in the future as needed.

CONSENT ITEMS:

Hospital Tax Renewal

Council Member Smith moved and Council Member Fails seconded to renew the 1% hospital tax for another 10 years effective January 1, 2015. Council Members Robinson, Smith, Fails, Brown, and Schena voted in favor. Motion was unanimous.

Health Insurance Renewal

Council Member Schena moved and Council Member Fails seconded to renew the health insurance plan with Altius for 2015. All voted in favor. None opposed.

Council Member Fails:

Santa Parade Entry for Beaver City – Council Members Robinson and Schena will take care of the Beaver City entry in the parade.

City Christmas Party – There will be an ugly sweater contest and prizes for the biggest chip winner during the game events.

Manager Blackner:

Trees in front of business on Main Street – There are some safety issues with the sidewalks in front of the businesses on Main Street. A downtown revitalization committee needs to be organized and a long term plan for downtown is needed. The tree in front of the drug store will be assessed to see what kind of attention is needed.

Mayor Wright:

Recognition - Thanks to Bob and RaNae Davidson for all they have done to organize the Santa Parade. The School Play was wonderful. It was a great production. Congratulations to the BHS Music Department and Director, Amanda Riley.

Council Member Smith moved and Council Member Brown seconded to adjourn the meeting. All voted in favor. None opposed. The council meeting was adjourned at 6:22 p.m. The next Council meeting will be held Tuesday, December 9, 2014 at 3:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA YARDLEY
CITY RECORDER

