

The **Beaver City Council** met in a **Work Meeting** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **October 24, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Tyler Schena, Chad McWilliams, Connie Fails, Robin Bradshaw, and Matt Robinson. Also present was City Manager Jason Brown. Von Christiansen, President of the Beaver Civic Arts, Dell Hollingshead chairperson of the Beaver City Historic Committee, Scott Albrecht, Bob Davidson, Jim and Carma Sly were also present. Recorder Anona Yardley was excused.

OPERA HOUSE RESTORATION – Architect Alan Roberts

Before the meeting members of the City Council, the City Manager, and Architect Alan Roberts visited the Opera House for a walk through and inspection. Architect Roberts addressed the Council about some funding options for the restoring of the Opera House. He also reminded the Council about the historic value of the Beaver area mentioning all the historic buildings and homes in our area. He suggested that the City consider walking and driving historic tours to bring people into the community. He addressed all the different structural features of the study and the possibilities of renovation. He answered questions from the Council. Mr. Roberts is an historical architect with a full team of experts to help develop plans for many historical buildings. There were questions about funding. Many foundations such as the numerous Eccles Foundations, the LDS Church Historical Society, the State Legislature and Beaver County were options discussed. The current Engineering Study done by Jones and DeMille will be a valuable document for the Architecture Firm as it plans the look of the building and its functions. Mr. Roberts suggested prioritizing the parts of this project in order to approach the State Legislature and other funding organizations. The Council thanked Mr. Roberts for his insight and expertise.

DAIRY FARMERS OF AMERICA EXPANSION – Bob Huffman

Mr. Huffman introduced his team members from Corporate that was present; Marie TeVelde, Western Region Corporate, Jeff Knighton, Lead Architect, Andrea Blackburn, Beaver Store and Matt Willden, Beaver Plant Production, and Fran Gale, Beaver Store. Scott Albrecht Beaver County Economic Development Director, David and Gordon Roberts owners of Roberts Dairy, were also in attendance. Marie TeVelde reminded the Council of the history of the Beaver Cheese Plant. The cheese plant was constructed in 1952 giving this plant 63 years of local production and history in the community. There are five local milk producers who supply milk to the plant every day. These families go back four generations. There is a great local history and economic value to this area. The Beaver Plant also condenses milk. Mr. Huffman confirmed that the thousands of pounds of squeaky cheese and curd produced by this plant is a tourist attraction for the people traveling from Salt Lake to Vegas. The Beaver plant is a very important economic piece of the community. It is one of the top cheese making plants that DFA owns. The Chalet is perfectly located half way between Salt Lake and Las Vegas. The traffic on the freeway is a draw that makes Beaver a perfect location. The new plans keep this Chalet modern, innovative and welcoming. Some of the challenges faced with the present location are a small retail space for a large amount of people; restroom facilities are inadequate; the retail counter is too small and the store is hard to see from the freeway. The safety issue with large trucks coming in and out in the same location with customer parking is a safety issue. All these things have been considered as the plans for the new facility were created. They had to decide what to focus on in the new structure. Whether to have an eating area was a big decision. Parking was a challenge for the new structure. The future plans for the area were shown and explained. The store and plant locations, parking, and the inside plans were discussed. Advertising plans were also shown. The front of the store faces the freeway. There will be a walking area for people to use. Mr. Knighton

addressed the Council about the architecture and construction project. He walked through the floor plan and the location of the plant. The plant would have a modern look but fits in well with the flavor of the community. The traffic congestion was of great importance. The experience inside the Chalet will be a more hands on approach to marketing. The timeline for the project was discussed. There are a few more funding issues that need to be worked out then the plans will be presented to DFA's Western Regional Board. Winter is fast approaching so the weather may determine the timeline of this project. Questions and comments from the Council were answered and addressed. The current structure will stay in place. The cheese production will expand slightly and jobs will be added to the store and chalet. The Council thanked the team for their presentation and expressed their appreciation to DFA for their contribution to Beaver City and its citizens.

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, **October 24, 2017.** The following members of the Council were present: Mayor Craig Wright, Council Members Tyler Schena, Chad McWilliams, Connie Fails, Robin Bradshaw, and Matt Robinson. Also present was City Manager Jason Brown. City Recorder Anona Yardley was excused.

The Opening Ceremony of an invocation and Pledge of Allegiance 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 **October 10, 2017** minutes 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 **October 19 & 24, 2017** with the exception of the YESCO Billboard Sign Maintenance until the billboard lights are fixed. 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.

PUBLIC HEARING –Beaver City Government Records Access Ordinance

Council Member Fails moved and Council Member McWilliams seconded to move into public hearing in order to hear comment on the proposed Government Records Access Ordinance. All voted in favor. None opposed. The Council moved into public hearing at 6:30 p.m. the Council reviewed the ordinance to clarify the fees and the process. There being no public comment, the Council moved out of hearing at 6:35 p.m.

SWIMMING POOL DISCUSSION

Pool Manager, Edward "Sparky" Horaczko addressed the Council about the maintenance projects needed at the Beaver City Swimming Pool: 1. The Sliding Doors are locking up; 2. The Front doors are inoperable and illegal; 3. The emergency exit doors from the pool are inoperable. Twice a year it is coated with WD40 and epoxy. 4. The overhead lights are hydrogen lamps. They need to be replaced. LED lights have been bid for their replacement. The City employees could do this installation. There are 15 lights needed. Five of the present lights are out. If two

more go out, there will not be adequate lighting for safety in the morning. 5. The Skylights on the North are locked up. Those on the South side are not safe to open and close. The motor for opening and closing the skylights and the track are inoperable. The estimated cost for fixing the skylights is approximately \$2,000. 6. The floors in the restrooms have been another issue. The floor does not drain correctly so water stands in pools even after squeegeeing. The bid for fixing the floor is about \$9,000 to but an epoxy overlay on the floor. 7. The number one item for repair is finding the water leak in the pool. The leak makes it very difficult to keep the water chemicals in balance. Sparky reviewed the bid from Leak Investigators with the Council for their services in finding the leak. Mr. Horaczko was asked to prioritize the above repairs. His priorities would be as follows: 1. fixing the leak, 2. the lighting, 3. The skylights, 4. flooring in the restrooms, and 5. the front doors. In the last three years there have been many improvements on the chemical control systems. Funding was discussed and adjusting the budget for this project was discussed at length. It was suggested that the funds for the TV Hill project be transferred to the swimming pool projects. The Council thanked Sparky for his work and expertise in managing the pool. The contract to find the leak will be signed and the down payment made.

VETERANS DAY ASSIGNMENTS REVIEW

The assignments were adjusted slightly with the donation of meat and the smoker from Smithfield Foods. The assignments for Veterans Day are Meat – Council Member Robinson; Desert and Rolls – Mayor Wright; Salad – Council Member McWilliams; Potatoes – Council Member Bradshaw; Entertainment – Council Member Fails; Decorations – Council Member Schena.

BEAVER COUNTY TOURISM BUREAU BROCHURE

The Council agreed to move forward with the brochure. Beaver City would like to be responsible for the information that will be on our page. The page will cost \$400. There may be a possibility of advertising the historical value of Beaver City as well as the recreation facilities.

GRAMA ORDINANCE APPROVAL

Council Member Fails moved and Council Member Schena seconded to approve the Beaver City Government Records Ordinance. Council Members Bradshaw, Robinson, Fails, Schena, and McWilliams voted yea by roll call vote. The motion passed with a unanimous vote. Mayor Wright and Council members signed the Ordinance 10-24-2017.

Council Member Bradshaw moved and Council Member McWilliams seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:21 p.m. The next regularly scheduled Council meeting will be held Tuesday, November 14, 2017 at 4:00 p.m.

APPROVED: _____
CRAIG WRIGHT
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER