

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 22, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Alison Webb, Connie Fails, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

### **TOUR OF POWER PLANT #3 CONSTRUCTION SITE**

Mayor, Council Members, David Martin Electric Superintendent, and staff visited power plant #4 to view the newly refurbished turbine and new fly wheel in the Telluride Power Plant. There are two turbines in this plant. Only the #2 turbine had the stator rewind. The new fly wheel is stainless steel whereas the #1 turbine is cast iron. The hope is to extend the plant another 100 years. The group also stopped at the new intake structure for power plant #3. It is anticipated that Plant #3 will be online around the end of June.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 22, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Alison Webb, Hal Murdock, and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Schena was excused to present the City Youth Mayor, TyAnna Gale, her scholarship at the awards assembly. He entered the meeting at 7:00 p.m.

The opening was conducted by Council Member Murdock.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Fails moved and Council Member Murdock seconded to approve the minutes of **May 8, 2018** 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 **May 17 & 22, 2018.** All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **LEGAL COUNSEL – Justin Wayment**

**Business License Ordinance** – There was discussion on whether Beaver City should regulate the fire and health inspections on their business licensure. After discussion at a previous Beaver County Fire District meeting, there were some concerns with new businesses opening their doors without a fire inspection. The waiver statement can be sent each year for renewing businesses with the bill as a reminder that it is the business owners responsibility to insure their place of business is safe for the public. The Council asked that a line for the fire chief to sign on new business license applications be reinstated.

**Wastewater Oil Ordinance** – There have been problems with dumping oil/fats/greases into the sewer. This ordinance is necessary to protect the sewer system. This proposed ordinance has been reviewed by the Sewer Superintendent, City Manager, and City Attorney. This ordinance will provide a needed safety precaution for the system.

**Outside City Bulk Water Sales** – Beaver County Economic Development director, Scott

Albrecht sent a letter addressing bulk water sales. A company has made a proposal to transport Beaver City water to Las Vegas. Beaver City could sell water to a business at the point of diversion (a fire hydrant). It is legal for a company to buy water and transport it to another area over state lines. The specifics of the proposal were discussed. Council Member Bradshaw would like to be able to have a little more time to consider this proposal. The quantity of water that would be required by the company was considered and discussed. This issue will be put on the agenda for the next Council meeting.

### **FIREWORKS LOCATIONS FOR STATE AND COUNTY FIRE MARSHALLS**

Craig Wright representing the Beaver Fire District visited with the Council about submitting a map where fireworks will be allowed within the City limits. Multiple areas can be designated. The Council recommended that on a normal water year, fireworks be permitted anywhere within the Beaver City limits. In a low water year, three areas would be designated; 1. Black top on the north side of the City Center, 2. The parking lot of the Fire District sheds by the turn in the Manderfield Road. 3. Swimming Pool parking lot. Mr. Wright suggested that even on a normal year there should be some restrictions. Manager Brown will submit the maps from Google Earth to the State Wildland Fire Division.

### **HOSPITAL AUDIT REVIEW – Administrator Langford & Tyler Moss**

Mr. Langford and Mr. Moss came to council meeting to give the Council an update on the hospital 2017 financial audit. The audit is not finished but eminent. Beaver Valley Hospital has acquired some nursing homes to draw monies from other sources. They had an audit firm that wasn't familiar with the Upper Payment Limit (UPL) program. The audit firm that is currently working with the hospital is giving great feedback on how compliant the nursing homes are. The audit that is currently being worked on will be well done once it is complete. The hospital is changing their financial requirements so that their future audits will be completed in a timely manner. They are hoping the current year's audit will be done in two weeks. Why is the hospital doing such an extensive audit this year? The UPL program is the reason for going through this audit. The UPL program will be helping the hospital provide better care and it helps the nursing care facilities. Mayor Robinson voiced his approval of the UPL Program. If we can be patient and let BKD Auditing Firm do their job, then it will benefit all entities. Tyler Moss has been appointed the State Financial Director of the UPL Program. The hospital would like to be a wellness center as well as a hospital. The Council thanked Tyler and Scott for their vision and hoped that the current audit will be done as quickly as possible.

### **CHAMBER OF COMMERCE KICKOFF LUNCHEON**

Council Member Webb attended the Beaver Chamber Meeting. She commented on the lack of finances in the Chamber. Beaver City, as a member of the Beaver Chamber of Commerce, has agreed to host a luncheon for Beaver City businesses, to invite them to be members of the chamber, and to help them catch a vision of what they can do when working together and organizing themselves. Beaver City will not run nor manage the Chamber because that is the responsibility of local business owners. Council Member Webb read a proposed letter to be sent to each business. The goals of the meeting were outlined. Beaver City will write a letter inviting the businesses to the luncheon. Mayor Robinson will be having a round table discussion with four or five businesses to discuss their vision before the luncheon.

### **FY2019 PRELIMINARY BUDGET REVIEW**

Manager Brown is the budget officer and he has compiled a tentative budget for FY2019. The roads funding and credit card fees were discussed at length. The Enterprise funds budgets were

reviewed. Water loan payments will be less next year because one of the water bonds was retired in FY2018. A chipper box will be purchased in partnership with Beaver County in the FY2019. A budget hearing will be set for Tuesday, June 12, 2018 at 6:45 p.m. for public comment on the FY2019 budget.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

**Roads** – The construction bid for 500 West has been advertised. Bids will close Monday, June 4, 2018 at 10 a.m.

**Utility Lien** – Beaver City has a lien on a home that is schedule for delinquent tax sale. Someone from the City will attend the sale and bid on the home. There is a way to make sure that our utility liens can be satisfied even when going up for tax sale. It would require working closely with the Beaver County Commission and Treasurer.

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

**Water** – The water level in the Beaver River is currently at 41 sf. The water levels should be sufficient until approximately the middle of June.

**Waste Management** – The trash pickup bids will take place in June.

#### **Council Member Webb:**

**Cemetery** – The cemetery is looking very nice.

**July 4<sup>th</sup> Celebration**– The proposed Independence Day flyers were reviewed. Times were checked and sponsors were included.

#### **Council Member Fails:**

**Beautification** – Council Member Fails participated in the Tour of Main Street for economic development. The cement trash cans need to be replaced and the sidewalks are crumbling. The trash cans at the parks need to be replaced with a different type that can't be tipped over by dogs. The benches on Main Street are rusted and the weeds around the trees on Main Street need to be pulled. This could be a Cub Scout service project. The flowers for Main Street are ready to hang whenever the city is ready for them.

**City wide clean up** – There are some changes that will need to be instigated for next year's clean up. There will be no glass accepted and only one dump truck load per household. There are still a few tractor trailers that are parking on the city streets. The street mower will be mowing weeds around city blocks this week. This will help with fire mitigation.

**Library** – The library was awarded an LSTA grant in the amount of \$5,000 for children's tablets that can be checked out. The smart table portion of the grant was not awarded. The library front doors will need to be replaced as well as the side doors. The book sale fund raiser was very successful.

**Hospital Board** – Dr. Roger Smith will be retiring in July.

**Sewer Lagoon** – The Beaver City sewer lagoons have been turned over which causes them to remit an odor.

#### **Council Member Schena:**

**Law Enforcement** – The State of Utah does a safety shift for seat belts usage every year. The speed limit is 20 mph in a school zone. A sign was suggested having the school zone times on it at all school zone locations around the schools.

**Swimming Pool** – The restrooms need help and the opening in the roof needs to be able to close and open easily for venting purposes. The tracks the runners operate in need to be replaced.

**Recreation** – Council Member Schena would like to discuss with the Beaver County School District the possibility of having their support in using school students to volunteer their time to

serve the community as referees, umpires, score keepers, etc. in the community recreation programs. He will also talk to the high school administration.

**Christmas lights** - Christmas lights for Main Street Fundraiser could be a part of the July 4<sup>th</sup> event.

**Council Member Murdock:**

**Rodeo Grounds** - Dividers for the restrooms at the rodeo grounds are at the Beaver County Fairgrounds. There is water standing in the women's restroom. The chain link that was removed from the tennis courts will be place use to place on the back of the bleachers for safety. The 4-H/Rodeo representatives are requesting the warm up arena be moved approximately 30 feet to the west. The calf shoot needs to be repaired by removing some concrete. Estimates are being sought to replace the arena lights. The roof and supports on the crow's nest will be replaced. The electricity to the Crow's Nest still needs to be revamped. The Rodeo Committee will paint the restrooms and repair the bleachers. Manager Brown will work with Council Member Murdock on priorities.

**Mayor Robinson:**

**Law Enforcement Tax** – Discussion is ongoing and in its early stages.

**Roger Brooks Presentation** – He has had the opportunity to review and discuss his vision for our area. He encouraged all Council Members to review his presentation.

**Encouragement and Appreciation** – Mayor Robinson asked Council Members to be involved in the ball tournaments that are coming to town. He expressed love and appreciation to each member of the council in getting through the difficult past two months and appreciates the opportunity to serve with each member on the Council.

Council Member Bradshaw moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:25 p.m. The next scheduled Council meeting will be held Tuesday, June 12, 2018 at 5:00 p.m.

**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**