

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 Wednesday, **November 7, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Connie Fails, Tyler Schena, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

FOOTBALL PARKING REVIEW

Council Member Schena led the discussion. He made the following observations and recommendations:

1. There were two spaces that were not numbered to give space between the opposing team and the other fans. These spaces could probably be used.
2. Would like a portable gate to close the road. That is a great expense for a few months but it could be used for other road closures as well because it is portable.
3. Angle the road closed sign so people can see the closure sign and maneuver around it.
4. The handicapped parking was not being utilized.
5. When registering for the spots, remind the people that it is not a parking spot. The spots need to be used to watch the game.
6. Any vehicle using a space must have the parking pass visible for the spot they are occupying. You can let people use your pass but it needs to be visible in the vehicle window.

OPERA HOUSE PLANS & CONTRACT DISCUSSION

There was discussion about the contract that Beaver City signed with Allen Roberts. Mayor Robinson asked that Attorney Wayment look at the contract to help us understand the terms. A meeting will need to be scheduled with the Architect, committee, City Manager, and Council to discuss plans during the December 11, 2018 meeting.

WAYFINDING SIGNAGE W/BUSINESS INCLUDED

DFA has made a request to hang their signs on Beaver City poles directing people to the new facility. They have recommended several light poles on Main Street and on Center Street. An agreement between Beaver City and DFA for signage placement on Main Street and city streets will be needed. The signs are to help people find their facility. The agreement should have a sign removal or relocate clause that will allow a 30-day notice.

VETERAN'S DAY DINNER FINALIZED

All food will need to be at the City Center by 11:00 a.m. The dinner is at 12:00 p.m.

The city will provide the plates, cups, and utensils.

Mayor Robinson – El Bambi after 1:00 p.m. for rolls on Thursday.

Council Member Schena – Set up tables & chairs and dessert from Timberline.

Council Member Bradshaw – Potatoes & Gravy.

Council Member Murdock – Cooked Corn and bake a beef roast.

Council Member Webb – Purchase and roast the meat.

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **November 7, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Connie Fails, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

The opening was conducted by Council Member Murdock.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Fails seconded to approve the minutes of **October 16, 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 **October 26, 2018**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AFTER SCHOOL PROGRAM REPORT

Wendy Yardley, program director, met with the Council to explain the future of the after-school program in Beaver County. The Century 21 Grant was not awarded to the after-school program. The new funding cycle will open again in February, 2019. When asked about funding for the future of the program, it was the general consensus that none of the governmental entities could

afford to pay for the program. The current funding will last until Thanksgiving. The group is looking at local donators but there isn't any one donor that can help fund the entire program. This week will be the time to find funding. If not, parents will be notified to make other arrangements for their children after they leave school. The Allies with Families fiscal budget was reviewed. Wendy does all the over-view and auditing requirements for the program. Mayor Robinson would like to see a combine effort for funding with many entities but time is short and government budgets have been set for this year. Council Members thanked Wendy for her efforts with the After-School Program in Beaver County.

MAIN STREET BEAUTIFICATION GRANT APPLICANT – Kelli Beeson

Kelli Beeson, owner of Busy Bee Pottery met with the Council to show and explain the beautification of her business. The store is in the front, an Air B&B in the middle and a shop in the back. She wanted to find a way to have the property pay for itself. There have been many people that have had a great experience in the pottery business. She showed pictures of the improvements made. Council Member Bradshaw motioned and Council Member Schena seconded to reimburse Kelli Beeson for 50% of her material expenses and congratulate her on a job well done. All voted in favor. None opposed. Council Members thanked Kelli for taking the time to do the project and report to them.

CDBG FIRST PUBLIC HEARING FOR POSSIBLE FUNDING PROJECTS

Mayor Robinson asked for a motion to move into public hearing. Council Member Schena motioned and Council Member Murdock seconded to move into the first CDBG public hearing. All voted in favor. None opposed. The Council moved into public hearing at 7:03 p.m. Those in attendance were: Mary Wignall, Beaver County Journal, Ken Ure, and Lizette Grimshaw representing the Beaver Housing Authority.

The purpose of this public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2019 funding cycle. This grant money must be spent on projects benefiting primarily low and moderate-income persons. The Five County Region in which Beaver City is a member, is expecting to receive approximately \$813,331 in this program year. There are several types of projects that can be funded with the CDBG money. Some examples of these projects are infrastructure, water and sewer lines, fire stations, Senior Citizens Centers, etc. Beaver City has sponsored the Beaver Housing Authority in their applications for Low Income housing but has not applied for funding from CDBG in a very long time. Mayor Robinson invited anyone with suggestions for the use of CDBG funds to stop forward to make comments. Questions were asked if the CDBG funds would be able to help renovate the Opera House. The Senior Citizens use the Opera House for their center. Meals on Wheels are also prepared from the Opera House kitchen. These activities qualify the Opera House as a Sr. Citizen Center. There being no further questions or suggestions, the Council moved out of public hearing at 7:10 p.m.

SMOKING IN PUBLIC PLACES ORDINANCE

Recorder Yardley reiterated that this ordinance clarifies the current smoking ordinance and makes it equivalent to the Utah State Code on this matter. Council Member Bradshaw motioned and Council Member Murdock seconded to adopt Ordinance 11-7-2018 as presented. Council Member Murdock, Schena, Fails, Webb, and Bradshaw voted yea by a roll call vote. None opposed. Motion passed with a unanimous vote. The ordinance will go into effect immediately and signs will be ordered.

CITY DAYTIME CURFEW ORDINANCE

Mayor Robinson opened the floor for discussion from Council Members on this ordinance.

Council Member Schena reminded the Council that the City became involved with the debate over intensive livestock setbacks and the time for use of the City's fields was set later in the evening. Now the high school is asking for help. The City should have an obligation to help the schools because they sit in Beaver City's jurisdiction.

Council Member Bradshaw thanked Principal Fails and BHS students for all they do. Belknap School was awarded the prestigious Blue-Ribbon Award which is a National Award. He is opposed to this ordinance because he believes Beaver City should not be involved in school truancy. He read his prepared statement addressing the reasons for his decision.

Council Member Fails related an incident that happened at BHS with a student who left the classroom saying mark him with a sluff. He was going to Ernie's. That is a reason for the City to be involved.

Council Member Webb stated that she was hesitant about passing an ordinance that Beaver School District would not support. Some of the questions she has asked have not been answered to her satisfaction.

Attorney Wayment has discussed this issue with the State School Board Attorney and the Attorney General and each confirmed that this type of ordinance would not have any effect on the School Districts authority.

Council Member Murdock stated that he had talked to many individuals in the community about the ordinance. Eighty percent of the residents he spoke with were against this ordinance. He can see good and not good with passing this ordinance.

Mayor Robinson – Mr. Fails never intended this issue to be a divisive issue in the community. Many people have approached the Mayor against the ordinance but didn't have all the information. He has had many opportunities to let people know the facts. Mayor Robinson encouraged the Council to vote according to what they feel is right rather than take a "public opinion poll" in the community each time there is an issue being debated. The public has a say in who they elect to office at election time, but it is incorrect to base every Council decision on what the majority of the people say.

With no more discussion, Council Member Schena motioned that because of the success that Milford and Kanab High schools have had with a Curfew/Tuancy Ordinance that Beaver City adopt the Curfew Ordinance 11-7-2018A. Council Member Fails seconded the motion. Council Members Bradshaw, Webb and Murdock voted Nay and Council Member Fails and Schena voted yea. Motion failed by a 2 – 3 vote.

CITY SPONSORED EVENTS/2019 FIREWORKS

Manager Brown let the Council know that Craig Wright will be able to shoot the fireworks for the Santa Parade and on July 4th but not on the 24th of July. Fireworks West will be contracted to shoot this show at an increase of about 10-15%. There have been questions about doing an electronic show. The drawback of this type of show is if one goes off, the rest of them go off with no way of stopping them. The questions that Beaver City has is will the fire department continue to shoot fireworks? Council Member Bradshaw will discuss this at the next fire district meeting.

CONSTRUCTION IMPROVEMENT PLAN (CIP) FOR COMMUNITY IMPACT BOARD (CIB) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The 2019 Construction Improvement Plan (CIP) was reviewed. The 600 North Sidewalk project can be removed from the one-year plan because it was funded with the Safe School Grant. The Main Street curb, gutter and sidewalk project will be covered by partnering with UDOT. The Main Street Lighting project could possibly be added as a higher priority project.

ADMINISTRATIVE/COMMITTEE REPORTS

Mayor Robinson:

Swimming Pool – Mayor Robinson had a guided early morning walk through with Pool Director, Sparky Horaczko. There were some safety issues that need attention. There is mold growing in the shell of the pool where the panels have come apart. It also creates a bug problem and contamination to the air in the pool. A bid for \$80,000 has been given for the reconstruction of the shell. There is a bid for the glass replacement in the pool also. The pool is closed in November because of the low usage, to do yearly maintenance on the pool, and to lower the cost of operation. Solar panels on the top of the roof were discussed. There have been solar panels on the roof but they are not operational at this time. There could be some possible grant money for installation of an alternative power source. There was discussion of having a power washing company come in and disinfect the roof.

Council Member Murdock:

Rodeo Grounds – The north gate on the rodeo arena is being built. The eagle's nest needs to be rebuilt this year. The light bid was very high. The lights may need to be upgraded in sections each year.

Billboards – YESCO bid to replace the neon lights with LED lights. The Travel Council is willing to help fund some of this project. It will move forward as quickly as possible.

Council Member Schena:

Blue Ribbon Celebration for Belknap School – In order to show the Belknap School Beaver City's appreciation for their excellence in education, a special celebration for the community should be considered. The teachers could be placed on a fire truck, the students in the buses and drive down Main Street in a parade. Then back to the Belknap School for a treat of 500 cupcakes shaped in a big blue ribbon. The cost of blue ribbons for each student will be investigated. The date of Monday, December 10 at 2:00 p.m. needs to be put on the December utility bill, Facebook, and the City Website so everyone will know.

Roads – There is a continuing problem with Semi-trucks parking in drive ways and roads within the city. By McDonalds they are parking on the northeast side of the road and the school bus is having a problem turning around. They are parking on the North and South I-15 Interchanges.

Dalton, Jason, and Council Member Schena will look into the problem for possible solutions.

Council Member Fails:

Library – Jessica Park has been hired as the children’s reading time coordinator at the library. The library has been awarded the Children Teen Enhancement Award and will be able to purchase books with this money. They have also purchased and installed a devise that measures the Wi-fi usage at the library. This information is needed to report to the State of Utah as a part of her grant.

DFA – Mayor Robinson will go on Tuesday for a walk through of events. The ribbon cutting will be done quickly. Mayor Robinson will be representing Beaver City and addressing the public at the VIP Open House on November 16, 2018.

Christmas Decorations – The Christmas lights were made possible by public donations. A thank you should be put in the Beaver County Journal.

Council Member Webb:

Santa Parade and Visit – All the businesses have been given an entry form for the parade. The Chamber Christmas Drawing will be held Saturday, Dec. 15 at the football field at 1:00 p.m. The parade lineup at is at 6:00 p.m. on 400 North. The parade will begin at 6:30 p.m. Santa will be riding on Elmer Evans’ fire truck. Santa will visit with children between 2:00 and 4:00 p.m. at the craft fair in the City Center. Dr. Lance and Jamie Smith donated the chairs and sofa to the City that will be used for the Santa chair. Candy canes filled with M&M’s will be given by Santa. The parade candy needs to be purchased for the parade. There will be a Grand Marshall for the parade also.

City Events - If we want a foam machine, it needs to be ordered now so we will have it for summer.

Reminder – On Thursday, Nov. 15 will be the Rural Online Intervention meeting in the City Center.

Council Member Bradshaw:

Water – There are currently 9.5 c.s.f . in the Beaver River. There is proposed legislation for the upcoming legislative session to have all secondary water systems metered. There is a conference call scheduled for the supreme court case with Kents Lake at 1:00 p.m. on Friday, November 9th. The case is scheduled to be heard on Wednesday, Nov. 14, 2018 at 9:00 a.m. All attendees should be there by 8:30 a.m.

Ambulance – The ambulance service has been very busy this last week.

Cemetery fence – The concrete is curing. Pink rock makes up the footings of the northwest corner of the cemetery before it goes down the hill. The rock needs to be preserved.

Christmas Lights - Thanks to the city crew for putting up the Christmas Lights. Congratulations to the BHS Football Team for a great year!

Manager Brown:

Streets - 500 West will be open next Wednesday before the DFA open house.

City crews are very busy right now.

High School Wrestling Room – The location of the new power service is being debated. It would be advisable to close the alley south of the KT Gym.

Council Member Fails moved and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:14 p.m. The next scheduled Council meeting will be held Tuesday, November 27, 2018 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER