

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, **January 23, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robin Bradshaw was excused.

BEAVER COUNTY & BLM TRAIL DISCUSSION

Michelle Evans, Beaver County Tourism/Recreation Director, explained about the newly formed Beaver Country Trail Committee. Dave Jacobson from the BLM was also present and helped explain his role with the committee and the project. The BLM, USDA Forest Service, and Utah State Parks are a part of this committee as well as Beaver County representatives. Their first project in this area is a non-motorized mountain bike trail that is proposed to start in the area around Beaver City's water tanks. This path will connect with the existing walking path. Director Evans presented the Council with maps of two different proposed paths. There was concern voiced by Manager Brown with the close proximity to Beaver City's culinary and secondary water systems. There was discussion about fencing the canal and how the bridge would be built. The access parking would be in the golf course parking lot. There would be no parking allowed in the area around the water tanks. Mr. Jacobson asked Beaver City if they would like to partner with Beaver County and BLM to bring money to the project. Mayor Robinson stated that at this time there were no budgeted funds for this project. Manager Brown asked about the erosion possibilities on the hillside by the path. This path plan is in its infancy and some of these issues will be addressed in future discussions. The council was in favor of the path farthest away from the water tanks. They were in favor of the path being connected with the walking path. The committee would be working with Manager Brown on the specifics of this project. The canal companies would also need to be contacted because the bridge would cross their canal. The committee will be contacting the water companies. Manager Brown would like to review the proposed access points with the canal companies before authorizing an access route. Manager Brown feels the access is too steep. Beaver City cleans this canal every year and would need to move the bridge in order to do so. The bridge would need to be removable. Mr. Brown mentioned the City Canal Safety Plan and asked if the proposed path plans would fit within this safety plan. The Council was generally in favor of the project and thanked Director Evans and BLM Representative Dave Jacobson for their work on the project and for their visit.

WAYFINDING – SCOTT ALBRECHT

Beaver County Economic Development Director Scott Albrecht explained the progress of the Wayfinding project in Beaver County. From Beaver County's grant request there is \$41,000 to move forward with this project. The bids will go out in the near future for the entire group of signs and kiosk that are proposed with this project. If the bid is over the money limit, signs will be chosen to match funding. Mayor Robinson asked if "Beaver City Established 1856" could be located on the bottom of each of the signs entering Beaver City. The street signs would be placed on Beaver City's decorative poles. Final placement for the signs will be determined at a latter date. Director Albrecht stated the City had \$5,000 budgeted toward this project. The Council thanked Director Albrecht for all he is doing to help Beaver City Economic Development.

TWO LAW ENFORCEMENT TAX COMMITTEE MEMBER APPOINTMENTS

The Sherriff's department is asking that Mayor Robinson and two other people represent Beaver City on the Law Enforcement Tax establishment committee. The Mayor would like to ask Treasurer Paul Barton to be on the committee. He suggested Robin Bradshaw also be on the

committee. Manager Brown has asked Council Member Bradshaw if he would serve on this committee and he agreed. Treasurer Barton was asked later in the meeting to serve on this committee. He also agreed. Beaver City's members of the Law Enforcement Tax Committee will be Mayor Robinson, Treasurer Barton, and Council Member Bradshaw.

REVIEW OF COMMITTEE ASSIGNMENTS

Manager Brown suggested there be a Council Member over billboards.

UTAH LEAGUE OF CITIES & TOWNS LPC INVOLVEMENT

The ULCT Legislative Policy Committee has meetings once a month. The meetings can be accessed electronically. This committee helps the ULCT set policy for legislative bills. During the legislative session, they have them weekly. Mayor Robinson asked the council members to consider being a voting member on this committee as one of their Council assignments and asked the Council to look at the ULCT website for LPC requirements and commitments.

The **Beaver City Council** met in a **regular session at 6:20 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **January 23, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, Chad McWilliams, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robin Bradshaw was excused. Max Anderson was also present. Treasurer Barton entered the meeting at 6:55 p.m.

The opening was conducted by Council Member McWilliams.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member McWilliams seconded to approve the minutes of **January 9, 2018 and Emergency Meeting of January 16, 2018** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Webb seconded to approve the proposed bills for **January 12, 15, & 23, 2018**. 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. There were no conflicts voiced at this time.

CDBG PUBLIC HEARING FOR POSSIBLE PROJECTS FOR BEAVER CITY

Council Member Schena moved and Council Member McWilliams seconded to move into a public hearing to hear public comment on the possible projects for the 2018 CDBG Program. All voted in favor. None opposed. The Council moved into public hearing at 6:35 p.m.

Mayor Robinson opened the public hearing for the CDBG program and stated that this hearing is being called to consider potential projects for which funding may be applied under the 2018 Community Development Block Grant Program. It was explained that the 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 \$657,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Robinson read several of the eligible activities listed including

examples, such as Construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation or down payment assistance for low income homeowners. Mayor Robinson asked Beaver Housing Authority Director, Max Anderson, to tell the group what projects have been accomplished with CDBG funds in the last five years. Beaver Housing Authority has been the sub recipient of many grant projects. Housing authority office, 850 north, refurbished the old office. 2010 multi-year grant refurbish the Aspen Lodge. 2007 Land acquisition 8 lots in the Stake Center Subdivision. This year the Housing Authority would like to use the funds purchase existing houses for Beaver City. The CIP 5-Year plan is on the screen and is part of the regional “**Consolidated Plan**”. **This list shows which projects the city has identified as being needed in the community.** Director Anderson would like to apply in 2018 and allow Beaver City to apply next year for the Opera House project. The Housing Authority is finishing four homes now that will be ready for living space soon. There being no other comments, the Council moved out of public hearing at 6:48 p.m.

SWIMMING POOL UPDATE AND SWIMMING LESSON DISCUSSION

Manager Brown reviewed the pool project of repairing the leaks. The cap stones have been replaced as well as the grouting of the tile being finished. The pool should be back in operation on Feb. 12, 2018. It should have less maintenance issues without the leaks. Wendy Macdonald addressed the Council about teaching Survival Aquatics for infants in the City Pool. There was also a class to train teachers for Toddlers. Aquatics Academy in Sandy is where the training would be held. The Council voiced their opinions. Manager Brown asked that maybe a public interest on social media find out about this issue. Council Member Schena proposed that if there is an interest, Beaver City would pay for half the cost of the training. Wendy will talk to Sparky to see when her classes would fit into the current pool schedule. This issue will be revisited when interest and timing are determined.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Honorary Street Signs – The new honorary named street signs have been installed at 100 East Center Street and 200 North. Dillon Smith, former BHS Student Body President, and Kole Robinson, former Beaver City Youth Mayor, asked for this designation.

Power Plant #4 – The exciter, stator, and coils have been removed in order to have them rewound, insulated and repaired. The exciter retrofitting and the coil repair will cost approximately \$96,000. In order to remove the coils and exciter, the doors and windows had to be removed. They will be transported to Idaho for the repair by Riverside, Inc. (Hydro Plant Consultants) and should be back in a month.

Council Member Bradshaw:

Excused.

Council Member Webb:

Opera House Committee – Council Member Webb asked for more information about this committee. Von Christiansen is the chairperson. He should be contacted for more information.

Rec & Tourism Development Website for Beaver County – Council Member Webb asked that the Beaver Country Link be added to Beaver City’s website. It is there under Tourism.

Council Member Fails:

No report at this time.

Council Member Schena:

Beaver County School District and Beaver High – Manager Brown and Council Member Schena met with Superintendent Terry to discuss the 600 North Project. He also talked to Principal Fails about having the high school athletes volunteer to serve as referees and helpers with the city recreation department. Superintendent and Principal Fails were in favor. This would be a great service to Beaver City Athletes. Superintendent Terry was invited to be a member of the County Committee (COGS). One of the discussion items that should come before the group is what can be done to have at least one pool in the county open all year.

Football Parking – A public hearing to get feedback on the 2017 Football Field Parking will be held on February 27, 2018 at 6:30 p.m. The Council would like to hear how the citizens felt about the parking experiment and how it could be made better.

Council Member McWilliams:

No report at this time.

Mayor Robinson:

Thanks – Mayor Robinson publicly thanked the outgoing LDS Stake Presidency, Scott Robinson, Max Anderson, and Don Roberts, for their nine years of selfless service. They will be greatly missed.

Beaver County Law Enforcement Committee – Mayor Robinson asked Treasurer Barton to serve on this committee. He read Sheriff Noel’s text asking that the committee meet in March or April where Attorney Leo Kanell will present a proposal to the committee. Treasurer Barton accepted the appointment.

Hospital Audit – The FY2017 hospital audit is currently in the review process. Beaver Valley Hospital adopted a new audit process with a new auditing firm this year. The hospital is working very hard to correct the problems from the last two years. Thanks to Tyler Moss for all he is doing to correct mistakes and make the auditing process better.

Hospital Board Appointment – Mayor Robinson asked that the Council ratify the appointment of Craig Wright as a member of the Beaver Valley Hospital Board. The Council voiced their approval.

Beaver County School District – Mayor Robinson encouraged the Council members to participation with the school district at the Feb. 20, 2018 luncheon during the school board meeting. It will be a great opportunity to sit in counsel with the school board.

Shirts for Council Members – A catalog for options on outer wear will be available in the Records Office. The City Logo will be necessary for each article of clothing. The budget will be under \$50.

Honorary Citizens – Mayor Robinson expressed his desire to nominate some honorary citizens for this past year. The council members can make nominations in the next council meeting.

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 7:48 p.m. The next scheduled Council meeting will be held Tuesday, February 13, 2018 at 5:00 p.m.

APPROVED: _____ **ATTEST:** _____

MATTHEW ROBINSON
MAYOR

ANONA S. YARDLEY
CITY RECORDER