

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, **February 13, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, Robin Bradshaw, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. UAMPS Representative Les Williams, UAMPS spokesperson Jackie Coombs, NuScale Engineering spokesperson Chris Colbert and Beaver City Electric Superintendent David Martin.

UAMPS DISCUSSION ABOUT BEAVER CITY PROJECTS – UAMPS Personnel

Ms. Coombs addressed the Council first explaining why UAMPS is part of the Carbon Free Power Project works for their members. It allows for diversity in power sources, it is cost effective, and it is available. It is a power source of the future. Chris Colbert from NuScale Engineering explained the CFPP project. The Nuclear Regulatory Commission has the plans for the small nuclear reactor plant that is being proposed. He explained the difference between a large reactor and a small reactor. The difference is the size. The cooling pumps have been removed allowing gravity and pressure to move the cooling water. The design has been simplified improving safety and makes the small reactors more cost effective. The building is seismic structurally sound. The reactors are in the ground 70 feet. The building has the emergency cooling water stored inside. Power is not needed to cool the reactors because water flow does that. The building covers 34 acres. The entire site is 75.5 acres and will be located near Idaho Falls, ID. The Idaho National Testing Site has three nuclear reactors that are already functioning on their site. The NRC approved the reactor cooling design in January, 2018. It will take up to 46 months for the NRC to verify the design. This project is in the preliminary review stage. The design team for this project include NuScale Engineering, Flour/Energy Northwest, UAMPS & Tennessee Valley Authority, Department of Energy/Nuclear Regulatory Commission. The contracts are being drafted. Water Rights need to be secured. There are many licenses and regulations that will be needed before the tentative date of 2024 for the first reactors to go on line. This project has many phases. The first phase is the gathering information phase. At the end of the first phase UAMPS members can elect to be removed from the project. This phase will take approximately 26 months. The second phase is obtaining the licensing from the NRC/DOE. The third phase is the construction phase. The fourth phase is the operating phase that will last approximately 80 years which is the useful life of the plant. This type of energy is energy is power for the future and will replace the coal fire plants that are currently in the UAMPS projects.

The **Beaver City Council** met in a **regular session** at **6:11 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **February 13, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, Robin Bradshaw, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley, Jackie Coombs from UAMPS, Chris Colbert from NuScale Engineering, and Les Williams, Beaver City's UAMPS Representative.

The opening was conducted by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena moved and Council Member Webb seconded to approve the minutes of **January 23, 2018** as presented. All voted in favor. Motion carried by a majority vote.

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 **January 26 & February 13, 2018.** All voted in favor. Motion carried by a majority vote.

CONFLICT OF INTEREST STATEMENT

Council Members were asked if there were any conflicts of interest with the current agenda. Mayor Robinson has a conflict with the Outside of the City Water Application for Scott Robinson stating that they are brothers.

UAMPS CARBON FREE POWER PROJECT PUBLIC HEARING

Council Member Fails moved and Council Member Schena seconded to open the public hearing to review and receive public comment on the proposed UAMPS Carbon Free Power Project. All voted in favor. The motion carried by a majority vote. The Council moved into public hearing at 6:30 p.m.

Mayor Robinson welcomed the group which consisted of Paul and Mary Wignall, Bryan Harris, and Larry Weaver. Les Williams, Beaver City UAMPS Representative and NuScale Energy's spokesperson, Chris Colbert presented information about the project. One of the reasons UAMPS is considering this project is to replace the coal fired energy plants that will someday be prohibited with a new and diverse source of power. They encourage consumers to use less power and use other sources of energy. The project will be built near Idaho Falls, ID. Chris Colbert explained the technology of the small nuclear reactor. Attendees asked questions about the nuclear waste, the cost, and safety. This site would contain a storage unit that is large enough to store 60 years of waste safely first in water then in air-tight concrete and steel reinforced containers. There are no pumps to cool the reactors. They have two options of cooling the reactors; a wet cooling or a dry cooling. One uses water and the other would use a dry cooling process somewhat like antifreeze. The DOE has contributed 50% of the funds for this project. UAMPS would only be in this project for enough to replace the power produced by the coal fired plants that will be decommissioned.

Bryan Harris commented that the United States is in an energy revolution. Natural Gas is abundant and being exported. Renewable energy, solar, wind and battery technology, is also part of this revolution. Wind and solar energy are viable sources as well as natural gas and battery technology. This technology is also reducing in cost as it becomes more used. He would like Beaver City to compare pricing with other energy sources in the market. He would like Beaver City to consider other projects. Mayor Robinson assured the group that Beaver City would be careful in their decisions with what types and sources they consider for future energy. There being no other comment, the Council moved out of public hearing at 7:12 p.m. Mayor Robinson thanked UAMPS Representatives and NuScale Engineering for their information and time.

PUBLIC COMMENT – Larry Weaver asked information about the opening of the swimming pool and asked that the Center Street be striped in the center of the street at least in front of the high school. Manager Brown will look into ways of complying with this request.

REPORT ON HYDRO PLANTS – David Martin, Jason Brown

Superintendent Martin explained the projects and upgrades that are necessary for each of the power plants. When Plant #3 and Plant #4 are revitalized, Beaver City can concentrate on the smaller plants, #1 and #2. The Council brainstormed some possible projects to increase the generation on all of Beaver City's hydroelectric plants. The Council thanked Superintendent Martin for his time and expertise.

RECORDER AND TREASURER APPOINTMENTS

Council Member Bradshaw moved and Council Member Schena seconded to appoint Anona Yardley as Beaver City Recorder and Paul Barton as the Beaver City Treasurer as required by State Code. All voted in favor. The motion carried by a majority vote.

LIBRARY BOARD MEMBER APPROVAL

Council Member Fails moved and Council Member Schena seconded to ratify the appointment of Beverly Randall and Lisa Jessup to the Beaver City Library Board for a term of three years. All voted in favor. Motion passed by a majority vote. The library Board members are Connie Fails, Doug and Linda Sorensen, Chad Johnson, Stacy Dalton, Marilyn Cook, Lisa Jessup, and Beverly Randall.

FINANCIAL REVIEW – Treasurer Paul Barton

Treasurer Barton explained to the Council that the cash standing in the City is better this year than it was last year at this time. Manager Brown and Treasurer Barton helped the Council review the financial statement as compared to the budget for the year. There will need to be some amendments to the budget but for the most part City employees are being careful to stay within the boundaries of the budget.

TELEMED INSURANCE APPROVAL

Council Member Webb moved and Council Member Schena seconded to approve the TeleMed Insurance option for employees that qualify for health insurance with Beaver City. This is a alternative way to visit with a doctor without having to go to the emergency room or the clinic. All voted in favor. Motion passed with a majority vote.

OUTSIDE THE CITY WATER APPLICATION – Scott Robinson

Mayor Robinson removed himself from the room during this discussion and Mayor Pro-Tem Connie Fails presided. Council Member Bradshaw moved and Council Member Webb seconded to approve the outside the water application for Scott and Lori Robinson. All voted in favor. Motion passed with a majority vote. Mayor Robinson returned to the meeting at this time.

ECONOMIC DEVELOPMENT – Scott Albrecht

Beaver County Economic Development Director addressed the Council on the progress of the EDA Grant application for the 500 West road. He stated that in his conversations with DFA there

have been some questions with building design, construction starting dates, road dedications, property titles, etc. Because of these concerns and the cost to Beaver City, it was determined that the EDA Grant application would be discontinued. Beaver City will continue discussion with DFA to finalize details of this project in the coming month.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Roads – Beaver City has been awarded a 90% grant from the Federal Government for 600 North. An application is being finished to apply for curb, gutter and sidewalk with a Safe school routes grant from UDOT. Chip Seal costs are going up 40% this spring.

Water Dept. – The water department is installing new water meters in the grove. Culinary water is coming 100% from the springs. The Water Source Protection Zones are now available with the city's GIS data base.

Cemetery Sprinkler System – The costs for the new sprinkler system in the cemetery have been decreased by using different valves and line.

Swimming Pool – Thanks so much to Jimmy Beard for his help fixing the tile and grout in the swimming pool. He did a great job of fixing a big mess that was left from fixing the leak. March 3, 2018 will be a free swim and the regular Spring Pool Schedule will begin on Monday, March 5, 2018.

Airport – There is a flying school that will be utilizing the Beaver airport. Platinum Aviation will be flying into the Beaver Airport. They will need transportation to and from the airport.

New Council Person – Interviews for a new council member will take place during council meeting on March 13, 2018.

Billboard Lights – Blue and White LED lights will be replacing the neon lights on the Beaver City I-15 billboards. They will be ordered in the near future.

Council Member Bradshaw:

Beaver County Service District – Waste Management Board – The trash dumpsters around the county need lids. Most of them don't have lids and the trash blows out of them causing a mess.

EMT Class – There will be an EMT Class held in Beaver to train more people to be first responders. There is a great need for help in this area.

Law Enforcement Tax – Sheriff Noel will be organizing a meeting in March or April to discuss this issue with all entities involved.

Water – Because of the water situation in the mountains, Beaver City will have to be very strict with irrigation water. The City ordinance states that the city can charge extra to cover the cost of pumping water. The City is planning a public meeting to discuss the water situation on March 27, 2018 if the water situation does not change drastically.

Council Member Webb:

Roads – The street lights on the South entrance to town are not working properly. It is Beaver City's responsibility to fix this problem. The underground wiring is bad prohibiting these lights from working properly.

Travel Council – The Travel Council approved the ATV Jamboree for May and the center for the event is in the City Center. Riding trails will be located in the Mineral Mountains and Bald Hills.

Easter Egg Hunt Budget – The current budget was reviewed and Council Member Webb was assured there would be plenty of funding for this year's event.

Philo Farnsworth Cabin Open House – This event is scheduled for Tuesday, April 3, 2018.

Council Member Fails:

Library – Director Edwards is in the process of applying for a LSTA Grant which would place tablets and smart tables in Beaver County's libraries that would replace the current computers used by children. The grant passed the first review. If approved, it will be approximately \$2500 in capital improvement for the library. Director Edwards would also like to buy tables and chairs for conferences and meetings that are held in the library. The bottom room in the library also needs to be painted.

Council Member Schena:

Beaver City Downtown Substation – Council Member Schena asked if the DI trailer could be parked within the walls of the Beaver City Substation. Manager Brown will ask Superintendent Martin if the City is still using this area.

100 West in front of the 1st/2nd Ward Church – Trees are pushing up the road in front of the church. Church is willing to dig out the roots and reseal the road where there is a problem. Beaver City will be chip sealing in June. This project will need to be finished in order for the chip sealing to be done.

Intersection Safety – Council Member Schena would like to attend and intersection safety training with Road Superintendent Dalton Bradshaw and Manager Brown.

School Board Meeting – The Council was reminded of the Feb. 20, 2018 meeting with the Beaver County School Board at noon.

COGS Meetings – Beaver City would like to be proactive and organize this meeting for the County entities.

Fence on Pioneer Park – This fence is being broken piece by piece. There are some options that Beaver City could explore to replace the fence.

Christmas Lights – A discussion on next year’s Christmas Lights will be on the agenda for the first Council Meeting in March.

Mayor Robinson:

Hospital Audit – Beaver City officials and Beaver Valley Hospital Officials held a conference call last Friday with the State Auditor’s Office. Beaver Valley Hospital is fixing information with past audits. The State Auditor’s Office is supportive of this action.

Philo Farnsworth Statue – The Senate passed the bill to remove Philo from the Nation’s Capital. It is now in the House of Representatives. Beaver City has written a letter to bring Philo Farnsworth home to Beaver.

CLOSED SESSION

The Council will close a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Fails moved and Council Member Schena seconded to move into closed session for the above-mentioned reasons. Council Members Bradshaw, Webb, Fails, and Schena voted yea by voice vote. Motion carried by a majority vote. The Council moved into closed session at 8:51 p.m. They moved out of closed session at 9:10 p.m.

Council Member moved and Council Member seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:42 p.m. The next scheduled Council meeting will be held Tuesday, February 27, 2018 at 5:00 p.m.

APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**