

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 27, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robin Bradshaw was excused. Hal Murdock was also present in the meeting.

885 NORTH WELL – SOURCE PROTECTION ZONES – Manager Brown

Manager Brown showed the Council the GIS information showing Beaver City's culinary water protection zones. There are four zones. These zones show the time it takes for water to travel through the soil to reach the well point. Zone One (Red) which is the immediate 100 feet radius around the well and no possible contamination sources are allowed within this zone. Zone Two (also Red) is 250 ft. radius and has the same restrictions as Zone One. Zone Three (Yellow) is a 3-year travel time for water to percolate through the soil. Beaver City does not allow septic systems in this zone. Zone Four (Green) is a 15-year leach time. Septic systems are allowed in the Zone Four as per the State Division of Drinking Water regulations. The Center Street Well Culinary Source Protection Zone overlaps with the 885 North Well zone, though this well is only used for irrigation. Manager Brown has met with the Beaver County Zoning Administrator to discuss protection of these water zones outside the City limits. He has also spoken with Southwest Public Health to determine their criteria for septic tanks. Currently Beaver City has a code that requires all buildings to connect to a sewer system. However, there are eight (8) existing septic systems in Zone Four within the Beaver City limits. Beaver City has not followed its own ordinance. Manager Brown recommends extending the sewer system 1400 feet on 650 East and 1175 North. The road easement must be secured before the sewer can be extended. Manager Brown will review the water protection data that was collected from the new well with State Water Resources. Any residence within 300 ft. of a sewer line is required to connect to the sewer system. The Forest Service will be doing some strategic burning to help with the water shed in Baker's Canyon in the near future.

PLANNING & ZONING UPDATES

Phil Jolley is proposing a simple subdivision just outside Zone Four. It would consist of six (6) building lots of a ½ acre. Nate Robinson is proposing a subdivision south of the elementary school. This subdivision is proposed to be built in two phases. The Planning & Zoning board is currently working with these two developments and will provide recommendations to the City Council in the near future.

POWER PLANT #3 UPDATE

The inlet structure is in and backfill is going in around it. The backfill will still need to be done. The road to power plant #4 will be lowered to accommodate the height of the new structure. The gates are in transit. The generator will be here in April. The building will be done about the same time. Within three weeks the walls will be placed.

PHILO FARNSWORTH STATUE

There is legislation at present considering giving The Philo T. Farnsworth statue to Beaver City plus \$200,000 grant to build some sort of museum for the statue to reside. Senator Evan Vickers contacted the Mayor asking what Beaver City would like to do with the statue and inquiring about funding. After contacting the school district, Mayor Robinson said they are agreeable with putting the statue in one of the schools and possibly extending the front hall into a glass atrium for the statue to be housed with some statistics about his life. The schools and City agree on the concept of housing the statue. This project could take approximately two years.

BEAVER CHAMBER OF COMMERCE

Mayor Robinson has invited the Beaver Chamber of Commerce presidency to meet with the Beaver City Council in their meeting on Tuesday, March 27, 2018. They will be discussing Beaver City hosting a lunch for all businesses in Beaver City.

UAMPS

Mayor Robinson met with UAMPS attorneys and staff to discuss the CFPP presentation given in the previous council meeting. Because of this public hearing, UAMPS is changing the way they are approaching this project. The contract will be written differently. The cost of this project will be wrapped into the cost per kilowatt hour not to exceed \$.065 per kilowatt hour. Jackie Coomb has agreed to return on March 13, 2018 to visit with the Council and explain more about this project. Because of this visit, Council Meeting will begin at 4:00 p.m. There are some decisions coming up with IPP that will need to be discussed also.

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 27, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Connie Fails, Tyler Schena, and

Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robin Bradshaw was excused. Hal Murdock and Nick Dotson were also present.

The opening was conducted by Council Member Fails.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb moved and Council Member Schena seconded to approve the minutes of **February 13, 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 Schena seconded to approve the proposed bills for **February 15, 21, & 27, 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.

PUBLIC COMMENT PERIOD FOR FOOTBALL PARKING

This time was set aside to hear public comment on the football field parking during the 2017 football season. Mayor Robinson turned the time to Council Member Schena for comments because he was the Council Member that spearheaded this project. Council Member Schena explained that the main reason for the football parking drawing was for safety. The reason for designating this time during the Council Meeting was to give the public a chance to express their opinions and find out what worked or didn't work. Duke Murdock called and recommended that the parking drawing be done again. He thought it was a great program. He recommended the parking spots be auctioned or paid for and donate the money to the high school. Hal Murdock suggested that when the bleachers are out in the street, 100 East from 200 North to 100 North be designated as a one-way street going South. It was also suggested to see if the Beaver County Search and Rescue help with the traffic control. Another citizen suggested that those who drew slots last year should not be able to draw this year, recommending perhaps a two or three year waiting period. There needed to be specific guidelines on who had to be present at the drawing. Visitors were a problem with this parking because they didn't understand about the reserved parking status. Council Member Schena would like to have a permanent gate on the south side of 100 East. They would like to have entrance and exit from the north. These specifics could be discussed at the drawing and written on the permit. There will signage on the spots for reserved parking and the Search and Rescue will be approached about traffic control before and after the game. Council Member Schena will ask Mr. Fails if there could be some more handicapped parking designated within the high school parking lot on the west side of the field.

LOCAL INSIGHTS INTO BEAVER COUNTY TAXABLE SALES FOR 3RD QTR. 2017

Manager Brown shared some Beaver County economic statistics from the Third Quarter of 2017 with the Council. The unemployment rate is at 3.8% as of December 2017. As of September, 2017, the Year-Over Change in non-farm jobs was up by 2.2%. The Dwelling Unit building permits were up by 139% as of October, 2017. The Gross Taxable Sales Year-Over Change as of the third quarter 2017 was down by 5.3%. These figures were for Beaver County as a whole. The sales tax figures for Beaver City were discussed in relation with this information. Beaver City sales tax was higher in December, 2017 than any December in the last 5 years.

ECONOMIC DEVELOPMENT UPDATE

Dairy Farmers of America - Mayor Robinson and Manager Brown conferenced with DFA mid-week on their plans for the expansions planned at their Beaver Plant/Chalet. There is another meeting on March 8, 2018 to discuss the status and particulars on the access road of 500 West. Beaver City is waiting to hear from DFA on the road alignment plans for 200 South. Beaver Valley Pack has been approached for a road easement through a portion of their property to connect 500 West to 200 South. A privacy fence will need to be built to protect Valley Pack and DFA. Every effort is being made to accommodate Mr. Barney with his business operations. DFA has offered approximately \$5,000 for a privacy fence. Plans for the new Chalet have been approved and will be sent to the building inspector for approval.

Water Bottling Plant - There have been several entities looking at the water bottling plant to do business, but there has been nothing specific as of yet.

HONORARY CITIZEN NOMINATIONS

There were several people that were nominated for citizens who have made a significant contribution to our community. They were as follows: Brady Fails for his achievements within

the high school and his accomplishments. Scott Langford for his service to all citizens so they can connect with the high school broadcasting the games. Paul Thomas for his many years of service in score keeping and service to the community. Council Member Schena wanted to nominate Jan Barney and Connie Fails for all their City beatification efforts. Janet Smith and Ruth Crook for their service to the music community; the Kirk Jones Family for their contributions to the arts community. Bob Davidson was also nominated for the many year of tireless service to Santa. Council Member Bradshaw also nominated Clark Smith for his service to veterans and the community. Recorder Yardley will email all the nominations to the Council Members and they are to choose their top three nominations before next Council Meeting. A special recognition will be held in their honor. Plans will be finalized at the next Council Meeting for this recognition.

Council Member Fails moved and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:23 p.m. The next scheduled Council meeting will be held Tuesday, February 13, 2018 at 4:00 p.m.

APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **ANONA S. YARDLEY**
MAYOR **CITY RECORDER**