

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 8, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Connie Fails, Tyler Schena, Hal Murdock, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

#### **EAGLE SCOUT PROJECT PROPOSAL – Clayson Wright – Golf Course Bridge**

Clayson and his father, Craig Wright, met with the Council to present his proposed Eagle Scout project of replacing the bridge at Hole 4 on the Canyon Breeze Golf Course. He would remove the existing bridge made of railroad ties and replace it with a metal bridge. At present, the carts are going around the bridge because it is uneven and unsafe. He would like to begin quickly and complete the project in approximately two months. The costs will be covered by the Men's Golf Association, Beaver City, individuals and Scout Troop 327. The City's portion will come from the golf course budget as this was an anticipated improvement project. The engineering and design will be done by Owen Spencer. It will cover a 30' span and be constructed of metal and supported by concrete barricades. Clayson will be working closely with Manager Brown. Mr. Evans at Beaver High and his students will do the welding and lasering on the metal. The Council would like to see a Beaver City logo on the bridge. The Council thanked Clayson for his well-presented project and will approve the project later in the meeting.

#### **JULY 4 CELEBRATION DISCUSSION**

Council Member Bradshaw led the discussion and asked Craig Wright if he would be able to shoot the fireworks at the Tushar Mountain Ball Complex for the Independence Day Celebration. Mr. Wright confirmed that the Fire Department will be shooting the show and the bombs in the morning. In addition to the water games, a 100' slip and slide on the hill by the soccer field was suggested. The dunking booth will also be up and the Fire truck will supply the water for the games. Mikes Foodtown will donate the hot dog buns. A donation request will be made to Smithfield Foods for hot dogs. Water bottles will be donated. The Roger Grimshaw Band has agreed to play again. Council Member Schena and the Beaver City Youth Council will run the kick ball tournament. It was suggested to have a younger age field and an older age field for participants. The boy's baseball field could not be used for the kick ball tournament because of the fireworks that will be set up. There will also be a free swim at the City Pool in the afternoon. Council Member Fails will find someone to sing the National Anthem. There will need to be arrangements for retiring the flag and playing taps. There was discussion on whether to have snow cones or otter pops. Mikes has a snow cone machine if the Council decides to use it. A parade of children on bikes and in costumes was suggested for the evening on the sidewalk at the complex. Preparations will be moving forward in the next month.

#### **CLARK SMITH HONORARY CITIZEN RECOGNITION**

Beaver City honored Clark Smith for his life time of service to his country, community, church, and family. His children, Ben, John, Julie, and Eddie were present with their wives to join the celebration. Clark was given a plaque and framed pictures and a plate will be added to the honored citizens board located at the City Offices. Council Member Bradshaw paid tribute to Clark Smith and cookies were served. Clark told stories about experiences he has had in his life and all thanked him for his service.

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **May 8, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Connie Fails, Tyler Schena, Hal Murdock, and Alison Webb. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Mayor Robinson was excused at 6:20 p.m.

The opening was conducted by Manager Brown.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Schena seconded to approve the minutes of **April 24, 2018** with correction of a typing error. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Bradshaw seconded to approve the proposed bills for **April 27 & May 8, 2018**. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

## **ALTERNATIVE REPOWERING OF IPP AND 5<sup>TH</sup> AMENDMENT TO IPA ORGANIZATION AGREEMENT**

There are two different documents that are before the Council for approval. One is the resolution of changing the source of power at the Intermountain Power Project from coal to gas and reducing the megawatts produced because Anaheim, CA pulled out of purchasing power from IPP. The other is an agreement with the Intermountain Power Association to accomplish this re-powering. These contracts do not change Beaver City's ability to buy power from IPP or the anything from the original contract. Beaver City does not pay for power unless they call the power. IPP needs to be competitive with their power prices so companies will want to buy their power. Council Member Bradshaw motioned and Council Member Schena seconded to approve Resolution No. 5-8-2018 with IPA and the 5<sup>th</sup> Amendment to the IPA Organization Agreement and have Mayor Robinson sign these agreements. All voted in favor. None opposed.

## **FY2018 3<sup>RD</sup> QUARTER AND MARCH and APRIL FINANCIAL REVIEW**

March and April's financial statements were reviewed. The April financial statement was the main focus because it was more current. The PTIF will be printed to determine the balance. Next Wednesday the hospital staff will be meeting with their auditor. The general fund is still operating with more revenue than expenses. The sewer and electric funds are doing well. The water fund is gaining revenue to cover the bond payments made earlier in the year.

## **CLAYSON WRIGHT EAGLE SCOUT PROJECT APPROVAL**

Council Member Schena motioned and Council Member Murdock seconded to approve Clayson Wright's Eagle Scout project for replacing the golf course bridge at Hole #4. All voted in favor. None opposed.

## **CEMETERY COMMITTEE MEMBERS APPROVAL**

Council Member Fails has been asking citizens to serve on this committee. She has asked three individuals and they have declined the invitation. There was discussion on the purpose of the committee. After this discussion it was determined to put this committee on hold for now.

## **MOUNTAIN SHADOWS ESTATES SUBDIVISION APPROVAL**

Manager Brown explained to the Council that all the Harris Willis water certificates were in the possession of Beaver City for this property and that all the requirements for Phase One of the Mountain Shadow Estates Subdivision have been met. The Planning and Zoning Board recommends that Phase Two of this subdivision be approved so it can move forward. The requirements for this phase have been met. Council Member Schena motioned and Council Member Murdock seconded to approve Phase Two of the Mountain Shadow Estates Subdivision with the recommendations of the Planning and Zoning Board and Manager Brown. All voted in favor. None opposed.

## **BEAVER CITY AIRPORT ANNEXATION PROPOSAL**

Manager Brown updated the Council on this annexation proposal. He has discussed this proposal with Cory Beebe, the Beaver County Road Superintendent. The designation of the road to the airport would be Beaver City's after the annexation. The Beaver City Planning & Zoning Board is in agreement with the proposed annexation. The Council was in favor of moving forward with exploring this possible annexation. Manager Brown and Recorder Yardley will work together to explore the possibility of this annexation.

## **CITY MANAGER UPDATE**

**Power Plant #4** – The turbine has been repaired and will be put back together on Monday.

Hopefully it will be back on line by Wednesday with both turbines working.

**Power Plant #3** – The generator will be set on Monday, May 21<sup>st</sup>. The roof will be put on the next week. The roof is taller than the previous building to accommodate the larger fly wheel, to keep the snow off and to provide better cooling for the system. The intake is finished and water is going through it but is leaking water on both sides of the structure. Corrections will be made in the coming weeks. This was a good winter to build this plant because the water was at a low level.

**Tennis Courts Project** – The fence looks fantastic. It was very expensive but the Beaver County Travel Council will participate with funding \$9,000 of the total cost. The concrete was still in pretty good condition. Three sections were replaced. There will be concrete laid in front of the courts to deter the dirt and debris from getting on the courts. Dirt, cleats, and bicycles are the worst things for the court surface. A water broom will be purchased to clean the courts. The Pickle Ball court is a great addition to the tennis courts. Resurfacing will be completed in about three weeks.

**Swimming Pool** – The stalls in the men's restroom are in poor condition. The floors in the pool are unappealing. Mats are being considered for the floors. The pool is being used a great deal on a regular basis. Morning hours have changed to 5:45 instead of 6:00 a.m. and evening closing

hours have been changed to 7:00 instead of 5:00 p.m. to accommodate the demand.

**Rodeo grounds restrooms** – Restroom stalls from the Beaver County Fairgrounds will be installed in the men and woman restrooms. Special thanks to Beaver County for their donation.

**Recreation** - Coaches are holding practices on Monday nights after 6:00 p.m. This is against Beaver City policy and will be addressed with the coaches and Cal Ripken President.

Council Member Murdock moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:35 p.m. The next scheduled Council meeting will be held Tuesday, May 22, 2018 at 5:00 p.m.

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