

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, **July 10, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Robin Bradshaw, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Connie Fails was excused.

### **FOOTBALL FIELD PARKING**

BHS Principal Brady Fails joined the Council to discuss how to proceed with this year's parking around the football field on 100 East. One of the issues that arose last football season was having visitors park in the reserved parking area. This area will have signs for this designation. The first home game is Friday, August 17 with Canyon View. The handicapped parking was discussed and was determined that slots 1 through 4 would be designated as handicapped parking. Signups for the drawing will begin on Wednesday, July 25<sup>th</sup> and extend to August 6 until 5:00 p.m. when the drawing will be held in the City Center. There will be only one signup per immediate family and they will be able to designate two individuals that can choose their spot if they can't be present at the drawing time. There will be no charge for the parking spots and the tags are transferable.

### **JULY 4<sup>TH</sup> CELEBRATION DISCUSSION AND EVALUATION**

The Council evaluated the July 4<sup>th</sup> celebration. Suggestions for next year's celebration were: 1. More money is needed for parade prizes and no judging of the entries. 2. The foam machine was great. The foam machine to purchase would be about \$2,100. It would have to be ordered on a website from Spain. 3. Consider moving the celebration to the Dick DeArmitt fields so the fireworks show can be set up without disturbance. 4. Have everything start at 7:00 p.m. 5. Kickball teams can register as teams and when people register that are not on a team they can participate on a team that is already registered. Teams could sign up at the City Office. 6. Have the flag ceremony at the beginning and asked someone to say the opening prayer. Playing of Taps and retiring the flag went well. 7. The blood pressure and blood sugar testing brought a new dimension to the festivities and was very good. 8. Would like to add a hot dog eating contest. 9. If the fireworks don't happen next year, a movie on the park could be an alternative activity. Blow up screens are reasonably priced.

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, **July 10, 2018**. The following member of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Tyler Schena, Alison Webb, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Connie Fails was excused.

The opening was conducted by Mayor Robinson.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Webb moved and Council Member Murdock seconded to approve the minutes of **June 26, 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 Schena seconded to approve the proposed bills for **July 6 & 9, 2018**. All voted

in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **PUBLIC HEARING – FY2018 AMENDED BUDGET**

Council Member Bradshaw motioned and Council Member Murdock seconded to move into public hearing in order to receive public comment on the amending of the FY2018 Budget.

Council members Bradshaw, Webb, Schena, and Murdock voted yea by roll call vote. The motion passed with a majority vote. The Council moved into public hearing at 6:30 p.m.

Treasurer Barton explained the opening of the budget in order to appropriate budget amounts to the appropriate funds. No extra money will be appropriated to the general fund. The budget amounts will be moved from department to department. The electric fund needed to appropriate budget amounts for the refinancing of the 2011 and 2012 electric revenue bonds. There being no other public comment, the Council moved out of public hearing at 6:50 p.m.

### **PUBLIC HEARING – 600 NORTH STREET PROJECT**

Council Member Schena motioned and Council Member Murdock seconded to move into public hearing to receive public comment on the proposed 600 North Street Project. Council Members Murdock, Schena, Webb and Bradshaw vote yea by voice vote. The motion passed with a majority vote. The Council moved into public hearing at 7:08 p.m. Brian and LeeAnn Pender were in attendance. Manager Brown led the discussion about the BUILD grant application.

Beaver City has been awarded funding from UDOT but will not be available for five years. This project is important enough that application for more current funding is necessary. That is why the BUILD grant application is in process. The City is asking for community support letters. The project would include widening the road, sidewalk on the South side of the road, and resurfacing. The speed zones were discussed. When 600 North is complete it will be a very nice road with very few intersections. Stop sign placement will be part of the project. Notice of award of the BUILD grant is December, 2018 if awarded. The Pender's were in favor of the project because of the increased safety for children walking along this road now without sidewalks. There being no further comments, the Council moved out of public hearing at 7:25 p.m.

### **FY2018 AMENDED BUDGET APPROVAL**

Council Member Webb motioned and Council Member Schena seconded to approve the FY2018 amended budget as presented with the changes presented by Treasurer Barton. All voted in favor. The motion carried by a majority vote.

### **JUNE, 2018 FINANCIAL REVIEW**

The June, 2018 financial review was done in conjunction with the reviewing of the amended budget. Because June is the final month in the FY2018, the information was the same. Actual income and expenses were reviewed by Council Members prior to the meeting and questions about transfers were discussed.

### **FY2017 AUDIT REPORT**

Recorder Yardley reviewed the Management Discussion and Analysis items with the Council on the newly completed FY2017 financial audit. Beaver City's net position increased by \$1,933,041. In both type funds, business and governmental, revenues exceeded expenditures. The proprietary funds net position increased by \$577,358. The water fund net position increased by \$95,690; sewer fund net position increased by \$98,949, and the electric fund net position increased by \$382,719. The City's total debt decreased by \$174,078. The audit has been sent to the Utah State Auditor's Office and state and county funds have been released.

### **SALES TAX FOR TRANSPORTATION RESOLUTION**

During a conference call with the State Tax Commission, Beaver County, Minersville and Milford City, and Marcus Keller from Zion's Bank, the specifics of this sales tax were reviewed and specific questions asked about how this tax would work. Cities and towns would not receive this money until January, 2019. Before that time, Beaver County would get all the tax money. This tax could be passed by resolution by the commission this fall in order for it to go into effect according to the law passed by the Utah State Legislature. However, Beaver County has to instigate the tax. This money can only be used for transportation. Grocery foods are not included in this tax. After much discussion, Council Member Bradshaw motioned to adopt Resolution 7-10-2018 Transportation Sales Tax Resolution. Council Member Schena seconded the motion. There being no further discussion, Council Members Murdock, Schena, Webb, and Bradshaw voted yea by voice vote. The motion passed by a majority vote. The resolution will be sent to Beaver County.

### **BEAVER CITY JULY 24<sup>TH</sup> FLOAT**

The Beaver City Council will drive golf carts in the Pioneer Day Parade. Robin bring the music and each pair riding in the cart will decorate their own cart. The candy will be picked up at Mike's. The carts will be picked up at the City Office.

### **MAIN STREET CHRISTMAS LIGHTS DISCUSSION AND FUNDING**

Council Member Bradshaw has been working on changes for the Christmas Lights on Main Street. He has gathered approximately \$9,000 in donation pledges from individuals to help cover the cost of the change. Several bids have been received for replacing the garland and lights across Main Street, lighted snowflakes on each pole in the downtown area and lights on the lights poles. Council Member Bradshaw will continue working on this project. With LED lights, the amperage on the electric system will be significantly less than what is currently being used.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

**Roads** – Crews will be chip sealing two miles of roads this week in partnership with Beaver County. Beaver City has a contract with Western Rock to construct 500 West. It is anticipated paving will be the middle of September, 2018.

**Water** – A new water line has been installed to the DFA new building.

**Power Plant #3** – The plant has been online for a week. The commissioning process will take place next week. The rains have been such a blessing this week.

**Economic Development** – The informational kiosk on Main Street will be done by July 24, 2018.

#### **Council Member Bradshaw:**

**Irrigation Water** – The Beaver River is up to 16 sf. The pumps have supplied sufficient water to keep the pressurized irrigation pond full.

**Trash District** – The trash management bids for Beaver County will be opened on July 20<sup>th</sup>. The contract will be a five-year option with an option of a three-year extension.

**Christmas lights** – To date there have been no downtown businesses that have pledged a donation for Christmas Lights. Lights on the buildings will be considered next year.

#### **Council Member Webb:**

**Opera House Funding** – Grants are being applied for from several different sources. The Civic Arts did some public relations and fund raising at their plays in July. Council Member Webb has been looking into historical grants, CIB grant application is being worked on, and Von Christiansen is working with the Eccles Foundation for funding.

**Economic Development** – The committee will be meeting every two months. The Chamber of

Commerce will meet on the month between.

**Cemetery** – Brennen Strong is willing to build a rod iron fence for the north side of the cemetery. Valves on cemetery will be replaced after July 24.

**Council Member Fails:**

Excused.

**Council Member Schena:**

**Recreation** – Council Member Schena will talk to Principal Fails and Beaver City Recreation Director Parker Fails to see if there was any way the BHS coaches could encourage their athletes to help with the City’s recreation programs.

**July 4 Kick Ball tournament** – Old fashion races were suggested for this day like Potato Sack Races, three-legged race, and fun games. The Beaver City Youth Council could help with these games.

**Council Member Murdock:**

**Rodeo Grounds** – The improvements are underway and will be complete by the July 24<sup>th</sup> Rodeo. The guard rail corral is being built, the bleacher clips are being replaced, the railroad ties under the bleachers closest to the concession stand are being replaced, and the chain link will be put on the back of the bleachers.

**Mayor Robinson:**

**Legislative Grant** – A call from Utah Dept. of Heritage and Arts came to Beaver City about the money for the Philo Farnsworth statue. The State has the money and will disburse it with a detailed scope of work for the project.

**Pioneer Day** – It was very frustrating to not have a firework show on Independence Day but they can be shot on Pioneer Day. Beaver City supports the July 24<sup>th</sup> celebration. Mayor Robinson will voice Beaver City’s support of this celebration.

**UAMPS Conference** – Mayor Robinson encouraged a Council Member to attend the upcoming UAMPS Conference. Council Member Schena said he could attend.

**ULCT Conference** – Council Members were asked to consider attending the Utah League of Cities and Towns annual conference in Salt Lake City in September. Council Member Murdock and Council Member Webb will be attending.

Council Member Bradshaw moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:58 p.m. The next scheduled Council meeting will be held Tuesday, August 14, 2018 at 5:00 p.m.

**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**