

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, **August 28, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Connie Fails, Hal Murdock, and Tyler Schena. Council Member Robin Bradshaw was excused. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

UAMPS REPORT – LES WILLIAMS

A margin refund check was delivered by Representative Williams in the amount of \$49,137.94. This money will be used to offset the purchase of power. At the recent UAMPS Conference in Logan, there were presenters from the US Department of Nuclear Energy. They are supportive of the UAMPS project of a small nuclear reactor because the federal government is supporting nuclear energy as the power choice of the future. Beaver City will have to decide for sure in April, 2019 if we will continue with this Carbon Free Project. It will be the first off ramp for the Carbon Free Project. Tennessee Valley has been brought into the project as one of the supporters. Tool Kit Workshops will be held on Tuesday, Sept. 11 before the ULCT conference. That is the day of council meeting. The Council asked UAMPS Representative Williams questions on dates of upcoming conferences and locations of upcoming field trips. The meeting in December, 2018 will be in Salt Lake City on a Monday through Wednesday. Plant #3 has a chance to be designated green because of its reconstruction. The Hunter Plant's coal fired production may be prolonged if President Trump deregulates coal usage for a longer period of time.

JULY, 2018 FINANCIAL REVIEW

Recorder Yardley reviewed the July financial statement. The highlights of July were the liability insurance payments, the one-month snapshot of the golf course, the income and expenses of the enterprise funds, and the absence of sales tax for July because the July sales tax is collected in September. A new riding lawn mower was purchased for the cemetery and parks.

AFTER SCHOOL PROGRAM SHORT TERM FUNDING

Mayor Robinson presented this issue to the Council which was discussed in the recent Coalition of Governments meeting. The After-School Program has been funded in the past by a nonprofit organization. The grant that was to fund the program for the year was denied. Funding is needed until November when the other grant will go into effect. This request is coming because these children are the future citizens of our community and they need this program to help them progress in a positive long-term way. \$10,000 a month is needed to run the program. Beaver City could consider donating \$2,000 a month for two months. Mayor Robinson expressed his expectations that Beaver City would participate in this project.

YOUTH CITY COUNCIL MEMBERS

Chloee Schena will serve as the Youth Mayor for the 2018-19 school year. Lindsey Smith will be the Assistant Mayor with Nate Benson, Annie McNeil, Madi Robinson, Cort Raddon, Caden Carter and McCoy Smith as Council Members. Other Beaver City students can still join by contacting Chloee.

DRUG COALITION

Need someone to represent Beaver City at these meetings. Rhonda Hutchings asked that there be a City Council Member attend this meeting. It is held on the fourth Monday of each month except July at 12:00 p.m.

KITE FESTIVAL

The Chamber of Commerce was supposed to be planning a kite festival on Sept. 14 & 15, 2018. There has been no word from the group as of this meeting.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **August 28, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Connie Fails, Robin Bradshaw, and Tyler Schena. Also present were City Manager Jason Brown, and City Recorder Anona Yardley. City Attorney Justin Wayment entered at 6:25 p.m. Council Member Bradshaw was excused at 7:15 p.m.

The opening was conducted by Mayor Robinson.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Fails seconded to approve the minutes of **August 14, 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 Bradshaw seconded to approve the proposed bills for **August 15, 22, 23, & 28, 2018**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

DAYTIME CURFEW ORDINANCE

Those in attendance for this discussion were: BHS Principal Brady Fails, Mary Wignall Beaver County Journal, Ken Ure Beaver County School Board Member, Scott Albrecht, and Brandon Raddon. Council Member Schena explained that Minersville Town and Milford City have adopted a similar resolution to Beaver County for their residents. Beaver County is asking Beaver City to also adopt an ordinance for a daytime curfew to combat school truancy. Principal Fails mentioned that the school is not a law enforcement agency. Currently it takes nearly a full school year to get a referral for a student to the court system. Truancy is addressed in the State Law. Principal Fails is in hope that a City ordinance would help the school system have more ways to deal with truancy. HB239 made it so schools had to deal with all misdemeanor offences within the school system. A City ordinance would allow the school a quicker way to refer students to the courts. Truancy is an infraction that doesn't have a right to incarcerate. It is like a driving infraction. The school system would be able to issue a pass to allow the students to leave school without a problem. Kane County has brought this to the attention of Beaver County. Discussion continued about the ramifications of having a law enforcement ordinance for truancy. The state code was read and reviewed. It was the consensus of the Council that this ordinance be tabled until after the school board has had a chance to review the ordinance on Tuesday, Sept., 18 and a public hearing for Beaver City on Sept. 25, 2018 at 6:30 p.m.

AFTER SCHOOL PROGRAM SHORT-TERM FUNDING – WENDY YARDLEY

Mrs. Yardley addressed the Council on the need for elementary age students to have a place to go after school until parents can get home from work. The grant that was applied for was not awarded for this year. The program is held Monday through Thursday for 34 weeks during the school year. Attendees are given homework assistance, a snack, taught healthy lifestyles and provided with physical activity. The community is a big part of this program. Sustainability of the program is a community challenge. Approximately 30 to 40 students in each community are a part of this program. Special needs and students at risk are an important part of this program.

The program directors are trying to find temporary funding for two months until the other grant can go into effect. This would mean approximately \$10,000 a month for two months, September and October would be needed to run the program. Ken Ure, School Board Member, said that this is a program that should help with future truancy problems. Beaver City students would constitute approximately one-third of the enrollment. Mayor Robinson suggested that Beaver City donate \$2,000 a month. Attorney Wayment counseled the Council about using public money for a private donation. Beaver City could be a sponsor of the program but couldn't spend public funds donating to a privately institution. Council Member Schena motioned and Council Member Webb seconded to sponsor the Beaver County After School Program for two months up to \$2,000 a month on condition that funding can be obtained for the program throughout the Beaver County taxing entities. All voted in favor. None opposed.

SOUTH SEWER ASSESSMENT DISTRICT CLOSURE PROCEDURES

Tabled.

STATE LEGISLATIVE PHILO FARNSWORTH GRANT

Recorder Yardley has been contacted by the State of Utah regarding the Legislative Grant of \$300,000 to construct some kind of place for a Philo T. Farnsworth museum. Council Member Bradshaw asked that Allen Roberts, Architect for the Opera House renovation, help with some ideas of tying the opera house and the historic area together so we can put a plan together for the grant funding. Recorder Yardley will submit the grant application for the 2018 Legislative Grant this week.

900 EAST ROAD ALIGNMENT

The width of 900 East was changed to 56' off the center of the section line in 2016, 28' on each side of the section line. The questions is: "Where is the actual road?" It needs to be aligned North to South. There is a plat map that has been recorder for 900 East. Manager Brown will verify this recorded plat with the County Recorder and Grimshaw Architects. Quit Claim Deeds for property owners on both sides of the 900 East may be necessary. Manager Brown is trying to clean up some of the road width alignments.

CEMETERY FENCE

The bid announcement for the concrete work will be in the newspaper next week. The work will need to be done before winter.

ROCKY FORD vs. KENTS LAKE

The Supreme Court of Utah will hear the appeal for this case on Thursday, Oct. 11, 2018 at 11:30 a.m. in the Supreme Court Building. Attorney Wayment will be meeting with the Kents Lake attorney team two days before the hearing.

PUBLIC COMMENT

David Kerksiek addressed the Council about the near drowning of his son, Kyle Kerksiek today in the Beaver City Pool. The lifeguards on duty were in the office not by the pool. A mom saw him and pulled him out of the water. David talked to Sparky and he was not aware of the incident. Manager Brown will be addressing this issue with the pool staff.

Brandon Radon asked the Council if they would extend the time for Monday night use of the practice fields to 7:00 p.m. in order to accommodate coaches work schedules that work until 5:00 p.m.

CLOSED SESSION

Council Member Fails motioned and Council Member Schena seconded to move into closed session to discuss the purchase, exchange, or lease of real property. Council Members Murdock, Fails, Webb, and Schena voted yea by roll call vote. Council Member Bradshaw was excused.

The motion passed with a majority vote. The Council moved into closed session at 7:45 p.m. They moved out of closed session at 8:55 p.m.

Council Member Murdock motioned and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:35 p.m. The next scheduled Council meeting will be held Tuesday, September 11, 2018 at 5:00 p.m.

APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**