

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, **September 11, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Connie Fails, Tyler Schena, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

500 WEST SITE VISIT

Manager Brown provided an update to the project. The compaction tests are at 96 to 100% of acceptable density. Road fill (granular borrow) has been brought in. Howard Bradshaw's irrigation pipe will be relocated to the west side of 500 West. DFA will be moving the pipe to keep it out of the way for future intended uses. Road base will be brought in next week. Paving is scheduled for the last part of September. Engineers will be surveying the road on Sept. 17. This will be a through street that will connect with 250 South and will be constructed for large truck use. The Council asked questions about the project. They will visit the site when it is more complete.

OPERA HOUSE RENOVATION DISCUSSION

The project scope has been added upon so the cost estimates have doubled. Material and construction prices will increase by 10% next year. The safety factor of the building is the first priority. The possibility of postponing the structural/seismic portion of the project is not an option. However, the project can be scaled back depending on the amount of funding available. The roof and seismic upgrade are the first priority and will be the primary focus for the beginning of the project.

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, **September 11, 2018.** The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Connie Fails, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

The opening was conducted by Council Member Bradshaw.

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 **August 25, 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 Fails seconded to approve the proposed bills for **August 30 & September 5 & 11, 2018.** All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AUGUST, 2018 FINANCIAL REVIEW

The Operations & Maintenance in all Enterprise funds is high and will be reviewed. The General Fund has no Sales Tax Revenue yet because it hasn't been collected.

PUBLIC HEARING FOR OPERA HOUSE RENOVATION

At 7:00 p.m. Mayor Robinson asked for a motion to enter into public hearing to receive comments about the proposed Opera House Renovation project. Council Member Fails motioned and Council Member Schena seconded to move into public hearing for the proposed Opera House Project. All voted in favor. None opposed. Mayor Robinson welcomed the following individuals to the public hearing: Mary Wignall with the Beaver County Journal, David, Holly and Justin Kerksiek, Robert Christiansen, Brandon Radon, and Kyle Blackner, City Building Inspector.

Mayor Robinson asked City Manager Brown to review the proposed project with the attendees. Beaver City has formed a committee that has a member of all the involved entities that use the building to help with plan design and funding raising options. The plans that were presented were the plans that represented the wish list of all involved. The theater area has proposed extensive renovation with increased seating and a larger stage with dressing rooms. The foyer has a planned balcony to enjoy the historic windows and scenery in the Philo T. Farnsworth Park. The storage areas would be more efficient and the kitchen/dining area would be more functional for the Sr. Citizens and people renting the building. The first part of the project and the first priority of the project are the seismic upgrade and the roof. After this explanation, the Mayor opened the floor for public comment. Robert Christiansen told the Council the history of the Opera House and it's 1980's renovation. He pledged \$10,000 for funding of the project.

Manager Brown explained the funding options that have been pursued. David Kerksiek was in favor of the project in order to preserve the building. City Building Inspector Blackner remarked that the building would need to install a sprinkler system with its improvements. There being no further comment, the Council moved out of public hearing at 7:30 p.m.

STATE LEGISLATIVE PHILO FARNSWORTH GRANT

Beaver City has been awarded \$300,000 for the development of a museum or a building to enhance Philo T. Farnsworth and his contribution to electronics from the State Legislature. It must be used within a year. Mayor Robinson signed the contract accepting the grant money.

PLANNING AND ZONING UPDATE

Tabled for another meeting.

CITY FIELDS/BUILDINGS MONDAY NIGHT USE TIMES

Brandon Raddon met with the council last council meeting to request that City-sponsored practices and uses of fields and buildings be extended to 7:00 p.m. because 6:00 p.m. does not give the coaches time to practice with their teams when they get off work at 5:00 p.m. If the fields have a time restriction the buildings should have the same schedule for use. Beaver City can decide to use their facilities on Monday nights if they choose.

Council Member Bradshaw motioned and Council Member Fails seconded to allow City facilities be available for use until 7:00 p.m. on Monday nights. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Classic Helicopter Medical Services – Rick, Representative of Classic Helicopter, based in Kanab, talked to Manager Brown over the phone regarding a possible hub located in Beaver. Their service faces several challenges. First, Beaver Valley Hospital uses Life Flight from St. George or Provo. Many do not realize that it is a shorter flight from Kanab than St. George. They will be pursuing the possibility of our hospital using Classic if Richfield would use Classic. Second, there is no Jet A fuel at the airport. Mayor Robinson will address this with the Hospital Board.

Hydro Plant Updates – Newly constructed Hydro Plant #3 is on line. The next Council meeting work meeting will be held at Plant #3 at 3:30 p.m. The Council and guests will tour Plant #3, the Intake and Plant #4 improvements. Beaver City has invited UDOT, USDA Forest Service, Marcus from Zions Bank, City employees, contractor, engineers, and others involved in the construction. The office will be closed and we will feed the group at the Telluride. Parking will be best above the Plant #3. The Council will leave the City Office at 3:00 p.m. and be at the site by 3:30 p.m.

600 North Sidewalk Project – Construction bids will be opened Thursday, Sept. 20, 2018 at 10:00 a.m. There were four information packets given to contractors.

Council Member Bradshaw:

Emergency Responders – More people have qualified to cover the on-call shifts.

Trash Service District – The auditing for the Service District will be bid this year.

Water – There is 9 sf in the Beaver River. Beaver City is pumping two wells to supplement water to the secondary water system. He is recommending leaving the \$2 PI increase on the October bill. This has been a very hard water year.

Hospital – There is a venting problem in the freight hall that needs some attention.

Council Member Webb:

Economic Development – The meeting was last week. It was very short.

Cemetery Fence – The concrete work will be done with the 600 North Sidewalk Project.

Council Member Fails:

Hospital Retreat – There will be some upgrades and remodeling done at the hospital. New flooring, new concrete outside, and a new CT Scanner are some of the improvements. Beaver Valley Hospital will offer a \$1,000 scholarship for those who complete the health care pathways. Dr. Ben Robinson will hopefully be doing surgeries in Beaver Valley Hospital the first part of October.

Main Street Beautification – Beaver City has a Nuisance Ordinance that needs to be enforced with businesses on Main Street to help them take care of their landscaping.

Children's Justice Center – There will be a meeting this Thursday.

Council Member Schena:

No report at this time.

Council Member Murdock:

Rodeo Grounds – The Fort Cameron sign is broken out and should have the wood removed for

public safety.

Mayor Robinson:

Utah League of Cities and Towns Annual Conference – The LPC meeting is today. Anyone can represent the City on this committee. He is looking forward to attending the conference.

Economic Development – Mayor Robinson assured the Council that economic development in and around Beaver City is alive and well. Many efforts are being made to obtain valid information in order for officials to make good decisions. There are some field trips that may need to be made in the next quarter to obtain some of this information.

CLOSED SESSION

Council Member Schena motioned and Council Member Murdock seconded to move into closed session to discuss the purchase, exchange, or lease of real property. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. The Council moved into closed session at 7:15 p.m. They moved out of closed session at 8:35p.m. Council Member Murdock motioned and Council Member Schena seconded to move into closed session to discuss the character, professional competence and physical or mental health of an individual. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by roll call vote. Motion passed with a unanimous vote. The Council moved into closed session at 8:37 p.m. The moved out of closed session at 9:23 p.m.

Council Member Fails moved and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:25 p.m. The next scheduled Council meeting will be held Tuesday, September 25, 2018 at 3:30 p.m.

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