

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, **November 27, 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. City Attorney Justin Wayment entered the meeting at 5:20 p.m.

The opening was conducted by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Webb seconded to approve the minutes of **November 7, 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 **November 14, 15 & 27, 2018**. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

MAIN STREET BEAUTIFICATION GRANT – NORTH CREEK ESPRESSO

Edson and Warren Jessop visited with the Council about their beautification project in the old Jack Waters shop building located at 335 South Main. Pictures of before and after the project were shown to the Council. Manager Brown explained the project application to the Council and recommended approval of \$2,000 for reimbursement of receipts totaling more than \$4,000. Mr. Jessop explained that they will be adding a food menu as well as other type drinks in the future. They also have other businesses in this building. After the presentation Council Member Schena motioned and Council Member Murdock seconded to approve \$2,000 for the North Creek Espresso Beautification Project. All voted in favor. None opposed. Council Members and Mayor thanked Edson and Warren for their participation in the grant process and wished them success in their business endeavors.

SIGNS ON MAIN STREET AND BILLBOARDS – CRAIG WRIGHT

Mr. Craig Wright presented ideas for business signage to encourage visitors to come downtown. He used Dairy Farmers of America as an example of where effective signage could be placed. There were three major places: 1. At mile marker one on the South. 2. By Beaver Nursery on the triangle piece of property. 3. On the North coming into town on the North side of the road there are some existing billboard frames with nothing on them that could be used to better advertise businesses. The business loop needs to be advertised on the I-15 billboards as well. Beaver City could encourage DFA and other businesses to plan for better advertising to help visitors know what business is available in Beaver. Mr. Wright wanted to give these ideas to the City so they could present these options to DFA and other businesses to promote and direct traffic to Downtown Beaver Business. Manager Brown and Mayor Robinson will visit with the DFA promotional team.

BEAVER CITY TRANSIENT ROOM TAX (TRT)

The state legislature has allowed for Cities to have up to 1% Transient Room Tax that would be charged to all motels and hotels within the Beaver City Limits. This tax would come to Beaver City to be used to support the general fund. Milford City already has instigated this tax. Beaver County also has this tax. A draft TRT Resolution will be presented to the Council for consideration on Dec. 11, 2018.

BEAVER HOUSING AUTHORITY ENVIRONMENTAL CERTIFYING OFFICER RESOLUTION 11-27-2018

Because Beaver City is applying for CDBG funds as well as the Beaver Housing Authority, the resolution to change the environmental certifying officer from Mayor Robinson to City Manager Brown is necessary. Beaver City is the sponsoring entity for the Beaver Housing Authority so the Environmental Certifying Officer can't be the same person. Council Member Bradshaw motioned and Council Member Schena seconded that the Beaver Housing Authority change their Environmental Certifying Officer to the City Manager by approving Resolution 11-27-2018. All voted in favor. None opposed.

CHRISTMAS PARADE

Manager Brown asked that the Main Street lights be turned on before the parade begins so more people can enjoy them during the parade. The parade committee considered that request this year but ultimately decided that they wanted to have everyone sing songs in the middle of town and have Santa plug in the lights as they are lit. It is a climatic event making the lighting of Main Street a community event. Mayor Robinson commented that it is hard to have two organizations

organizing the same event. There will be more discussion on this event in the future.

PUBLIC COMMENT

Mary Wignall commented on the need for signage in order for people to find The Creamery. People can see the building from I-15, but they have no idea how to get there because the building is not visible from Main Street.

Mayor Robinson – The month of December is very busy. The following dates are important for Beaver City:

Dec. 4th – IPA Annual Meeting

Dec. 10 – Supreme Court Water Hearing at 10:30 a.m.; Utah League of City meeting with Cameron Dahl at 2:00 p.m. to discuss proposed legislative secondary water metering.

Dec. 11 – Beaver City Council Meeting.

Dec. 17-19 UAMPS Annual Meeting in Salt Lake City.

Belknap Blue Ribbon Celebration – Date to be determined.

Council Member Fails – The hospital auditors presented their audit at hospital board meeting today. It is 98% complete at this point. It should be ready for the city’s auditors next week.

Council Member Bradshaw – **Water** - There is a change application for water by other parties that will affect the city’s water right at the Telluride power plant. There seems to be some question on these water rights. There is a legislative bill being considered for the upcoming legislative session on requiring secondary water systems to be metered. This would cost Beaver City hundreds of thousands of dollars to make this change. Every effort is being made to lobby against this legislation.

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 6:00 p.m. The next scheduled Council meeting will be held Tuesday, December 11, 2018 at 5:00 p.m.

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