

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, **January 8, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Robin Bradshaw, Connie Fails, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

FY2018 FINANCIAL AUDIT

Auditors Todd Hess and Kelli Jones from Hinton Burdick addressed the Council about the FY2018 audit. The findings were reviewed and the letter to the council was reviewed. The Council had questions about the enterprise funds. The water fund net position decreased significantly because of depreciation. The water department has not added many assets in FY2018 because of the heavy debt. There was more depreciation than addition of assets so a decrease in net position resulted. The net position in the electric and sewer funds increased. The net position in the general fund decreased significantly because of unrecorded expenses from the Industrial Park resulting from a trade with the last occupant with an outstanding balance.

ECONOMIC DEVELOPMENT – Scott Albrecht

Director Albrecht reviewed the current projects he is working on in Beaver City.

1. Beaver City Industrial Park – The UDOT Parcel on the frontage road is available for purchase when the City is ready to move forward with the Industrial Park #2. The parcel consists of approximately 14 acres at approximately \$7,400 per acre with a price of \$106,000 for one piece of the parcel. There is no time frame for the purchase of this property. Jones and DeMille Engineering has been hired through Beaver County Economic Development to plan an industrial subdivision for Beaver City. They are moving forward on this project. EDA funding could be available for this project.
2. An established water bottling company is considering a location in Beaver. They have contracts with FEMA for natural disasters. They are looking for a location in this region. They would provide 60 to 80 new jobs. Their operations would consist of a bottling facility and warehouse. They have private labeling and direct sales. The city is able to provide the water they would require.
3. A shrimp farm is looking at the possibility of using the geothermal heated water in Sulphurdale for raising shrimp.
4. A dumpster fabrication company is looking at Beaver because of its location to I-15. They could possibly add 10 jobs to the labor force. They wouldn't need a lot of water.
5. It is anticipated that the Ice plant will be in operation March, 2019. They have interviewed for the manager position. Their contractor is making rapid changes to the building.
6. The Online initiative is going forward. This will allow cash incentives to companies that allow their employees to work from home and make the same salary as they would in a large city.
7. Still working with UDOT on the wayfinding project and sign placement.
8. Shopko will be closing in March, 2019. Director Albrecht has been working on recruiting other stores of the approximate size as Shopko to locate in Beaver. The Beall's Franchise was given as an example of the type and size of store that is being sought.

Mayor Robinson thanked Director Albrecht for his help with making the recent changes in the Enterprise Zones in Beaver City.

The **Beaver City Council** met in a **regular session** at **6:05 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **January 8, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb,

Tyler Schena, Connie Fails, and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

The opening was conducted by Council Member Fails.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Murdock seconded to approve the minutes of **December 11, 2018** with correction to the memorial on the park for the Christmas lights. 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 **December 27 & 31, 2018; January 8, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

ATV JAMBOREE - Chris Moore

Mr. Moore thanked Beaver City for their support co-sponsoring the first ATV jamboree in 2018. The 2019 Jamboree will be a Tuesday through Friday event. There will also be some suggestions for riders to do on Saturday if they want to stay in town longer. This is a non-profit event. The number of participants has increased to 225. Through the jamboree time in 2018 Beaver businesses experienced increased sales during that week. The chicken dinner was a great success for the first year. Mr. Moore listed the increased number of rides for the 2019 jamboree. Mr. Moore asked the Council to co-sponsor the 2019 jamboree like they did last year providing the dumpsters and port-a-potties and cash up to \$2,000. Council Member Bradshaw motioned and Council Member Webb seconded that Beaver City would be a co-sponsor for the 2019 ATV Jamboree providing dumpsters, building, and port-a-potties up to \$2000. All voted in favor. None opposed.

TOURISM – MICHELLE EVANS

Beaver County Tourism Director, Michelle Evans, updated the Council on the events and projects they are working on.

1. Mountain Bike Trail Grant Phase One. The BLM will be helping with the funding of this project. Fall is typically the best time to construct mountain bike trails. The BLM will be maintaining the trail. Phase two of this project will begin the end of February, 2020. When the trail is finished, the marketing campaign will be instigated. The Beaver County Road crew has agreed to construct the bridges over the canal.
2. The ATV Jamboree extended dates was done in an effort to encourage participants to stay one more day in town, possibly for the weekend. There is another trail ride, The Big Ride, planned for June 10 through 14, 2019. It is the weekend between the Beaver Bash and the Summer Smash. Beaver County has a six-month permit for ATV rides on the Fishlake National Forrest to the east. Beaver County will also host three or four overnight rides this summer as well.
3. Winter Trails – Beaver County has several grant applications in progress for constructing winter trails. They are also considering the purchase of grooming equipment for the trails. For each event overhead banners will be put on the ends of town. Beaver City will be constructing the poles for the signs on the North end of town. The South poles are fine for the banners but new poles are needed for the North end of town. The Beaver County Travel Council

is also looking for a promoter for other events. The Council and Mayor thanked Michelle for her efforts and time to report her activities.

BEAVER CITY TRANSIENT ROOM TAX (TRT) PUBLIC HEARING

Council Member Murdock moved and Council Member Schena seconded to move into public hearing. Council Members Murdock, Schena, Fails, Webb and Bradshaw vote yea. The motion carried by a unanimous vote. The Council moved into public hearing at 7:10 p.m. Wade Bradshaw, Larry Weaver, and Michelle Evans were in attendance.

Wade Bradshaw, owner and manager of Eagle's Roost Inn, a long-term rental addressed the Council and explained that the TRT does not apply to his business. He is opposed to this additional tax because he felt that it would not be used to help the business community. He reminded the Council that Law Enforcement will now be paid for by property taxes in Beaver County. The General Fund will be relieved of the law enforcement contract and will allow more money to be used in other places. There is an electric base rate that has made a hardship for his business because he has three electric meters on a business at \$20 each. His concern is the trickle-down effect to other types of businesses. He suggested having a percentage of the 1% be structured to tourism. He suggested postponing this tax for a year.

There being no further comments, the Council moved out of public hearing at 7:22 p.m.

UAMPS CFPP UPDATE – LES WILLIAMS

Beaver City's UAMPS Representative, Les Williams, was elected as the Vice-Chair of the UAMPS board. The Council congratulated him knowing that this is good representation for Beaver City with UAMPS. The CFPP is a definite go. This project is one of the first of its kind and is being recognized worldwide. The federal government is behind this project. The Department of Energy wants to have two of the reactors for the grid. The National Lab in Idaho wants one and the DOE wants one for their individual use. April is the time to decide if Beaver City wants to pull out of the project. The site has been moved a little because of the volcanic rock structure in the earth. Beaver City pays each month for this project. Representative Williams encouraged Beaver City to stay in this project. Beaver City has signed up for 2.1 MG from this project. There is a solar project on the Navajo Indian Reservation that is being proposed as a UAMPS Project. Kern River is a heat recovery project that is different from other sources in Beaver City's portfolio. Representative Williams explained that thermal energy is consistent and sold unlike solar energy that depends on sunny days. UAMPS is sending their updated financial statement to the Council Members. The hydro plants produce 31% of Beaver City's power in 2017-18. Les may need another computer because his is having issues. The Council thanked UAMPS Representative Williams for his service to Beaver City and its citizens.

BEAVER CITY MILEAGE AND PER DIEM REIMBURSEMENT POLICY

Treasurer Paul Barton explained that there are two ways to reimburse an employee for traveling for their employer. There is per diem or actual cost. Reimbursement for meals are appropriate when you are gone more than a day from work or need to sleep to do your job. Mileage is always reimbursed if you are using your own vehicle to travel for the City. Mayor Robinson and Council Members had questions about specifics of this policy that Treasurer Barton answered. Mayor Robinson thanked Treasurer Barton for his help in understanding these different types of reimbursements.

FY2018 AUDIT ACCEPTANCE

Council Member Bradshaw motioned and Council Member Webb seconded to accept the FY2018 audit as presented by Hinton Burdick. All voted in favor. None opposed.

TRT ORDINANCE DISCUSSION AND ADOPTION

The general fund has many demands for services, infrastructure, buildings, etc. Some of the TRT funds could be used to enhance the swimming pool to encourage people to use this facility. The golf course would fall under the same type of facility. Council members discussed the way the funds would affect the motels and businesses. When the budget is built for the next fiscal year, it should reflect more economic development in the General Fund. Beaver County can help with marketing but Beaver City needs to provide the infrastructure so there is something to market. "If you build it, they will come." After this discussion, Council Member Schena motioned and Council Member Webb seconded to adopt Ordinance 1-8-2019 as written and being effective April 1, 2019. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by voice vote. The motion passed with a unanimous vote.

SET DATE FOR COUNCIL STRATEGIC PLANNING DAY

Mayor Robinson will email the dates that are available for him to the Council and see if any of those dates will work for the Council. A date should be set by next Council meeting.

OPERA HOUSE PROJECT FUNDING AND REVIEW

There are several sources of funding that are in the application and funding stages. The CDBG Funding will take place mid-February; CIB funding is determined on at the funding meeting that Beaver City will be attending on March 7, 2019. Beaver City needs a Plan B for this project that will match the funding prospects. The proposed change is to not rotate the seating in the theatre and not have a balcony. These changes will cut the expense of upgrading the theatre. Manager Brown will ask Architect Roberts to have a Plan B with these changes. USDA Rural Community Development also has grants for rural communities and could be an option for additional funding when the federal government passes their budget.

CWPP UPDATE

The Community Wildfire Prevention Plan is completed. It was submitted at the end of December, 2018. Every year Beaver City has to submit a report showing how we will spend the \$6,800. In 2018 Beaver City spent much more than the required amount.

AFTER SCHOOL PROGRAM

After the last Council meeting, the Beaver County After School Program received additional funding that will allow the program to continue through the end of the 2019 school year. Council Member Murdock volunteered to serve as a representative for Beaver City on the After School Program Board of Directors. With this information, Council Member Schena motioned and Council Member Murdock second to rescind the prior motion of funding for the After School Program in the amount of \$4,000 to be paid in increments of \$1,000 each month. All voted in favor. None opposed.

PUBLIC COMMENT

Larry Weaver – Mr. Weaver expressed his thanks for the yellow stripe down the middle of Center Street in front of the high school. He asked about the opening date of the swimming pool and was told around the first part of March.

CAPITAL IMPROVEMENT PLAN – Tabled for Council Retreat.

CONSENT ITEM:

Council Member Schena motioned and Council Member Fails seconded to approve the two 18-hole with cart passes for the SFW Banquet. All voted in favor. None opposed.

CLOSED SESSION

Council Member Schena motioned and Council Member Murdock seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by voice

vote. Motioned carried by a unanimous vote. The Council moved into closed session at 8:45 p.m. The moved out of closed session at 8:50 p.m.

ADMINISTRATIVE/COMMITTEE REPORTS

Mayor Robinson:

Belknap Elementary Blue-Ribbon Celebration – Principal Harris and Mayor Robinson decided to reschedule this celebration for the last Monday in April. Hopefully, the weather will be better at that time and it will work better for the school curriculum.

Proposed Retreat Dates – He would like to have it Mid-February or the end of January.

Council Member Murdock:

No report at this time.

Council Member Schena:

Basketball - During the City basketball games in the KT Gym on Saturday there is no parental supervision of children. Beaver City is liable for any damage or broken item caused by people in the building during these games.

Council Member Fails:

Football Parking signs - The signs have been left on the football field fence and need to be removed in order to keep them nice for future year.

Hospital – There was some water damage at the hospital. The Beaver County Fire department was a big help in cleaning up the damage.

Council Member Webb:

Cemetery Fence – This project will be bid in February.

Council Member Bradshaw:

Water – Pressure is being put on water users as never before by the State of Utah. They are cutting back water levels for users. Council Member Bradshaw thanked Manager Brown for spearheading the responses from cities in rural Utah about the metering of secondary water. Phil Lyman, this area’s State Representative and Evan Vickers, Utah State Senator, have been informed about this situation. They are going to talk with the two sponsors of the bill.

Service District – The service district is working on getting another new ambulance which is badly needed.

Manager Brown:

Cemetery/600 North Project – 500 Feet of fence foundation is in and construction crew has been shut down due to winter conditions. Work will resume when the weather breaks this spring. The automated sprinkler system valves for the cemetery have been ordered.

Water – Baker Canyon Springs have been holding at around 325 gallons per minute. The water department fears there may be a leak in the system since the Headhouse well began pumping 125,000 gallons per day since January 4, 2019. The leak has not been found. Crews are inspecting all lines to see if they can locate the leak.

Manager Brown and Council Member Bradshaw attended the Legislative Policy Committee Meeting put on by the ULCT where the metering of secondary water was discussed. The Utah League of Cities and Towns is realizing this will cause a significant impact on small cities. The State Division of Water Rights is going to a depleted water right. Part of Beaver City’s 40-Year Water Plan is to change all their water rights into municipal water rights. This plan will be available by April 1, 2019. There is currently 9.1” of water on Big Flat, Merchant Valley has 5.7”.

Power on Wrestling Room – The power lines in this area are now underground and have been re-routed. Tesla is looking to enlarge their car charging station on the South end of town. There

