

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

FINANCIAL REVIEW OCTOBER & NOVEMBER, 2018

Manager Brown led the discussion on the present financial status of the budget for October and November, 2018. The general fund appears to be in the red for November because the sales tax has not been added. The bank statement has not been reconciled for November. The water and sewer funds are operating in the black as of November. The power department is in the red because of the recent bond payment. There have been some large new services that have not been paid for as of November. Power Plant #1 is offline for repairs. There is 13 csf in the Beaver River. The amount of power that has had to be purchased is higher because of the work on all the power plants. The debt ratio of the City is a concern. Manager Brown felt that the budget was in good shape at this time. There are a few line items that will be evaluated for accuracy. A more detailed budget review will be conducted in January for mid-year.

BELKNAP ELEMENTARY BLUE-RIBBON CELEBRATION

The date for the celebration needs to be on a Monday so there will be enough buses. The date suggested was Monday, January 7, 2019. Mayor Robinson will check with Principal Harris to see if that would be a good date. Council Member Bradshaw will order the cupcakes and Council Member Webb has ordered the special blue ribbons for each child. The children will each get a bus ride down Main Street escorted by EMS vehicles and receive a blue cupcake and a blue ribbon so they can remember this honor.

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, **December 11, 2018**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, 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 Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Murdock seconded to approve the minutes of **November 27, 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 **November 29, 30 & December 11, 2018** with the removal of the Water Truck invoice from Anytime Towing. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

MAIN STREET BEAUTIFICATION GRANT – THE DRIVE IN – Steve Kinross, Jr.

The asphalt was replaced in the parking lot. Council Members were very appreciative of the improvement. After review of the invoice for the asphalt, Council Member Webb motioned and

Council Member Schena seconded to approve the maximum amount of the matching grant funding of \$2,000. All voted in favor. None opposed.

BEAVER CITY TRANSIENT ROOM TAX (TRT) ORDINANCE REVIEW

Attorney Wayment was still working on the Ordinance. The Council reviewed the draft that was presented. The public hearing on this ordinance will be schedule and advertised for Tuesday, January 8, 2019 at 7:00 p.m.

ENTERPRISE ZONE DESIGNATION RESOLUTION 12-11-2018

Manager Brown explained that at present, only the commercial zones within the Beaver City boundaries are designated as enterprise zones. Because of the number of small businesses, agriculture businesses, and other types of businesses that are being established in other areas of Beaver City, it would be advantageous for all of Beaver City to be designated as an enterprise Zone. Council Member Schena motioned and Council Member Bradshaw seconded to pass resolution 12-11-2018 designating all zones within Beaver City as Enterprise Zones. Council Members Murdock, Schena, Webb, and Bradshaw voted yea by voice vote. Council Member Fails was absent. Motion passed with a majority vote.

AMERICAN TOWER LEASE AGREEMENT

American Towers has a current lease agreement for a transmission tower located on Jackson County Hill that terminates in 2030. American Towers would like to have a minimum of a 50-year lease. Manager Brown felt it would not be advantageous to Beaver City to extend the lease for 50 years. American Towers has been pushing to make a new lease. The Council will revisit this issue after investigating other ground lease agreements from other providers.

AFTER SCHOOL PROGRAM SHARED FUNDING FOR COMPLETION OF YEAR

Several government entities helped with funding for the program until Thanksgiving. The grant didn't come through to finish the school year. In order for the program to continue, Beaver County has donated \$15,000 and the school district has donated \$15,000 plus the facility and the snack. There needs to be approximately \$20,000 more to fund the program for the rest of the school year. Beaver City will consider making another contribution if 1. there is a board of governors that will provide a plan before the next school year. 2. A plan will be presented for funding so that the program can be funded on a continual basis. Beaver City would like to give money in small increments monthly. There are many ways the program can reduce expenses. Some of those discussed were: 1. Cut staff. 2. Have participants who can pay for the service. 3. Find other grants and funding. 4. Have participants parents/family members volunteer time. With these suggestions in mind, Council Member Schena motioned that Beaver City contribute \$4,000 \$1,000/month with the contingency that the program cut back to three days per week and cut staff members by one in each facility or keep four days and reduce staff by two in each facility, clean the sports complex trash once a week, form the board of governors, and redesign the program by January 31, 2019; come to Beaver City with a plan for May 1, 2019 for funding and contingency for continuance of the program. Beaver City expects a plan that minimizes any further financial contribution from Beaver City. Council Member Webb second the motion. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Mayor Robinson:

Christmas Lights – Wonderful comments have been received from citizens about the new Main Street Christmas light display. Council Member Bradshaw would like to pattern our Main Street Park after the Tree of Life in Draper. He envisions a Beaver City Christmas tree for all citizens to hang an ornament on, fireworks, and a memorial space approximately 50' X 50' for families

to pay tribute to a loved one.

Strategic Planning Date – A date for the Council Strategic Planning day can be discussed in the next Council meeting. This time is critical for success through the coming year. The emphasis will be working together as a unit with common goals.

Hospital – The hospital audit is complete and should be to Hinton and Burdick soon.

Christmas party – Thanks for all those who planned or had anything to do with the City Christmas party. It was very fun.

Fireworks – A fireworks show is being considered for New Year's Eve on the Main Street Park at midnight.

Kents Lake Lawsuit – It is anticipated that The Utah Supreme Court will take two to six months to make a ruling on the case. David Wright and Justin Wayment represented Kents Lake and Beaver City well.

Council Member Murdock:

Rodeo Grounds – The new gate has been installed. There is approximately \$2,300 left in budget. The Crow's Nest still needs a roof.

Billboards – Beaver City's billboard needs to advertise a reason to get off the road. The development of the app on the billboard is something we are seriously considering.

After School Program – A yearly fund raiser may be an option for the program to consider.

Council Member Schena:

Main Street Christmas Lights – The lights look great! Thanks to Council Member Bradshaw for spearheading this project.

Council Member Fails:

Excused.

Council Member Webb:

Opera House Funding – Council Member Webb called the Utah State Museum of Arts to inquire about their funding. They are not working with Beaver City at present. There can be more use of the building when it is finished. They will come to the Opera House and bring displays and programs. They are sponsoring a Change Leader Program at Ruby's Inn in May, 2019 for Community and School leaders. They subsidize the training but may cost \$100. The CIB funding meeting is scheduled for Friday, January 11, 2019. No time has been scheduled.

Cemetery Fence – The stem wall will be done for winter. No sidewalk until Spring.

Economic Development – The quarterly meeting has not been rescheduled.

Tourism Day on the Hill – Beaver County Tourism Director Michelle Evans will be focusing on the ATV trail on Feb. 1, 2019 during the Tourism Day on the Hill. Council Member Webb will be helping her. Council Member Webb suggested that Michelle Evans like to come to Council Meeting to explain the Travel Council's commitments for tourism in the county.

Council Member Bradshaw:

Elk Meadow Special Service Dist. Meeting – They are storing water in their two ponds. There is an issue with this storage. Beaver City will become more familiar with their Telluride Water Rights. Attorney Wayment will be asked for an opinion on this issue.

Waste Management Special Service District – The Beaver County landfill closed a portion for a fraction of the cost. They are doing a great job. The EMTs and firefighters are all doing a great job. They will adopt their budget for next year. Council Member Bradshaw will discuss fireworks certification at their next meeting.

Manager Brown:

Streets - Beaver City was not awarded the BUILD grant which was to fund the 600 North

Project. It was hopeful that this project could have been funded in 2019 instead of waiting for the 2022-23 UDOT funded project. Beaver City will continue to see if this grant funding will be available in coming years.

Secondary Water Systems – Beaver City met with representative from the Utah League of Cities and Towns on Monday. It was questionable whether there will be any help from this group. The 40-Year water plan for Beaver City will need to be done quickly. Manager Brown will be addressing this plan in 2019.

DFA – They will be building a temporary parking lot to expand their access to parking.

Council Member Bradshaw moved and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:50 p.m. The next scheduled Council meeting will be held Tuesday, January 8, 2019 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER