

The **Beaver City Council** met in a **work session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **February 12, 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.

### **SITE VISITS TO SWIMMING POOL AND HYDRO PLANT #2**

The Council visited Hydro Electric Plant #2 and the Swimming Pool. Water damage from the leaking roof in Plant #2 is problematic. A new roof is needed quickly before more damage occurs. The swimming pool restrooms are under construction. It has also been sprayed for insects. Before reopening the pool, the water will need to be cleaned, restroom floors finished and the new toilets, sinks, and individual toilet stalls be installed. It was agreed that the shell of the building needs to be replaced in the next couple of years.

### **UAMPS RESOURCE PROJECTS – Kelton Andersen**

**Les Williams**, Beaver City's Representative for UAMPS addressed the Council about UAMPS' Smart Energy and Rebate Program. Currently Beaver City does not have a budget with UAMPS for its citizenry to use this program. It is a rebate program to incentivize efficient energy appliances and fixtures. This resource would be good for public relations. The money would be budgeted with UAMPS and the applications could be picked up at the City Office. Les could fill out the application for this project if the City would like. The Council will need to decide if this resource project is something they want to be involved with.

**Kelton Andersen**, UAMPS manager over the purchasing of power, showed the Council their current power consumption and where they purchased their power to meet the demands of their citizens. The Pool Resource is used to purchase power if there is more demand for power than Beaver City has in their other resource projects. He showed the load growth and demand projected for Beaver city to approximately 2042. When the coal fired projects are scheduled to be taken offline, Beaver City will be in need of other projects to furnish power for it's residents. The Council thanked Mr. Andersen for his visit and information. Beaver City will use this information to move forward in determining what course of action is needed for supplying power.

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, **February 12, 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 Webb.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **council retreat and regular council meeting** were presented. Council Member Schena motioned and Council Member Webb seconded to approve the minutes of **January 22, 2019** 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 **January 30 & February 12, 2019** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **EAGLE SCOUT PROJECT – Jason Kerksiek**

Eagle Scout Candidate Jason Kerksiek and his father Jeff Kerksiek visited with the Council about placing a steel framed archway at the north entrance to the Tushar Mountain Complex. The plan would be to construct it from 3/8” steel with a nice base of two poles, one on each side of the existing sidewalk. The cost is estimated at approximately \$1,300 w/o paint. The Council agreed that the banner would need to be powder coated. The cost would be approximately \$500 for that procedure. The Council expressed their desire to have this project finished by Memorial Day. They also reminded Jason that he needed to put his name and year on the project. The Council recommended that Jason work with Manager Brown moving forward to complete this project. Council Member Bradshaw motioned to authorize funding for the Tushar Mtn. Complex banner with the addition of “Mtn.”. Council Member Webb seconded the motion. All voted in favor. None opposed.

### **FINANCIAL REVIEW DECEMBER, 2018**

The mid-year financial review for FY2019 was reviewed. Most of the funds were close to the 50% point which is where they needed to be. The general fund was operating in the red in December. The January, 2019 financial statements will be reviewed at the second council meeting in February.

### **CITY PENALTY AND INTEREST POLICY**

Recorder Yardley explained to the Council that after utility and accounts receivable bills have been invoiced for over a year, the interest and penalties become large and when they are written off, cause a deficit on the financial statements that looks bad and is hard to explain to the auditors. The Council suggested that the city auditors be consulted to see what their recommendation would be. Attorney Wayment also advised the Council that the penalties and interest can be used as leverage in collection negotiations. The question was also asked if written off accounts could still be charged interest. At present, the billing package used by the City does not accommodate this procedure. Recorder Yardley will take these questions to the City Auditor for clarification.

### **NOISE ORDINANCE AND NUISANCE**

Attorney Wayment explained that the noise ordinance of Beaver City is not enforceable. The nuisance ordinance states that three or more people have to complain about the nuisance before a citation can be issued. The Beaver County Animal Control officer has been alerted about the barking dogs at a business location. Attorney Wayment was asked to begin preparing a new Noise Ordinance and possibly combining the Nuisance and Noise Ordinances into one ordinance.

### **INDOOR PICKLEBALL COURT DISCUSSION**

Council Members Fails and Murdock have been approached about making a pickleball court in the City Center Multi-Purpose Room. It would be possible to have one pickleball court in the MP Room. Because the floor in the multi-purpose room needs to be redone, Manager Brown will get a bid for the floor resurfacing and ask that pickleball court lines be painted on the floor during that resurfacing. A portable net would also need to be purchased. The logistics of usage will be discussed at the time of construction.

### **JULY 4<sup>TH</sup> CELEBRATION DISCUSSION**

Council Member Bradshaw had a musical band contact him to play at the Beaver City July 4<sup>th</sup> Celebration. He would like to see if the “Click” Band would reunite one more time to play at the

celebration or if the Grimshaws are interested as well. If they can't, Council Member Bradshaw will contact the other band to see if they can come. After discussion about logistics of the celebration, it was determined that the celebration would remain at the Tushar Mountain Complex. The activities would include a foam machine, a small-children parade around the complex, other water games, food, and fireworks shot at the complex. It was suggested that more chairs be set up by the band so people could listen. It was also suggested that Beaver City submit a donation request to Smithfield Foods for hot dogs, Mikes Foodtown for hot dog buns, and see if any others would be willing to donate.

### **CLOSED SESSION**

Council Member Schena motioned and Council Member Fails 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 7:47 p.m. The moved out of closed session at 8:47 p.m.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

**Water** – Beaver City is working with McCall Davis at the Forest Service to obtain permit clearance for the Bear Canyon Spring Development project. Hopefully notification of clearance will come in approximately two weeks. Head house well – This well has been pumping water in January and February, 2019. This is an unusually high volume of water for winter. Water Rights – There is a 39-lot subdivision between Puffer Lake and Eagle Point that is trying to transfer 5.1 acre feet of water. Beaver City will protest this transfer. Secondary Water – SB52 is being continually tracked but hopefully will be short lived in this legislative session.

**Sewer** – The newly replaced sewer grinder will be replaced because it is not working correctly. It is under warranty so will be replaced at no cost to the City. It will take approximately four weeks to get here. Beaver City is trading one of the backhoes this week.

**Electric Department** – Plant #2 and #1 are off line at this moment. They will need parts to get them running. Plants #3 and #4 are generating power. The Ice Plant has requested an upgrade to their electric service. Crews are trimming trees as weather permits.

**2019 Water Year Outlook** - Big Flat has reported 14.4" of water

**Roads** – Oil has been ordered for roads with Beaver County and will be chip sealing in June.

600 North funding – There is a possibility of going to CIB funding until UDOT funds are available in 2023 and then repay CIB with these funds. This would save the City time and money with the 600 North Project. New Dump Truck – A new dump truck has been ordered and should be here in July.

**Budget** – Manager Brown, with the help of Treasurer Barton, have been working on the 2020 budget. A 2.4% COLA increase is being built into the budget. There are slight amounts of surplus in the enterprise funds. The general fund has no surplus.

#### **Council Member Murdock:**

No report at this time.

#### **Council Member Schena:**

**Electric Power Purchase** – Council Member Schena presented some figures concerning Beaver City's power purchasing and selling. He emphasized the fact that Beaver City must have power to purchase and sell for its customers.

**Swimming Pool** – Council Member Schena asked if the Pool Manager could be able to do other

jobs in the City during the time the pool was closed. He suggested some other programs that could be offered at the pool such as a “Get fit in the Pool” for adults and children to stimulate purchases of pool passes. He would like to get the school on board with pool usage. The new restrooms were needed.

**Airport** – He suggested that the City, once again, look into Jet A Fuel, especially for helicopters.

**Council Member Fails:**

**Library** – The library has received a grant to purchase new Launch Pads for second and third grade children. The library is also in the middle of a large project of taking an inventory of all the books in the library. A new book courier service between the county libraries is being considered.

**Hospital Board** – The bid for the new flooring in the hospital was under the proposed budget so all the floors in the hospital will be recovered with the budgeted money. The Hospital Board Retreat in Phoenix was very educational and enlightening. The 2018 Beaver Opioid Prevention & Recovery Summit will be held March 6 2019 in the Beaver High School from 5:30 to 8:00 p.m.

**Children’s Justice Center** – Beaver’s Center is now dependent on their own funding. They are now helping Panguitch in organizing a CJC in their community.

**Beautification** – Main Street is in need of a facelift. The Main Street Beautification Grant has helped but more needs to be done. Cleanliness is very important. New Trash cans on Main Street would be a step in that direction.

**Walking Path** – ATV’s have been on the path and are leaving mud and debris where they have been. It is difficult to sweep the path in the winter. The path is not for ATV’s. An innovative way to keep them off the path should be a priority.

**Council Member Webb:**

**Opera House Project** – There is a fundraiser being held on Saturday, Feb. 16 on the Opera House stage. It is a Hollywood Fashion Show.

**Tourism Day on the Hill** – Council Member Webb had the opportunity to spend a few days on Capitol Hill during this legislative session. It was good to talk to our legislators and discuss issues personally with them.

**Cemetery** – The bid for the rest of the cemetery fence needs to go out soon so the fence can be started in early Spring.

**Main Street Banner Poles** – Beaver City has received \$4000 for the construction of banner poles on Main Street. These poles need to be up before Memorial Day which is the beginning of the tourist season.

**Council Member Bradshaw:**

**HB52** – This bill is supposed to exempt third, fourth, fifth and sixth class counties from metering secondary water at each residence. There are many lobbyists that are helping legislators understand the impact of this bill on small communities.

**Beaver County Trash District** – The fee for residential garbage removal may increase by \$3 per can because money from the trash district will be used to build the new Equestrian Center at the Minersville Lake Park.

**July 4<sup>th</sup> Celebration** – A Blue Grass Band has contacted Council Member Bradshaw about playing for Beaver City’s July 4<sup>th</sup> Celebration. If the Grimshaw Band is unable to reunite, this band could be an option.

**Mayor Robinson:**

**Water** – Under the direction of Mayor Robinson, the Council had a discussion on water rights.

Surface water and underground water were compared and discussed.

Council Member Fails motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:10 p.m. The next scheduled Council meeting will be held Tuesday, February 26, 2019 at 5:00 p.m.

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