

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, **March 26, 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 Recorder Yardley.

### **SENATOR EVAN VICKERS – SERVICE AWARD PRESENTATION**

Senator Vickers met with the Council to receive a special service award for extraordinary service to the residents of Beaver City in the 2019 Legislative Session. Family members present were his sister Janice Fails, Scott and Paula Fails, and Bonnie Fails. Senator Vickers serves on the Business, Economic Development, and Labor Appropriations Sub Committee, the Executive Appropriations Committee, and the Higher Education Appropriations Subcommittee. Commissioner Dalton also paid respect to Senator Vickers and praised him for his help during the 2019 Legislative Session. Senator Vickers explained that one of the reasons he ran for the Senate was to represent Beaver County. He loves to hear from his constituents. He appreciates this simple “Thank You!” The County Commissioners attended most of the legislative session to help with information as it was needed. He served on the Cedar City Council before he ran for the Senate so he knows what goes on behind the workings of a city. Mayor Robinson presented Senator Vickers with some Beaver hats, a commemorative coin, a certificate and a copy of the 160<sup>th</sup> birthday celebration slide show. His name will be added to the Service Award Plaque hanging in the City Center. Pictures were taken with Council Members and family.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Webb seconded to approve the minutes of **February 26, 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 **March 13 & 26, 2019** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **ROAD REPAIR DISCUSSION – MIKE SMITH**

Mr. Mike Smith addressed the Council about the road going North in front of the Country Inn Motel, Kevin’s Conoco, The Best Western Paradise Motel and to his old home, 300 West. Mr. Smith was irate that his property was annexed into the City years ago and commented that the City had done nothing to maintain the road to his house since it was paved. He was critical of the City’s lack of care for this road. There are three businesses that are on this road. They need a road that is going to benefit their businesses. Phil Jolley also addressed the Council to the importance of this road and its usage. There are many tractor trailers that park around his motel during the night. There are approximately 50 employees with the Paradise and Crazy Cow café. He asked that this road be moved up on the priority list of maintenance and repair. Manager Brown said that this road is on the maintenance schedule but he didn’t have the schedule in front of him at the moment. Mr. Jolley encouraged the City to invest some money in this area. Slade

Smith also addressed the Council about his road and the safety at the Flying “J” and also Kevin’s Conoco. He understands the budget and limited funds but there is much need to fix these roads for safety and ease of business entrance. Slade indicated that Flying J would participate in helping fix the road. There was some discussion on the Transient Room Tax that Beaver City will begin receiving in July, 2019. Mayor Robinson thanked all those who addressed the Council. The budget for FY2020 is being considered at present. Mr. Jolley explained that his business has remained open because of landscaping the City did on Main Street. Manager Brown explained that there is 36 miles of paved road in Beaver City with a road budget of approximately \$215,000 yearly which is approximately \$4,300 per mile. Manager Brown explained that Beaver City would do its best to help in this area.

#### **BEAVER CITY BOTTLING LLC UPDATE – JOHN SILVA**

Tabled because Mr. Silva cancelled.

#### **SEPTIC TANK PERMIT REVIEW**

Manager Brown explained to the Council that the current City Ordinance is contradictory on whether septic tanks are allowed inside the Beaver City limits. One part of the ordinance prohibits septic tanks and the Rural Residential Zone allows one septic tank for five acres. After reviewing the source protection plan for the newly constructed well on 885 North 100 East, the question arises, “How does Beaver City move forward with homes being built in this source protection area”? Attorney Wayment asked about the recommendation of the Division of Water Quality. Manager Brown assured the Council that septic tanks are allowed within Zones 3 and 4 as per the Division of Water Quality standards. Manager Brown’s recommendation would be to allow septic tanks in Zone 4 only, which has a 15-year percolation rate. Mr. Wayment will research the exact wording of the state law so that Beaver City’s ordinance can mirror the state law in order to allow septic tanks in Zone 4.

#### **FINANCIAL REVIEW FEBRUARY, 2019**

Recorder Yardley sent the Council Members the financial statement and asked for questions about the financial statement. The General Fund was operating in the black for Feb. Other Council Members asked questions about specific projects and expenses in the General Fund and the Enterprise Funds. The FY2020 budget is being built and Manager Brown is reviewing the monthly financial statements frequently.

#### **SUBDIVISION ORDINANCE 1<sup>ST</sup> READ**

Attorney Wayment revised some of the Subdivision Ordinance according to State Statute. Some of the time frames were changed in order for Planning & Zoning Administrator to review the plans prior to five days. The Simple and Minor Subdivisions were discussed at length. Manager Brown and Attorney Wayment will make some revisions and bring them back to the Council on April 9.

#### **PURCHASING POLICY – AMEND THE MINIMUM AMOUNT FOR CAPITAL**

#### **IMPROVEMENT THRESHOLD TO \$10,000**

Manager Brown asked for the Capital Improvement Threshold to increase to \$10,000. Council Member Schena motioned and Council Member Fails seconded to amend the purchasing policy to increase the bid threshold \$10,000 as per Manager Brown’s recommendation. Manager Brown will let the Council know of improvement projects and costs. All voted in favor. None opposed.

#### **REPORT ON BILLBOARDS – MANAGER BROWN**

Manager Brown has been reaching out to companies that work on billboards to see if Beaver City can save money on revamping the billboards on I-15. He has contacted several companies to ask for bids.

### **BILLBOARD COMMITTEE – COUNCIL MEMBER SCHENA**

Council Member Schena would like to form a committee to decide what to have on the billboards. It was determined that Council Members Schena and Murdock would serve on this committee as well as two community members. Members for this committee will be approved in the April 9<sup>th</sup> meeting.

### **UAMPS SMART ENERGY BUDGET REPORT FROM OTHER PARTICIPATING CITIES – MANAGER BROWN**

UAMPS Representative, Les Williams, compiled a list of budgeted amounts to the Smart Energy Project from participating cities. After review of the budgeted amounts, it was the consensus of the council that Beaver City would remain as a non-participant in the Smart Energy Project.

### **AWARDING OF CITY AUDIT CONTRACT**

Beaver City had two proposals for doing Beaver City's yearly audit. After review with Treasurer Barton, Recorder Yardley, and Manager Brown, it was recommended hiring Kimball and Roberts to complete the FY2020 audit with an option to extend the contract for three to five years depending on the quality of the audit. Council Member Bradshaw motioned and Council Member Murdock seconded the motion to extend the audit contract to Kimball and Roberts in Richfield. There was discussion about the hospital audit. When all issues were resolved, all voted in favor of the motion.

### **CLOSED SESSION**

Council Member Murdock motioned and Council Member Schena seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote. The motion passed unanimously. The Council moved into closed session at 8:37 p.m. They moved out of closed session at 8:50 p.m.

Council Member Bradshaw 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 8:52 p.m. They moved out of closed session at 9:17 p.m.

### **ADMINISTRATIVE/COMMITTEE REPORTS**

#### **Manager Brown:**

**Electric Line Contract with Rocky Mountain Power** – Attorney Wayment and Manager Brown will be meeting with Rocky Mountain Power tomorrow about the ordinance that expires in August, 2019 allowing RMP lines and poles within the Beaver City limits.

**Cemetery** – The concrete footings for the last section of the fence are being placed today. The automation of the sprinkler system will be ready to install this year.

**Culinary Water** – The Baker Canyon water flows are up at 390 gallons per minute. The headhouse well has not had to pump water for nine days. The 40-year water plan and water use data matrix have begun. It is scheduled for completion in mid-April. Rural Community Assistance Corporation will be providing a water rate study analysis at no cost to Beaver City. There is a water rights training on April 18 & 19 that Manager Brown will be attending.

**Pressurized Irrigation** – Manager Brown attended the Secondary Water Metering Forum today. The summer interim legislative session will be addressing this issue for agriculture. As of March 25, water levels at Big Flat were 27.5” inches of water, Merchant Valley 19.8”; and Kimberly 20.6”. City crews and Brennon Strong are installing hydraulic rams on three gates at the Beaver River Diversion. Water master, Steve Gale, requested this work be done because he could not open the gates. Beaver City should be reimbursed for a portion of the cost for the improvements.

**Power Dept – Distribution** – April 8<sup>th</sup> is scheduled for the Beaver River Cleanup Project involving Beaver County, US Forest Service and UDOT. Jim Beard is making repairs to the block fence around the 600 North Substation. The transformer at the new Ice Plant is not big enough. They are getting a new 2000Kva transformer. When the plant is ready for production, a public tour and grand opening is planned.

**Power Dept. – Generation** – Plant #1 – A new transformer will be coming in April so it can go back online. Plant #2 should be back online the first part of next week. At present with Plant #3 and #4 generating, Beaver City is producing approximately 1 megawatt.

**Roads** – There is much road damage because of the heavy winter moisture. One dump truck load of cold mix has been used to fill potholes. There will be more coming as soon as it is available.

**Swimming Pool** – The resurfacing of the floors is scheduled to be complete this week. The pool will hopefully be open on Monday, April 1, 2019.

**City Office** – The multi-purpose room floor tiles are being tested for Asbestos. The results will determine the next step in repairing the floor.

**Opera House** – Steven Cornell, Historic Architect from the State Historic Preservation Office visited the Opera House and hoped that Beaver City would use the grant they received to improve the exterior of the building especially in the front with the steps, ADA access, pillars, paint and mortar.

**Library** – CIB funding was approved to replace the historic doors on the front of the library. The State Historic Preservation Office has approved the project and made their recommendations.

**Beaver City Clean Up** – The 2019 Beaver City Cleanup will be held Monday and Tuesday, April 15 and 16.

#### **Council Member Bradshaw:**

**Water** – Beaver City will be preparing for high water run off this year. Last year at this time there was nine inches of water for the water year. This year there are 27 inches of water. Beaver City employees will probably be asked to help with high water mitigation. The highest water in the Beaver River happens about 1 to 3 a.m. Mayor Robinson cautioned that employees need to be very careful with equipment around high water.

#### **Council Member Webb:**

**Easter Egg Hunt**- The Annual Easter Egg Hunt will take place Friday, April 19 10:30 a.m. at the Tushar Mountain Sports Complex.

**Foam Machine** – Council Member Webb has been looking for foam machines. The recommended one costs between \$1,500 to \$1,600. The bubbles are expensive at \$100 for 5 hours of foam. City staff will assist in getting a foam machine ordered. Beaver City will need their own hose and water container.

**Opera House Fundraiser** – Jenny Atkin and Cory Yardley have produced a “Night on Broadway” being performed on Friday, Saturday, and Monday nights. Council Members were encouraged to attend.

**Economic Development** – This meeting was centered on the Equestrian Center.

**ATV Jamboree** – Will be attending their meeting tomorrow at 10:00 a.m.

### **Council Member Fails:**

**Hospital** – Beaver Valley Hospital has been recognized as one of the top critical care hospitals in the United States. This is a very prestigious award. The flood damage at the hospital is being repaired. The new flooring is installed.

**Library** – Lori Andersen resigned as library assistant. Interviews to fill this position will be held on Wednesday, April 3, 2019. Jessica Park, reading time coordinator, does an excellent job. Librarian Angela Edwards has applied for and received \$11,200 in grants for the library and the library has just been awarded another grant for \$5,000.

**Children's Justice Center (CJC)** – The Beaver City CJC is now a nonprofit organization. April is Child Abuse Awareness month. The Beaver Stake of the Church of Jesus Christ of Latter-day Saints is having a service day on April 13 and would like to serve the CJC in some way.

**Drug Coalition** – The recently presented Opioid Summit was very well presented. There were many in attendance.

**Blue Ribbon Celebration** – The Belknap Elementary Blue-Ribbon Celebration is scheduled for April 29. The Council will discuss this event further on the April 9 meeting agenda.

### **Council Member Schena:**

**Roads** – The Stop sign on 100 North 200 East, by the high school is too close to the property where three lifted trucks are parked. This sign needs to be relocated so it can be seen better. The Beaver County Speed Trailer is at this location at present. A reserve fund for road maintenance and repair is needed. The Council will discuss at the April 9 work meeting the road maintenance prioritization schedule. The road that goes to the Ice Plant is very torn up because of the batch plant that was located on the southern part of that road.

**Tourism Sign** – The new sign on the South end of town contains colors that make it look faded.

### **Council Member Murdock:**

**Race Track and Rodeo grounds** – Council Member Murdock attended the Appreciation Dinner for all the volunteers at the Race Track. He will meet with the Rodeo Committee and the Race Track Committee in May to help coordinate the summer projects at both locations. There are four horse races scheduled. One is on July 24<sup>th</sup>. The rodeo is also scheduled for July 24<sup>th</sup>.

### **Mayor Robinson:**

**UAMPS** – The Spring UAMPS Meeting will be on Wednesday, April 24<sup>th</sup> in conjunction with the ULCT Spring Convention. The Municipal Tool Kit meeting with UAMPS is on Thursday, April 25, 2019. The agenda for this meeting looks very interesting. It would be good for some of the Council to go. Please let the staff know in order to get registered. The CFFP contract will not be ready in April.

**Posts across Main Street** – Beaver City is working with UDOT to get permits to put up the sign poles for the banners across Main Street.

**New Employees** - Welcome to new hires at the golf course and swimming pool.

**Senator Vickers Presentation** - Thanks for all who worked on the presentation to Evan Vickers.

**Special Award** - Calvin Albrecht is being inducted to the Utah High School Basketball Hall of Fame. Monday, April 8, 2019. Congratulations to him for the many years of service he gave to all. Mayor Robinson would like the Council to at some time consider him as an honorary member of Beaver City because of his influence on the youth of our community.

Council Member Schena motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:30 p.m. The next scheduled Council meeting will be held Tuesday, April 9, 2019 at 5:00 p.m.

**APPROVED:** \_\_\_\_\_

**MATTHEW ROBINSON  
MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY  
CITY RECORDER**