

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, **April 9, 2019**. The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Hal Murdock, Alison Webb, Robin Bradshaw, and Tyler Schena. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Mayor Robinson entered at 5:55 p.m.

BEAVER CITY URS AUTOMATIC ENROLLMENT FOR NEW EMPLOYEES
DISCUSSION – TREASURER BARTON/MANAGER BROWN

Treasurer Barton presented the option of encouraging new employees to sign up for any of the URS savings and/or retirement plans. The URS is offering this option to encourage new employees to save for the future. The Automatic Enrollment Plan offers a way for new employees to determine how they want to save for retirement. Beaver City can determine if they would like to add incentives for the employee to save or not. Council members asked about implementation. Treasurer Barton reiterated that Beaver City had the option of creating incentives for the employee to save. The employee would have the choice of what they wanted to do. The Council decided they would think about this, ask more questions and revisit this issue again in next council meeting.

ROAD MAINTENANCE PRIORITIZATION SCHEDULE

Road Superintendent Dalton Bradshaw discussed the schedule of crack sealing, chip sealing and reconstruction of city roads with the Council. Manager Brown explained that Beaver City has many miles of paved roads that are in need of being reconstructed. One of the biggest challenges is having the right materials to construct roads. Chip sealing masks many of the road problems without fixing the real problems. Manager Brown asked the question: “What causes a road to fail?” Also answering, “Insufficient base and moisture”. There were many questions about money, timing, construction standards, and availability of materials. The Council will need to decide on questions such as: Does Beaver City stick to the determined maintenance plan and use what funds we have to maintain the roads the best we can? Do we transfer funds from the electric, water and sewer funds to help pay for the roads? Do we raise taxes to pay for road maintenance and construction? Is a road usage fee needed to maintain the roads? There were many unanswered questions and many roads that are in rough shape all through the city.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **April 9, 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 Murdock.

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 **March 26, 2019** as presented. 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 **March 28, April 2, 3, and 9, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECTS – Spencer & Turner Williams, Kashden Limb

Eagle Scout Candidate **Kashden Limb** presented his project of cleaning and returning the name plaques to the Dough Boy Monument located on the Beaver City Veterans Memorial. Howard Bradshaw, representing the American Legion Post #32 for Commander Ralph Walbeck offered support for this project. Kashden gave each council member a packet with the scope of the project. The total cost was estimated at \$80 for cleaning supplies and anchoring supplies. The cleaning will be donated by Kashen’s scout troop and Brennen Strong. Council Member Webb motioned and Council Member Fails seconded to approve this project asking that Kashden work closely with Manager Brown and the City would cover the estimated costs. All voted in favor. None opposed.

Eagle Scout Candidates **Spencer & Turner Williams** would like to build benches for the tennis courts for their project. They would build or provide four outdoor benches, two on each side of the court entrances. The cost would be approximately \$800 for four benches. The Council would

like the boys to get some options for the benches and work with Manager Brown to decide what materials to use so the benches would last longer with the least amount of maintenance, and how to anchor them so they aren't easily removed making them match the feel and look of the new courts. Council Member Bradshaw moved and Council Member Schena seconded to approve two separate projects for benches at the tennis courts up to \$200 for each bench stipulating that the boys work closely with Manager Brown in determining the type or bench and the anchoring of the benches. All voted in favor. None opposed.

UAMPS SMALL CELL ATTACHMENTS AGREEMENT APPROVAL

Les Williams, UAMPS Representative, presented the FCC adopted design standard for all cell businesses that want to put lines and structures on Beaver City electric poles. It should be adopted by April 15, 2019. The Council decided to put this matter on the agenda for next Council Meeting which would allow Manager Brown to review these standards as well as the electric superintendent, David Martin. Attorney Wayment will be reviewing them also. The UAMPS Toolkit will be held Wednesday, April 24, 2019. Mr. Williams encouraged Beaver City to send at least one person to this workshop. Mr. Williams will also submit the application to UAMPS for a \$500 sponsorship for the Beaver Bash and Summer Smash.

CDBG SECOND PUBLIC HEARING FOR FUNDING – Beaver City Sr. Center & Beaver Housing Authority Land Purchase

Mayor Robinson welcomed those in attendance consisting of Beaver Housing Authority Director Max Anderson and opened the second public hearing for the CDBG program by reading the following information. "This hearing was called to allow all citizens the opportunity to provide input concerning the projects that were awarded under the 2019 Community Development Block Grant Program. Beaver City has amended its capital improvement plan and decided to apply for funds on behalf of the Beaver City Sr. Center and the Beaver Housing Authority Land Purchase. Mayor Robinson also introduced the project managers, Manager Jason Brown, Recorder Anona Yardley from Beaver City and Beaver Housing Authority Director Max Anderson." Council Member Murdock motioned and Council Member Webb second to move into the second public hearing for Community Development Block Grant funding. All voted in favor. None opposed. The Beaver City Council entered into public hearing at 7:00 p.m. Mayor Robinson explained that the application was successful in the regional rating and ranking process for the Beaver Sr. Center for \$200,000 and the Beaver Housing Authority for \$69,000. Mayor Robinson turned the meeting to Manager Brown to explain the Beaver Sr. Center Project. The funding of the project, the scope of work, and the project timing were explained. Council Member Bradshaw asked for specifics on the scope of work. Manager Brown read the specifics for the scope of work. Council Member Schena asked about the length of time necessary to use the funds. Housing Director Max Anderson explained that the money needed to be spent within 18 months. Council Member Webb asked whether Beaver City would for sure get the awarded amount of \$200,000. Recorder Yardley explained that this amount is dependent on the money that comes from the federal agency but Beaver City should plan on the full \$200,000. Beaver Housing Director Max Anderson explained the land purchase project. Council Member Bradshaw asked what specific properties would be purchased. Director Anderson explained that these properties did not need to be disclosed at this time. Director Anderson reiterated that the Beaver Housing Authority did not want to compete with the Beaver City Sr. Center project. The awarded amount for the Beaver Housing Authority was \$69,000. It would be used to purchase property for construction of multi-family housing, 12 to 16 townhomes. There being no other public comment the Council moved out of public hearing at 7:15 p.m.

SUBDIVISION ORDINANCE 2ND READ

Attorney Wayment made some changes to the Simple Subdivision part of the ordinance. A Simple Subdivision is for three or less lots. He will simplify the wording on the Simple Subdivision so that anyone wanting to do a Simple Subdivision would know exactly what was required. The Council agreed to have Attorney Wayment simplify and add clarification to some of the language in the Subdivision Ordinance. It will be presented at the next council meeting for final review and to schedule a public hearing.

OPERA HOUSE CIB FUNDING OPTIONS

Manager Brown presented the probable costs for each part of the Opera House Renovation Project. There were four different portions or phases of the project that will be bid. The seismic upgrade, theatre, general renovations, and the Senior Center are the four pieces with the contingency, bond closing costs and contractor overhead added on making the total estimated cost of the entire project \$1,054,200. The funding that has been committed to date is \$613,000 creating a shortfall of a little over \$400,000. This is the amount that will be requested of the Community Impact Board on May 2, 2019 when Beaver City makes their presentation to the

board. Marcus Keller from Zions Bank has created some bonding scenarios that will help Beaver City be ready for any offer that CIB presents. Mayor Robinson will also contact Beaver County Commissioner Mile Dalton to ask if Beaver County can help financially with this project. Whomever leads the presentation from Beaver City at the CIB meeting will need to be prepared with all the people and information available.

URS AUTOMATIC ENROLLMENT OF NEW EMPLOYEES

Tabled for further review.

REPORT ON BILLBOARDS – MANAGER BROWN

Tabled.

BILLBOARD COMMITTEE APPROVAL

Council Member Schena presented the following people to serve on the Beaver City Billboard Committee: Cheston Davis, Craig Wright, and Brent Stapley The Council ratified these members. Council Member Schena will head this committee.

BLUE RIBBON CELEBRATION PLANNING AND ASSIGNMENTS

Mayor Robinson will check with Principal Brad Harris to make sure Monday, April 29th is still a good date for this recognition. The Council decided that blue sugar cookies would be an easy treat for the students to accompany the blue ribbons already purchased.

BEAVER CITY UTILITY AND ACCOUNTS RECEIVABLE CHARITY POLICY – MAYOR ROBINSON

Mayor Robinson clarified that a charity policy is not the same as bad debt because bad debt can be collected. A charity policy would need some kind of application process that would include tax returns, pay stubs, etc. The applicant would bear the burden of filling out the application. Income levels would need to be compared with state poverty levels with a predetermined schedule for criteria that must be followed. A predetermined percentage or a dollar amount could be used for the adjustment. There would be a predetermined committee that would review the applications and makes a decision. There could also be a Tier approach. If the amount is under a certain dollar amount, it is handled one way, if over the threshold, another way. At the end of the discussion it was determined that Beaver City would not make any changes to its current policy and visit each delinquent account on a case by case basis.

MAIN STREET PROGRESS DISCUSSION

Council Member Fails would like Beaver City to have a plan to make Main Street more presentable. She gave everyone a list of items that could be started now. Some of these items were to clean around trees and fill in with bark or rock, remove leaves from around the marquee, sweep out gutters, keep handicapped ramps at intersections clean, etc. The Beaver Stake youth will be doing a service project on Saturday and some of these items will be mitigated.

CLOSED SESSION

Council Member Bradshaw 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 7:32 p.m. They moved out of closed session at 8:55 p.m.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

City Center – The tile on the multipurpose room floor contains asbestos and needs to be abated. All Clear Environmental submitted a bid of \$8,094.46 for the abatement.

Beaver River Cleanup – This cleanup took place yesterday with all government entities that have an interest in the Beaver River helping. There were about 40 people with dump trucks, back hoes and loaders helping with this project. It is a very beneficial project.

Council Member Bradshaw:

High Water Year – There is trash and lots of gravel in North Creek. When there is high water in the Beaver River, it brings a large amount of debris that must be removed to help stop flooding. There was concern expressed for the penstock at Plant #4 during high water.

Pressurized Irrigation – The irrigation water should be in the system next week.

July 4 Celebration – Two of the Grimshaw Band members will be available to perform at Beaver City's July 4th celebration.

Council Member Webb:

Easter Egg Hunt – Youth City Council will help fill eggs and be there on the day at 9:00 a.m. Parker will need to set up the sound system at the complex before that time.

ATV Jamboree – Beaver County’s Jamboree will be held May 14 through 18. The jamboree committee would like anyone on the Beaver City Council that could be guides. They need a leader, someone in the middle and someone at the end of the group. A gas card will be provided to help purchase fuel. There will be dinner at the reservoir. The Milford Lions Club will be cooking.

July 4th – The foam gun has been delivered with the foam liquid to be used on the park July 4th.

Council Member Fails:

Library – Leah McManus and Shirlene Willden were hired as assistants at the library.

Council Member Schena:

Swimming Pool – The pool is open and running well. The new lights make it very light in the morning. Wendy Macdonald’s group and individual swim lessons are under way. Everyone is very glad to have it open. There is a problem with the main lobby roof leaking. It may not last another winter.

Council Member Murdock:

Golf Course – Danny Evans is the new club house manager. He is a retired electrician by trade. He is not stranger to a golf course.

Mayor Robinson:

July 4th Celebration – The hot dogs and sausages that Smithfield Foods ordered for the July 4th celebration will be here on May 7. They will need to be frozen until July 4. Mayor Robinson will ask Craig Wright if he has room in his freezers at Mike’s Food Town.

Council Member Bradshaw motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:05 p.m. The next scheduled Council meeting will be held Tuesday, April 23, 2019 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER