

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 23, 2019**. The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Tyler Schena, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown, Deputy City Recorder Venadee Limb, and City Attorney Justin Wayment. Mayor Robinson arrived at 5:57 pm, Council Member Alison Webb and Recorder Anona Yardley were excused for Beaver City business. Community Member Mary Wignall was present.

TUSHAR MTN. SNOW PACK PRESENTATION (BIG FLAT) – NATURAL RESOURCES CONSERVATION SERVICE

Lynn Kitchen with the USDA presented the SNOTEL System, SNOpack TELelemetry, which is a remote backcountry weather station that measures snow and transmits the data wirelessly. Photos of the snow pack on Beaver Mountain were shown and discussed, as well as graphs of the snow water equivalent in the Beaver River. Beaver water shed drainage was addressed. Snow packs are ripening earlier in the spring. The USDA site is available to review the water information.

FINANCIAL REVIEW – MARCH, 2019

Expenditures and revenue accounts were discussed. Fund transfers were reviewed. Treasurer, Paul Barton explained the transfer amounts.

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, **April 23, 2019**. The following members of the Council were present: Council Members Hal Murdock, Tyler Schena, Connie Fails, and Robin Bradshaw. Also present were Mayor Robinson, City Manager Jason Brown and Deputy City Recorder Venadee Limb. Council Member Webb & Recorder Yardley excused on Beaver City business. Council Member Alison Webb & Anona Yardley entered the meeting at 6:35 p.m.

The opening of Council Meeting was conducted by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Fails seconded to approve the minutes of **April 9, 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 **April 11 & 23, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

URS AUTOMATIC ENROLLMENT FOR NEW EMPLOYEES

City Manager, Jason Brown and Treasurer, Paul Barton proposed the URS savings policy to encourage new employees to start to save a minimum of 3%. Treasurer Barton suggested that the employee have the option of signing a waiver if they do not wish to participate or choose to contribute more or less than the 3%. Current Employees can change their percentage at any time. Retirement eligible employees only. Council Member Schena motioned to adopt with the suggested changes and Council Member Murdock seconded. All voted in favor. None opposed.

UAMPS SMALL CELL ATTACHMENTS AGREEMENT APPROVAL

Last Council meeting, 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. After review, City Attorney Justin Wayment advised the City to accept the FCC design standard to protect the City's poles, which is required by the FCC. Council Member Schena motioned, Council Member Fails seconded to adopt the FCC small cell attachment agreement. All voted in favor. None opposed.

SUBDIVISION ORDINANCE & SCHEDULE A PUBLIC HEARING

City Attorney Justin Wayment simplified the simple lot subdivision requirements to allow one lot to be split into three lots on a public street. Attorney Wayment & City Manager Jason Brown advised the Council to insert the wording in the subdivision ordinance that "any development will comply with City engineering standards". Beaver City will schedule a Public Hearing to be held on May 14th, 2019. Mayor Robinson recommended the subject to be put back on the agenda for May 28th in order to give enough time for the Council to make a decision.

UTILITY CONNECTIONS OUTSIDE OF BEAVER CITY LIMITS

City Manager, Jason Brown, read Beaver City Ordinance title 8-1-5 A, Water Connections Outside City. The purpose of annexations are to provide a benefit to Beaver City. Beaver City would want all commercial businesses to be annexed into the city with city services for tax purposes. Council Member Webb discussed attending the Economic Development meeting on April 18, 2019, concerning the Beef Harvest Plant and their request for utility services outside the city limits. Impacts on roads, utility systems, and water quantity were discussed. Mayor Robinson expressed the importance of creating jobs nearby for our community, but was not in favor of providing utilities for any businesses outside the city which would create an impact on our roads and utility systems without a tax base for maintenance. A road maintenance agreement would need to be put into place. Outside city residential utilities would not be rejected, but would be provided utilities after they are annexed into the city.

CITY OFFICE MULT-PURPOSE RENOVATION PROJECT

City Manager Jason Brown discussed moving forward with the tile removal asbestos abatement in the multi-purpose area of the City Center. 2 bids were received, the cost would be around \$8000.00 for the asbestos tile removal. Multi use flooring to be put down in gym was discussed. Budget issues concerning completing the project were discussed. Need estimates for completion.

OPERA HOUSE FUNDING REVIEW

City Manager Jason Brown and Council Member Webb presented the Opera House Funding Review. Jason Brown presented the reasons for the project and the CIB grant proposals. Grants, budgets, renovation costs, and secured funding were discussed. Percentages of loans were compared, as well as existing loans reviewed. The CIB meeting is scheduled for May 2, 2019. City Manager Jason Brown, Council Members and Mayor Robinson to attend.

COST OF LIVING ADJUSTMENT

Manager Jason Brown presented the recommendation of the URS cost of living adjustment of 2.4% for the 2019 fiscal year. Council Member Bradshaw requested to see a dollar cost for 2%, 2.4%, & 3%. City Manager Brown will e-mail the figures to the Council and Mayor. The cost of living proposal was tabled until further discussion.

MEMORANDUM: MISUSING PUBLIC PROPERTY

City Attorney, Justin Wayment presented training with the Council and Mayor concerning the liability of misuse of Public Property. Justin advised the City to get a policy set in place that states specifically what City equipment can be used and for what purposes. The liability of personal cell phones and computers used also for City business were discussed. City equipment may be used if the work benefits the Community.

CEMETERY FENCE BID AWARD

Manager Brown received one bid provided by Brennon Strong for wrought iron fencing along the north side of the cemetery. Different styles of fencing were discussed. Council Member Webb motioned to approve the award to Brennon Strong and Council Member Schena seconded to accept the cemetery fence bid. 3 fencing options will be presented to the Council and Mayor. All voted in favor. None opposed.

BUILD GRANT APPLICATION DISCUSSION

City Manager Jason Brown addressed that in July the City will need to apply again for the Build Grant for the 600 North road. Funding and safety criteria were discussed. Beaver City has several streets that could benefit from this project. Mayor Robinson recommended that we apply for said grant, which would cost the city approximately \$3,000.

1400 NORTH (FLYING J ROAD) DISCUSSION

City Manager Brown received a cost estimate of \$195,000 for 482' length of asphalt. Cost of concrete was closer to \$270,000. Traffic amount was provided from Flying J. Manager Brown will review the bid with the business owners in that area. Council Member Webb was excused at 8:25 pm.

CONSENT ITEM: ATV Jamboree Prizes

Council Member Schena motioned and Council Member Fails seconded to accept the request for two 9-hole rounds of golf with a cart, and two 1 day swim pass certificates for the ATV Jamboree, May 14-17, 2019. All in favor. None opposed.

REPORT COUNCIL MEMBER FAILS

Council Member Fails discussed trash can problems at 4-Plex ballfield. Dogs keep knocking over the cans and spreading trash. Closed top cans were suggested. Mayor Robinson stated that it would be worth looking at replacing the garbage cans in the key traffic areas.

Council Member Fails commended the Easter Egg Hunt and all of the volunteers that helped. Several compliments have been received.

CLOSED SESSION

Council Member Bradshaw motioned and Council Member Schena 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, and Bradshaw voted yea by voice vote. The vote was unanimous. The Council moved into closed session at 6:34 p.m. and moved out at 7:05 p.m.

Council Member Schena motioned and Council Member Bradshaw 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 Bradshaw, Fails, Schena and Murdock, Jason, and Venadee voted yea by voice vote. The motion passed by majority vote. The Council moved into closed session at 8:20 p.m. They moved out of closed session at 8:51 p.m.

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 8:54 p.m. The next scheduled Council meeting will be held Tuesday, May 14, 2019 at 5:00 p.m.

APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **VENADEE K. LIMB**
MAYOR **DEPUTY CITY RECORDER**