

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, **May 28, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Tyler Schena, Connie Fails, Alison Webb, and Robin Bradshaw. Also present were City Manager Jason Brown attending electronically, and City Recorder Anona Yardley. City Attorney, Justin Wayment, arrived 6:30 p.m.

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

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 **May 14, 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 **May 28, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

CJC GOLF TOURNAMENT INFORMATION AND DONATION REQUEST

Teresa Wood and Jenny Atkin addressed the Council with the 2019 statistics of the Children's Justice Center use. They expressed their appreciation to the city for allowing the pinwheel pots which they placed around town. Their annual golf tournament is scheduled for Saturday, Aug. 3, 2019. They asked the City to donate all the green fees to the CJC for their sponsorship of the tournament. They asked that the clubhouse rental fee also be waived and allow outside food to be brought in for the participants. Council Member Fails motioned and Council Member Schena seconded to sponsor the CJC Golf Tournament at the Canyon Breeze Golf Course waiving the green fees and clubhouse rental fee. All voted in favor. None Opposed.

ARMSTRONG LIVERY STABLE APARTMENTS – TELISA ARMSTRONG

Ms. Armstrong rehearsed the history of the two-story building on 50 South 100 West. It started as a livery stable but was converted to an apartment building many years ago. There is room for four apartments in the building. It will have a wood fence around it. She would like to eventually have a handcart in front of the fence. The building is structurally sound according to a structural engineer. She would like the Council's support in the remodel of this building. All the utilities were abandoned by the previous owner. Now there needs to be four water meters and five electric meters, one for each apartment and extra rooms. She also requested that the sewer video be waived because of the cost. Ms. Armstrong asked that the off-street parking be waived and allow tenants to park on the street. The Council asked some clarifying questions. The conforming use of an apartment building has not been in use for over 10 years. Mayor Robinson directed Ms. Armstrong to work with Manager Brown and adhere to city ordinances. He thanked Telisa for her visit and wished her luck in her endeavors to renovate this building.

BEAVER VALLEY HOSPITAL BOARD ORDINANCE – AUDIT

Rick Roberts auditor for Beaver City and Seth Oveson, Utah State Auditor over local governments, contacted Treasurer Barton about the Beaver Valley Hospital being a Component Unit of Beaver City in previous audits. Treasurer Barton has met with hospital staff and the hospital's attorney to find a solution to help the city and the hospital continue operating without

disruption of current procedures. One of the solutions would be to form a special service district of a local district. Because the State of Utah is requiring more accountability from local hospitals, forming a special service district with Beaver City may be the solution. Further investigation by both attorneys and the auditor will determine the best way to proceed.

OPERA HOUSE CIB FUNDING OPTIONS – MARCUS KELLER – ZIONS BANK

Mr. Keller joined the meeting by phone. He explained that CIB approved a 20-year \$200,000 loan at 1%. Marcus recommended doing an excise tax bond for 30 years for the \$200,000 to save money on the cost of issuance. He has talked to CIB and they have no problem with this arrangement. This would require the City to pledge the sales tax and property tax revenue for this bond. This bond would not have any effect on any of the enterprise funds. This bond would not be a tipping point to be able to issue any bonds. Mayor Robinson was in agreement with Mr. Keller's recommendations. Mr. Keller will contact Commissioner Dalton and he will be attending the funding meeting in Vernal on June 13th. Manager Brown will also be attending this meeting.

GOLF COURSE STALL AGREEMENT AND FEES

The Beaver City Fee Schedule and the Golf Cart Stall Agreement adopted in 2016 have a discrepancy in the procedure and amount of leasing/purchasing a golf cart stall. After discussion on this matter, there were questions on who owned the stalls and how they should change ownership, and how much it should cost. It was determined that Beaver City should reach out to the Men's and Women's Golf Associations and the private owners to get their feedback. Then Attorney Wayment will draft a letter to all lessees to inform them of the recommendations and the changes, if any, in the fee schedule. It was recommended that Beaver City reclaim any unoccupied cart stalls and demolish those that are in disrepair, particularly those on the back side.

CIVIL RIGHTS POLICY RESOLUTION

In order to receive federal grants, Beaver City needs to adopt a Civil Rights Resolution stating that Beaver City adopts and follows the federal policies for reasonable accommodations, language access, effective communications, ADA requirements, and grievance procedures. Council Member Murdock motioned and Council Member Webb seconded to adopt Resolution 5-28-2019 establishing Civil Rights Policies for Beaver City. Council Members Murdock, Schena Fails, Webb, and Bradshaw voted Yea by voice vote. The vote was unanimous.

JULY 4TH CELEBRATION POSTER REVIEW

A draft of the July 4 Celebration poster was presented. Changes were made to the time of the Kickball Tournament Registration to begin at 6:00 p.m. and the other events starting at 7:00 p.m. The Children Parade time was changed to 8:30 p.m. Council Members should be at the Tushar Mountain Complex by 6:00 p.m. The free swim time was also confirmed from 2:00 to 5:00 p.m. Some of the technical items were discussed. Council Member Bradshaw would get the trailer, the existing bleachers would be turned to accommodate more seating, the Beaver Chamber of Commerce will be helping the Beaver City Youth Council with the Kickball Tournament, and a prayer, presenter of the National Anthem and Taps would be secured to be presented at 7:00 p.m. A new poster would be made and distributed in the month of June.

WATER RATES STUDY DISCUSSION

This study is progressing. It has come to light that the impact fees may be insufficient for future water requirements. When the study is closer to being finished, these fees will be determined for future residents.

MAIN & CENTER STREET PROPERTY LETTER OF ENCOURAGEMENT

Attorney Wayment drafted a letter to encourage all businesses on Main Street and Center Street

to keep their weeds and grass cut short and keep property surrounding their business free of clutter and debris. After some discussion, it was determined that the letter should go to all residents reminding them of the potential fire hazards caused by tall dead grass and weeds. Beaver City will be mowing the sides of the street before it gets too dry. Mowing when it is dry causes fires. The letter or notice will be kind and encouraging.

CONSENT ITEM

Cindy Nelson from USU Extension is the director of the Healthy Habits Program that has been offered through the winter months. She is asking for a couple single round golf pass with cart and a Swimming Pool Punch Pass for prizes given to participants of this program. Council Member Bradshaw motioned and Council Member Schena seconded to issue a couple single round golf pass w/cart and a swimming pool punch pass to the Healthy Habits program. All voted in favor. None opposed.

CLOSED SESSION

Council Member Schena motioned and Council Member Murdock 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 8:03 p.m. and moved out at 8:20 p.m.

Council Member Bradshaw motioned and Council Member Fails 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, Webb, Fails, Schena, Murdock and Recorder Yardley voted yea by voice vote. The motion passed by majority vote. The Council moved into closed session at 8:21 p.m. They moved out of closed session at 8:45 p.m.

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 8:46 p.m. The next scheduled Council meeting will be held Tuesday, June 11, 2019 at 5:00 p.m.

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