

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, June 11, 2019. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Connie Fails, Tyler Schena and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

#### **REVIEW OF YOUTH CITY COUNCIL BY-LAWS**

Council Members discussed the by-laws for the Youth Council that are currently adopted. The following were some suggestions for change: 1. Availability for scholarships for other members of the Youth Council when they are a Senior. 2. Inviting the outside City surrounding areas to participate – Greenville, Adamsville, North Creek, the Grove, and Manderfield. 3. Accept applications for Assistant Mayor with a review process. 4. Keep all who sign up within the boundaries established. 5. Have one project that the Youth Council has responsibility for on a continual basis. Council Members will take the next two weeks and review the by-laws and come next Council Meeting with recommendations to update the Youth City Council By-laws.

#### **JULY 4<sup>TH</sup> CELEBRATION FINAL PLANNING REVIEW**

The amended flyer was presented. The Boy Scouts should bring in the flag. Have Richard McMaster play the National Anthem and Telisa Armstrong will sign it while the audience sing, Mark DuPont will be asked by Mayor Robinson to offer the opening prayer. Youth Council and Chamber of Commerce will organize and run the Kickball Tournament. Council Member Webb will organize the Children Parade, Mayor Robinson will have someone cook the hotdogs. We would like to ask someone sing God Bless America right before the fireworks. Council Member Bradshaw will get the trailer for the Band. Brady Bradshaw will provide bottled water and a trough. Beaver City will furnish the ice. Chairs will need to be set up so people can listen to the band. The foam machine and slip and slide will be on the grass close to the soccer field. Mayor Robinson will work on getting some plastic for the slip and slide. There is a fire hydrant close that can provide water. The hot dogs are in the freezer at the City Office and in Paula's freezer. The ambulance service will provide the Otter Pops in the same location as last year.

The **Beaver City Council** met in a **regular session at 6:05 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 11, 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 and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 6:25 p.m.

The opening was conducted by Council Member Bradshaw.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Murdock seconded to approve the minutes of **May 28, 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 **June 6 & 11, 2019** as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

#### **FY2020 BUDGET PUBLIC HEARING**

Council Member Fails motioned and Council Member Schena seconded to move into public hearing in order to receive public comment on the proposed FY2020 Budget. All voted in favor. None opposed. The Council moved into public hearing at 6:35 p.m. City Treasurer Paul Barton was in attendance. The property tax rate was adjusted to \$46,227 with the elimination of the law enforcement contract. Manager Brown provided some changes in the proposed budget as he adjusted the budget for this tax rate change. Treasurer Barton answered some questions about the library and swimming pool revenues from Beaver County. Each member of the Council made suggestions about different line items that they would like to see changed. Manager Brown took notes of the requested changes. The Council, Attorney Wayment and Treasurer Barton discussed private donations and purchases through Beaver City. There being no further comments, Council Member Bradshaw motioned and Council Member Fails seconded to move out of public hearing. All voted in favor. The Council moved out of public hearing at 7:25 p.m.

#### **FY2020 BUDGET ENTERPRISE FUND TRANSFERS PUBLIC HEARING**

Council Member Bradshaw motioned and Council Member Fails seconded to move into public hearing in order to receive public comment on the proposed FY2020 Budget Enterprise Fund Transfers. All voted in favor. None opposed. The Council moved into public hearing at 7:00 p.m. City Treasurer Paul Barton was in attendance. The transfer from the Electric Fund comes from the distribution and the generation portions of the fund. This will be used for roads in FY2020. This transfer will be made for roads and the swimming pool. Some minor adjustments were made by Manager Brown. Council Member Bradshaw motioned and Council Member Fails seconded to move out of public hearing. All voted in favor. The Council moved out of public hearing at 7:25 p.m.

#### **RATIFICATION OF 2019-2020 YOUTH CITY COUNCIL MEMBERS**

Council Member Schena presented the names of the 2019-20 school year for approval of the City Council. The suggested members are: 9<sup>th</sup> Grade – Jonathan Webb. 10<sup>th</sup> Grade – Pazley Bradshaw, Kaylee Hafen, Alyssa Smith, Avery Brown, Nate Benson, Annie McNeil, Hailey Bradshaw, Zoie Maggard. 11<sup>th</sup> Grade – Andrew Erickson, Jacob Almeida, Madi Robinson – Assistant Mayor, Emrie Robinson, Caden Carter, Ky Brown, Cort Raddon, Sadie Bradshaw. 12<sup>th</sup> Grade – Amy Webb, Lindsey Smith – Mayor, and McCoy Smith. Council Member Webb motioned and Council Member Schena seconded to approve the list of high school students as 2019-20 Beaver City Youth Council Members. If there are any other students who wish to join at a later date, the Council will review the applicants. All voted in favor. None opposed.

#### **FY2020 BUDGET AND TRANSFERS APPROVAL**

Council Member Bradshaw motioned and Council Member Schena seconded to approve the FY2020 budget as presented with changes presented by the Council. Council Members Bradshaw, Webb, Fails, Schena, and Murdock voted yea by voice vote. The motion passed with a unanimous vote.

Council Member Bradshaw motioned and Council Member Schena seconded to approve the transfers contained in the FY2020 Budget from the Enterprise Funds as presented. Council Members Bradshaw, Webb, Fails, Schena and Murdock voted yea by voice vote. None opposed. The motion passed by a unanimous vote.

#### **FY2020 URS RATES APPROVAL**

After explanation of the URS Rates by Treasurer Barton, Council Member Schena motioned and Council Member Murdock seconded to approve the FY202 URS Rate as presented. Treasurer

Barton commented that these rates are the same as FY2019 with no changes. All voted in favor. None opposed.

### **GRASSHOPPER MOWER LEASE AGREEMENT RESOLUTION**

Attorney Wayment explained that the lease agreement is for the financing only. Grasshopper has its own warranty for the equipment. Council Member Fails motioned and Council Member Murdock seconded to enter into the lease agreement with PNC Equipment Finance. There was discussion on if at the end of the lease Beaver City wanted to purchase the machine, what the payoff would be. The motion was amended to approve the Grasshopper Lease Resolution and after three years consider buying the machine or leasing another lawn mower. Council Members Bradshaw, Webb, Fails, Schena, and Murdock voted yea by voice vote. None opposed. The motion passed with a unanimous vote.

### **BEAVER COUNTY TOURISM REVIEW – MICHELLE EVANS**

**ATV Jamboree** - Ms. Evans, Beaver County's Tourism Specialist, gave an update of the 2019 ATV Jamboree. There were approximately 200 riders. They had some cancellations this year so they will take more registrations next year to accommodate for the event of cancellations. More guides and gunners are needed for the increased number of rides. These people help to get people through the rides. Mayor Robinson suggested that the City pay city employees to go on the ride as guides. There are fourteen Beaver Country Trails that will be suggested for the ATV Jamboree. The 2020 jamboree is scheduled for May 12<sup>th</sup> through the 15<sup>th</sup>, a Tuesday through Friday. Through the feedback survey that was conducted of attendees, the sound system in the multi-purpose room was mentioned as a need to be upgraded. The ATV Club and Beaver County will be sponsoring two rides this summer to the east of the county and maybe some rides to the west before hunting season.

**Beaver County Tourism** – Beaver County has cancelled their contract with Roger Brooks because the State of Utah Office of Tourism is providing a different company and using Beaver County as a pilot for this program. The pilot program will finish the end of September or first of October. It began the first of June. Beaver County will be contacting Beaver City to be on board with this program so they can work together. There is a Tourism Conference in Logan from September 17 through the 19, 2019. Michelle will be attending and encouraged Beaver City to send a representative.

**Grants** – There is a COOP grant that is a marketing grant that Beaver City should consider. It closes June 13, 2019. The trail on the east side by the Mammoth Canal has been granted another grant to fully fund this new trail.

**Travel Council** – The Travel Council provided \$4,000 for the placement of poles for banners on the North and South of Main Street. The North banner poles will be placed south of the Y Park. Beaver City is working with UDOT to place these poles.

Mayor Robinson and Council Members thanked Michelle for her efforts to help promote Beaver City. It is a good working relationship.

### **PUBLIC COMMENT**

Five representatives from the Beaver Chapter of Alcoholics Anonymous met with the Council. Mary Meeker was the spokesperson. She thanked the Council for allowing them to meet in the City Center. Their speaker night and potluck which happens once a month, has been growing each month. They are outgrowing the capacity of the room. They are cleaning the facilities after each meeting. They are preparing for the Annual Campvention over the Labor Day weekend. They also paid \$100 for building rent last month. It is a great place to meet. Mayor Robinson and the Council thanked them for their report and encouraged them to keep up the good work.

## **ADMINISTRATIVE/COMMITTEE REPORTS**

### **Manager Brown:**

**Water** – There are 470 gallon/minute flowing in the Baker Springs. The Beaver River is at 580 c.f.s. today.

**Roads** – Beaver City crews are cutting out asphalt by the high school to prepare for chip sealing next week. At McDonald's Beaver City and Maxwell Products applied a mastic seal coat in 4' wide paths to the road. This was the third largest project of its kind in the country they have done. It covered about 15,000 square feet. This application should preserve the road for 7 to 10 years without having to reconstruct the road. This road will be chip sealed next week as well.

**Beaver Bash** – A great baseball tournament was executed last weekend. It has been a great year for Beaver City. Wind shredded the banner welcoming teams so it may need to have some new eyelets or a new type of banner. Positive feedback from many of the participants was received.

**Power Plants and Electricity** – Beaver hydro plants are generating from 3.3 to 3.4 MW with present water levels. Plant #1 is still being repaired. Rocky Mountain Power has presented an ordinance to Beaver City for approval. This ordinance would allow their power lines within Beaver City. Manager Brown and Attorney Wayment are working closely with Rocky Mountain Power to protect Beaver City's electrical system.

### **Council Member Bradshaw:**

**Water** – The penstock is being kept clean so no damage will happen with the high-water levels. Thanks to the City water and power crews for their work during the high water this year.

### **Council Member Webb:**

**Coop Grant** – Council Member Webb will look at this grant for marketing that is due on June 13, 2019.

**Garbage Cans** – Some ideas for trash cans on Main Street and Parks have been found. We should make a decision soon.

**Christmas Lights** – Donations are due by August 1, 2019.

**Cemetery Fence** – This project will be paid for with the FY2019 and FY2020 Budgets.

### **Council Member Fails:**

**Library** – The front doors on the library could not be done by Jones Paint and Glass so Kolbe Doors and Windows from Salt Lake were contacted. The quote has been revised. The Summer Read Program is doing great. The courier service has changed. All books will be brought and picked up in Minersville because it is in the middle of the three libraries.

**Trash Cans** -The large trash cans at the parks worked well for keeping the trash from blowing around.

**School Board Lunch Meeting** – All council members that possibly can are encouraged to attend. It is a good opportunity to collaborate with the Beaver County School Board. Some of the issues that may need to be discussed at this meeting are: 1. Hiring a part-time crossing guard at 600 North and 600 East. The volunteer Crossing Guards will not be coming back for the 2019-20 school year. If the school district could pay for half of the wage for a crossing guard, Beaver City could pay half and we could afford to hire a part time person to be the crossing guard. 2. There is also a need for a higher quality field drag for the high school fields. It could cost between \$6,000 to \$8,000. Beaver City will discuss this with the high school to see if they will consider paying half on this piece of equipment. 3. Safety nets on the fields are also a concern.

### **Council Member Schena:**

**Beaver Bash** - Safety nets are recommended as the next upgrade at the ball fields. The Beaver Bash was a wonderful baseball tournament. Thanks to all the city employees and worker that

helped with the facilities.

**Fire Mitigation on Streets** – Beaver City is looking at buying a street mower that is compatible with the tractor we already have.

**Code Enforcement** – It was suggested that Beaver City consider paying the Beaver County Building Inspector to help with code enforcement three months of the year. Things like weeds, parking, etc. could be addressed. This position could be filled in the future by the Assistant City Manager, Golf Course Clubhouse manager, etc. to fill a full-time position.

**Council Member Murdock:**

**Rodeo ground** – The Crow’s nest and a gate for practice arena are the major items for repair. A panel with a gate in it would work. Smithfield Foods donated the dirt from their sand pit.

**Golf Course** – The clubhouse and golf course are busy and there are few complaints.

**Tushar Mountain Complex** – Eagle Scouts are working on the arch at the Four Plex.

**Mayor Robinson:**

**Letter from the Mayor** – A letter was published in the Beaver County Journal from Mayor Robinson encouraging citizens to keep weeds and tall grass in and around their properties maintained to help with the upcoming fire season.

**Hospital** – The possibility of the hospital being a Special Service District of Beaver City will be very difficult. We are hopeful we will find a solution which will satisfy the requirements of the State of Utah.

**Election** – There will be a Primary Election that will be held on Tuesday, Aug. 13, 2019.

**Mayor’s Newsletter** – Mayor Robinson will be doing a Beaver City Update the first week of each month.

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 9:20 p.m. The next scheduled Council meeting will be held Tuesday, June 25, 2019 at 5:00 p.m.

**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**