

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 25, 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.

HAZARDOUS FIRE CONDITIONS – BOB DAVIDSON

Mr. Davidson has been getting calls through his business to mow weeds in vacant lots. He has a concern that when he mows the tall weeds and grass, there are too many rocks and debris and it damages his equipment. He is afraid of starting a fire if he hits rocks with his metal mower blades. He has decided that he can't mow tall weeds and grass in people's property because he doesn't want to be responsible for starting a fire. He is very concerned about the fire danger in the city. He has some concerns with the City Weed Ordinance. He felt that it is too late for weed and grass mitigation. It should have been done earlier in the season. Manager Brown reminded Mr. Davidson and Council members that the first posting of fire hazards with weeds was in April, 2019. Mr. Davidson encouraged enforcement of fire code and abatement of hazardous situations every year. He recommended citations and fines to encourage compliance. Mr. Davidson also recommended that Beaver City ban fireworks and cancel the City fireworks show. Mayor Robinson thanked Mr. Davidson for expressing his concerns. The Council will discuss this problem at length later in the meeting.

2019-20 YOUTH CITY COUNCIL SWEARING IN CEREMONY

Members of the Youth City Council met with the Council to be sworn into office. Youth Mayor Lindsey Smith was sworn in earlier in the day. Recorder Yardley issued the Oath of Office. Parents, friends, and family were also in attendance. Other Youth Council members will take the Oath of Office on Friday, June 28, 2019 at 10:00 a.m.

The **Beaver City Council** met in a **regular session at 5:45 p.m.** in the Beaver City Center located at 30 West 300 North on Tuesday, **June 25, 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 and City Recorder Anona Yardley. Council Member Bradshaw was excused from 6:30 to 8:00 p.m. Council Member Webb was excused at 8:20 p.m.

The opening of Council Meeting was conducted by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Schena seconded to approve the minutes of **June 11, 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 25, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECT – PAUL CONDIE – RODEO GROUNDS CROW'S NEST

Eagle Candidate, Paul Condie, presented his project of making a new sign on the corner of the Rodeo Grounds complex and replacing the roof on the crow's nest in the rodeo arena. A list of supplies for the

project with costs was given to Manager Brown. Paul's scout troop and family will be helping. It was recommended that the board be taken out of the sign and replaced by metal. Powder coating of the metal or trex sheeting were suggested, whatever looks best. Paul's mother, Kadye, will be helping with the sign construction. The goal for this project is to be finished before July 24, 2019. The sign should say Fort Cameron Complex. Council Member Murdock offered to help with the project also. The Council thanked Paul for coming to present his project.

UAMPS CFPP RESOLUTION AND JUMP PROGRAM – Les Williams, UAMPS Representative

Representative Williams met with the Council to update them on the **Joint Use Modular Project**. He explained that the Department of Energy can't own this project so they will be leasing it for 15 years. If the DOE drops the lease, Beaver City would be able to get a bigger share of the project without cost. This would apply to members of the project only. Representative Williams asked the Council to consider adoption of the resolution stating this so we can move on with the project. Attorney Wayment has the resolution, but has not been able to give an opinion on it. Council Member Schena moved and Council Member Murdock seconded to adopt Resolution 6-25-2019 contingent on the positive recommendation of the City Attorney. If there is an opposition by the attorney, it will come back before the Council. All voted in favor. None opposed. Council Member Fails motioned to amend the previous motion to adopt Resolution 6-25-2019A with the same stipulation. Council Member Schena seconded the motion. All voted in favor. None opposed.

Red Mesa Solar Project – This Project is on the Navajo Tribal Authority. Beaver City is in this project for 500 kw. If we decide to stay in the project, he recommends reducing to 200 kw. The price is \$25 to \$30 per kw. Beaver City needs to decide what they want to do for the July board meeting.

Geothermal Project - The Heat Recovery project has had a small glitch but Representative Williams thinks it would still be possible to get into this project. The Council was very appreciative of his help with UAMPS and the projects available.

FY2019 AMENDED BUDGET PUBLIC HEARING

Council Member Schena motioned and Council Member Murdock seconded to move into public hearing to receive public comment on opening the FY2019 budget. Council Members Murdock, Schena, and Fails voted yea. Council Members Webb and Bradshaw were absent. The motion carried by a majority vote. Mary Wignall was present for the hearing. Treasurer Barton led the discussion explaining that the public has the right to know and give comment on the effects of opening the budget. There is a need to move budget amounts from different funds in the general fund but no transfers from other funds. Treasurer Barton handed out the journal entries that will need to be done. There being no other comments, the Council moved out of public hearing at 7:15 p.m. Manager Brown reminded the Council that the UDOT Grant will be coming for the sidewalk on 600 North and there is still two months of Sales Tax Revenue that has yet to be entered.

CONSIDERATION OF ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF BEAVER CITY, UTAH AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$220,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE REVENUE BOND, SERIES 2019 AND RELATED MATTERS

Marcus Keller, Financial Consultant for Zion's Bank, congratulated Beaver City for receiving a \$200,000 grant money from the Community Impact Board and \$200,000 loan with 1% interest for 30 years. The bond will be an Excise Tax Revenue Bond which will save money on the issuance of the bond. Mr. Keller presented the Parameters Resolution that will allow the bonding process to move forward with an amortization schedule for payments. This bond is for 30 years but can be paid off early without penalty. Attorney Wayment was in favor of the resolution. Council Member Schena motioned and Council Member Murdock seconded to adopt Parameters Resolution 6-25-2019. All in favor. None

opposed.

FY2019 AMENDED BUDGET APPROVAL

Council Member Schena motioned and Council Member Murdock seconded to adopt the FY2019 budget changes presented by Treasurer Barton. All voted in favor. None opposed. (Exhibit A)

MAY FINANCIAL REVIEW

Manager Brown and Recorder Yardley presented the May, 2019 Financial Statement for review. The end of the fiscal year is one month away. All the enterprise funds are in good shape. The general fund will have the budget amended and it will look better. The Council reviewed the statement quickly with very few questions. The end of FY2019 review will be more in depth.

MOVIE NIGHT ON THE PARK – BEAVER CITY SPONSOR

Beaver City will sponsor a Movie on the Park, Friday, July 26, 2019. A live band is a possibility. Richard Batt will have the equipment for the movie. The Council mentioned showing the Sandlot for the movie.

JULY 4TH CELEBRATION FINAL PREPARATION

The Fireworks will be Set up at 2:00 p.m. Council Members Murdock and Bradshaw will help. Council Member Webb will have the Foam Machine ready. The Beaver 3rd Ward Scouts will present the flag. Pastor Dupont will offer the prayer. Richard McMasters will play the National Anthem on the trumpet. Natayla Lopshire will sing God Bless America right before the fireworks. The band will need a check for \$300. People are needed to clean up after the fireworks. Mayor Robinson will provide the Slip and Slide Plastic. Council Member Fails has the condiments and hot dog trays.

WEED ABATEMENT ORDINANCE DISCUSSION

Mayor Robinson began the discussion on the weed nuisance ordinance by expressing his concern for property owners to have whatever kind of landscaping they desire without being cited. The City has been asking citizens to cut down their weeds since April. The citizens have the right to property but do not have the right to infringe on the rights of other property owners. There was a notice on the May, 2019 utility bill encouraging all citizens to keep dry weeds and grass short. This process should be emphasized in early Spring. Notification could go out on the utility bill in March and remind until May. The ordinance was reviewed at length and the Council decided that ample notification had occurred. A list would be generated by public observation and a letter would be sent with a time frame of mitigation. If, after the letters have been sent, there is no response, a citation will be issued by the Sheriff's Department. Beaver City has been mowing the weeds and grass on the city streets.

JULY 24, 2019 DISCUSSION

The Council and Mayor will use the Golf Carts for the Parade again this year. Council Member Webb has decorations and Council Member Fails has flags. Council Member Schena will pick up the candy. The banners are in the City Office.

YOUTH CITY COUNCIL BYLAWS

Council Members went through the Youth City Council Bylaws and made changes to better facilitate the growth and popularity of the program. Council Member Schena motions and Council Member Fails seconded to approve the Youth City Council Bylaws with the changes. All voted in favor. None opposed. The Assistant Mayor has already been chosen for the current school year. The new Bylaws will take effect in the 2020-21 school year.

ULCT REGISTRATION DUE BY AUGUST 23, 2019

Mayor Robinson reiterated that someone from the Council should be in attendance at this conference. Council Member Schena stated that he would be attending. Council Member Fails usually attends for one day. Manager Brown and David Martin will be attending the Annual UAMPS Conference in August, 2019.

MAIN STREET AND PARKS DISCUSSION – COUNCIL MEMBER FAILS

Council Member Fails reminded the Council that there needs to be a starting point for Main Street beautification. The grass and debris should be swept out of the gutters. The Council asked Manager Brown if he would look for a street sweeper that had sufficient cover as to not spray rocks and dirt onto the sidewalks and into store front windows. A working water fountain is needed on the Main Street park. A small shed should be purchased and placed by the batting cages at the Dick DeArmitt fields to store Beaver City recreation equipment. For the public safety, the “No Scooters or Bikes” on the Tushar Mountain Sports Complex should be enforced.

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 8:55 p.m. The next scheduled Council meeting will be held Tuesday, July 9, 2019 at 5:00 p.m.

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