

The **Beaver City Council** met in a **work session at 5:02 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 13, 2019**. The following members of the Council were present: Mayor Pro Temp Connie Fails, Council Members Alison Webb, Tyler Schena and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Bradshaw entered the meeting at 5:15 p.m. Mayor Matt Robinson entered the meeting at 5:30 p.m.

#### **EAGLE PROJECT -PAUL CONDIE, RODEO GROUND IMPROVEMENTS**

Eagle Scout Candidate, Paul Condie met with the Council to report on his project. The Fort Cameron sign is in the process of being finished. The name of the complex will be on the bottom with metal engravings on the top. Scout Troop 323 helped with the project. The crow's nest at the rodeo grounds was stabilized and had a new roof before the July 24<sup>th</sup> rodeo. The Council thanked Paul for his good work.

#### **BEAVER DOUGHBOY TRIATHLON – Bill Wells**

Mr. Wells introduced himself and helped Council members understand this event better. The race will start at the Minersville Reservoir with a swimming distance. They will then ride bikes to the Pioneer Park and then run a route which will include the bike path and end at the Pioneer Park. To date, there have been 80 participants signed up. The necessary UDOT permits have been secured, their website is online and there are many sponsors. The Travel Council has donated seed money for this event that will be held on Saturday, Sept. 21, 2019. They need people to help in all locations. The final walk through will take place next week. Participants will come on Friday night and race on Saturday. Beaver City will donate three individual golf passes/with cart and three swim punch passes. The sound system could also be rented. Mayor Robinson wished Mr. Wells the best in his endeavors with organizing this event.

**PUBLIC COMMENT - LES WHITNEY** - Council Member Schena invited Mr. Les Whitney to address the Council on doing fireworks shows for the coming season. He does two shows in Minersville and Milford on July 4<sup>th</sup>. He doesn't currently have a show scheduled for July 24<sup>th</sup>. He also does the fireworks show at the County Fair. It takes a long time to set up each show (six to eight hours). Mr. Whitney was given the details of the shows that Beaver City has shot in the past. He will go to his meeting and will find out if he has enough individuals to shoot Beaver City's shows. The Council gave him a dollar amount that was in the budget for fireworks for the FY2020. The Council offered to pay Mr. Whitney's group for shooting fireworks for Beaver City. Mr. Whitney will keep in touch with Manager Brown on his progress with arranging next year's firework shows.

#### **BEAVER CITY PROJECT REVIEW – Manger Brown**

**Opera House** – An addendum to the plans has been prepared and will be sent to plan holders tomorrow. The bid opening has been set back to Aug. 22. Sept 12 is scheduled for the CIB bond closing in Salt Lake City.

**600 North Sidewalk** – The contractor has been working on other jobs and is now ready to resume. They have two more blocks to finish the project. Placing soil sterilant and gravel on the side of the sidewalk was suggested.

**Cemetery Fence** – Portions of the fence are up. The welder estimates that 200 feet a week will go up until it is finished. Waiting for the powder coating is a reason for delay.

**Power Plant #2** – The exciter will be put in and there was a small leak over the weekend in the penstock between the plant and Little Cottonwood Campground. An upgrade in the electronics was suggested. Straugh Construction will be contacted to replace the roof.

**Fly J Road** – The contractors are ready to begin work by Sept. 3. Road base is being crushed from Beaver County's gravel pit. Beaver City will haul the road base to the project site in order to lessen the cost of the project.

**Electric Distribution** - There are some electric circuits on the east side of town that are overloaded. The crews are separating the circuits to free up space for the south end of town. With the addition of the ice plant, there was a greater load of that particular circuit. Separating the circuits will allow for more growth.

**Street Lights** – Main Street lights are being replaced with LED lights. UDOT is teaming with Beaver City to upgrade the lighting.

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, August 13, 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. Attorney Wayment was excused at 6:20 p.m.

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 Murdock seconded to approve the minutes of **July 9, 2019** with the change to “under construction” for Paul Condie’s project. 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 **June 29 & 30, July 26, Aug. 9, 12, & 13, 2019** as presented. All voted in favor. None opposed.

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

Council Member Webb voiced her conflict with the Consent Item for the 4-H and FFA because she submitted the request.

#### **MAIN STREET BEAUTIFICATION GRANT – Dallon Bradshaw, All Around Tire and Service**

Mr. Bradshaw has converted the shop building into an auto repair garage and will become a Big O Tire distributor in a few weeks. He has made many improvements to this building and is using it for a needed business in the community. After seeing the before and after pictures, Council Member Webb motioned and Council Member Schena seconded to approve the Main Street Beautification grant by All Around Tire and Service for \$2,000. All voted in favor. None opposed.

#### **EAGLE SCOUT PROJECTS – Braden Laws and Stratton Bradshaw**

**Braden Laws** – Braden’s would like to build a fire pit at the Veteran’s Memorial to retire US flags. The estimated cost would be approximately \$200. The sonatube and concrete materials are being donated. West of the memorial on the west side of the wall was suggested for the location. The Council recommended it be located on the east side of the memorial wall, east of the flag pole. Manager Brown will go with Braden and his father to the site to determine if this would be the best place. Design2Shine will make a sign for the location. Braden would like to make a metal cover for the pit so no one will fall in it or use it for something other than its intended use. Council Member Bradshaw motioned to approve this project stipulating a limit of \$400 from Beaver City. Council Member Schena seconded the motion. All voted in favor. None opposed. Mayor Robinson would like to have other scout troops and church organizations come together to have an actual flag retirement on Independence Day, Veterans Day, or Memorial Day. It would be nice to have something identifying the Eagle Scout and his troop on the project.

**Stratton Bradshaw** – The area around the Beaver Country Wayfinding Sign on North Main street needs to be cleaned up. His project will include digging up the weeds, putting down weed barrier and surrounding it with solar lights so it can be seen at night. The estimated cost will be less than \$400. The cleaned area around the sign would be more in the front and less in the back or a large square area around the sign. Council Member Murdock motioned and Council Member Webb seconded to approve up to \$400 to help financially with this project. All voted in favor. None opposed. Beaver City will apply for the UDOT encroachment permit when needed.

#### **PUBLIC HEARING – ISSUE EXCISE TAX REVENUE BONDS 2019 FOR OPERA HOUSE RENOVATION**

Council Member Fail motioned and Council Member Schena seconded to enter into a public hearing to discuss the issuance of up to \$220,000 in Excise Tax Revenue Bonds for the Opera House Renovation. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by voice vote. None opposed. The Council entered the public hearing at 7:00 p.m. Max Anderson and Mary Wignall were in attendance. Mayor Robinson asked the Council if they had any questions or comments. The question was asked if the project bid comes in for more than the money we have, what will happen? Mayor Robinson assured those in attendance that the scope of the project would have to change. Public comment was in favor of being willing to change the scope of work if the bid comes in above budget. There being no other comments, the Council moved out of public hearing at 7:15 p.m.

#### **UAMPS – RED MESA SOLAR PROJECT RESOLUTION**

Les Williams, Beaver City’s UAMPS Representative reminded the Council that the Red Mesa Solar Project Resolution needed to be decided tonight. The resolution is to determine if Beaver City wants to be in this project and how many kwh in which they would participate. City Attorney Wayment saw no issues with the resolution. After clarification by Representative Williams of the amount of 250 kwh Beaver City would have in this project, Council Member Schena motioned and Council Member Murdock seconded to adopt the Red Mesa Solar Project

Resolution 8-13-2019. Council Members Bradshaw, Webb, Fails, Schena and Murdock voted yea by a roll call vote. The voting was unanimous. The resolution was signed by Mayor Robinson and Representative Williams will hand deliver it to UAMPS at the coming meeting.

**ZONE CHANGE RECOMMENDATION FROM PLANNING & ZONING FOR BEAVER HOUSING AUTHORITY – MULTI-RESIDENTIAL (MR2)**

The Beaver Housing Authority is requesting a zone change from R-1 to MR-2 on 400 West between 650 North to 800 North. There is a MR-2 zone south of the above-mentioned property. The Planning & Zoning Board recommends changing the zone to MR-2 because it is in the correct location for this type of housing project and there is an adjacently zoned area. There will be a dedicated road, 700 North, that will go through the property to connect with the north and south streets. Because of the lack of a prepared ordinance, this zone change will be postponed until the next Council meeting.

**INFOWEST CONTRACT RENEWAL – ATTORNEY WAYMENT**

Attorney Wayment explained that the present lease Beaver City had with Infowest to rent a space in the building on TV Hill (Gillies Hill) has expired. Infowest would like to renew the contract at the same rate for another five years. Attorney Wayment suggested that there could be an increase in the lease amount to \$350 or \$400 with an escalation clause. He will prepare a lease agreement for Manager Brown to review and approve. The Council agreed that the lease monthly amount should increase. Manager Brown can make the determination and Mayor Robinson will sign it.

**LIBRARY COURIER INTERLOCAL AGREEMENT**

The Beaver County Library Courier Agreement has change to accommodate the Beaver City Library and the Milford City Library to meet in Minersville in order to exchange books. Council Member Fails motioned and Council Member Murdock seconded to accept the changed agreement. All voted in favor. None opposed.

**CONSENT ITEMS:**

**Beaver County FFA and 4-H Beautification Project and Donation**

Council Member Webb explained that the FFA and 4-H members would be conducting their annual city clean up by the fountain and 100 West in front of the hospital and behind Ernie's Truck Stop on Wednesday. Council Member Fails motioned and Council Member Schena seconded to approve the request for funds of \$400. Council Members Murdock, Fails, Schena and Bradshaw voted in favor. Council Member Webb abstained. Motion passed with a majority vote.

**ADMINISTRATIVE/COMMITTEE REPORTS**

**Council Member Bradshaw:**

**Water** – There was a flood of water that came off the burn scar above Baker Canyon. There was 3.4 inches of water that came down the canyon. Some water flowed across one of the spring sites but no damage was reported to any of the springs. The access road was flooded when the water jumped the banks and ran down the road.

**Trash Board Meeting** – The billing amount that cities receive from billing for the service district is \$.50. A billing increase will be brought before the board at the next meeting.

**Council Member Webb:**

**Economic Development Meeting** – Beaver County is considering the job description for Scott Albrecht's vacated job.

**HUB Meeting** – Council Member Webb has been attending these meetings. They explore Rural Utah Tourism and Beaver County. The next meeting will be held at the USU Extension Office on Aug. 28 and 30<sup>th</sup> at 1:00 p.m.

**Foam Machine Rental** – The Council decided that the foam machine could be rent to organizations for \$100/Hr. Families and individuals were not eligible to rent the machine.

**Council Member Fails:**

**CJC Golf Tournament** – The golf tournament fund raiser that was held at the Canyon Breeze Golf Course was a very fun and profitable event.

**Library** – The summer programs are complete. There were approximately 136 participants. The library is considering having a fine free library. The Council agreed that this is not an option for our library. A calendar of events can be put on the City Website Calendar to help people know when the library is open and what is happening at the library.

**Main Street** – Teresa Levering will prepare a quote for sand blasting the metal benches on Main Street. Then they can be powder coated again. The flowers on Main Street don't look as good as they have in the past. Council Member Fails would like to see a Iowa Pump type fountain on Main Street where anyone can come drink Beaver Water.

**Council Member Schena:**

**Football Parking** – For the 2020 football parking drawing, he recommends that only someone in

the household could pick up the parking pass. The football field will be under construction in two years. Council Member Schena emphasized that if the vehicle does not have the hanger in the windshield, they will be asked to leave the spot or be towed. The table where the spots are chosen will be in the front of the room.

**Airport** – The airport has a new courtesy car. A lot of fuel is being sold this summer.

**Utility Billing** – A question was asked about utility bills and who gets them. Every person gets a paper utility bill sent in the mail even if they pay on line. This assures that each utility customer is advised of their current charges and they get notices on the bill.

**Streets** – Beaver City should have a map of where stop signs and yield signs are and the plan to place others. This process is in the works and all existing street signs have been identified.

**Council Member Murdock:**

**July 24<sup>th</sup> Rodeo** – The two-day July rodeo was a big success. The planned parking inside the ball parks wasn't used as much as was hoped.

**Golf Course** – The Golf Course is doing well and is starting to wind down as the weather gets cooler and with the shorter days.

**Mayor Robinson:**

**LED Billboard** – Juab County has a new LED Billboard. This would be a great addition for Beaver City and Beaver County to have one of this type of billboards. It could replace the older style billboards. If many businesses and entities went together to cover the cost, it could happen. LED lights are needed badly on the Beaver City billboards.

**Beaver County** – The Beaver County Commission will be reviewing the job description for the economic development position at their meeting on Wed., August 21, 2019 at 5:00 p.m. in the commission chambers.

**Attorney Wayment:**

**Water Banks** – Attorney Wayment explained that a water bank allows entities and individuals to lease water on a temporary basis or until lessor requires the water for their own use. There is a 10-yr. limit for banking water. Cities would not bank water because they need permanent water for their citizens. Attorney Wayment would like to review this water banking concept further before making a recommendation to the Council.

**Metering of secondary water** – After a call from Panguitch City, Senator Anderegg, the sponsor of the legislative bill (SB-52) requiring metering of secondary water, assured Garfield County Commissioner Pollock that Cities of the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> classes would be exempt from this metering requirement. Beaver City will continue to watch this bill and, if necessary, keep reminding Senator Anderegg and other representatives of this assurance. Regardless of these verbal promises made by Senator Anderegg, Beaver City is not convinced this will happen until it is approved and written into law as such.

**CLOSED SESSION**

The Beaver City Council closed a portion of their meeting to discuss pending or reasonably eminent litigation. Council Member Schena motioned and Council Member Fails seconded to close the meeting for the above-mentioned reason. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by roll call vote. None opposed. The Council closed their meeting at 7:40 p.m. They moved out of closed session at 8:43 p.m.

Council Member Bradshaw motioned and Council Member Fails seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:33 p.m. The next scheduled Council meeting will be held Tuesday, August 27, 2019 at 5:00 p.m.

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

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