

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, August 27, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Connie Fails, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley and Kendrick Thomas representing Jones and DeMille

OPERA HOUSE SCOPE OF WORK DISCUSSION

Allen Roberts joined the meeting via telephone. Manager Brown asked Architect Roberts about finalizing the bid package for the contractors. The roof demolition was discussed and construction of a raised platform truss was recommended by Kendrick. Mechanical and electric systems could be a design build if needed. There is an electric and mechanical allowance in the plans. Mr. Roberts would be happy to come down and do another walk through and provide a demolition plan for the roof and attic. Manager Brown recommended that Architect Roberts and Jones and DeMille staff do another walk through on Thursday morning. At this time pictures will be taken and clarification made for another addendum.

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 27, 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 Recorder Anona Yardley, and Scout Mathew Kerksiek working on the Citizenship in the Community Merit Badge.

The opening 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 **August 13 & 19, 2019** with typing corrections and deletion of a sponsor name for the CJC Golf Tournament. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Fails moved and Council Member Murdock seconded to approve the proposed bills for **August 16, 22, & 27, 2019** as presented. All voted in favor. None opposed.

AWARD PRESENTATION - Craig Wright

At the last council meeting, it was recommended that a special award be given to Craig Wright for shooting Beaver City's firework shows for many years without any compensation. Craig and his wife Heidi were present. Mayor Robinson thanked Craig and Heidi for volunteering many hours away from their family to serve the citizens of Beaver City. A \$100 gift certificate to Beaver Sport and Pawn was presented. All the Council Members thanked Craig and Heidi Wright for their service to our community.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECT – Kade Willden

Eagle Scout Candidate Kade Willden would like to make a donation box for the clothing closet. A diagram of his project was given to each council member for their review. Amber Fowlke, Clothing Closet director, has approved this project. The box will be weather proof with a hinged

lid. There will be a sign on the box stating that donations only will be accepted. Council Member Fails and Manager Brown will work with Kade on picking the color for the box. The estimated cost was \$415.00. Council Member Bradshaw motioned and Council Member Webb seconded to approve Kade Willden's project for up to \$400. All voted in favor. None opposed. The Council thanked Kade for coming in and for designing a much-needed project.

DRUG COALITION DISCUSSION – SW HEALTH

Madeline Jines & Paul Marshall from the Southwest Mental Health Department visited with the Council about the "Use Only as Directed" campaign. This is a Utah specific campaign to make people more aware of Opioid use and misuse and how it affects people in Utah. Rhonda Hutchings is the director of the program in Beaver County. This state funded program has allocated money for Beaver County to promote this program. All the Councils in the county will be presented with this program. Places for advertising pamphlets and signs were brainstormed. The slogan for the campaign is "Speak Out, Opt. (options) Out, Throw out". They are working with the local pharmacy to have two places for drug disposal. Council Members brainstormed places for the signs and what they would say. The team would like to revisit the Council at their next meeting to finalize plans.

JUNE, 2019 FINANCIAL STATEMENT REVIEW

The FY2019 financial statement as of June, 2019 was presented to the Council. The needed transfers from the enterprise funds and the general fund had been made. The balance sheets had not been adjusted to date. All fund had cash balances that were positive. All the enterprise funds were also operating in the black. The FY2019 financial audit will be done in September.

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

Council Member Murdock moved and Council Member Schena seconded to approve Zoning Ordinance Amendment 8-27-2019 to approve a zoning change from R-1 to MR-2 on 400 West between 650 North and 800 North. Council Members Murdock, Schena, Fails, and Bradshaw vote yea by voice vote. Council Member Webb was excused. The motion passed by a majority vote. The ordinance will be published in the paper and go into effect immediately.

2019 PRIMARY ELECTION CANVASS

Recorder Yardley had sent the 2019 Primary Election results to all the council members earlier in the day. The election was audited and found accurate and correct. Council Member Bradshaw motioned and Council Member Fails seconded to approve the 2019 Primary Election canvass as presented. All voted in favor. Council Member Webb was excused. The motion carried with a majority vote.

COUNCIL MEMBER COMMENTS

Mayor Robinson – There have been questions arise about the weekly Farmer's Market. Mayor Robinson asked if the organizer of the Farmer's Market was being charged for the use of the pavilion. He also requested that the banner be taken down during the week.

Council Member Schena – The football parking procedures for the first game were discussed and after observations at the first game, it was discussed that there be some rules changes for the following years.

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 7:30 p.m. The next scheduled Council meeting will be held Tuesday, September 10, 2019 at 5:00 p.m.

APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**