

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, October 8, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Robin Bradshaw, Connie Fails and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

CHILDRENS JUSTICE CENTER

Teresa Wood, LeeAnn Dalton, and Jennifer Atkin thanked the council and the golf course staff for another very successful golf tournament fund raiser for the Children's Justice Center. They raised \$7,500 this year to help meet the needs of abused victims that need to heal. They also thanked the council for allowing them to place their pinwheels and signs on public property and for allowing them to use the Main Street Park for their movie night. They especially thanked Paula Fails for filling bags of ice and bringing them to the park for the Movie Night. Our city is beautiful because of the safe place it is to raise our children. The Council thanked these women for their service to such an important piece of law enforcement.

AMERICAN TOWERS LEASE DISCUSSION

Manager Brown explained that this lease is for the communication tower on Jackson County Hill. American Towers has offered a significant financial incentive to extend their land lease at this location. Manager Brown will communicate with American Towers to determine what kind of financial incentives could be possible. The current lease is good until 2023. We want to secure cell phone service for our community so the lease is very important to both parties. Beaver City will continue discussion with American Towers until an equitable solution for both parties can be found.

PRELIMINARY DISCUSSION ON EAGLE SCOUT PROJECT

Later in the meeting two eagle scouts will be proposing to take down the chain link fence around the City Center grass. For safety reasons, the Council felt it would be better not to take the chain link out in this location until plans were ready to replace it with another type of fencing. It was suggested that they remove the chain link fence at the park by the library. This fence was put there to protect the SUU Head Start participants that used this play ground. Removing the fence would open up the play ground to the rest of the park.

STREETS SAFETY

Mayor Robinson asked about the effectiveness of the "Caution Children Playing" signs and the flags that have been put in the middle of the street. The flags are creating a safety hazard because they are in the street. Manager Brown expressed his opinion that they are not very effective. Council Member Schena said they are just like the speed trailer; people don't pay attention to these. The flags are being stolen and no one has ever asked the City for permission to have them there.

The **Beaver City Council** met in a **regular session** at **6:10 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, October 8, 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. Attorney Wayment enter the meeting at 6:17 p.m. Jesse and Jared Wicker were also present.

The opening 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 **September 24, 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 **Sept. 27 & Oct. 8, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECTS

Stratton Bradshaw – This project was completed by his family and scout troop last Saturday. He showed the Council pictures of the project. Decorative rocks were placed around the Beaver Country sign close to the North I-15 Interchange. The weeds around the sign were cut down, ground sterilant was applied, weed barrier was put in place, and then the rock on top. Solar lights were placed around the sign so it could be seen at night. The Council members that have seen the projects were very happy to see the sign more clearly.

Cru & Amrin Healy – Troop 327 Cru Healy presented the project of removing the posts and fence from around the City Office ground. The Council discussed not removing the City Center fence but would like Cru and Amrin to remove the chain link fence around the Library Playground. They will work with Manager Brown and Council Member Fails to remove this fence. Council Member Schena motioned and Council Member Murdock seconded to accept the Eagle Scout project of removing the posts and chain link fence from around the Library Park on Center Street and 100 West. All voted in favor. None opposed.

ROCKY MOUNTAIN POWER ORDINANCE PUBLIC HEARING

Council Member Bradshaw motioned and Council Member Schena seconded to move into public hearing to receive public comment on the Rocky Mountain Power Franchise Ordinance. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by roll call vote. The motion passed unanimously. The Council moved into public hearing at 7:07 p.m. Attorney Wayment conversed with Rocky Mountain Power's attorney about the waiving of a jury trial that was part of the document. He stated that this ordinance is written more like an agreement than an ordinance but because of the Utah State Code requiring ordinances for franchises, it is an ordinance that needs to be codified. With no further discussion, the Council moved out of public hearing at 7:12 p.m. Council Member Fails motioned and Council Member Bradshaw seconded to adopt Ordinance 10-8-2019 as written. There was no further discussion. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by roll call vote. The motioned passed unanimously. Ordinance 10-8-2019 will take effect immediately.

SUBDIVISION ORDINANCE DISCUSSION AND APPROVAL

There was much discussion about what constitutes the type of roads required in and around subdivisions. If Beaver City wants gravel roads within the city, maybe a gravel road would be fine. The more-dense the zoning, the more need for an oil road. The question arose about Beaver City subsidizing the developer. There were many questions and much discussion on conditions in this Ordinance. It is a work in progress. With that in mind, Council Member Murdock motioned and Council Member Schena seconded to adopt the new subdivision ordinance 10-8-2019A as presented with the understanding that there will be changes when necessary to the ordinance. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote.

Motion passed by a unanimous vote. This ordinance will be amended when the 40-year water study is finished and the general plan is amended.

CONSENT ITEMS:

Beaver High School Basketball Donation – There was discussion of whether Beaver City should donate to just BHS Basketball and not other organizations in the high school. It was determined that all requests would be considered on a case by case basis. Council Member Bradshaw motioned and Council Member Fails seconded to approve the request for a banner to support the BHS basketball team. All voted in favor. None opposed.

Beaver Festival of Trees Donation – This is a yearly festival that is open to the community. This donation helps pay for the cost of the trees which are donated. Council Member Schena motioned and Council Member Murdock seconded to approve the request for a \$400 donation to the Festival of Trees celebration being held on November 5, 2019. All voted in favor. None opposed.

Canyon Breeze Men's and Women's Golf Association Season Passes – These passes are given as prizes for winning the club championship. It is a way to encourage continued use of the golf course. Council Member Webb motioned and Council Member Schena seconded to approve the request for two season passes for the Men's and Women's club championship. All voted in favor. None oppose.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

PI Water System – Water will be turned out of the system tonight and tomorrow because of the cold weather. Harris Willis water was turned out last night.

City Planning – The State of Utah has a new program for **TMP grant** (Transportation Master Plan Grant). Jeff Saunders with UDOT could be used to do the Master Plan, Housing Plan, Infrastructure planning and transportation plan. This application was done and submitted.

Cemetery Fence – The fence is under construction and will be straightened as it is finished. The gate on the southeast corner should match the rest of the new fence. Manager Brown will talk to Brennen Strong to see if he can build the gate. The concrete is within 50 feet of being finished.

DFA – DFA is doing an expansion of The Creamery that should be finished by summer. They will also be expanding the parking lot for a second time.

Zoning Map – City Staff have been researching the validity of the City Zoning Map. There are several areas in the map that are being questioned especially the Rural Residential ½. This zone is not included in the current Beaver City Code. Changes will be made to correct the area. These changes will be brought before the Council when they are finished.

Jared Whicker – Mr. Whicker was introduced to the Council. He is the new USDA Forest Ranger. He explained that the fire on the mountain is a wildfire caused by lightning. It is being managed for landscape control.

Bear Canyon Spring Site – The Skull Fire will increase the flow in the City's culinary water springs because there is no vegetation to use the ground water. Beaver City is working with the Forest Service to start looking at this project in a couple of years.

Fireworks – Fireworks West will not shoot shows under \$15,000. Manager Brown has two bids for fireworks: Lantis and Fireworks West. Lantis has a lower price for more shots. Les Whitney from Milford was approached and asked if he would consider shooting the shows on July 4 and 24th. Mr. Whitney has withdrawn his offer to help us shoot the shows. Beaver City expresses great appreciation to Craig Wright for all the shows he has shot for this jurisdiction. The primary concern of the fire district is having non-certified personnel shooting fireworks shows. The Fire

District has offered to pay for someone to help shoot the two shows. Council Member Bradshaw will take this offer to the Fire District for their input. Manager Brown will need to let Lantis know as quickly as possible what Beaver City wants to do.

Council Member Bradshaw:

Water – This area hasn't had moisture for a very long time. We are great need of moisture.

EMT – They purchased a red ambulance with approximately 40,000 miles.

County Landfill – Mike Nielsen donated a kidney to his sister so he has been absent for a while. They will be buying a new compacter costing approximately \$750,000.

Manderfield Road– There is a new bridge on the Manderfield Road covered with new asphalt.

Christmas Parade - Scott Fotheringham has been contacted to be Santa this year in the parade but has not committed.

Water Lawsuit – Kents Lake has been in this lawsuit for nine years in December and the State Engineer is now stepping in with his input.

Council Member Webb:

Economic Development – Beaver County has not hired anyone to take Scott Albrecht's place. Mr. Albrecht has been hired to finish the Equestrian Arena project.

Veterans Day Dinner – Would like to have the dinner preparations on the next Council agenda in order to have all assignments made. Veterans Day is before next Council meeting.

Santa Parade – Help is needed with the preparations for the Santa visit on November 30.

Beaver County Social Media - Michelle Evans has let us know that there are HUB funds that would help offset the cost of hiring a part time person to administer the City's app and provide marketing information for the app.

City Center Floor – Will do the floor of the stage as well as the floor. Carpet on the stairs will also get new carpet. The colors have been chosen and Manager Brown will put in the order.

Council Member Fails:

CJC – They are meeting tomorrow. Interviews were done with individuals in the community in order to understand better opioid misuse in our community.

Beautification – Roundup has been put in the planter box on the East side of the building. Would like to plant some bushes in that area and the water source needs to be found. Will put another ground barrier on top of the present one.

Roads – Need to plan to replace Stop signs that are faded. Should be able to replace a few signs each year.

Trash cans – Council Member Fails will be submitting a grant for new trash can and benches for Main Street. The benches at the tennis courts could be fixed rather than buy new ones.

Football league – If the road is closed, admission to the UCFL games can be charged. Beaver City will get half of the gate and the league the other half. Volunteers are needed to help take tickets.

Council Member Schena:

Veterans Dinner – Will put on the agenda for next Council meeting because there will be no other meeting before Veterans Day.

Eagle Project Approval Report – A picture board with before and after pictures and those doing the project would be fun to have in the hall of the City Center that each applicant shows during their report.

Football Games – Lighting on Main Street is a safety issue. It is very dark and pedestrians are hard to see. May need a new light on that intersection. That area is very dark. Maybe could have a flashing warning light to slow traffic.

Deer Hunt – Lt. Cody Black will be coming to City Council to ask about what we as a City are doing to promote the deer hunt for economic development.

Christmas Parade and Santa Visit – Youth City Council will be here to help with the Santa visit. He would like a sleigh for the parade for both councils.

Summer Smash and Beaver Bash – Nets for the fields need to be ordered now with the cables to hold them. The TRT Money could help with this expense. New pitching mounds also need to be ordered.

Street Signs – Would like to have blinking solar panels lights showing drivers when they go over the speed limit.

Council Member Murdock:

Golf Course – Council Member Murdock attended a good meeting with Golf Course workers. The end of October is having a promotion of all-day golf with cart and lunch for \$25. More golf carts are needed in the busy months. It was recommended to keep the Jr. golf pass low for our students that golf. Jason Pollard would like to be the golf pro for the course. More rental clubs are needed.

Rodeo Arena Complex – All 4-H horse events will be held in Beaver this next year. Pickle ball a great success at the tennis courts with many people involved. Would like to continue playing during the winter months indoor.

Mayor Robinson:

Hospital audit – The financial audit field work is done. The audit should be completed by the end of November, 2019.

CLOSED SESSION

The Council closed a portion of their meeting to discuss pending and reasonably imminent litigation. Council Member Murdock motioned and Council Member Schena seconded to move into closed session for the above-mentioned reason. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by voice roll call vote. Motion passed with a unanimous vote. The Council moved into closed session at 8:15 p.m. They moved out of closed session at 8:35 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:37 p.m. The next scheduled Council meeting will be held Tuesday, October 22, 2019 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER