

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, September 24, 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 and City Recorder Anona Yardley.

SWIMMING POOL SHELL REPLACEMENT – Stacy Phelps – Pool Manager

Manager Phelps led a discussion on how to proceed with replacing the shell of the pool. Poly-carbonite sheeting was suggested as a preferred replacement but it was too expensive. It is a sheeting consisting of a combination between glass and plastic. Other options for bricking in walls and replacing doors were discussed. After a lengthy discussion, Manager Brown recommended bringing in a pool specialist to look at the pool and make some recommendations. Manager Phelps is planning on being closed for five weeks for winter maintenance. There is a Polar Bear plunge planned for January. Manager Phelps has also talked to Beaver Valley Hospital Physical Therapy to discuss the possibility of them using the pool for their patients. If there is any major construction of the pool system, it will need to be brought to code standards.

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, September 24, 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.

The opening was conducted by Mayor Robinson.

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 10, 2019** with typing corrections. 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 **September 24, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Tushar Contracting is owned by Mayor Robinson's brother. He will abstain from the Opera House discussion.

MAIN STREET BEAUTIFICATION GRANT – UIB Spencer White

Utah Independent Bank employee, Spencer White, showed the Council pictures of the finished improvements. They refreshed and painted the old signs and put up some new signs. Replaced the ATM signs and painted the hardware on the front of the building. It wasn't a big project, but it enhanced the outer look of the bank and improved business accessibility. Council Member Murdock motioned and Council Member Schena seconded to approve the application for UIB with a check being written for \$1,210.04. The Council thanked Mr. White for his improvements and expressed their gratitude for a strong local bank in our community.

SUBDIVISION ORDINANCE – Attorney Wayment

Attorney Wayment presented the revisions to the Subdivision Ordinance. He explained the pros and cons of having a Flag Lot, a lot shaped like a flag with an access drive into the property.

Emergency services could be a potential problem with this kind of lot. Private property rights were discussed and Beaver City allows property owners to use their land as they see fit as long as it doesn't cause problems with others or the City. Paved roads on larger lots would be very expensive and difficult to sell lots in order to pay for the asphalt road. The Council recommended taking Attorney Wayment's corrections back to the planning and zoning board for one more review. The Council will make a decision in the next Council meeting.

CEMETERY RESOLUTION TO VERIFY PLOTS IN HISTORIC CEMETERY

Recorder Yardley and Attorney Wayment explained the reason for this resolution. The Utah State Code requires a cemetery owner to notify any plot owner after 60 years of no activity on their plots to serve the individual/families with a resolution asking for their intentions for these burial plots. If the individual can't be found, the resolution needs to be published in a newspaper of general circulation for three weeks. If after this time there is no intention voiced, Beaver City may legally take back the plots and resell them. With this explanation, Council Member Murdock motioned and Council Member Fails seconded to adopt Resolution 9-24-2019 with the attached Exhibit A that contains the names of cemetery plot owners in question. All voted in favor. None opposed.

PROPERTY LEASE OPTIONS – Attorney Wayment

The lease for the City property that lies North of 80 West Center is being negotiated. The Lease needs to be worked over and communications will be continuing with potential tenants.

ROCKY MOUNTAIN POWER FRANCHISE ORDINANCE – Attorney Wayment

Tom Heaton from RM Power is in attendance. Attorney Wayment and Heidi Gordon from Rocky Mountain Power have been working on the wording in this ordinance. Rocky Mountain Power will work with Beaver City to solve the issues with power lines and services. There is a RMP power pole next to a Beaver City that needs to be moved. Both parties have agreed to work together to move the pole. Section 10 of the Ordinance - Subdivision Plat Notification was discussed because a few subdivisions are being considered at present. This ordinance is written more like a lease agreement but the Constitution of the State of Utah requires all franchises to pass ordinances for their business dealings. Mr. Heaton thanked Manager Brown and Attorney Wayment for their help with the wording and working through the clarifications contained within this ordinance. He hopes that communications can continue on a positive note between the two entities which has been the case to date. The Council thanked Mr. Heaton for being here and a public hearing on the ordinance will be scheduled for Tuesday, Oct. 8, 2019 at 7:00 p.m.

OPERA HOUSE BID AWARD

Manager Brown presented the bid calculation presented by Tushar Contracting at the bid opening. Tushar Contracting was the only bidder on the project. Council Member Bradshaw motioned and Council Member Schena seconded to accept Manager Brown's recommendation and award the Opera House Renovation Project to Tushar Contracting in the amount of \$814,450. All voted in favor. None opposed.

AUGUST, 2019 FINANCIAL STATEMENT REVIEW

Recorder Yardley presented the August, 2019 financial statement. The general fund was operating with a negative cash balance. The airport was also in the red. The golf course and all the enterprise funds were operating with positive cash balances. After two months of activity, most revenues and expenditures were within the time percentage for the current fiscal year.

BEAVER DEALS APP FOR BILLBOARD

Council Members were asked to make some recommendations of businesses to invite to participate in the Beaver deals app for the billboard. Manager Brown will submit the business

names to the developer.

MAIN STREET BEAUTIFICATION – Council Member Fails

Grants for Communities - Zion’s Bank gives economic development donations to local entities so Beaver City will put together a grant application package for a Community Service grant. New trash cans on Main Street are much needed. One idea to help cover the cost of the cans is to allow business to advertise on each of the cans and have that business pay for the can.

EAGLE SCOUT PROJECT REPORT – Kashden Limb

Kashden Limb showed pictures of his project to the Council. He took the bronze plates from the original Doughboy Statue, sanded the rust off and put them back on the monument. His family and scout troop helped him. Brennen Strong helped put them back on the monument. The Council was very appreciative for this project. This is an Eagle Project that will last forever and everyone can enjoy this memorial.

COUNCIL MEMBER COMMENTS

Mayor Robinson – Beaver City does not contract with any photographer to take individual or team pictures of any recreation teams.

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 8:32 p.m. The next scheduled Council meeting will be held Tuesday, October 8, 2019 at 5:00 p.m.

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