

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, November 12, 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.

CRUSHER IN THE TUSHAR – BURKE SWINDLEHURST

Race Director Swindlehurst thanked Beaver City for their sponsorship that fed the riders as they finished the race. He also gave an update on the 2020 event which is the 10-year anniversary of the race. Six hundred (600) riders will still be the maximum number of riders. Burke will bring a partner on to help elevate this event to international levels. He will be making that announcement in a few weeks. With this new partnership, they would like to possibly add 150 riders. The race is always set for the second Saturday in July. He asked that if possible, there be no other events on that weekend so his participants can have places to stay that are in the area. Registration this year may not be the first week in January. It may have to hold off until February. Mr. Swindlehurst also asked if Beaver City would be interested in continuing their sponsorship providing the meal for riders. The Council will consider this request at another time. They thanked Burke for his visit.

HEALTH INSURANCE PREMIUMS DISCUSSION

Negotiations from our health insurance brokers, Spectra Management, resulted in a 0% increase in the premium rate for the 2020 year. This rate is based on health experience and use of the plan benefits. A voluntary vision plan could be offered to the employee as an option at their own expense. Manager Brown suggested changing the employee amount per month from 11/89% to 10/90% for medical premiums; 10% for the employee, 90% for employer.

HONORARY CITIZEN NOMINATIONS

Council Members made some suggestions on citizens to nominate for honorary citizens that have served the community. The names they decided on were Craig Wright and the Paul Thomas Family. They will be honored on the second council meeting in January.

DOWNTOWN PROPERTY PURCHASE AGREEMENT DISCUSSION

Tabled for later in the meeting when Attorney Wayment could be present.

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, November 12, 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 6:25 p.m.

The opening was conducted by Manager Jason Brown.

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 **October 22, 2019** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Murdock moved and Council Member Bradshaw seconded to approve the proposed bills for **Oct 29, Nov. 1 & 12, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

EAGLE SCOUT PROJECTS

Ian Yardley Proposal – Eagle Candidate Yardley would like to redo the four benches in the dug outs, and the two by the concession stand. He showed the Council pictures of their present condition. The wood is cracked and the paint is pealed. Council Member Bradshaw motioned and Council Member Schena seconded to approve up to \$400 to cover supplies for this project. The expense for this project will be taken from the Dick DeArmitt Fields budget. All voted in favor. None opposed.

Cru & Amrin Healy Report – Troop 327 – Cru reported that the project went as planned. The weather cooperated and the fence came down easily. All the post holes were filled in after the poles were removed. Amrin reported that the first thing they did was cut the metal wires, then rolled up the fence. They pulled the poles out of the ground and he helped fill the holes. The Council thanked them for their work and stated that “the park looks great”.

Braden Laws Report – Braden reported that he had built a fire pit for retiring flags in the front of the Veteran Memorial. They formed and poured concrete for the base, stacked the brick round the outside to build it up. To finish the project gravel will be placed in the bottom of the pit and a seal coat will be put on the concrete. He showed pictures of Troop 321 helping with the project. He would like to have a flag retirement ceremony as soon as possible after it is finished. Council Members thanked Braden for his project.

REQUEST FOR DONATION FOR NEW VOLLEYBALL NETS – Sheyenne Oswald

Coach Oswald has been managing Beaver City’s Youth Volleyball Program for second through fifth grade girls. The volleyball net being used in the elementary school where they practice and play games is tied together with string so it is functional. The poles lean because they are not stable. Her goal with this program is to build a successful program that will feed into Beaver High Schools volleyball program. Sheyenne is a volunteer and she submitted her donation request for nets, flags and poles. This equipment is to run Beaver City’s volleyball program because the girls have paid their registration fees to Beaver City. Sheyenne would like to see new nets in all the gyms. After affirmation from Attorney Wayment, Council Member Webb motioned that Beaver City donate up to \$4,000 to support the city volleyball program to purchase needed equipment. Council Member Fails second the motion. All voted in favor. None opposed. All invoices will be billed to Beaver City and Beaver City will buy the net system and equipment necessary.

LAND USE LEASE AGREEMENTS – INFOWEST AND SOUTH CENTRAL

Attorney Wayment is working on the draft agreement for Infowest to lease a portion of the building on Gillies Hill for ten years. They have agreed to pay \$400 a month. After five years there will be an escalation clause to account for inflation. The South-Central Lease will be reviewed by Attorney Wayment to determine if anything needs to be changed in this lease. It is for the small telephone tower on Jackson County Hill.

AMERICAN TOWERS LEASE EXTENSION

American Towers has requested that their property lease on Jackson County Hill be extended to 50 years. Their current lease terminates in 2030. American Towers offered Beaver City three options to continue their presence at this location; 1. Purchase the tower and property for \$130,680; 2. Perpetual Easement for 120 monthly payments of \$1,470 for a total of \$176,401; 3. Lease Extension one time signing bonus of \$25,000. Option 3 would bring more money into Beaver City over time. There is already an escalation clause built into the current lease. The lease

extension is what American Towers would prefer. It is not possible for Beaver City to sell the property because the city's water tank is there. The Council authorized Manager Brown to negotiate the terms of the agreement with American Towers. A closed session was held to determine the specific negotiation terms for Manager Brown.

PARK AND BUILDING RENTAL FEE DISCUSSION

Beaver City's park and building rental policy was discussed. At present, Beaver City charges for citizens to reserve all park pavilions and buildings. This cost is to help defer the cost of maintaining the facility; trash removal, cleaning, power, tables, etc. Church, government, non-profits were also discussed and the policy was reviewed on these entities using the buildings and parks. Anyone can use a pavilion without paying a fee. If the pavilion is reserved, a fee is required. If the pavilion is reserved, a fee should be paid as is stated in the fee schedule.

2019 GENERAL ELECTION CANVASS

Recorder Yardley presented the 2019 General Election Canvass statements and results for the Council's approval. Council Member Bradshaw motioned and Council Member Schena seconded to accept the canvass as presented as true and accurate. All voted in favor. None opposed.

CHRISTMAS BONUS APPROVAL

After consideration of the discussion in the work session and upon Manager Brown's recommendation, Council Member Bradshaw motioned and Council Member Murdock seconded to approve a Christmas Bonus of \$250 for full-time employees and \$125 for part-time employees. The vision coverage could be offered to employees with the employee covering the cost. All voted in favor. None opposed.

CAPITAL IMPROVEMENT PLAN DISCUSSION

Council Members were asked for some project suggestions that should be on the CIP list for CIB and CDBG funding. No project can receive funding from these sources without being on the list. The following are the suggested projects lists. 1. Spring Development Project, 2. Power Plant #2 Renovation, 3. Penstock Projects, 4. Waterline along Main Street from Beaver River to South Creek Road (5,000 feet) on East side of road., 5. 600 North in 2023, 6. Beaver City Center, 7. 600 North Shed, 8. Main Street Improvement Project, 9. Swimming Pool. Manager Brown will put these projects on the CIP lists and the Council will rank them at a future Council Meeting in order to submit them to Five County before the deadline.

AIRPORT CIP 5-YEAR LIST DISCUSSION

There were three projects to add to the airport 5-year capital improvement: 1. Upgrade the current AWOS system to an AWOS III which includes the addition of a Ceilometer which is an instrument to show the cloud sealing and lightning detector system; 2. A tea-cup turn around on the north end of the runway; 3. Pavement preservation project. Manager Brown will submit this list to the FAA.

DOWNTOWN PROPERTY PURCHASE APPROVAL

Upon recommendation from Attorney Wayment, Council Member Schena motioned and Council Member Murdock seconded to approve the contract with Skoped Industries for the purchase of the piece of property owned by Beaver City that is directly north of Skoped Industries building located at 60 West Center. All voted in favor. None opposed.

HEALTH INSURANCE PREMIUMS APPROVAL

After consideration of the discussion in the work session, Council Member Fails motioned and Council Member Bradshaw seconded to approve the health insurance premium bid from PEHP with no increase of premium cost. The vision coverage could be offered to employees with the

employee covering the cost. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Cemetery Fence – The materials that were back ordered for the fence are here now. The fence should be completed within 45 days.

Water Task Force – Manager Brown will be attending a meeting of this subcommittee tomorrow for secondary water to report to the Utah League of Cities and Towns.

Main Street Park Cabin – Beaver City will be working to repair the cabin on the park. The southeast corner is weathering.

Council Member Bradshaw:

Trash Management – The trash district has a new, beautiful compactor at the land fill.

Pipeline to Plant #4 – Sections of the penstock pipeline needs to be replaced. It will cost a great deal of money and plans will need to be engineered professionally.

Council Member Webb:

Christmas Parade and Santa Visit - A 9' tree and lights will be purchased for the Main Street Park Pavilion for the Memory tree. The committee is planning on Santa turning on the Main Street lights with a count down. Santa will also light the Memory tree after the fireworks. There will be entertainment. Santa will be placed in a classroom down the hall during the craft fair.

HUB Meeting – The new marketing strategy for Beaver County will be ready to launch in January, 2020. The branding will be different. Beaver Country will be changed with the new branding.

Transportation Tax – Beaver City has been receiving 1% of the TRT each month. According to the GSBS survey feasibility study done on the impact of the multi-use center at the Minersville Reservoir Park, Beaver City's TRT will increase substantially.

Building Cleaning – It was recommended that City Center cleaning time be increased to cover the high traffic and increased usage of the building.

Council Member Fails:

Library - Interviews will be held on Friday for the new Library Assistant. The Library Board approved the behavior policy at their last meeting. The front door is still not secured. A new Library Board member will be chosen to replace Chad Johnson.

Hospital – There have been some problems with the boiler at the hospital. A landscape architect firm was hired to make changes outside the hospital. The landscaping is a challenge that the hospital is addressing. The recent health fair was a huge success.

Children Justice Center – Mr. Burke Swindlehurst donated \$1,000 to the center.

Beautification – The donation application and policy for Zion's Bank would allow the replacement of benches on Main Street. After talking to Hughes and Sons, they would provide a bid for decorative trash cans from their supplier. The trash can liner in front of State Farm needs to be replaced. There are 24 trash cans on main street. It was recommended that the benches be replaced and the trash can be removed from Main Street and possibly used in the parks.

Ditches – Ditches within the City are typically burned in the Spring. If the weather permits, they could be burned now.

Main Street Work – The Historic Courthouse Banners that are ripped need to be taken down. The photo cell for the lights on Main street by Tushar Contracting Office, 200 South, should be replaced or fixed.

Christmas – The Council decided they would combine the money they would have given each other for Christmas gifts and give it to a family.

City Center Flooring – Plank wood flooring like the hospital and the Creamery was decided on for the flooring in the multi-purpose room. Council Members Fails and Webb will work to get this item of business taken care of.

Council Member Schena:

Roads – Manager Brown and Council Member Schena visited with residents living on or around 100 East to get their views on making it a one-way street. Most of them liked the idea of a one-way street. They will visit with Mr. Hunter to make this happen.

Project to Eagle Scout list – Red Curbing around the high school should be added to the city’s eagle scout project list.

Veterans Dinner – Thanks to everyone who helped with the Veteran’s Day Dinner.

Council Member Murdock:

Golf Committee – The Men’s and Women’s golf associations will be meeting soon to schedule the tournaments at the golf course for the 2020 season.

Mayor Robinson:

Enterprise Zone – Box Elder County is lobbying the State Legislature to get rid of Enterprise Zones. These have been a huge benefit to businesses in Beaver City. Mayor Robinson will call Senator Evan Vickers and Cameron Dahl, President of the Utah League of Cities and Towns to voice his opinion.

UAMPS – Annual meeting for IPA and UAMPS are coming up soon. The UAMPS Conference will be in Salt Lake City Dec. 17 & 18. Mayor Robinson and Electric Superintendent David Martin will be attending.

Elections – Congratulations to all Council for a well-run campaign. The Council will have a farewell dinner for Council Member Fails on December 10 at 5:00 p.m. at the Timberline.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Member Schena motioned and Council Member Murdock seconded to move into closed session for the above-mentioned reason. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote. Motion passed with a unanimous vote. The Council entered closed session at 7:05 p.m. They moved out at 7:52 p.m.

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 9:30 p.m. The next scheduled Council meeting will be held Tuesday, November 26, 2019 at 5:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER