

The **Beaver City Council** met in a **work session at 6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, January 14, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler Schena, Robin Bradshaw, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Road Superintendent Dalton Bradshaw was also present. City Attorney Justin Wayment entered the meeting at 6:30 p.m.

ROAD/STREET DISCUSSION W/CITY ENGINEER

Micklane Farmer from Jones & DeMille presented road construction information on a project that Monroe City recently completed. It was 22 miles of street improvements at a cost of \$5.1 million. They spent \$20,000 for a pavement preservation plan. The pavement preservation plan used a FIS app for that analysis. Most roads have a 20-year life span. With the pavement analysis, the type of treatment was determined for each road in the project. Cement Treated Base (CTB) is road base and cement mixed together to create a hard surface for a sound base layer. This process helps eliminate over-excavation and import of granular borrow material, thus reducing costs. He explained the process of Cement Treated Base placement. Mayor Robinson asked Manager Brown and Superintendent Bradshaw for their vision of the future for Beaver City roads. Manager Brown suggested as an option for the City to consider using the CTB for existing gravel roads to preserve them. Superintendent Bradshaw was concerned about the inconsistencies in roads within the city. Manager Brown has reviewed general fund financials with Zions Bank advisor Marcus Keller for options about funding for road projects. It was the consensus of the council that a street plan be done and then try a test run on Center Street from the end of the existing pavement up around 1200 East to where the pavement ends at approximately 150 North with a CTB to see how it will hold up. Storm drainage is also a concern for Beaver City. The Council thanked Mr. Farmer for his time and expertise in this matter.

THE CREAMERY UPDATE – MARIE TEVELDE

Marie teVelde wanted to update the council on the achievements at the Creamery over the past year. The Creamery has far exceeded the expectations of all those associated with The Creamery. They will be expanding their retail store. The approximately 5,800 sf addition will include more counter space for ice cream sales and more storage and a warehouse. They have extended their social medial presence and their bill boards on I-15. They tell a story. If everything goes according to plan, ground breaking will be Feb. 10, 2020 weather permitting. June 1, 2020 is projected as the opening of the addition. They are also expanding the parking lot. There are many ideas for future development at this location. The Council thanked Marie for her update and wished everyone at The Creamery much success in their future expansions.

The **Beaver City Council** met in a **regular session** at **7:35 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, January 14, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, Lance Cox and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Cox was welcomed to the council.

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 **December 10, 2019** with the recommended changes on Council Member Webb's reports. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Murdock seconded to approve the proposed bills for **December 26, & 30, 2019; January 8 & 14, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

PUBLIC PROPERTY RESOLUTION DISCUSSION AND/OR APPROVAL

Attorney Wayment presented this resolution and Council Members received it in their packets for review. It is required by State Law to remind all public employees how to use the public's property. Council Member Schena motioned and Council Member Webb seconded to adopt the Public Property Resolution (1-14-2020) as presented. Council Members Bradshaw, Schena,

Webb, Murdock, and Cox voted in favor by voice vote. The motion passed unanimously.

BAKER CANYON-BEAR CANYON SPRING DEVELOPMENT & ENVIRONMENTAL SERIES APPROVAL

Manager Brown presented the development agreement from Jones and DeMille Engineering as a part of the City's existing engineering service agreement for the continuation of Baker Canyon Springs projects, particularly the Bear Canyon Springs. The spring is on the USFS property and they will play a large part in how this project moves forward. It is anticipated that the Forest Service will issue a Cat-Ex. Sometime this fall so the City can move forward with seeking funding and developing the spring. Council Member Bradshaw motioned and Council Member Schena seconded to authorize Manager Brown to sign the agreement and expend the funds as described therein. All voted in favor. None opposed.

AIRPORT AWOS III UPGRADE CONSULTANT APPROVAL

Manager Brown explained that five years ago the city was required to develop a capital improvement plan for the airport. In 2020 the FAA is requiring three different engineering companies to submit qualifications for services as consultants on the AWOS III upgrade because it was not on the 5-year CIP list. The three firms Manager Brown contacted were Sunrise Engineering, JVIation, and Jones & DeMille Engineering. Manager Brown recommended that Beaver City approve JVIation as our airport engineer for the AWOS III upgrade. Council Member Schena motioned and Council Member Cox seconded to approve JVIation for the AWOS III Upgrade Project. All voted in favor. None opposed.

NEW LIBRARY BOARD MEMBER APPROVAL

Council Member Murdock presented Roger Buckley and Robb Sierra as new library board members. The Chair is Doug Sorensen with members Linda Sorensen, Lisa Jessup, Hal Murdock, Marilyn Cook, Vice Chair Beverly Randall, and Becky McNeil as secretary. Council Member Schena motioned and Council Member Murdock seconded to accept the appointment of Roger Buckley and Robb Sierra as new Library Board Members. All voted in favor. None opposed.

GENERAL PLAN AUTHORIZATION FOR PLANNING & ZONING BOARD

Manager Brown, P&Z Administrator, attended a training on the general plan and reviewed the training with the P&Z Board. In order for the board to move forward with amending the General Plan, the council needs to give approval. A general plan can be expensive to update so Beaver City Planning & Zoning Board Members will be working on some revisions in their meetings after the Council gives their permission. There are many parts of the general plan, of which the transportation master plan and economic development are part. It is anticipated that updating the plan will take 9-12 months. Council Member Webb motioned and Council Member Schena seconded to authorize the planning and zoning board to move forward with revising and upgrading the general plan and expending funds necessary to do so. All voted in favor. None opposed.

REVISIT COUNCIL ASSIGNMENTS

Council Member Webb was not selected to serve on the Travel Council for the coming year. Council Member Webb asked that Council Members Schena and Webb continue to sit on the economic development for the city. With this request, no changes were made to the Council Assignments for FY2020.

CRUSHER IN THE TUSHAR SPONSORSHIP DISCUSSION AND/OR APPROVAL

The Council continued discussing the Crusher in the Tushar co-sponsorship that Burke Swindlehurst had previously requested from Beaver City, to continue with the same sponsorship as last year. Council Member Murdock reminded the council that our policy is to not donate to individuals. The entry fees are approximately \$100,000. The \$5,300 is a little steep for our budget at this time. Council Member Bradshaw motioned to pay \$1,500 for the sponsorship to the Crusher in the Tushar Bike Race from the TRT. Manager Brown asked how the new owner of the race would use the money. After some discussion on this matter, Council Member Bradshaw withdrew the motion pending a conversation with Life Time. The council agreed that this event is a very beneficial event for the community. Mayor Robinson will reach out to Commissioner Dalton and Council Member Schena will contact Mr. Swindlehurst to see if he can give the council some insight on how the race will change and how the sponsorship will be used.

CONSENT ITEM: Beaver County Youth Drug Coalition Leadership Forum Funding

After discussion on what the donation request was for, Council Member Bradshaw motioned to approve \$400 for the Southwest Youth Drug Coalition to help send their members to a National Conference in Washington, DC. Council Member Cox seconded the motion. Attorney Wayment reminded the Council that this donation would be supporting individuals with public funds. If

they wanted to do some project for the donation, it could be reconsidered. With that in mind, Council Member Bradshaw rescinded his former motion and Council Member Cox his second. Council Member Schena motioned and Council Member Bradshaw seconded to deny the request of \$400 for the Southwest Youth Drug Coalition. All voted in favor. None opposed. Manager Brown will contact Director Hutchings about the request.

DECEMBER, 2019 FINANCIAL STATEMENT REVIEW

Manager Brown reviewed some of the highlights in the December, 2019 financial statement. The sales revenue in the General Fund is a little under the budget to date. TV hill expenses are under the collected revenue. The transportation tax is a monthly tax.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Culinary Water Springs – The flow from the springs is good. Water from the wells is being pumped every 3 to 4 days. The SCADA system is about 95% complete and will pull all the tanks and spring flows in the system together allowing city staff to know what is happening with the entire system from an app or city computer at the city office. The water rate study will be visited next council meeting.

Opera House Renovation – The Opera House trusses are being installed for the new roof as the old roof is removed.

Council Member Bradshaw:

Roads – City staff and Council Member Bradshaw have been working on the street plan by driving the roads and noting the condition of each road.

Council Member Schena:

Spring Cleaning – Now would be a good time to send notice to citizens about cleaning, pruning and general clean-up of their property.

Council Member Webb:

City Center Multi-Purpose Room – This room needs to be painted. Bids will be needed on this job. The carpet will be installed next week. The sound system should be evaluated. A portable sound system is approximately \$1,000. LED Lights will replace the existing lights in the multipurpose room and kitchen. The project has exceeded the allotted capital improvement budget but there is money in the operating budget that can be reallocated. The tan curtains should be taken off the stage and new blinds put on the windows. The pickle ball net will be purchased.

Council Member Murdock:

Library – With the two new board members, the board should be complete.

Fort Cameron Rodeo Arena– A lighted pole has been requested for the practice arena.

Council Member Cox:

No report at this time.

Mayor Robinson:

Council Meeting Start Time – After a discussion from each of the Council Members, it was determined to start the regular meetings at 6:00 p.m.

CLOSED SESSION

The Council closed a portion of their meeting to discuss eminent and/or pending litigation. Council Member Schena motioned and Council Member Cox seconded to move into closed session for the above-mentioned reason. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted yea by voice vote. Motion passed with a unanimous vote. The Council entered closed session at 8:45 p.m. They moved out at 9:50 p.m.

Council Member Schena motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:55 p.m. The next scheduled Council meeting will be held Tuesday, January 28, 2020 at 5:00 p.m.

APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**