

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, December 10, 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.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Manager Brown presented the following items for the Council's information and review:

2019 Accomplishments:

Water/Sewer:

- ❖ SCADA System (waiting on software)
- ❖ The last galv. waterline crossing the river was abandoned.
- ❖ Sewer line removed off private property at 900 East with subdivision project

Roads:

- ❖ Mastic Seal on road by McDonalds.
- ❖ Reconstructed 1400 North to Flying J
- ❖ 600 North Sidewalk

Recreation:

- ❖ Largest participation in both Summer Smash and Beaver Bash tournaments EVER! (78 teams)
- ❖ Added a 3rd tournament in conjunction with SU baseball
- ❖ Record number of soccer participants – a whopping 169 kids

Library:

- ❖ 2,650 people attended library programs
- ❖ \$5K in grant funding for tablets. Received Virtual and Augmented Reality equipment grant
- ❖ Now circulating pickleball equipment
- ❖ New front door

Cemetery:

- ❖ Curb, Gutter, Sidewalk and fence project
- ❖ Advertising/selling of plots no that no longer having living relatives
- ❖ New Grasshopper mower (got rid of old "headache" grasshopper mower)

Parks:

- ❖ Tushar Mountain Sports Complex entrance sign (Jason Kerksiek eagle project)
- ❖ Repaired valving at Pioneer park that had been broken for years
- ❖ Field preparations for tournaments and recreation activities.

Power:

- ❖ Underground power project for Wrestling Room. Power Realignment to DFA
- ❖ Repairs to Upper Telluride penstock pipeline
- ❖ Hydro #2 Breaker rebuild (original parts since 1941)
- ❖ Christmas Lights

Swimming Pool:

- ❖ New Pool Manager (Stacey is CPO certified and will get her LGI certification this month)
- ❖ New emergency exit doors and signs
- ❖ 20-25 individuals taking advantage of morning aerobics

City Office:

- ❖ Opera House Funding over \$600K in grants/donations for \$850K project
- ❖ P&V Investigators (damage of bricks)
- ❖ Sales Tax revenue for Nov. (thank you DFA)

Council Member Bradshaw:

Trash board – At their last meeting the budget was set for the 2020 year. The new secretary is doing an outstanding job. There are some policies in place that will protect the district from further financial problems.

Fire District – The volunteers and department did well with the latest large structure fire at the Eagle's Roost Inn.

Water – The culinary wells have been pumping water every three days to keep up with demand. The ice plant is on line and doing well.

Council Member Webb:

I-15 Billboards – The city billboards on I-15 have been allocated money from the Travel Council that needs to be used for converting the lights to LED before the end of the year.

Santa Parade – The timing with turning on the lights was an issue that will need to be resolved for next year's event. Decisions by the Council made it difficult to change plans so close to the actual event.

Street Lighting – The questions was posed to the Council of what it would take to get a pedestrian cross walk on 600 North to cross Main Street. Children are very hard to see there when they are walking across the street. It could help the safety at that spot if the speed signs were moved further North on Main Street.

Swimming Pool – Council Member Webb has emailed a company about the shell on the pool. She is waiting for a response from the company.

Council Member Fails:

Christmas Lights – There are lights on the east side of Main Street that are not lit. The connector is being replaced. This is the third one used since the lights on Main Street came on.

Tushar Complex – Street lights by the Tushar Complex are not on. It is very dark in that area.

Library – Jessica Park has moved and Beaver City has hired Elena Maycock as the story time coordinator for the library.

Council Member Schena:

Recreation – Because of the escalated price required for using the National Guard Armory for basketball practices, it will not be possible to use their facility this year. Other locations will be considered for practices.

Airport – Crack Seal inspections for the runway preservation project are underway. The Runway Preservation Project is scheduled for the summer of 2020.

Roads – Zions Bank will be helping Beaver City with funding options for the 600 North project. 800 and 900 East one-half blocks also need to be constructed. 1000 North at Main Street is in need of repair. Street intersections off Main Street have many pot holes that need to be filled.

Signs – Yield and Stop signs need to be in stock to replace faded signs when necessary.

Youth City Council – There was a good turnout for the Nov. and Dec service projects which were the Santa parade float and Santa visit and the Veterans Day Dinner. Big Thanks to the Youth Council for all they do.

Santa Parade and Visit – Changes for next year are having Santa in the lobby. Next year Council Member Schena will not be doing the Santa Float.

Council Member Murdock:

Fort Cameron Complex – Not much is happening on this facility at this time of year.

Golf Course – Council Member Murdock met with golf course employees and the Men & Woman Golf Associations last week to plan the next golf season. There are a few things that will need to be done in the spring before opening the course.

Mayor Robinson:

Economic Development – Mayor Robinson met with Robert Pyles, newly hired Economic Development Director for Beaver County, to discuss the economic situations in Beaver City.

Christmas Parade – Mayor Robinson had more compliments on the Christmas Parade this year than ever before. It was a great parade even with the miscommunications between individuals.

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 5:12 p.m. They moved out at 5:23 p.m.

BEAVER YOUTH COALITION UPDATE – Rhonda Hutchings

Rhonda Hutchings, Director of the Beaver Youth Coalition thanked the Council for allowing them to come. The six members representing the youth coalition introduced themselves. They were Ty Young, Emily Robinson, Hallee Hawkins, Emily Carter, Madi Robinson and Jaxon Hutchings. They gave the Council members a summary sheet of what they have been doing with their accomplishments and goals. Ty Young explained that one of their goals was to help kids before they have problems with drugs. Madi Robinson, Emily Carter, and Hallee Hawkins explained why they got involved with the Youth Coalition. One of the goals for the Youth Coalition is working on Drug and Alcohol addiction. The youth presented some facts about the drugs available and how they are marketed to young children. Jaxson Hutchings showed the Council some of the way's youth are vaping. The Council asked questions about the subject. The group asked the Council for funding to help some of their members attend their National Conference in Washington, DC. A picture was taken of the group and Director Hutchings will complete the donation request for review on the next agenda. The Council thanked the youth that attended for their presentation and their hard work.

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, December 10, 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 entered the meeting at 6:55 p.m.

The opening was conducted by Council Member Murdock.

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 **November 26, 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 **Nov. 27, December 4 & 10, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Mayor Robinson stated that his daughter and niece serve on the Youth Coalition.

CAPITAL IMPROVEMENT LIST RANKING AND APPROVAL

Manager Brown presented the CIP projects for the Community Impact Board and Five County projects. Council Members helped generate the following list: One-Year projects – H1 Spring Development and Culinary Waterline Replacement along Main Street from 300 South to the South I-15 interchange. H-2 Hydro #4 Penstock Replacement Project. 2 to 5-year projects – H1 Hydro #4 Penstock Improvement Project; H2 600 North Reconstruction; M1 Swimming Pool Improvement Project; M2 600 North Shed; M3 Main Street Improvements; M4 Beaver City Center Improvements.

PLANNING & ZONING BOARD APPOINTMENT APPROVAL

Manager Brown presented Owen Spencer as a new Planning and Zoning Board Member to replace Lance Cox. Council Member Schena motioned and Council Member Webb seconded to approve Owen Spencer for a two-year position on the Beaver City Planning and Zoning Board. All voted in favor. None opposed.

NOVEMBER, 2019 FINANCIAL STATEMENT APPROVAL

The review of the November, 2019 financial statement was led by Manager Brown and Recorder Yardley. At the end of November, there should be 42% of the budget utilized. The general fund percentage was 38%. The revenues exceeded expenses in November in the general fund. The enterprise funds are also operating with more revenue than expenses.

PUBLIC HEARING – SHAD BRADSHAW SUBDIVISION

Council Member Bradshaw motioned and Council Member Schena seconded to move into public hearing for the purpose of hearing public comment concerning the Shad Bradshaw Subdivision. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote. The vote was unanimous. The Council moved into public hearing at 7:08 p.m. Gates Nowers was present. Manager Brown presented the subdivision as four 5-acre lots on the frontage of 1400 North. P&Z recommended that the road be paved. The utilities would need to be brought to the properties from the middle of the road. It would be a minor subdivision. Mr. Nowers asked questions about the zoning for this area. He was concerned about other dividing of the lots. He also asked about the water on the property. After the questions were answered, the Council moved out of public hearing at 7:30 p.m.

PUBLIC HEARING – ZONING MAP CHANGES FROM RR-1/2 TO RR-1

Council Member Murdock motioned and Council Member Fails seconded to move into public hearing to accept public comment on amending the RR ½ zones to RR-1 zones as stated in Ordinance 12-10-2019. Council Members Murdock, Schena, Fails, Webb and Bradshaw voted yea by voice vote. The voting was unanimous. The Council moved into public hearing at 7:32 to receive public comment. Manager Brown explained that after much research, it was determined that the RR-1/2 zones currently on the zoning map were mistakes or hold overs from Beaver County. In order to comply with the Beaver City Zoning Ordinance of Rural Residential, the zoning must be changed to RR-1, RR-2.5 or RR-5. There being no further comments, the Council moved out of public hearing at 7:38.

SHAD BRADSHAW SUBDIVISION APPROVAL

Council Member Bradshaw motioned and Council Member Murdock seconded the motion to accept the Shad Bradshaw Subdivision as recommended by the Planning & Zoning Board with

the directions to pave the street and provide the utilities. Mr. Bradshaw could have the ability to sell lots in successive order and provide the infrastructure as the lots were sold. All voted in favor. None opposed.

ZONING MAP RESOLUTION APPROVAL

Council Member Fails motioned and Council Member Schena seconded to adopt Ordinance 12-10-2019 amending the Beaver City Zoning Map from RR-1/2 to RR-1 as stated in the Ordinance. Council Members Murdock, Schena, Fails, Webb, and Bradshaw voted yea by voice vote. The vote was unanimous. The ordinance will be published in the Beaver County Journal and will go into effect immediately.

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 p.m. The next scheduled Council meeting will be held Tuesday, January 14, 2020 at 6:00 p.m.

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