

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, January 28, 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. City Attorney Justin Wayment entered the meeting at 7:30 p.m.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

FY2019 AUDIT REVIEW – KIMBALL & ROBERTS

Rick Roberts reviewed the first part of the audit report and Gabe Miller reviewed the findings and compliance part of the audit. The findings from last year were resolved and other new findings were discussed. The bond reserves were discussed and the plan for complying with the bond covenants was reviewed. Council Members asked questions about the audit as the different parts of the audit were presented. The Council and Mayor thanked the representative of Kimball and Roberts for their expertise and time in presenting the audit.

BEAVER COUNTY TOURISM BRANDING – Michelle Evans

Director Evans presented the Utah State Department of Tourism, in conjunction with HUB, marketing campaign for Beaver County's new tourism branding. The "Rambler" campaign is designed to encourage people to take time to explore all of Beaver County. The campaign doesn't change who Beaver County is only how it is advertised and presented. There are some internet sites that have been purchased that will point internet inquiries to Beaver County. Mayor Robinson voiced his opinion of some of the marketing strategies. The campaign markets Beaver County activities. The Tushar Mountains will be a major part of the campaign because there are more people that know this part of the county compared to the Mineral Mountains and the Frisco Mountains. There is room for expansion into other parts of the county. Utah Office of Tourism Group helped develop the campaign. Council Member Schena asked about the outreach for potential advertising in other places of the State. The target market was evaluated with HUB looking at our County. The State Legislature is working on a bill so that 5th and 6th class counties can use state grant funds to advertise on the Wasatch Front instead of out of state. The Crusher in the Tushar bike race is being marketed by a new company, Lifetime, that is very well known for their marketing strategies. For most events, cities and counties partner to help promote events. This partnership can expand to many types of events. Beaver County will be applying for a grant to help fund the sponsorship for the bike race. The Council thanked Michelle for her presentation and time with promoting our area to others.

The opening was conducted by Mayor Robinson. Prayer, Pledge and a thought about Al "Scarface" Capone and his son.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Cox seconded to approve the minutes of **January 6 & 14, 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 Cox seconded to approve the proposed bills for **January 28, 2020** as presented. All voted in favor. None opposed.

DRINKING WATER ANALYSIS STUDY REVIEW – Matthew Kennedy (RCAC)

The rate study has been progressing and there are several reasons for the study. The main purpose is to stay solvent and maintain infrastructure. Rates need to be equitable, sustainable, and justifiable. The assets, budget, sales and expenses have been gathered and reviewed to help determine if there is a reason for price increases. The assets that were reviewed have had a determination made on the actual life span and the estimated replacement costs. Inflation rates have been figured into the estimated costs and budgets. Four alternatives for funding were proposed to show a 5-year period of costs and revenues. The rate changes were reviewed and how a base rate would affect the overall picture. Base rates are based on meter size, per the rate study model following the AWWA guidelines. Water superintendent Chad Limb explained about 2" line water users that also have compound meters. Four alternatives were discussed and explored. Council Members discussed the different alternatives. There needs to be a balance between conservation and being able to pay for the water. Council Member Bradshaw suggested that the increase be gradual. Mayor Robinson suggested that we set some goals and create a task

force to review the water rates and usage in the system. Within 60 days have a recommendation for the Council with a couple of options and recommendations. March 24th would be the goal to have this issue resolved. Council thanked Matt for his expertise and time.

PUBLIC HEARING – ZONE CHANGE AND ZONING MAP AMENDMENT

Council Member Murdock motioned and Council Member Webb seconded to move into public hearing to receive public comment on the proposed zone change from RR-5 to RR-2.5. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted yea by roll call vote. The vote was unanimous. The Council moved into public hearing at 7:32 p.m. Shadrach Bradshaw was present. Manager Brown explained that the Planning & Zoning Board recommends changing the only RR-5 area in the city to RR-2.5. There is a property inside this zone that is at 3 acres which would be a nonconforming property in a RR-5 zone. Council Member Bradshaw stated for the record that he is a joint land owner to the zone under review. He is in favor of a 2.5-acre zone change. Mr. Shadrach Bradshaw stated that he was also in favor of the change to RR-2.5 and asked that the Council consider this zone change. There being no further comments, the Council moved out of public hearing at 7:40 p.m.

ZONE CHANGE ORDINANCE 1-28-2020 TO CHANGE ZONING AND AMEND ZONING MAP

Council Member Schena motioned and Council Member Murdock seconded to approve Ordinance 1-28-2020 which would change the only RR-5 zone in the city limits to an RR-2.5 zone. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. Ordinance 1-28-2020 will take effect immediately and will be published in the local newspaper. See exhibits for zoning map.

STETSON WRIGHT EVENT

Mayor Robinson and Council Members brainstormed ideas for honoring the Wright Family and Stetson Wright for his accomplishments. The city would like to invite the Wright Family to a celebration at the City Office. Present them with a Key to the City, and name the day Stetson Wright Day. The community would be invited to be present. It was suggested to invite CoBurn Bradshaw to be honored as well if he would like as he is a Beaver City native as well. Stetson will be in this area during the middle of March, 2020. The South I-15 billboard would be used to have the Wright Family pictured with a slogan. Professional photography that may already be done could possibly be used for the billboard with permission. Council Member Schena will chair this event and Council Member Webb will be on the committee. Sharee Wright will be helping with this event as well. It would be ideal to have the billboard ready for the middle of March also.

OUTSIDE CITY LIMITS WATER

Manager Brown explained that with the 40-year plan review underway, information regarding our ordinance says that we can't provide new water connections outside the city unless there is surplus water. We are not sure we have surplus water. There needs to be water for potential water users inside the city. Council Member Bradshaw requested that the Council receive more information on this matter. Legal council will look into this matter as well.

ATTORNEY WAYMENT – WATER LAWSUIT

The Rocky Ford vs. Kents Lake Lawsuit will come before the Supreme Court again with the intervention of the State Water Engineer. New briefs were filed which were a different approach but the same arguments.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Cox motioned and Council Member Webb 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 8:17 p.m. They moved out at 8:35 p.m.

Council Member Murdock motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:44 p.m. The next scheduled Council meeting will be held Tuesday, February 11, 2020 at 6:00 p.m.

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

