

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, February 11, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, and Robin Bradshaw. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Lance Cox was excused. Beaver City Attorney Justin Wayment arrived at 6:25. Beaver Community Scout Troop 323 attendees were Kale Moffett Spencer Smith, James Yardley, and Adam Kerksiek with their scout master Von Christiansen. They were working on the Communication and Citizenship in the Community merit badges.

The opening was conducted by Council Member Schena.

#### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Webb seconded to approve the minutes of **January 28, 2020** with the correction of a typing error. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Schena seconded to approve the proposed bills for **February 11, 2020** as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

#### **JANUARY, 2020 FINANCIAL STATEMENT REVIEW**

Manager Brown presented the January, 2020 Financial review beginning with the revenues and expenditures in the General Fund which were slightly under the 59% mark which is the percentage that should be collected by January of the FY2020. He compared some of the general fund revenue line items to January, 2019 giving the council a different perspective from year to year. New budget items for Transportation Tax and Transient Room Tax were reviewed showing actual revenues. The water and sewer funds had just paid their annual bond payment so they had spent more than was collected. The airport is selling fuel again with the installation of the new fuel pumps. The golf course will open again in April so more revenue and expenses will be incurring after this date.

#### **CRUSHER IN THE TUSHAR SPONSORSHIP – BURKE SWINDLEHURST**

Mr. Swindlehurst visited with the Council in October and was revisiting today to answer any further questions. He explained that Lifetime Fitness specializes in total wellness and fitness and manages a full network of fitness centers. They also own and run dozens of high-profile events similar to the Crusher in the Tushar all across the nation. Kip Racos from Lifetime Fitness held a conference call with Mayor Robinson and Manager Brown to introduce himself and acquaint them with Lifetime Fitness. Leadville, Colorado has a bike race that is similar to the Crusher in the Tushar. Burke was invited to Leadville to see how that race was organized. He was very impressed with the organization and expertise that Lifetime exhibited with this race. He assured the Council that the same type of expertise would be shown with The Crusher. The Crusher bike race will continue to grow. This year an additional 150 riders were added to the race. Burke was not sure about any changes for the 2021 race. Burke is still the contact for Lifetime for the race if there are any concerns or questions. The request for the sponsorship is for a lunch for participants after crossing the finish line. The question about what Beaver City will receive for their sponsorship will be coordinated through Lifetime. They have a captive audience in each of their fitness centers and they also have their own publications that advertise events, locations,

and sponsors information. Lifetime will put together a package that will best fit Beaver City for their sponsorship. Council Member Murdock motioned and Council Member Schena seconded to commit \$5,000 for the lunch at the end of the race from the Timberline as a sponsorship with the Crusher in the Tushar Bike Race from the TRT. All voted in favor. Council Member Cox was excused. Motioned passed with a majority vote.

### **BEAVER COUNTY SPECIAL SERVICE DISTRICT #1 – CRAIG WRIGHT**

Members of the Beaver County Service District #1 met with the Beaver City Council to update them on the services provided by the volunteers in this organization. Within this service district are two departments: Fire District #1 and the Ambulance Service with EMT staff. Members of the service district and their families were present. Mr. Wright explained that all volunteers are on call 24/7 and respond to calls in Eastern Beaver County. Because of this district, taxpayers see lower insurance rates on their homes. Each volunteer is trained in First Aid/CPR, Fire safety, mitigation and protection programs as well as the medical expertise that is required of EMT personnel. There are 19 Fire Volunteers and 22 EMT Volunteers. In 2019 the volunteer fire fighters responded to 45 EMS/Rescue/Hazmat calls; 11 Brush/Wildland Fires; 6 House/Vehicle Fires; 9 Calls that were cancelled in route and 4 Alarms/False System Call. EMS volunteers responded to 322 Medical/Trauma/Transport calls in 2019. The service district has 4 Engines, 1 Ariel Water Truck, 5 Tankers, 2 Rescue Trucks, 2 Utility Trucks, 3 Brush Trucks and 4 Ambulances. They partner with federal and state organizations to provide fire and rescue services for Beaver County. Deputy Fire Chief Wright emphasized that the district is running smoothly and that more volunteers are always needed. Each individual in Eastern Beaver County is benefitted because of the willing service and volunteerism demonstrated by these individuals and their families. The Beaver City Council thanked all those who were present and those who were not for their continued willingness to serve all citizens in our area. They are truly unsung heroes! All of the volunteers present and their families posed for a photo to remember the occasion.

### **PUBLIC HEARING – WATER CROSS CONNECTION CONTROL ORDINANCE**

Council Member Schena motioned and Council Member Webb seconded to move into public hearing in order to receive public comment on the proposed Water Cross Connection Control Ordinance. Council Members Murdock, Webb, Schena, and Bradshaw voted yea by roll call vote. Council Member Cox was excused. The motion passed with a majority vote. The Council moved into public hearing at 7:37 p.m. Les Williams and Doug Horeis were present. Manager Brown explained that a cross connection is when any other utility such as an irrigation line is connected to the culinary water system. The irrigation water is not drinking water so if connected into the culinary water system, drinking water will be contaminated. The proposed ordinance is taken mainly from State Code which requires this type of ordinance to be in place for every water company in the state. There being no public comment, the Council moved out of public hearing at 7:40 p.m.

### **UAMPS REPORT – LES WILLIAMS**

Beaver City's UAMPS Representative met with the council for an update on what is happening in UAMPS. He gave council members a quick snapshot of UAMPS in 2019 so they could review Beaver City's participation in the different UAMPS projects. The San Juan Project will be going off line and decommissioned in 2022. The Hunter Power Project will be producing power for more years thanks to the Trump Administration. Beaver City receives 1784 Kw from this project. The Red Mesa Solar Project is being built and will come online in 2022. This project will help replace some of the San Juan Project power. CFPP is being built. The project is waiting for the

federal government funding to be in place before committing funds of their own. The project has slowed down until the funding takes place. The projected date of this project to come on line is 2026 to 2027. The jumping off date for the CFPP will come in the later part of 2020. Beaver City will need to make sure what they want to do for this project, stay in or get out. The cost for using this power will be no more than \$55/MW. Mayor Robinson encouraged the Council to be educated about this project so when the time comes to move, they will understand their decision. The Council thanked Representative Williams for all he is doing to keep Beaver City informed of what is happening in UAMPS.

#### **MUNICIPAL WASTEWATER PLANNING PROGRAM ANNUAL REPORT**

Waterworks Superintendent Chad Limb presented the Municipal Wastewater Annual Report with its purpose and information. He reviewed some of the questions that were new on the study. He reiterated to the Council that Beaver City's sewer system is good condition. The report allows the state to understand the condition of our system. Mayor Robinson felt that in the near future Beaver City would need to have an impact fee study for the sewer system.

Council Member Bradshaw motioned and Council Member Schena seconded to adopt the Municipal Wastewater Planning Program Annual Report as presented. All voted in favor.

Council Member Cox was excused. Motion carried by a majority vote. The Council thanked Water Superintendent Limb for coming to present the report.

#### **WATER CROSS CONNECTION CONTROL ORDINANCE**

Council Member Schena motioned and Council Member Murdock seconded to adopt Ordinance 2-11-2020 known as the Water Cross Connection Control Ordinance. Council Members Murdock, Webb, Schena, and Bradshaw voted yea by voice vote. Council Member Cox was excused. Motion passed with a majority vote. The Ordinance will be added to the City Code and go into effect immediately.

#### **TREE & SHRUB TRIMMING ORDINANCE CLARIFICATION – Beaver City Code Title 11-10-14 & 15**

Manager Brown explained that the ordinance addressing trees and shrubs on corner lots was contradictory to itself. Mayor Robinson asked that the Council revisit this matter on the second council meeting in March so that more information can be gathered and clarifying recommendations can be made at that time.

#### **BEAVER CITY WATER STUDY – CITY WATER OUTSIDE CITY LIMITS**

Chad Limb and Ryan Williams joined the Council for this discussion. Mr. Williams has purchased some property in the grove area and has submitted an application for an outside the city water connection. At present, there is a question about whether there is excess water to provide any water outside the city limits. That is one of the reasons for the 40-year water study that is being considered. If Mr. Williams could deed Beaver City 1 a.f. of water there would be no problem providing water to Mr. Williams outside the city boundaries. Attorney Wayment explained that a Special Assessment Area may be needed in the Grove area so that the water system can be upgraded. The area in the Grove is not in Beaver City so Beaver County would have to organize the special assessment area or Beaver City would have to annex the area. Mr. Williams understood that there are a few challenges before water can be provided to this area. He is willing to purchase the water if he can find it. The Council thank Mr. Ryan Williams for coming to discuss this issue with them.

#### **ADMINISTRATIVE/COMMITTEE REPORTS**

##### **Manager Brown:**

**Airport** – The Pavement Preservation Project will start advertising for bids Feb. 19 through

March 4, 2020. The bid opening will be March 10, 2020.

**Water** – At present, Big Flat has 11 inches of water and Merchant Valley has 8 inches. There are 41 inches of snow to date and last year there was 63 inches at this time. The water levels are significantly lower this year compared to last year.

**Power Plants** – All three plants are on line producing 1500 kw per day which is approximately \$3,000 per day. This is about one-fifth of the power consumption of Beaver residents during the winter.

**SCADA** – This project is 95% complete.

**Economic Development** – At a recent meeting with the SW Public Health Department, a septic system was approved for the old Sleepy Lagoon Motel property. This would require that Kim Davis work closely with Beaver City and that both properties will need to connect to Beaver City water. There is a plan in place to allow the owner of the Sleepy Lagoon to move forward.

**Fort Cameron Rodeo Grounds** – There will be no Jr. Rodeo in 2020. There will be a regular rodeo for two nights.

**Council Member Bradshaw:**

**Santa Parade** - Scott Fotheringham is lined up for the Santa visit and parade.

**Water Rate Study** – Beaver City is asking for some modifications on the alternatives. Then the board will convene to review the data. Jason will touch base with Matt Kennedy next week about the other information.

**Waste Management Board** – The new compactor at the trash pile is working well. The employees are enjoying working with this equipment.

**Council Member Schena:**

**Recreation** – At the School Board meeting lunch today, it was presented that it would save the City recreation program \$2,000/month for referees and scorekeepers if the young athletes at the high school could volunteer for these positions for games during the season. Mr. Burke will present this idea to the schools.

**Cemetery** – The fence is built and is being powder coated. It would be nice to have it done by Memorial Day. The rule signs need to be cemented in the ground.

**Beaver County Board of Appeals** – He has a meeting for a variance on the mountain.

**Ec. Dev.** – Contacted the Wright Family about the billboards. They gave him the name of the photographer that takes pictures for the NFR. Council Member Schena will contact him.

**Youth City Council** – The January service project was at the library last Saturday putting shelves together. Will meet next week to plan February's service.

**Streets** – 100 East will be designated as a one-way street soon. Beaver City will notify residents for three weeks in the paper and on Facebook about this change.

**Swimming Pool** – Schools use the pool. They want to put in another side walk along softball fence by the 4-plex. Bathrooms in the KT gym. Band room will be started in the spring south of the auditorium.

**Council Member Webb:**

**Tourism** – Council Member Webb and Recorder Yardley met with Beaver County Recreation and Tourism Director Michelle Evans about the Co-Op Grant. This grant doesn't cover a person to administer the grant. When we partner with Beaver County, we can get more service for our money. Beaver City needs a point of contact to tell the contracted companies which direction to move for advertising. There needs to be a list of priorities for the TRT so the budget can reflect the priorities for FY2021. There was discussion on how to move forward with the tourism plan.

**Recreation** – May need to remind Parker about swim and golf passes for basketball coaches to

say Thank You for their service during the 2020 season.

**Opera House** – field trip next council meeting.

**Collin Kartchner** – Public notice to all residents that Mr. Kartchner will be speaking on March 30, 2020 at 6:00p.m. in the BHS Auditorium. He is very popular and in demand. His presentation is about social media and how we can use it wisely and protect ourselves from its demands.

**Council Member Murdock:**

**Hospital** – Beaver Valley Hospital is continuously monitoring needs and opportunities to expand their services to benefit the health and wellness of our community.

**Library** – In the last week they have reduced the amount of account receivable by approximately \$11,000 by deleting the oldest and largest amounts first. The Library Board is considering doing away with fines in the future. There will still be a consequence for not returning the books. They will have a proposal for the City Council in May.

**City Center Pickle Ball Court** – The fees and usage regulations are still to be determined.

**Council Member Cox:**

Excused.

**Mayor Robinson:**

**Crusher in the Tushar** – Manager Brown and Mayor Robinson met with Kip Racos from Lifetime Fitness. He feels very confident that Lifetime Fitness will be able to take the Crusher to a new level because of their resources. Council Members Schena and Webb could reach out for sponsorship with this large corporation. The sponsorship with them could possibly be a great boost for Beaver City in advertising in many states.

**Congratulations** – Mayor Robinson sent out big Congratulations to the BHS Cheer Squad as region and state champions, the Jr. Wrestling Team, BHS Wrestling team with all the individual state champions and placers at the State Tournament and champions, coaches, teachers and advisors that help our children succeed. They are loved and they help make our community great.

**CLOSED SESSION**

Council Member Murdock motioned and Council Member Schena seconded to move into closed session to discuss pending and eminent litigation. Council Members Murdock, Webb, Schena and Bradshaw voted yea by roll call vote. Council Member Cox was excused. The motion carried by a majority vote. The Council moved into closed session for the above reason at 8:23 p.m. The moved out at 8:36 p.m.

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. Council Member Schena motioned and Council Member Bradshaw seconded to move into closed session for the above-mentioned reason. Council Members Murdock, Webb, Schena and Bradshaw voted yea by voice vote. Council Member Cox was excused. Motion passed with a majority vote. The Council entered closed session at 8:52 p.m. They moved out at 9:00 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:50 p.m. The next scheduled Council meeting will be held Tuesday, February 25, 2020 at 6:00 p.m.

**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**