

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, February 25, 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.

#### **COUNCIL PICTURES FOR WEBSITE**

New Council Pictures for the Beaver City website were needed. The pictures were taken in the newly finished multi-purpose room of the City Center by Chris Kesler.

#### **VISIT TO OPERA HOUSE CONSTRUCTION SITE**

The Council visited the construction site of the historic Opera House. They were joined by Jeff Kerksiek and his sons Jason and Jeremy. Nate Robinson and Brandon Barnes were on site to conduct the tour. Each portion of the building construction was explained as they were shown and questions were answered. Council members thanked Tushar Construction for their attention to detail and the great work that is being done.

The **Beaver City Council** met in a **regular session at 7:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, February 25, 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. Wade Bradshaw was also in attendance.

The opening of a prayer, Pledge of Allegiance and thought was given by Council Member Bradshaw.

#### **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 **February 11, 2020** as presented. All voted in favor. None opposed.

#### **BILLS APPROVAL**

Bills were presented and reviewed by the City Council. Council Member Cox motioned and Council Member Murdock seconded to approve the proposed bills for **February 18 & 25, 2020** as presented. All voted in favor. None opposed.

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

No conflicts were voiced at this time.

#### **AIRPORT ENTITLEMENT TRANSFER APPROVAL**

Manager Brown explained that Beaver City Municipal Airport received \$150,000 entitlement each year from the FAA. Kanab is requesting \$300,000 from our entitlement for two years for a project at their airport. Beaver City does not lose this money only shares it with another airport for one of their projects. Beaver City has done this in the past for other airports. Council Member Cox motioned and Council Member Schena seconded to approve the FAA entitlement to Kanab for two years (2021 & 2022). All voted in favor.

#### **PUBLIC HEARING – SUBDIVISION ORDINANCE REVISION**

Council Member Schena motioned and Council Member Cox seconded to move into public hearing to receive public comment on the proposed Subdivision Ordinance addition of bringing water with any size proposed subdivision. Council Members Bradshaw, Schena, Webb, Murdock and Cox voted yea by roll call vote. The vote was unanimous. The Council moved into public hearing at 7:30 p.m. Manager Brown explained that Section Three of the current subdivision ordinance should to be updated to reflect the Utah State Water Right Division's requirement for water per residential lot. Attorney Wayment drafted some recommendations and Council Member Bradshaw and Manager Brown have reviewed them. Discussion on the recommendations were as follows: 1. Class A surface water could be used if it wasn't in a ditch company. The surface water can only be used in the pressurized irrigation system. The Harris Willis Irrigation company would be the only surface water that could possibly be used with the system with its present size. 2. Underground water would be more beneficial use because it could be transferred to the city's municipal water right. 3. The fee for a developer for water acquisition would need to reflect the price it cost to provide the water for the residential lot. 4. Wade Bradshaw commented about the breakdown of water per household. He recommended the city get the state's recommendation of how much water is needed per bathroom in each house. He

also commented that the city's culinary water well pumps should have a double check system to prevent contamination into the city's water system. Mayor Robinson thanked Mr. Bradshaw for his comments. There was discussion of how to amend the document prepared by Attorney Wayment. Manager Brown will communicate the changes to Attorney Wayment so he can prepare the necessary documents for the Subdivision Ordinance. There being no other comments, the Council moved out of public hearing at 7:45 p.m.

**VIRTUAL REALITY EXPERIENCE – ANGELA EDWARDS AND LEAH MCMANUS**

Librarian Angela Edwards and Assistant Leah McManis brought some virtual and actual reality experiences for the Council to participate in. The library has received state grants for preschoolers to learn using tablets and technology. It is a matching grant that helps young children learn. It was great fun to experience the different ways of learning.

**FIREFIGHTERS THANK YOU**

There were several ideas suggested for a way to give back to the volunteers of Fire District #1. There were: 1. An individual swimming pass or golf pass for the 2020 season. 2. A barbeque in the back of the firehouse during EMS week, May 17 through 23, 2020. 3. A barbeque at the swimming pool pavilion and have free swimming with the foam machine on the last council meeting in May. Option number three was agreed upon with council meeting being held earlier in the afternoon and ending with the barbeque that evening.

**ECONOMIC DEVELOPMENT DISCUSSION**

Beaver County has approved that each city in the county have two non-voting members on the Travel Council. Council Members Webb and Schena will be recommended to the County Commission for approval.

**PUBLIC COMMENT**

**Council Member Webb** – Spring break this year for the BCSD is Thursday, Friday instead of Friday and Monday. The date for the Easter Egg Hunt was set for Friday, April 10, 2020 at 2:00 p.m. She also asked that the Multi-purpose room be painted in the next budget year.

**Mayor Robinson** – The suggestion was made to have a summer Pickleball League using the Fort Cameron Facility and summer Corn Hole League for one night a week for a couple hours. They would also like to have a Corn Hole tournament during the July 4<sup>th</sup> festivities.

**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. Council Member Schena motioned and Council Member Cox seconded to move into closed session for the above-mentioned reason. Council Members Bradshaw, Schena, Webb, Murdock and Cox voted yea by voice vote. Motion passed with a unanimous vote. The Council entered closed session at 8:07 p.m. They moved out at 8:36 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 8:37 p.m. The next scheduled Council meeting will be held Tuesday, March 10, 2020 at 6:00 p.m.

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

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