

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, March 10, 2020**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, and Hal Murdock. Mayor Robinson entered the meeting at 7:00 p.m. and Council Member Schena entered at 6:30 p.m. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Robin Bradshaw was excused. BSA Scout Zander Bury was present working on his Citizen in the Community.

The opening was conducted by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Cox seconded to approve the minutes of **February 25, 2020** as presented. All voted in favor. Motion passed by a majority vote.

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 **March 2 & 10, 2020** as presented. All voted in favor. Motion passed with a majority vote.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

FEE SCHEDULE UPDATE RESOLUTION 3-10-2020

The fee resolution was discussed in detail. Changes were made to the subdivision fees and technical services. Water connection fees were explained. The water meter will now have a fee separate from the connection fee. Council Member Schena motioned and Council Member Murdock seconded the motion to accept Resolution 3-10-2020 Fee Schedule Fees with the changes to the subdivision fee adding technical fees to the \$200 city fee plus any outside required engineering fees. Council Members Cox, Murdock, and Schena voted yea by roll call vote. Council Member Bradshaw was excused. The motion passed with a majority vote.

FEBRUARY, 2020 FINANCIAL STATEMENT REVIEW

Manager Brown led the council members through the individual items in the General Fund and the Enterprise Funds. The target percentage for the end of February was 67%. The revenues and expenses that were not close to that target percentage were discussed. The general fund had spent more than the revenues receipted as well as the golf course and the airport. The water and sewer funds had spent more than revenues brought in because of recent yearly bond payments. The electric fund was operating in the black.

STETSON WRIGHT AND FAMILY CELEBRATION

Council Member Schena explained that he had contacted Steve Gray who is the photographer who has the photos of the Wright Family. He needs the dimensions of the north and south billboards. He will provide a mockup of the billboard with Beaver City – Home of Champions. When he gets the information, he will start working on the billboard. He will charge the city for the work he does because he will have to photoshop all the pictures together. He has individual pictures of the boys but no group shots. The estimate for the billboard vinyl will be approximately \$1,800 to 2,200 for the south billboard and \$2,200 to \$2,400 for the north billboard. The neon lights are no longer fixable on the top of the billboard. Beaver City will be on the billboard itself. There can be lights put above the billboard. YESCO sent a proposal to put LED lights on the board if Beaver City will sign a long-term lease for them to do maintenance on the billboard. They also want to do some modification on the board itself. Manager Brown will contact Rainbow Sign to get a quote for the billboards. The south billboard is a little larger than a standard billboard. The final agreement for the Beaver Deals app was sent last week.

EASTER EGG HUNT

Council Member Webb is coordinating the Easter Egg Hunt and wondered if the DeArmitt Fields and Pioneer Park would be a better location for the event this year because of when the BCSD has set their Easter Vacation. After Council discussion, the Easter Egg Hunt will stay at the 4-Plex and fields will be divided if necessary. It can be held early Friday afternoon right after school gets out.

CONSENT ITEM

Sportsman Fish and Wildlife (SFW) Banquet Donation

Council Member Murdock motioned and Council Member Cox seconded to approve the donation of two 18-hole rounds of golf w/cart for the SFW Banquet. All voted in favor. Motion passed by a majority vote.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Water:

- SCADA System (95% Complete)
- Spring flows 375 gpm (3/10/2020)
- Spring Development Project: Submitted formal application including detailed plan of development and mapping to forest service last week.

Sewer:

- Second round of sludge removal treatment to begin within the next couple weeks (anticipated to last about 3 months, could experience stronger smell during that time).

Roads:

- Crews working on a few pothole repairs (only 2 scoops of cold mix remaining)
- Grading dirt roads scheduled for tomorrow possibly (depending on weather).

Recreation:

- Beaver Bash (38 teams have already registered). Looking to take about 55 teams.
- Added a baseball tournament May, so far 10 teams have registered.
- Youth softball registration is open through March 20, but may extend a week.

Library:

- Storytime – Mondays 10:15 and Noon
- 3/19 Create or Paint activity – 7 pm
- 3/21 Teen Paint Event – 11 am
- 3/25 Lockbox Breakout w/LDS 4th Ward Achievement Days
- 3/30 Favorite Storytime with Community Leaders 10:15 and Noon

Cemetery:

- Fence project almost complete. Brennen Strong waiting for final fence sections to be done at powder coaters. We anticipate within the next 3 weeks, then we will have a final. Will wait for green grass/trees to take pictures and do an article in the paper.

Parks:

- ❖ Ball field preparations ongoing. BLM is allowing the city to obtain cinders from their pit west of Sulphurdale at no cost to the city (other than transportation and loading).
- ❖ New grass areas to be prepped, sprinklers added and sodded (Island East of Carl's Jr and north of City Offices)
- ❖ South City Sign improvements (ground prep, fabric and decorative rock).
- ❖ Field groomer for the fields 50/50 with high school (Parker to work with school) Principal Fails needs to be consulted.

Power:

- ❖ Tree trimming, ongoing.
- ❖ Brennen and Chas Electrical School, ongoing.
- ❖ Beaver City – Rocky Mountain Power service boundary (650 West)
- ❖ South Commercial Circuit Power realignment project
- ❖ Roof on Hydro Plant #2 – not finished. Stout Roofing gave a bid for 3 roofs (swimming pool, hydro plant and city center) Could finance the projects in separate fiscal years.

Swimming Pool:

- ❖ Needs south half of the roof over the office area redone (bid was \$10-11,500)
- ❖ Showers in changing rooms to be redone in the next few weeks.
- ❖ New basketball hoops for the pool

City Office:

- ❖ New TV for the Foyer

Opera House:

- Moving along quickly – metal roofing scheduled for next week, sheetrock will finish up this week, painters next week, paint next week.
- North stage door has been cut and framed in.
- County funding participation request for the Opera House, March 17th at 1:00 pm
- More from Alison

Golf Course:

- Creek realignment – See photos.

Airport:

- Pavement Preservation Project – Opened bids today. (2) bidders, Straight Stripe (\$110,067.50) and Bonneville Asphalt (\$152,357.25). Engineers Estimate was \$118,000. Will recommend to the council on March 24th to approve awarding contract to Straight Stripe.

City-wide Cleanup:

- April 20-21 Beaver County will help those two days. Council decided to limit the individual pickup to 2 dump trucks only per residence.

Economic Development:

- Sleepy Lagoon Update – The SW Health Department has given the Sleepy Lagoon owner permission to build on this property with the provision that Kim Davis disconnect from the well and connect into Beaver City water and Beaver City needs to have an agreement with property owner for sewer services.
- Multifamily housing developer meeting March 18th at 10 am at Robert Pyles office (need a council member and planning and zoning board member present).

ATV Jamboree:

- May 12-15.

Capital Improvement Projects:

- 1-year CIP list – There are only two projects – Bear Canyon Springs and the Penstock for the upper Telluride plant. See attached list.

Council Member Bradshaw:

Excused.

Council Member Schena:

Upper Telluride Road – The canyon road (SR153) has a bump in the road about where the penstock pipe crosses over the road which appears each winter and disappears in the summer.

Stetson Wright Celebration – There is no specific date set for this celebration. The billboards could be done first and invite everyone for a one-night event at a later date.

Council Member Webb:

Swimming Pool – How can we have our pool more useful for swim meets? Salina City is bidding an outdoor pool. We are waiting for that bid to close so we can have a better idea what a new pool would cost.

Water – The PI System should be operational by approximately April 15.

Council Member Murdock:

Hospital – Equipment at the hospital needed some maintenance.

Rodeo Grounds – Heavier panels are needed at the rodeo grounds to make an arena for the kids to learn to rope and doctor animals. Manager Brown will meet with committee members to find out what needs to be ordered.

Council Member Cox:

CJC Meeting – The annual golf tournament is scheduled for Friday, August 14, 2020. They are asking for volunteers to help with this event.

Golf Course – There are some improvements that are needed at the course that course manager, Steve Judd recommended. The sprinklers will be updated in May which will be purchased from the Cedar City Golf Course. Employees are working on getting the Point of sale system working to its full potential by tracking inventory and tournament winnings.

Flag at the City Center – A flag is needed at the City Center.

Beautification - Flowers on Main Street will need to be ordered soon.

Mayor Robinson:

Youth Drug Coalition – Director Rhonda Hutchings has asked Beaver City to provide a representative for the Youth Drug Coalition. Council Member Webb was selected to be the representative. LIC Local Interagency Council.

Crusher in the Tushar Sponsorship - Kip Racos of Lifetime has reached out to Mayor Robinson with sponsorship information for Beaver City's donation to the Crusher in the Tushar Bike Race. They will be scheduling a conference call in the next few days to discuss this matter.

Philo Farnsworth Statue – The Philo Statue was awarded to Utah Valley University.

Beaver County - Thanks to Commissioner Dalton for meeting with Mayor Robinson. It was a great learning experience. One item that was learned more about was the interlocal agreements for the pools and libraries. It was agreed that a request of \$30,000 for Opera House Sr. Center Project would be brought before the county commission at their next meeting.

Tushar Mountain Ball Complex – A field groomer is needed at the ball complex. It would make the fields so much better to play on.

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 Cox motioned and Council Member Murdock seconded to move into closed session for the above-mentioned reason. Council Members Cox, Murdock, Webb and Schena voted yea by voice vote. Council Member Bradshaw was excused. Motion passed with a majority vote. The Council entered closed session at 8:25 p.m. They moved out at

8:43 p.m.

The Council closed another portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Schena motioned and Council Member Webb seconded the motion to move into a closed session for the above-mentioned reason. Council Members Cox, Murdock, Webb and Schena voted yea by roll call vote. Council Member Bradshaw was excused. The motion passed with a majority vote the Council moved into closed session at 8:45 p.m. They moved out at 9:00 p.m.

Council Member Webb motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:04 p.m. The next scheduled Council meeting will be held Tuesday, March 24, 2020 at 6:00 p.m.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER