

The **Beaver City Council** met in a **work session** at **6:00 p.m.** at the Timberline Restaurant located at 620 West 1800 South on **Tuesday, April 14, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Lance Cox, Robin Bradshaw, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley.

DINNER AT THE TIMBERLINE RESTAURANT

Agenda items discussed were the COVID-19 recommendations from Governor Herbert in regards to ball tournaments, public facilities, and future city activities.

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, May 12, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Lance Cox, Robin Bradshaw, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley, Kirt McDaniel and Kirk Nielsen from Jviation, and Chris Bray from SRC Restore, Sleepy Lagoon Developer's Contractor.

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 **April 28, 2020** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw motioned and Council Member Cox seconded to approve the proposed bills for **May 12, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AIRPORT ENGINEERING CONSULTANT SELECTION (5-YEAR Service Agreement)

Manager Brown and Council Member Cox reviewed the statement of qualifications for two companies, Jones and DeMille Engineering and Jviation Engineering. After careful consideration and review of the information submitted, it was their recommendation that the five-year contract be awarded to Jviation for a five-year engineering service agreement as the Beaver City Municipal Airport Consultants. Council Member Cox motioned and Council Member Murdock seconded to accept Manager Brown's recommendation and award the 5-year service contract to Jviation. All voted in favor. None opposed. Mr. McDaniels thanked the Council for the opportunity to work another five years with Beaver City.

ECONOMIC DEVELOPMENT – SLEEPY LAGOON

Chris Bray with SRC Restore, general contractor, met with the council. Manager Brown explained that he had received a letter from Mr. Greg Washburn accompanied by a Beaver City Beautification Grant application. Chris explained that this property development is being delayed because of water and sewer problems. For the Sleepy Lagoon to be approved for a septic system, the health department is requiring the two adjacent properties (Sleepy Lagoon and Kim Davis) to have a joint septic system, which would require Kim Davis' property to be connected to city water. Council Member Bradshaw expressed his opinion that the Main Street Bore Cost of \$2,500 could be possibly be waived to help relieve some of the financial burden with the

development because of the economic impact it could have especially on beautification on entering Beaver City from the south. The State Health Department will grant a septic system on this property as long as there is a perpetual easement that allows the neighbor, Kim Davis, to connect into the septic system and that Mr. Davis abandon the water connection from the Sleepy Lagoon well to his residence. Beaver City will install a water connection and meter and the contractor will run the line to Mr. Davis. The Sleepy Lagoon renovation will consist of the original fourteen rooms. They have thought about adding a conference room for gatherings. Beaver County Economic Development Director, Robert Pyles, could be a source of help for grant money to help with the cost of this development. If the property were to bring water rights to Beaver City the water acquisition fee could be waived. Chris also asked if there could be a container (storage container) box in the northwest corner. It would act as part of the fence between the two properties. Manager Brown will call Mr. Washburn to discuss the arrangements. The Council thanked Mr. Bray for his efforts to continue working on the development of this property. It could be a beautiful place for Beaver City once again.

BEAVER CITY ROAD RIGHT-OF-WAY CENTERLINE DISCUSSION

Manager Brown gave a little background on 100 South and 300 East city street right-of-way. Pratt and Pratt did a center line street control survey through town in the 1980's. There should be a 99' right-of-way for all streets and roads according to the original plat of the city. In this location there is some discrepancy about the width of the right-of-way. Steve Woolsey conducted a property survey for Don Roberts and the survey did not line up with existing fence lines or apparent property lines. There will be more investigations on this matter in the future. The 99-foot right-of-way can only be changed by ordinance.

BHS FOOTBALL PARKING 2020 SEASON

Council Member Schena reminded the Council about the recommendations for the 2020 Fall football parking. Some of the changes that were agreed upon in the fall of 2019 were: 1. The sign up and drawing would be in the same day; sign up at 4:00 p.m. and draw at 5:00 p.m. 2. The name drawn out must be present to collect the sticker and pick their spot. 3. One ticket per household will be issued and no alternates will be allowed. 4. If you don't use your spot by 7:00 p.m., some other person can use the spot for that game. The drawing date was set for Tuesday, August 4, 2020.

PROPOSED FY2021 BUDGET

The public hearing for comment on the proposed FY2020 budget will be set for Tuesday, May 26, 2020 at 6:30 p.m. This will allow any changes on the proposed budget before it is approved on June 9, 2020. It must be submitted to the state auditor before June 22, 2020. The state has estimated that the B&C Road Funds and most taxes will be cut 30% for the next fiscal year.

APRIL, 2020 FINANCIAL STATEMENT REVIEW

Manager Brown highlighted some of the places where the budget was over in the general fund. The cemetery fence and the sidewalk projects are over budget because the projects extended over two fiscal years. The transfer for the golf course will allow the golf course to be in the black by the end of the fiscal year. The transfer from the electric fund to the general fund will cover the road improvements that are over budget in the general fund. The water fund is slightly in the red but will be operating in the black by the end of May. The electric and sewer funds are operating securely in the black.

COVID-19 CITY PROTOCOL – BALL TOURNAMENTS, MEMORIAL DAY

Pool – Moving forward from May 18th, the governor moved from Orange to Yellow in the Covid-19 restrictions. This allows the pool to open with its regular summer hours with a 50-

swimmer maximum at any time. Open swim will be Monday, Wednesday and Friday from 1:00 p.m. to 8:00 p.m. Tuesday and Thursday Open Swim will begin and 1:00 p.m. and end when the lap swim time begins.

July 4 – The open swim for Independence Day will be one or two 2-Hr blocks with limited numbers in each session. Swim lessons are allowed in Stage Yellow. Swim Team is also encouraged in Orange and Yellow. Wendy Macdonald would be able to start her private lessons and one on one lessons in this phase of the reopening.

Ball Tournaments – SU Baseball will be hosting a baseball tournament in Beaver on May 29-30. There is a possibility Beaver will host additional tournaments over the course of the summer. A transition from Gov. Herbert's directives from Orange to Yellow will be necessary before tournaments are approved by the City Council. Coaches would be given protocols to follow with their respective teams and would also be responsible to educate their team members and families.

Memorial Day – There will be a flag raising, taps and a gun salute on Memorial Day instead of a formal program.

BEAVER CITY APP

Tabled for next Council Meeting.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Roads – The year 2023 will be the funding year to reconstruct 600 North. Funding for this project will be from Beaver City and States Non-Urban Transportation projects which is funded through the Joint Highway Committee.

FY2021 Budget – The final numbers are being worked to be ready for the budget hearing at next council meeting.

Spring Cleanup Recommendations for 2021 – The city cleanup needs to be scheduled earlier in the spring. It can't be late in April because we have too many projects going on at this time. This year it took a full week to do the cleanup. Next year the rules for the cleanup will be more specific.

Council Member Bradshaw:

Water – A public hearing on the water rates will need to be scheduled for May 26, 2020 at 7:00 p.m. The Pressurized Irrigation System is working well. There is 170 csf in the Beaver River as of today.

Trash District – The board will be meeting this week.

July 4 celebration – This event can be planned quickly if needed. We are waiting for the Governor's recommendations.

Council Member Schena:

Cemetery – The Cemetery Fence thank you was in the Beaver County Journal. The rules of the cemetery need to be posted at all the entrances in preparation for Memorial Day.

Beaver County Travel Council – At the recently held electronic meeting they discussed a grant for municipalities with the application due by June 1, 2020. The county is putting together a booklet to advertise Beaver County.

Council Member Webb:

Opera House – Construction is on schedule. The chandeliers in the foyer are installed and the lights in the building are done. The new front doors are on back order. The open house will be held when construction is finished and a final inspection has been done.

Southwest Health Drug Coalition – They have received a grant and plan to purchase a movie screen and sound system. They graciously offered it to Beaver City if they would like to use it

for an event after it is purchased.

Council Member Murdock:

Library – They Library Board has not been meeting. They will resume meetings when the COVID-19 restrictions are relaxed.

Hospital – The hospital is doing some renewed and improved landscaping and some remodeling of the building to accommodate changes.

Rodeo Grounds – The Rodeo Grounds Committee is concerned with the lighting in the large arena and additional lighting at the practice arena. There are a few repairs they would like to make also. Chuck and Sandy Collings bought a water truck to wet the arena for this program. Much thanks and gratitude are extended to this family for their support of the Horse 4-H program and the participants.

Council Member Cox:

Airport Consultants – Aviation is a very impressive company. They only work with airports. They don't do other types of engineering. Beaver City is confident in hiring them for another five years.

Golf Course – The clubhouse grill is offering a few different items on the menu. French Fries will be different. They will air fry them thus eliminating the smell and grease build up. The course is operating in its full capacity at present.

Beautification – The flowers on Main Street will be out before Memorial Day. The grant from Zion's Bank to replace the benches on Main Street has not been approved. The current benches on Main Street are adequate for now. A new street mower is not possible with the current budget cuts. Most people take pride in keeping the street in front of your house and business clean. We could remind them on the next utility bill about this matter.

Children's Justice Center – They are currently communicating by email because they have not been able to meet. They are trying to help Garfield County get a center started in that area.

Mayor Robinson:

Hospital – The Salt Lake Tribune article about Beaver Valley Hospital and Beaver City, claiming to be “investigative reporting”, was biased and unfair. Mayor Robinson has had requests for interviews which he has declined. The hospital will handle this matter in their time and way. The UPL program is legal and the funding is designed specifically for rural hospitals such as Beaver Valley Hospital. Beaver Valley Hospital owns 44 long-term care facilities. Each facility adheres to established guidelines and is managed according to state and federal regulations.

CLOSED SESSION

The Council will close a 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 Murdock seconded the motion to move into a closed session for the above-mentioned reason. Council Members Murdock, Cox, Schena, Bradshaw, and Webb voted yea by roll call vote. The motion passed with a unanimous vote. The council moved into closed session at 9:25 p.m. They moved out at 9:40 p.m.

Council Member Bradshaw motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:42 p.m. The next scheduled Council meeting will be held Tuesday, May 26, 2020 at 6:00 p.m.

APPROVED: _____

MATTHEW ROBINSON
MAYOR

ATTEST: _____

ANONA S. YARDLEY
CITY RECORDER