

The **Beaver City Council** met in a **work session** at **6:00 p.m.** at the Beaver City Office located at 30 West 300 North on **Tuesday, June 9, 2020**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Tyler Schena, Lance Cox, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Mayor Matt Robinson was excused. City Attorney Justin Wayment entered the meeting at 6:15 p.m. Bill Wells and City Librarian Angela Edwards were in attendance

DOUGHBOY TRIATHLON INFORMATION – BILL WELLS

Mr. Wells met with the Council to inform them about the Second Annual Doughboy Triathlon being held on June 20, 2020. The swimming portion of the race will be held at the Minersville Reservoir with the biking portion from the reservoir to Pioneer Park. There will be three different run options and then participants will be fed at the Pioneer Park Lower Pavilion. There are currently 72 participants signed up. This is more people than they first anticipated. They still need volunteers to help with certain parts of the race. This race is similar to an Iron Man but more family oriented and fun. The COVID-19 distancing will be maintained at the Park. The bike path needs to be swept if it is going to be used. The Council thanked Mr. Wells for the time he took to come and inform the Council on the plans for this race. It will be a great family fun event.

JULY 4TH CELEBRATION PLANS FINALIZED

Beaver City will have an Independence Day celebration but it will have a slightly different look. There will be fireworks on July 4. The Washburn Family Bluegrass Band is willing to come and play Bluegrass Music from 8:00 to 9:30. Citizens will be encouraged to bring their own food and tailgate with their families. They can bring their own chairs and sit in the outfields practicing the social distancing that is recommended to watch the concert and the fireworks. The children parade will be held during the break the band will take. There will also be a free swim at the pool and half off green fees at the golf course. The city will also provide fireworks for July 24.

EAGLE SCOUT PROJECT REPORT – Kyson Atkin

Eagle Scout Candidate Kyson Atkin from community troop 323 presented his project to the Council of placing barbeque grills at the Tushar Mountain Sports Complex Park Pavilion. They would be secured in a concrete slab next to the existing pavilion. There would be a tempered plastic food preparation table for the grills on each side. End tables would cost \$350 each and a long table would cost \$500. Manager Brown was assigned to help make a recommendation on the concrete and what tables to use. The 700 sf of sod that would be placed around the concrete slab would cost \$250. A sprinkler system would tie into the current system after going under the existing concrete. Approximately two tons of top soil would be needed. After consideration of the project, it was determined that placing concrete would be better than grass. Council Member Bradshaw motioned and Council Member Murdock seconded to approve Kyson Atkin's Eagle Scout Project and work with manager Brown with the specifics. All voted in favor. None opposed. The Council thanked Kyson for his willingness to do this project.

The **Beaver City Council** met in a **regular session** at **7:09 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, June 9, 2020**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Tyler Schena, Lance Cox, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown. City Recorder Anona Yardley, and City Attorney Justin Wayment. Mayor Matt Robinson was excused.

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 Cox seconded to approve the minutes of **May 26, 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 Bradshaw seconded to approve the proposed bills for **June 9, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

BEAVER HOUSING AUTHORITY NEW BOARD MEMBER RATIFICATION

Housing Authority Director, Max Anderson, presented the name of Ginger McMullin as a new member on the Beaver Housing Authority Board to replace JoAnna Beeson. Council Member Schena motioned and Council Member Murdock seconded to ratify Ginger McMullin as a new member of the Beaver Housing Authority Board. All voted in favor. None opposed.

LIBRARY POLICY CHANGES APPROVAL

City Librarian Angela Edwards addressed the Council to explain that the new library policy allows the library to be fine free. The old outstanding fines were taken off the books during the COVID-19 closure. She told the Council that the percentage of fines paid from those that were actually assessed is 32 percent. The book circulation numbers go up when there is no fine assessed to the loaning of books. If books are not returned, the privilege for borrowing books will be revoked until the issue is resolved by replacing the book or returning it to the library. Council Member Schena motioned and Council Member Cox seconded to adopt the new library policy as presented. All voted in favor. None opposed. Librarian Edwards thanked the Council for their support of the library and its programs. Library Board Member Beverly Randall was also present.

WATER CONNECTIONS OUTSIDE CITY LIMITS

Mr. Bell met with the Council to request a culinary water connection outside the city limits. He purchased 2.5 acres on Navaho Trail about 30 years ago. He moved here from Southern California and his parents lived in the Grove. Mr. Bell's property has a 2" water line that runs through his property and is requesting a water connection so he can place a manufactured home on the property by next spring. He stated that he would be willing to grant an easement on his property for the existing water line and that he would be willing to participate financially in upgrading the 2" line to an 8" line. Attorney Wayment explained that there is a new State law that went into effect on May 1, 2020 that may affect how Beaver City supplies culinary water outside the City limits. Council Member Bradshaw asked Mr. Bell and Mr. Gold, who is also requesting an outside the city culinary water connection, if two weeks would make any difference financially to allow Attorney Wayment time to study the new law and make a recommendation. They each affirmed that two weeks would not have a financial effect on their plans. Attorney Wayment will have his recommendations to Council members before the next Council meeting so a decision can be made on this matter. The Council thanked Mr. Bell and Mr. Gold for their time and patience with this matter.

ROOFING CONTRACTOR BID AWARD

Manager Brown explained that Beaver City received three bids for the three roofing projects advertised. David Straugh with Straugh Construction was the apparent low bidder. Manager Brown recommended using Straugh Construction for the projects and asked that the bid be awarded to them. Their bid was \$12,900 for the three roofing projects. Council Member Cox motioned and Council

Member Schena seconded to award the bid to Straugh Construction. All voted in favor. None opposed.

AIRPORT AWOS PROJECT: APPROVAL OF AWARD AND NOTICE TO PROCEED

Kinross Electric has already been awarded the bid for the AWOS project. However, a notice to proceed has not been issued because the federal funding for the AWOS upgrade will be delayed. Currently the bid from Kinross Electric is good until the end of July, 2020. Funds will not be available until after the bid has expired. There is not a definite time when these federal monies will be available. The question is should Kinross Electric purchase the materials or wait until the funding is available. Manager Brown recommended that the notice to proceed be issued and allow Kinross Electric to purchase the materials in the next fiscal year, FY2021. Council Member Schena motioned and Council Member Murdock seconded to follow recommendation of Manager Brown and issued the Notice to Proceed to Kinross Electric and allow them to purchase all needed materials in July, 2020. All voted in favor. None opposed.

FY2021 BUDGET APPROVAL

Several changes were made to the Pressurized Irrigation Fund. Because it is a new fund in FY2021, there needed to be some changes. The water fund budget was decreased because the PI Water fund was extracted from the water fund. The General Fund will need to draw on the city reserved funds to balance the budget. The merit raises and 1.8% Cost of Living Allowance, COLA, is included in the budget. Beaver City could be receiving \$275,000 from the CARES Act to reimburse the City for expenses that weren't expected because of the COVID-19 Pandemic. Grants to businesses would be a good reason for this money to put up barriers to protect employees, etc. Some kitchen improvements could be used for CARES if they were to protect people from the spread of COVID-19. Council Member Bradshaw motioned and Council Member Murdock seconded to accept the FY2021 Budget as presented. All voted in favor. None opposed.

WATER RATES CHANGE DISCUSSION

Manager Brown showed and discussed the effect the new rates would have on commercial utility accounts at the costs now compared with the proposed increase. He worked through each of the alternatives to show the increase per month for a 2" meter. He showed the numbers so the Council members could see the increase in commercial rates and the effect it had on their monthly bills. Council Member Bradshaw was concerned about what financial resources Beaver City needs to keep their system running for the next 40 years. The commercial base rate would be phased in over three years. 50% this year, 25% next year and 25% the third year. A decision will be made at the next Council meeting.

CARES ACT FUNDING DISCUSSION

This is money that will be allocated from State and Federal Funds to help cities pay for unexpected costs stemming from COVID-19. The parameters for this money are always changing so it is difficult to determine what needs to be done with the funding. The CARES Act parameters may be more defined in upcoming weeks. As of now, any expense that was not budgeted and is necessary to comply with the COVID-19 recommendations is allowed. Other recommendations were discussed with the adoption of the budget.

SINGLE FAMILY RESIDENTIAL ZONING ORDINANCE DISCUSSION

Attorney Wayment addressed the zoning ordinance allowing animals on a useable lot size. All buildings are excluded from the required area as well as landscaped area. Lawn or plantings should not be considered landscaping. There was a question about what a landscaped area is and is the animal number table correct for the size of usable land. Attorney Wayment's opinion was that the City ordinance needs to define landscaping and improve the language determining animals so there is

no room for interpretation errors. As it is presently, the ordinance is self-defeating. The City Council will make some site visits to see what kind of animals are presently inhabiting private properties so a better determination can be made.

APPROVAL OF 2020 PROPERTY TAX RATE

Manager Brown presented the property tax rate for 2020. The proposed tax rate is 0.000259, resulting in a budgeted revenue of \$46,534.00. Council Member Schena motioned and Council Member Cox seconded to approve the 2020 Property Tax Rate as presented. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Spring Development Project – A grant through USDA Rural Development is being sought for this Project. It is an ECWAG Drought grant. With the spring flow reductions in previous drought years, there is a possibility to receive 100% grant funding. There are two potential spring development sites that have been identified. Spring site two is very steep terrain. Spring site one has a less steep terrain and a more consistent flow. The anticipated construction beginning date is August, 2021.

Opera House – New interior doors are being stained. Three of the doors will have windows added at a later date. The Council could have a walk through in their June 23 meeting if the carpet is installed.

Council Member Bradshaw:

Water - Kents Lake water was released yesterday or today. Harris Willis water will run out some time between June 27 to the July first. Mammoth Canal water will run a little longer into July. Beaver City will receive their 200 acf from Middle Kents later in the year. Compliments to Chad Limb for all he does taking care of Beaver City's water.

Trash District – No complications to report.

Fire District – Grant Money for new Brush Truck has been applied for in the amount of \$250,000.

Ambulance – Bids have been requested for a new ambulance.

Post Office – The quest for home delivered mail continues.

Council Member Schena:

Recreation – Safety nets are needed over the concession stand at the Tushar Mountain Ball Complex. New nets would cost about \$15,000 to \$20,000. This could be a good use of the TRT money from Beaver County. Our scoreboards were not used for the first SU Baseball tournament but they will be used for the Beaver Bash. Pitchers mounds are being borrowed from St. George for the Beaver Bash. Beaver City should order a few more to replace the old mounds and have sufficient for city tournaments. More portable outfield fences need to be purchased as well. The infield rake should be brought up again with the Beaver County School District. It would be a nice improvement at the Tushar Mountain Sports Complex to have gates on all corners of all the outfields. This would allow easier and faster access to the fields by crews and teams. Beaver City needs to decide whether or not to keep the sand volleyball courts. They need to be maintained if we decide to keep them. This area could be used for a horse shoe pit instead.

Travel Council – They will meet Tuesday, June 23rd. There could be a request put in at this time for funding even if it is not in their budget. They could consider amending the budget if there was a request that needed attention.

Billboards – Pale blue letters were requested to replace the neon red letters on the South billboard for the new Home of Champions billboard vinyl that was shown. The Council liked the billboard mockup with blue letters instead of yellow.

Council Member Webb:

Opera House – Civic Arts production is waiting for July 29 and 30 in hopes that the Opera House theatre will be ready.

Drug Coalition – Their opioid campaign signs are all over town. They are eye catching and have a great message.

Economic Dev. – Their next meeting will be Wednesday, June 18.

Beaver Deal App – After talking with The Creamery about the possibilities to use the proposed city APP, they marketing director seemed excited about partnering with Beaver City. Sales at The Creamery are much higher than expected. They had to furlough 14 employees but may want to partner with some other organizations to fill these positions.

Pickleball Courts – USU Extension would like to reserve the courts for a Pickleball League. Reservations are not made for the courts but signs can be posted for their league usage. Monday nights after 7:00 p.m. are prohibited to use City facilities.

Business APP Meeting – A time and date will be set for Cheston to present the APP to the business community. Council Member Webb will spearhead this meeting.

Council Member Murdock:

Rodeo Grounds - There will be a horse 4-H Rodeo in June. They have been cleared through USU to hold this event.

Library – The library board is always reviewing the policies governing the library.

Hospital – Mayor Robinson, as President of the Hospital Board, and the hospital management will be publishing letters in the Beaver County Journal addressing public concerns with hospital programs.

Council Member Cox:

CJC – The Children’s Justice Center will be meeting at 5:30 p.m. tomorrow. This will be their first meeting since the COVID-19 shutdown. They are looking for a chairman of the board.

Golf Course – The new bridges over the spring are rough and need some additional support structure under the wire mesh.

Flowers – The flowers on Main Street are not all pink because they ran out of that color. They planted a darker pink and some lighter pink with some purple to fill in. Thanks to the city crews for saving the flowers from the frost. Kerksiek Nursery donated five planters on the ground.

Mayor Robinson:

Excused.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the purchase of property. Council Member Schena motioned and Council Member Bradshaw seconded the motion to move into a closed session for the above-mentioned reason. Council Members Murdock, Cox, Schena, and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. The council moved into closed session at 9:14 p.m. They moved out at 10:25 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 10:32 p.m. The next scheduled Council meeting will be held Tuesday, June 23, 2020 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON

ATTEST: _____
ANONA S. YARDLEY

MAYOR

CITY RECORDER