

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, August 11, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Robin Bradshaw, Alison Webb and Hal Murdock. Also present were City Manager Jason Brown, and City Recorder Anona Yardley. Council Member Tyler Schena was excused. Librarian Angela Edwards was also present.

DALLAS YARDLEY EAGLE SCOUT

Eagle Scout, Dallas Yardley, painted the bleachers and the score table at the Fort Cameron ball field. He replaced some of the wood and scraped and sanded the wood that was good. They were painted Beaver Blue. When finished, the bleachers were more stable and look new. The score table was covered in a weather proof material that won't weather. Council Members and Mayor thanked Dallas for doing this much needed project.

SOUTHERN UTAH AMATEUR GOLF TOURNAMENT – MELONIE MYERS

Melonie thanked the council for the donated tournament money this year. In 2018 there were 41 players and a higher entry fee. In 2019 donations were secured and the entry fee was lowered resulting in 63 players entering the tournament. The entry fee was lowered in 2020 from \$110 to \$85 resulting in 73 golfers who played. Seventy-seven golfers registered but only 73 played. There are fees taken out of the entry fees to cover the cost of the dinner, the PGA fee and the special rounds that receive prize money. This year there was \$7,500 paid out to the 34 players. Mikes FoodTown donated \$500 that covered the cost of the carts. Beaver City donated \$2,000 with the anticipation of requesting \$1,000 from the Beaver County Travel Council. Other local businesses also donated. The winnings all will to be used in the Pro-shop at the course. This will result in a profit for the course. Richard Elmore donated his winnings of \$740 back to the Beaver High golf team. The Canyon Breeze Golf Course is a very unique and beautiful course. The Council thanked Melonie for her good work and the presentation.

RIGHT OF WAY DISCUSSION – DON ROBERTS

Mr. Roberts was not present. Mr. Roberts is hoping the city will decrease their right-of-way to 80 feet instead of the 99 foot. Mr. Roberts will need to bring this issue to the Planning and Zoning Board if he wants the right-of-way changed. This issue could be resolved between property owners. Property disputes do not need to come before the City. Other Beaver City right-of-way issues were mentioned and discussed.

The **Beaver City Council** met in a **regular session** at **7:05 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 11, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Robin Bradshaw, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley, and City Attorney Justin Wayment. Council Member Schena was excused.

The opening was conducted by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Cox seconded to approve the minutes of **July 14, 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 Murdock seconded to approve the proposed bills for **July 22 & 29 & August 6, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Council Member Webb voiced a conflict with the Consent Item on the agenda for the 4-H and FFA donation. She has children in 4H that show animals and she filled out the request.

WATER RECAPTURE AGREEMENT – GREG MILES

Mr. Miles addressed the council about the water line recovery agreement he had with Beaver City for his Gem Subdivision. He has a conditional use for having a vacation trailer on his property. He brought a water line to his subdivision on Holdaway Lane that was part of his subdivision annexation. A 10-year recovery agreement was entered into with Beaver City. His agreement was from 2006 to 2016. Mr. Miles brought this to the city's attention in May, 2020. He intended to ask the city for two or three connection reimbursements. There were two water service connections that happened during this time frame. Beaver City also looped his dead-end line to the end of another dead-end line. City required that Mr. Miles extend the water line so they could tie into the lines. Does this connection constitute a reimbursement to Mr. Miles? Mayor Robinson thanked Mr. Miles for being willing to discuss this issue with the Council and Manager Brown. Council Members asked questions about the recovery agreement. Attorney Wayment explained the agreement and expressed his concerns about the statute of limitations. Mr. Miles deeded three-acre feet of water to Beaver City when his subdivision was developed. He felt like people should honor their contracts unless there are extenuating circumstances. He installed the water line and felt he kept his part of the agreement and he feels like the city should honor their part of the contract. The current property owners that have built homes and connected into the line have not paid that extra connection fee because current city staff knew nothing of the agreement. Other options were discussed for reimbursement. Council Member Bradshaw suggested that Beaver City's connection should be taken into consideration for their hookup because it benefits all residents in this area. The intent of the agreement was that Beaver City should have collected the money from those who connected to the line he installed. After some discussion, Council Member Bradshaw motioned and Council Member Murdock seconded to authorize Beaver City to pay Greg Miles two connections per the agreement of \$6,112 each. Doyle and Doug Smith, who own one of the lots in Gem Subdivision offered to donate \$2,000 to offset the cost for Beaver City. Council Members Cox, Murdock, Webb and Bradshaw voted yea. Council Member Schena was excused. Motion passed with a majority vote. None opposed.

JUNE, 2020 FINANCIAL STATEMENT REVIEW – TREASURER STACEY PHELPS

Treasurer Phelps pointed out that the PTIF has continued to grow in FY2020. Council Members asked questions about general fund taxes and enterprise fund line items. The CARES money has not been received to date. This item will be investigated.

SWIM TEAM EQUIPMENT REQUEST – MICKELL SCHENA

Jaydee Schena, member of the Beaver Swim Team, requested the city install five diving blocks for the swim team. These would be located at the deep end of the pool and could be removable. She learned to dive with diving blocks. Having more blocks, one for each lane, will benefit all of the members of the team to help them learn to dive from them at the beginning of a race. There were many swim team members present to request the diving blocks. Check Collings, a swim team coach, addressed the Council about this year's swim team. Other coaches were Josie Erickson, Marla McMaster, Scarlet Williamson, and Holly Kerksiek. There are currently 56 members on the swim team. They had meets with Richfield and Fillmore. The diving blocks would be an asset for the improvement of the team members. The swimming pool capital improvement budget was reviewed. There is \$10,000 in this fund as well as \$3,000 for Capital Outlay Equipment. There is \$30,000 in the

operations and maintenance budget. Mayor Robinson asked that Pool Manager Martin be consulted and more information be brought to the Council about the installation of the blocks. The request also included a removable diving board to allow for a diving block for each lane. Mayor Robinson and the Council thanked all those in attendance for coming and making this request.

NATURAL HAZARD MITIGATION PLAN FOR 2022 (NHMP)UPDATE – FIVE COUNTY COMMITTEE MEMBER APPROVAL

Five County Association of Governments is forming a committee to develop a Natural Hazard Mitigation Plan for 2022. Mayor Robinson will ask Council Member Schena to be a part of this committee.

TRAVEL COUNCIL FUNDING REQUESTS LIST

Manager Brown asked Council Members to help create a list of items that we needed to submit applications to the Beaver Travel Council for the 2020-21 funding year. The following were mentioned: **1.** Beaver Bash/Summer Smash - \$10,000 with additional funding for other tournaments. **2.** SU Amateur - \$1,000. **3.** Beaver City App Administrator - \$4,000. **4.** City Beautification Grant - \$4,000. **5.** Billboards – \$5,000 with Beaver sign lighting upgraded to LED lights. **6.** Splash Pad – \$97,000. **7.** Four Plex bond payments - \$33,000. **8.** It was questioned whether Travel Council money could be used to purchase the starting blocks for the pool. Much of the TRT money was generated within Beaver City in the summer of 2020. Manager Brown will add others as he sees a need and applications will be submitted the end of August or first part of September.

MAIN STREET BEAUTIFICATION GRANT

The results of this grant were discussed. It has helped businesses make upgrades to the exterior of their buildings and properties along Main Street and Center Street. After this discussion, Council members agreed to continue the beautification grant for another year and reevaluate the results.

CARES FUNDING APPLICATIONS

Mayor Robinson voiced his concern that some of this money be used to cover Beaver City COVID expenses. There are 23 businesses that have applied for CARES grant funding. Manager Brown will make a spreadsheet to help Council Members make a decision on the grant issuance.

CFPP – BEAVER CITY’S DECISION FOR UAMPS PROJECT

There were questions about whether there needed to have a motion or if we did nothing things would stay the same. UAMPS Representative, Les Williams, will be scheduled for the next Council Meeting to discuss this issue and answer questions on this matter. Beaver City needs a strong source of base power.

ZONING ORDINANCE REVIEW – R-1-10 & R-1-20

This item was tabled awaiting the recommendations of the Planning and Zoning Board.

FAA GRANT APPROVAL

It is necessary for the sponsoring local officials to approve the FAA grant for the AWOS III project. Council Member Webb motioned and Council Member Bradshaw seconded to approve the FAA grant to upgrade the AWOS at the Beaver Municipal Airport. Council Members Cox, Murdock, Webb and Bradshaw voted yea. Council Member Schena was excused. Motion carried by a majority vote.

GOLF CART STALLS DISCUSSION

This issue was tabled for the next council meeting.

CONSENT ITEM: 4H/FFA DONATION REQUEST – CITY CLEAN UP

After discussion of the city clean-up project that the 4H and FFA Livestock group will do, Council Member Bradshaw motioned and Council Member Murdock seconded to accept the donation request of \$400. Council Members Cox, Murdock, and Bradshaw voted yea. Council Member Webb

abstained and Council Member Schena was excused. Motion passed by a majority vote.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Funding for Spring Development – Beaver City has been working with Marcus Keller of Zions Bank Financing to apply for CIB funding. An application has been started and Beaver City will need to complete the application. In order to be eligible for funding through Rural Development, water rates would need to be raised by \$16 a month. Given the recent water rate increases, it was determined that CIB would be the best funding option for approximately \$1Million to develop the spring.

Electric Generation - Water from LaBaron Reservoir is being released into the Beaver River to supplement power generation. Beaver City has an agreement with the DWR for the fishery at LaBaron that is 60 years old. Beaver City would like to redo the agreement so it is current. Rocky Mountain Power will be doing some extended maintenance for six weeks beginning the first part of September. Water is being released so we can use it now instead of when the power plants are off line in September. This release is benefitting everyone using water from the Beaver River. LaBaron water will continue until September 1 then Kents Lake water will be released.

Pressurized Irrigation - With the 5 cfs from the river coming into the PI Pond and the 2 cfs that is being pumped, Beaver City irrigation users are able to continue with regular water usage. Power costs will be forwarded to PI users.

Economic Development – There were 176 teams that participated in baseball/softball tournaments this summer. There are more people visiting the community. SU Baseball would like to have a meeting with Beaver City to plan the 2021 Summer Baseball Season.

Council Member Bradshaw:

Electric Outage – The planned power outage tonight has been well published and people have been notified so they can better plan for this event.

Conex Storage Trailers – The time has come to start regulating these types of storage containers so there can be some conditions placed on the type and locations. A conditional use permit should be required for any structure larger than 200 square feet and the Planning and Zoning Board should have a say in how this ordinance should read.

Splash Pad – Council Member Bradshaw suggested that Beaver City consider a Youth Center that could be used 300 days of the year instead of in summer months only. Funding options and price were discussed.

Council Member Schena:

Excused.

Council Member Webb:

Splash Pad – It was clarified that from the last meeting, the council agreed to participate up to \$50,000, land, water and maintenance for the Splash Pad allowing the committee to pursue donations and other funding. Beaver City recommends that the committee ask the Beaver County Travel Council for \$97,000 for the Splash Pad. The committee will also be concreting pledges from 10 major anchor businesses for large donations as well as \$50,000 in other donations from individuals. Beaver City committed up to \$50,000 over two years to match dollar for dollar funds collected by fundraising.

Pool – The pool has a new Fall Schedule that will start the first of September. It moves open swim on Friday to earlier in the afternoon directly after school. The BHS Cross Country team would like to use the pool for conditioning on Thursday night.

Opera House – The project is in the final portion of cleaning and final touches. The portable tables

and chairs have arrived and are in the building.

Council Member Murdock:

Rodeo Arena – The July 23rd and 24th Rodeo was a great success. If they had covered bleachers around the arena like the Beaver County Fairgrounds, all summer events could be held at this arena.

Council Member Cox:

CJC Golf Tournament – Very well done. Did well. Christmas parade pass out.

Golf Course Carts –

Beautification – Beaver City is in need a street mower to maintain the city rights-of-way. Council Member Cox has been pricing sweep mowers. Since the city put a big push on cleaning the city rights-of-way, there have been junk cars and other junky items being moved into the city’s property. The weeds on the sides of the streets are getting very dry and are flammable.

Mayor Robinson:

Economic Development – Mayor Robinson mentioned that there are some economic opportunities and another event coming in the future to Beaver City. He will explain as more information becomes available.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Cox motioned and Council Member Murdock seconded the motion to move into a closed session for the above-mentioned reason. Council Members Cox, Murdock, Webb, and Bradshaw voted yea by roll call vote. Council Member Schena was excused. The motion passed with a unanimous vote. The council moved into closed session at 9:06 p.m. They moved out at 9:23 p.m.

The Council closed another portion of the meeting to discuss pending or reasonably imminent litigation. Council Member Bradshaw 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 Bradshaw voted yea by voice vote. Council Member Schena was excused. The motion passed with a majority vote. The Council moved into closed session at 9:24 p.m. and moved out at 9:48 p.m.

Council Member Bradshaw motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 10:15 p.m. The next scheduled Council meeting will be held Wednesday, August 25, 2020 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER