

The **Beaver City Council** met in a **work session** at **5:00 p.m.** at the Beaver City Office located at 30 West 300 North on **Tuesday, November 10, 2020**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, Tyler Schena, Robin Bradshaw, and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. Mayor Robinson was excused and entered the meeting at 5:55 p.m.

OCTOBER, 2020 FINANCIAL STATEMENT

Manager Brown discussed with the Council the line items that were over the budget percentage in all the funds. The general fund is operating in the red for the time being. The electric fund is also operating in the red until next month when the sales revenue will catch up to the bond payments that were made in September. The golf course has been operating in the black until October because the golf course closed the middle of October. Manager Brown would like to further investigate all the sundry accounts in each fund to see if there are items that should be in other funds. The Council asked a few questions about particular items.

AIRPORT ROAD INDUSTRIAL PARK

Manager Brown showed the Council the plat map that was prepared by Jones and DeMille Engineering. There are 30 plus acres that were not included in this map. Manager Brown will ask Jones and DeMille to revise the plat map so it can be presented correctly and approved.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 10, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Robin Bradshaw, Tyler Schena, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. City Librarian Angela Edwards was also present.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Webb seconded to approve the minutes of **October 27, 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 **October 29 & November 10, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No Conflicts were voiced at this time.

ENTERPRISE ZONE RESOLUTION

Manager Brown explained that the State of Utah would continue their support of Enterprise Zones until 2024. Beaver City would need to reapply if they wanted to continue with this program until that point. Resolution 11-10-2020 would be submitted with the application so the Enterprise Zones would continue to help new businesses in Beaver City. Council Member Bradshaw motioned and Council Member Murdock seconded to approve Resolution 11-10-2020 extending the period for Enterprise Zones within Beaver City until 2024. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted in favor. Motion carried with a unanimous vote.

ECONOMIC DEVELOPMENT

Manager Brown was unable to arrange with Mr. Robert Pyles, Beaver County Economic Development Director to attend council meeting. Another time will be arranged for his visit with the Council.

CROWTHER SUBDIVISION APPROVAL

Marvin Crowther met with the Council to request approval of Phase One of his subdivision. The Planning and Zoning Commission has reviewed his subdivision plans and recommends that Phase One of the Crowther Subdivision be approved. He has been asked that he bring water to Beaver City so his subdivision can be supplied with water. Council Member Webb motioned and Council Member Bradshaw seconded to accept the recommendation of the Planning & Zoning Commission to approve phase one of the Crowther Subdivision contingent upon compliance with Section two, Paragraph Seven under the Water heading in the subdivision ordinance. All voted in favor. None opposed.

OUTSIDE CITY LIMITS CONNECTIONS

Attorney Wayment prepared a letter in draft form for the Council to review. This is the letter that will be given to all Grove water users to explain what improvements are needed to water lines to bring the lines into compliance, fire hydrants-fire protection, etc. It also outlines suggestions for moving forward with these improvements. Attorney Wayment asked for Council input on the direction and tone of the letter. Council Members gave suggestions and asked that the letter be more informational than threatening. After Attorney Wayment makes the suggested changes, the letter would then be given to the Beaver County Attorney for other revisions, hopefully by Thursday. After Attorney Christiansen reviews the letter and adds his revisions, the letter would be presented to the Beaver County Commissioners for their comments and review. The goal of the letter is to try to bring all affected entities together to solve a problem.

PUBLIC COMMENT

Melissa White – Mrs. White addressed the Council with questions and concerns about the COVID order from the Governor's Office and the State Health Department. Attorney Wayment gave all members of the Council and Mrs. White the written specifics of the mandated order. Mrs. White will be trying to hold a craft fair in the City Center the Saturday after Thanksgiving. She will work with her vendors to comply with the mandates for social distancing, mask wearing, etc. A new traffic pattern may need to be considered.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Cargo Container Ordinance – Beaver City Planning and Zoning Board in conjunction with Attorney Wayment have been working on an ordinance to regulate cargo containers. Many of the other small cities in our area have ordinances regulating cargo containers. Attorney Wayment wrote what he felt was best for our community. He studied many of the other ordinances of surrounding cities and combined the appropriate information for Beaver City. The Planning and Zoning Board will finalize its review in December and submit their recommendations to the Council. The public hearing could be tentatively scheduled for January in one of the City Council meetings.

Adam Kerksiek Eagle Project – Adam brought \$1,850 worth of donations into the City Office today to help purchase equipment for harmony park playground equipment. He is waiting for several more donations as well.

Council Member Bradshaw:

Water – The water in the ditch that goes to power plant #1 will be turned out so it will not freeze and cause damage during the winter.

Street Rights-of-Way - Nick Faulkner deeded 20 feet of property for a 56' road to Beaver City by the Hog Slat building so there could be a paved road there. Now it is not going to be paved, he wants to have his right-of-way back. Manager Brown will discuss this matter with Mr. Faulkner

Council Member Schena:

Craft Fair and Santa Visit – He would like to purchase a Santa backdrop to hang up and a small tree to decorate around the chair where Santa will receive children. These could be stored and used each year for the Santa visit.

Veterans Day Meal – The Youth City Council will be helping prepare and deliver the meals.

Christmas Parade – Council Member Schena will prepare the parade float for the Beaver City Council and Youth Council to ride.

Council Member Webb:

Christmas Parade – Santa will stop at the stop light to do the count down for turning on the lights. The fireworks will follow. The Memory Tree will be lit after the fireworks at the pavilion. Beaver City has relocated the switch so the Christmas lights can all be turned on at the same time.

Opera House – Smithfield Foods has a grant that will match employee contributions. Because Council Member Webb’s family donated to the Opera House, Smithfield Foods will match their contribution. Council Member Webb ordered more canvas pictures with this money and she will hang them when the contractor gives permission.

Council Member Murdock:

Veterans Dinner – There are 75 meals ordered from the caterer. Fifty-six meals have been arranged for, thirteen of those will need to be delivered. The Youth Council will assist in putting the meals in containers to be picked up and delivered.

Library – The Library Board will need another board member in January.

Rodeo Grounds Restrooms – Council Member Murdock suggested moving the concession stand to make room for the restrooms to be enlarged.

Council Member Cox:

Golf Course – The Men’s and Women’s golf associations will be meeting with Council Member Cox and Manager Brown in the future to discuss goals for the 2021 golf season.

Children’s Justice Center – The board met last night. They will be doing something for the Beaver and Milford Santa Parades. Teresa Wood, Center Director, has been spending much time in Panguitch to get their center started.

Mayor Robinson:

Safe Utah Initiative – A group claiming to be from the Governor’s Office, came to our community claiming public education about the recent mandates on COVID-19 prevention. Businesses reported something different to local law enforcement and they were escorted out of town today. The Beaver County Sheriff acted in the best interest of our community.

Notification for Round 3 of CARES Funding – Mayor Robinson set the schedule for the third round of CARES Act to be advertised and distributed. The applications for round three should be in businesses hands by Wednesday, Nov. 18th, returned by Monday 30th, and the Council would review them on Tuesday, December 8th during Council meeting.

Move forward with the City Christmas Party.

CLOSED SESSION

The Council closed a portion of the 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 a closed session for the above-mentioned reason. Council Members Cox, Murdock, Schena and Bradshaw voted yea. Council Member Webb was excused. Motion passed with a majority vote. The Council moved into closed session at 7:12 p.m. They moved out at 7:40 p.m.

The Council closed a portion of the meeting to discuss pending or reasonably imminent litigation.

Council Member Schena motioned and Council Member Cox seconded the motion to move into a closed session for the above-mentioned reason. Council Members Bradshaw, Schena, Murdock, and Cox voted yea by voice vote. Council Member Webb was excused. The motion passed with a majority vote. The Council moved into closed session at 7:41 p.m. and moved out at 8:02 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 8:03 p.m. The next scheduled Council meeting will be held Tuesday, November 24, 2020 at 5:00 p.m.



APPROVED: _____

MATTHEW ROBINSON
MAYOR

ATTEST: _____

ANONA S. YARDLEY
CITY RECORDER