

The **Beaver City Council** met in a **work session at 5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, January 26, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Tyler Schena, Alison Webb, Robin Bradshaw, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley.

UAMPS UPDATE – LES WILLIAMS

Mr. Williams gave council members a packet showing some of the US Cabinet Members over energy in President Biden's cabinet. Mike Squires is the Government Affairs Director for UAMPS and he will be attending the legislative sessions to monitor the bills and directives so he can keep UAMPS informed. UAMPS will be providing a box lunch in February to Utah Legislatures as they meet face to face to discuss energy concerns. UAMPS Board Members have met each Wednesday to work on the budget until the middle of February when the budget will be approved. UAMPS Board Member elections were all done virtually and their meetings have all been virtual. The CFPP bill for Beaver City because we left the project is approximately \$47,000. It will be coming soon. Mr. Williams suggested that Beaver City use the margin and deficit check to pay this bill and put whatever remains in an account with UAMPS to pay for any emergencies or high bills we may have in the future. There are three options for ways to receive the margin and deficit money. For the last few years, Beaver City has been receiving the money with a check that has been receipted into the power department to defer the cost of buying power. Mr. Williams suggested putting this money in a fund with UAMPS that earns interest. It will be up to the Council how that money is used. Mr. Williams then reviewed the UAMPS projects in which Beaver City participates. **San Juan** will be going off line in 2022. There is a company that would like to buy San Juan and convert it to a CO2 plant. This is not final. Mr. Williams has let these developers know that if the plant is purchased, Beaver City would like to be a part for up to 1 MW of power. The **Hunter Power Plant** is a great plant. It produces low-cost power for Beaver City up to 1.8 MW. It will be up to the US President/EPA how long it will be producing power. **Intermountain Power Project** - IPA member Ted Olsen passed away last week. He was the chair of IPA for many years and an original founder of UAMPS and IPA. **Horse Butte** – This project is wind power in Idaho Falls, ID. Beaver City is in the project for up to 200 kw in this project. This facility operates at 35 to 40 percent efficiency. Beaver City has the opportunity to purchase more power with the increase to a maximum of 350 kw. Mr. Williams will send in the request for increasing our portion of the project. **Muddy Creek** is a good base firm power project. It is a heat recovery (thermal power) facility off the Kern River in Wyoming. Mr. Williams will see if Beaver City could be a part of this project. There are a few solar projects available, but Beaver City has not elected to be a part of these projects at this time. In the Beaver City February 9 Council Meeting the power distribution system will be discussed at length. The UAMPS group will be doing some purchasing of extra power for some cities for the summer months. The price of purchasing this power will be much more money than what we are charging our customers. UAMPS is looking for more sources of power for its members. The APPA Rally in Washington, DC will be virtual this year on March 1 and 2 so it would be easier for anyone to be a part of those discussions. The conference provides the opportunity for many cities around the nation to get together and talk to legislatures. Council Members and Mayor Robinson thanked Mr. Williams for helping them stay abreast with UAMPS projects and current efforts.

OPERA HOUSE OPEN HOUSE

Council Member Webb gave a quick update on the preparations for the open house. Beverly Carter will be doing the cookies. Chairs from the city office need to be moved to the Opera House. Invitations have been sent to all donors and their affiliates. A program will be printed and available for attendees of the open house.

The **Beaver City Council** met in a **regular session at 6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, January 26, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Tyler Schena, Alison Webb, Robin Bradshaw, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

The opening of a prayer, Pledge of Allegiance and thought was given by Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Cox seconded to approve the minutes of **January 12, 2021** as presented. All voted in favor. None opposed.

Minutes of the Municipal Building Authority were approved in a separate meeting convened during the later portion of this meeting.

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 **January 21, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST

No conflicts were voiced at this time.

MID-YEAR FINANCIAL STATEMENT REVIEW – DECEMBER 2020

Treasurer Phelps presented the comparison of December FY2020 to December FY2021. The FY2021 revenues in the general fund exceeded the FY2020 revenues. Some of the expenses in the FY2021 six-month period exceeded those of the FY2020 and some did not. The Perpetual Care funds were down in FY2021. Water and Sewer Impact fees were lower in FY2021 but Water Acquisition fees were higher. The AWOS Project happened in FY2021 so expenses were higher in the airport fund. FY2021 is the first year that the pressurized irrigation system has been on the financial statements in its own fund so there was no comparison available. The water fund revenues are up and expenses down in FY2021. The Sewer fund is stable and the last sewer bond was paid in January, 2021. The power department revenues were higher and expenses lower in FY2021. Treasurer Phelps was thanked for her presentation.

CARGO CONTAINER DRAFT ORDINANCE REVIEW

There was much discussion about business uses versus storage for the containers. There were also questions about the sizes of containers and how many containers could be on a property. There were many other questions about how to regulate these containers; about having an office in a container, doing retail business out of a container, and what can be stored in the container. There was a question if there needs to be a main structure before the container can be placed. The public hearing is scheduled for Tuesday, Feb. 9, 2021 at 7:00 p.m.

200 WEST MAIN STREET INTERSECTION AT BEAVER NURSERY

Lyndon Friant attended the council meeting to help explain the different scenarios for change at the intersection of 200 West and Main Street. One suggestion was to have an off of Main Street one way with an island to separate the on/off portion of the intersection. Oncoming Traffic Radar Signs could be used to denote oncoming traffic. It would only flash when traffic is coming,

similar to the Minersville Highway sign. There was also discussion about barricading the 200 West entrance to Main Street and having both lanes turn on to SR160 at the same location and the need for a turn lane on to SR160. Drawings and pictures of the intersection helped council members decide that the intersection needed to not have such a sharp angle to allow trucks and trailers to get on an off SR160. Mr. Friant will work with Manager Brown and UDOT in making this revision of this intersection and to determine if turn lanes are necessary at this location.

NORTH BILLBOARD ENTRY SELECTION

The Council decided on the winning entry for the Billboard Contest after much discussion. There were a few simple revisions that were suggested of putting a golf club next to the bat on the “V” and removing the fish. Dillon Smith was the winner. He will be notified and the \$500 prize money issued in the next few weeks.

CLOSED SESSION

Council Member Schena motioned and Council Member Cox seconded to enter closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted in favor. The vote was unanimous. The Council moved into closed session at 7:00 p.m. They moved out of closed session at 7:25 p.m.

Council Member Schena and Council Member Murdock seconded to enter closed session to discuss pending or reasonably imminent litigation. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote.

The Council moved into closed session at 7:27 p.m. They moved out at 7:45 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 7:54 p.m. The next scheduled Council meeting will be held Tuesday, February 9, 2021 at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**