

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, December 8, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Tyler Schena, Robin Bradshaw, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley and City Treasurer Stacey Phelps.

NOVEMBER, 2020 FINANCIAL STATEMENT

Treasurer Stacey Phelps reviewed each fund and explained the percentage target which occurs with the amount of revenues versus expenditures. The enterprise funds are all operating with positive balances, revenues over expenditures. The general fund, golf course and airport are operating with negative balances at present with monthly expenditures over revenues.

CARES APPLICATION REVIEW

Manager Brown showed the projected CARES expenditures. The Council suggested other possible projects for the CARES funds if the present ones are not possible.

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, December 8, 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 entered at 6:40 p.m., and City Recorder Anona Yardley. City Librarian Angela Edwards was also present.

The opening of a prayer, pledge, and thought was presented by Council Member Bradshaw.

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 **November 24, 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 **November 25 & December 8, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No Conflicts were voiced at this time.

SANTA PARADE COMMITTEE REPORT

Leslie White, spokesperson for the Santa Christmas Parade Committee, thanked Mayor Robinson and Council Members for all their help. There was a large crowd. The fireworks were wonderful. It was magic! For next year the theme will be "Christmas Around the World". The parade committee would like Santa to be bilingual for next year's parade. Someone has already been asked to do the Santa visit and the parade. Council Member Webb thanked the committee for the hard work they did. It was a wonderful celebration. They are excited to do it next year. The floats were fewer but there were new people participating. The date for the parade will be the Saturday after Thanksgiving. The committee would like to promote the Memory Tree more. They would like to have hot chocolate again at the tree lighting ceremony. Council Member Bradshaw suggested that anyone that possibly can visit Fillmore to experience their Main Street decorations. The committee would like to showcase a few people in the community at the tree lighting ceremony next year. The Mayor and Council

thanked Leslie again for the successful celebration and for all the hard work put into making it a magical evening for the community.

CAPITAL IMPROVEMENT PROJECTS FOR 2021 – CDBG

The projects that are on the One-Year CIP List include: Bear Canyon Spring Development Project for approximately \$1,036,000, Hydro Plant #2 Improvement Project for approximately \$1,500,000, and the 600 East and 400 North to 200 North Reconstruction Project for \$220,000. The two to five year capital improvement list included: Hydro Plant #4 Improvements, 600 North Reconstruction, 600 North Shed Improvements, Swimming Pool Improvement Project, Main Street Curb & Gutter North of 600 North, City Center Improvements, Fort Cameron Restroom Remodel, South Airport Industrial Park, Main Street Park Cabin Remodel, South Interchange Sewer Improvements, Storage Shed at Tushar Mountain Complex, TV Hill Building, 200 West and Main Street Intersection Reconstruction, and Center Street Well Improvements. Council members prioritized the projects and Manager Brown estimated an approximate cost for each project. Council Members discussed the prioritization of the TV Hill building and the Center Street Well building. There being no more discussion, Council Member Schena motioned and Council Member Webb seconded to accept the Capital Improvement Lists as prepared by Manager Brown. All voted in favor. None opposed.

PLANNING & ZONING BOARD MEMBER APPROVAL

Manager Brown presented the name of Jamie Smith as a new member of the Planning and Zoning Board for the Council's approval. Council Member Bradshaw motioned and Council Member Murdock seconded to approve Jamie Smith to serve on the Planning and Zoning Board. All voted in favor. None opposed. Mrs. Smith was asked to serve on the board and she accepted. Mayor Robinson and Manager Brown have composed a letter inviting citizens to serve on the Planning and Zoning board. There is one other board member that needs to be replaced soon.

BEAVER RIVER WATERSHED IMPROVEMENT PROJECT – SHARED STEWARDSHIP

Manager Brown reported that Electric Superintendent David Martin, Water Superintendent Chad Limb and himself met with all the state and county government agencies as well as private individuals who are utilizing the USDA Forest lands. The meeting was to create a shared stewardship plan for emergency situations and to apply for Federal Funding for the Watershed Improvement project. He asked the Council what resources Beaver City would have in the case of a fire. Manager Brown explained to the group about the Beaver River Project that is a combine effort of state, county and municipal entities each spring before the high-water runoff to clear trees and debris from in and around the Beaver River. The USDA Forest Service is asking for a letter of support from Beaver City identifying the committed resources. Manager Brown has prepared a letter of the resources that Beaver City has to offer in the case of an emergency and to partner with other government entities. Council Member Bradshaw motioned and Council Member Schena seconded to approve the letter prepared by Manager Brown committing Beaver City's resources in the case of emergencies. All voted in favor. None opposed.

CARES APPLICATION APPROVAL AMOUNTS

Manager Brown asked the Council if there were any more projects that needed to be added to the CARES Funded Projects List. Council Member Murdock was excused during the work session discussion so the list was reviewed again. There being no more projects or discussion, Council Member Schena motioned and Council Member Cox seconded to approve the list of CARES Act Funding as presented by Manager Brown. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Utah's Celebration of Statehood - Utah will be celebrating its 125 year of statehood on Monday January 4, 2021. There will be a televised ceremony at 6:30 and fireworks at the Tushar Mountain Sports Complex at 7:30 p.m.

Department Reports – Manager Brown requested that all department heads submit a summary of work completed and goals accomplished in 2020. Summaries were submitted by the electric, recreation, library, and road departments. The road department also included the projected projects for 2021. Manager Brown summarized the other departments. These summaries are included in the exhibits.

Opera House – The final inspection with the building inspector will be this week. There are a few more bucket list items to finish. The ribbon cutting and open house could possibly be scheduled in conjunction with Beaver's Birthday on February 6, 2021.

Recreation – The Beaver Bash has already had California teams register for the event. Jr. Jazz Basketball will be playing games in the high school gym so there will only be two spectators per participant at these games according to school protocol. The coaches and teams are picked.

Streets – The road department purchased a 4,000-gallon water truck this year.

Council Member Bradshaw:

Water – There has been very little rain or snow this winter. At Dead Man's turn the intake line for Plant #4 is frozen. Merchant Valley Dam was drained down to the screens. One thousand feet of 12" pipeline is frozen that will thaw in the spring.

Fire Department – A new brush truck has been ordered and partially paid. A new ambulance has also been ordered. It will be here in approximately five months. The brush fire truck and ambulance had some good grant funding.

Council Member Schena:

Recreation – After a meeting with Recreation Director Parker Fails, it was determined that in order to use the high school and elementary gymnasiums, basketball practices will need to be after 6:00 p.m. The practice schedule will be cut in half so the gyms can be used.

Streets- 100 East will be chipped sealed then striped for parking.

Cemetery – All the pine trees need to be removed in the Cemetery to keep the buzzards out. There are two major trees that are disturbing head stones and some that have died that should to be removed.

Youth City Council – The Youth Council met on Friday to plan their next service project.

Santa Visit and Parade – These events went well and were well attended. The fireworks were very good. The fireworks for next Christmas should be ordered again. The craft fair and the Santa visit were very nice. Beaver City will need to order a backdrop for the Santa visit in 2021.

Council Member Webb:

Swimming Pool – The pool is closed and the projects that are needed are being done while it is closed.

Council Member Murdock:

Library – Director Angela Edwards reported that the Zoom didn't go very well because there weren't very many email addresses available. There were eight that attended. Hopefully there will be more next week. Story time at home was able to check out in 12 books in three hours. They were gone very quickly. The Bisack conversion which takes the Dewey Decimal System away from Children's Books is nearing completion. When the library was closed for COVID, this work was done without interruption. Several grants have been awarded to the library -virtual reality for teens books, and hotspots to circulate and take home. Reading outside on the library steps was fun with each participant receiving a treat. The library staff are focusing on using their strengths for the benefit

of the library and its programs. Books have been moved as well as movies rearranged. Creator Painting and sketch nights have been great but are no longer available because of state mandated social distancing.

Fort Cameron Complex – This area is not being used right now so it is very quiet. The restroom renovation should be a very high priority.

Hospital Remodel – The remodel will be going forward. At present, an architect's rendition is being worked on.

Council Member Cox:

Golf Course Committee – The committee met very positive about the past golf season. Manager Brown and Steve Judd will do a walk around the course looking at the following items: dead trees around the course, fencing to keep the cows out, course condition, and storage container for equipment.

Children's Justice Center – Burke Swindlehurst brought a check last week for a donation. It was money from the Crusher in the Tushar race.

Mayor Robinson:

Christmas Celebration – Mayor Robinson expressed his thanks to the committee that made this event possible. The celebration was fantastic.

Council Retreat for 2020 Review – The Beaver City Sponsored Events were reviewed from the 2020 Council Retreat. These included Beaver's Birthday every 5 years. 2021 will be the 165th birthday celebration. The Easter Egg Hunt, Independence Day Celebration in the evening of July 4, the Pioneer Day Fireworks, Veteran Day Luncheon are others that have been sponsored. The Trunk or Treat was added in 2020 and the Christmas Celebrations continued. They have been a priority to help our community. The ATV Jamboree, the Crusher in the Tushar, and the Beaver Canyon Marathon were also sponsored by Beaver City funding. More budgeting should be given to these priority celebrations. Fireworks show at the Christmas Parade was great.

Economic Developments – The Industrial Park on the Airport Road is moving forward. The South Interchange sewer issues are being resolved.

UAMPS – The virtual meeting in December, 2020 will need to have a registration. It would be good for all Council Members to listen and learn from this conference.

CLOSED SESSION

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 Webb, Bradshaw, Schena, Murdock, and Cox voted yea by voice vote. The motion passed with a majority vote. The Council moved into closed session at 7:28 p.m. and moved out at 8:08 p.m.

Council Member Webb motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:10 p.m. The next scheduled Council meeting will be held Tuesday, January 12, 2020 at 5:00 p.m.



APPROVED: _____ **ATTEST:** _____

**MATTHEW ROBINSON
MAYOR**

**ANONA S. YARDLEY
CITY RECORDER**