

The **Beaver City Council** met in a **regular session at 5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, February 23, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Alison Webb, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley. Council Member Bradshaw was excused. Council Member Schena joined the meeting at 5:30 p.m.

The opening of a prayer, Pledge of Allegiance and thought was given by Council Member Murdock.

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Murdock seconded to approve the minutes of the **Retreat January 20, 2021 and February 9, 2021** 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 Webb seconded to approve the proposed bills for **February 17, 2021** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST**

No conflicts were voiced at this time.

### **ATV JAMBOREE – CHRIS MORE**

Mr. More gave each council member an outline of how they would like to utilize City facilities. The City Center outside yard will be used for this race registration, set up and take down. The Pioneer Park will be utilized for finishing the race. The Friday meal will be at the reservoir catered by the Timberline. Mr. More requested that the city rent two (2) port-a-potties for the Northwest corner of the building, rent an extra dumpster and place it in the back of the building making sure it was dumped on the morning of the race, and donate \$2,000 for the Friday night meal. Council Member Webb motioned and Council Member Scena second to provide the needed elements for the ATV Jamboree as requested by Mr. More. Council Member Bradshaw was excused. All present voted in favor. Motion passed with a majority vote.

### **PUBLIC HEARING ELECTRIC REVENUE BONDS, SERIES 2021**

Council Member Cox motioned and Council Member Schena seconded to enter into public hearing to receive public comment on the issuance of Electric Revenue Bonds Series 2021 for not more than \$2,250,000. All voted in favor. Motion passed with a majority vote. The Council moved into public hearing at 6:00 p.m. Mayor Robinson asked for public comment. Manager Brown commented that the Environmental Review was being done by the USDA Forest Service for the reconstruction of Plant #2. The pipeline reconstruction project could also use this funding. It is a ten (10) year bond. No public comment was offered. The Council moved out of public hearing at 6:13 p.m.

### **PUBLIC HEARING WATER REVENUE BONDS, SERIES 2021**

Council Member Schena motioned and Council Member Webb seconded to move into public hearing at 6:15 p.m. to receive comment about the issuance of Water Revenue Bonds, Series 2021 for not more than \$1,300,000. All voted in favor. The motion passed with a majority vote. Manager Brown explained that this funding from the Community Impact Board is 50% loan and 50% grant. The project is estimated to cost less than the maximum amount but could be enhanced or expanded to the \$1.3 million. There being no public comment offered, the Council

moved out of public hearing at 6:20 p.m.

### **MUNICIPAL BUILDING AUTHORITY MEETING OPENED**

The Municipal Building Authority of Beaver City met at 6:30 p.m. at the Beaver City Center located at 30 West 300 North. Those present were Mayor Matt Robinson, Council Members Alison Webb, Hal Murdock, Tyler Schena, Lance Cox. Council Member Bradshaw was excused. Mayor Robinson called the meeting to order.

### **PUBLIC HEARING LEASE REVENUE AND REFUNDING BONDS, SERIES 2021 FOR BEAVER VALLEY HOSPITAL**

Council Member Schena motioned and Council Member Cox seconded to move into public hearing to receive public comment on the issuance and sale of not more than \$15,000,000 in aggregate principal in lease revenue and refunding bonds, Series 2021 for the Beaver Valley Hospital. All voted in favor. Motion passed with a majority vote. Mayor Robinson explained that the bonding would be approved for \$15 M but the cost of the project is estimated to cost less. There being no further comments, the Council moved out of public hearing at 6:40 p.m.

Council Member Schena motioned and Council Member Cox seconded to move out of the meeting of the Beaver City Municipal Building Authority. All voted in favor. None opposed. The Council moved out of the meeting at 6:42 p.m.

### **RELOCATION OF THE PAIUTE TRAIL TRAILHEAD**

Bill Rostrom, Director of the Paiute Trail Committee, and Michelle Evans representing Beaver County Travel and Tourism, met with the Council to present their vision for moving the Paiute Trailhead to 400 North and Main Street. The trailhead is now on 600 North with a congregation location by the Tushar Mountain Sports Complex. With the relocation of the Kiosk and different signage on Main Street, their hope is to create more visibility for the trailhead, have better access to parking, and more promotion of ATV usage and the trail in general. Mrs. Evans explained that there was an opportunity to apply for grant money to make a very nice location for the trail head. This funding is collected from ATV registrations. There were over 32,000 out of state ATV permits issued last year so there are funds that need to be used. The grant application opens March 15 and closes April 15, 2021. She also suggested building a restroom that could be open all year outside the City Center to provide this service to anyone riding at any season of the year. Mayor Robinson and Council Members encouraged Michelle to move forward with applying for the grant for this project. They would also look into the other capital improvement plans for this block to see what other projects could be included in the grant. The Council thanked Bill and Michelle for their efforts.

### **RESIDENTIAL 1 ZONE – ANIMAL ORDINANCE REVIEW**

Manager Brown explained that no action would be taken on this ordinance during this meeting. The Planning and Zoning Board formed a committee comprised of Joe Yardley, David Albrecht and Manager Brown to review other city's animal ordinances and make recommendations to amend Beaver City's animal ordinance. Manager Brown explained the proposed changes that the committee recommended. There was some clarification of wording, spacing definitions, and land use specifications.

### **CARES FUNDING COVERAGE APPROVAL FOR CITY EMPLOYEE LEAVE**

There are \$29,183 of CARES funding remaining to cover COVID expenses for Beaver City. In March, 2020 these funds were received to cover sick leave for employees that could not work because of the restrictions of the pandemic. After Council discussion on the immunization restrictions and the changes with the COVID cases, this issue will be revisited next council meeting to review any new developments on the pandemic restrictions. This item will be on the

agenda for each council meeting in order to keep current on moving forward with COVID updates.

**COUNCIL COMMENTS**

**Council Member Cox** – Steel Creations was contacted. The powder coating booth is not set up yet. They will contact Council Member Cox when they are ready. There are six or eight benches on Main Street that need to be recoated.

**Council Member Webb** – A drop down screen is being donated for the theatre and the projector from the Council Chambers will be brought over to use with it. This could be used for meeting power point presentations, movie nights or any public gathering that needs media projections. A bigger screen may be wanted in the future but for now, the donated screen will work.

**Council Member Schena** – Now that the Opera House is being rented again, the rent amount was questioned. Should the rent be higher because of the newness of the facility?

Council Member Webb motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. Motion passed with a majority vote. The Council Meeting was adjourned at 6:45 p.m. The next scheduled Council meeting will be held Tuesday, March 9, 2021 at 5:00 p.m.



**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**ANONA S. YARDLEY**  
**CITY RECORDER**