

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, March 9, 2021**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, Tyler Schena, and Robin Bradshaw. Council Member Hal Murdock was excused. Also present were City Manager Jason Brown, City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:15 p.m. Mayor Matt Robinson was excused.

CARGO CONTAINER DRAFT ORDINANCE SECOND READING

Manager Brown presented the proposed ordinance for council's second review. Discussed items were: 1. Remove "the color of the containers must be painted in earth tones". 2. Add "the outside of the container must be well kept with no graffiti". 3. If the container was to be used for any other purpose than storage, it would be considered as an accessory building and addressed in the current city code. This ordinance does not affect engineered structures being used with cargo containers. Accessory buildings can't take up more than 25% of the existing useable space. This percentage applies in commercial and residential zones. It was suggested that the size of property could determine how many containers could be placed in any given location.

ANIMAL ORDINANCE DRAFT ORDINANCE SECOND READING

Council Members considered the issue of supplemental feeding. It was the consensus that supplemental feeding needs to be allowed with a Conditional Use Permit because animals must be fed during the winter when there is no pasture available. Manager Brown explained that the Planning and Zoning Board looked at deleting the word "fowl" in the ordinance and doubling the amounts of animals in the 1 1/2 acres cell in the table. Manager Brown will put all the Planning & Zoning Board recommendations into the ordinance and send the draft to the council.

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, March 9, 2021**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, Robin Bradshaw, and Tyler Schena. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Mayor Matt Robinson was excused. Council Member Hal Murdock entered the meeting at 6:30 p.m.

The opening of a prayer, pledge, and thought was presented by Mayor Pro Temp Webb.

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 **February 23, 2021** 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 **February 24 & March 4, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

MUNICIPAL WASTEWATER PLANNING PROGRAM 2020 ANNUAL REPORT APPROVAL

Council Member Bradshaw reviewed this report and noted that Beaver City's Sewer System has

approximately 40 miles of pipeline. The largest circumference pipe is 18 inches. Waterworks Superintendent, Chad Limb, prepared this report and submitted it to the State of Utah, Division of Wastewater. When the council approved the report, Mr. Limb would notify the state of the approval date. Council Member Bradshaw motioned and Council Member Schena seconded to approve the report as presented. All voted in favor. None opposed.

STORAGE SPACE RENTAL FEES FOR OPERA HOUSE AND CITY CENTER

In the Opera House on the second floor there are two storage rooms where people who use the building are storing their equipment in locked closets. The council was asked to consider if there should be a storage rental fee for city buildings and if so, how much would that fee be. Council Member Cox motioned and Council Member Schena seconded to charge \$10 a month for locked storage spaces. If an entity has storage in one of the areas, closets, shelves, etc., where it can't be locked, there is no fee. All voted in favor. None opposed.

CARES RELIEF EXPENDITURE REVIEW

The present approximate balance of the CARES funding is \$27,500 which includes the last payroll distribution. The front doors are still two or three months before they are available to be installed. Approximately \$2,000 was used in the last payroll for COVID related leave.

GENERAL PLANNING RECOMMENDATION FROM PLANNING & ZONING

COMMISSION

Manager Brown provided a letter from Rural Community Consultants (RCC), a subcompany of Jones and DeMille, explaining the procedures they would follow to help Beaver City develop a revision of the general plan. Manager Brown would like to move forward with reconstructing the general plan. The council expressed their desire to move forward with this project as well. RCC will help with mapping, consultation on the final product and formatting, as well as help understanding what should be considered in different sections of the plan as questions arise.

BILLBOARDS

Manager Brown showed the council members drafts for the North I-15 billboard, one developed by Skoped Industries and the other prepared by Rick Cleveland. The council liked the one Skoped Industries did with the night background. Council Member Schena wanted to know if a downtown background could be presented as well. Manager Brown will reach out to Skoped Industries.

PUBLIC COMMENT

Bill Wells & Ryan Wells – Beaver Doughboy Triathlon

Mr. Ryan Wells addressed the Council stating that the doughboy race is a small event and the organizers want it to stay that way. Ryan is from Orem and likes to do small races. He thanked the city for their support of past races. The routes for the triathlon were in place but with the softball tournament that is also in town that weekend, they may need to change the route. Would like to meet with someone tomorrow to help them with the streets that would work for a race. The race will be limited to 200 participants. They need volunteers to help them with the directing people and vehicles. Ryan and Bill will meet with Jason tomorrow to set a new route. They also expressed the need for busses to transport participants to the Minersville Lake where the event will begin. Council Members suggested he visit the School District Office with his request. Ryan and Bill were thanked for their update.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

City Center – The roof in the main hall has been leaking. Will try to fix the leak with a patch. Would like to have the roof tiles painted in the multipurpose room. Would like to put this in next year's budget.

Pressurized Irrigation – Beaver City’s Water Committee will be meeting on Thursday, March 18. They will consider the current water conditions and make recommendations on how to move forward with the coming summer season.

Roads – Dalton Bradshaw and Manager Brown will be attending Road School in April. It has been five years since the last road school was attended. UDOT will meet with the city officials tomorrow to review the entrance to 200 West from SR160. Would like to have a caution light on the west side of the overpass of I-15 on Center Street to warn for oncoming traffic.

Cemetery – Sexton Shawn Limb and crew are working on getting valves installed to automate the cemetery sprinklers. This project should be completed before the irrigation season begins.

Parks/Recreation – A new infield groomer has been purchased. Beaver High School will be participating in the cost with an amount that is undetermined at this time.

Golf Course – Job applications for the golf course manager position are due by Friday, March 12 at 1:00 p.m.

Electric Department – Tesla is moving forward with new “super-charger” charging stations at the Chevron near the Beaver South I-15 Interchange

Pool – In the March 23, 2021 council meeting, Swimming Pool Manager, Meranda Martin, will inform the council on findings and recommendations for the mechanical room.

Opera House – Beaver City has received a 50% matching grant to re-grout/mortar the joints between the rock on the exterior of the building and concrete apron on the west side as needed. The grant was for \$10,000 grant from the Utah Historical Society with a matching amount up to \$10,000.

Council Member Bradshaw:

Trash Board – Keith James is no longer serving on the board. The position will be advertised soon.

Big Flat Water– At present there are ten inches of water on Big Flat. This amount is below average.

Council Member Schena:

Recreation – The recreation department is taking registrations for the Fundamentals classes and Girls Softball for spring.

Council Member Murdock:

Rodeo Grounds – The 4-H horse events are included on the community calendar on the Beaver City website.

Council Member Cox:

Main Street Beautification – The Steel Creations plant was contacted again but has not returned the call. The flowers for Main Street are planted. They will be Fuschia in color. There will be new pots this year that don’t need to be watered every day. The Opera House will need two pots outside as well.

Roads - Wheeler Machinery and Century Equipment are working to find a street mower that Beaver City can lease or purchase for the coming summer months.

Golf Course – The newly ordered carts have been postponed until July or August because they are back ordered.

Mayor Pro Temp Webb:

Economic Development – The beef production plant was granted a conditional use for location close to Minersville.

Opera House – The Civic Arts will have a Salute to Broadway show the end of March.

Easter Egg Hunt – Easter is in two weeks. The candy and prizes are being purchased and ordered. The City Youth Council has been asked to help. It will be on Friday, April 3, 2021.

Drug Coalition – They are having signs prepared for the BHS KT Gym.

CLOSED SESSION

Council Member Bradshaw and Council Member Schena seconded to enter closed session to discuss pending or reasonably imminent litigation. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. The Council moved into closed session at 6:40 p.m. They moved out at 6:59 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:34 p.m. The next scheduled regular Council meeting will be held Tuesday, March 23, 2021 at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**