

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, March 23, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Alison Webb, Lance Cox, Robin Bradshaw, Tyler Schena, and Hal Murdock. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

CLOSED SESSION

The Council closed a portion of their meeting to hold a strategy session to discuss pending or reasonably imminent litigation. Council Member Schena motioned and Council Member Webb seconded to move into closed session for the above-mentioned reason. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted in favor by roll call vote. None opposed. The council moved into closed session at 5:05 p.m. The moved out of closed session at 5:55 p.m.

The opening of a prayer, Pledge of Allegiance and thought was given by Mayor Robinson.

CHANDA GARDNER introduced herself as the new Golf Course Manager. She explained her goals for the course. She would like to have a welcoming atmosphere, a great team spirit and market the course as a great place to play an amazing round of golf. The Council congratulated her on being hired for this new position.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Murdock seconded to approve the minutes of **March 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 Bradshaw seconded to approve the proposed bills for **March 11 & 18, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST

Robin Bradshaw voiced a conflict with the Main Street access of the old Ron's Chevrolet building because that was his family's business. He stated he would not participate in any decisions that needed to be made.

FEBRUARY, 2021 FINANCIAL STATEMENT

Treasurer Phelps presented the financial statement for February, 2021 beginning with general fund revenues and expenses. The golf course fund was changed to reflect the true workings of the golf course under the direction and recommendation of the city auditors. The Airport fund is operating in the red. Treasurer Phelps and Recorder Yardley will review this fund carefully to make sure the fund is correctly represented. The Pressurized Irrigation, Water and Electric Funds are operating in the black. The sewer fund is operating in the red because of paying the last bond payment in January, 2021. Perpetual Care is consistent with the budget amounts.

PAIUTE TRAIL TRAILHEAD – PHIL BOSTROM

Mr. Bostrom addressed the council about the need for parking around the City Center for the ATV Jamboree. He wanted to make sure that all city vehicles and school district vehicles were moved from the north side of the building for that week. The club has applied for the FIG Grant which has an unspecified amount of funding for this year. The club wants to purchase the property that is south of Wells Fargo on Main Street and 600 North. They would like to have signs on the property to identify this area as the Paiute Trail Trailhead. The lot would be gravel for safety of the ATV riders. He needs a letter from Beaver City to recommend some financial support for the development of the property. He asked for \$2,000 to help purchase the property.

He will apply for the grant in April. When he has received the grant, the matching portion for the grant will be \$13,500. Council Member Webb motioned to grant the ATV non-profit organization a letter of support for funding of \$2,000, providing the grant is awarded, for the purchase of the property on the corner of Main Street and 600 North. Council Member Cox seconded the motion. All voted in favor. None opposed.

SWIMMING POOL MECHANICAL ROOM RECOMMENDATIONS – MERANDA MARTIN POOL MANAGER

Pool Manager Martin stated that new sand filters were needed at the pool. American Pool Supply quoted \$5,850 for the sand filters and the sand. No piping was included in the bid. Another quote was given for designing the plumbing in the back room of \$3,800 plus \$950 for a site visit fee. The Council gave approval for the project because it is already in the budget. The project is about four months out. The pool consultant is ready to do the project. Meranda thanked the Council for their support.

CARES FUNDING END OF MARCH DISCUSSION

Recorder Yardley stated that there were no payroll expenses related to COVID 19 in the last pay period. The balance of the CARES Fund is \$29,183.38.

BEEF HARVESTING PLANT REQUEST – PAUL DAVIS

Mr. Davis and Rowland Yardley met with the council to identify a new location for the processing plant. He would like to locate the plant inside the city limits and would like to scale back the plant size. The live animals would be killed and processed in the same facility. The plant would provide jobs for approximately 50 employees. He would like to apply for a conditional use permit for building the plant in April from the Planning & Zoning Board. The zoning would need to be changed or the ordinance would need to be amended because a conditional use is not permitted in the zone where the proposed plant would be located. Utilities are a large hurdle that needs to be crossed before plans for building can move forward. Operation of the plant would require 50-acre feet of water. A portion of the water would be recycled through the plant and reused and some would be used for agriculture purposes. Council Member Bradshaw suggested a different property located further south within Beaver County. After some discussion, Rowland Yardley commented that the location outside the city would be OK. Mayor Robinson expressed Beaver City's desire to have this project succeed in our area. Mr. Davis stated that 100 head would be processed per day. There would only be grass fed beef allowed. Mr. Davis is ready to move forward but there are some hurdles that need to be crossed. Mr. Davis thanked the Council for their help.

NORTH I-15 BILLBOARD APPROVAL

Manager Brown showed the finished proposal for the North I-15 billboard showing the downtown skyline. The Council asked that the eagle be removed from the billboard and the Beaver Deal logo enlarged.

BEAVER RIVER BASIN WATER REPORT, MARCH 1, 2021

The Beaver City Water Committee had a meeting to review the present water situation for the Beaver water area. There is 19.7 inches in the Beaver River presently, and 13.6" on Big Flat which is enough to have an "A" water right for a short time. However, the soil moisture content on the mountain is very low. Water on the mountain will go into the ground before it goes into the river. They estimated that by July 1, 2021, there will have 30 c.f.s. in the river and will be pumping water for the irrigation system. With these totals and with no other precipitation, by August will could be only 10' in the river. Beaver City will notify residents as the summer progresses of the measures for conservation and usage that will be necessary.

AIRPORT FAA FUNDS TRANSFER APPROVAL

Each year the FAA provides funds for projects. The Beaver Municipal Airport will not be doing a project this year and can defer their allotment to other airports. The Delta and Wendover airports would like to use our funding this year. Council Member Cox motioned and Council Member Schena seconded to authorize the deferral of FAA funding to the Delta and Wendover airports as needed. All voted in favor. None opposed.

RESIDENTIAL 1 ZONE – ANIMAL ORDINANCE REVIEW

Manager Brown presented the Planning and Zoning Boards revisions to the animal ordinance in residential areas. There were questions about the 50’ distance from adjacent property structures and the neighbor’s property. Supplemental feeding may only be approved with a conditional use permit. A public hearing will be advertised on Tuesday, April 13 at 7:00 p.m. to receive public comment on this proposed ordinance.

MAIN STREET BUSINESS ACCESS – ECONOMIC DEVELOPMENT

UDOT has declared that any property north of Ernie’s will have no Main street access. Only a city street could have access to Main Street. Main Street businesses need to have access to Main Street. UDOT is requiring a traffic study for the intersection of 200 West and Main Street. This issue will be addressed further with UDOT.

AMENDED SCOPE OF WORK – HYDRO PLANT #4 – 900 FT. OF PIPE

REPLACEMENT – DAVID MARTIN

Jones and DeMille provided a scope of work that will provide specifications for this project. The quote for their services of \$9,600. It was determined that Beaver City employees can provide the oversight of construction. Council Member Bradshaw questioned whether we needed to get bids for engineering services. The Council would like to see if the cost could be lessened. Manager Brown will address this project with Jones and DeMille.

Public Comment

Donation Request - The Beaver Civic Arts asked for a donation of an Individual Season Swim Pass. The council gave temporary approval for this donation until it could be on the agenda and officially be acted upon.

July 4th Celebration – Council Member Bradshaw has secured the band for the July 4th event. The cost will be \$600 for the night. Beaver City’s Independence Day celebration will be held on Monday, July 5th. A Corn Hole tournament is being planned, use of the foam machine, hot dogs from Smithfield Foods and a parade for the kids.

Council Meeting Time Change – Beginning in April, council meetings will start at 6:00 p.m.

Council Member Bradshaw 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 8:54 p.m. The next scheduled Council meeting will be held Tuesday, April 13, 2021 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER

