

The **Beaver City Council** met in a **work session** at **6:15 p.m.** at the Beaver City Office located at 30 West 300 North on **Tuesday, May 11, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Tyler Schena, Hal Murdock, and Robin Bradshaw. Also present were City Manager Jason Brown, City Recorder Anona Yardley, Brian Gieriesch and Chanda Gardner, Golf Course Manager

FY2022 PROPOSED BUDGET REVIEW

Manager Brown increased the overall budget based on increased revenues with new businesses and increased sales tax revenue. The power purchased will probably be 1.2 million because of the shut down by Rocky Mountain Power in July and some of August. Pressurized Irrigation fees will be recommended for a \$2.00 a month increase per user beginning in July of FY2022. Manager Brown will further review the budget and make adjustments based on the council suggestions and upcoming projects. The budget will be reviewed again in the next council meeting. Final approval of the budget will be May 9, 2021.

The **Beaver City Council** met in a **regular session** at **7:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, May 11, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Robin Bradshaw, Hal Murdock, and Tyler Schena. Also present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment joined the meeting by telephone at 9:25 p.m. Chanda Gardner, golf course manager and Brian Gieriesch were also in attendance. City Librarian Angela Edwards joined the meeting at 7:30 p.m.

The opening of a prayer, pledge, and thought was presented by City Manager Brown.

BEAVER DEALS APP

Cheston Davis from Skoped Industries and Kiera Nielsen visited with the council about the Beaver Deals App. Chanda Gardner also joined the council to review this app. Cheston and Kiera explained how the app would work. Beaver City will be responsible to input data for local business owners advertising their deals. Cheston and Kiera would like to help with the promotion and launch of the Beaver Deals App and help train those responsible for updating the app. Beaver City would like to host a luncheon to introduce the Beaver Deals app for Beaver businesses. Beaver City will need to drive the tool that has been built. They would like to include in the app a Gold Beaver Statue Scavenger hunt. The app is capable with the Geo fencing that it contains to send notifications to everyone who has the app advertising any business deals that are offered by local businesses. However, there is only room for 20 businesses to offer deals at one time on the app. The first decision that must be made is which 20 businesses will be approached first to advertise and offer deals. Mayor Robinson asked Council Members Schena and Council Member Webb to work with Chanda to help get the data for the app. He would like them to meet briefly weekly to determine what should be done next and who will do them in order to get the Beaver Deals App ready to launch by July 4. An invitation will be extended to businesses for the luncheon and the launch of the app. Kiera will provide a flyer for the city to use for discussion with businesses. The Council thanked Cheston Davis and Kiera Nielsen for their efforts to get the app ready and for their visit.

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 **April 27, 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 **April 28 & May 6, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Mayor Robinson stated that he has family members who use water outside the city. Council Member Bradshaw has a son that also is connected to water outside the city. They will both participate in the discussion.

OUTSIDE CITY LIMITS WATER MORATORIUM

The time limit for the moratorium on issuing water connections outside the city limits has gone past its time limit. Lifting this moratorium would allow Beaver City to review outside the city water connections on an individual basis. The main requirement for having Beaver City provide water to individuals outside the city is that water rights will need to be brought to the city. This will provide the water sufficient to service this connection.

Council Member Schena motioned Council Member Cox second to lift the outside the city water moratorium allowing water applications to be evaluated on an individual basis. All voted in favor. None opposed.

Mr. Brian Gieriesch addressed the council in behalf of a client, Matthew and Jenifer Cox, who have purchased property outside the city on Cotton Tree Lane, east of the Golf Course and are requesting a water connection. He has been working on purchasing a water right and will submit the change order to the Division of Water Right for the water right to be transferred to Beaver City's underground water right. He also asked for clarification on the conditions that would need to be improved in order to bring the water to this property. The water line on the North of his property running from the fire hydrant by the Robinson's home running east to the end of his property would need to be upgraded to an 8" line, approximately 230 feet. Mr. Gieriesch asked that the Council present to his client in writing what they will do and his client will review and improve the conditions if they are agreeable. If the water improvement project takes place, his client will receive a credit on the assessed amount for this property on the improvements that were made to the line. Attorney Wayment will look at the agreement from the city council. If he is good with the terms, the letter of intent will be drafted and the council can review and approve it electronically. Mr. Gieriesch will let his client know the procedure and they will await the letter of intent. The Council thanked Mr. Giersch for his patience in this matter.

OUTSIDE CITY LIMITS WATER LETTER

This item was tabled pending Beaver County's submittal of the letter.

SECOND COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING FOR AWARDING FUNDS

Council Member Cox motioned and Council Member Webb seconded to move into public hearing to discuss the awarding of funds for the CDBG Program. All voted in favor. None opposed. The council moved into public hearing at 8:03 p.m. Those in attendance were Les Williams and Angela Edwards. Mayor Robinson opened the second public hearing for the CDBG program. Mayor Robinson stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2021-2022 Community Development Block Grant Program. Beaver City has amended its capital investment plan and decided to apply for funds on behalf of the Street Renovation Project on 600 East from 200 North to 400 North and on 300 North from 400 East to 500 East in front of the swimming pool. Mayor Robinson introduced City Manager Brown to explain the

specifics of the project. Mayor Robinson explained that the application was successful in the regional rating and ranking process for the Street Renovation Project in the amount of \$197,204. Mayor Robinson asked City Manager Brown who is also one of the project managers to explain the project specifics. Manager Brown stated that 600 East from 200 North to 400 North is a connecting route to Beaver Elementary School. Over the recent years, this route has seen a dramatic increase in vehicles traveling this area. One of the major reasons for this, is the recently constructed school and Beaver City Recreational Complex. As these developments have been made, improvements to the roadway and pedestrian access routes were only made directly adjacent to these developments. With the increase of traffic both afoot and vehicular, the existing 600 East 21-foot-wide roadway not only is deteriorated, but is also a concern since young children walk the edge of the roadway. With this project in is anticipated to upgrade the roadway to current lane and shoulder widths as well as increase pedestrian safety. 300 North in front of the Swimming Pool will be completely re-surfaced with asphalt parking along with the north 4' of 300 North road from 400 East to 500 East. The project will upgrade the surface for parking and travel, allow for proper surface drainage, provide for pedestrian and vehicular safety. Mayor Robinson then asked for any comments, questions and concerns from the audience. Les Williams asked about other road projects within the city. Mayor Robinson stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 8:07 p.m.

UAMPS UPDATE – LES WILLIAMS

Representative Williams explained that the UAMPS Board had their first in person in over a year. Their office is on 400 West and North Temple and was damaged with the last earthquake that happened in Salt Lake City. Projects that Beaver City is part of are: **Hunter** – It is running very well. It is a great plant that will be decommissioned in the future. UAMPS puts a great deal of money in to this plant to comply with air quality standards. Beaver City gets most of their power from this plant. It operates at 95% each month. **San Juan** – This plant will be decommissioned in 2022. Beaver City has a very small portion of their power coming from this project. The Enchant Company is in the process of purchasing the San Juan plant and convert it to a green source of power. Beaver City has 1 mg of power in this project. Enchant will move in as San Juan goes off. They are trying to keep power generating without a break. This would be a net increase of 800 kw to Beaver City's power portfolio. This is not a firm base power. When there is power, we would get our portion of the power generated. If no power is generated, we would get no power. **Horse Butte** – This wind project is located in Idaho Falls. UAMPS is considering a second phase to enlarge this project. Beaver City has chosen to be a part of Phase 2. **Muddy Creek** – This is a heat recovery project. Beaver City is not involved with this project. **CFPP** – Two months ago UAMPS extended an invitation to UAMPS members that were in the CFPP to get back in at the same cost with the same agreement. The CFPP has changed a little since Beaver City decided to leave the project. The climate of the country has changed. President Biden is changing the face of power. Interest in the project has increased. The council was shown a presentation on the CFPP that answered many of the council questions. Mr. Williams stated that he felt the project would go because of the increased interest of other companies outside of UAMPS. Council members asked Representative Williams many questions the changes, the cost of CFPP, and how it works. The deadline to notify UAMPS of Beaver City's decision is June 1, 2021. Council Members will consider the changes and make a final decision at the next council meeting.

PLANNING & ZONING BOARD MEMBER APPRECIATION AND APPROVAL

Manager Brown expressed his appreciation to Joe Yardley for his service on the Planning and Zoning Board for nearly three years. He presented the name of Travis Hollingshead for council ratification.

Council Member Schena motioned and Council Member Webb second to ratify Travis Hollingshead to serve on the Planning and Zoning Board for a term of two years. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

North I-15 Billboard – Manager Brown assured that Council that this billboard should be or will be installed soon.

Council Member Bradshaw:

Beaver City Independence Day Celebration – This year Independence Day will be celebrated on Monday, July 5, 2021. Craig Wright and his helpers are willing to shoot the fireworks show. Council Member Webb will bring the city's foam machine. Council Member Bradshaw will have a place for the band that may be different this year. Mayor Robinson is working on getting some other type of food for this celebration because the hot dogs ordered from Smithfield did not get in today's shipment. Council Member Bradshaw will find a donor for the water again. Council Member Cox and Bradshaw will work with the Youth City council to get some Corn Hole toss and other games.

Water on Mountain – The snow pack is melting fast. If the Beaver River flow doesn't get up to 71 scf now, there won't be much water for the rest of the summer. After the river level drops to 30 feet, drastic water conservation measures need to take place unless there is measurable rain amounts during the summer.

Council Member Schena:

Dale Nelson Drive Dedication – On Friday, June 18 the city street that is currently 525 West will be dedicated Dale Nelson Drive. The ceremony will be held at 11:00 a.m. at Beaver County Correctional Facility. There will be three signs designating 525 West Dale Nelson Dr.; one at the intersection by the Chevron, one at the UPS road and one by the correctional facility. A pedestal to hold the sign for the dedication may be needed.

Youth City Council – The youth council painted the grand stands at the Dick DeArmitt Fields. It was a great project with eleven members of the council helping. The benches were the only thing painted. Alyssa Smith will be the next youth mayor. Applications have gone out advertising the council positions for next year.

South I-15 Billboard – This billboard needs to have the Beaver Deals App on it as well as the North Billboard.

Council Member Webb:

Sound in the Opera House Theatre – Upstage will provide a quote for the microphones, screen and projector.

Beaver County Drug Coalition – They held a spaghetti dinner scavenger hunt which was very successful.

Swimming Pool – Manager Martin has arranged to purchase two diving blocks for the pool with CARES money. They are removable but the pool has very little storage. Council Member Schena mentioned that donations have been gathered for two more diving blocks. With that in mind, the council authorized ordering 4 diving blocks for the swimming pool.

Main Street ADA Access – ADA access for businesses on Main Street is limited to the corners. For the safety of the shoppers, ADA access should be available in the middle of the block as well.

City Spring Cleanup – Thanks to the City crews for the city cleanup was expressed.

ATV Trailhead Establishment – The ATV Trailhead grant is moving forward being approved for the first round of funding.

Council Member Murdock:

Rodeo Grounds – Council Member Murdock asked about the motion activated sink faucets that

were supposed to be installed in the restrooms at the rodeo grounds. Beaver City has ordered a tractor for the rodeo grounds. A disc and level are needed for the arenas before July 24th. More corral panels are needed.

Library – The library panel will be interviewing two persons for the reading program coordinator. Librarian Angela Edwards has been selected as the Utah State Library Association’s Librarian of the Year 2021.

Council Member Cox:

Main Street Beautification – The benches on Main Street have been refinished and replaced on Main Street. The flower pots will be out before Memorial Day depending on the weather.

Golf Course - Everything seems to be moving forward at the golf course.

Mayor Robinson:

Council Meetings – May 25 - Meeting to start at 7:00 p.m. Keep the agenda light. UAMPS at 8:10 p.m. Special Award 8:30. Scott Langford and Tyler Moss will present an update on the hospital renovation on June 8th. The FY2022 public hearing will also be held on June 8th. A donation of a swim or golf pass for first responders should be included on the agenda as well as a yearly cash donation to the Beaver Fire Dist. #1.

Beaver County Grant – Beaver County is gathering information and picture for an amenity guide being funded with grant money. Beaver City will cooperate with getting any information about Beaver City available for this booklet.

CLOSED SESSION

Council Member Cox motioned and Council Member Webb 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 yea by roll call vote. The motion passed with a unanimous vote. The Council moved into closed session at 9:34 p.m. They moved out at 10:13 p.m.

Council Member Cox motioned and Council Member Murdock seconded to move into closed session to hold a strategy session to discuss pending or reasonably pending imminent litigation. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted yea by voice vote. The vote was unanimous. The Council entered closed session at 9:25 p.m. They moved out at 9:32 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 10:50 p.m. The next scheduled regular Council meeting will be held Tuesday, May 25, 2021 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER

