

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 25, 2021**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, Tyler Schena, and Hal Murdock. Also present were City Manager Jason Brown, and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 7:22 p.m. Mayor Matt Robinson and Council Member Robin Bradshaw entered the meeting at 8:00 p.m.

The opening of a prayer, Pledge of Allegiance and thought was given by Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Cox seconded to approve the minutes of **May 11, 2021** as presented. Motion passed with a majority vote.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Cox motioned and Council Member Schena seconded to approve the proposed bills for **May 12 & 20, 2021** as presented. All voted in favor. Motion passed with a majority vote.

CONFLICT OF INTEREST

No conflicts were voiced at this time.

APRIL, 2021 FINANCIAL STATEMENT

Treasurer Phelps presented the financial statement for April, 2021. Cash accounts were reviewed first. The balance sheet components were explained. The General Fund is operating Revenues over Expenditures. The general buildings are higher because of the repair on the roof of the City Center. Council Member Schena asked that the locker rental fees be investigated because they are claiming to be full but there is no revenue showing. All funds are operating revenues over expenditures except the airport where future FAA Funds will help the fund. A transfer to the airport is anticipated to balance the fund.

FY2022 BUDGET REVIEW AND APPROVAL

Manager Brown sent the final changes of the budget to council members during the week. There were no questions or discussion items during the meeting. The public hearing for the FY2022 budget is scheduled for Tuesday, June 8, 2021 at 7:30 p.m. The motion that was made to approve the budget was rescinded pending the public hearing.

BEAVER MEADOWS FINAL APPROVAL – BEAVER CITY HOUSING AUTHORITY

Manager Brown explained that the utility requirements for this housing project have been discussed and resolved with the electric and water superintendents. The Planning and Zoning Board have reviewed the project and it is ready for approval. All that is needed to move forward is a motion of approval from the council. Council Member Schena motioned and Council Member Cox seconded to approve the Beaver Meadows Subdivision as presented.

UAMPS CFPP DECISION

Mayor Robinson reminded the council about the discussions had in an emergency meeting on May 20, 2021. Council Member Bradshaw commented that the energy secretary for the State of Utah mentioned small nuclear reactors could be available in the future for rural cities. Council Member Murdock commented that he appreciated what UAMPS does to purchase power for the cooperative. Council Member Cox commented that UAMPS was mentioned in an article that NuScale and UAMPS are being leaders in this new technology. Mayor Robinson mentioned that he has discussed some of the demands on power with the electric superintendent for Beaver City.

With all the high electric demand businesses that are coming into our area, Beaver City needs to seriously consider a way to purchase the power that will be necessary to cover the electrical demand for the future. Council Member Schena motioned and Council Member Cox seconded to adopt Resolution 5-25-2021 allowing Beaver City to re-enter the UAMPS Carbon Free Power Project at 2,155 kw. Council Members Cox, Murdock, Webb, Schena, and Bradshaw vote yea by voice vote. Motion passed with a unanimous vote. Mayor Robinson signed the resolution and power sales agreement. Representative Williams will hand deliver them to the UAMPS office.

SPECIAL SERVICE AWARD – Noal and Linda Robinson

Mayor Robinson turned the time to Council Member Bradshaw. Council Member Bradshaw made the disclaimer that Mayor Robinson removed himself from the discussion when the decision to honor Dr. Noal and Linda Robinson was made because they are his parents. Council Member Bradshaw honored Dr. Noal Robinson and his wife Linda for their achievements and service to the residents of Beaver City. The room was filled with family. Their oldest son Scott and their second daughter Holly Hyatt gave tribute to their mom and dad. Noal and Linda were presented a Beaver Blue Jacket and hat, a certificate of award and a box of See's Chocolates. Brownies and Ice Cream were served and pictures taken.

AIRPORT INDUSTRIAL PARK – LEASE OR SELL LOTS

Manager Brown showed the subdivision plat that was prepared by Jones and DeMille Engineering to council members. The infrastructure that is in place is the water line that comes from the correctional facility and follows the Airport Road. The sewer runs along the airport road as well as the power. Manager Brown asked the Council what they would like to see in this subdivision. Council Member Schena suggested that the city develop the subdivision, to follow development standards within the city. Manager Brown asked if the plots should be leased or sold? Council Members were not sure what they wanted to do in that regard. This item will be discussed at a future date.

FIRST RESPONDERS GOLF OR SWIMMING POOL PASS DONATION

Council Member Schena motioned and Council Member Cox seconded to approve an individual yearly golf pass or a yearly individual pool pass for the 2021 season for any first responder within Beaver County limits. All voted in favor. None opposed. All agencies will be notified and interested individuals should contact the city office.

OUTSIDE CITY LIMITS WATER SERVICE AREA DISCUSSION

Manager Brown and Attorney Wayment discussed the latest corrections to the letter from Beaver County which arrived a short time before council meeting for the outside the city potential and current water users. Attorney Wayment approved the letter and recommended that we move forward with sending the letter to all affected property owners. The county asked that Beaver City not include the brief included by Attorney Wayment. All property owners will get this information. Two options for meeting dates will be arranged. Residents are welcome to attend both meetings. Brian Gierisch was present for this discussion. This letter needs to get out ASAP. The meetings will be scheduled for July 13, 2021 at 5:30 p.m. during council meeting and Tuesday, July 27th at 6:00 p.m. during the regular council meeting.

Council Reports – Council Member Bradshaw reported that there was 34” of water in the Beaver River today.

CLOSED SESSIONS

Council Member Bradshaw motioned and Council Member Schena seconded to move into closed session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property and

eminent and pending litigation. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted yea by voice vote. The vote was unanimous. The Council entered closed session at 9:45 p.m. They moved out at 10:00 p.m.

Council Member Bradshaw motioned and Council Member Webb seconded to adjourn the meeting. All voted in favor. Motion passed with a majority vote. The Council Meeting was adjourned at 10:15 p.m. The next scheduled Council meeting will be held Tuesday, June 8, 2021 at 6:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER