

The **Beaver City Council** met in a **work session** at **6:00 p.m.** at the Beaver City Office located at 30 West 300 North on **Tuesday, June 8, 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. City Attorney Justin Wayment entered the meeting at 6:10 p.m.

HOSPITAL REMODEL UPDATE

Beaver Valley Hospital Director Scott Langford and Beaver Valley Hospital Financial Manager Tyler Moss met with the council to discuss the plans for the new hospital remodel. Mr. Langford gave the council a packet with the architect's drawings, floor plan, and objectives for the remodel. The UPL Program is helping fund this remodel. The first objective for this remodel was privacy, confidentiality and treatment of patients in the Emergency Room, Radiology and the Nurses Station. The first dialysis unit in Beaver County will be established. Space issues with storage, offices and workspaces will be resolved. Outdated heating and cooling and med gases systems will be replaced. Space for specialty clinics will be added. Operating rooms will be improved to accommodate specialty uses. A dedicated helipad will be located in the rear of the hospital. The visibility of the hospital to the public will be increased. The MRI services will be moved into the interior of the hospital. The estimated cost is \$30 million. The funding for the remodel will be a combination of hospital revenues and a \$15M bond with the existing hospital operations/reserve. The existing hospital bond will be refinanced and added to the bond for this project. The 1% hospital tax will stay unchanged to help pay the bond payment as well. Mr. Langford thanked the city electrical crew for their help in getting some problems ironed out with upgrading the power demands for the remodel. Westland Construction is the general contractor. This remodel brings in many services that have not been available in the past. Orthopedic Surgery could be a possible expansion in the future. Manager Brown asked about the encroachment of the proposed maintenance building yard, coming to the property line with no 20-foot setback as required by code. Mr. Langford and Manager Brown will meet tomorrow to discuss this matter. The Council thanked Mr. Langford and Mr. Moss for their report and for leading the Beaver Valley Hospital into this extensive remodel project.

PUBLIC COMMENT

Beaver City Swim Team Donation – Jaydee Schena presented Beaver City with money from a fund-raising effort that she spearheaded for starting blocks for the swim team. She presented the City with \$5,700 to help fund two diving blocks. Beaver City will match the donation so the swim team will have four starting blocks to practice on. There are over 100 members on the Beaver Swim Team this year. This is a much-needed addition to the swim team program. The Council thanked Jaydee for her efforts and wished all the swim team members a great season.

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, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Cox was excused at 8:00 p.m.

The opening of a prayer, pledge, and thought was presented by Council Member Cox.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Murdock seconded to approve the minutes of **May 20 & 25, 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 **May 27 & June 2, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

FY2022 BUDGET PUBLIC HEARING

Council Member Schena motioned and Council Member Cox seconded to move into a public hearing to hear comments on the FY2022 Proposed Budget. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted yea by roll call vote. The vote was unanimous. The Beaver City Council moved into public hearing at 7:30 p.m. Those in attendance were George Low, Angela Edwards, Susan Buckley, Danny Evans, and Elaine Jessop.

City Librarian Angela Edwards stated that her library budget must be 10% of overall library budget to keep their library certified. The FY2022 budget fall short of that 10%. She thanked the council for not cutting her budget for the library.

Danny Evans – Mr. Evans wanted to know how the water impact fees are collected and what they are used for. Manager Brown and Mayor Robinson explained that impact fees are collected as new services are added to the system. They can be used to pay for enlargement or expansion of the system. They can also be used to pay for bonding for water system expansion. There being no other comment, the council moved out of public hearing at 7:45 p.m.

PROPOSED PRESSURIZED IRRIGATION RATE INCREASE PUBLIC HEARING

Council Member Schena motioned and Council Member Bradshaw seconded to move into public hearing to receive comment on increasing the pressurized irrigation rate be \$2.00 for every user. Council Members Bradshaw, Schena, Webb, and Murdock voted yea by roll call vote. Council Member Cox was excused. Motion passed by a majority vote. Those in attendance were: Angela Edwards, Susan Buckley, David White, George Low and Danny Evans. Mayor Robinson explained the purpose of the hearing and asked for public comment.

George Low – Mr. Low asked for a justification of the \$2 increase. He asked if there was any reason for the \$2 amount. Mayor Robinson explained that the PI system has been in its own fund for the past twelve months and is falling short of revenue to cover expenses for maintenance on the system. The maintenance costs have been going up because the system is older. Council Member Bradshaw explained the irrigation metering requirements that the State of Utah could be demanding of all secondary water systems in the state in the future. Attorney Wayment explained that each utility fund must be self-sustaining. The PI Fund is falling short of covering its expenses.

Danny Evans – Mr. Evans commented that keeping the system in the city and not in a special service district has saved citizens money.

David White – Mr. White asked many questions of the Council. Manager Brown reported that there are 1030 users of the PI System. There are other private water irrigation systems in the Beaver City. When other people come into the city limits, they are not able to connect into the PI System for lack of a water right and availability of the system. The secondary water holding pond needs to have a minimum of 8 c.s.f. in order to maintain water levels. Mr. White also observed that individual meters are contrary to the original water rights for the original Beaver City rights. Beaver City measures the amount of water that enters the pond and exits the pond.

Council Member Bradshaw explained that the PI bill is present on each month's bill. When the pumps go on, the cost is passed on to the users so their rate is temporarily increased.

Mayor Robinson discussed the legislative proposals to require a water meter to be placed on each user of the secondary water. Beaver City is opposed to an end user metering of the irrigation water. Beaver City already measures and meters the secondary water. Attorney Wayment explained how Parowan City did their study with their secondary water.

Susan Buckley – Mrs. Buckley asked where the water for fire hydrants comes from. There is culinary water that comes from a fire hydrant because of availability and consistency.

There being no further comments, the council moved out of public hearing at 8:35 p.m.

BEAVER FIRE DISTRICT #1 DONATION

Council Member Bradshaw, who is a member of the Beaver Fire Service District #1, explained that the board would like to give an incentive to all the fireman who attend 70% or more of their training meetings. He asked that Beaver City fund a portion of this incentive in order to help our fire fighters increase their abilities to serve our community. He asked for a financial donation of \$2,500 to help with this program. Council Member Bradshaw motioned and Council Member Webb seconded to approve an annual \$2,500 donation to Beaver Service Fire District #1 to help with their incentive program. All voted in favor. None opposed. A letter will be sent to each entity and Council Member Bradshaw will hand deliver the letter to Nolan Davis when he attends the trash board meeting.

FEE SCHEDULE PROPOSED CHANGE – BULK WATER RATE TO \$50 MINIMUM FEE

Manager Brown explained that when bulk water is purchased, many times there is not a large enough quantity of water used to cover the cost of setting the meter and billing for the usage. At present there is no minimum bulk water rate to cover these costs. He suggested a \$50 minimum fee to cover these costs. Any water charges over the \$50 amount will be billed by the existing water rate on the fee schedule. Council Member Bradshaw motioned and Council Member Webb seconded to adopt Resolution 6-8-2021 establishing a \$50 bulk water usage minimum fee for any bulk water under that amount. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted yea by roll call vote. The motion passed with a unanimous vote. Attorney Wayment questioned the legality of passing water rates without an ordinance. Until this matter is resolved, the resolution effective date will not be set.

FY2022 BUDGET APPROVAL

Council Member Webb motioned and Council Member Cox seconded to approve the FY2022 budget as presented. All voted in favor. None opposed.

PRESSURIZED IRRIGATION RATE INCREASE

Tabled for Ordinance.

ANIMAL ORDINANCE DISCUSSION ON CHANGES

Attorney Wayment explained the minimal changes that were made in the proposed ordinance. The table for designating how many animals for each property was determined by acreage, one additional large animal per acre. The list of uses was added to and the list of conditional uses was diminished. Supplemental feeding still needs to be quantified. Council Member Bradshaw suggested that a maximum amount of feed be designated that can be stored on the property in any given time. Attorney Wayment will add this to the supplemental feeding definition. The last public hearing on this ordinance will be held in the June 22, 2021 council meeting.

CARGO CONTAINER ORDINANCE DISCUSSION ON CHANGES

The definition of an accessory building was changed to include cargo containers. Manager Brown and Attorney Wayment recommended they be treated as an accessory building. The outer appearance of the container be complimentary to surrounding buildings and properties. The final public hearing for this ordinance will be held in the June 22, 2021 council meeting.

PUBLIC COMMENT

Danny Evans – Mr. Evans asked for some clarification on the monthly PI fee and how it was charged to the users. He felt there needed to be additional restrictions on all water usage. He asked that the City Council create a community council to help with water recommendations. Beaver City already has a water committee that has been actively involved in determining water usage and governance.

David White – Mr. White asked about how the newly formed Pressurized Irrigation Fund was working; if it was showing a truer picture of the revenue and expenses of the system.

Elaine Jessop – Ms. Jessop asked if a cargo container needed a concrete foundation because she wanted to be doing things on her property that are in accordance with the law. She wants to be in compliance.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

No report at this time.

Council Member Bradshaw:

Independence Day Celebration – The date was changed to celebrating on the 3rd instead of the 5th of July. The band will let us know by Thursday if they can come on this date. Fireworks will be restricted to certain locations inside the city. Council Member Webb will get the foam machine and children's parade. Council Member Cox will gather Corn Hole boards. The final arrangements will be discussed at the next council meeting.

Deer Population inside the city limits – Council Member Bradshaw asked Manager Brown to contact someone to find out what needs to be done to decrease the deer population in the city limits.

Water Levels – The Beaver River flow is at 30 scf. The pumps may need to be started soon. Large water users will be notified of their schedule this week.

Council Member Schena:

Signs – Main Street

Trash Cans at Parks – Trash Can tipped over. Get a frame for trash cans so they won't tip over. More tournaments this year to help with the trash down.

Youth City Council – There were not many new applications for the 2021-22 school year for city youth council. There was one freshman and mostly juniors and seniors. There is a leadership training at USU in Logan through the 4-H program. Beaver County has eight spots if the Youth Council Members would like to go.

Council Member Webb:

Free Fishing Day – Saturday, June 12, 2021 is free fishing day from 7:00 to 11:00 a.m. The DWR will be stocking the pond. There will be prizes.

Cemetery – A sign is needed at the cemetery to remind people to remove their flowers by a certain date after Memorial Day.

Economic Development - No economic development meeting will be held this month. The next meeting will be at the fairgrounds.

Council Member Murdock:

Library – City Librarian Angela Edwards reported that the Summer Read kicked off is Monday. They have issued a great many library cards recently. The numbers of patrons of the library are growing. The new book drop box was installed today. The parking lot asphalt was finished today. A

new library employee is being trained to do the summer reading program. The State Library certification is this month. The teen program starts tomorrow.

Council Member Cox:

Mains Street Beautification – The hanging flowers and the flower pots on the sidewalks have been placed. They are very beautiful! Beaver Nursery donated five pots as they do every year. The flowers are being watered only once a day because the pots are able to hold water better.

Golf Course – The golf course clubhouse and employees are doing well. The course is looking the best it can with the lack of water.

Mayor Robinson:

UAMPS Annual conference – Manager Brown and Superintendent Martin would like to attend. The conference is the middle of August Sunday through Tuesday in Lake Tahoe. Mayor Robinson would like at least one elected official to attend. This conference will be centered of the CFPP.

Council Member Bradshaw motioned and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:09 p.m. The next scheduled regular Council meeting will be held Tuesday, June 22, 2021 at 6:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**