

The **Beaver City Council** met in a **work session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 10, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Robin Bradshaw, Hal Murdock, and Tyler Schena. Also, present were City Manager Jason Brown, City Treasurer Stacey Phelps, City Recorder Anona Yardley and City Librarian Angela Edwards. Council Member Lance Cox was excused.

JULY, 2021 FINANCIAL STATEMENT REVIEW – TREASURER PHELPS

Treasurer Phelps and the council reviewed the general fund revenues and expenses. The employee benefits for worker's compensation were overstated which will be rectified in August. The liability insurance payments were entered into the operation and maintenance numbers in the general ledger. These will be moved into the correct place before the August financial statement review. The golf course had a great July operating in the black as well as the airport. Fuel will need to be purchased for the airport soon. The pressurized irrigation and sewer funds are in the red in July because of the liability insurance payment that comes due in July of each year. The water and power funds are operating in the black for July. The council thanked treasurer Phelps for her presentation.

CHILDREN'S JUSTICE CENTER UPDATE AND THANK YOU

Teresa Wood, Jenny Atkin and Marilee Eyre met with the council for a yearly update on the Children's Justice Center and its activities. Marilee Eyre thanked the council for allowing them to use of the golf course and golf carts for the justice center fundraiser. The course was very nice and the employees were very kind to the participants. There were 12 teams with many sponsors and donators. Marilee commented that this has been a really good year at the golf course.

Teresa Wood also thanked Beaver City for their support in raising awareness for the center and its cause. The tournament participants were happy with the arrangements on Saturday. They would like to request the first Saturday in August, 2022 for their fundraiser tournament. That request may need to be changed because the first responder's tournament has also been scheduled on August 6, 2022. Teresa asked the council to let her know if there are any suggestions on how to better serve the citizens of the community. The Council members thanked Teresa, Marilee and Jenny for their visit and information stating that they were saddened by the astonishing numbers of victims that had been served at the facility in the last year.

BEAVER CANYON MARATHON COMMITTEE

Amy Albrecht, Laraine Hollingshead, and Burgundy Blomquist came to tell the council about the plans for the upcoming marathon. This year the half marathon runners were more numerous than the full marathon runners. Burgundy introduced some of the runners with a power point presentation. They explained some of the expenses and their advertising strategies. Friday night will be a big expo at the City Center with the Timberline pizza cart providing food. The National Guard will have their climbing wall at the expo and at the end of the race as well. The motel room prices were very high because of the cancelation of a ball tournament in the area. The next year's race is tentatively scheduled for Saturday, August 6, 2022. They thanked the city for their financial support because it helped get them started and established.

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, August 10, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Robin Bradshaw, Hal Murdock, and Tyler Schena. Also, present were City Manager Jason Brown, City Recorder Anona Yardley and City Librarian Angela Edwards. Council Member Lance Cox was excused.

The opening prayer, pledge, and thought were offered by Mayor Robinson.

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 **July 27, 2021** with changes to the amount of days the wells pumped for the PI system and the type of fire truck as a water tender in Council Member Bradshaw's report. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw motioned and Council Member Webb seconded to approve the proposed bills for **June 30, July 29 & Aug 4, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

There were no conflicts stated at this time.

ZONE CHANGE RECOMMENDATION FOR BEAVER VALLEY HOSPITAL

Manager Brown explained that this recommendation came from the Board of Adjustments in their meeting of July 8, 2021 then through the Planning and Zoning Commission in their August 3, 2021 meeting. All property owners within 300 feet of the Beaver Valley Hospital property were notified of the Board of Adjustment request for a zero setback on the north side of the property. The property where the hospital is located is zoned Residential One (R-1). It sits next to a Central Commercial zone. With the recommended zone change to a commercial zone, a medical center and/or hospital would be allowed with the change of the wording in the ordinance. A Central Commercial zone allows for a zero-foot set back with a privacy fence installed where it sits next to a residential zone. The recommendation of the Board of Adjustment was to approve the zero-foot set back. Council Member Bradshaw was concerned with the possibility of a great amount of noise to the existing residents because of the location of the mechanical operations of the hospital. The plans call for a 9' noise fence to be constructed on the north side of the hospital property. Council Member Schena motioned to approve the recommendation of the Board of Adjustments and the Planning and Zoning Board and change the zone where the Beaver Valley Hospital is located to a Central Commercial Zone. Council Member Murdock questioned the distance between the location of liquid oxygen and a residence. Mayor Robinson explained that this type of concern is regulated by officials who are aware of these distances. Council Member Bradshaw reminded the council that all the neighbors were notified and aware of the Board of Adjustment meeting. There were no comments or objections offered at the meeting. Council Member Webb seconded the motion. All voted in favor. None opposed.

POWER POLE RELOCATION – BECKY BARTLETT

Becky lives 15 South 300 East. She would like to split her property into two parcels in order to sell a portion of her property because it is too large for her to manage. Manager Brown showed a proposed plat map showing the proposed division. There is an overhead power line in the middle of the property. Becky asked that the power line be moved so she can divide the property to make appropriate size building lots. She can't sell it as a building lot with a power line running through it. There is a large tree with a power line running through it that the city will be removing. This tree is the focal point of the yard. She was wondering if when they take out the tree why couldn't they move the power line at this time. It was suggested that Mark Yardley owns the piece of property east of hers and he may want to purchase the property. She would like to sell this property as a building lot. The impact of moving the line is far reaching because the power line goes through the block in line with all other lines in the area. Manager Brown explained that Superintendent Martin has not had time to evaluate these impacts or feasibility. The survey shows that the power line is positioned where it should be. The cost of moving the line may be more expensive than the property value. Becky thanked the Council for considering her request. Mayor Robinson thanked her for coming with her proposal to the Council. Manager Brown and Superintendent Martin will put some figures together for the cost of moving the line and get back to her.

BEAVER CANYON SPRING DEVELOPMENT CONTRACTOR APPROVAL

Tyler Faddis from Jones and DeMille Engineering met with the Council to get feedback on changes to the Bear Canyon Spring Development Project. The project was bid last month. The bid came in approximately \$200,000 more than what the engineering estimate. The CIB funding is 50% grant/50% loan. Construction cost are approximately \$850,000 with Schedule 1 and 2. This is without contingency. CIB can be approached for supplemental funding request of \$350,000 addition on September 2, 2021 to the project with a 50/50 loan grant request. The bond has not been closed yet. CIB is aware of the possibility of increase and it is not uncommon to return to CIB for more funding on a project. The water department and Manager Brown have prioritized the pieces of the project as first, the Spring Development, second, the South Main Street pipeline and then the Head House Well building. The well inspection and rehabilitation on the head house well also need to be done. The specifications of the project can be modified as needed by doing change orders. For lack of funding, it was recommended to remove the well building from the project, do the inspections and rehabilitation on the Head House Well and replace the south Main Street line. These are the recommendations from the water department. The bid for the Bear Spring Project with schedules one and two was approximately 1.3 M from Rollins Construction in Milford. The next low bid was approximately 1.9 M. Rollins are not qualified to do the Spring development but have Precision Pipeline as a subcontractor from Cedar City to do this portion of the project. Manager Brown has worked with this company and has every confidence in their abilities to develop the spring adequately. Manager Brown recommended that the Council approve Schedule 1 of the project and modify Schedule 2 by deleting the building around the head house well leaving the pump rehabilitation and the well inspection and award the bid to Rollins Construction for the CIB funding. Schedule 3 and the Head House Well would be done in house. Council Member Bradshaw motioned

and Council Member Schena seconded to approve the recommendation of Manager Brown and do Schedule 3 internally not using CIB funding and award the bid to Rollins Construction as the contractor. All voted in favor. None opposed. Tyler Faddis asked if the city would be willing to sign the notice of award before the CIB closing. The council agreed to the execution of this document immediately so the project can move forward and hopefully be done before the snow flies.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Cemetery – The new automated sprinkler system is saving a lot of water and employee time. There is still tree trimming that needs to be completed during fall/winter.

Water – There is 15 cfs in the Beaver River at this time. The PI Pond is down about 2 ft. from overflowing as of 4:30 p.m. today. Tomorrow morning will determine if the well is turned on.

Power - The 600 East South Commercial Circuit Project has all the poles installed and the dolly's up on the south side of the canyon road ready to start pulling wire. The hospital underground power realignment is in full swing. The transformer pad will be constructed this week and next week the project should be finished. Hydroelectric plant #1 is off for lack of water as well as plant #4 because of Rocky Mountain Power work on the transmission line. Anticipated date of being back online is the first week in September. Plants #2 and #3 are generating the maximum possible for the amount of water and capacity available to them.

Roads – Enviroads has been applied to several gravel roads in the area. We are waiting for a CDBG contract on 600 East and 300 North so we can begin this project. JHC Funding Co-op agreement should be signed and official this week. Jones and DeMille Engineering will hurry to get the road designed.

Swimming Pool – Starting Blocks are five to six weeks for estimated arrival.

City Office – There was a leak in the roof that Straugh Construction will be repairing soon.

Opera House – The needed repairs to the front Mezzanine will also be repaired by Straugh Construction.

Library – The roof also leaked badly during the last storm. There was water damage in the men's restroom and east entry way. \$14,000 of grant money was awarded to the library for the FY2021.

Parks – There was new sod at the Carl's Jr. Park and around the bathrooms at the city park. The new field groomer is saving employee time and grooming the fields more efficiently. Fifteen sprinklers have recently been repaired, weed spraying is on-going, cinders will be placed on the outside edge of the northeast ballfield at the Tushar Ball Complex. They are prepping and painting for the flag football season.

Golf Course – They are fully staffed after hiring six new employees. Chanda is doing a great job and July was a great month.

Recreation – The first game of the CUFL is Saturday. Flag Football begins Aug. 24 and youth volleyball registrations close on Aug. 13. Gyms still need to be scheduled with BHS.

Council Member Bradshaw:

Water – 15.5 in the river. This morning the Beaver River was down 3'.

Fire – This summer has been a relatively quiet fire season in this area.

Council Member Schena:

Travel Council – They met today. Beaver City needs to get the next year's requests in before the end of August. The list could contain pitching mounds, fencing, scoreboards, swimming pool dive blocks, bleachers, etc. Any items we may need to run tournaments, events, etc. The golf course, pool, ball fields, and parks should all be considered when making these requests.

Roads – The road west of the Flying J has a problem with large trucks parking on the road so you can't get through in the night.

Council Member Webb:

Swimming Pool – Diving Blocks are ordered and will be 5 to 6 weeks to come. Can be installed when the pool closes in November. The Swim Team program is growing and participants need to be accommodated.

Opera House – Sheila Shotwell asked if a magazine rack could be installed in the Opera House. The consensus of the council is to have a roll in rack for magazines that could be kept in Sheila's office if necessary.

Economic Development – They met in July and the emphasis was on housing. Fire suppression at Elk Meadows for insurance purposes was also an agenda item.

Council Member Murdock:

Library – Librarian Edwards provided this report. The library has had much success with kit circulation. The library has been awarded a great deal of grant money this year to provide more and better programs at the library. There has been some water damage from the recent storms. Angela

asked that the city donate a couple of door prizes for the adult reading program. For example, an 18-hole round of golf with a cart or a punch pass at the swimming pool. The library board is in need of a few more board members. There are members that will have completed their terms and they are short board members at present.

Rodeo Grounds – New restrooms need to be constructed at the rodeo grounds and new bleachers need to be purchased. Would like to use the ARPA funds to build and restore the restrooms. Mayor Robinson asked that this item be put on the agenda with some proposals for the council in the next meeting.

Council Member Cox:

Excused.

Mayor Robinson:

Sound System – What is the goal of Beaver City for this system? Brought in \$400 and it cost \$3,600 to operate it. Would like the council to consider what needs to be done with the sound system. This needs to be put on an agenda at a future time to be considered.

Drainage Study – Manager Brown asked if a drainage study would be needed. Mayor Robinson voiced his approval of doing a drainage study if some of it could be paid for with grant funds. With the last heavy rains, a drainage study may be a real important addition to the city resources.

Summer Party – Would like to have a fun summer party with the council preparing the food and the employee for all the city employees. Manager Brown will look at a few dates for this party.

CLOSED SESSION: Council Member Murdock motioned and Council Member Webb seconded to enter into closed session in order 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 under consideration or prevent the public body from completing the transaction. Council Members Murdock, Webb, Schena, and Bradshaw voted yea by voice vote. The motion passed with a majority vote. Council Member Cox was excused. The council moved into closed session at 8:52 p.m. They moved out of closed session at 9:16 p.m.

Council Member Bradshaw motioned and Council Member Schena seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Murdock, Webb, Schena and Bradshaw voted yea by voice vote. The motion passed with a majority vote. Council Member Cox was excused. The Council moved into closed session at 9:17 p.m. and moved out at 9:28 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 9:29 p.m. The next scheduled regular Council meeting will be held Tuesday, August 24, 2021 at 6:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**