

The **Beaver City Council** met in a **regular session** at **6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 24, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Robin Bradshaw, Hal Murdock, and Tyler Schena. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Recorder Anona Yardley. Council Member Alison Webb was excused.

The opening prayer, pledge and thought were offered by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Schena seconded to approve the minutes of **August 10, 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 **August 11 & 18, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

DANIEL & BONNIE MOORE SIMPLE SUBDIVISION REQUEST

Bonnie Baker Moore addressed the council about selling her property at 15 South 500 East, the Gordon Baker home and surrounding property. They have a renter that would like to purchase the home but doesn't want the entire piece of property. A survey has been done which Manager Brown showed to the council. There are buyers for each property and would like to move forward with subdividing into three parcels. The current renter would like to keep the small tack shop that is currently on the property but would need a variance because it would be too close to the newly established property line. They would like to give at least 60 to 90 days for them to purchase the home. The Planning and Zoning Board has approved the division of the property with the building removed. If the subdivision was approved and the plat map wasn't recorded, after a year it would be null and void. When it is recorded, the building would need to be removed. Attorney Wayment reminded the council that an agreement would be needed with the stipulation of taking the building down within 90 days after the subdivision plat be recorded. Council Member Bradshaw motioned and Council Member Cox seconded to approve the Daniel and Bonnie Moore Simple Subdivision as presented by the Planning & Zoning Commission with the conditions that both parties sign an agreement that the small structure between the properties be removed within 90 days or a variance be approved by the Board of Adjustments. Beaver City will prepare the agreement for each party to sign. All voted in favor. Motion carried with a majority vote.

PUBLIC HEARING – ZONE CHANGE AT BEAVER VALLEY HOSPITAL FROM RESIDENTIAL ONE TO CENTRAL COMMERCIAL

Council Member Cox motioned and Council Member Schena seconded to move into public hearing to receive comments about the proposed zone change for the Beaver Valley Hospital. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by voice vote. Council Member Webb was excused. The motion carried by a majority vote. The council moved into public hearing at 6:33 p.m. Scott Langford, Beaver Valley Hospital Administrator was present. He stated that he supports this zone change. Council Member Bradshaw was concerned at last council meeting with the noise that could be present with all the equipment running in that area. Mr. Langford assured council members that the new equipment would be quieter than what is presently being used and there will be

a 9' fence that will surround that part of the property. The new generators will also be much quieter than what is there presently. 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 for the placement of the equipment that close to the street. There being no further comment, the council moved out of public hearing at 6:45 p.m. Council Member Murdock motioned and Council Member Schena seconded to approve the requested zone change from Residential One to Central Commercial. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by roll call vote. Council Member Webb was excused. Motion passed with a majority vote.

PUBLIC HEARING – ROGER, LANCE AND REHETT SMITH ANNEXATION PETITION

Council Member Schena motioned and Council Member Cox seconded to move into public hearing to receive comments on the proposed Smith Family Annexation. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by voice vote. Council Member Webb was excused. Motioned passed with a majority vote. The Council entered into public hearing at 6:45 p.m. Attorney Wayment would like an annexation agreement before the properties are annexed. Suggested items for the agreement would be: 1. Easements for 8" waterline if they are required to put one in. 2. The establishment of a private road, not a city road. 3. If roads where ever to be brought up to city standards and who would make these improvements. There may be other stipulations of annexation that the city would need to include in the agreement. Manager Brown will work with Attorney Wayment to prepare this agreement. There being no other comments, the council moved out of public hearing at 6:58 p.m. The council tabled this item until the agreement could be prepared and reviewed by all involved.

MUNICIPAL BUILDING AUTHORITY PUBLIC HEARING – BEAVER VALLEY HOSPITAL RENOVATION FUNDING RESOLUTION

Council Member Bradshaw motioned and Council Member Schena seconded to move into the meeting of the Municipal Building Authority. Council Members Cox, Murdock, Schena and Bradshaw voted yea by roll call vote. The motion passed with a majority vote. Mayor Robinson opened the meeting of the Beaver City Municipal Building Authority at 6:58 p.m. He opened the public hearing by explaining that the purpose of the public hearing is to allow public input regarding (A) issuance and sale of not more than \$25,000,000 aggregate principal amount of its lease revenue bonds, Series 2021; and (B) any potential economic impact that the project described herein to be financed with the proceeds of the bonds issued under the act may have on the private sector; and related matters. Council Member Schena motioned and Council Member Cox seconded to move into public hearing at 7:00 p.m. Council Members Cox, Murdock, Schena and Bradshaw voted yea by roll call vote. The motion passed with a majority vote. Administrator Langford stated that the anticipated bond amount will be for \$20,000,000. If the UPL program ceases, the hospital bond could be paid by the reserves of the hospital. The council moved out of public hearing at 7:02 p.m. Council Member Cox motioned and Council Member Murdock seconded to adjourn the MBA meeting at 7:03 p.m. All voted in favor. Motion passed with a majority vote. The ground breaking of the hospital renovation will be on Thursday, Sept. 2 at 11:00 p.m. The council thanked Mr. Langford for his input and hard work with this project.

FRAUD RISK ASSESSMENT FY2021

Recorder Yardley explained that the fraud risk assessment has improved since the original assessment done last year. Beaver City is working on improving this list. The separation of duties needs to be worked on but a CPA and an Audit Committee are still not possible. Council Members committed to doing the training required by the Utah State Auditor. A fraud hotline will be posted for the employees and will be put on the website. With these improvements, Mayor Robinson will sign the

assessment and it will be sent to the Utah State Auditor.

BEAVER COUNTY TOURISM/OUTDOOR RECREATION UPDATE, CO-OP GRANT, MOUNTAIN BIKE TRAIL UPDATE – MICHELLE EVANS

Tourism - Michelle introduced the tourism mission and goals for Beaver County. Beaver City is affected by the tourism industry. We depend on the tourism industry for revenue. Beaver County is focusing on a destination management which has a low impact on growth and makes growth sustainable. Beaver County tourism is very targeted in our social media audience. Our goal is a 5% conscientious growth within the county. In community development a new challenge course is being built at Minersville Lake and the Beaver Bench Bike Trail System continues to be developed as well as some other trails and campgrounds. People leaving trash wherever they go is a real problem in our state. They are using all social media pages since October, 2020. The City Amenities Guide is being worked on. Tourism helps new businesses open. Mayor Robinson hoped that businesses and local people would want to improve their businesses to take advantage of the increased traffic presence.

Mountain Bike Trail – Dave Jacobsen, BLM Recreation Planner for this area. Phase 1 and Phase 2 are finished of this trail. Phase 3 has been started. The traffic counter indicates that 7,000 people have used the trail in less than a year. Local residents and visitors have all used the trails. It was built for mountain bikers but can be used by sorts of users. AT this point of the project, a pedestrian bridge over the Mammoth Canal is needed to connect the trails together. Beaver City owns the property, Harris Willis and Mammoth Canal companies are co-owners of the canal. Council Member Bradshaw asked that the bridge over the canal be removable to facilitate cleaning the canal. Manager Brown would like to walk the path with the BLM to make sure of the design before it is finished. There is a range fence that will be moved onto private property. It was suggested that Chad Limb look at the location of the bridge because he cleans the canal. It was decided that Dave Jacobsen, Chad Limb and Jason Brown would walk the canal together to make a plan for the location and construction of the bridge.

Co-op Grant – This grant is based on partnerships. Beaver County applies for a marketing grant and an event funding grant. Michelle proposed that for next year, Beaver County and Beaver City would apply for the event portion together because there are more points given for partnering with other entities. Beaver City would continue to pay for the sponsorship of the events that they are doing, submit the invoices and checks to the Travel Council and receive reimbursement from the grant. Then the grant funds would match the grant expenditures. This would free up other funds to bring in other new events. Beaver City would still maintain and control all their funds. They would not be used to fund projects outside of Beaver City. ATV Grants are separate from recreation grants. Mayor Robinson asked if there could be anything done about getting more motels in town. Director Evans has been working on this request.

2021-2022 YOUTH CITY COUNCIL MEMBERS – COUNCIL MEMBER SCHENA

Alyssa Smith was the Assistant Youth Mayor last year and she has indicated that she is willing to serve another year on the youth council. This would make her the Beaver City Youth Council Mayor for the 2021-22 school year. There are two applicants for Assistant Youth Mayor for this school year. They are Emily Robinson and Jonathan Webb. They have both submitted a letter of intent with some explanation of why they would like to serve as the assistant mayor. The City Council will need to make a decision. Mayor Robinson stated that Emily is his niece and Jonathan is Council Member Webb's son. When asked for his preference, Council Member Schena stated that his choice would be Jonathan because of the time he has spent in the youth council. Council Member Schena motioned to accept Jonathan Webb as the Beaver City Assistant Youth Mayor. Council Member Murdock

seconded the motion. All voted in favor. Council Member Webb was excused and did not vote on this issue. The motion passed with a majority vote. Other members of the Youth City Council are Emily Robinson, Kaylee Hafen, Kenzlee Carter, Katlynn Limb, Nate Benson, Avery Brown, Hallee Hawkins, Lyndsie Pender, Gentry Brown, JayDee Schena, and Elsie Hollingshead.

BEAVER CITY UPCOMING EVENT DATES – HALLOWEEN, SUMMER PARTY, VETERANS DAY, CHRISTMAS PARADE, ETC. – COUNCIL MEMBER BRADSHAW

Veterans Day - Thursday, Nov. 11, 2021. Sandwiches were very nice and easy to serve and prepare.

Halloween – Saturday, October 30, 2021 to have the Trunk or Treat on Main Street.

Christmas Parade and Santa Visit – Saturday, Nov. 27, 2021.

December – One Council Meeting on Dec. 14. Christmas Party for city will be Monday, Dec. 6, 2021.

Summer Party – On Monday, September 13 at 5:00 p.m. at the golf course. Dinner at 7:00 p.m.

Mayor Robinson will organize the party.

TRASH DISTRICT FEE INCREASE – COUNCIL MEMBER BRADSHAW

Wiley Hughes came to the trash board to ask for an increase in the trash collection because of increased costs in his operation. Mike Nielsen asked that this increase take effect in September for that billing. The suggested increase was \$1.00 per can for all types of cans.

Fireworks – There were three places designated at which fireworks could be used. Some of the fireworks at the firehouse were thrown in the dumpster and burned the dumpster that the EMT's use. Hughes and Sons would like to be reimbursed for the dumpsters. The cost of the dumpster was \$1,500. Hughes and Sons will assume \$500 of the cost of replacing the dumpster. Council Member Bradshaw recommended that Beaver City pay \$1,000 for the destroyed dumpster. Hughes and Sons will put out dumpsters in July at the three locations for fireworks disposal. This should solve the problem for the future. They will be put out on July 1 and take down on July 27th. Council Member Bradshaw suggested that Beaver City should pay the \$1,000 for the dumpster that was destroyed. It was the consensus of the council to pay Hughes and Sons \$500 and Ambulance and Fire Department split the other \$500.

COMMUNITY 9-11 SERVICE PROJECT – COUNCIL MEMBER BRADSHAW

These service projects are for a National Day of Service. Cindy and Dough Peterson sit on the Local Intergovernmental Council for this project. Beaver City will be happy to help as asked with this project.

BEAVER CITY SOUND SYSTEM FUTURE

Tabled for a future date.

Consent Item:

Beaver Livestock Boosters: 4-H/FFA request for funding of a service project of cleaning up trash in Beaver City. Council Member Bradshaw motioned and Council Member Murdock seconded to approve the request of a donation of \$400 for in-kind work of cleaning up trash in Beaver City. All present voted in favor. Motion passed with a majority vote.

CLOSED SESSION: Council Member Bradshaw motioned and Council Member Cox 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 estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Cox, Murdock, Schena, and Bradshaw voted yea by roll call vote. Motion passed with a majority vote. The Council moved into closed session at 8:33 p.m. and moved out at 8:50 p.m.

Council Member Bradshaw motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:50 p.m. The next scheduled regular Council meeting will be held Tuesday, September 14, 2021 at 6:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**