

The **Beaver City Council** met in a **work session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 9, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Lance Cox, and Tyler Schena. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. Council Member Hal Murdock was excused.

VETERANS DAY LUNCH DISCUSSION

Council Member Murdock made arrangements for the caterer and got a key to open the building. He will also pick up the water, dessert, and paper goods. Council Member Schena has arranged for the Youth City Council to help serve. The city staff will set up chairs and decorate tables. The local American Legion Auxiliary, under the direction of Renee White, will provide the program that will include the Belknap Elementary Fifth-Grade classes providing musical renditions.

CHRISTMAS SANTA VISIT AND LIGHT PARADE REPORT

Letters and entry applications have been mailed. The Youth City Council has been asked to help with the Santa visit and will have a float in the parade. They will decorate it before the Thanksgiving holidays. They will also decorate for Santa on Friday after Thanksgiving. The tree from the park could be set up in the Council Chambers. Miss Beaver County and all the other royalties will be contacted by Council Member Webb. The lights on Main Street will be turned on just as the parade begins. There are float numbers that the city purchased last year that Council Member Webb will get from the past parade committee. Mayor Robinson will contact Elmer Evans to request the use of his old fire truck for the parade. Council Member Schena ordered the Santa candy. Santa will visit from noon to 2:00 p.m. Mayor Robinson will be Santa in the parade. The fireworks will be shot after Santa leads the city in a couple of songs.

BEAVER CITY SURPLUS SALE

Recorder Yardley reported that the City Center storage areas had been cleaned out and items were for auction and bid in the multi-purpose room. Most of the items were donated with no cost to the city except for time to set up the sale. The proceeds from the sale to date are \$325. It will be cleaned up by end of day Wednesday in preparation for the Veterans Day lunch on Thursday. Items not sold will be placed on the stage until after the weekend when they can be removed.

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, November 9, 2021**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Lance Cox, and Tyler Schena. Council Member Hal Murdock was excused. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. Mary Wignall, Owen & Paula Spencer, and Bill Phelps from HUB were also present. City Attorney Justin Wayment entered the meeting at 6:05 p.m.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Cox seconded to approve the minutes of **October 26, 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 **November 4, 2021** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

Mayor Robinson noted a conflict with his brother Scott Robinson who would be presenting his City Beautification Grant proposal from Beaver Drug and Gift.

HEALTH INSURANCE RENEWAL – BILL PHELPS

Mr. Phelps presented an update to the health insurance and medical benefits for eligible employees. PEHP's proposal for 2022 did not include an increase to Beaver City's health insurance premium. The Telehealth will go up \$.25 per employee. The Dental Insurance renewal will increase by 1.7% with an increase to employees who have the Traditional Dental Plan. The vision plan will have a minor increase as well. After looking at the life insurance proposals from several companies, it was determined that with the reduction in rates, PEHP should be retained for the basic life insurance benefit for employees. This year, the Employee Assistance Plan (EAP) has increased since COVID by \$1.40 per employee. Mental Health coverage is a new coverage that was implemented last year. Approximately 15% of employees are using this benefit. After Mr. Phelps finished with the presentation of all the health and life insurance benefits offered to Beaver City employees, Council

Member Bradshaw motioned and Council Member Schena seconded to stay with the current medical and dental insurance plan from PEHP, and stay with the other life and mental insurance providers that are currently being offered as recommended by Mr. Phelps. The motion passed with a majority vote.

BEAVER DRUG AND GIFT GRANT PRESENTATION

Scott & Lori Robinson, owners of Beaver Drug and Gift, met with the council to present the City Beautification Grant request for re-covering the north side of their building. They also put a new roof on the building which was not part of the grant request. Mr. Robinson showed pictures of the finished results and receipts of the costs where were well over \$5,000. Council Member Cox motioned and Council Member Bradshaw seconded to approve the \$2,000 grant to Beaver Drug and Gift. Council Member Murdock was excused. The motioned carried by a majority vote.

2021 MUNICIPAL ELECTION CANVASS

Recorder Yardley presented the final results of the 2021 election for the canvassing body, the city council, to review. Mayor Robinson stated that he had a conversation with the Beaver County Recorder, Tracy McMullin, to better understand how Beaver County elections are administered. She will come to council meeting sometime in the first part of 2022 to explain how an election is run. He also thanked all the candidates that ran in the 2021 election and encouraged all citizens to run for office. After review of the results and questions being answered about the finality of the election, Council Member Cox motioned and Council Member Bradshaw seconded to accept the final election canvass as presented. Motion passed with a majority vote. Council Member Murdock was excused.

FORT CAMERON COMPLEX RESTROOM IMPROVEMENTS

Manager Brown and Council Member Murdock met with Kendrick Thomas with Jones and DeMille to discuss the redesign of the Rodeo Grounds Restrooms and Concession Stand. The estimated engineering cost is \$34,500. This cost would include keeping the exterior walls, enlarging the restrooms, and allowing for additional seating under a canopy. The total package for a new restroom and concession stand would be approximately \$375,000. The enlargement would allow for four-stall restrooms and a concession stand. Manager Brown would like to look at a designer build from contractors because the engineers estimated cost seemed high. Manager Brown will request RFP's from contractors. A long-term site plan and review may be needed to establish an overall capital improvement plan. Mayor Robinson would like to abandon the ball field and further expand the rodeo facility in the long-term plan and build the ball field in another location. The Council agreed that a long-term site plan would help direct this project to the right location.

AIRPORT AIP GRANT APPROVAL

The FAA is awarding COVID money for airport improvements throughout the US. The Beaver City Municipal Airport has been offered a \$22,000 American Recovery Grant to be used over a four-year period of time. Manager Brown would like to improve the fuel dispensing system at the airport. An FAA approved fuel pumping system with new fuel tanks is estimated to cost \$300,000. The \$22,000 grant could be used to replace and improve the fuel pumping system that is already in place. Council Member Schena motioned and Council Member Webb seconded to accept the FAA grant of \$22,000 to improve the fuel dispensing system at the airport. Motion passed with a majority vote. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

UDOT – Met with UDOT and others yesterday. Talked about Emerging Utah. UDOT is working on a state 30-Year Rural Transportation Plan. They would like feedback from communities about their plans for growth and transportation. Manager Brown will be meeting next week with Chris Hall, Region 4 Planner, to discuss issues in Beaver City's 10-year plan. Beaver City will be applying for the LTAP Grant for a Master Transportation Plan. The due date for this grant application submission is Dec. 9, 2021. He discussed the city access to state highways with Jeff Bunker, Clayton Wilson, and Chris Hall. It will also be a primary discussions item in their next week meeting. Other topics for this meeting will be 200 North and 600 North Stop lights and the petition for a traffic study at these points.

Telluride Penstock and Plant #4 – This penstock pipeline Phase 1 replacement project is complete. When the water was turned into the pipeline there were numerous leaks at the cable crossing. Power Plant #4 will be on with the fixing of the leaks. Sharon Andrews from the USDA Forest Service visited for upper Telluride plant to look at the buildings and the surrounding Forest Service land where Plant #4, houses and buildings are located. Beaver City has petitioned the Forest Service to purchase the land where the power plant is located.

Bear Spring Development Project– The project has begun. They are grubbing vegetation for removal along the corridor to the spring. The project is scheduled to be finished this winter.

Parks and Recreation – Two sets of small metal bleachers are here. They will be placed on the DeArmitt Fields and Canyon Fields. The metal building for storage at the Tushar Mountain Ball

Complex will be here in February. Portable bleachers were discussed for future purchase. Mayor Robinson asked that the groomer be run over the ball fields before the snow comes.

Council Member Bradshaw:

Water – The city purchased a new Mini Excavator that will be traded back in a couple of years for another new one. There is 23 acre-feet of water in the Beaver River.

Trash District – Beaver City has not received any negative comments about the recent increase in trash pickup fees.

Fire District – A new brush pumper truck will be purchased in the future.

Council Member Schena:

No report at this time.

Council Member Webb:

Swimming Pool – The diving blocks will be installed when the pool closes. Brandon Hutchings will be doing some additional concrete work at the pool in order for the blocks to be permanent.

Economic Development – Private Investors were discussed to contact for future projects.

Drug Prevention Coalition – They gave out cupcakes and informational handouts at the City Trunk or Treat. The Trunk or Treat was a great event for the community which is no money out of pocket and provides a great service to the citizens.

Council Member Murdock:

Excused.

Council Member Cox:

Children's Justice Center – The committee met yesterday. They will have a float in the Christmas Parade. It will be a hot air balloon.

Mayor Robinson:

Hospital – The Beaver Valley Hospital is a very busy place at this time with the large renovation. There has been a huge influx of COVID patients in our county. Nationwide the COVID trend is going down. In Beaver County the cases are trending up. Our hospital is feeling the effects of COVID cases rising. They have had more patients in the last 30 days than in through the entire pandemic.

PUBLIC COMMENT

Mary Wignall stated that she defended the council on their Santa decision. The council and mayor thanked her for the publication in the paper. They thought it was well written. Again, the council and mayor thanked the Christmas Lighted Parade committee for their service to the citizens of Beaver City in improving and promoting the Lighted Christmas Parade.

CLOSED SESSION: Council Member Webb 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 estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Cox, Webb, Schena, and Bradshaw voted yea by roll call vote. Council Member Murdock was excused. Motion passed with a majority vote. The Council moved into closed session at 6:50 p.m. and moved out at 7:10 p.m.

Council Member Bradshaw motioned and Council Member Cox seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Cox, Webb, Schena, and Bradshaw voted yea by roll call vote. Council Member Murdock was excused. Motion carried with a majority vote. The Council moved into closed session for the above reason at 7:12 p.m. and moved out at 7:53 p.m.

Council Member Bradshaw motioned and Council Member Cox seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Cox, Webb, Schena, and Bradshaw voted yea by roll call vote. Council Member Murdock was excused. Motion passed with a majority vote. The Council entered closed session for the above reason at 7:54 p.m. and moved out at 8:00 p.m.

Council Member motioned and Council Member seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:05 p.m. The next scheduled regular Council meeting will be held Tuesday, November 23, 2021 at 5:00 p.m.



APPROVED: _____ **ATTEST:** _____

**MATTHEW ROBINSON
MAYOR**

**ANONA S. YARDLEY
CITY RECORDER**