

The **Beaver City Council** met in a **regular session** at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, January 11, 2021**. The following members of the Council were present: Mayor Pro Temp Alison Webb, Council Members Lance Cox, Hal Murdock, and Tyler Schena. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and Deputy City Recorder Venadee Limb. Mayor Matt Robinson and Council Member Owen Spencer were excused.

The opening prayer was offered by Rajan Zed, President of the University of Hinduism. Council Member Schena led the Pledge of Allegiance and gave a thought.

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 **December 15, 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 Schena seconded to approve the proposed bills for **December 16, 17, 29, 2021 & January 10, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

PLANNING & ZONING BOARD MEMBER APPROVAL

City Manager Jason Brown presented Rueben Vasquez as a new member of the Planning and Zoning Committee. Council Member Cox motioned and Council Member Murdock seconded to approve the Planning & Zoning Board Members. All voted in favor. None opposed.

BOARD OF ADJUSTMENT BOARD MEMBER APPROVAL

City Manager Jason Brown presented Travis Hollingshead as a new member of the Board of Adjustment Committee. Council Member Schena motioned and Council Member Cox seconded to approve the Board of Adjustment Board Members. All voted in favor. None opposed.

2022 COUNCIL MEETING SCHEDULE AND TIMES

Council meeting for the 2022 year will continue on the 2nd and 4th Tuesdays of each month. They will hold their meetings only once on the months of July and December. The meetings will start at 6:00 pm. Council Meeting times will be adjusted when needed. The City Council reserves the right to cancel any meeting if needed.

The Council Retreat held on January 25, 2022 will be posted as well as the cancellation of the January 25, 2022 Council meeting.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown: Presented the City's project report. The Cemetery tree trimming is ongoing. Bear Canyon Spring Development is on hold until spring due to weather conditions. South Main Street Pipeline Replacement, Rollins Construction will start January 24th. Looking forward to more snow

for the Pressurized Irrigation System. Tree removal and trimming to keep electrical lines cleared is ongoing. Power Plant review. Finalizing 600 North Road Project for bid. Advertising January 26th thru February 9th, with the bid opening February 11th. Driver feedback signs are in operation on the South end of Beaver and the West side of I-15 along Hwy 21. Sheriff Noel would like one also on the canyon road. Swimming Pool opening January 17th. Starting blocks for swim team have been installed. Opera House getting ready to bid for project exterior repairs and the front roof mezzanine repairs. Jr Jazz basketball season is January 8th thru February 12th. Tiny Homes by Zip Kit, managed by Switch Point is looking for 10+ acres parcels to build 10/acre homes, 300-600 square feet in Beaver. They will be coming to do a presentation to the Planning & Zoning Committee, February 1, 2022. They are currently building in surrounding areas. The Beaver City Office will be closed January 27, 2022 for employee training.

City Attorney Justin Wayment arrived for Council Meeting at 5:20 pm.

Council Member Cox: Presented Council Retreat ideas. Golf Cart Stall ownership and improvements need to be discussed.

Council Member Murdock: Reported on the Beaver Valley Hospital remodeling going well. Hospital Administrator Scott Langford sent letters to the board reminding them to start masking up with the Covid 19 pandemic.

Council Member Schena: Requested a possibility of iron fencing along the South side of the Cemetery to match the North side, as well as a replacement of the bridge, to improve the look and safety of the cemetery. Schena voiced his concern of unattended children playing with balls around the glass display cases in the hallways of the K.T. Gym and the Elementary Gym during the Jr. Jazz games. The City will order 2 A-Frame signs to be put up during the basketball games reminding parents to keep children in the gym area and out of the hallways. Planning for a new City billboard sign on the South end of Beaver, geared toward events that bring people to our City of Beaver.

Mayor Pro Temp Webb: Beautification committee would like to see more benches at the cemetery. Some patrons have voiced their concerns about who is responsible for sidewalk snow removal in front of the Businesses along Main Street, one of the concerns being at the U.S. Post Office. UDOT owns the sidewalks along Main Street. Beaver City has an easement and is responsible for the maintenance of the sidewalk, meaning concrete repair, in which UDOT reimburses the city. It is the Business Owners responsibility to maintain the snow removal to service their patrons. Beaver City will send letters stating such, to the Main Street Businesses as well as the U.S. Post Office.

Mayor Robinson arrived at Council Meeting at 5:35 pm.

Council Member Spencer:
Excused.

Mayor Robinson: Presented the agenda for the annual Council Retreat on Tuesday, January 25, 2022 at 10:00 am at the Canyon Breeze Golf Course. Regularly scheduled Council Meeting for January 25th will be cancelled. City business will be handled that day at the retreat. Mayor Robinson is

looking forward to the retreat being productive. Mayor Robinson asked City Attorney Wayment to help arrange a meeting for a PID explanation to the Council for commercial growth. Mayor Robinson to meet with County Commissioner Hollingshead.

CLOSED SESSION

Council Member Murdock motioned and Council Member Webb seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Cox, Schena and Murdock voted yea by roll call vote. Motion passed with a majority vote. The Council entered closed session for the above reason at 5:45 p.m. and moved out at 5:55 p.m.

COMMUNITY DEVELOPMENT BOARD GRANT (CDBG) FIRST PUBLIC HEARING

Council Member Schena motioned and Council Member Cox seconded to move into the first CDBG public hearing in order to hear public comment on possible projects for this federal funding. Council members Cox, Murdock, Webb, and Schena voted yea by roll call vote. The motion passed with a majority vote. Council Member Spencer was excused. The hearing opened at 6:00 p.m. There was no public present.

Mayor Matt Robinson opened the public hearing for the CDBG program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for primarily low and moderate-income persons. The Five County Region, in which Beaver City is a member, is expecting to receive approximately \$907,269 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mayor Robinson read several of the eligible activities listed including examples, such as Construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Robinson indicated that in the past Beaver City has received six grants for \$200,000 for a road project, for the Opera House Sr. Center. There have also been The Capital Improvement list was shown and discussed. This list was shown on the screen and showed which projects the city has identified as being needed in the community.

At this point Mayor Robinson asked for comments and suggestions for projects from the attending citizens. Mayor Robinson stated that in the previous CDBG Public Hearing that was held at an earlier date, Mrs. Carolyn White, President of the Beaver County Food Bank asked for possible consideration of a project for a new location or more square footage or a combination of both for the Beaver City Food Bank. This fits into the parameters of the CDBG funding. Attorney Wayment asked if the Beaver Housing Authority had been funded for their projects under Beaver City's umbrella. Mayor Robinson confirmed that there have been many housing projects that CDBG has funded even in the same year as the city has been funded. Attorney Wayment commented that he has heard comments that rental housing is hard to find in Beaver City. Mayor Robinson commented that he has thought about asking a former Beaver resident, Chris Lee, to come from Salt Lake City and present to the Council about multi-family housing to open the possibilities for further housing projects. Manager Brown reminded the council of an earlier discussion on housing development that the mayor had missed. Tiny homes were mentioned as for retirees. There was no public comment. There being no further comments, the public hearing was adjourned at 6:11 p.m.

Council Member Webb motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:20 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**