

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, March 8, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Owen Spencer, and Hal Murdock. Council Member Tyler Schena was excused. Also, present were City Manager Jason Brown, City Recorder Anona Yardley and City Attorney Justin Wayment.

The opening prayer and pledge were offered by Manager Brown.

CLOSED SESSION

Council Member Murdock motioned and Council Member Spencer 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 Murdock, Spencer, and Cox voted yea by roll call vote. Council Members Schena and Webb were excused. Motion passed with a majority vote. The Council moved into closed session at 5:04 p.m. and moved out at 5:54 p.m.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Webb seconded to approve the minutes of **February 22, 2022** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Webb motioned and Council Member Cox seconded to approve the proposed bills for **February 24 & March 7, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

BEAVER ATV JAMBOREE REQUEST FOR FUNDING – CHRIS MORE

Mr. More reminded the council members that the 2022 ATV Jamboree would be held May 10-13 which is the week after Mother's Day. It will take place on the north grassy area at the City Center. The BHS Wrestling Team will be responsible for setting up and taking down everything that is needed as well as the cleanup. Mr. More asked the city if they would donate \$3,000 to help with the cost of the dinner. Beaver City also donates the building with electricity and trash removal. Last year there were 350 riders and 50 guides. Many of the rides are already full for the 2022 event. This year's participation levels should be very high. Council Member Cox motioned and Council Member Murdock seconded to donate \$3,000 to cover the cost of the dinner and use of the facilities. Council Member Schena was excused. Motioned passed with a majority vote. Mr. More thanked the city for all their help.

CHILDREN'S JUSTICE CENTER REPORT & REQUEST FOR FUNDING

Teresa Wood addressed the council and thanked them for their continued support. Marilee Eyre, Mariann White and Rhonda Hutchings were also in attendance. Mrs. Wood explained that April is Child Abuse Awareness Month. She thanked the city employees for the blankets and kits that they donated in December. For their upcoming fundraiser golf tournament, she asked that the city, once again, donate the green fees and the golf carts rental to the CJC. The date for the golf tournament was scheduled for a Saturday, but they are requesting that the date be changed to Friday, August 5, 2022. Golf Course Manager, Chanda Gardner, agreed to the date change. For Child Abuse Month in April, the CJC asked for Beaver City's continued support by advertising on the city's website and Facebook

Page and on the utility bills about Child Abuse Awareness Month to make everyone aware. They would like to put a message on a big balloon and place it in front of the library and/or city center for a few days in April before they move it to the communities in the county. She also invited Beaver City to participate in protecting youth that participate in city recreation programs as a way to support healthy and happy childhoods and provide a way to invite the child abuse awareness into our youth programs. She asked that Beaver City look at their youth policy to evaluate how it supports our youth, employees, coaches and volunteers. If there are any policies that need to be changed, move forward with these changes. The CJC will be happy to help in any way by making resources available. There are many resources available for parents and the community that will support child abuse prevention.

CITY FACILITIES RENTAL OPTIONS – KITCHEN FOR COMMERCIAL USE

Jennifer Rubio met with the city council to discuss using the city center kitchen to prepare commercial food in a commercial kitchen. She would need the kitchen a couple of days a week and a couple of hours a day. She will keep a log in the kitchen of the time she is using the facility. The length of time she will need to use the City Center Kitchen is unknown but she needs to get her business going as quickly as possible. It was suggested she be allowed to rent the kitchen up to twelve months. Mayor Robinson asked that Mrs. Rubio work with Manager Brown to determine a fee for the use of the building. Recorder Yardley will help with the scheduling of the kitchen. Council Member Cox motioned and Council Member Webb seconded to have Jennifer Rubio work with the city manager and city attorney to arrange a lease agreement with the city. The contract should include that the terms should be renegotiated after a few months. Mrs. Rubio will provide her commercial refrigerator. Jennifer asked the city for permission to park her food truck on city property. It was explained that individual food trucks need to be on private property unless all food trucks are invited to be on the city property for the entire community. She asked about renting city facilities to host a meal she provides for gain. That was acceptable because she was renting the facility as any other business or individual can. The council thanked Jennifer for coming in to discuss this matter and will try to get an agreement to her quickly.

OPERA HOUSE EXTERIOR CONSTRUCTION PROJECT

Manager Brown explained that the bid opening for the Opera House project was scheduled for last week and there were no bids provided. He has talked to two other contractors and they have no time to do this project. The grant money for this project is only good to June 30, 2022. An extension will need to be granted or we will need to apply for the funding at another time. The fascia on the front of the building needs to be fixed quickly before any more damage occurs.

BEAVER AIRPORT APRON REHABILITATION – PROJECT BID AWARD RECOMMENDATION

Beaver City's Airport Consultants, JViation, have recommended that Staker and Parson – Western Rock be awarded a contract for the Beaver Municipal Airport Taxiway Rehabilitation project. They were the low bidder with a bid substantially under the estimated costs. Council Member Murdock motioned and Council Member Spencer seconded to accept the bid by Staker and Parson – Western Rock to complete the airport taxiway rehabilitation project. Council Member Schena was excused. Motion passed with a majority vote.

BEAVER CITY NATURAL HAZARD MITIGATION PLAN DISCUSSION

Five County is revising the Natural Hazard Mitigation Plan for the Five County Area. They would like to have input from each community in Beaver County to help with this revision. Mayor Robinson

will review the suggested verbiage from Recorder Yardley and submit the information to Five County.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

No report at this time.

Council Member Schena:

Excused.

Council Member Cox:

City Beautification – The flowers for Main Street have been ordered for placement in early summer. Council Member Cox is in the process of forming a city beautification committee. The committee will help with suggestions for ways of making our community more welcoming and beautiful. Members of the committee will be ratified by the council.

Council Member Webb:

Rural Utah Caucus – This meeting was held last Friday. The Main Street Grant application is still open. Beaver City decided not to apply for this grant because of the long-term commitment that was required.

Rural Economic Grant – There are some new company incentives that are a part of this grant for private businesses. This grant helps new business become established.

Governor's Speed Test for internet – The governor's office is doing a survey in rural Utah to test the internet speeds. It can be done as many times as needed on all internet connections.

Economic Development – Beaver County may not get the grant funding they applied for. There are some areas that housing is being developed on BLM property. Beaver City does have some BLM land within the city boundaries, but it is not adequate for housing.

Council Member Spencer:

Fire District – Their new fire engine has arrived. The Beaver County School District would not agree to the liability of champion BHS teams riding the fire truck down Main Street. The school district will be making their own arrangements for this celebration in the future.

Road Replacement Funding – The council was reminded that a way for financing major road projects is still being discussed. If anyone has any ideas or suggestions, they need to give them to Manager Brown so they can be reflected in the 2023 Budget.

Council Member Murdock:

Rodeo Grounds – Beaver City will need to spray weeds at this facility when they first start to grow.

Mayor Robinson:

Funding for the Grove Water Project – Mayor Robinson asked the council if there was a positive consensus about hiring Jones & DeMille Engineering to find finding grants to improve Beaver City's water system in the Grove. No council member disagreed with this step forward. Manager Brown will reach out to Jones and DeMille Engineering to ask them to look for water grants for this portion of Beaver City's water system. The bridge on Navajo Trail will be 100% funded and is moving forward. Mayor Robinson would like to move forward with this project.

UAMPS CFPP Project – Mayor Robinson, Manager Brown, and UAMPS Representative Les Williams will be attending a morning tour of the New Scale plant on May 4, 2022. Beaver City will pay for the airline tickets and UAMPS will cover the other costs. Council members agreed this would be a great benefit to Beaver City.

Council Member Cox motioned and Council Member Spencer seconded to adjourn the meeting. All

voted in favor. None opposed. The Council Meeting was adjourned at 7:17 p.m. The next scheduled regular Council meeting will be held Tuesday, March 22, 2022 at 5:00 p.m.



APPROVED: _____

MATTHEW ROBINSON
MAYOR

ATTEST: _____

ANONA S. YARDLEY
CITY RECORDER