

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, April 12, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Hal Murdock and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Member Tyler Schena was excused.

### **BEAVER CITY PLANNED INFRASTRUCTURE DISTRICT DISCUSSION**

Manager Brown, Recorder Yardley and Mayor Robinson participated in a conference call to discuss the formation of the PID for the Airport Road Industrial Park. Zions Bank Financial Consulting Service will be helping create the financial plan and budget for the CRA. Gilmore Bell will provide the legal wording for the bonding documents. Piper Sandler is the law firm that forms the financial part of the PID. The school district is waiting for Beaver City to give them a formal proposal. The building agreement and construction are moving forward. Red Canyon and Tushar Contracting are working on negotiations to construct the building (vertical component). The CRA is the attraction to the PID. Benj Becker from Piper Sandler Law explained, over a phone call, that the next step in the PID process is to decide on Board of Directors for the district. Then purchase the property from Beaver County. The governing documents can then be compiled. A decision needs to be made to determine how much of the industrial park would be included in the PID. The debt amount to be issued would need to be decided with a debt evaluation. Then Gilmore Bell would draft the governing documents. It would be fine to have the City Council be the first Board of Directors and then move to a different board over time. This transition will need to be included in the governing documents. Manager Brown will have the debt estimate by Friday.

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, April 12, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Lance Cox, Hal Murdock and Owen Spencer. Council Member Tyler Schena was excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

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

### **CITY COUNCIL MINUTES APPROVED**

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Murdock seconded to approve the minutes of **March 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 **March 28, 31, and April 11, 2022** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts were voiced at this time.

### **ECONOMIC DEVELOPMENT – SLEEPY LAGOON LLC DISCUSSION**

Chris Bray, general contractor, addressed the Council as a representative for Mr. Greg Washburn owner of the Sleepy Lagoon. He explained that he had a joint meeting with the building inspector, fire marshal, building officials, and city manager to discuss the design possibilities for this property. The new design for the existing buildings is to make them into two-bedroom condominiums. A fire

suppression system is needed and sufficient parking will be needed. Manager Brown asked if they needed a 6” connection for fire suppression. Mr. Bray indicated they only needed a 2” line. A covered parking area is planned on the south side of the pond. The Planning and Zoning Board are in favor of this improvement once the issues have been resolved. The existing rooms have electricity that will be brought up to code and new roofing has been ordered. Mr. Bray is requesting that the zoning be changed to multi-residential to fit the new usage. After work has started, they are hoping that 4 to 6 weeks will be sufficient to finish the renovation of the existing structure. The septic system issues have been addressed by an engineer, and will need to be approved by the Southwest Public Health Department. The public hearing with the Planning and Zoning Board will be held on May 3, 2022 to receive any public comment on the zone change. The Council thanked Mr. Bray for his report and wished him the best on this project.

#### **BAD DEBT WRITE OFF LIST APPROVAL**

After discussion on the ability to still collect these debts, Council Member Webb motioned and Council Member Spencer seconded to accept the FY2022 Write off Debt list in the amount of \$1,402.56 for Utility and accounts receivable accounts. All voted in favor. None opposed. Mayor Robinson thanked the staff for their diligence in being able to collect the debt write off amounts each year.

#### **CONSENT ITEM:**

Council Member Murdock motioned and Council Member Cox seconded to accept the request from the Beaver Civic Arts for two individual swimming pool season passes. All voted in favor. None opposed.

#### **ADMINISTRATIVE/COMMITTEE REPORTS**

##### **Council Member Murdock:**

**Rodeo Grounds** – Weed Sprayers were at the Race Track and also sprayed the Rodeo Grounds. This expense will come from the rodeo budget. They would like more sand for the practice arena. They hope that Rowland Yardley will donate the sand. The drag is very old. Craig Wright has been dragging the arena as a volunteer service.

**Library** – Last week the library had their Carnegie Library open house with 90 people who attended during the day.

**Hospital** – The hospital renovation is going well.

##### **Council Member Spencer:**

**Electric Department** – The power transmission line to the South Interchange is in progress.

**600 North Road Project** – The next two weeks will have the curb and sidewalk concrete poured.

**Fire District** – The Fire District Board has appointed a new citizen at large who is Paul Eliason. The ambulance representative has also been determined.

##### **Council Member Webb:**

**Civic Arts** – The Broadway and Center variety show was presented last week. There was a great crowd and good feedback on social media. The Stetson Wright event scheduled for May 14 asked the Beaver Civic Arts to do the concession stand as a fund raiser. They have accepted this invitation.

**BIG Chamber of Commerce** - The BIG Chamber of Commerce is moving forward. Each city has given business license names to Council Member Webb except for Milford. The Chamber representative will be here for a full day. He will be meeting with business owners and soliciting support for the chamber.

**Prevention Drug Coalition** – This office has a job opening for a full-time position.

**Easter Egg Hunt** – Beaver City is partnering with the Prevention Drug Coalition. Sharm Lopshire will have the sound ready for Friday’s event. The Youth City Council, teen coalition, and the Mis

Beaver County Royalty will be assisting with this event.

**Ditch Water Flooding** – There has been flooding on the big ditch that goes past the cemetery because the grates fill up with debris from upstream. Many solutions were discussed to help solve the problem. Chad Limb requested a meeting with the ditch companies to discuss this problem and find a solution.

**Council Member Cox:**

**July 4<sup>th</sup> Celebration** – The Band will play from 7:00 to 9:00 p.m. with a break for the children’s parade. They are usually located on the main sidewalk between the two north fields. There are 110-amp outlets behind the dugouts. They will hopefully be on a trailer if Robin will allow us to use his trailer. Council Member Cox will ask Brady Bradshaw if he wants to donate the water again this year. The EMTs have, in the past, donated Otter Pops for the kids. We need pictures of band for the flyer. There will be kickball games and the foam machine. The flag ceremony could be by the community scouts Troop 323. The prayer could be offered by one of the religious denominations.

**Beautification** – The flowers for Main Street are planted. If the weather permits, they will be ready to hang by Memorial Day. If it is cold, we can hang them the first part of June. Trash Cans on Main Street were discussed. Big T Recreation has given a quote of \$40,000 for Main Street cans with two per block. The green decorative lights on Main Street need to be sand blasted and repainted.

**Child Abuse Awareness Month** – April is Child Abuse and Domestic Violence Awareness Month. The CJC and Drug Coalition have done some wonderful advertising for this cause.

**Airport** – The Taxiway will be finished in the summer.

**Beautification Committee** – Council Member Cox was asking for names of perspective members for this committee. Spencer White, Tammy Gillies, and Jan Barney, were suggested.

**Manager Brown:**

**City Ordinance Clarification** – In the printed Beaver City Code under the Residential Zone it stated that in a residential zone a church needed a conditional use. Beaver City changed the code when it permitted secondary dwellings. The Residential Zoning Ordinance has permitted uses allowing churches with no conditional use required.

**Water Grant** – The Division of Drinking Water Grant Application was submitted today.

**Electric Grant** – A grant to replace Hydro Plant #4 transmission pipeline was submitted to Congressman Stewart’s office. Zion’s bank approved a match up to \$3 M if Beaver City was successful in receiving the grant from the Department of Energy and Water.

**Secondary Water Metering System** – End of line water metering was discussed. At present, Beaver City has an exemption from this type of metering. The end of line metering grant is only up to 70% as of December, 2024. Council Member Spencer asked if Beaver City should consider applying for this grant money even though they have an exemption?

**Mayor Robinson:**

**UAMPS Tour** – Mayor Robinson reminded the council that he and Manager Brown would be attending a tour of the CFPP in Corvallis, Oregon on May 3 and May 4.

**COGS Meeting** – The most recent meeting was very productive.

**Hospital** – The Beaver Valley Hospital Remodel is on schedule and progressing very well.

**CLOSED SESSION:** Council Member Cox 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 Murdock, Spencer, Webb, and Cox voted yea by roll call vote. Council Member Schena was excused. Motion passed with a majority vote. The Council moved into closed session at 6:45 p.m. and moved out at 7:00 p.m.

Council Member Murdock motioned and Council Member Spencer seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Murdock, Spencer, Webb, and Cox voted yea by roll call vote. Council Member Schena was excused. Motion passed with a majority vote. The Council moved into closed session at 7:02 p.m. and moved out at 7:07 p.m.

Council Member Cox motioned and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:33 p.m. The next scheduled regular Council meeting will be held Tuesday, April 26, 2022 at 5:00 p.m.



**APPROVED:** \_\_\_\_\_

**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_

**ANONA S. YARDLEY**  
**CITY RECORDER**