

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, May 10, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Hal Murdock and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. Council Members Lance Cox and Tyler Schena were excused.

GOLF COURSE CART STALLS REVIEW

Kendrick Thomas from Jones & DeMille Engineering presented the council with two project price scenarios for replacing the golf cart stall structure. The first was to repair the existing structure for \$76,000. The replacement of the roof, and beam system with new footings of the walls. If there were already footings, they wouldn't need to be redone. The price for this construction was estimated at \$84,500. The second scenario was to use existing walls but to add concrete footings to the support columns, replace the entire roof and damaged masonry. The estimated cost for this scenario was \$234,000. Mayor Robinson would like to completely rebuild the structure and have those who wish to park a cart in the structure do so. Funding for the project would come from those who use the structure. The public would like to have more stalls added and rebuild some of those on the north side of the structure. Beaver City will take into consideration this request, but no guarantees were made. Mayor Robinson asked that the city move forward with this project as quickly as possible. A sub-committee will be formed to study this project and decide what should be done. The city's carts also need a place to be stored. Those in attendance were: Chris & Marilee Eyre, Chanda Gardner, Jack Erwig, Carol Hanley, and Mike Rosenloff.

WATER BOTTLING PLANT – BRANDON HUNT

Mr. Hunt had the idea from 2010 to put in a water bottling plant. He has now made a proposal for his plant to Beaver City. Manager Brown explained the history of the water bottling facilities in Beaver City. Mr. Hunt could fill 2,500,000 16.9 oz bottles in a year with the proposed plant at full capacity. All water would be bottled inside Beaver City. He is investigating the possibility of partnering with Maverick for 1 year for exclusive rights to DAM Good Water. His business would like to be part of the community. The online presence is more important than shelf space. Manager Brown explained that commercial water connections are treated differently than residential connections. Mr. Hunt had a power point presentation to show the council his marketing strategies. The council asked questions of Mr. Hunt and thanked him for his interest in Beaver City. Mr. Hunt will be working with Manager Brown in his continued development efforts.

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, May 10, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Hal Murdock and Owen Spencer. Council Members Tyler Schena and Lance Cox were 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 Spencer.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Spencer motioned and Council Member Murdock seconded to approve the minutes of **April 12, 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 Spencer seconded to approve the proposed bills for **April 25 and May 9, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

AIRPORT ROAD INDUSTRIAL PARK PID/CRA

Tabled for next meeting.

EAGLE SCOUT PROJECT FUNDING REQUEST – KOLLIN HOLDAWAY

Kollin Holdaway visited with the council to request funding for painting a show room in the basement of the library. This room is where Head Start once had their classroom on the southwest corner of the basement. He would like to paint the walls in preparation for art exhibits to come to the Beaver Library for patrons to view. He gave each council member his budget for the project. The total he is requesting is \$233.83. Those helping with this project will be his scout troop 323, his friends and family. The project is schedule for the last week in May. Council Member Webb motioned and Council Member Murdock seconded to accept Kollin Holdaway’s request for funding for his project up to \$400. All voted in favor. None opposed.

HORSE 4-H GROUNDS REQUEST – SITE VISIT

Mayor Robinson, Council Members, Manager Brown and Recorder Yardley met with Craig Wright and Tiffany Hughes, Horse 4-H leaders at the Ft. Cameron Rodeo Arena to look at the grooming equipment and the condition of the arena. The arena dirt needs to be replaced with sand and the city needs to purchase a better harrow so it can rip both arenas better for their practices and events. Mayor Robinson and Manger Brown would look into finding sand and purchasing equipment.

FS REVIEW MARCH, 2022 – MANAGER BROWN

Manager Brown gave the council percentages of what each of the categories are of the general fund revenues and expenditures to the total budget of the general fund. The enterprise funds are spending more than there is revenue except for the water fund that has more revenue that expenditures. The FY2023 budget is being worked on and should be ready for a preliminary review by next council meeting.

CONSENT ITEM:

Beaver County Treasurer Conference - Council Member Murdock motioned and Council Member Webb seconded to accept the request from the Beaver County Recorder Conference for individual swimming pool daily passes and individual passes for 1 round of green fees. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Council Member Murdock:

Library – The library board is operating with a full board at present. Beverly Randall retires from the board this month after 16 years of service to Beaver City. Addi Draper is working well with the children’s program.

Council Member Spencer:

July 4th Celebration – The ambulance crew will be donating Otter Pops for the event. Council Member Spencer will contact the fire department for help with the event as well.

Secondary Water Metering Webinar – Council Member Spencer attended this webinar. Most of the topics discussed were not applicable to Beaver City. He is grateful he lives where he does because getting water from the Central Utah Water Project and the Northern Utah Water Project is very expensive. Beaver City water prices are very low in comparison to other places in Utah. Larger communities are having the shortage issues because they are using more water than they have.

Growth costs money. He encourages Beaver City to not over extend themselves on water rights.

Council Member Webb:

Economic Development – Commissioner Whitney is the acting chairperson of this committee.

Beaver County will be hiring a person for economic development, recreation, and grant writing soon.

Opera House – The kitchen is not arranged very well. The grease trap was difficult to pump because there is no close access to it from the outside of the building. It is also leaking.

Drug Coalition – The coalition will be taking a group of youth to Orlando, Florida in July.

BIG Chamber of Commerce – the By Laws are ready to signed to make the organization of the BIG Chamber of Commerce official. Beaver City should probably send post card to businesses to let the business community know about the chamber and the organization meeting on Thursday, June 16.

Dowdle Puzzles – This company is reaching out to rural towns with a lot of history. Beaver City was recommended by Cameron Diehl (ULCT) as one of these towns. Council Member Webb would like to make a list of historic places for this painting.

Council Member Cox:

Excused.

Council Member Schena:

Excused.

Manager Brown:

Bear Spring – Manager Brown visited the site today. There is approximately 40 gallons a minute coming from the spring. In the near future, the distribution pipeline will be installed and the spring will be enclosed.

Mayor Robinson:

Hospital Renovation – The project is in full swing and is roughly on schedule and on budget. The project is scheduled to be finished in 18 to 24 months.

UAMPS – Mayor Robinson, Manager Brown, and UAMPS Representative Les Williams visited the NuScale headquarters in Corvallis, Oregon and Oregon State University. They learned a great deal about the small nuclear reactors that are being designed for use in the CFPP for UAMPS. Mayor Robinson is still very optimistic that the small modular reactors will take the place as base load power. The projected dates of the UAMPS project being finished are 2027 and 2029. He believes the project will change between now and the commission time. The war in Ukraine is lighting the fire under this project causing the need of these small modular reactors. There is an upcoming off ramp for CFPP for UAMPS. The council needs to be educated and understand more about upcoming technology. NuScale now has customers all over the world. There may be other projects outside the US that are developed before the UAMPS project. This type of concept came about in 2000. Inside the testing lab at Oregon State University, they have tried every way to destroy these reactors. They are very safe and stable.

CLOSED SESSION: Council Member Webb motioned and Council Member Murdock seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Murdock, Spencer, and Webb, voted yea by roll call vote. Council Members Cox and Schena were excused. Motion passed with a majority vote. The Council moved into closed session at 7:40 p.m. and moved out at 7:55 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 8:45 p.m. The next scheduled regular Council meeting will be held Tuesday, May 24, 2022 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER