

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, June 14, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Hal Murdock, Tyler Schena, Lance Cox, and Owen Spencer. Also, present were City Manager Jason Brown and City Recorder Anona Yardley.

FEE SCHEDULE REVIEW

Council Members were given fee schedules from other communities in order to compare them with Beaver City's fee schedule. The discussion began with the price of cemetery plots and the transfer fee. A suggested change was \$500 per plot within the city, \$800 per plot in the county and \$1,000 per plot outside the county with a \$100 transfer fee. The next discussion item was utility rates on electric, water, pressurized irrigation and sewer. All impact fees need to be evaluated as well as an impact fee for electricity. Recorder Yardley will check on the previous motions on utility rates to see if it was already agreed to have the water rates increase by a certain percent each year. The fee schedule will be reviewed again at the next council meeting to give council members an opportunity to look at the entire document and come with recommendations for changes.

PUBLIC COMMENT

Kolby Blackner a member of the Beaver County Planning & Zoning board and Beaver County resident introduced the council to Mr. Henry Barlow with Rocky Mtn. Concrete and Construction. Mr. Barlow would like to explore a cattle slaughter operation in Beaver County. This facility was introduced previously by Paul Davis. They have conditional use permits in Beaver and Sanpete counties for this operation. Mr. Barlow would like to enlarge the former plans to make the operation more productive. He has a ranch in Sanpete County. He is exploring the possibility of constructing a plant in Beaver City and wants to know if Beaver City has any incentives to offer. Mayor Robinson wanted to clarify a few points. Beaver City has always been open to the idea and were previously working with the project developers. Some issues and hurdles to overcome had been identified and discussed and then the developer stopped communication with Beaver City. Beaver City is still willing to consider the project but the same hurdles exist today. Mr. Barlow stated that his company would build the facility. He would like to create a CO-OP opportunity. The plan is to kill from 120 to 240 head a day. The water and power would be impacted. Mayor Robinson would like to set up a meeting with Mr. Barlow, Manager Brown, and a council member to discuss this issue. The meeting was set for Friday morning, June 17, 2022 at 8:00 a.m. at the city office.

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, June 14, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Hal Murdock, Lance Cox, Tyler Schena, and Owen Spencer. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. Mary Wignall from the Beaver County Journal and Jackie and Mark Whittlesey.

The opening prayer, pledge and thought were offered by Mayor Robinson.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Cox seconded to approve the minutes of **May 24 & June 8, 2022** 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 Webb seconded to approve the proposed bills for **June 6, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

CERTIFY URS RATES FOR FY2023

Council Member Murdock motioned and Council Member Spencer seconded to approve the URS Rates for the 2023 fiscal year as presented. All voted in favor. None opposed.

CERTIFY PROPERTY TAX RATES FOR 2022

The property taxes for Beaver City decreased. The estimated revenue for Beaver City would be \$48,577.00 for the 2022 year. With the implementation of the overall law enforcement two years ago, Beaver City's property taxes were decreased. Council Member Cox motioned and Council Member Schena seconded to approve the Beaver City Property tax rate of 0.000201 for 2022 as presented. All voted in favor. None opposed.

AIRPORT TAXIWAY NOTICE of award and TO PROCEED APPROVAL

Manager Brown reviewed the scope of work for the renovation of the Apron and the Taxiway to the runway. There will also be new lighting installed around the parking area. The FAA, UDOT and Beaver City will pay their percentages for this approximately \$525,000 project. Council Member Cox motioned and Council Member Schena seconded to authorize Manager Brown to sign the notice of Award and to proceed with the Beaver City Municipal Airport Taxiway project with Western Rock. All voted in favor. None opposed.

SLEEPY LAGOON ZONING RECOMMENDATION

This zone change has been considered with the Beaver City Planning and Zoning Board with a public hearing being held in their meeting last week. The recommended change is Commercial with a Multi-family housing overlay. A Planned Unit Development (PUD) is allowed with this zoning change. It will allow for open space with a multi-use allowance. Council Member Webb motioned and Council Member Spencer seconded to accept the recommendation of the Planning & Zoning Board to change the area where the Sleepy Lagoon is currently, to Commercial with a Multi-family housing overlay. Council Members Murdock, Spencer, Webb, Cox and Schena voted yea by voice vote. The motion passed with a unanimous vote.

FY2023 BUDGET PUBLIC HEARING

Council Member Cox motioned and Council Member Schena seconded to move into public hearing to receive comments about the proposed FY2023 budget. Council Members Murdock, Spencer, Webb, Cox and Schena voted yea by voice vote. The motion passed with a unanimous vote. The council moved into public hearing at 7:10 p.m.

Mary Wignall asked if the COLA raises were in the budget. Manager Brown responded that they are but the wage study increase is not included in the budget. The proposed COLA is 4.7% with step raises that are due according to the schedule. Manager Brown worked with Mayor Robinson and Treasurer Phelps to complete the FY2023 budget. With the adoption of the budget the merit increases will be adopted according to the city's schedule. There being no further comments, the council moved out of public hearing at 7:17 p.m.

Council Member Murdock motioned and Council Member Schena seconded to adopt and approve the FY2023 budget as presented. Council Member Murdock, Spencer, Cox and Schena voted yea by voice vote. Council Member Webb was excused. The motion carried with a unanimous vote.

ADMINISTRATIVE/COMMITTEE REPORTS

Council Member Murdock:

Library – A copy of the signed Library Endowment Fund Use Policy which was approved by the library board was discussed. (See Exhibits.)

Rodeo Grounds – A new arena drag is on hold at Overson's Farm Equipment.

Council Member Spencer:

Fire District – They are asking for metal cans at the fireworks sites within the city limits. The USDA Forest Service will be issuing fire restrictions for their jurisdiction next week. Beaver City is at stage two which requires Beaver City to have fireworks at only three locations which are on the asphalt behind the city center, the paved parking lot at the swimming pool and the fire station. This issue needs to be brought to the attention of the public.

Emergency Responders – The new ambulance has arrived and the wrecked ambulance has been repaired.

Council Member Webb:

Prevention Coalition – The opening summer event of a swim night was held last night. The summer passports were given to participating families. Prizes will be given to families for turning in their passports at the county fair. Beaver City is sponsoring the July 4th activity. There are many activities for around the county that families can do together. 119 people attended the activity at the pool. The Utah State Prevention Coalition is sending eight youth to Orlando, Florida this summer. Six of these youth are from Beaver. When they return, they will bring information that will benefit the community.

BIG Chamber of Commerce – The first Beaver County meeting will be held Monday, June 27 at 10:00 a.m. in the city office building. Advertising this meeting to businesses will be done as well as a reminder text on the day of the meeting.

Economic Development – There have been surrounding counties and businesses that have called with job opportunities. Would possibly like to hold a job fair held in Beaver for businesses to recruit and hire new employees. The Rural Community Development will host a webinar on Wed. June 22 at 7:00 p.m. This program will help individuals with employment from home.

Civic Arts – Plays will be performed on the weekend of July 4th and July 24th.

Council Member Cox:

July 4th Celebration – The flyers are made and are being distributed. The Youth City Council will help with the foam machine and Council Member Webb will help with the parade. Mayor Robinson will need help with the hot dogs. The fireworks will be shot at the same location and will be within the recommended distance from structures and spectators.

Children's Justice Center – Golf Course fundraiser.

Beautification - The flowers are on Main Street. The wind last night blew them quite a bit.

Council Member Schena:

Youth City Council - Youth City Council will do the kick ball games and the foam machine. The foam machine would be really fun for the ball tournaments as an activity for children during the games. The new youth council will be chosen as soon as school starts. The new mayors will be contacted to help with this process.

Swimming Pool - Swim Team now has two groups-older and younger. There are too many participants to have them together. Diving blocks should be covered during the free swim time. Council Member Schena suggested that a county wide swimming pool pass be considered.

Beaver City Employee Summer party – A date will be set for this outing sometime before school

starts. The Golf Course would be the preferred location.

Manager Brown:

600 North Update – The cement powder should be available the end of July. The planned beginning date for roto milling is Monday, August 8 after the Beaver Canyon Marathon. There is a phoneline that needs to be lowered. 600 North should be completed around the first part of September.

Electrical Issues - The power was out because of tree limbs falling on the power lines.

South Pipeline replacement – They made the last tie-in today on the South Main Waterline. Rollins Construction is doing the project

Bear Canyon – Rollins Construction is Fusing pipe this week. The project is moving quickly.

Appreciation to city employees – With the high winds that have occurred recently, Manager Brown extends his thanks to all the crew members who have worked long, hard hours keep all utilities available. All of the city crews are doing their very best job.

Mayor Robinson:

Economic Development - Polymule will not be coming to Beaver at this time. They are working hard to retrieve their equipment from the airport. They will be relocating in the Salt Lake Area. This news was a little bit discouraging.

UAMPS Update - UAMPS hired their next CEO and general manager, Mason Baker. He is the legal counsel for UAMPS. He will succeed Doug Hunter who will be retiring.

Thank You for Ball Tournaments – Mayor Robinson recognized the City Crew for their work in having very successful D2 and Beaver Bash baseball tournaments. They were very well run and great tournaments in which to participate. A great deal of care and detail was given to these weekend tournaments. There were approximately 3,600 people in town for the Beaver Bash and over 3,000 people for the D2 tournament.

Smithfield Foods – Last Friday morning, Smithfield Foods in Beaver County made public their intentions to close the Vernon, California facility. The last harvest day will be February 8, 2023. This announcement will impact the Milford, Utah operation among others. Operational and staffing decisions will take place over the next 30 days. Mayor Robinson felt that the State of Utah’s announcement of economic impact called attention of this impact to the right group of people.

CLOSED SESSION: Council Member Cox motioned and Council Member Schena seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Schena, Cox, Spencer and Murdock voted yea by roll call vote. Council Member Webb was excused. Motion passed with a majority vote. The Council moved into closed session at 7:18 p.m. and moved out at 7:37 p.m.

Council Member Schena motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:48 p.m. The next scheduled regular Council meeting will be held Tuesday, June 28, 2022 at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**

