

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, June 28, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Alison Webb, Tyler, Schena, Hal Murdock, Lance Cox, and Owen Spencer. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:55 p.m. Mary Wignall, Jackie & Mark Whittlesey.

Council Member Cox opened the meeting with a prayer, the Pledge of Allegiance and a thought.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Cox seconded to approve the minutes of **June 14, 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 27, 2022** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

UAMPS UPDATE – LES WILLIAMS

Beaver City UAMPS Representative Williams met with the council to let them know that the UAMPS CEO, Doug Hunter, will be retiring. Mason Baker has been hired as the new CEO beginning January 1, 2023. Mr. Williams commented that power purchases will be very expensive for the next three summer months. Beaver City has been drawing power from IPAP since March 25, which will end September 25, 2022 He reviewed the projects in which Beaver City participates.

Hunter Coal Fired Plant will be kept as long as possible. Coal trucks increased hauling last month. Will try to keep it for the next five or six years. **CRSP** - Hydro systems are doing OK even with the low water in Lake Powell. **San Juan** – They have received an extension for decommissioning the plant until Oct. 1, 2022. After this time, UAMPS will not continue as owners. It is still producing power. Enchant is trying to buy San Juan but has not as of this date. It is a work in progress. **CFPP** – This project is moving forward slowly because of government regulations. The next off ramp is Jan. 2023. The cost of the project will be going up because of the cost of materials and fuel. The CFPP will be limited at this point to six small modular units. **Horse Butte** – May be enlarging with a Phase Two. Beaver City will be in that phase if it goes. **IPP** – Come winter we will not be calling back the power from this project. **Red Mesa solar project** – Construction was started but there were some financial problems. Supply shortages have delayed the project completion date. **Geothermal Power** – UAMPS is looking into some of these projects. Dave Martin and Manager Brown reviewed the future needs of Beaver City and they thought 1MW of power in this project would be sufficient for now. **Annual Member Conference** – The conference will be August 14-17 in Logan. It is for City Council Members. There will be many important subjects discussed. Should be a great conference.

HENRY BARLOW BUSINESS DISCUSSION

Mayor Robinson, Manager Brown and Council Member Spencer met with Mr. Barlow last Friday. Mayor Robinson addressed the issue of the reality of financing. If a person has a piece of property inside the city and is zoned for the type of business, they can move forward with their business. There was a conversation with our corporate financial advisor, Marcus Keller, by Paul Davis telling Zion's Bank that Beaver City has approved the project, which was not accurate. Mayor Robinson discussed the fact that there have been some untruthful conversations. Mr. Barlow said that they have a piece of

property (27 acres) that he has contracted. Beaver City will not be purchasing this property. The infrastructure and permitting are what need to be discussed with the city. He has estimated bringing 120 jobs to the area. Water can be supplied with Mr. Barlow bringing water to the city or paying the acquisition and impact fees. The electrical transformer would have to be paid for upfront. They are approximately 60 weeks out. Sewer may be the biggest problem at this point. It may need to be surveyed to see if it will gravity flow or need to be pumped. The sewer effluent will need to be tested. Beaver City will work with the State to determine BOD requirements for the sewer lagoons. A sewer study needs to take place. Council Member Spencer asked about the frequency of testing. Some water will be used and reused after it is treated. They will be selling some high nitrogen content water to local farmers. The planning and zoning board will need to have the site plan presented to this board. They will bring a recommendation to the city council. Manager Brown asked about the conditional use permits in the other counties. Mr. Barlow is under contract in Sevier County. He feels like Beaver County would be a better place to create jobs for the county. He wants to build a beef harvesting plant because he is a rancher himself. He would like to explore the reality of putting a plant here. There have been some changes to the plans since it was presented two years ago. This will not be buying and selling cattle. Will not be competing with custom cut operations. Will be forming a CO-OP with ranchers so they will be bringing their cattle to the plant instead of sending them across the country to sell. The plant keeps the drop that they have markets created. Contacts are already in place, such as Kuni's. They are expecting 120 head of cattle per day which is approximately four to six semi's hauling cattle to the site. It will be a bigger operation than originally planned. It will not be a feedlot.

FY2022 AMENDED BUDGET PUBLIC HEARING

Council Member Murdock motioned and Council Member Schena seconded to move into public hearing to receive public comment on the proposed amendments to the FY2022 budget. Council Members Murdock, Spencer, Webb, Cox and Schena voted in favor by voice vote. The council moved into public hearing at 6:02 p.m. Those present were: Jack Erwig, Marilee Eyre, Chris Eyre, Chanda Gardner, and Jackie & Mark Whittlesley. Treasurer Phelps showed the council the transfers that are already in the budget. She then showed the proposed amended budget for increasing the revenues and expenses. There being no further comment, the council moved out of public hearing at 6:10 p.m.

AMEND THE FY2022 BUDGET

Council Member Cox motioned and Council Member Schena seconded to open the FY2022 budget and appropriate the revenues and expenses as presented to amend the FY2022 Budget. Council Members Schena, Cox, Webb, Spencer and Murdock voted yea by voice vote. Motion passed with a unanimous vote.

MAY, 2022 FINANCIAL REVIEW TREASURER PHELPS

Treasurer Phelps presented a power point representing all funds pointing out that 92% of the fiscal year has lapsed. There have been some transfers from the general fund to the golf course and airport. With the amendment of the budget, other transfers will be made in and out of all utility accounts and the general fund.

PUBLIC COMMENT

Chris Eyre asked about the cost of replacing the cart stalls. He mentioned some contractors that could replace the stalls. A design build could be a possibility. Some contractors are out of work and looking for projects. Mayor Robinson thanks Mr. Eyre for his help with this matter.

INDEPENDENCE DAY CELEBRATION FINAL

Foam Machine is in the storage room. The Youth City Council will be at the 4-Plex at 6:30. The band

trailer will be placed on Sunday night. Fireworks will be set up on Friday. Hot dogs will be ready. The condiments have been purchased. The children parade is at 8:30 p.m. Council Members will be there at 6:00 p.m. Lance and Hal will pick up the trough for the drinks.

FEE SCHEDULE REVIEW

Additions – Net Metering rate of half of the cost per kw. The water study has been done which helps make decisions on how to increase rates. Council Member Spencer asked if an electric impact fee study could be done for the electric delivery system. The COLA rate goes up, fuel and vehicle maintenance costs increase, and rising infrastructure costs are a few of the reasons we need to get an impact study and consider raising rates quickly. When you look at the electric department, it is the department that keeps the city running because we are producing a commodity that our citizens are purchasing. Mayor Robinson would like to keep the fee schedule on the council agenda for each meeting until all of the city fees have been reviewed.

Council Reports – Employee Party Aug. 8, 2022 at the golf course. Eat at 5:00 p.m. and play golf before that time. Let employees off early and then have a meal.

Mayor Robinson – Date of July Council Meeting date will be July 26, 2022 at 7:00 p.m.

CLOSED SESSION: Council Member Schena motioned and Council Member Webb seconded to move into closed session to discuss pending litigation. Council Members Schena, Webb, Spencer, and Murdock, voted yea by roll call vote. Council Member Cox was excused. Motion passed with a majority vote. The Council entered closed session for the above reason at 7:00 p.m. and moved out at 7:40 p.m.

Council Member Webb motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:55 p.m. The next scheduled regular Council meeting will be held Tuesday, July 26, 2022 at 7:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**ANONA S. YARDLEY
CITY RECORDER**