

The **Beaver City Council** met in a **regular session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Monday, December 5, 2022**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Alison Webb, Hal Murdock, Owen Spencer, and Lance Cox. Also, present were City Manager Jason Brown, and Deputy City Recorder Venadee Limb. City Recorder Anona Yardley was excused. City Attorney Justin Wayment entered the meeting at 5:00 p.m. Jackie and Mark Whittlesey were also present.

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 Spencer motioned and Council Member Cox seconded to approve the minutes of **November 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 **December 1, 2022** as presented. All voted in favor. None opposed.

### **CONFLICT OF INTEREST STATEMENT**

No conflicts of interest were voiced at this time.

### **UAMPS UPDATE – LES WILLIAMS**

UAMPS Representative Les Williams presented to the Council the UAMPS update. The Hunter Plant Project is struggling and had to be shut down due to lack of coal. The supply of coal is getting shipped overseas. UAMPS is working with the Legislation to see if there is something that can be done. The Hunter Plant is functioning properly, but there is a lack of coal. Pacificorp has a contract for the delivery of coal, and they are working strong with UAMPS and the Legislators to try to solve the issue. The months of June, July & August will have full capacity of the power plant. UAMPS is looking at a gas powered plant, a solar battery option, and thermal, but thermal is very expensive. The lack of coal for the power plants is a problem all over the country. City Manager Brown reviewed the daily UAMPS report. They are working with other partners in hopes that something will come along. Beaver City is involved with wind, solar, and many other projects. Beaver City's four hydro plants are the very best thing that we have for our city. Mayor Robinson commented that our hydro plants are in very good condition. Mayor Robinson and Council Members thanked Les Williams for the UAMPS update.

### **CAPITAL IMPROVEMENT PROJECT PRIORITIZATION LIST**

City Manager Brown presented Beaver City's capital improvement project prioritization list. Mayor Robinson and Council members discussed their prioritized list, funding and possible grants for projects. Projects that would qualify for CIB and CDBG grants were discussed. City Manager Brown discussed the food bank and possible building options.

**REPORTS**

**Council Member Murdock:**

Council Member Murdock reported that the library is doing well. The Beaver Valley Hospital is progressing

**Council Member Spencer:**

Council Member Spencer reported that the Beaver County Fire Department is working on an agreement with Elk Meadows for Beaver County to take over the fire department. Council Member Spencer attended Utah Water Summit, in which water predictions were predicted to be below average. He also attended the ULCT Legislative Committee Meeting zoom meeting. Issues addressed were housing, homelessness, and short term rentals. They are also looking at a bill to use property tax for water infrastructure. Transportation use was discussed at the meeting.

**Council Member Webb:**

Council Member Webb discussed her meeting with the BIG Chamber of Commerce, their website should be up and running soon. December 12<sup>th</sup> is the family bonding event sponsored by the Beaver County Prevention Coalition by making ginger bread house with kits that can be picked up. Christmas Parade winners for the Santa Parade were Mitch Willden for overall award, and Bar M Diesel for the Kid's Choice award.

**Council Member Cox:**

No comments

**Council Member Schena:**

Absent

**Manager Brown:**

No comments

**Mayor Robinson:**

Jan 12<sup>th</sup>, 2023 will be the annual Beaver City employee training at 8:30 am. The annual Council retreat is scheduled at the Canyon Breeze Golf Course club house Tuesday, Jan 17<sup>th</sup> from 9:00 am – 2:00 pm. The Christmas lights on Main Street look exceptionally good. The Christmas Parade went well. Many thanks to the individuals that made it happen.

Council Member Murdock motioned and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 5:36 p.m. The next scheduled regular Council meeting will be held January 10, 2023 at 5:00 p.m.

**APPROVED: \_\_\_\_\_ ATTEST: \_\_\_\_\_**  
**MATTHEW ROBINSON** **VENADEE LIMB**  
**MAYOR** **CITY DEPUTY RECORDER**

