

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, January 24, 2023**. The following members of the Council were present: Mayor Pro Temp Tyler Schena, Council Members Alison Webb, Hal Murdock, Owen Spencer, and Lance Cox. Mayor Matt Robinson was excused. Also, present were City Manager Jason Brown and City Recorder Anona Yardley. Public present were Jackie and Mark Whittlesey, and Mary Wignall from the Beaver County Journal.

The opening prayer, pledge and thought were offered by Manager Brown.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Webb seconded to approve the minutes of **January 10, 2023** 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 **January 19, 2023** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts of interest were voiced at this time.

UAMPS CFPP ACCEPTANCE OF AMENDED BUDGET & CONTINUATION OF CFPP- LES WILLIAMS

Representative Williams presented choices that Beaver City has concerning the Carbon Free Power Project (CFPP). He recommended that Beaver City stay with the subscription that Beaver City currently has in order to not have any added costs. Council Member Spencer asked a question about a percentage of subscription if any members of the project drop out. The next opportunity to drop out would be January of 2024. By this time UAMPS will know if the project will go through. The new rate of purchasing power will go up with the new contract but it is still a good source of power. If the project fails in Jan. 2024, Beaver City would still have to pay approximately \$100,000. Beaver City has a reserve fund in UAMPS to cover the majority of this cost. Council Member Spencer motioned and Council Member Murdock seconded to stay in the CFPP. Council Members Murdock, Spencer Webb, Schena and Cox voted yea by roll call vote. The motion passed with a unanimous vote. Representative Williams left the Resolution with Recorder Yardley to get Mayor Robinson's signature so he could take the resolution with him to the UAMPS meetings.

ICUA Youth Rally Program – Representative Williams sent an email to all the council members asking them to consider some youth who would benefit from this program. It is an opportunity for a youth to participate in a program in Caldwell, ID and five would be selected to receive a \$500 scholarship to attend the college of their choice. It will be held July 10-15, 2023. The youth would need to get to Salt Lake City and UAMPS would provide transportation to Idaho and back. UAMPS will send five youth from their members. There is an essay required and UAMPS will review and choose the youth. The essay is due May 5, 2023. Council members thanked Representative Williams for his information and all he is doing to help Beaver City with its power needs.

CEMETERY SALE OF PLOTS MORATORIUM

Tabled.

CEMETERY ORDINANCE REVIEW

Council Members reviewed the cemetery ordinance that Attorney Wayment provided that was written for the Parowan Cemetery. It was reviewed and questions were asked. Recorder Yardley will combine the two ordinances and get the resolution ready for the changes as soon as possible.

SUBSTATION EQUIPMENT PURCHASE – EATON SCADA EQUIPMENT

Manager Brown requested the city council approve the purchase of specialized SCADA equipment for the Electrical Substations. Council approval is needed because the cost exceeds \$10,000. The city's substation equipment is primarily Eaton, and it makes sense to stay with the same equipment supplier. Beaver City needs to know real time loads for each substation so future capacity can be determined. Council Member Cox motioned and Council Member Spencer seconded to approve the purchase of Eaton SCADA system equipment. All voted in favor. None opposed.

ENGINEERING SERVICES CONSULTANT RECOMMENDATION & AWARD

Beaver City advertised for qualifications from engineering firms for services. There were two firms that submitted qualifications, Sunrise Engineering and Jones & DeMille Engineering. One of the important criteria was familiarity with Beaver City and its projects. Jones and DeMille had these qualifications. Manager Brown recommended that Jones and DeMille be awarded an engineering contract for services to Beaver City. Council Member Murdock motioned and Council Member Spencer seconded to accept the qualification from Jones & DeMille Engineering and begin using them as the official engineering firm for Beaver City. Council Members Murdock, Spencer, Webb, Schena and Cox voted yea by roll call vote. The vote was unanimous in the affirmative.

DRAINAGE STUDY CONSULTANT APPROVAL

Manager Brown stated that an engineering firm was solicited for a storm water drainage study in Beaver City. Beaver City applied and received FEMA grant money to do a study for a storm water drainage plan on state and city streets. This has been needed for quite some time. Jones and DeMille Engineering was the only firm that responded to the solicitation. Manager Brown recommended awarding the contract to Jones & DeMille Engineering. Council Member Webb motioned and Council Member Cox seconded to award the contract Jones and DeMille Engineering for the Storm Water Drainage Study. All voted in favor. None opposed.

ITEMS OF BUSINESS

Council Member Webb reminded council members of the open house for the newly constructed Beaver Housing Authority homes on Thursday in the afternoon. There is also a Land Use training in the City Center on Wednesday night at 6:00 p.m. for land use training by the State Ombudsman.

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 5:55 p.m. The next scheduled Council Retreat meeting will be held February 1, 2023 at 8:00 a.m. at the Canyon Breeze Golf Course.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER