

The **Beaver City Council** met in a **regular session** at **5:05 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, April 11, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Owen Spencer, Lance Cox, and Alison Webb. Also, present were City Manager Jason Brown, City Recorder Anona Yardley and trainee, Patty Simard. Public present were Jackie and Mark Whittlesey, Danny Evans and Mary Wignall from the Beaver County Journal.

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

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned and Council Member Spencer seconded to approve the minutes from the **March 28, 2023** 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 Murdock seconded to approve the proposed bills for **March 31, 2023** and **April 7, 2023** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts of interest were voiced at this time.

CLOSED SESSION: Council Member Schena motioned, and Council Member Cox seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual; to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property; and to hold a strategy session to discuss pending or reasonably imminent litigation. Council Members Spencer, Schena, Cox, 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 5:20 p.m. and moved out at 5:25 p.m.

FEBRUARY FINANCIAL STATEMENT

Treasurer Stacey Phelps presented a power point reviewing February's financial statement with council. The electrical fund balance is a concern due to increase in the power purchase costs.

FEE SCHEDULE RESOLUTION 04-11-2023 SETTING NEW ELECTRIC RATES

This resolution was tabled and will be put on a future agenda.

CIB PRIORITY LIST REVISION

Council discussed the 1-5 years Capital Improvement List. Improvement Priorities set for 2024 are Sewer Improvement (Lagoon & Headworks) and Capital Facilities Plan (City Parks, Recreation & Buildings) There is a CIB meeting is being held Monday, April 17, 2023, Mayor Robinson and Patty will attend this meeting to present this information.

ARBOR DAY SET AND PROCLAMATION APPROVED

Mayor Robinson read the Arbor Day Proclamation and set April 12, 2023 as Arbor Day for Beaver City.

FENCE ORDINANCE APPROVAL

Ordinance 04-11-2023A was read. A motion to approve Ordinance 04-11-2023A was made by Council Member Murdock and Council Member Spencer seconded. Council Members Murdock, Spencer, Cox, and Schena voted yea by roll call vote. Council member Webb was excused. Motion passed with a unanimous vote.

CEMETERY ORDINANCE APPROVAL

A motion to approve Ordinance 04-11-2023B with attached exhibit A was made by Council Member Schena and Council Member Cox seconded. Council Members Murdock, Spencer, Cox, and Schena voted yea by roll call vote. Council Member Webb was excused. Motion passed with a unanimous vote.

BEAVER CITY DOWDLE PUZZLE UNVEILING PLANNING

Dowdle puzzle proposed unveiling plan was discussed. Alison shared what Tooele did for their unveiling. Several possible dates were discussed for Beaver’s unveiling: weekend of July 24, July 4 and Memorial Day. Alison will check to see what dates are available. Alison and Anona will work on the informational write-up for the back of the puzzle.

COMMITTEE / ADMINISTRATIVE REPORTS:

Manager, Jason Brown:

Jason reported that there has been a lot of great work being done by crews from Beaver City, Beaver County, UDOT, and the Forest Service to clean up river areas to prevent problems in case of flooding. Pressurized irrigation is planned to be turned on this Wednesday.

Council Member Hal Murdock:

Hal reported that he has talked with Wiley Hughes and Paige Schvanevlett and asked them to be on the committee for the Fort Cameron Arena Grounds. Hal also announced that the Library Board will have a vacancy to fill since the passing of Roger Buckley.

Council Member Alison Webb:

Easter Egg Hunt went well and there was a great turnout.

Council Member Owen Spencer:

Owen reported that he participated on the ULCT zoom conference on Land Use Legislative Update. Some changes will require changes to our airport runway requirements, subdivision changes and Annexation ordinances. Those ordinances will need to be addressed by end of the year. Fire Department meeting went well.

Council Member Lance Cox:

Lance reported that the musical group Center and Main have been booked again for this year and they are excited to entertain again at our Fourth of July celebration. Lance said he will talk to some sponsors to get donations for this year’s celebration. He has also been in contact with Beaver Nursery, the containers are planted and should be placed around town before Memorial Day weekend.

Council Member Tyler Schena:

Tyler reported that the recreation programs are in full swing for the spring/summer season. The golf course is now open and the swimming pool is up and running. The Cemetery and Parks Crews are busy getting areas ready for Memorial Day. Schena said he wanted to show his appreciation to everyone helping to get these parks and activities up and running.

Mayor Matt Robinson:

Matt report that he has had a couple meeting with Beaver County and the State Inland Port Group. He indicated he attended a great scheduling meeting with travel council for upcoming events. There will be a website that will include all county events.

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 6:47 p.m. The next scheduled regular Council meeting will be held April 25, 2023 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
PATTY SIMARD
CITY RECORDER