

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, December 19, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Lance Cox, Alison Webb and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney, Justin Wayment and City Recorder Patty Simard. Public present were Jackie and Mark Whittlesey.

The opening prayer, pledge and thought was offered by Council Member Murdock.

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 **November 28, 2023, and November 30, 2023**, Special Beaver City Council Meeting General Election Canvass 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 **November 30, 2023, and December 12, 2023** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

BEAVER CITY EVENTS DISCUSSION:

Council Member Webb presented an information sheet she completed for the annual Easter Egg Hunt. A google doc was shared to other council members to put in the event information from their assignments. Mayor Robinson explained that by sharing this information each year, the next council member that is assigned to the event, will have a better understanding of the event, and have all the necessary details of planning and holding the next event. All council members were in agreement to complete this information.

NOVEMBER FINANCIAL STATEMENT:

Treasurer Stacy Phelps presented Novembers financial power point report. She reported that 42 % of the fiscal year 2024 has lapsed. The general fund revenues over expenses equal \$145,562.15. The electric fund revenue has been a concern. Treasurer Phelps indicated that she will be presenting a more in-depth report at the council retreat next month.

COUNCIL RETREAT DISCUSSION:

Mayor Robinson led this discussion. The retreat is scheduled to start at 8:00 a.m. on January 16th and finish on January 17th. Tuesday will primarily be meetings within the council team and then on Wednesday, the council will meet with each of the department supervisors. The agenda will be finalized soon. He is hoping to have an update on the Beaver Hospital to present. The mayor asked

council members to please arrange their schedules to attend the retreat meeting as much as possible.

BILLBOARD DISCUSSION:

City Manager Brown shared a billboard design that Golf Course Manager Chanda Gardner designed. The billboard concept is based on the “toughest nine” holes. A few suggestions for minor modifications were made. This billboard will be on the south side of I-15 replacing the Wright Brothers Rodeo billboard. The council approved the concept.

FEE SCHEDULE RESOLUTION:

City Manager Brown reviewed the Resolution 12-19-2023. This is a modification to the Fee Schedule from November 28, 2023. This resolution will add an additional tier to the sewer dumping fees to include a fee of \$80 for loads of 400 gallons or less and rest is the same language that was in Resolution 11-28-2023-B. A motion to approve Resolution 12-19-2023 was made by Council Member Schena and Council Member Murdock seconded. Council Member Murdock, Spencer, Webb, Cox and Schena voted yea by voice vote. The motion was carried with a unanimous vote.

ADMINISTRATIVE/COMMITTEE REPORTS:

Mayor Matt Robinson:

Matt reported he attended the UAMPS Annual Business Meeting last week. While there, he had a good meeting with Matt Hastings, the Managing Director, Resources- UAMPS, and discussed the geothermal activities in West Beaver County and in Nevada, Matt indicated that he feels that because of the exit of the CFPP, these activities will probably be brought back into focus. Matt also asked the council the logistics of lengthening the runway at the airport in the next 8 to 10 years.

Council Member Spencer:

Owen reported that ULCT Legislative Committee will be starting to meet every Monday starting next month to be prepared for upcoming legislation period. He also reported that he attended the water task force meeting online and indicated that if a couple of the proposed bills pass, the city will have to amend our general plan. ULCT has a small group that will attend legislation to show what these costs to cities to legislature. Owen reported that at the Fireboard meeting last night, he thanked the fire department for all of the help they gave at the Santa parade.

Council Member Webb:

Alison reported that there was a good turnout for the Prevention Coalition’s Annual Family Christmas Light Event.

Council Member Murdock:

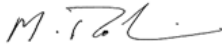
Hal expressed his gratitude to Beaver Citizens, the council and city staff for the support he has received during his time as a council member.

CLOSED SESSION:

Council Member Cox motioned and Council Member Spencer seconded to move into closed session 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 Schena, Cox, Webb, Spencer, and Murdock voted yea by roll call vote. The Council entered closed session for the above reason at 6:40 p.m. and moved out at 7:13p.m.

Council Member Webb motioned and Council Member Schena seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Schena, Cox, Webb, Spencer, and Murdock voted yea by roll call vote. The Council entered closed session for the above reason at 7:14 p.m. and moved out at 8:12 p.m.

Council Member Webb motioned, and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:13 p.m. The next scheduled regular Council meeting will be held January 9, 2024, at 5:00 p.m.



APPROVED: _____

MATTHEW ROBINSON
MAYOR

ATTEST: _____

PATTY J. SIMARD
CITY RECORDER