

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, November 28, 2023**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Hal Murdock, Lance Cox, and Owen Spencer. Alison Webb appeared electronically. Also, present were City Manager Jason Brown, Beaver City Recreation Director, Santiago Amezcua and Parks Superintendent, Brennen Fails and City Recorder Patty Simard. Public present were, Jackie and Mark Whittlesey, Jen Wakeland, Beaver County Strategic Development Director, Councilman Elect, Randy Hunter and Cherstie Woolf, Director Mineral Mountain Academy.

The opening prayer, pledge and thought was offered by City Recorder Patty Simard.

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 14, 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 **November 16, 2023**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

INTERLOCAL AGREEMENT BEAVER COUNTY FOR ECONOMIC DEVELOPMENT RESOLUTION:

Mayor Robinson reviewed with Council, Resolution 11-28-2023, Interlocal Agreement with Beaver County for Economic Development. Beaver City will pay \$10,000 annually, starting in January 2024. Jen Wakeland, Beaver County Strategic Development Director, commented that she is appreciative of Beaver City acting on this agreement and she will be reporting to the council on a quarterly basis. A motion to approve Resolution 11-28-2023, was made by Council Member Spencer and Council Member Cox seconded. Council Member Murdock, Spencer, Webb, Cox and Schena voted yea by voice vote. The motion carried with a unanimous vote.

MULTI-USE RECREATION DISCUSSION:

Beaver City Recreation Department Director Santiago Amezcua and Parks Superintendent, Brennen Fails, met with Council to propose an indoor multi-use recreation facility. Potential uses of this type of facility would be to serve as a practice and game facility for both adult and youth programs such as: basketball, wrestling, pickleball, volleyball, soccer, and allow for batting and throwing practice for the softball and baseball programs. In addition to sporting activities, it is also an ideal venue as a community event center. City Manager, Jason Brown, stated that to start this process, an engineer

would need to be onboard first and then get an estimate of cost and how the city will be financing this type of facility. Mayor Matt Robinson also mentioned it was suggested that a comprehensive review of our current facilities be completed, to see how this project will fit into a strategic plan. Santiago and Brennen were thanked for their presentation planning and thoughts. City Manager Jason will contact Jones & DeMille Engineering to get information on this type of project.

FEE SCHEDULE RESOLUTION:

Mayor Matt Robinson reviewed Resolution 11-28-2023-B. Update Beaver City's Fee Schedule from October 10, 2023 to increase 6" and 8" fire hydrant installation fees to cost plus 30% and increase charges and requirements of dumping into sewer lagoons. Dumping fees increased to \$250, and requirements for each load be a minimum 24-hour advance notice of dumping, the city office will be contacted and a work order issued with date and time of appointment. Maximum dump load is 4000 gallons. Load must not contain any milk or whey products and must adhere to the State of Utah's pretreatment requirements and a signed manifest on each load indicating where loads are from and what is being dumped. A motion to approve Resolution 11-28-2023-B was made by Council Member Schena and Council Member Cox seconded. Council Member Murdock, Spencer, Webb, Cox and Schena voted yea by voice vote. The motion carried with a unanimous vote.

AIRPORT CIP APPROVAL:

Follow up to City Manager, Jason Brown's administrative report from last meeting, needing approval. Per previous discussion, a motion to approve the Airport Capital Improvement Plant was made by Council Member Cox and a second made by Council Member Spencer. All voted in favor. None opposed.

MASTER TRANSPORTATION PLAN ADOPTION:

City Manager Brown followed up on the presentation made by Micklaine Farmer from Jones & DeMille with minor changes now ready. This a moving and changing document that will change as the city's needs change. A motion to approve the Transportation Master Plan was made by Council Member Spencer and Council Member Murdock seconded.

CONSENT ITEMS:

Donations – Cherstie Woolf from Minersville, Utah representing the Mineral Mountain Academy is a commonwealth school serving 24 different homeschool families with 70 plus students in this their first year. Part of the curriculum there is a theater portion. She is asking for a fee waiver for her group to use the opera house. All participants and helpers are volunteers and would like to give something back to the community. The last week of February Monday, Tuesday and Wednesday to practice 2-4 hours during the day and the performance will be held Thursday and Friday.

A motion to approve Mineral Mountain Academy's request to use opera house fee waiver was made by Council Member Schena, second by Council Member Spencer. All other members voted in favor. Motion passed with a majority vote.

ADMINISTRATIVE/COMMITTEE REPORTS:

Mayor Matt Robinson:

Matt announced that Beaver County Recorder's office reported final votes as of today. There are two incumbents Council Member Lance Cox and Council Member Tyler Schena have both been re-elected and Councilman Elect Randy Hunter will be replacing Council Member Murdock's spot. He reminded members that December's council meeting will be held on December 19, and this next Thursday, at noon, we will hold our election canvass. The County will have their audit that morning and will present those documents to us and we will hold our canvass and finalize the reports. The hospital has submitted their draft audit has been submitted. Matt wanted to personally thank the city crew and office staff for all their work. The city building and main street looks phenomenal. Mayor Robinson also announced the upcoming Annual Council Retreat dates: Tuesday, January 16 and Wednesday, January 17. A few other reminders announced were: the upcoming Christmas party this next Monday night at 6:30 p.m. Anona Yardley's retirement party on Friday, December 29 Also, a dinner for Council Member Murdock will be held the evening of December 19.

City Manager Jason Brown:

Jason reported that Beaver City is soliciting Statement of Qualifications and Experience from airport consultants to provide airport planning services for a 2024 Master Plan Update. Interested consultants submit qualifications by December 7, 2023. This notice has been published in the newspaper and on social media. He would like to have an agreement in place by January 9, 2024. Jason also stated that in a couple weeks Beaver City will be advertising for the upcoming opening for water works personnel. Chad Limb will be retiring in March 2024. Jason said the water project is still progressing. The Beaver River water crossing still need to be completed. Chad will be available to help the water crew as needed, he has a lot of comp time built up that he needs to use.

Council Member Spencer

Owen asked that with the ditch overflowing that the intersection of 400 east and 300 North water problem needs to be addressed.

Alison Webb:

Alison reported that the Economic Development and BIG chamber meeting is this Thursday in Milford. Alison asked others to be thinking about a date for the easter egg hunt. School is out the week after Easter. The Prevention Coalition will be sponsoring a Christmas Family bonding activity on the evening of December 18th from 6:00 – 8:00.

CLOSED SESSION:

Council Member Cox motioned, and Council Member Schena seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Schena, Webb, Spencer and Murdock voted yea by roll call vote. Council Member Cox excused. Motion passed with a unanimous vote. The Council moved into closed session at 6:11 p.m. and moved out at 6:20 p.m.

Council Member Schena motioned, and Council Member Webb seconded to adjourn the meeting. All

voted in favor. None opposed. The Council Meeting was adjourned at 6:30 p.m. The next scheduled regular Council meeting will be held December 19, 2023, at 5:00 p.m.

M. T. R.

APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: *Patty J. Simard*

PATTY J. SIMARD
CITY RECORDER