

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, February 13, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Randy Hunter, Lance Cox, Owen Spencer, and Alison Webb. Also, present were City Manager Jason Brown, City Attorney Justin Wayment and City Recorder Patty Simard. Beaver City employees present: Canyon Breeze Golf Course Manager, Chanda Gardner, Water and Sewer Department Supervisors, Chad Limb and Bret Black, Electrical Supervisor, David Martin. Public present were: Carson DeMille and Justin Telfer, with Jones & DeMille Engineering, Beaver Boy Scout Troop 323 Members, Brett White, Jayden Holdaway, Kollin Holdaway, Grant White, Peter Burke, Aaron Burke, Von Christiansen, Sheila White, Jason and Krista Holdaway, Jen Wakeland, Amy Jo Beaumont, Jennifer Marshall, Jen Wakeland, Dallen Bradshaw, Crystal Bradshaw, Michelle Evans, Caleb Evans, Mitch Carter, Carolyn Anderson and Clint Beaumont.

The opening prayer and thought was offered by City Recorder Patty Simard and the flag ceremony was conducted by Beaver Boy Scout Troop 323.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned, and Council Member Spencer seconded to approve the minutes from the **January 23, 2024**. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Hunter motioned, and Council Member Spencer seconded to approve the proposed bills for **January 24, 2024, and January 25, 2024**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

GOLF COURSE FEE DISCUSSION:

The City Golf Course Manager, Mrs. Chanda Gardner met with the city council to discuss fees the upcoming golf season. Chanda provided a comparative pricing spreadsheet showing similar golf courses fees along with her recommended fees for the golf course. Chanda also advertising on the Beaver High School Football's Beaver Card for participating citizens to get a discount on some of these fees. Council Member Cox and Chanda also discussed charging a fee for some of the fundraising tournaments, to cover the costs of employees. Mayor Robinson asked for a finalized spreadsheet indicating the final fees and to also include fees for season passes, cart stall rentals per month and an option for year-round cart stall rental. Chanda will attend the next city council meeting on February 27, 2024, with this information.

BEAVER RODEO COMMITTEE DISCUSSION:

Mrs. Amy Jo Beaumont and Mrs. Jennifer Marshall met with the city council to discuss the grant application information for the proposed grant options, estimated costs and next steps in the application process. Jennifer explained that the best option would be for the city to apply for the Utah Outdoor Grant tier one funding option. The estimated grant will be for \$500,056.00. This funding will be used to update the rodeo ground facility including a concession stand with two restrooms on the back side, an additional set of restrooms with four stalls, a pavilion, and a set of bleachers. The Rodeo Committee will be committing to doing \$5000 of in-kind work and Beaver City's portion would be \$120,100 also including in-kind work. Jen indicated that she would need a signed letter of commitment from the mayor, and maps of the proposed area. She will complete the application, and have it submitted by March 1st. Mayor Robinson clarified with the council that if this funding package is approved, then Beaver City is agreeing to pay \$120,100 for this project, and that the project will be completed in two years. A Motion was made by Council Member Schena, to approve the mayor to sign a commitment letter for this grant and Council Member Cox seconded this motion. All voted in favor. None opposed.

SEWER LAGOON STUDY UPDATE:

Carson DeMille and Justin Telfer with Jones and DeMille Engineering, met with the city council to discuss the Beaver City Sewer Lagoon Study. Carson reported that as part of their study, they also looked at the demographics of Beaver City, the existing population and existing growth rate, growth trends, and growth projections. They also examined the sewer lagoons, pumps, lines, and BOD loading, etc. The study found that there is adequate capacity in the collection system in general. The main lift station has no issues as far as capacity, however, as part of Jones and DeMille's study, they have made the recommendation to include the replacement of this main line, when Beaver City does the next sewer project. Carston stated that the lagoon needs repair. The riprap rock is failing. It is not an angular riprap rock but a type of river stone rock. There are islands of sludge in the middle of the lagoon. The concrete is deteriorating, the stylus box needs to be repaired, there is also no flume, nor is there a screening system installed. Carson stated that the biggest concern is the significant amount of BOD's (biochemical oxygen demand) in the lagoons. He reported that there are a couple of solutions to fix this problem. Option one would be to implement a pretreatment policy for the city. There would be constant testing and there could be some significant expenses for the businesses. Carson explained that if any milk, blood, or grease are being put into the sewer system, then this could increase the BODs. Carston stated that expenses for these types of businesses could be installing grease traps, getting the grease traps cleaned and checked more often or even requiring the business to install a mini-treatment plant. Option one, including rehabbing the existing lagoons, would cost the city approximately five and a half million dollars, plus operating and maintenance expenses. Another option to correct the BOD problem is to aerate the lagoons. Carston stated that the downside to using an aeration system is the expense. It is expensive to install and operate this type of system and it is a long-term expense. Option two, including rehabbing the existing lagoons, would cost the city seven and a half to eight million dollars plus operating and maintenance expenses. Carson mentioned that Beaver City could apply for a CIB grant in October and that the Division of Water Quality and the USDA also have funding opportunities available. Carson indicated that they

would finish this report and review it with the city before submitting it to the state.

BHS GIRLS SOFTBALL TOURNAMENT:

The BHS Softball Coach, Mr. Dallen Bradshaw, met with the city council to discuss his concerns and disappointment about the city cancelling the softball tournament and replacing that date with a baseball tournament. Dallen expressed the negative aspects that have occurred because of this decision. Mayor Robinson and City Manager Brown indicated that the cancellation of the tournament date was due to the lack of softball teams participating in the event. It was an economics decision to encourage more visitors to Beaver to support local businesses. Dallen stated that he was approached by Santiago Amezcua, the City Recreation Director, to head up the Beaver Bash Softball Tournament this year as a fundraising opportunity. Dallen stated that the team is allowed to have one fundraiser a year and that this year's fundraiser is already set. Dallen said the Beaver Bash tournament is scheduled for June 14th-15th and that Shawna Weaver with D1 Prospects has agreed to come to Beaver to help with this tournament. D1 Prospects has indicated to Dallen that they will keep money to cover their employee costs and the rest of the proceeds will be donated back to the BHS softball program. Dallen and other supporters present indicated that they would like to see the softball program succeed and have the same city representation as the baseball program has received. Dallen asked to be invited to the 2025 tournament date planning meetings. City Manager Brown, Santiago and Dallen will have a meeting to discuss questions that have resulted from this evening's discussion.

PUBLIC COMMENT:

Mrs. Crystal Bradshaw asked if Dallen Bradshaw could be invited to the meeting when field schedules are discussed.

Mrs. Michelle Evans shared her thoughts on the city cancelling the softball tournament.

BEAVER CITY BEAUTIFICATION DISCUSSION:

Mayor Robinson reported that he met with Mrs. Martha Bradshaw a couple of weeks ago and she shared some thoughtful beautification ideas. Mayor Robinson encouraged council members to review her shared presentation. Council Member Cox said he would be in contact with Mrs. Bradshaw.

END OF YEAR WATER AND SEWER REPORT:

Utility Maintenance Supervisor, Chad Limb, reviewed his annual report that will be submitted to the Utah Department of Environmental Quality's Municipal Wastewater Planning Program.

FEE SCHEDULE REVIEW, UPDATE AND APPROVAL:

City Manager Jason Brown reviewed the electrical rate comparison information that was shared with council members. Jason recommended that the electric vehicle usage rate be the same rate as the commercial business rates. A Motion to change the electric vehicle rate KWH to \$.12, effective March 1, 2023, was made by Council Member Schena and seconded by Council Member Spencer. Council Members Spencer, Schena, Cox, Webb, and Hunter voted yea by roll call vote.

SOUTH PEAKS INDUSTRIAL PARK ENGINEERING APPROVAL:

City Manager Jason Brown indicated that the South Peaks Industrial Park is ready for engineering. He recommended Jones and DeMille Engineering. A motion to approve City Manager Brown's recommendation to have Jones and DeMille as Engineers at the South Peak Industrial Park was made by Council Member Schena and seconded by Council Member Cox. All voted in favor. None opposed.

ELECTRICAL DEMAND AND PCA CALCULATION DISCUSSION:

City Manager Brown and Electrical Department Manager, David Martin, reviewed with council the how the Demand was calculated and also the calculation worksheet that is used to figure the Power Cost Adjustment (PCA) each month. This spreadsheet and formula calculations were created by USF as part of our electrical rate study.

ADMINISTRATIVE/COMMITTEE REPORTS:

Council Member Spencer:

Owen reported on the recent legislative updates from the ULCT online conference meetings he has attended. This ULCT Legislative Committee will continue to meet each Monday throughout the legislative session.

Council Member Cox:

Lance reported that he was contacted by the race association. They need a new water truck and help purchase one.

Council Member Schena:

Tyler reported that Gentry Brown was elected to be the assistant Mayor for this year. He reported on the Easter Egg Hunt Event. In case of inclement weather, the event will be held in the Belknap Elementary School. He indicated that eggs have been delivered and the Easter Egg Hunt flyers have been made and will be circulated starting on the first of March.

Council Member Webb:

Alison reported on the Beaver Birthday's dragging main event. She was grateful for all the local businesses that participated and will be following up with them on this event. Some suggestions for next year's birthday event were to have an official start for the event and to have council members give out a piece of birthday cake, cookie or even a beaver tail to give citizens another reason to drive thru, get something and make a connection. Alison reported on the Chamber Winter Conference, Day on the Hill that she attended with Jen Wakeland and Tara Tucker. Alison reported that Hunter Holt with Holt CPA will be presenting tax tips at the next BIG Chamber event on February 22, 2024.

City Manager Brown:

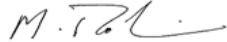
Jason reported on last Thursdays Beaver City Employee Training. Jason mentioned it was the best one we have had in the last eight years. Everyone was pleased with the presentation given by Darren with Blomquist Health and asked that he be invited back to do another training course. Jason said there were some great presentations given on effective communication, avoiding employee burnout, and time management.

CLOSED SESSION:

Council Member Webb 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. Council Members Schena, Cox, Webb, Spencer, and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 8:57 p.m. and moved out at 9:16 p.m.

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 9:17 p.m. The next scheduled regular Council meeting will be held February 27, 2024, at 5:00 p.m.



APPROVED: _____ **ATTEST:** _____
MATTHEW ROBINSON **PATTY J. SIMARD**
MAYOR **CITY RECORDER**