

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 9, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Randy Hunter, Lance Cox, and Alison Webb. Council Member Owen Spencer was excused. 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 Webb.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned, and Council Member Webb seconded to approve the minutes from the **December 19, 2023**. 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 **December 28, 2023**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

AIRPORT CONSULTANT RECOMMENDATION FOR MASTER PLANNING SERVICES:

City Manager Brown reported that Jviation, Inc. and Century West Engineering Corp partnering with Jones and DeMille Engineering, submitted statements of qualifications and to provide services for the 2024 Updated Airport Master Plan. City Manager Brown indicated he reviewed and graded these applications, and both were equal. Jviation has a slight edge because they are currently familiar with our airport and have been our Airport Consulting Firm for the past 8 years. City Manager Brown made the recommendation to award the master plan services agreement to Jviation. A motion to approve Jviation as recommended by Manager Brown was made by Council Member Schena and Council Member Cox seconded. The motion carried with a unanimous vote.

SAUNDERS OUTDOOR ADVERTISING SIGN CONTRACT DISCUSSION:

Manager Brown reviewed the meeting the city council had with Ryan Saunders, with Saunders Outdoor Advertising. At that meeting, Mr. Saunders requested the council allow his company to extend the land lease agreement to 20 years, for improvements to the two Saunders Outdoor billboards. After much discussion, it was decided that Beaver City's primary objective is to develop, sell and build our industrial park to business partners. Multiple lots have been sold including the lot that is south of where these billboards are located. With these priorities in mind, it is likely there may be a new owner(s) of the land soon. As a result of these efforts, Beaver City will not be extending the contract. Beaver City will be willing to review this again in 6 months. Pending the sale of these lots,

Beaver City would disclose to any potential buyers that the billboards currently have a lease associated with them, and the city will relinquish those leases to the new owner(s). If the new owners choose to enter into an extension for the billboards, the city does not oppose this. Also, Beaver City does not object to Saunders Outdoor raising these signs as proposed.

ADMINISTRATIVE/COMMITTEE REPORTS:

Mayor Matt Robinson:

COUNCIL RETREAT DISCUSSION:

Matt briefly discussed retreat agenda information. We will be getting some logo wear for council members and every four years, at the start of their new term, council members can get an electronic device if needed. The retreat is scheduled to start at 8:00 a.m. on January 16th and finish on January 17th. The mayor asked council members to please arrange their schedules to attend the retreat meeting as much as possible.

Council Member Webb:

Alison announced that the next BIG Chamber meeting will be held January 25 at 10:00 am at City Center. The Utah Association of Chambers Day on Capitol Hill is February 1, 2024. Tomorrow, Jason and Alison will be meeting with James Dotson on the plaza design. Alison also reminded other council members to please put their event information on the google doc. Alison presented the idea for Beavers Birthday celebration on February 6th, cruising main street event with local business participating in the 168th anniversary celebration.


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. Council Members Schena, Cox, Webb, and Hunter voted yea by roll call vote. Council member Spencer was excused. The Council entered closed session for the above reason at 6:10 p.m. and moved out at 6:40 p.m.

Council Member Cox motioned, and Council Member Webb seconded to move into closed session to hold a strategy session to discuss pending or reasonably imminent litigation. Council Members Schena, Cox, Webb, and Hunter voted yea by roll call vote. Council member Spencer was excused. The Council entered closed session for the above reason at 6:40 p.m. and moved out at 7:23 p.m.

Council Member Schena motioned, and Council Member Webb 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, and Hunter voted yea by roll call vote. Council member Spencer was excused. The Council entered closed session for the above reason at 7:23 p.m. and moved out at 8:25 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 8:30 p.m. The next scheduled regular Council meeting will be held January 23, 2024, at 5:00 p.m.



APPROVED: _____

MATTHEW ROBINSON
MAYOR

ATTEST: _____

PATTY J. SIMARD
CITY RECORDER