

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, March 12, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Lance Cox, Owen Spencer and Alison Webb. Excused: Council Member Tyler Schena. Also, present were City Manager Jason Brown, City Attorney Justin Wayment and City Recorder Patty Simard. Public present: Mark and Jackie Whittlesey, Jen Wakeland, Jennifer Marshall, Wylie Hughes and some members from the Mineral Mountain Academy, Cherstie Woolf, Hannah Woolf, Lizzie Woolf, Archie Woolf, Martha Barlow, Amanda R. Barlow, Annalia Pratt, Jessie L. Pratt.

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

#### **CITY COUNCIL MINUTES APPROVED:**

Minutes of the previous **regular council meeting** were presented. Council Member Spencer motioned, and Council Member Webb seconded to approve the minutes from the **February 27, 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 **February 28, 2024**, as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

#### **MINERAL MOUNTAIN PERFORMANCE UPDATE:**

Mrs. Cherstie Woolf and a few members from the Mineral Mountain Academy gave council an update on their production of Peter Pan. Mrs. Woolf said she was grateful for the use of the opera house facility and for all of the help members of Beaver Civic Arts gave them. She said the production was a wonderful learning experience and opportunity for the students. Cherstie mentioned to council that her group would like to do a service project as a thank you. Beaver City Manager Brown indicated he had a list of items/ideas for service projects.

#### **RODEO COMMITTEE GRANT DISCUSSION**

Mr. Wylie Hughes and Mrs. Jennifer Marshall met with the city council to review the information that was received from the early submittal option for the Tier 2 Utah Recreation Grant. Jennifer reported that the tier 2 grant was turned down, because of the scope of project and the money match portion. She indicated this project would require a 50/50 match equaling a \$250,000 to \$300,000 match from Beaver City. Jennifer said the grant funding committee suggested she apply for the Tier 1 Grant. This tier has a maximum of \$150,000, with Beaver City's match portion equal to \$35,000. Jennifer sent another application for early submittal and received positive feedback on the changed grant application. Jennifer indicated that during this grant review, she was informed that the grant

does not fund concession stands or bleachers. Wylie suggested the location of the bathrooms and concessions be moved to a better suitable location. Currently the layout creates problems with getting horses from the north side of the arena to the south side arena and there is a problem with patrons waiting in long lines to get food. Council members decided to submit an application for the Tier 1 Grant. Jennifer will get the application changes and maps to City Manager Brown and Council Member Cox for their approval.

#### **BEAVER CITY SUBDIVISION ORDINANCE UPDATE DISCUSSION:**

Jacob Hansen with Hansen Planning Services met with the City Council via zoom call to discuss the initial review conducted by Hansen Planning Services on Beaver City's Subdivision Code. This proposal would update the city's subdivision rules to comply with state code requirements and improve how the code will be administered. Jacob explained the scope of the new laws and the time frames for the application review and approvals. City Manager Brown suggested that the first part of the application process will have a checklist to follow. If not all of the information on the checklist is submitted, then it will not be reviewed Jason recommended that the Planning & Zoning Board will be the review board and that the Board of Adjustments will review any of the variances. The time limit starts when the full application is submitted. This zoom call was mainly for the council to see what type of process the council would like put in place for the review. Jason recommended the combined process. Mayor Robinson indicated that this process puts the burden on the council to make sure the checklist is complete and the zoning ordinances are correct, because the city council can no longer approve subdivision applications. The subdivision ordinance process is in the planning stages and will be completed by the end of the year.

#### **ECONOMIC DEVELOPMENT DISCUSSION:**

Mrs. Jen Wakeland, Beaver County Strategic Development Director, met with council. She wanted to give a quarterly review of her office's work. Jen said she wants to make sure that Beaver City feels that our investment with economic development is valued. She reviewed some different economic development items that the city may want her to work on. Council selected Jen to answer on RFI's and meetings on incentives including inland port and that nature. Jen will continue to give the council a quarterly update and continue meeting with the city manager and the mayor as needed. The council thanked Jen for her work.

#### **REVIEW OF PRESSURIZED IRRIGATION AND SEWER FEES DISCUSSION**

City Manager Brown led this fee discussion. He felt it is important to be aware of the situation and start adjusting some of Beaver City's other utilities fees. The upcoming sewer project will make it necessary to require an increase. He recommended that this increase start happening now to be ahead of the game. Currently sewer fees are \$22 and pressurized irrigation fees range from \$8.50 to \$28 based on the size of lot and usage. The last time these fees were raised was approximately 4 years ago. Jason wanted to get some feedback from the council.

### **FEE SCHEDULE RESOLUTION: EV RATE CHARGES AND GOLF COURSE FEES**

City Council reviewed Resolution 03-12-2024. Council Member Hunter motioned and seconded by Council Member Cox to approve Resolution 03-12-2024 as presented. Council Member Hunter, Webb, Cox, and Spencer voted yea by voice vote. Council Member Schena absent. The motion carried with a unanimous vote.

### **ADMINISTRATIVE/COMMITTEE REPORTS:**

#### **City Manager Brown:**

Jason reported he is currently working with Jones & DeMille to get the SOPO for the Penstock Grant. Jason indicated that the water project is making good progress.

#### **Council Member Cox:**

Lance reported that he has met with several members of the Rodeo Committee regarding the grant and work with Beaver City to work together to improve the area. Lance reported there are two horse races scheduled this year on Memorial Day and July 24<sup>th</sup>. He also noted that the race track is looking for a water truck. Lance stated that he has been contacted by the nursery that the flowers are planted and growing and will be ready for Memorial Day. It was discussed to sandblast and repaint the poles the plants are hanging on. Lance also mentioned that DFA has installed a gate arm similar to the gate arm that was discussed with council to be put by the high school gym.

#### **Council Member Webb:**

Alison just wanted to follow up on the Easter Egg Hunt. She has been contacted by a few members of the community. Patty reported that she received the flyer from Council Member Schena and it has been sent to Beaver County Journal. Alison asked that we put the flyer on social media too, so we can share and get the word out that way. Alison mentioned she saw the Softball tournament advertised and wanted to follow up on the City's participation. This will be put on the next agenda for discussion.

#### **Mayor Robinson:**

Matt reported that the hospital's wellness center was announced on social media. He indicated the wellness center is still in the finishing phases of the design. There have been some questions regarding the wellness center. Matt indicated that once in construction phase that many of these questions will be answered. Overall, it is a very exciting development in our community.

### **CLOSED SESSION:**

Council Member Webb motioned, and Council Member Cox 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 Cox, Webb,

Spencer and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 6:42 p.m. and moved out at 7:15 p.m.

Council Member Cox motioned, and Council Member Spencer seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Cox, Webb, Spencer, and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 7:16 p.m. and moved out at 7:22 p.m.

Council Member Webb motioned, and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:04 p.m. The next scheduled regular Council meeting will be held March 26, 2024, at 5:00 p.m.



**APPROVED:** \_\_\_\_\_  
**MATTHEW ROBINSON**  
**MAYOR**

**ATTEST:** \_\_\_\_\_  
**PATTY J. SIMARD**  
**CITY RECORDER**