

The **Beaver City Council** met for a Work meeting at **5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, April 23, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Lance Cox, Owen Spencer, Tyler Schena, and Alison Webb. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Patty Simard. Present by electronic equipment were Senator Evan Vickers, Senator Derrin Owens, and Representative Carl Albrecht.

#### **SB 161 ENERGY SECURITY DISCUSSION AMENDMENTS:**

Mayor Robinson opened the work meeting and welcomed Senator Evan Vickers, Senator Derrin Owens, and Representative Carl Albrecht to discuss SB 161. Representative Albrecht recommended that Senator Owens speak on the history of the bill, so that council members can gain some more insight and understanding. Senator Owens recommended that council members review the Jackson Walker Report located on the Utah Legislative Website. Senator Vickers and Representative Albrecht mentioned that there will be a Special Legislation Session held in June and at that time, there will be more clarification and information being provided on SB 161. Mayor Robinson voiced concerns on the potential cost that this legislation will cost Beaver City and the ownership of the electric generation plants. Representative Albrecht clarified with the council that part of the purpose of this bill was to bring the deciding power back to Utah and not with California. Senator Owens indicated that yes at this time, the owner has not been determined and there will be a bidding process followed. Jason Brown City Manager asked the representatives what is the outcome of coal supply? He has been on sites and the stockpiles are small. Representative Albrecht reported that Rocky Mountain Power has just contracted with the mines to get coal for five more years. All agreed to stay in touch as we move through the special session, so we can understand the legislation. Mayor Robinson thanked the representatives again for their time in speaking with Beaver City.

The **Beaver City Council** met in a **regular session** at **5:38 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, April 23, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Lance Cox, Owen Spencer, Tyler Schena, and Alison Webb. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Patty Simard. Public present: Jen Wakeland, Beaver Strategic Development Director.

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 Cox motioned, and Council Member Schena seconded to approve the minutes from the **April 9, 2024**. All voted in favor. None opposed.

#### **BILLS APPROVAL:**

Bills were presented and reviewed by the City Council. Council Member Spencer motioned, and

Council Member Hunter seconded to approve the proposed bills for **April 12, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

**UTILITY CUSTOMER WRITE-OFF LIST DISCUSSION AND APPROVAL:**

City Manager Brown discussed and reviewed the write-off list provided by the Utility Clerks. City Attorney Justin Wayment clarified that even though these write offs are approved, we are to continue to try to collect money for these services. Council Member Schena made the motion to approve the write off list as proposed by City Manager Brown. City Council Member Webb seconded the motion. All voted in favor. None opposed.

**MARCH 2024 FINANCIAL UPDATE:**

City Manager Brown gave the financial update presentation for March 2024. The general fund, electric fund, PI fund, sewer fund and airport fund are operating in the black. The water fund is operating in the red as well as the golf course. Seventy-five percent of the year has passed. Also presented for review was some older financial statement information on the golf course from when it was managed by a concessionaire, which was requested by Council Member Schena.

**2024 ROAD IMPROVEMENT DISCUSSION AND CONTRACTOR AWARD APPROVAL:**

City Manager Brown introduced Mr. Devin Wilson, with Jones and DeMille. Jason shared that the improvement bid was for multiple areas throughout the city. Mr. Wilson reviewed the submitted bids worksheet with the council. City Council Member Spencer made a motion to award the bid to Hales Sand and Gravel, as recommended by City Manager Brown and Jones & DeMille and City Council Member Cox seconded the motion. All voted in favor. None opposed.

**ROAD USE FEE STUDY DISCUSSION AN AUTHORIZATION:**

City Council Member Spencer asked that Beaver City move forward to have a transportation fee study completed. City Manager Brown will call around and find out information on who to contact and costs associated with those types of transportation fee studies.

**ADMINISTRATIVE/COMMITTEE REPORTS:**

**Council Member Webb:**

Alison mentioned that she has talked to Ronda Hutchings, with the Prevention Coalition, about a donation to help purchase tables for the Plaza Project. Ronda indicated that the coalition donation funds need to be spent by July 1, 2024, so Beaver City may need to store these tables. Alison also announced the BIG Chamber meeting and tour at Kersiek Wood Desing will be this Thursday at 10. In May, BIG meeting will be sponsoring Brad Anderson to present marketing and customer service strategies.

**Council Member Schena:**

Tyler mentioned that he felt that the city has been doing a disservice to the rodeo grounds. He suggested the city needs to decide what the plans are for the rodeo grounds and to start charging for services to help with the upkeep. Tyler also made council members aware that there are spam calls being received. The callers are stating they are from Beaver City Utilities and are promising future savings on the utility bills for a fee.

**Council Member Spencer:**

Owen reported that he attended the UAMPS and the ULCT conference. He stated he gained lots of insight and information from these meetings. He also stated that he really appreciated Chris Lund's presentation. Own also indicated that the ULCT conference had some good motivational speakers.

**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 Schena, Cox, Spencer, Webb, and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 6:10 p.m. and moved out at 6:28 p.m.

Council Member Schena motioned, and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:45 p.m. The next scheduled regular Council meeting will be held May 14, 2024, at 5:00 p.m.



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

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