

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, April 9, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Lance Cox, Owen Spencer and Tyler Schena. Excused: Council Member Alison Webb. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, Electric Department Superintendent, David Martin and City Recorder Patty Simard. Public present: Mark and Jackie Whittlesey, Les Williams, and Scott Albrecht.

The opening prayer, pledge and thought was offered by Council Member Hunter.

CITY COUNCIL MINUTES APPROVED:

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned, and Council Member Cox seconded to approve the minutes from the **March 26, 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 **March 28, 2024**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

UAMPS-RED MESA PRE-PAY DISCUSSION AND APPROVAL

Mr. Les Williams, Board Chair of UAMPS, met with council to discuss Red Mesa a pre-pay solar project proposal. He stated that this proposal is an opportunity for Beaver City to save some money purchasing electricity. Emily Wegener, General Council, for UAMPS, shared a power point presentation (see attached presentation and talking points). City Attorney Wayment asked why Beaver City would not want to participate in this. It is a savings of 8% over. Mayor Robinson asked Beaver City Representative, Les Williams and Electrical Supervisor, David Martin what their recommendations are. Both recommended this proposal. Council Member Cox motioned to approve Resolution 04-09-2024 as recommended by Emily Wegener and Les Williams with UAMPS and seconded by Council Member Spencer. Council Members Spencer, Schena, Cox, and Hunter voted yea by roll call vote. Council Member Webb absent.

US REPRESENTATIVE CELESTE MALOY OFFICE

Mr. Scott Albrecht, Outreach Coordinator for U.S. Congress member Celeste Maloy, met with council to introduce himself in his new role. He is the liaison for Beaver County, Millard County, Juab County and Tooele County. He currently works a couple days a month in the Delta, Utah office. Mr. Albrecht stated that if there are any concerns by citizens on helping veterans, social security issues, etc. to call him he can get them in contact with a caseworker to help the process move along better.

CRUSHER IN THE TUSHAR CONTRIBUTION CONSIDERATION:

Mayor Robinson and City Manager Brown had a phone call last week with Life Time Inc., Crusher in the Tushar July 2024 event. Life Time Inc. requested from Beaver City the same participation as in the past. That Beaver City co-sponsor the post-race meal up to \$5000 and to receive and store some of their materials for the event. Council Member Schena made a motion to continue with the same sponsorship that we have done in past. The motion was seconded by Council Member Spencer. All voted in favor. None opposed.

ARBOR DAY PROCLAMATION:

Mayor Robinson read the proclamation provided by the National Arbor Day Foundation. Council Member Schena moved to declare Arbor Day for April 22, 2024. Council Member Hunter seconded the motion. Council Members Spencer, Schena, Cox, and Hunter voted yea by roll call vote. Council Member Webb was absent.

SECTION 2 OF BEAVER CITY ORDINANCE DISCUSSION:

Council Members discussed and reviewed Section 2 of the Beaver City Ordinance. Mayor Robinson indicated that he will follow up with the Hospital Board and their legal counsel team to review a lease agreement with hospital and Beaver Municipal Authority. The proposed changes will be followed up at the Public Hearing that will be held on these ordinances.

ADMINISTRATIVE/COMMITTEE REPORTS:

Mayor Robinson:

Nothing to report

City Manager Brown:

Jason introduced Mr. James Dotson, a Landscape Architect with Land Works. James met with the council to review the 3-D image drawings of the plaza area and to discuss the construction phase. The design features a metal Beaver sign, raised beds, with quick growing, hardwood trees to provide shade, a pavilion, raised stage area, a gathering place in the center, lighting, etc. This will be a centrally located place for community gatherings. Council members liked the concept and design and thanked James for his work on this.

Jason indicated that the pressurized irrigation is currently scheduled to get turned into the system on Monday April 15. Jason also announced that the city clean-up will be held May 6 and 7, 2024.

Council Member Schena:

Tyler reported on the annual Easter Egg Hunt. He suggested that the city look at ordering a portable speaker to take on to each field. Mayor Robinson also talked about our current audio equipment and the shelf life about to expire. He suggested to look at getting the pathfinder music box or something similar that has a microphone attachment and public announcing on it.

Council Member Cox:

Lance reported that the race track has contacted him and was wondering if they can get pony motor fixed on the water truck.

Council Member Spencer:

Nothing to report

Council Member Hunter:

Nothing to report

CLOSED SESSION:

Council Member Cox 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, Spencer and Hunter voted yea by roll call vote. Council Member Webb absent. The Council entered closed session for the above reason at 7:11 p.m. and moved out at 8:11 p.m.

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 Cox, Spencer, Schena, and Hunter voted yea by roll call vote. The Council entered closed session for the above reason at 8:11 p.m. and moved out at 8:19 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 8:20 p.m. The next scheduled regular Council meeting will be held April 23, 2024, at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**PATTY J. SIMARD
CITY RECORDER**