

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 26, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Lance Cox, Owen Spencer, Alison Webb and Tyler Schena. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Treasurer, Stacey Phelps and City Recorder Patty Simard. Public present: Mark and Jackie Whittlesey, Tracey Purcell, Emma Purcell, Members of BHS Girls Golf Team, Chanda Gardner, Natalie Monfredi, Chasey Eyre, Ava Moffett, KaDee Murdock, Monè Williams, Daniela Silva Vega, Addy Barney, Kale McWilliams, Heidi Harris, Taisley Marshall, Jaylie Holdaway, Justice Wright, Andi Gale, Lydia Cox, Abbigail Cox, Sunnie Moon, Kiera Carter, and Kyler Phelps.

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

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

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned, and Council Member Cox seconded to approve the minutes from the **March 12, 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 5, 2024, and March 22, 2024**, as presented. All voted in favor. None opposed.

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

Council Member Lance Cox stated that he has a conflict with the Girls Golf Sponsorship. He has two daughters on the BHS Girls Golf Team. Council Member Alison Webb stated that she could have a conflict with Miss Beaver Sponsorship. She is over the Beaver County Fair and they run the Miss Beaver County program. Neither abstained to participate. No other conflicts of interest were voiced at this time.

#### **CONSENT ITEMS:**

Donation Request – Miss Heidi Harris and Miss Taisley Marshall, Captains of the BHS Girls Golf Team, made a request for sponsorship from Beaver City Council, to waive the course rental fee for the upcoming BHS Girls Golf Fundraising Tournament being held on April 20, 2024. Motion to waive the golf course rental fee was made by Council Member Schena, second by Council Member Webb. All other members voted in favor. Motion passed with a majority vote.

Donation Request- Miss Beaver County, Emma Purcell, requested that Beaver City Council sponsor her with a ¼ page \$300.00 advertisement in The Miss Utah Magazine. The Miss Utah Magazine is for the Miss Utah Pageant being held the week of April 11 through April 15. Advertising an incentive for free cart rental or the use of Canyon Breeze Golf course was discussed. Motion to advertise in the Miss Utah Magazine with use incentive coupon was made by Council Member

Schena, second by Council Member Cox. All other members voted in favor. Motion passed with a majority vote.

### **FEBRUARY, 2024 FINANCIAL STATEMENT REVIEW**

Beaver City Treasurer Stacey Phelps presented the revenue and expense statement for February, 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. Council Member Schena asked if some financial reports can be compiled dating back to when golf course stopped concessionaire to city employee. Stacey also mentioned to Council Members that we will be starting to use Caselle Document Management Program. This will change the way invoices are approved and reviewed for payment. Currently in the process of getting approvals and the software set up. Then there will be training meetings. Invoices will go to City Manager Brown first then forwarded to council members for their approval before checks are printed.

### **CITY CENTER OUTDOOR PLAZA DISCUSSION:**

City Manager Brown reported that he, and City Council Member Webb, met with James Dotson the landscape architect. They want the council to be aware that they are currently considering the long-term plans for the outdoor plaza project. Jason had the Electric Department look at existing power for the project. They indicated that power can come out of the panel by the clothing closet and run up through the attic and out on west side of building. This will be a 3 phase to run power to lights, pavilion and lights to sign. Then if in the future doing work on west end of block, then there will be power there. This project is close to being finalized. Council Member Webb commented that they stepped off the pavilion and she was pleased with the size.

### **DISCUSSION OF CONSIDERATION OF FINANCIAL SUPPORT FOR THE SOFTBALL TOURNAMENT:**

City Council Member Webb brought up this question at the last council meeting. She mentioned that the county gave Beaver City \$6,000 for the tournaments. Alison asked what items the city currently purchases for these tournaments, besides field preparations, painting the fields and fencing. City Manager Brown said he would get clarification from the recreation department. Alison asked how this money can be utilized best for all the tournaments. Council Member Hunter suggested that the new painting robot could put in the city logo or whatever in the field. He also suggested that the Chamber of Commerce hand out coupons or something to promote their business. Alison mentioned she would ask to have that put on the agenda for the next BIG Chamber. City Attorney Wayment said that the city should be a co-sponsor and pay for items that promote economic development or have specific details that the city is willing to pay. A city cannot give money to an organization. Mayor Robinson clarified the agreement so all members are on same page, that the city will pay up to \$5000, this amount is for the fee to use the fields, including one field prep for each day, and the remaining balance will go towards the pay for the officials. If those two combined totals are over \$5000, then Beaver Cities contribution is only \$5000. Council Member Schena motioned to accept the proposed agreement as clarified. Council Member Spencer seconded the motion. All other members voted in

favor. Motion passed with a majority vote. The City Manager will get with Santiago, Beaver City's Recreation Department Supervisor and have him contact Dallan Bradshaw, Beaver High School Girls Softball Coach and this tournament's leader.

#### **SPRING CLEANUP:**

City Manager Brown reported that he wanted the council to be aware that Monday, May 6<sup>th</sup> and Tuesday, May 7<sup>th</sup> is the scheduled days for the Beaver City Spring Cleanup. Jason indicated that Beaver County has agreed to help with one day of this cleanup. Separate piles are required for Metal, rocks and yard debris. There will be no glass, batteries, tires or tree limbs picked up and a reminder that there are no charges to residents to bring items to the landfill.

#### **IPA LEGISLATIVE UPDATE ON SB 161:**

Mayor Robinson reported that Senator Evan Vickers called him to discuss SB 161 IPA legislation. Mr. Evan Vickers said it was heading to the governor's desk that day. He indicated the governor is going to sign it with stipulations and that he heard that Beaver City was ok with this bill. Mayor Robinson indicated to him that Beaver City is not entirely ok with this legislation, and was not in a position to veto the bill. Mayor Robinson contacted City Manager Brown and then contacted City Attorney Justin Wayment. City Attorney contacted Senator Vickers and told him a letter was coming and indicated his concerns. City Attorney Wayment wrote a letter to Senator Vickers and Representative Carl Albrecht (see attach letter). Mayor Robinson suggested we send the letter and copy the governor's office. He also indicated that does not want the council meeting on this discussion to be a big tug-of-war. He wants it to be an informational meeting.

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

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

Jason reported that he and City Treasurer Stacey Phelps met with Curtis with the Utah Local Government Trust Underwriting. Stacey also mentioned that the classification code fees were changed, and this significantly changed fees. Once all the insurance information and fees are finalized, there will be an insurance package presented to the council.

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

Alison reported that BIG will be this Thursday at 10:00 the topic of discussion will be on Marketing.

##### **Council Member Schena:**

Tyler mentioned this Saturday is the Easter Egg Hunt. He indicated he has changed up the prizes and is hopeful it will help make the event run more efficient. He ordered 300 + bubble wands and a golden egg to pass out to each child to get only one golden egg. He also indicated that if any council members would like to help setup please be there this Saturday at 9:00 am. He would like help to spread out all of the candy that is not chocolate out before

hand and then when scheduled time for each division, help put out the chocolate so it doesn't melt.

**Council Member Spencer:**

Owen reported that the county reinstated Jack Erwig to be the chair for the Fire Board and that Lonnie Laws has now replaced Walt Kerksiek on the board. Owen also reported that he attended an online discussion on charging transportation fees. He indicated that this process takes approximately six to eight months to complete. The process is to have a study done for what work is being done and rates being charged and then have a public hearing and meetings on this information.

Council Member Webb motioned, and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 6:59 p.m. The next scheduled regular Council meeting will be held April 9, 2024, at 5:00 p.m.



**APPROVED:** \_\_\_\_\_

**MATTHEW ROBINSON  
MAYOR**

**ATTEST:** \_\_\_\_\_

**PATTY J. SIMARD  
CITY RECORDER**