

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, June 11, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Alison Webb, Lance Cox, and Owen Spencer. Council Member Tyler Schena excused. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Treasurer Stacey Phelps, Canyon Breeze Golf Course Manager, Chanda Gardner, and City Recorder Patty Simard. Public present: Bob Davidson, LeeAnn Franklin, Marianne White, Bonnie Swindlehurst, John Martinez, Teresa Wood, Paula Spencer, Jackie Whittlesey, and Mark Whittlesey.

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

CITY COUNCIL MINUTES APPROVED:

Minutes of the previous **regular council meeting** were presented. Council Member Webb a motioned, and Council Member Spencer seconded to approve the minutes from **May 28, 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 **May 29, 2024**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts of interest were voiced at this time.

TAX RATE DISCUSSION AND APPROVAL:

Treasurer Stacey Phelps discussed certifying the 2025 tax rate of .000176 with council. Council Member Hunter made a motion to approve .000176 tax rate and Council Member Cox seconded the motion. All voted in favor. None opposed.

FISCAL YEAR 2025 URS CONTRIBUTION RATE DISCUSSION AND APPROVAL:

Treasurer Stacey Phelps presented the Utah Retirement Systems Rates for FY 2024 vs proposed FY2025 tax rate. Council Member Cox motioned, and Council Member Spencer seconded to approve the proposed Fiscal Year 2025 URS rate, as presented. All voted in favor. None opposed.

DONATION REQUEST CHILDREN'S JUSTICE CENTER DISCUSSION AND APPROVAL:

Mrs. Teresa Wood with the Children's Justice Center (CJC) reported on the children's justice center and a synopsis of the cases managed for Beaver County this past year. The Children's Justice Center will be holding their annual fundraiser on Friday, August 2, 2024. Mrs. Wood requested that Beaver City allow them to use the golf course and carts with no charge for their fundraising. It was noted, that the CJC will need to budget in the cost of carts for next year's

fundraiser. Council Member Hunter motioned to waive the course and cart fees. Council Member Webb seconded the motion. All voted in favor. None opposed.

DONATION REQUEST FOR THE BOB AND MARGE JENKINS MEMORIAL SCHOLARSHIP COURSE WAIVER DISCUSSION AND APPROVAL:

Canyon Breeze Golf Course Manager Chanda Gardner and Bob Davidson requested a donation from the city council to waive the course fees for the upcoming Bob and Marge Jenkins Memorial Scholarship Tournament. Council Member Webb made a motion to waive the course fees for this tournament. Council Member Hunter seconded the motion. All voted in favor. None opposed.

FORT CAMERON COMPLEX – RODEO ARENA DISCUSSION:

Mayor Robinson reported that he received a message from Mrs. Amy Jo Beaumont regarding the Utah Outdoor Recreation Grant that was received for the rodeo arena and who is responsible for ordering the materials. Mayor Robinson stated that he wants to make sure that Beaver City is overseeing the project and ordering the materials. Plan A is for City Manager to work on getting this project executed. Use this grant to bridge the gap for this facility and get much needed restrooms etc. in place. Then, plan B is to develop a long-term goal for the rodeo arena. City Manager Brown indicated that he would reach out to get a copy of the grant application and scope of work and he will get this information back to the council to move forward.

PLANNING & ZONING UPDATES & RECOMMENDATIONS:

City Manager Brown reviewed with council the information from the public hearings from the Planning and Zoning meeting held last Tuesday. He reported that there were four different areas of proposals for rezoning and shared the map locations. The Planning & Zoning Board approved to recommend to the city council the following locations to be rezoned:

- 300 south Main to 700 South Main to Central Commercial to allow for more flexibility than the Highway Commercial zone.
- 1175 North 200 West to 300 West to Central Commercial (matching the hospital zoning) from Mobile Home. This will be for the Wellness Center.
- 1350 North 20 West to 80 East to Multi Residential (11 units per acre) from Central Commercial. This would allow for Beaver Townhomes PUD.
- 1450 North 200 West to Central Commercial from Central Development. This would allow for commercial subdivision lots.

These will be in four separate ordinances for the city council's approval.

PUBLIC HEARING PROPOSED FISCAL YEAR 2025 ENTERPRISE FUND TRANSFERS:

Council Member Cox motioned, and Council Member Webb seconded to move into public

hearing for the purpose of public comment on the proposed fiscal year 2025 enterprise fund transfers. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote. The council entered the public hearing at 6:08 p.m. Mayor Robinson welcomed those in attendance to the public meeting and explained that when you transfer money out of an enterprise fund into the general fund, you must give the public the opportunity to have a chance to comment and that this hearing is a requirement of the Transparency Law. These transfers have not been needed in the past several years, but they are in the budget. Mayor Robinson turned the time over to City Manager Brown. City Manager Brown shared the budget worksheet for the enterprise funds. These amounts are the same as budgeted in the previous years' budget. There being no public comment, the Council moved out of the public hearing at 6:14 p.m.

PUBLIC HEARING ON 06-11-2024 ORDINANCE APPROVING A COMPENSATION ADJUSTMENT FOR ELECTED AND STATUTORY OFFICERS:

Council Member Cox motioned, and Council Member Hunter seconded to move into public hearing for the purpose of public comment on the proposed Ordinance 06-11-2024, approving a compensation adjustment for elected and statutory officers. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote. The council entered a public hearing at 6:15 p.m. Mayor Robinson welcomed all in attendance at the public hearing. Mayor Robinson shared that salaries have always been disclosed. However, recent legislation requires cities to have a public hearing and an ordinance approving compensation adjustment for elected and statutory officers. City Manager Jason Brown indicated that there will be an increase of 4% COLA and merit increases for the respected positions of those who qualified.

There being no public comment, the Council moved out of the public hearing at 6:19 p.m.

PUBLIC HEARING FOR FISCAL YEAR 2025 PROPOSED:

Council Member Cox motioned, and Council Member Spencer seconded to move into public hearing for the purpose of public comment for the fiscal year 2025 proposed budget. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote. The council entered the public hearing at 6:31 p.m. Mayor Robinson welcomed all in attendance to the public hearing and turned the time over to City Manager Brown. City Manager Brown reported that this budget is the same information that was proposed at the last city council meeting. The only notable change is for the Electric Department. The project for plant #4 only shows two million on expense report not four million. The other two million will come out of the grant proceeds. There being no public comment, the Council moved out of the public hearing at 6:37 p.m.

APPROVAL OF ORDINANCE 06-11-2024

Mayor Robinson reviewed Ordinance 06-11-2024. Council Member Webb made a motion to approve Ordinance 06-11-2024 and this motion was seconded by Council Member Cox. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote.

APPROVAL OF FISCAL YEAR 2025 BUDGET:

A motion to approve the Fiscal Year 2025 Budget was made by Council Member Hunter and seconded by Council Member Spencer. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote.

ADMINISTRATIVE/COMMITTEE REPORTS:

City Mayor Robinson:

Matt reviewed the July 4th flyers and scheduled events. He reported that he spoke with the Center & Main Band. This year they will not need a trailer, just the tarps set up.

Council Member Webb:

Alison voiced her concern about the trees that are dying along Main Street. City Manager Brown explained that these trees have roots that are just wrapping themselves around each other and choking the plant. Jason said he would like to do a main street enhancement project. Alison also asked for an update on the main street light poles with getting sand blasted and repainting. Jason will check into getting those done. Alison announced that the BIG Chamber's next meeting will be held at the Creamery on June 20th 10:00 a.m.

Council Member Cox:

Lance indicated that Wylie Hughes contacted him to see if he or other council members knew of another contact for port-a-potties for 24th rodeo.

Council Member Spencer:

Owen mentioned that the flag in front of the City Center needs to be replaced by a new one. Jason indicated that this flagpole will be taken for the ADA renovation project.

CLOSED SESSION: Council Member Cox motioned, and Council Member Hunter seconded to move into closed session to discuss the character, professional competence, or physical or mental health of an individual. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena excused. The motion passed with a majority vote. The Council entered closed session for the above reason at 6:39 p.m. and moved out at 6:52 p.m.

CLOSED SESSION:

Council Member Cox motioned, and Council Member Hunter seconded to move into closed session to discuss purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction. Council Members Spencer, Cox, Webb, and Hunter voted yea by roll call vote. Council Member Schena excused. Motion passed with a unanimous vote. The council moved into closed session at 6:52 p.m. and moved out at 7:11 p.m.

Council Member Spencer motioned, and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:15p.m. The next scheduled regular Council meeting will be held June 25, 2024, at 5:00 p.m.



APPROVED: _____

**MATTHEW ROBINSON
MAYOR**

ATTEST: _____

**PATTY J. SIMARD
CITY RECORDER**