

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, July 9, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Tyler Schena, Lance Cox, and Owen Spencer. Council Member Alison Webb appeared electronically. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Treasurer Stacey Phelps, and City Recorder Patty Simard. Public present: Travis Hollingshead, Laraine Hollingshead, Amy Albrecht, Jen Wakeland, Jackie Whittlesey, and Mark Whittlesey.

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 Cox a motioned, and Council Member Spencer seconded to approve the minutes from **June 25, 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 **June 24, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

**BEAVER CANYON MARATHON SPONSORSHIP REQUEST:**

Travis and Laraine Hollingshead shared a power point presentation of the Fifth Annual Beaver Canyon Marathon. The Beaver Canyon Marathon will be held August 3, 2024. The Hollingshead's expressed appreciation to the council for their past sponsorship and wanted to express gratitude for the community helpers and all the support received. Mr. Hollingshead reported that currently there are about 300 participants signed up, representing twenty different states and four different countries. Some changes were made this year. They decided to take a year off and will only be having a half marathon and a 10K. The finish line will be at the Canyon Breeze Racetrack and the start time has been changed to 6:30 am. The Hollingshead's requested the city sponsoring them again up to \$5000 for shirts. Council Member Schena motioned, and Council Member Cox seconded to approve this sponsorship. All voted in favor. None opposed.

**FIRST TEE UTAH JR GOLF DISCUSSION & APPROVAL:**

Canyon Breeze Golf Course Manger and High School Girls Golf Coach, Chanda Gardner and High School Boys Golf Coach, Jason Pollard presented the First Tee Utah JR Golf Program to Council. They explained that this program will provide youth development professionals and volunteer leaders with the tools to get started and succeed. The program is very flexible and will provide specialized training by integrating the game of golf with a life skills curriculum.

This program helps participants build inner strength, self-confidence, resilience and inspiring players to more actively participate in leadership opportunities and events, community involvement and college scholarships. The First Tee software program will manage the sign-ups and payments through their website. First Tee keeps 5% and Beaver City will receive 95% of the fees. First Tee will also provide all the equipment that would be needed to run this program. This will be a great feeder program to our high school sports teams and create future usage at the golf course. Council Member Cox motioned, and Council Member Hunter seconded to approve the use of the First Tee Program. All voted in favor. None opposed.

### **ECONOMIC DEVELOPME QUARTERLY UPDATE:**

Jen Wakeland, Beaver County Strategic Development Director, gave the city council members an update on what she has been working on for Beaver City. She indicated that she would create a slide presentation and will send it out to the council for future reference. Jen reported that she attended an initial and introductory conversation with the CEO of the Utah Senior Games. She indicated that this is the first year that the Utah Senior Games has utilized fields in other communities outside of the Cedar City area. She said they reported that the Senior Games has recently looked at adding a mountain biking event and she was able to share that Beaver County has a new certified high school mountain biking course. She said she is excited to see what economic impact Beaver County can have with this contact. Jen reported that she has been working with Taste of Utah in promoting our local businesses. She said she will let the city council know when Beaver City's restaurants are scheduled to be highlighted. Jen said she, along with Beaver County School District Superintendent Long met with Utah Tech and SUU and asked them to help bring some resources for technical skills and community development to our County Employers and citizens. She will be writing a Rural Opportunities Grant to fund this campus. She conveyed that the Kim Gardner Institute recently released some data talking about population base and jobs per capita. Beaver City is in the top spot. She congratulated council members on creating a place where business can thrive in our city. Jen also mentioned that been working on the Broadband Equity Program. She reported that Transcend International have found a provider for the routers. This will help our community make wireless broadband available to those with qualified incomes.

### **RISK ASSESSMENT SURVEY DISCUSSION AND APPROVAL:**

The Risk Assessment survey was shared with council members at the June meeting. City Recorder Patty Simard is reviewing forms, training completions and information needed to complete the required files for the report completion. She will send out a reminder for the training to be completed.

### **BEAUTIFICATION GRANT AWARD:**

City Manager Brown presented the Main Street Beautification Grant application, before and after pictures and receipts for materials totaling \$1,555.76 from Julian De Leon, owner of Arshel's Loaded Burger. Council Member Schena made a motion to approve Beaver City's portion of the Beautification Grant in the amount of \$777.88. Council Member Spencer seconded the motion. All voted in favor. None opposed.

**HONORARY CITIZEN DISCUSSION AND APPROVAL:**

City Manager Brown asked council members to nominate honorary citizens in Beaver City. The nominations were Virginia Bradshaw, Connie Fails and Jan Barney. They will be recognized at upcoming council meetings. Council Member made a motion to accept these nominations to honor. Council Member Spencer seconded the motion. All voted in favor. None opposed.

**FRAUD RISK ASSESSMENT DISCUSSION:**

City Recorder Patty explained that she was able to review the completed required trainings. She asked that each newly elected member of the board to complete their required training and she will send out a reminder. Patty will have the survey completed for review at the next city council meeting.

**ADMINISTRATIVE/COMMITTEE REPORTS:**

**City Mayor Robinson:**

Matt wanted to publicly thank all that helped with the 4<sup>th</sup> of July Celebration. The city council members and their families, the youth city council, EMS, Lucia Medrano for face painting and a special thanks to Mr. Craig Wright and the fire department for their professionalism and wonderful work on the fireworks. He also wanted to thank Maria Heiman owner of Maria's Cocina, for her \$1000.00 donation towards the fireworks again this year.

**City Manager Brown:**

Nothing to report.

**Council Member Spencer:**

Owen shared several older Beaver City Utility bills his father had kept over the past 30 years. He indicated that there has only been an increase of about \$42.00 which equals a 1.7% increase.

**Council Member Cox:**

Lance reported that the Rodeo Committee is ready to go for the 24<sup>th</sup> of July celebration. They were able to get the portable bathrooms to use again this year.

**Council Member Schena:**

Tyler reported that he has the candy for the parade ordered. He will pick it up and deliver it to city office. Reminder to contact Golf Course Manager to get carts for the council to use in the parade.

**Council Member Webb:**

Nothing to report

**Council Member Hunter:**

Nothing to report.

**CLOSED SESSION:** Council Member Schena motioned, and Council Member Cox 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, Schena, Webb and Hunter voted yea by roll call vote. Motion passed with a unanimous vote. The council moved into closed session at 6:17 p.m. and moved out at 6:54 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 Spencer, Cox, Schena, and Hunter voted yea by roll call vote. The motion passed with a majority vote. Council Member Webb was excused. The Council entered closed session for the above reason at 6:55 p.m. and moved out at 7:54 p.m.

Council Member Schena motioned, and Council Member Spencer 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, Schena, and Hunter voted yea by roll call vote. Council Member Webb excused. Motion passed with a unanimous vote. The council moved into closed session at 7:54 p.m. and moved out at 8:05 p.m.

Council Member Cox motioned, and Council Member Spencer seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:05 p.m. The next scheduled regular Council meeting will be held August 13, 2024, at 5:00 p.m.



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

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