

The **Beaver City Council** met for a **Public Hearing session** at **6:30 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 27, 2024**. The following members of the Council were present: Mayor Pro Tem Tyler Schena, Council Members Randy Hunter, Alison Webb, Lance Cox, and Owen Spencer. Also, present were City Manager Jason Brown, Swimming Pool Manager Meranda Martin and City Recorder Patty Simard. Public present: Paula Spencer, David Martin, Malena Martin, Paula Fails, Scott Fails, Keaton Fails, and Mike Stagg.

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

#### **PUBLIC HEARING ON ZONE CHANGE(S) ORDINANCES:**

The council entered the public hearing at 6:32 p.m. Council Member Webb welcomed those in attendance to the public hearing. Council Member Webb read the following proposed Ordinances: Ordinance 08-27-2024A, Ordinance 08-27-2024B, Ordinance 08-27-2024C, Ordinance 08-27-2024D, and Ordinance 08-27-2024E. City Manager Brown discussed these proposed ordinances and zone changes that were recommended by the Planning and Zoning Board. Mayor Pro-Tem Schena asked if there was any public comment. There being no public comment, the Council moved out of the public hearing at 6:40 p.m.

The **Beaver City Council** met in a **regular session** at **6:40 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, August 27, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members Randy Hunter, Tyler Schena, Lance Cox, Alison Webb, and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, City Treasurer Stacey Phelps, and City Recorder Patty Simard. Public present: Paula Spencer, David Martin, Malena Martin, Paula Fails, Scott Fails, Keaton Fails, Mike Stagg, Lane Tucker, Virginia Bradshaw, Melonie Osborn, Dale Osborn, Martha Bradshaw, Kelly Bradshaw, Mason Murdock, Maddox Murdock, Beau Bradshaw Family, Anthony Monfredi, Heidi Monfredi, Jessie Roberts, Jim Brown, Shelley Brown, Lynden Simard, Makaisha Gillins, Staylee Marshall, Wade Chavez, Megan Chavez, Zoey Gale, Justice Gale, Seth Myers, Kassi Myers and Family, Saydee, Lee and Wallen Babb, Cole Sorenson, Heather Sorenson, Roper Sorenson, Travis Bradshaw, Larry Bradshaw, Teresa Bradshaw, Trent Bradshaw, Mollie Bradshaw, Bonnie Swindlehurst, Luxie Swindlehurst, and Skarlette Bradshaw.

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

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned, and Council Member Hunter seconded to approve the minutes from **August 13, 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 **June 27, 2024, August 8, 2024, and August 21, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

Council Member Cox voiced a conflict with agenda item 10. He has a daughter that is a B-Step. No other conflicts were voiced at this time.

**APPROVAL OF ZONE CHANGE(S) ORDINANCES:**

Council Member Spencer made a motion to approve Ordinance 08-27-2024A, Ordinance 08-27-2024B, Ordinance 08-27-2024C, Ordinance 08-27-2024D, and Ordinance 08-27-2024E. Council Member Webb seconded the motion. All voted in favor. None opposed.

**SWIMMING POOL DISCUSSION:**

Mr. Mike Stagg, the Loss Prevention Manager with Utah Local Government Trust (Trust), reviewed with council members the results of the comprehensive site walk through of the swimming pool. He explained that the Trust uses the Aquatic Health Code standards, which have more restrictions than the health department standards. He reported that Miss Meranda Martin, the Beaver Swimming Pool Manager, has done an excellent job at keeping her facility in compliance. Mr. Stagg wanted to recognize Miss Meranda Martin for her outstanding work at the Beaver Swimming Pool. He presented her with an aquatic safety award, for the fantastic job she does. Miss Martin does a significant amount of training with her lifeguards; she also does a lot of the maintenance herself and keeps the pool safe and secure for people to enjoy. Mayor Robinson thanked Miss Martin as well, for her excellent work and dedication, indicating that this is an aging facility making her task even more difficult.

**HONORED CITIZEN: VIRGINIA BRADSHAW:**

Mayor Robinson welcomed the Bradshaw Family to this evening's meeting. He stated that city council members met to nominate a member of the community to show our appreciation for their dedication and contribution to our community and that Mrs. Virginia Bradshaw was nominated and the vote was unanimous for her to receive this award. Tonight, surrounded by her family and friends, Mrs. Virginia Bradshaw, was presented with a plaque to formally recognize her years of community service and support, with an Honored Citizen Award. In addition, a name plate engraving of her name and honored citizen will be placed on a special plaque located in the Beaver City Center as further recognition of her contribution to the community. Her daughter, Mrs. Heidi Monfredi, took the floor to share some heartfelt reflections on behalf of the Bradshaw family. She began by expressing their gratitude for the recognition of Mrs. Virginia Bradshaw's contributions to the community. Heidi reflected on her mother's unwavering dedication and the countless hours she devoted to various causes, emphasizing how her selfless efforts have touched many lives.

**DONATION REQUEST BEAVER HIGH SCHOOL B-STEPS:**

The Beaver High School B-Steps Drill Team requested a donation to help with their competition and costume fees. As part of their required community service, the drill team helped with the Beaver Canyon Half-Marathon. A motion to donate \$400 was made by

Council Member Schena and seconded by Council Member Hunter. All voted in favor. Non opposed.

**DONATION REQUEST BEAVER COUNTY ATV JAMBOREE:**

Mr. Lane Tucker, Event Coordinator with the Beaver County ATV Jamboree. This year the ATV Jamboree will be held October 1<sup>st</sup> through October 4<sup>th</sup>. Mr. Tucker requested a donation to pay for the ATV Jamboree dinner and get the road closure permit for the parade on Thursday October 3<sup>rd</sup>. This year registration numbers are lower; he is thinking because of the date change and this one being the last of the year. Mr. Tucker requested the road closure for the parade be on Thursday, October 3<sup>rd</sup> at 6:30 p.m. from the City Center Complex at 400 North Main traveling along Main Street to 200 South and then the Creamery. He is hoping to get the town involved a little bit more. A motion was made by Council Member Schena and seconded by Council Member Cox to pay for the ATV Jamboree Dinner from the Timberline up to \$3000 and file for the road closure parade permit. All voted in favor. None opposed.

**DONATION REQUEST PREVENTION COALITION:**

Council Member Webb reported that this year there are over fifty-four families participating in the prevention coalitions activity using the Goose chase app. There are different activities that families complete and take a picture and upload it to the Goose chase app. And then the families get participation points. This program helps with families bonding activities and reduces alcohol use. Council Member Webb requested that Beaver City donate again to the drawing for those participating in the Prevention Coalitions program. A motion was made by Council Member Schena and seconded by Council Member Hunter to donate several of the Beaver Dowdle Puzzles and a family annual swim pass and two rounds of nine holes of golf for four with carts. All voted in favor. None opposed.

**JULY FINANCIAL UPDATE DISCUSSION:**

Treasurer Stacey Phelps presented the revenue and expense statement for June and July 2024. She explained the different funds and where those funds are allocated. She noted that the assets and the construction in progress accounts have not been finished yet. Treasurer Phelps also gave the financial update for the first month of the fiscal year, July 2025, the general fund, electric fund, water fund, sewer fund, airport fund, golf course and pressurized irrigation fund are operating in the black.

**ADMINISTRATIVE/COMMITTEE REPORTS:**

**City Mayor Robinson:**

Matt reported that he has a potential conflict with the September 24, 2024, council meeting and asked if council members would be ok with the start time of 7:00 p.m. that evening. He also asked council members to look at their upcoming winter schedules to change start times and/or dates if needed.

**City Manager Brown:**

Jason informed the council that he will be attending the DEQ meeting tomorrow for an initial discussion of the upcoming sewer project. He and Carson with Jones and DeMille will be

attending the CIB board meeting on September 5 to inquire on funding application for the sewer project.

**Council Member Spencer:**

Owen reported on some presentations from the UAMPS Conference he attended. One presentation was how to tell if the utility accounts are doing good. He noted that each utility should have a cash reserve policy to cover 120 days of the expenses for their funds and he was not sure if Beaver City had that for all utilities. Another item he wanted to bring to the council was the rate of return. He stated there should be a certain amount of money being reinvested into each of the utility systems. This amount should be more than the depreciation of the system. If there is not any reinvesting and the cash reserves went up for that fund, that is showing a false report. The capital reinvestment policy should be to keep the system the same or to get better every year. One more item he wanted to note was it is recommended that every utility should have a Debt Policy, to see how much debt they are willing to get into, and to make some capital improvements.

**Council Member Cox:**

Nothing to report.

**Council Member Schena:**

Tyler asked about the annual airport hangar rental agreements.

**Council Member Webb:**

Alison requested that the council discuss the city plaza at the next council meeting.

**Council Member Hunter:**

Nothing to report.

**CLOSED SESSION:** Council Member Schena 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, Schena, Webb, and Hunter voted yea by roll call vote. Motion passed with a unanimous vote. The council moved into closed session at 8:49 p.m. and moved out at 9:21 p.m.

Council Member Schena motioned, and Council Member Cox seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Spencer, Cox, Webb, Schena, and Hunter voted yea by roll call vote. Motion passed with a unanimous vote. The Council moved into closed session at 9:21 p.m. and moved out at 9:41 p.m.

Council Member Webb motioned, and Council Member Hunter seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:46 p.m. The next scheduled regular Council meeting will be held September 10, 2024, at 5:00 p.m.

*M. Robinson*

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

**MATTHEW ROBINSON  
MAYOR**

**PATTY J. SIMARD  
CITY RECORDER**