

The **Beaver City Council** met in a **regular session** at **7:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, September 24, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Tyler Schena, Alison Webb, and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Patty Simard. Excused: City Council Member Randy Hunter and City Council Member Lance Cox. Public present: Mark Whittlesey and Jackie Whittlesey. Steven Acerson, Allie Willden, Zoey Willden, Emily Moffett, Josh Webb, Blayden Smith, Max Moffett, and Allie Moffett.

The opening prayer, pledge and thought was offered by City Manager Brown.

CITY COUNCIL MINUTES APPROVED:

Minutes of the previous **regular council meeting** were presented. Council Member Schena motioned, and Council Member Webb seconded to approve the minutes from **September 10, 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 Schena seconded to approve the proposed bills for **September 18, 2024**, as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT:

No conflicts were voiced at this time.

LIVESTOCK BOOSTER CLUB:

Several members from the Beaver's Livestock Booster Club attending council meeting to thank the Mayor and City Council for donating money. Each member in attendance introduced themselves and what livestock they had in the show. Zoey Willden and Allie Willden, daughters of Mitch and Shondel Willden, both showed goats. Braiden Smith son of Rhett and Melissa Smith showed a lamb Josh Webb, son of Jim and Alison Webb, showed two lambs and a steer, Max Moffett son of Matt and Emily Moffett showed a lamb. Booster Club Members participated in a city-wide clean up by picking up garbage by the hospital and thru Ernie's Truck Stop parking lot and through the city Fountain Park triangle. Older Members cleaned up areas along the I-15 north interchange on and off ramps.

UTAH ROCK ART RESEARCH ASSOCIATION -STEVEN ACERSON:

Mr. Steven Acerson, a member of the Utah Rock Art Research Association (URARA), distributed a couple informative URARA pamphlets to council members. Mr. Acerson reported the URARA consists of almost 500 members throughout the United States. He further explained that the URARA mission is to lead in the preservation and understanding of the value of rock art and to encourage the appreciation and enjoyment of rock art sites. Mr. Acerson reported that URARA keeps a database on all of these rocks to help inform the

different Companies letting them know that there are projects in the area, so they can help with mitigation and help protect the rock art. Mr. Acerson reported that he and his wife Diana, moved to Beaver three years ago and they are excited to be promoting the upcoming URARA 2024 Symposium that is being held in Beaver on October 10th through October 14th. There will be workshops, field trips and some presenters talking about their interpretations of the different rock art. There are currently 115 registered for this event. Mr. Acerson invited the council to attend this informative symposium.

DISCUSSION AND REVIEW OF THE FLAGPOLE HEIGHT ORDINANCE:

City Manager Jason Brown mentioned that he had received a request regarding ordinance to put a flagpole up. He found that there is not a specific height listed for residential areas. The current ordinance for the flagpole height in the cemetery is 14 feet. Manager Brown asked the Sexton check the height of tallest flagpole in our cemetery which is 20.5 feet. Manager Brown indicated that the height restriction for a structure within the city is 35 feet. He asked if the council wanted to address this issue and have a clear idea of what flagpole height should be in the city limits. After some discussion, the consensus was to have an ordinance to limit the flagpole to twenty feet at the cemetery and thirty feet for residential and for businesses a conditional use permit for business over thirty feet. This information will be forwarded to the city attorney and then we will have the public hearing on the proposed ordinance.

ELECTRICAL IMPACT FEE DISCUSSION:

City Manager Brown reviewed information from the electrical impact study that he sent out to the council earlier in the week. Manager Brown explained the spreadsheet using example that a normal house with 120/200-amp service, has an average impact to the system of \$2,150.00. He further stated that these fees are not yet final, those amounts will be finalized in about two weeks. Manager Brown indicated that he recommends these fees be implemented if council members would like to go forward with these fees. All council members agreed to move forward with this proposal. This item will be put on the next agenda of October 14, 2024, and publicized to get public comments.

FEE SCHEDULE DISCUSSION:

City Manager Brown asked council members to think about what to charge for golf cart stall rental. He reported that the new structure cost with installation equals \$225,000. There will be 54 golf cart stalls across the front. City Manager Brown's recommendation was to charge a fee of \$20 a month with the intent of raising this amount in the coming years to \$25. Council members discussed pricing scenarios, as well as having the fee schedule show the intended increase in charges. Also discussed was for the rental agreement to have a provision for an exit of a contract. Have the agreement be renewed on an annual basis and to not allow sub-leasing of the stalls. Public comment: Mark Whittlesey asked council members to think about giving a price break if stalls are going to be rented year-round. The consensus of council was to have a comprehensive conversation with the full council present and to reach out to some of the prominent past renters.

AUGUST FINANCIAL UPDATE DISCUSSION:

City Manager Brown gave the council an update for August 2024. 17% of the fiscal year has lapsed. General fund net revenue over expenses \$24,880.45. The golf course is in the black with net revenues over expenses equaling \$29,372.38. Manager Brown reported that since the golf course opened in March of 2024, Chanda had a goal of \$350,000 in revenue. Last Saturday that goal was surpassed. The Airport is in the black with net revenues over expenses equaling \$32,017.25. The Pressurized Irrigation Fund is in the black with net revenues over expenses equaling \$9,421.00. The Water Fund is in the black with net revenues over expenses equaling \$54,358.20. The Sewer Fund is in the red with a deficit -\$13,775.41. Some of these are larger expenses for pumps and the engineering study. The Electric Fund is in the black with net revenues over expenses equaling \$724,592.29. Manager Brown indicated that the city will be receiving the UAMPS invoice tomorrow. He is not anticipating a PCA again this month. Manager Brown reported that he participated in a UAMPS presentation for the Peaker natural gas. He indicated that Beaver City will have to declare what our needs will be by end of November the needs for future power.

ADMINISTRATIVE/COMMITTEE REPORTS:

Council Member Spencer:

Owen gave an update from the most recent Legislative Policy Committee Meeting he attended. He reported there is legislation being proposed for affordable housings, land capacity studies coming soon dealing with zoning and the number of buildings allowed in an acre. Also, legislation changes on Justice Courts, alcohol proximity law changes, detached garages, and how to settle disputes between inspectors and builders. Owen reported that there is a constitution amendment D and that there will also be an Amendment D appearing on the ballot. This Amendment has been voided. The ULCT would like to update their website and requested updated pictures of the city halls. Owen also reported that he attended the fireboard meeting and nothing significant to report.

CLOSED SESSION

Council Member Webb motioned, and Council Member Spencer seconded to move into closed session to discuss pending or reasonably imminent litigation. Council Members Spencer, Schena, and Webb, voted yea by roll call vote. Council Members Hunter and Cox excused. Motion passed with a unanimous vote. The Council moved into closed session at 8:03 p.m. and moved out at 8:14 p.m.

Council Member Spener motioned, and Council Member Webb seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:18 p.m. The next scheduled regular Council meeting will be held October 14, 2024, at 4:00 p.m.

M. Robinson

APPROVED: _____ **ATTEST:** _____

MATTHEW ROBINSON
MAYOR

PATTY J. SIMARD
CITY RECORDER