

The **Beaver City Council** met in a **regular session** at **4:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 12, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Randy Hunter, Alison Webb, Tyler Schena, and Owen Spencer. Council Member Lance Cox excused. Also, present were City Manager Jason Brown, Electrical Superintendent David Martin, Utility Clerk Paula Fails, City Attorney Justin Wayment, and City Recorder Patty Simard. Public present: Mark Whittlesey and Jackie Whittlesey.

The opening prayer, pledge and thought was offered by Mayor Robinson. A pause was initiated to recognize and thank the veterans in attendance.

**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 **October 28, 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 **November 6, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

**DISCUSS AND ADOPT “A RESOLUTION AUTHORIZING AND APPROVING THE MILLARD COUNTY POWER PROJECT POWER SALES CONTRACT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS:**

Mr. Les Williams, Beaver City’s UAMPS representative and UAMPS Board Chairman, discussed with council that as Beaver grows and with the Hunter Power Plant lower production, the city will be short resources. These upcoming potential UAMPS projects can help with that. Mr. Williams explained that UAMPS recommends Beaver City gets in on the Peaker Plant for 2.55 and the Power County Project at 2.74. Beaver City Electrical Superintendent recommended that Council buys in on these projects, because of the needed electrical demand. It is projected to cost \$5 million per project for PacifiCorp. to study the project's transmission viability. City Attorney, Justin Wayment, elaborated on the commitment required, noting that once in the contract, there's an obligation regarding funds, and also detailed scenarios involving obligations and project failures. Council Members deliberated on the necessity and implications of joining the Millard County Power Project but decided to withhold final approval until the next meeting to allow for further consideration and input.

Discussions postponed until next meeting on November 25, 2024.

**DISCUSS AND ADOPT “A RESOLUTION AUTHORIZING AND APPROVING THE**

**POWER COUNTY POWER PROJECT POWER SALES CONTRACT WITH UTAH ASSOCIATED MUNICIPAL POWER SYSTEMS; AND RELATED MATTERS:**

Similar discussion as the Millard County Project ensued concerning the Power County Power Project. The council opted to delay the decision to enable further evaluation and discussion. Decision postponed until next meeting on November 25, 2024.

**NATHANIEL FAULKNER – DISCUSSION CEMETERY ORDINANCE ON REPLACING DAMAGED HEADSTONE/MARKER:**

Mr. Nathaniel Faulkner discussed his concerns related to the cemetery ordinance and replacing a damaged temporary marker for his late father's grave, which he believed had been run over by a lawnmower. Council apologized and agreed to reimburse the replacement cost. City Manager Brown will inquire further with the sexton. Council Member Spencer motioned, and Council Member Webb seconded to reimburse Mr. Faulkner for the replacement marker. All voted in favor. None opposed.

**DISCUSSION AND APPROVAL OF ORDINANCE 11/12/2024A – COUNCIL MEETING SCHEDULE:**

This proposed ordinance was discussed at the last council meeting. Council Member Hunter motioned and Council Member Schena seconded to approve the city council meeting schedule and Ordinance 11-12-2024A. Council Members Spencer, Schena, Webb, and Hunter voted yea by roll call vote. Council Member Cox excused. Motion passed with a unanimous vote.

**DISCUSSION AND APPROVAL OF ELECTRICAL IMPACT FEE ORDINANCE 11/12/2024B:**

This proposed ordinance has been discussed at length during the past several council meetings. Council Member Spencer motioned and Council Member Webb seconded to approve Ordinance 11/12/2024B, the Electrical Impact Fee Ordinance. Council Members Spencer, Schena, Webb, and Hunter voted yea by roll call vote. Council Member Cox excused. Motion passed with a unanimous vote.

**DISCUSSION AND APPROVAL OF NEW LIBRARY BOARD MEMBERS:**

Beaver City Librarian, Jodi Robinson recommended Jordan Tobey and Haley Lewis to fill vacancies on the Library Board. Council Member Schena motioned and Council Member Hunter seconded to approve Jordan Tobey and Haley Lewis as recommended by Jodi Robinson. All voted in favor. None opposed

**ADMINISTRATIVE/COMMITTEE REPORTS:**

**Mayor Robinson:**

Matt reported that the stop sign located at Center Street and 500 West heading to the Creamery is laying on the ground as well as part of Mr. Howard Bradshaw's fence. City

Manager Brown indicated that this is a unique situation with this being a state road. A work order will be issued to get the stop sign installed and the state road will also be notified.

**City Manager Brown:**

Jason indicated that the City Christmas Party will be held Tuesday, December 3, at 6:00 p.m. There will be an ugly sweater contest and a few minute-to-win-it games as well.

**Council Member Schena:**

Tyler reported on the veteran's day dinner and asked about potential changes and logistics for next year's dinner.

**Council Member Spencer:**

Owen indicated he will put the Christmas Parade at the different locations around town. He will get the firetruck to the 600 North shed to decorate on Friday and will let members know the time for decorating the firetruck.

**Council Member Webb:**

Alison reported that the annual Prevention Coalitions Hot Chocolate and Donut scavenger hunt will be held on December 9<sup>th</sup>. Alison asked that while we have contractors here working on the building if it would be possible to get the ceiling tiles fixed. She also asked if the speakers in the multipurpose room work. City Manager Brown indicated that we have new speakers and we need to contact Lane Limb to get them. Alison also requested to put painting the building awnings, doors, etc. in next year's budget. She inquired about drip lines in the new planters and if we have an update on the swimming pool roof. City Manager Brown indicated that David Strauch has ordered materials to fix the roof and drip lines are installed.

**City Recorder Patty Simard:**

Patty reviewed the fee of \$450 for Santa Brian for the upcoming visit and parade. She asked what items are needed in the council room for his visit. Council Member Schena indicated that the youth city council will decorate the tree, the city staff usually puts the backdrop up and have a key to unlock the council room door for the visit.

**CLOSED SESSION:**

Council Member Webb motioned, and Council Member Schena 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, Schena, Webb, and Hunter voted yea by roll call vote. Council Member Cox excused. Motion passed with a unanimous vote. The council moved into closed session at 5:42 p.m. and moved out at 5:57 p.m.

Council Member Schena 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, Schena, Webb, and Hunter voted yea by roll call vote. The motion passed with a majority vote. Council Member Cox was excused. The Council entered closed session for the above reason at 5:57 p.m. and moved out at 7:15 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 7:16 p.m. The next scheduled regular Council meeting will be held November 25, 2024, at 4:00 p.m.



**APPROVED:** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_  
**MATTHEW ROBINSON** **PATTY J. SIMARD**  
**MAYOR** **CITY RECORDER**