

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 25, 2024**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Randy Hunter, Alison Webb, Tyler Schena, Lance Cox and Owen Spencer. Also, present were City Manager Jason Brown, City Attorney Justin Wayment, and City Treasurer Stacey Phelps, Golf Course Manager, Chanda Gardner, Recorder Patty Simard. Public present: Les Williams, UAMPS, Matt Church, Lesa Brown, Daniel Gardner, Dell Hollingshead, Mark Whittlesey and Jackie 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 Schena motioned, and Council Member Webb seconded to approve the minutes from **November 12, 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 21, 2024**, as presented. All voted in favor. None opposed.

**CONFLICT OF INTEREST STATEMENT:**

No conflicts of interest were voiced at this time.

**OCTOBER FINANCIAL UPDATE DISCUSSION:**

Treasurer Stacey Phelps presented the revenue and expense statement for October 2024. The electric fund, pressurized irrigation fund, and airport fund, are operating in the black. The general fund, golf course, water fund, sewer fund, are operating in the red. The report also showed the monthly cash balance comparisons over the past 3 years, indicating the varied financial standings in each department due to ongoing projects.

City Manager Brown noted that the Power Cost Adjustment (PCA) was rolled back for the third month in a row, partly due to the mild winter and improved resource management.

**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 UAMPS representative, provided an update on the Millard County Power Project. The Peaker Project in Millard County is 200 megawatts, with a completion date of 2029. The combined cycle project is 360 megawatts, with a completion date of 2031.

Mr. Williams explained that there were ongoing negotiations with the property owner in Millard County, who prefers to lease rather than sell the land. The city's recommended participation levels were 2.68 megawatts for the Peaker project and 2.87 megawatts for the combined cycle project.

The council discussed the importance of both projects, with City Manager Brown noting that the combined cycle project was a higher priority due to potential increased demand from EV charging stations.

Motion to approve Resolution 11252024A, authorizing and approving the Millard County Power Project Power Sales Contract with UAMPS for 2.68 megawatts, was made by Council member Spencer and seconded by Council member Webb. Council members Spencer, Cox, Schena, Webb, and Hunter voted yea by roll call vote. The motion passed unanimously by roll call vote.

**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:**

Motion to approve Resolution 11252024B, authorizing and approving the Power County Power Project Power Sales Contract with UAMPS for 2.87 megawatts, was made by Council member Schena and seconded by Council member Cox. Council members Spencer, Cox, Schena, Webb, and Hunter voted yea by roll call vote. The motion passed unanimously by roll call vote.

**FEE SCHEDULE:**

**A. Golf Course Cart Stall Usage Fee:**

Jason recommended a two-year fee schedule for golf cart stall usage. The proposal was \$20 per month for the first year, increasing to \$25 per month in the second year, with a reevaluation after two years. The council discussed including a first right of refusal clause for current renters. They also agreed to maintain the current \$5 per use fee for bringing personal carts onto the course.

The council decided that a resolution would be needed to change the fee schedule. They agreed to have a resolution prepared for the next council meeting, with the new fees proposed to take effect on January 1, 2025.

**Golf Course Pass Purchase:**

Canyon Breez Golf Course Manager, Mrs. Chanda Gardner suggested offering a discount on golf course passes as a holiday promotion. After discussion, the council agreed to offer a \$75 discount on season passes purchased between now and Christmas.

Council member Schena made a motion to approve a \$75 discount on golf course season passes purchased between now and Christmas. Council member Webb seconded the motion. The motion passed unanimously.

### **MAIN STREET & CENTER STREET REVITALIZATION GRANT DISCUSSION:**

Robinson Roost Grant Application:

Mr. Colton Robinson presented to Council members, his plans for improvements to the Robinson Roost property. He requested permission to encroach on city property to build a covered patio, which would improve safety for employees and enhance the appearance of the building.

The council discussed the current property lines and right-of-way issues along that stretch of road. They agreed to have Jason work with a surveyor to make a formal recommendation for adjusting the property lines not just for Robinson Roost, but for several properties along that road.

The council agreed to issue a letter of approval for Mr. Robinson to proceed with his project, pending the formal adjustment of the property lines.

Council member Schena made a motion to approve issuing a letter of approval for the Robinson Roost grant application and project, pending the adjustment of property lines. Council member Hunter seconded the motion. The motion passed unanimously.

Mr. Robinson also requested consideration for the full \$2,000 reimbursement amount for his beautification project, despite the current grant rules outlined reimbursement for materials-only policy. The council explained that they needed to maintain consistency in applying the grant rules.

### **CHRISTMAS LIGHTING PARADE DISCUSSION:**

The council discussed various aspects of the upcoming Christmas Lighting Parade:

1. The parade is scheduled for Saturday at 6:30 PM.
2. Christmas music will be played at the park.
3. The street lights will be turned on at 6:30 PM, coinciding with the start of the parade.
4. Fireworks are planned and being managed by Mr. Craig Wright.
5. The council will decorate the firetruck on Saturday at 10:00 a.m. at the city maintenance building.

The council also discussed the process for judging parade entries and offering utility bill credits for participants.

### **VETERANS MEMORIAL DISCUSSION:**

Mr. Dell Hollingshead presented an idea to Council members to participate in the "Wreaths Across America" project. He asked permission to place a wreath at the veterans' memorial and potentially holding a short ceremony. The council expressed support for the idea and approved for Mr. Hollingshead to place a wreath at the memorial. Council also considered Mr. Hollingshead suggestion to dedicate an area for Gold Star families at the memorial.

### **CITY CENTER IMPROVEMENTS UPDATE:**

City Manager Brown, provided an update on the City Center improvements. The craft fair will proceed as planned on Saturday, November 30<sup>th</sup>, with the building available except for the kitchen. Final cabinet installation is scheduled for December 16-17. A final walkthrough with the contractor is planned for December 18 or 19, although CDBG representatives will not be able to attend.

### **ADMINISTRATIVE/COMMITTEE REPORTS:**

#### **Council Member Schena:**

Tyler suggested setting aside funds for replacing and updating Christmas lights on Main Street in the future. Tyler also reported that he was contacted by a Mrs. Julie Brown who manages some property here in town. She requested information on the lien that was placed on the property. Jason indicated that he spoke with her regarding this issue already. Tyler requested he reach out to her again to make sure all concerns were resolved.

#### **Council Member Spencer:**

Owen expressed his thanks to the council and city staff for their support during his wife's illness. He also announced to members that George Humphreys is receiving an award from the State Fire Department for his years of service and for rescuing a child.

### **CLOSED SESSIONS:**

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, Webb, and Hunter voted yea by roll call vote. The motion passed with a majority vote. The Council entered closed session for the above reason at 5:30 p.m. and moved out at 7:48 p.m.

Present in the closed session: Mayor Robinson, Council members Hunter, Webb, Schena, Cox, and Spencer, Matt Church.

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 7:55 p.m. and moved out at 8:10 p.m.

Present in the closed session: Mayor Robinson, Councilmembers Hunter, Webb, Schena, Cox, and Spencer, Jason Brown and Patty Simard.

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, 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 8:10 p.m. and moved out at 8:16 p.m. Present in the closed session: Mayor Robinson, Councilmembers Hunter, Webb, Schena, Cox, and Spencer, Jason Brown.

Council Member Schena motioned, and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 8:16 p.m. The next scheduled regular Council meeting will be held December 9, 2024, at 4:00 p.m.



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