

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, August 12, 2025**. The following Members of the Council were present: Mayor Matt Robinson, Council Members Tyler Schena, Randy Hunter, Lance Cox, and Owen Spencer. Also, present were City Attorney Justin Wayment, and City Recorder Patty Simard. Public present: Parker Vercimak, Jones & DeMille Engineering, Mark Whittlesey, Jackie Whittlesey, Haley Lewis, Jake Lapsys, Danny Evans, Dacie Derbidge, Jennifer Palmer, Sharm Lopshire, Sandy Arnberg, Monte Hawkins, Ryan Robinson, and Logan Sisam, Council Member Tyler Schena excused.

Council Member Cox offered the opening prayer, pledge and thought.

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

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned, and Council Member Cox seconded to approve the minutes from **July 8, 2025, and July 21, 2025**. 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 **July 31, 2025, and August 11, 2025**, as presented. All voted in favor. None opposed.

#### **CONFLICT OF INTEREST STATEMENT:**

No other conflicts of interest were voiced at this time.

#### **DISCUSSION AND APPROVAL OF GOLF COURSE GIFT CERTIFICATE FOR RENEGADE CHARITY TOURNAMENT:**

Council reviewed the donation request that was made by Mr. Randall at a previous council meeting. Motion to approve the golf course gift certificate for the Renegade Lounge's Charity Tournament was made by Council Member Cox and seconded by Council Member Hunter. All voted in favor. None opposed.

#### **CLOTHING CLOSET DISCUSSION AND TIMELINE:**

Mrs. Dacie Derbidge addressed the council regarding the clothing closet, requesting an update on the timeline for relocation since they had not received any recent communication. She mentioned they were told the previous day that something was coming very soon but needed more information about whether they would be required to relocate or if a new space had been identified. Mayor Robinson provided an update on the city's meeting with architectural engineering firms for multiple upcoming phases of the project. He explained that the first phase would involve the demolition of the current building. The council plan to select an architect and engineer by the end of the month. Following the selection, the project would enter a design and study phase, which would likely take 30-60 days, placing the demolition timeline around mid-October to early November.

Mrs. Derbidge expressed concern about the timeline and mentioned she had reached out to community members about potential alternative locations, including the old hospital that was undergoing renovations. She noted she had considered relocating the clothing closet to her business, but was told she would need to make significant modifications. She emphasized that they needed time to move their belongings and suggested enlisting help from scouts or possibly jail inmates to assist with moving. The mayor and council discussed potential temporary locations. For now, the Clothing Closet will be given a classroom at the Beaver City Center to use.

#### **PUBLIC COMMENT:**

Mrs. Dacie Derbidge commented on her recent sewer problem experience at one of her Beaver Care Center facilities with Beaver City and her concerns at the costs involved and expectations. She also reported that she was offered and purchased an insurance policy for her business for water and sewer issues for her Care Center's Milford location and she can pay this policy monthly on her Milford City utility bill.

#### **OUTSIDE CITY WATER APPLICATION DISCUSSION AND APPROVAL:**

The council discussed a water application for a property located at 1497 E. 200 N., which is outside the Beaver City limits but within the designated service area. The council noted that the property was on the north side of Canyon Road and that impact fees and connection fees would apply according to city ordinances. Motion to approve the outside city water application was made by Council Member Webb and seconded by Council Member Spencer. All voted in favor. None opposed.

#### **PROGRAM UPDATE FROM BEAVER PARKS AND RECREATION DEPARTMENTS:**

Beaver City's Recreation Director, Santiago Amezcua and Park Superintendent Brennen Fails, presented updates from the Recreation and Parks Departments, sharing quotes for potential improvement projects:

1. Laser leveling for two south fields at \$2,500 per field. The company would visit the site before work began. Santiago noted the fields were approximately 9 inches too high in some areas, with low spots in others. The work was proposed for September or October.
2. A proposed pavilion located west of the concessions area. The 24' x 34' pavilion would provide more shade for spectators during tournaments. The quoted cost was \$56,406 including materials.
3. Epoxy flooring for restrooms at the fourplex at a cost of \$3,750 for both restrooms.
4. Pitching mounds for the baseball fields at approximately \$8,000 total, with the baseball fundraiser contributing half of the cost (\$4,000). Santiago noted that he currently spends about \$600 annually on clay for the mounds, and the new mounds would last about five years.

The council discussed safety concerns regarding foul balls at the baseball fields. Several council members mentioned the risk to spectators. They also discussed the possibility of installing netting similar to what Major League Baseball now uses to protect spectators.

Council Members noted that these projects would need to be considered in the budgeting process.

### **300 NORTH CITY PROJECT DISCUSSION:**

Mayor Robinson introduced Parker Vercimak from Jones and DeMille Engineering to discuss the pipeline project planned for 300 North. Mr. Vercimak explained that the irrigation company was working on a project to replace the pipeline that runs west along 300 North, and underneath the city's parking lot, which is currently collapsing. However, the irrigation company had not yet secured all necessary funding. Parker noted that the city would typically participate financially in the irrigation project to continue using the pipeline for storm drainage. He explained that in previous projects, such as the 600 North project, the city paid for its portion. Parker proposed that instead of waiting for the irrigation company to secure funding, the city could replace the approximately 420 feet of pipe in front of city hall now. He provided a budget estimate. The mayor explained that the city had previously committed to participating in the irrigation company's project, similar to their contribution to the Northwest Irrigation Pipeline Project. He suggested that instead of committing a specific dollar amount, the city could contribute by completing the 500-foot section in front of city hall, which could help the irrigation company secure funding for the remainder of their project.

The council agreed to deliberate on this proposal and make a decision at the next council meeting in two weeks.

### **IPA REPRESENTATIVE DISCUSSION AND APPROVAL:**

Mayor Robinson explained that he had assigned Les Williams to be the city's IPA (Intermountain Power Agency) representative, along with Beaver City's Electric Superintendent, Dave Martin, as the alternate. He noted that according to both Cameron Cowen and Nick Tatton (Chairman of the IPA Board), Beaver City had not had consistent representation at IPA meetings recently. The mayor requested the council's formal approval of these appointments. Motion to approve Les Williams as the IPA representative and Dave Martin as the alternate was made by Council Member Spencer and seconded by Council Member Hunter. All voted in favor. None opposed.

### **FRAUD RISK ASESMENT:**

City Recorder, Patty Simard presented the annual fraud risk assessment, noting that the city scored 345 points, which still placed them in the low-risk category. Motion to approve the fraud risk assessment was made by Council Member Webb and seconded by Council Member Cox. All voted in favor. None opposed.

### **FINANCIAL DISCUSSION:**

This agenda item was tabled until the next council meeting. City Recorder, Patty Simard explained that the office staff have been working on reconciliations, and that there appeared to be an issue possibly related to a GL update. Mayor Robinson explained that he had requested a comprehensive review of the city's accounts to understand available funds, especially in light of potential new projects like the 300 North pipeline and other department requests. He noted that while current projects like the hydro pipeline and sewer project were on or under budget, they needed clarity on

available cash resources.

**GOLF COURSE PUMP WATER SYSTEM REPLACEMENT/BACKUP DISCUSSION:**

Council Member Spencer reported on his discussions with Public Works Superintendent, Bret Black, regarding the golf course water pump system. He explained that this pump system was approximately 30 years old, replacement parts were no longer available, and they were operating at only 70% capacity. Mr. Black recommended ordering new pumps now so they could be installed in the spring. The estimated cost was between \$50,000-\$60,000 for two pumps and a control panel replacement. Mayor Robinson noted that the control panel was the biggest risk to the current system, with a six-month lead time for replacement parts. He clarified that the project would involve replacing the control panel and rebuilding the existing pumps, not completely replacing the pumps. The council also discussed other golf course maintenance issues, including sprinkler repairs and the possibility of covering greens in winter. Mayor Robinson recommended proceeding with the pump house expenses but suggested that other maintenance decisions should be guided by the new golf course manager, for which applications were currently being accepted.

**CITY MANAGER CANDIDATE PRESENTATIONS:**

The council conducted interviews with three candidates for the City Manager position: Monte Hawkins, Ryan Robinson (via video conference), and Logan Sisam. Each candidate was given 30 minutes to present their background and vision for the position and answer four questions related to:

1. Innovation and efficiency
2. Budget priorities
3. Infrastructure and services
4. Leadership and team culture

**ADMINISTRATIVE/COMMITTEE REPORTS:**

No administrative reports given.

**CLOSED SESSIONS:**

Council Member Hunter 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, Webb, and Hunter voted yea by roll call vote. Council Member Schena was excused. The motion passed with a majority vote. The Council entered the closed session for the above reason at 8:53 p.m. and moved out at 9:50 p.m.

Present in the above closed session: Mayor Matt Robinson, Council Members Owen Spencer, Lance Cox, Alison Webb and Randy Hunter, and City Attorney Justin Wayment and City Recorder Patty Simard.

Council Member Hunter motioned, and Council Member Webb seconded to move into closed session to discuss purchase, exchange, or lease of real property when public discussion of the transaction

