

The **Beaver City Council** met in a **work session at 5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, July 9, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Robin Bradshaw, Alison Webb, Connie Fails, Tyler Schena and Hal Murdock. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley.

TOUR OF SUPREME ICE PLANT

The Beaver City Council drove to the Supreme Ice Plant on the South end of Beaver to meet one of the owners, John Dunn, and plant manager, Steve Kinross and experience a tour of this operation. It was amazing how the building has been converted from a water bottling plant into an ice manufacturing plant. They make ice 4 or 5 days a week and distributes from Beaver. Supreme Ice also has a warehouse located in Hurricane. The plant uses water efficiently and seem to be doing well for a relatively new business.

The **Beaver City Council** met in a **regular session at 6:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, July 9, 2019**. The following members of the Council were present: Mayor Matt Robinson, Council Members Hal Murdock, Alison Webb, Tyler Schena, Connie Fails, and Robin Bradshaw. Also present were City Manager Jason Brown, City Attorney Justin Wayment and City Recorder Anona Yardley. Attorney Wayment was excused at 6:20 p.m.

The opening was conducted by Recorder Yardley.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Webb motioned and Council Member Fails seconded to approve the minutes of **June 25, 2019** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw moved and Council Member Fails seconded to approve the proposed bills for **June 28, July 5 & 9, 2019** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No conflicts were voiced at this time.

LEGAL COUNSEL

I-15 Billboard Lease - The billboard sign two miles north of the I-15 north exit lease agreement with Bret Bradshaw has expired. Mr. Bradshaw would like to extend the lease at \$1,800 per year for 10 years with an option to extend the lease for another 10 years at \$2,500 per year. The Council agreed on this arrangement and asked legal counsel to move forward with the lease agreement.

Rocky Mountain Power Ordinance - Rocky Mountain Power (RMP) has requested that Beaver City adopt an ordinance granting an electric utility franchise and general utility easement to Rocky Mountain Power. Attorney Wayment and City Manager Brown made some changes to the ordinance. Attorney Wayment will submit these changes to RMP for their consideration before adoption consideration. RMP also has a pole in Beaver City's right of way, located at 750 North 500 East, that they were requested to move 15 feet to the east in order to improve a city road. The pole has not been moved. There is a cost to both parties in order for the pole to be moved. Beaver City is requesting that RMP respond to this request in a reasonable time. Attorney Wayment will communicate with RMP about moving the pole in the next 60 days and negotiate the cost.

UAMPS – CFPP RESOLUTION CLARIFICATION, RED MESA SOLAR PROJECT REVIEW AND APPROVAL

CFPP Resolution - Attorney Wayment looked at the resolution that was adopted in the June 25, 2019 meeting approving the resolution upon legal counsel approval. Attorney Wayment's question was why more entities had not joined the project. The Federal Government is paying for the first reactor in this project so the cost to UAMPS members is minimal. Les Williams explained that many entities were looking at this project. There are groups in the country that are against this project. It is a project that requires much money up front, but it is a cheap and efficient long reaching source of power. Mr. Williams explained that Beaver City had until July 1, 2019 to determine how many kilowatts they wanted from this project. Beaver City's pro rata share is 800 kw. The Council approved the resolution last council meeting. There is a 40-year financing and 40-year licensing with an extended 20-year relicensing period. It will be an 80-year plant that Beaver City can use power from when the coal fired plants are decommissioned.

The price/kw for Beaver City is down to \$55 which includes building, operating, repairs, maintenance, and decommissioning. There will be no extra cost added. The ground breaking will be sometime in 2022. It should be operational in 2026. UAMPS should sign the final agreement before October, 2019.

Red Mesa Solar Project – Beaver City needs to let UAMPS know if we are staying in this solar project for 500 kw. UAMPS will decide on the financing options of a fixed rate or a variable rate. Council Members asked if Beaver City should reduce their amount to 200 kw. UAMPS does not own this project. They have a purchase power agreement with the Navajo Tribal Utility Authority (NTUA). This project is on the Navajo reservation close to New Mexico. Solar power is not base power. Beaver City would pay for the project, use what power they needed from the project and what isn't used will be sold off the grid. Beaver City would like to reduce their amount in this project to 250 kw instead of 500 kw. After a lengthy discussion on the amount of kw's that Beaver City should retain, Council Member Bradshaw motioned and Council Member Schena seconded to reduce Beaver City's amount from 500 kw to 250 kw. All voted in favor. None opposed.

SUBDIVISION MORATORIUM EXTENSION

The first subdivision moratorium expired in November, 2018. Attorney Wayment counseled that a moratorium can be extended one time for up to 90 days. With that counsel in mind, Council Member Murdock motioned and Council Member Schena seconded to extend the subdivision ordinance moratorium for up to 90 days allowing legal counsel to make final changes. All voted in favor. None opposed.

ADOPT 2019 CERTIFIED TAX RATE

Manager Brown present the 2019 Certified Tax Rate. Council Member Schena motioned and Council Member Murdock seconded to adopt the 2019 Certified Tax Rate of .000272. All voted in favor. None opposed.

JULY 4TH CELEBRATION REVIEW AND RECOMMENDATIONS FOR 2020

Fireworks - Les Whitney offered to shoot the fireworks show next year. He has many members that are trained to shoot the fireworks. They set them up and take them down. The Council agreed to ask Mr. Whitney if he would shoot the fireworks show in 2020.

Children Parade – It was a great success and it is better to have it in the evening. The Council felt that they would like to people to stop what they are doing and watch the parade.

Kickball Tournament – There were two ages. A home run derby was suggested for next year instead of a kickball tournament. Each batter brings their own pitcher. There could be a youth and an adult bracket. The final round of the home run derby could be finished after the fireworks.

Games - There could be corn hole games until midnight. The foam machine was a great success. The dunk tank was very far away. Suggested moving it closer to the people. The water spicket isn't working very well at the 4-plex ballfield. It was hard to get water from the fire truck. The concrete may need to be cut to fix the problem.

Food – There were 700 hot dogs cooked and only four got thrown away. The Youth City Council was a great help. Mikes Foodtown donated the buns. They want to donated them every year.

Program and Setup – The suggestion was made to have a more patriotic program to start the night. The set up needs to be a little earlier.

JULY 24TH PARADE FINAL PLAN

Council Members will ride Golf Carts in the parade. The banners are ready. Council Member Schena will put the big poster on his cart. Council Member Schena has the candy ordered and will have it at the City Office that morning. Council Member Bradshaw will be excused from the parade to take care of the dinner on the park.

MAIN STREET BANNERS – COUNCIL MEMBER WEBB

Beaver City has all the signs and banners for the Crusher in the Tushar. Manager Brown will go online to see if there are specifications for banners. They could be hung on the fence on Main Street and by the school. The Council wanted to make sure the banners are hung. After discussion with UDOT, it was determined that there is a standing agreement with Beaver City that any and all banners can be hung over Main Street if the City deems them suitable. There is only a height minimum that must be followed as per UDOT specifications.

BID AWARD FOR 1400 NORTH FLYING J ROAD

Four contractors came to the pre-bid meeting. At the bid opening there were only two bidders. The bids were much higher than the engineers estimate. There is enough budget in the next fiscal year's budget. The material in the asphalt raises the price. The bid covered 500 feet of road for \$320,581.00. Council Member Schena motioned and Council Member Webb seconded to accept the bid of Mel Clark for the 1400 North road reconstruction project. Council Member Bradshaw

has a problem with the difference between the bid and the engineer's estimate. Manager Brown will look into other projects that need to be done and suggest having Mel Clark look at the cost if more roads are added to the bid. Some negotiation could be done to reduce the price of construction. With that stipulation Council Member Bradshaw voted Yea. All other members voted Yea. Motion carried by a unanimous vote.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Roads – With the help of Beaver County, Beaver City chip sealed 3.6 miles of road in two days. The cost to do chip seal is \$15,000/mile.

Power Plants – All plants, as of today, are all operating. Plant #1 was started today. The Beaver River is at 187sf today.

Rodeo Grounds - Paul Condie's Eagle Project of fixing the crow's nest and the sign at the rodeo complex is under construction.

Council Member Bradshaw:

Fire Dist. – They are working through staffing issues and will be moving forward.

Waste Management – The board has new bylaws. The new employees are working out well.

Water – Three Creeks Reservoir will not be turn loose until after July 24. The water will last 30 days after it is released.

Council Member Webb:

Opera House – The bid opening was set back to August 20th which is three weeks delayed from what was originally planned. The roof is in need of attention.

City Center Multi-purpose room – The Sr. Citizens are scheduled to use the City Center during the Opera House Renovation. The floor is not resurfaced in the MP Room. Epoxy seal is an option. It will flake off eventually.

Cemetery Fence – The Cemetery Fence is being constructed and will not be done for July 24th.

Council Member Fails:

Library – The Hot Air balloon event for the reading program was cancelled because of the wind.

Children's Justice Center – The movie in the park was rescheduled. The movie "Spider Man" was shown. They will be having their golf fund raiser in Aug.

Tourism – Beaver County has hired a different person to help with tourism in the county instead of Roger Brooks. There are outdoor recreation grants that are available if Beaver City has a project that fits the grant criteria.

Hospital – At the last board meeting the hospital budget and finances were reviewed. Upgrades and remodels to the hospital were discussed.

Civic Arts Play – The children July 4 play was very well done. There was a good audience turnout.

Beautification – Flowers are being watered once a day. They will be pulling the dead out. Trash needs to be emptied more frequently especially at the Tushar Mtn. Playground.

Walking Path – Council Members Fails and Webb will make an appointment to meet with Scott Albrecht about sweeping the walking path. It is very dangerous when it has rocks on it.

Creamery signage – People are still having problems finding the roads to the Creamery. A billboard close to the Creamery was suggested. The Wayfinding Sign that will direct people to the Creamery will be on Main Street and Center.

Main Street – Council Member Fails asked that IOOF lodge owners be contacted to see if they could paint their facility. She also asked if Main Street could be cleaned before the July 24th celebration. Thanks to whomever fixed the water fountains on the parks. It was wonderful to have water to drink.

Council Member Schena:

Youth City Council – They helped man Aid Station Two during the Crusher in the Tushar Bike Race. They will be sworn into office tomorrow morning.

Correctional Facility Inmate Crew – Rick Rose is retiring. Beaver City needs to send him something to thank him for his service to Beaver City for his retirement.

Rodeo Grounds – There is still a dark corner in the SE corner of the arena where the calves are turned out. Council Member Schena asked if spotlights could be attached to a pole to help alleviate this problem.

Tushar Mountain Ball Complex – The lights on this complex are turned on and off remotely.

Council Member Murdock:

Rodeo and Race Track Committee – The committee met with Paige Gale and others to work out parking for the July 24th Rodeo.

Mayor Robinson:

Public Transparency – The Mayor’s Minutes for July will be ready to put in the newspaper and on social media sites by the end of July.

CLOSED SESSION

The Council closed a portion of their meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Fails motioned and Council Member Schena seconded to move into closed session for the above-named reasons. Council Members Robin Bradshaw, Alison Webb, Connie Fails, Tyler Schena, and Hal Murdock voted yea by voice vote. The motion carried by a unanimous vote. The Council moved into closed session at 8:35 p.m. They moved out of closed session at 9:10 p.m.

Council Member Bradshaw motioned and Council Member Schena seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:12 p.m. The next scheduled Council meeting will be held Tuesday, August 13, 2019 at 5:00 p.m.

APPROVED: _____	ATTEST: _____
MATTHEW ROBINSON	ANONA S. YARDLEY
MAYOR	CITY RECORDER