

The **Beaver City Council** met in a work session at **5:00 p.m.** at the Beaver City Office located at 30 West 300 North on **Tuesday, October 13, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Tyler Schena, Robin Bradshaw, Alison Webb and Hal Murdock. Also present were City Manager Jason Brown and City Recorder Anona Yardley. City Attorney Justin Wayment entered the meeting at 5:12 p.m.

UAMPS CARBON FREE POWER PROJECT – DIGITAL CONFERENCE CALL

Mayor Jim Harris, Council Member Matt Gale, and Electric Superintendent Jeremy Franklin were present representing Parowan City. David Martin, Beaver City Electrical Superintendent and Paragonah Mayor Todd Robinson were also physically present. Jackie Coombs and Mason Baker UAMPS Representatives, Monroe Mayor John Parson, and Josie Parson Monroe City UAMPS Representative were present electronically.

Mayor Robinson welcomed everyone to the meeting. Jackie and Mason presented information about the CFPP which UAMPS is the sponsor for the project and then answered questions from those present. The CFPP is being looked at to increase UAMPS long term energy resources, cost stability and resiliency. The CFPP has the capability to ramp up and down when more energy demand is present. This resource has a life stability of 60 years per module and 100 years for the plant. The cost of production must stay under \$55/MWh. Contracts and agreements are in place for the project to move forward which has not been the case in the past. Members in the project would decide on the budget. The off ramps and amounts owed would be determined at each proposed off ramp. It would take 75% of the project members to withdraw from the project in order to terminate or suspend the project. If members withdraw, they have 12 months to pay back their entitlement owed based on percentage of subscription to the project. The Department Of Energy (DOE) support amount is approximately \$1.4 Billion. This helps decrease the risk and keep the MWh price down. The DOE funding is subject to annual appropriations. UAMPS has given DOE until Oct. 15, 2020 to commit to the project prior to UAMPS members required commitment due Oct. 31, 2020. The DCRA between NuScale and UAMPS says that if the MWh price is more than \$55/MWh, UAMPS can leave the project with reimbursement for all funds spent. Engineering/construction agreement with Fluor and UAMPS is in place for the design and build of the project.

Q&A - **Council Member Webb** was concerned with the subscription to the project and if the DOE Funding was for sure. UAMPS would know by the end of week if the DOE funding is secured. UAMPS will send out a notice. The current off-ramp date of 10/31/2020 will not be extended.

Council Member Murdock – What is the subscription rate? There are approximately 213 MW that have been committed through current subscription. Logan and Lehi withdrew. There is a need to get more subscription soon. This is being worked on and when the DOE funding is secured, it will be a better project to pitch because of the DOE participation. Subscription is a real issue for this project. The contracts could be finalized with DOE participation so the project would be more appealing. The northwest states in the United States are predicting a loss of a great deal of power in the future. UAMPS reports that around 6,000 to 7,000 MW of power is needed to fill demand in the future. Seven hundred twenty MW is the full subscription for this project. There is a 30% subscription at present. With the decommission of coal fire plants, there will be an energy short fall that this project could fill. Paragonah Town was favorable to the project.

Jeremy Franklin - Parowan City increased subscription to the project at around 4MW and is favorable with staying in the project. They may be over-subscribed but they are looking to future energy needs.

Monroe City is favorable to the project because there is not another option at this point.

Attorney Wayment – He suggested that all the UAMPS members that stay in the project should

receive their power at a lower rate as an incentive and reward for staying in the project. Other subscribers should pay a little more for coming into the project at a later date. There is discussion with the members of the committee at this time to see if there could be some kind of reward system built into the project that would stimulate subscription now.

Mayor Robinson thanked Jackie and Mason for their help in understanding this project and for their time. He also thanked the visitor from Monroe City, Paragonah Town, and Parowan City for coming and taking time to participate in this meeting with UAMPS.

The **Beaver City Council** met in a **regular session** at **6:15 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, October 13, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members Lance Cox, Robin Bradshaw, Tyler Schena, Alison Webb, and Hal Murdock. Also present were City Manager Jason Brown, City Attorney Justin Wayment, and City Recorder Anona Yardley. City Librarian Angela Edwards was also present.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Murdock motioned and Council Member Webb seconded to approve the minutes of **September 22, 2020** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw motioned and Council Member Cox seconded to approve the proposed bills for **September 27 & 31, & October 13, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST STATEMENT

No Conflicts were voiced at this time.

FIVE COUNTY HAZARD MITIGATION PLAN – Phone Call with Alyssa Gamble

Ms. Gamble explained that this plan is to provide hazard mitigation information through 2022. Projects listed in the mitigation plan create availability to federal hazard funding. It helps to mitigate damage, injury and the recovery time for natural hazards. She used the example of fire mitigation. The plan needs to address the hazards faced by our community. It will be finished by Summer of 2021. Five County needs information about what natural hazards could be faced in the community and what actions are being launched to mitigate the hazards. A committee from Five County will review the information that is included in this plan. Beaver City will form a committee to review the information. If there need to be changes, Five County will be notified. The Beaver City committee will need one or two meetings to review mitigations for Beaver City. Mayor Robinson thanked Alyssa for her help with this matter.

NAMING 525 WEST DALE NELSON DRIVE – VON CHRISTIANSEN

County Attorney Christiansen participating via telephone, reminded the Council Member of the events that took place on Sept 8, 1980 where our community lost three members and nearly four on that day. The Sheriff's office would like to request a renaming of the 525 West to Sheriff Dale E. Nelson Drive. Council Member Murdock motioned and Council Member Schena seconded to rename 525 West which begins at the I-15 South Interchange to Airport Road. Beaver City will put up the signs. All voted in favor. None opposed. Sheriff Noel will be notified of this change. When the signs are placed, an unveiling will be organized inviting the families that were most involved in this tragedy.

CITY ACTIVITY GUIDE GRANT PARTICIPATION – MICHELLE EVANS

The first volume of the Beaver County Activity Guide has been printed. The Beaver County Travel

Council has asked if each city and town would like to have a guide printed particularly for their community. Michelle asked the Council if Beaver City would like have a miniature guide book for our community? Beaver County has received a \$20,000 grant for these booklets. Beaver City's portion would be \$1,500. There would be a redesign of the brochure and booklets in two years. After discussion, Council Member Webb motioned and Council Member Cox seconded to move forward with the Activity guides for Beaver City. All voted in favor. None opposed.

FY 2021 FIRST QUARTER FINANCIAL REVIEW – TREASURER PHELPS

City Treasurer Stacey Phelps presented the first quarter financial review including September, 2020 to the Council. Most of the time was spent reviewing the balance sheet with the revenues and expenses in the General Fund. Council Member Bradshaw had reviewed the utility funds and commented that the electrical fund was operating at the end of September in the red because of the large bond payment made in September. The Council thanked Treasurer Phelps for the review.

SANTA PARADE COMMITTEE

The Council agenda did not accommodate a visit from the committee at this time even though they were present. Mayor Robinson asked that the committee submit a plan for the Santa Parade and visit for the Council and staff to review. Council Member Webb will be working closely with the committee. Manager Brown explained that electrical changes are taking place with the circuits so the lighting of Main Street will be different this year.

BEAVER CANYON MARATHON FOLLOW-UP

Laraine Hollingshead addresses the Council for the marathon group. She thanked the council for co-sponsoring the shirts, aide station, port-a-potty payment, and general support. There were many great sponsors that helped with the race. There were many, many great comments from the participants and awesome support from the community. Registration is already open for next year's race. The Council thanked the committee for all the time and effort they donated for this event. It was a great event for our community. It brought people from all over the United States to our community. Next year's event is scheduled for August 14, 2021.

EXTENDING DATE ON GOLF COURSE TOURNAMENT WINNING AMOUNTS

This year at the golf course there were many participants in each of the tournaments with more winnings than usually. Because of the difficulty in ordering and slowness of delivery, Golf Course Manager, Melonie Myers is requesting that the cutoff date for winners to use their winnings be extended to March 31, 2021. Last year the cut off was December 31, 2019. The council agreed to extend the date to use the winnings to March 31, 2021 when the books would be zeroed and the new golf season would begin April 1, 2021.

SELECTION OF YOUTH CITY COUNCIL ASSISTANT MAYOR

Applications were submitted to all Youth City Council Members and Council Member Schena received one paragraph of intent from Alyssa Smith. Council Member read Alyssa's paragraph to the Council. After which Council Member Schena motioned and Council Member Cox seconded to appoint Alyssa Smith to the position as Assistant Youth City Council Mayor. All voted in favor. None opposed.

ADMINISTRATIVE/COMMITTEE REPORTS

Manager Brown:

Golf Course – The Fall Special at the Golf Course \$25 for a cart, green fees, and lunch. 128 people took advantage of this special. The course will be closed after Saturday, October 17, 2020.

Roads – Beaver City has paved 800 East between 300 North and 350 North and Old Highway 91 which is now the east frontage road of I-15 got a 2" overlay.

Water and Canals – Beaver City mowed the grass on the ditch bank on 300 North. A child riding a

bike was nearly hit by a car that could not see around the tall grass.

Council Member Bradshaw:

New Equipment – A street mower needs to be added to next year's budget.

Trash Service District – The service district is hiring a new full-time employee.

Water – There is currently 14 csf of water in the Beaver River. We need to pray for rain

Council Member Schena:

Streets – There was an accident on 200 West and approximately 600 South on Main Street. Traffic is very high at this intersection. Council Member Schena suggested that the entrance to 200 West from Main St. be changed. He showed some possibilities for the rerouting of this intersection.

Code Enforcement Officer – Beaver City has many laws that are being broken by its residents. One of those is not having trailers parked on Main Street and not living in trailers longer than fourteen days. He suggested that Beaver City contract with the Sheriff's Department for 4 hours a week to do nothing but code enforcement.

Swimming Pool – Council Member Schena reported that some nights the lights and sign have not been turned on in the pool indicating that the pool is not open possibly because the employees want to go home early. Manager Brown will address this issue with the pool manager.

Council Member Webb:

Trunk or Treat – The event flyer is ready to be posted on Facebook and around town.

Opera House – The new sofa and chair are in the opera house. The rug and pad for the great room are there but have not been laid down. Canvas historic pictures have been ordered for the lobby and the hall.

Council Member Murdock:

Veterans Day – Jennifer Rubio will be catering this event. Arrangements will be made for 75 people.

Council Member Cox:

Airport – The Beaver City Municipal Airport seven-year plan has been updated. There will be no project in 2021 so the money will carry over for the next year. In 2022 the approach apron will be constructed. Beaver City pays approximately 5% on any project. Snow removal equipment improvements are on the plan as well as building more hangers at the airport. There is also a pavement preservation planned for 2026.

Mayor Robinson:

COVID -19 - Governor Herbert changed the Covid-19 Levels this morning. Beaver County is in the low category. These are directives that are being issued by the health department and the State of Utah. The Beaver Valley Hospital is issuing directives to wash hands, wear masks, and social distance to prevent the spread of the virus. There is currently a person hospitalized in our hospital with this virus. There are no plans for additional shut downs in our city.

CLOSED SESSION

The Council closed a portion of the meeting to discuss pending or reasonably imminent litigation. Council Member Schena motioned and Council Member Webb seconded the motion to move into a closed session for the above-mentioned reason. Council Members Bradshaw, Schena, Webb, Murdock, and Cox voted yea by voice vote. The motion passed with a unanimous vote. The Council moved into closed session at 7:35 p.m. and moved out at 8:15 p.m.

Council Member Bradshaw motioned and Council Member Cox seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 9:35 p.m. The next scheduled. Council meeting will be held Tuesday, October 27, 2020 at 5:00 p.m.



APPROVED:_____

MATTHEW ROBINSON
MAYOR

ATTEST:_____

ANONA S. YARDLEY
CITY RECORDER