

**Bryce Canyon City** 

Town Council Meeting November 4, 2014 1:30 P.M. 70 W 100 N

# Agenda

- 1. Welcome
  - 1. Pledge
  - 2. Prayer
- 2. Approve Minutes of 10/07/2014
- 3. Adopt the agenda

# 4. Other Business

- 1. Economic Development Money-Jean
- 2. Jean Seiler-Report from ULCT
- 3. City office network & firewall implementation-Shiloh

## 5. General Plan

1. Capital Improvements

### 1. Roads

- 1. Main Street
  - 1. Fence at the old cross walk prices-The price is around \$2300. 60-70 feet of fence in these areas
  - 2. Decorative Flags on the light poles
  - 3. Christmas Decorations
- 2. Crack Seal-Bryce
- 3. Drainage by Rods
- 2. **Park**
- 3. Cemetery
  - 1. Plot Pricing
- 4. Shuttle Building-Painting Shuttle and stations bids-Jean
  - 1. Review Shuttle Building Contract
- 2. Planning Commission-Gary Syrett
- 3. Prairie Dog Study-Jean Seiler
  - 1. Bryce HCP Conservation Easement Funding Discussion-Nathan
- 6. Financial
  - 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
  - 2. Warrants-Mike Stevens
- 7. Review Next Meetings Agenda
- 8. Adjourn

### Bryce Canyon City Town Council Meeting Minutes October 7, 2014 1:30 P.M. 70 W 100 N

#### Attending: Mayor David Tebbs, Mike Stevens, Nick Pollock, Shiloh Syrett

- 1. Welcome
  - 1. Pledge
  - 2. Prayer
- 2. Approve Minutes of 9/16/2014
  - 1. Motion made by Shiloh and seconded by Mike to approve the minutes
- Mike Yes, Nick Yes, Shiloh Yes
- 3. Adopt the agenda
  - 1. Motion made by Shiloh and seconded by Mike to approve the agenda
- Mike Yes, Nick Yes, Shiloh Yes
- 4. Other Business
  - 1. Economic Development Money-Not sure if we have paid of this yet. Mike will check into it.
  - 2. Jean Seiler-Report from ULCT
  - 3. City office network & firewall implementation-Shiloh talked with Executech. They would like to implement a fire wall and some security features to our network to make it more secure. Right now we have non of that. We also looked at getting email address for council members and manager. Shiloh will do more research.
- 5. General Plan
  - 1. Capital Improvements
    - 1. Roads
      - 1. Main Street-Motion made by and seconded by to to approve Ruby's to seal the sidewalks, curb and gutter not to exceed \$250.
- Mike Yes, Nick Yes, Shiloh Yes
  - 1. Fence at the old cross walk prices-The price is around \$2300. 60-70 feet of fence in these areas
  - 2. Decorative Flags on the light poles-Jean is working on this
  - 3. Christmas Decorations-Jean is working on this
  - 2. Street Sweeper-It was decided that Ruby's has been doing a better job, so we will table this for now.
  - 3. Drainage by Rods-This is being worked on today. They will also take care of the front of the diner where we have a similar problem.
  - 2. Park-Basketball-Checking them out at Front Desk
  - 3. Cemetery
    - 1. Plot Pricing
  - 4. Shuttle Building-Painting Shuttle and stations bids-Jean
  - 1. Review Shuttle Building Contract
  - 2. Planning Commission-Gary Syrett
    - 1. Resolution No. 2014.001 Requires all building projects to go before the planning commission for a recommendation to the town council for approval.
  - 3. Prairie Dog Study-Jean Seiler
    - 1. Bryce HCP Conservation Easement Funding Discussion-Nathan
  - 4. Zoning Ordinance
- 6. Financial
  - 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month) The council reviewed these reports.
  - Motion made by and seconded by to approve the warrants Zions Bank Checking \$8.64, All Seasons Ground \$3235.75, Garfield County \$29.25, Party Pooper Waste \$127.50, Tropic Town \$500.00, Bulls-Eye Pest Control \$176.00, Cummins Rocky Mountain \$880.00, Fire Protection Services \$165.00, Garkane Energy \$137.69, Jean Seiler \$457.90, Kami Stevens \$400.00, Mike Stevens \$396.50, Nick Pollock \$56.00, Party Pooper Waste \$127.50, Shiloh Syrett \$575.00, Snapshot Multimedia \$80.00, Sorenson Advertising \$325.00, South Central Comm. \$185.36, Utah League of Cities & Towns \$1435.00, Zions Bank Credit Card \$6388.28
  - 3. Elected and Appointed Officers Compensation Ordinance
- 7. Review Next Meetings Agenda
- 8. Motion made by Mike and seconded by Nick to Adjourn

Mike Yes, Nick Yes, Shiloh Yes