



Minutes

Bryce Canyon City

January 3, 2012 1:30 P.M.

Bryce Canyon Grand Hotel, Ponderosa Room

30 N 100 E

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Mike Stevens, Lee Roberts, Gary Syrett, Jean Seiler, Bryce Syrett, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer-Jean Seiler
2. Motion was made by Shiloh Syrett and seconded by Mike Stevens to approve minutes of 12/20/2011
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
3. Motion was made by Lee Roberts and seconded by Mike Stevens to adopt the agenda with addition of item 6a
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
4. Swear in new elected officials by Sandra Francisco
5. Cemetery Board-Ginger Brown
6. Other Business
 - a. Sponsorship for Red Rock Relay
 - i. They will fill out a request form for the sponsorship and we will discuss it in our next meeting.
7. General Plan
 - a. Capital Improvements
 - i. Roads
 1. Crack Seal-We will try to do this next week. Bryce will call the county to see if they help out with this.
 2. Main Street Project-Met with UDOT this morning. Ruby's was involved as well. They discussed timelines to make sure it will work with all parties involved.

- a. Motion was made by Shiloh Syrett and seconded by Mike Stevens to submit the CIB application for the main street enhancement project. This was discussed in our last meeting and not on the minutes.
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
 - b. Motion was made by Mike Stevens and seconded by Gary Syrett to start the planning process and take the \$70,000 for the main street enhancement project and pay \$14,000 up front.
c. Mike Stevens Yes
d. Lee Roberts Yes
e. Gary Syrett Yes
f. Bryce Syrett Yes
g. Shiloh Syrett Yes
 - ii. Park
 - b. Fire Station
 - i. Update-Brick is all done, just cleaning up. Trusses are being put up now.
 - ii. Estimated Annual Budget Review-Ron Harris
 - iii. 12" Water Line Agreement
 - 1. Mountainland Bill review-We will pay the rental portion of it
 - c. Planning Commission-Gary Syrett
 - i. Adopt the Initial General Plan-Public Hearing was held December 20th
 - 1. Motion was made by Gary Syrett and seconded by Lee Roberts to adopt the initial general plan.
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
 - d. Prairie Dog Study-Jean Seiler
- 8. Financial
 - a. GRAMA Policy
 - b. Profit Loss/Balance Sheet/Budget Report
- 9. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve the warrants Best Western Ruby's Inn \$2160.88, Maxwell Products \$1215.74, Mountainland Supply \$1800.
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
- 10. Motion was made by Shiloh Syrett and seconded by Lee Roberts to adjourn the meeting

Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes