



Minutes

January 22, 2013 at 1:30 P.M.
Bryce Canyon City Public Safety Building
70 W 100 N
Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Mike Stevens, Bryce Syrett, Gary Syrett, Nick Pollock, Jean Seiler, Shiloh Syrett, Skyler Syrett

1. Welcome
 - a. Pledge
 - b. Prayer-Nick Pollock
2. Motion was made by Shiloh Syrett and seconded by Mike Stevens to approve minutes of 1/8/2013
Bryce Syrett Yes
Gary Syrett Yes
Mike Stevens Yes
Nick Pollock Yes
Shiloh Syrett Yes
3. Motion was made by Gary Syrett and seconded by Nick Pollock to adopt the agenda with the addition of ci. Ruby's Lakeside Subdivision approval.
Bryce Syrett Yes
Gary Syrett Yes
Mike Stevens Yes
Nick Pollock Yes
Shiloh Syrett Yes
4. Other Business
 - a. Fire Station Weight Room-Shiloh has been looking into pricing for this. He had some prices for weights at around \$16,000. He discussed the equipment with Gary and we decided some of the equipment that needed to be upgraded to commercial grade. Shiloh will continue to work on this.
 - b.
5. General Plan
 - a. Capital Improvements
 - i. Roads-Bryce said that Dean would continue to work on crack seal over the next couple months. David said we work on getting lines repainted in June.
 1. Main Street Project-Jean said that UDOT is reviewing this and seeing how the budget will come in. Plans need to be approved before the end of January to move forward. Mediums in the center

of the highway are taking up a lot of the budget that we might have to eliminate. Jean said we still haven't seen any of the fixtures that will be going in.

- b. Cemetery-We will be getting a flag poll, benches and a sign this summer. Jean will talk to Rod Syrett about being in charge of this. This brought up our flag poll at the safety building. We will replace it every six months. Nick will be in charge of this.
 - c. Planning Commission-Gary Syrett- They met today prior to the meeting.
 - i. Approve Ruby's Lakeside Subdivision-Skyler Syrett from the planning commissions presented the Ruby's Lakeside Subdivision for approval. David asked if Ruby's wanted to hand over the roads to the city or keep them. We will have to have more discussion on this with Ruby's Inn. The new road into the subdivision will connect to 150 S. Concerns from the board is the design. Skyler pointed out all the easements to run utilities. There was discussion on paving this and it was discussed that we could pave as far as there is a house in the future and end it until more houses are built.
Motion was made by Mike Stevens and seconded by Bryce Syrett to approve Ruby's Lakeside Subdivision.
Bryce Syrett Yes
Gary Syrett Yes
Mike Stevens Yes
Nick Pollock Yes
Shiloh Syrett Yes
 - d. Prairie Dog Study-Jean Seiler said that the only update is there was some back and forth with Fish and Wildlife. They are going to want more anchorage in the Ruby's Inn easement. It will go from 160 acres to 200. They were afraid that the vultures could land on a power line and scout out their prey and have an advantage.
 - e. Zoning Ordinance-This was for a commercial zone. We have resident who is trying to refinance and they show it as a commercial zone instead of residential.
6. Financial
- a. Consideration for adoption of a resolution 2013-001 authorizing the issuance and sale of not more than \$100,000 aggregate principal amount of subordinate sales tax revenue bonds, series 2013 and related matters.
David Tebbs read the resolution and went on to explain this to the council. It shall not mature in more than 10 years and shall bear interest not to exceed 2.5 percent. There was no further discussion
Motion was made by Gary Syrett and seconded by Shiloh Syrett to adopt the resolution 2013-001 as discussed above.
Bryce Syrett Yes
Gary Syrett Yes
Mike Stevens Yes
Nick Pollock Yes
Shiloh Syrett Yes
 - b. Profit Loss/Balance Sheet/Budget Report- First meeting of each month

c. Motion was made by Bryce Syrett and seconded by Nick Pollock to approve the warrants Zions First National Bank \$4.95, All Seasons Ground Keeping \$1,050.00, Garkane Propane \$1,053.00, US Postal Service \$5.38. All Seasons had never billed us for October while he was moving offices, this is that bill.

Bryce Syrett Yes

Gary Syrett Yes

Mike Stevens Yes

Nick Pollock Yes

Shiloh Syrett Yes

7. Motion was made by Shiloh Syrett and seconded by Mike Stevens to adjourn.

Bryce Syrett Yes

Gary Syrett Yes

Mike Stevens Yes

Nick Pollock Yes

Shiloh Syrett Yes