



Minutes

Bryce Canyon City

April 17, 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, Gary Syrett, Bryce Syrett, Jean Seiler, Lee Roberts, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer-David Tebbs
2. Motion was made by Shiloh Syrett and seconded by Lee Roberts to approve minutes of 4/3/2012
Mike Stevens Yes
Gary Syrett Yes
Bryce Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to adopt the agenda
Mike Stevens Yes
Gary Syrett Yes
Bryce Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
4. Cemetery-Lee Roberts- We talked about a grace period for letting residents choose plots first. We need to decide on pricing and wait for Skyler to finish plotting it out. Jean will get a time from Skyler to see when he will have to plot done.
 - a. We need to get another bid for sod also.
5. Other Business
 - a. Scholarships for 2012-Gary emailed them out so they should be coming back in soon. May 1 is the deadline.
 - b. Shuttle-We were given a lease agreement for shuttle building. We will send it to David Church to review it and if it looks good we will sign it. It is supposed to be the same as last year.
6. General Plan
 - a. Capital Improvements
 - i. Roads
 1. Main Street Project-We were very close to getting a full grant, but ended up getting a loan for 2.5 interest over 10 years. We should

be able to absorb it with no problem. We may have to have a public hearing to approve this loan.

- b. Fire Station
 - i. Update-In 4-6 weeks they will be ready to asphalt parking lot. Completion date is April 30th. (not asphalt)
 - ii. 12" Water Line Agreement
 - iii. Pick up Fire Truck-Going up on the 25th and going through training on the 26th and bringing it home.
 - c. Planning Commission-Gary Syrett
 - d. Prairie Dog Study-Jean Seiler
 - e. Zoning Ordinance-David Church is working on this.
7. Financial
- a. GRAMA Policy-David Church is also working on this.
 - b. Profit Loss/Balance Sheet/Budget Report-Reviewed, David & Mike will be working on making sure everything is coded right.
 - c. Budget for 2012-13
8. Warrants- Mike Stevens
- a. Motion was made by Gary Syrett and seconded by Shiloh Syrett to approve the warrants as read by Mike. David is going to check and see who is supposed to be paying power and propane bill for fire station while under construction.
Mike Stevens Yes
Gary Syrett Yes
Bryce Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes
9. Motion was made by Gary Syrett and seconded by Lee Roberts to adjourn the meetings
- Mike Stevens Yes
Gary Syrett Yes
Bryce Syrett Yes
Lee Roberts Yes
Shiloh Syrett Yes