



Minutes

May 7, 2013 1:30 P.M.

Bryce Canyon City Public Safety Building

70 W 100 N

Bryce Canyon City, 84764

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

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Mike Stevens and seconded by Nick Pollock to approve minutes of 4/16/2013
Bryce Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Gary Syrett to adopt the agenda with the addition of 5h. chain link fence and 5i. Elections
4. Bryce Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes
5. Other Business
 - a. Scholarships-Kami Syrett will head this up and meet on Monday May 13th to make the selections
 - b. Community Service Opportunities-We will have duties for individuals who need service hours. Nick will head this up.
 - c. Boys Basketball Championship Ring Donation-Gary Syrett \$1,000
Motion was made by Nick Pollock and seconded by Mike Stevens to approve the donation of \$1,000 for the championship rings for the boys basketball team.
Bryce Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes
 - d. KSL Advertising partnership ad opportunities-Ruby's did a lot of local (Utah) advertising and had an increase of local visitors. Bryce Canyon National Park is in on this also with Ruby's Inn. The cost is \$17,000
Motion was made by Gary Syrett and seconded by Shiloh Syrett to approve \$8,500 for advertising on KSL radio/internet for Bryce Canyon City, as long as the ads are centered on things/activities around Bryce Canyon City.
Bryce Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes
 - e. Athletic Banquet-Nick Pollock said we received approximately \$630 in donations. Could have used a couple burrito rollers, but other than that feedback was

positive. Food was excellent.

- f. Bike path planning grant match approval \$1,220 for bike path section from Shuttle Stage, south to Forest Service boundary.

Jean said we don't have to pay anything anymore. The park service is out getting a grant. We need to agree to be the sponsor of the grant. Ruby's would need to provide an easement on their property. They need to have somebody maintain the trail, nothing major, just keeping weeds off and sweeping it.

Motion was made by Mike Stevens and seconded Shiloh Syrett by to approve sponsoring a grant for the bike path as long as there is no financial responsibility up front, other than minimal maintenance.

Bryce Syrett Yes, Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes

- g. BVHS Track Team Donation Request-Bryce is requesting a donation for one meal at state track up north. Last year Bryce thinks we donated \$370. We will purchase one meal not to exceed \$500

- h. Chain Link Fence-We need to get the fence fixed. Nick will contact a Markay Englestead about a bid.

- i. Elections-There are four positions up for election. One mayor four-year term, two councilmember four-year terms. One councilmember two-year term.

6. General Plan

- a. Capital Improvements

- i. Roads-We will be resealing the parking lot for the fire station.

- 1. Main Street Project-David sat in a 5 hour meeting with UDOT. We are over budget by \$250,000. Jean has ideas of how we can scale back the project. Jean went over several ideas and is still working with the architects. This was a 30-minute conversation that I just couldn't keep up typing with.

- 2. Paint Striping-Jean has not contacted straight stripe yet. We will wait until after the sealing.

- b. Cemetery-Tim has been getting some bids

- c. Planning Commission-Gary Syrett

- d. Prairie Dog Study-Jean Seiler

- e. Zoning Ordinance-David said they met with Zions Bank about this and they were getting things worked out.

7. Financial

- a. Choose Dates for new Budgets- We will do everything on the 4th of June. Shiloh will get the notices in the paper.

- b. Profit Loss/Balance Sheet/Budget Report-They were all reviewed by the council. David brought all the reconciliation reports for review.

- c. Motion was made by Nick Pollock and seconded by Gary Syrett to approve the warrants Bryce Photo \$29.79, Garkane Energy \$334.13, Mike Stevens \$500, US Postal Service \$36.75, Wyatt Mecham \$500, Zions Bank CC \$100.52.

Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes

- 8. Motion was made by Shiloh Syrett and seconded by Nick Pollock to adjourn the meeting
Nick Pollock Yes, Mike Stevens Yes, Gary Syrett, Yes, Shiloh Syrett Yes