

## Minutes

September 4, 2012 1:30 P.M. Bryce Canyon City Public Safety Building 70 W 100 N Bryce Canyon City, 84764

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

- 1. Welcome
  - a. Pledge
  - b. Prayer
- 2. Motion was made by Bryce Syrett and seconded by Mike Stevens to approve minutes of 8/20/2012

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

- Motion was made by Mike Stevens and seconded by Shiloh Syrett to adopt the agenda Mike Stevens Yes Lee Roberts Yes
  - Bryce Syrett Yes

Gary Syrett Yes

Shiloh Syrett Yes

## 4. Other Business

- a. Rim Run Donation-Cary Deccio
  - i. There were 130 participants, all the money that come from the rim run goes to the Boy Scouts of America. They are looking for a donation for the rim run that will also help the scouts. In the past we have donated \$1,000 to this.
- b. Hwy 12 Chris Brown –Buildings on hwy 12 near airport are being removed. There is a new marathon from Boulder to Escalante this October. Look for fliers for dates. UDOT is finishing hwy 12 between hwy 63 and bottom of the dump.
  i. Bicycle Path-John Holland handed out an update on the bike path.
- c. MGB+A Design Group Proposal-This is a plan for traffic and pedestrian flow that Jean wants to look at.
- 5. General Plan
  - a. Capital Improvements
    - i. Roads

- 1. Main Street Project
- b. Cemetery-Working on a flag pole
- c. Planning Commission-Gary Syrett
- d. Prairie Dog Study-Jean Seiler
- e. Zoning Ordinance
- 6. Financial
  - a. GRAMA Policy
  - b. Profit Loss/Balance Sheet/Budget Report
- 7. Warrants- Mike Stevens
  - a. Motion was made by Gary Syrett and seconded by Bryce Syrett to approve the warrants as read by Mike Stevens
     Mike Stevens Yes
     Lee Roberts Yes
     Bryce Syrett Yes
     Gary Syrett Yes
    - Shiloh Syrett Yes
  - B. Rim Run Donation-Motion was made by Mike Stevens and seconded by Shiloh Syrett to donate \$1,000 to the Boy Scout troop 679. Mike Stevens Yes
    - Lee Roberts Yes Bryce Syrett Yes
    - Gary Syrett Yes
    - Shiloh Syrett Yes
- 8. Discuss Appointment of Council Member for meeting on 9-10-We will meet at 1:00 and interview all applicants
- 9. Motion was made by David Tebbs and seconded by Lee Roberts to adjourn the meeting Mike Stevens Yes Lee Roberts Yes Bryce Syrett Yes Gary Syrett Yes Shiloh Syrett Yes