



Bryce Canyon City

Town Council Meeting Minutes

February 3, 2015

1:30 P.M.

70 W 100 N

Attending: Mayor Shilo Syrett, Bryce Syrett, Gary Syrett, Cherrie Tebbs, Jean Siler, Mike Stevens, Sydney Syrett, Ron Harris, Sandra Francisco

1. Welcome

1. Pledge
2. Prayer - Mike

2. Approve Minutes of 1/27/2015: Approval by Gary, 2nd Bryce

Cherrie Yes, Mike Yes

3. Adopt the agenda: Adopted with the following additions: Ron Harris to 1.5, Tax commission letter to 4.5, Jean Seiler -bike path approval to 4.6. And audit approval to 6.3. Motion to adopt made by, Bryce 2nd by Mike

Gary Yes, Cherrie Yes,

4. Other Business

1. Swear in new council member Cherrie Tebbs

Swore in by Sandra Fransisco.

1.5. Ron: Grigore O. applied for job with BCC fire. Not sure where he will be come summer. Not sure on hire at this time. He can still use gym, signed release. Ron picked up 6 new SCBA's, used grant monies. Ron asked to donation old SCBAs to Antimony. However grant covered Antimony. Ron to sell old ones, and use towards RIT packs. Alex B. has gear ready to join. Tropic Town purchasing new fire truck. County agreed to let Tropic Town sell, does need some work on it. Latter needs to be fixed, hydraulic seal. Offer to sell for \$26,000. Wants to see Bryce City purchase. Tropic will keep equipment off truck. Eventually BCC will have its own ISO rating, wont be able to go off Tropic Fires ISO ratings. On ISO rating the lower the number the better. Bryce City/Tropic went from a 5 to a 6. When BCC is rated on their own having another fire truck will help ISO rating here. Council would like to review their budget on funding for the fire truck. Will let Tropic Fire know. Add Fire truck purchase to next agenda.

2. Kendrick Thomas-Jones & DeMille-Rec Center: met with him at 11:30 today. Cost break down \$417,000. Maybe cut down size to cut cost. Council would like to look at next year budget. Have Kendrick look at just a half court size, with bathrooms. Liability might be an issue. Have to look at energy costs for new building, maybe hire custodian. Will the building get used? Jean will talk with Kendrick on down sizing building. Council will get with David and go over finances.

3. Garfield County Office of Tourism Donation \$4500: \$3000 dinner, \$1500 for flags. Motion to approve application, made by Gary, 2nd by Bryce
Cherrie, Yes Mike Yes,

4. Economic Development Money-Jean

1. Enterprise Zone Ordinance: David, bill at State to change ordinance. New law will give more flexibility for tourism cities. Cities can use tax credits on capital projects. David will report on any changes.

4.5. Sales tax letter on carnival, amusement rides or circus companies: Shilo received letter from tax commission. Shilo will call them on clarification.

4.6 Bike Path: Jean, received property description on bike path. They may need temporary construction easement to cross property from Bryce City. Ruby's will have to give a permanent easement.

5. General Plan

1. Capital Improvements

1. Roads

1. Main Street: Leave on agenda for future discussion
2. Damage from snow plowing: address issues, damage by Bret's house. Who's responsible? Maybe deduct from yearly bill
3. Pave East Side of Highway: no discussion
4. Bid Snow Removal-Reminder: Take off agenda

2. Park-Bid Lawn Care out: Jean has bid to send out.

3. Cemetery

1. Plot Pricing: no discussion

4. Shuttle Building: painters will be in next week. Pile will be moved in campground by end of April.

5. Recreational facility addition to Public Safety Building

1. Nick

2. Planning Commission-Gary Syrett: nothing, everything already discussed above

3. Prairie Dog Study-Jean Seiler: meeting today. Jean will report on any changes. Fish and wildlife filed an appeal.

6. Financial

1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)

2. Warrants-Mike Stevens. Garkane Energy: \$446.94, Garkane Propane, \$851.19, Visa \$562.03, (Quick books update \$37.03, Gov reg \$125.00) Motion to approve made by Gary, 2nd by Bryce.

Cherrie, Yes Mike, Yes

Shilo will watch heat in public use building. Keep at 55 degrees. Maybe add motion lights?

6.3 Report on FYE 6.30.14 audit: reviewed the findings and recommendation letter. Copies will be kept in the office.

7. Review Next Meetings Agenda: Send items. Next meeting Thursday, February 19th 10:00 AM. Planning meeting March 5th 9:30.

8. Adjourn: Motion to adjourn made by Mike, 2nd by Bryce.

Cherrie, Yes, Gary Yes