



Bryce Canyon City Town Council Meeting Minutes

May 6, 2014

1:30 P.M.

70 W 100 N

Attending: Mayor David Tebbs, Mike Stevens, Nick Pollock, Gary Syrett, Bryce Syrett

1. Welcome
 1. Pledge
 2. Prayer-Mike Stevens
2. Motion made by and seconded by to Approve Minutes of 4/15/2014
Motion made by Mike Stevens, Seconded by Gary Syrett
Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Bryce Syrett Yes
3. Motion made by and seconded by to Adopt the agenda
Motion Made by Gary, Seconded by Bryce
Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Bryce Syrett Yes
4. Other Business
 1. Compensation Raise-David talking to David Church
 2. Beer License for Bryce Canyon Sinclair- Discuss after David and Gary talk to David Church on Policy.
 3. High School State Track Meal- Asking for donation to cover one dinner not to exceed \$400. Vote on next town meeting.
 4. BCC Scholarships- Motion made by Gary Syrett and Seconded by Mike Stevens to award all eight scholarships to the eight applicants. Seven Applicants from Bryce Valley and One from Panguitch. Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Bryce Syrett Yes
5. General Plan
 1. Capital Improvements
 1. Roads
 1. Main Street Project-Jean
 2. Main Street sidewalk, curb & gutter and lighting extension from Rods house to intersection of 100 N and Main not to exceed \$45,000.
 3. Main Street Change order- The new cost of Main Street side walk, curb, gutter, and lighting extension is \$27,577.71 instead of estimated \$45,000. Jean says that the Main Street project is on time for projected completion.
 2. Water and sewer contract charge from Ruby's Inn- David wants to make sure that the agreement with Ruby's Inn is fair. David will work with Fred and Klay.
 3. Park-Quote on new Baskets from Big T Recreation-Includes Backboards, Rims, chained nets, hardware going back to pole and pads for poles. No pole

included. We will need to have some welding done to mount them to the existing poles.

1. \$1837.80 to have them shipped directly to us
2. \$1497.11 to have them shipped to SLC and we pick them up.

Motion made by Gary Syrett and seconded by Bryce Syrett to purchase the basketball hoops and shipping for \$1837.80. Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Bryce Syrett Yes

4. Cemetery
5. Planning Commission-Gary Syrett
6. Prairie Dog Study-Jean Seiler Motion made by Gary Syrett and Seconded by Mike Stevens for Jean to draft a letter to and signed by David to create a 100 ft protective buffer zone around archeology sights. Mike Stevens Yes, Nick Pollock Yes, Gary Syrett Yes, Bryce Syrett Yes

7. Zoning Ordinance

6. Financial
 1. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
 2. Warrants-Mike Stevens- Motion made by Gary Syrett and Seconded by Bryce to approve the minutes as presented by Mike Stevens.
7. Adjourn- Motion made by Bryce and Seconded by Gary to close meeting.