

Bryce Canyon City Town Council Meeting May 21st, 2015 10:00 A.M. 70 W 100 N

**Attending:** Mayor Shiloh Syrett, Bryce Syrett, Gary Syrett, Mike Stevens, Cherrie Tebbs, Jean Seiler, Sydney Syrett. Panguitch Highschool students, Mr. Hatch and Ms. Marshal. Gary Syrett.

## 1. Welcome

- A. Pledge
- B. Prayer Cherrie Tebbs

**2. Approval of Minutes from 5/7/15:** Motion to approve made by Mike 2nd by Nick Cherrie, Yes

3. Adopt the agenda for 5/21/15: Motion to approve Nick, 2nd Mike Cherrie Yes

## 4. Other Business

**A. Ron Harris - Utah Division of Forestry agreement with Bryce Canyon City:** Agreement with the State land of forestry when they call out fire BCC fire department to help within the unincorporated areas. Have to be wild land FF1 certification per agreement. However, Tropic would respond and they have WL FF1 certifications. The agreement sets rates that they will pay when City equipment/fire fighters are used. Mike makes a motion to sign agreement, 2nd by Nick Cherrie, Yes

**B.** Selective Services Board member: Shiloh received an email from Captain Brent Taylor in the Utah Army National Guard requesting a volunteer draft board member from Garfield County. Do we have any citizens to recommend? Can't be current or retired military or law enforcement. If they served but did not retire they are still eligible. Recommend Rod Syrett. Shiloh will talk to him about it.

**C.** Ownership of the new shuttle stop near campground: Jean has an agreement prepared by David Church. Reviewed agreement. Agreement is for \$10,000. Jean will have Mr. Church make some grammar errors. Keep on agenda.

**D. Reber Painting Bid - Shuttle building:** \$435.00 to redo the south end. Needs to be done. Motion to approve made by Nick, 2nd by Cherrie, Mike, yes

E. Shuttle building donation agreement: Done with C.

**F. Set date for 2015-2016 budget hearing:** Set a work meeting for June 4th, 12:00 noon to prepare a budget. Public Hearing to Adopt the 2015-2016 budget and amend the 2014-2015 on June 18th, 9:30.

Bryce Syrett and Gary Syrett joined meeting.

**G. Donation to BV Boosters Youth Baseball:** \$150.00 for banner advertising. Gary will have Lu send an invoice.

## 5. General Plan

- 1. Capital Improvements
  - 1. Roads

A. Main Street -

- A. Curb & Landscaping -Jean: (Main Street Phase 2) CIB approved funds to be used for project. Jones & DeMille presented a work order agreement. Services will be a lump sum of \$2500.00 to proceed with project biding. Motion made by Mike, 2nd by Nick, Gary yes, Bryce Yes, Cherrie Yes. Jean will send them the signed agreement
- **B.** Paving a Small portion of Center Street and Main Street: Will be here next week to give bid.
- C. Ruby's Street Sign and Town Property: working on agreement.
- D. Main street Enhancement Phase 2: Discussed in Main street A.
- **B. Damage from Snow Plow:** Getting bids. Proceed with Garfield Ready Mix to fix? Add requirement to bid that they don't need to be up next to the curb to avoid future damage.
- C. Fix Dip in front of Grand: Take off agenda
- 2. Town Park: Water on in the Town Park will be on next week.
- **3.** Cemetery: Tim getting a bid on landscaping, to do tear drop in the middle of the cemetery. He has contacted Ryzan Sun, MJ's, Matt Platt, Cole Crane and Scott Mason. Tim has only Received bid from Cole Crane \$5,853.00. Has a design. Need to look at it. Jean wants to see benches included in that bid.
- 4. Shuttle Building:
- 5. Recreational facility: Nick, estimated costs are approx \$400,000 right now. Jones & DeMille getting another bid to cut back on costs. Making a few changes. Who will own it? Can we afford it? Nick will work on different options. One options to extend current building to include a multi purpose room and weight room. Gary prefers a gym/shower facility, over multi purpose and weight room extension. We need to address moving the weight equipment from its current location. Some concerns have been presented over a steel building.
- 2. Planning Commission-Gary Syrett, no discussion

## 6. Financial

- A. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month)
- B. Warrants-Mike: Best Western Ruby's Inn, \$180.00. Hinton Burdick \$55.62. Interwest Safety Supply \$295.75. Panguitch Main Street, \$300.00. Party Pooper \$127.50. Ruby's Inn General Store \$38.35

Motion to Approve warrants made by Bryce. 2nd Nick

Gary Yes, Mike Yes, Cherrie Yes

Elections: Shiloh and Bryce positions up for election. Shiloh will follow up with Camille.

# 7. Review Next Meetings Agenda:

## Track team donation

## 8. Adjourn

Motion to adjourn made by Nick 2nd by Mike Gary Yes, Bryce Yes, Cherrie Yes