



Bryce Canyon City
Town Council Meeting Minutes
September 16, 2014
1:30 P.M.
70 W 100 N

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

Public Attending: Commissioner Leland Pollock and his wife, Bret Syrett, Nathan from US Fish and Wildlife

1. Welcome
 1. Pledge
 2. Prayer-Gary
2. Motion made by Shiloh and seconded by Bryce to Approve Minutes of 9/2/2014
Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes
3. Motion made by Shiloh and seconded by Gary to Adopt the agenda with moving item 5.1 to 3.1.

Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes

1. Prairie Dog Study- Commissioner Leland Pollock from Garfield County and Nathan from US Fish and Wildlife are here to discuss the Prairie Dog Study. Mayor Tebbs had issues with the language in the HCP stating that Bryce Canyon City will fund the HCP. Nathan said that could change a little, but Mayor Tebbs says it still implies that we must pay to keep up the land if it falls below standards. Some of the council does not want to put up this land and provide funds to keep the land up to standards when other local towns are not having to do this. The HCP agreement that is being discussed can be obtained through the city. Commissioner Pollock made some clarifications on what the county has done and Panguitch city has done so we do not have to go through this HCP. Mayor Tebbs and Jean relayed that since things are changing and we need look at a different path than doing the HCP.
 - Mike Stevens was excused for an EMT call
 - Motion made by Gary and seconded by Bryce to put this on hold and have Commissioner Pollock and the county help us down the right path
Bryce Yes, Gary Yes, Shiloh Yes
4. Other Business
 1. Economic Development Money-Jean
 - Mike Stevens Returned
 2. Kami Syrett-EMT Conference Donation Request. This is a sponsor rather than a donation. Motion made by Shiloh and seconded by Bryce to approve sponsoring Kami Stevens for the EMT conference not to exceed \$400.
Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes

5. General Plan

1. Capital Improvements

1. Roads-Mayor Tebbs reviewed the bill from Ruby's Inn for water, sewer, snow removal, gravel. This is dating back to 2008. The total is for \$46,962.00. Ruby's Inn wants to buy back the water line that the city purchased for the safety building. It comes to \$52,622.74. We will pay Ruby's for the items listed above and they will pay us for the water line.

1. Main Street

1. Fence at the old cross walk prices-The price is around \$2300. 60-70 feet of fence in these areas-Rick Sawyer will start these pretty soon.
2. Decorative Flags on the light poles-Jean is working on this with a couple companies on what we want and get some bids.
3. Christmas Decorations

2. Street Sweeper-There was comments from the council on how good Ruby's done sweeping the streets over the last week or two with the heavy rains.

3. Drainage by Rods-They are planning on draining it to the street. Jean will follow up with this.

- Gary followed up on the sidewalk sealing. He talked to a few people and said to buy the sealer and use a weed sprayer to seal it. Jean said that SUU uses a Thompson sealer and found a source on some stuff that is manufactured in Provo that the church uses.

2. Park-Basketball-Checking them out at Front Desk-The basketballs are at the front desk and can be checked out for \$10 or drivers license and can receive their money and license back upon return of the basketball.

3. Cemetery

1. Plot Pricing-Tim sent over a price sheet from different cities and Mayor Tebbs read this to the council and it was discussed.

4. Shuttle Building-Painting Shuttle and stations bids-Jean

1. Review Shuttle Building Contract-Jean is getting one other bid

2. Planning Commission-Gary Syrett

1. Resolution No. 2014-001 Requires all building projects to go before the planning commission for a recommendation to the town council for approval. Gary thought we might be overdoing it by meeting once a month. Mayor Tebbs said that it would only be required if there was a project to review. Mayor Tebbs read the resolution

- Motion made by Bryce and seconded by Gary to adopt resolution no. 2014-001

Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes

3. Prairie Dog Study-Jean Seiler-Moved to 3.1

1. Bryce HCP Conservation Easement Funding Discussion-Nathan

4. Zoning Ordinance

6. Financial

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

2. Motion made by Bryce and seconded by Gary to approve the warrants Zions Bank \$13.73, Ballard Spahr \$6,000.00, Garkane Energy \$145.48, Taylyr Stevens \$209.00, Works Compensation \$406.42, Zions Bank CC \$168.29

Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes

3. Elected and Appointed Officers Compensation Ordinance-There was a public hearing prior to the meeting that was attended by the council and from the public
 - Motion made by Shiloh and seconded by Mike to adopt Resolution 2014-001 which will raise compensation from \$2400 to \$3000. The purpose on this was to offset the taxes that was taken back after our audit showed we were not doing it right.

Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes

4. Mayor Tebbs presented the bank statement reconciliation for review.
 - Public Comment: Bret Syrett thanked the commission for the improvement to main street.

7. Motion made by Shiloh and seconded by Mike to adjourn

Bryce Yes, Mike Yes, Gary Yes, Shiloh Yes