



Bryce Canyon City

Town Council Meeting

January 7th, 2016
10:00 A.M.
70 W 100 N

Attending: Mayor Shiloh Syrett, Gary Syrett, Bryce Syrett, Nick Pollock, Mike Stevens, Cherrie Tebbs, Jean Seiler, Sydney Lamas, Rod Syrett, Sandra Francisco, and Lance Syrett

1. Welcome

- A. Pledge
- B. Prayer – Cherrie Tebbs

2. Approval of Minutes from 12/17/15: Motion to approve made by Gary, 2nd by Mike
Nick Yes, Bryce Yes, Cherrie Yes

3. Adopt the agenda for 1/7/16: add the following: Lance Syrett- Travel Council to A.i, move Recreation Facility to A.ii. Cherrie-Add Donation to concessions at the school item G. Shiloh-H. hiring part time employee, Motion to approve made by Mike, 2nd Nick
Bryce Yes, Gary Yes, Cherrie Yes

4. Other Business

A. Newly Elected Officials: swear in performed by Sandra Francisco, Shiloh Syrett as Mayor, Cherrie Tebbs, Bryce Syrett, and Nick Pollock as Town council members.

A.i. Lance Syrett: Travel Council funded by transit room tax, offers a co-op marketing program, money set a side for projects. Funding window opened up, just fill out application. It was emailed to Shiloh. County will pay for 65% towards project. Lance threw out idea of a website for a booking portal for Bryce Canyon City. Websites do have hosting fees, estimated cost is \$10,000 to create website. Applications due in three weeks. Maybe add to our next agenda to present a project. Lance will help get project going. Maybe use Shaine Brinkerhoff's company-OWM, Add to next agenda.

A.ii. Recreation Center: Rod- would like to continue to work on facility, has researched several. Do project in stages. Council would like to begin with basketball facility. Estimated \$50,000 to begin process. Cost to operate the building will need to be addressed. Could bring in large groups, tournaments etc. Need to consider revenue offset, who to market. Start with a marketing plan to determine if building will be profitable. Start a feasibility study before we proceed. Meet with those running the facility in Delta or Richfield. Jean and Rod will continue to work on the project. Motion made by Bryce for Jean and Rod and any committee members to perform leg work to do research for recreation building, and cover any travel costs, not to exceed \$5000.00, 2nd by Gary, Mike Yes, Nick Yes, Cherrie Yes. Leave on agenda.

B. Security Camera - Public Service Building: Shiloh followed up on, \$700-\$1000 to have them purchase the equipment, recommends we purchase our own then have him install. How many cameras? one in 2 in bay area, conference room, and hallway. Comes with DVR, not necessary for having it online. Shiloh will order.

C. Ticket Shack Donation: Jean will follow up with Skyler on letter. Shuttle contract has been awarded but hasn't been public yet, however the season has been extended.

D. Business License Condition User Permit Application: Shiloh working on

E. Business License Application Revision: Approve with zoning changes.

F. Region Wrestles-Gary: region wrestling tournament this year is in Nephi, our region is in charge of hospitality room for coaches/refs etc. and are doing fund raisers to obtain money. Expecting 100 to 150 coaches and officials and will try to raise \$5000. Motion made by Bryce to approve \$250

donation 2nd by Cherrie. Mike yes, Gary yes, Nick Yes

G. Concession Donation – Cherrie: would like a T.V in concession room at the Bryce Valley High so they can watch the game. Booster Club will help cover costs. Run cable direct to recording. Estimated cost of \$500.00. Council will donate half of the cost towards purchase of T.V, put on agenda for next meeting for voting. Cherrie will bring back costs.

H. Hiring an Employee: With Alex gone, we need someone part time as needed. Shiloh has a few interested. Bring in names next meeting. Leave on agenda for next meeting.

5. General Plan

A. Capital Improvements

1. Roads:

a. Main Street – Lights look great! Lots of positive comments. Maybe add lights to trees on Main Street next year.

1. UDOT proposal –Jean: City will have to maintain and facilitate the widened road, but UDOT will fund paving project. Will put money in a fund, and City makes out checks. Ruby's will do gravel work, we will reimburse Ruby's.

2. Curb & Landscaping: make Make East Side parking lot

3. Ruby's Street Sign and Town Property: The agreement was sent to Ron, Jean will meet with him and review changes.

4. Town Park: no discussion

5. Cemetery: Shiloh spoke with Tim about online company, he will look into it more.

6. Shuttle Building: Need to draw up a rental agreement for next year, will find out soon on shuttle contract who it was awarded to. Proceed with hand dryers at facility.

7. Recreational facility: discussed with item A.ii

6.Commission-Gary Syrett: no discussion, will need one if future of recreation center proceeds.

7.Financial

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

b. Warrants: Mike Stevens

Fire protection Services \$168.00. Garkane Propane \$703.26, Houston Sam \$351.76, Modern Display \$3710.24, Rubys Inn General Store \$27.34, South Central Communications \$217.58, Weidner Fire, \$433.58, Zions Bank \$155,703.04, Zions Bank CC \$163.05

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

8. Review Next Meetings Agenda:

9. Adjourn

Motion to adjourn made by Mike 2nd by Cherrie

Gary Yes, Nick Yes, Bryce Yes