



Minutes

Bryce Canyon City

February 7, 2012 11:00 A.M.

Bryce Canyon Grand Hotel, Ponderosa Room

30 N 100 E

Bryce Canyon City, 84764

Attending: Mayor David Tebbs, Mike Stevens, Lee Roberts, Gary Syrett, Bryce Syrett, Jean Seiler, Janice Crow, Chris Brown, Shiloh Syrett

1. Welcome
 - a. Pledge
 - b. Prayer
2. Motion was made by Mike Stevens and seconded by Lee Roberts to approve minutes of 1/3/2011
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
3. Motion was made by Gary Syrett and seconded by Bryce Syrett to adopt the Agenda with following items.
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
4. Other Business
 - a. Janice Crow-Bryce Canyon Shuttle-EPA is requiring a new filter for the buses and BCS is working on getting the power up there and getting this in place for 2012. They will be starting May 4, 2012. They will be bringing in a mechanic one month early.
 - b. Red Rock Relay Zion & Moab Sponsorship-Mike Stevens
 - i. Motion was made by Gary Syrett and seconded by Lee Robert to approve a donation for the Red Rock Relay team in the amount of \$1258.45 for registration fees
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes

- c. Scholarships-Lee Roberts-Garkane gives a non-traditional scholarship to applicants who are graduated from high school and looking to further their application. We need to decide if we are interested in this. The mayor is open to consideration. We will continue to talk about this and consider it.
 - d. John Holland-Hwy 12 Byway 2011 Annual Report
 - e. Bryce Canyon City Web Presence-Motion was made by Gary Syrett and seconded by Shiloh Syrett to approve the Utah.com advertising.
Mike Stevens Yes
Lee Roberts No
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
 - f. Community Support Donation-Gary Syrett: Motion was made by Shiloh Syrett and seconded by Bryce Syrett to approve paying for 2 meals each, for boys and girls basketball teams during the state tournament.
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
5. General Plan
- a. Capital Improvements
 - i. Roads
 - 1. Crack Seal
 - 2. Main Street Project
 - ii. Park
 - b. Fire Station
 - i. Update-Only have had a couple change orders
 - ii. Open House-Lee is working on this and picking a date
 - iii. 12" Water Line Agreement
 - c. Planning Commission-Gary Syrett
 - d. Prairie Dog Study-Jean Seiler
 - e. Zoning Ordinance-Insurance Purposes
6. Financial
- a. GRAMA Policy
 - b. Profit Loss/Balance Sheet/Budget Report
7. Warrants- Mike Stevens
- a. Motion was made by Lee Roberts and seconded by Gary Syrett to approve the warrants as read by Mike Stevens
Mike Stevens Yes
Lee Roberts Yes
Gary Syrett Yes
Bryce Syrett Yes
Shiloh Syrett Yes
8. Motion was made by Mike Stevens and seconded by Lee Roberts to adjourn the meeting.
Mike Stevens Yes

Lee Roberts Yes
Shiloh Syrett Yes