



## Minutes

**Bryce Canyon City**

**February 21, 2012 1:30 A.M.**

**Bryce Canyon Grand Hotel, Ponderosa Room**

**30 N 100 E**

**Bryce Canyon City, 84764**

**Attending: Mayor David Tebbs, Mike Stevens, Lee Roberts, Jean Seiler, Shiloh Syrett, Gary Syrett, Bryce Syrett, Jeff Bradybaugh, David Brothwell**

1. Welcome
  - a. Pledge
  - b. Prayer
2. Motion was made by Bryce Syrett and seconded by Lee Roberts to approve minutes of 2/7/2012 with a change to Lee Roberts voted nay to Utah.com advertising  
Mike Stevens Yes  
Lee Roberts Yes  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes
3. Motion was made by Shiloh Syrett and seconded by Bryce Syrett to adopt the agenda  
Mike Stevens Yes  
Lee Roberts Yes  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes
4. Other Business
  - a. Bryce Canyon National Park-Superintendent Jeff Bradybaugh
    - i. Reviewed plans for 2012 on different projects: Transportation plans, selling park passes at Bryce Canyon Grand Hotel, Fuels management: There will be a 300 acre mechanical thinning project near the lodge and structures in the park boundaries. This starts in May. A lot of what they cut will be split and sold, what is left will be burned about this time next year. Two meadows will be burned in October near the entrance to the park. No other burns are planned for the year.
  - b. Garfield County Sheriff Perkins
    - i. Handed out stats for the year.
    - ii. We will give \$15,000 this year for law enforcement, there was \$10,000 left over from last year
  - c. Scholarships for 2012

5. General Plan
  - a. Capital Improvements
    - i. Roads
      1. Crack Seal-East side is all but done; Dean wants to go over a couple places and then will start on the west side.
      2. Main Street Project
      3. CIB Application Approval
        - a. Motion was made by Mike Stevens and seconded by Gary Syrett to approve the CIB application and move forward  
Mike Stevens Yes  
Lee Roberts Yes  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes

**NOTICE OF PUBLIC HEARING**

Notice is hereby given that Bryce Canyon City will hold a public hearing to discuss submitting an application to the Permanent Community Impact Board for funding of the Main Street improvements.

Bryce Canyon City will solicit comments concerning the size, scope and nature of the funding request for the above project. All interested persons shall be given an opportunity to be heard.

The hearing will be held on Tuesday, February 21, 2012, at 1:00 p.m. at the Bryce Canyon Grand Hotel, 30 N 100 E, Ponderosa Room in Bryce Canyon City, Utah.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shiloh Syrett, Clerk, (435) 231-2052, at least three (3) working days prior to this meeting.

David Tebbs, Mayor

- ii. Park
  - b. Fire Station
    - i. Update
    - ii. 12" Water Line Agreement
    - iii. Open House Planning
  - c. Planning Commission-Gary Syrett
  - d. Prairie Dog Study-Jean Seiler
  - e. Zoning Ordinance
6. Financial
  - a. GRAMA Policy
  - b. Profit Loss/Balance Sheet/Budget Report
    - i. Reviewed the Financial Statements for year end June 30, 2011
7. Warrants- Mike Stevens
  - a. Motion was made by Shiloh Syrett and seconded by Lee Roberts to approve the warrants as read by Mike Stevens  
Mike Stevens Yes  
Lee Roberts Yes  
Bryce Syrett Yes  
Gary Syrett Yes  
Shiloh Syrett Yes
8. Motion was made by Mike Stevens and seconded by Gary Syrett to adjourn the meeting  
Mike Stevens Yes  
Lee Roberts Yes  
Bryce Syrett Yes  
Gary Syrett Yes

Shiloh Syrett Yes