

Bryce Canyon City Town Council Meeting October 20th, 2016 10:00 A.M. 70 W 100 N

**Attending:** Mayor Shiloh Syrett, Cherrie Tebbs, Gary Syrett, Bryce Syrett, Nick Pollock, Mike Stevens, Sydney Lamas

- 1. Welcome
- A. Pledge
- B. Prayer Gary Syrett

2. Approval of Minutes from 10/6/16: Motion to approve minutes made by Nick, 2nd by Gary Cherrie Yes, Bryce Yes, Mike Yes

**3.** Adopt the agenda for 10/20/16: Add item 4D. Christmas Dinner Motion to approve agenda made by Mike, 2<sup>nd</sup> Nick, Gary Yes, Cherrie Yes, Bryce Yes

### 4. Other Business

**A. RV Park sign building permit:** motion to approve building permit made by Nick, 2<sup>nd</sup> Bryce, Gary Yes, Cherrie Yes, Mike Yes

B. Wildland truck purchase: no discussion

**C. Baseball Team and Cross Country meal donations:** Bryce Valley Baseball meal total \$458.71 and Bryce Valley Cross country team \$230.26 motion made by Nick to approve, 2<sup>nd</sup> by Cherrie, Bryce Yes, Mike Yes Gary Yes

**D. Christmas Dinner:** Set the Date for December 19<sup>th</sup>, 7:00 PM, Cherrie will work on an invite list. Make sure guests RSVP for dinner. Will do an order off the menu dinner at Ruby's Inn in the banquet room.

**5. General Plan-** Rural Community Consultants sent an email on recommendations for general plan. Proposed cost would be \$40,000 for them to update. CIB will usually contribute half of the cost. Need a general plan before we complete the zoning ordinance. Cost is not in the current year budget but keep on for future. Put on capital improvement list.

#### A. Capital Improvements

**1. Roads:** Bryce spoke with company to crack seal, estimated cost will be \$4,000-5,000. This amount is included in the current year budget.

#### a. Main Street-

2. Town Park-Restroom/Pavilion project: one change to culvert by town park, will put coble stone. Trim still missing for the pavilion. They will cover cost for new ones. Shiloh has sent out email on colors.

3. Cemetery: no discussion

**4. Shuttle Building**: They will be out by this weekend, October 23<sup>rd</sup>. They would like the city to consider putting in a metal roof structure to park shuttles under during the winter. Need to plan on extending the parking lot, they are having to park at Ebenezer's. Additional land will need to be leased from Ruby's Inn. The shuttle will talk with Bryce Canyon on funding as well for covered parking unit.

## 5. Recreational facility: no discussion

**6 Public Safety Building**: Shiloh has emailed Jones and DeMille on costs warranties. May need additional camera's in building.

**6.Planning Commission-Gary Syrett:** working on zoning. Bruce Parker will come down and meet with council and commission.

## 7.Financial

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

## b. Warrants:

All seasons Ground Maintenance \$2116.15, Bulls Eye Pest Control \$221.00, Hinton Burdick \$271.21, Imaging Concepts \$27.62, Rainbow Sign and Banner \$244.08, Sevier Office Supply \$1024. Zion's Bank \$2000.00, Canon \$116.86

Motion to approve warrants made by Bryce, 2<sup>nd</sup> by Nick, Gary Yes, Mike Yes, Cherrie Yes

# 8. Review Next Meetings Agenda: Will continue hold meeting, Sydney, Mike and Shiloh will be gone.9. Adjourn

Motion to adjourn made by Mike, 2<sup>nd</sup> Cherrie, Bryce Yes, Gary Yes, Nick Yes