



Bryce Canyon City Town Council Meeting

November 21st, 2019

10:00 A.M.

70 W 100 N

Attending: Mayor Shiloh Syrett, Mike Stevens, Bryce Syrett, Cherrie Tebbs, Nick Pollock, Deanna Moore, Jean Seiler, and Sydney Lamas

Others: none

1. Welcome

A. Prayer: Nick Pollock

B. Pledge

2. A. Approve Minutes of 11/13/2019 Council Meeting: Motion made by Mike to approve the minutes, 2nd by Nick, Cherrie yes

3. Adopt Agenda: - Add BV Drug Prevention Coalition- Syd to item G. Motion made by Cherrie to adopt agenda with addition, 2nd by Mike, Nick Yes,

4. Other Business

A. Town Manager Hiring: Taryn Syrett has been offered the job and has accepted. The other candidates have been notified. He will start work on Monday, December 2nd.

B. Census: No new updates.

C. Five Counties Capital Project List 2020: The two projects from last year are streets, sidewalks, curb gutter and a clinic. Cannonville is working on a new clinic. We keep the two projects on the list and will also add sewer project to the 5-year list. Priority number one –high will be sidewalk, street lights, curb gutter project for year 2021. Project is listed as \$2 million with a grant/match/loan. Priority number one - medium is the clinic. The clinic could be opened up to different networks for year 2023. The cost for the clinic is \$500,000 with a 50/50 grant/match. Sewer project will be High priority number two for year 2021, total cost \$6 million, with a \$1 million grant/ \$5 million loan. Nothing will be added to the one year list.

Bryce Entered Meeting

Motion made by Nick to accept the capital improvement list as stated above, 2nd by Mike, Cherrie Yes, Bryce Yes

D. Canyon 2 Canyon Domain Purchase: Online Web Marketing is trying to bid on the Canyon2Canyon domain. It was originally for \$300 and the bid was not accepted. The cost of the domain may go up to around \$1000 before the bid will be approved. They are working on changing the bike path name to Canyon 2 Canyon path. The County Marketing Grant funding would cover 65% of this advertising. There will be additional fees if we do build a separate website for Canyon 2 Canyon. Do we need to run it by the County and see if they want to purchase it? Deanna will follow up with Falyn on it.

E. Christmas Party Plans: When do we want to hold the Christmas Party? Deanna can plan it and get the invites out. We will plan on, Monday December 2nd, 6:30 PM – Red Canyon Room. Deanna will send out invites to the Ruby's Board, BCC Council and employees, Planning Commission, and Fire Department. We will plan on crab legs and order off the menu at Ruby's Inn. Plan on 35-40 people. Deanna will plan some games as well.

F. New Year's Eve Party Sponsorship: We usually sponsor \$2500.00 toward the party. Motion by Nick to approve the \$2500.00 sponsorship this year, 2nd by Mike, Cherrie yes, Bryce Yes

G. BV Drug Prevention Coalition Update: The BV Drug Prevention Coalition is moving forward and has been awarded the \$125,000 grant/match. Bryce Canyon City will receive the bills and pay under the warrants. Lesa Ahlstrom will be hired under the grant as a BV Drug Prevention Coalition coordinator. She will be added as a Bryce City employee; all payroll costs will be reimbursed under the grant. Syd will set up a different department on the budget to track costs/revenue for the coalition. The draw down from the grant funding is ACH and is posted the next day. They also applied for Divvy credit cards, they work like a line of credit to apply funds to cards as the coalition needs. Per Diems will be added to the cards rather than writing manual checks.

5. General Plan

total bid is for \$6150.00. Not sure if the cemetery road is on it, if not the bid may go up a little to add it. They thought they could have it done the first of December depending weather. They did look at the bike trail and it looked okay. Motion mad by Mike not to exceed \$6,500.00, 2nd by Bryce, Cherrie Yes, Nick Yes

2. Town park

a. Restroom/Pavilion Facilities: no discussion

3. Cemetery: Quaden is working on the gate for his eagle project. Shiloh will send the design out to council.

4. Shuttle Building: The generator needs repairs around \$13,000. Put load bank on after adding the Wellness Center? Mike will follow up on fixing it, and get an estimate on hooking the Wellness Center up to it.

5. Public Safety Building: no discussion

6. Weight Room: no discussion

7. Fire Department: no discussion

8. Bike Path: no discussion

9. Wellness Center: Gym only has one plug by the drinking fountain. Shiloh discussed adding more plugs, they should have been included in the engineered plans. Not sure when the next construction meeting will be held. Projected open date is January 29th, 2019. Taryn will need to work on a fees plan for the building. We need a fee ordinance when we get it organized.

10. Sewer: no discussion

6. Planning Commission-Gary Syrett: no discussion

7. Financial

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

b. Budget Report – Sydney Lamas (First Meeting of the Month): next meeting

c. Warrants-Mike Stevens:

Garkane Energy \$848.58, T. Tolley Plumbing \$4,085.92, ALSCO \$81.32, Canon \$142.02, Modern Display \$3457.18, Central Electric Supply \$338.35, Hinton Burdick CPA's & Advisors \$3531.28, Best Western Ruby's Inn \$118.00
Motion made by Bryce to approve the warrants, 2nd by Cherrie, Mike Yes, Nick Yes

8. Review Next Meetings Agenda: Next council meeting will be on December 5th.

9. Local Building Authority:

Motion by Nick to open LBA meeting, 2nd by Bryce, Mike Yes, Cherrie yes

No discussion

Motion made by Bryce to close the LBA meeting, 2nd by Cherrie, Nick Yes, Mike Yes

10. Adjournment of Council Meeting: Motion to adjourn the council meeting made by Mike, 2nd by Bryce, Nick Yes, Cherrie Yes