



# Bryce Canyon City Town Council Meeting

December 6th, 2018

10:00 A.M.

70 W 100 N

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

**Others:** Kendrick – Jones & DeMille, Ron Harris

## 1. Welcome

**A. Payer** – Mayor Shiloh Syrett

**B. Pledge**

**2. Approve Minutes of 11/15/2018 Council Meeting:** motion made by Mike to approve, 2<sup>nd</sup> by Bryce, Nick yes  
Cherrie Yes

**3. Adopt Agenda:** add item G. Nick – Compensation. Motion made by Mike to approve addition, 2<sup>nd</sup> by Cherrie, Bryce Yes, Nick Yes

## 4. Other Business

**A. Booster Club Donation Basketballs:** Discussed last meeting-the total bill is \$1064.00. Motion made by Bryce to donate \$500 toward the basketballs, 2<sup>nd</sup> by Cherrie, Mike Yes, Nick Yes

Gary Entered Meeting

**B. New Year's Eve Sponsor:** Motion to approve the \$2500.00 annual sponsorship made by Nick 2<sup>nd</sup> by Mike, Cherrie Yes, Bryce Yes, Gary Yes

**C. 1 Year 5 Year CIB Project List:** This list is due to Five Counties every year for potential projects. The Wellness Center is already approved and doesn't need to be on the list.

1 Year = would be for 2019 projects – we have the Wellness Center as the focus for 2019. We do not want to add any new projects to the one year list.

5 Year = #1-Sidewalks and lighting - \$500,000 cover from town park to housing, and from employee housing to street, #2 Stop Light by Car Care Center- Need to ask for UDOT to review the stop light for public safety reasons, Jean will follow up with them. #3-Clinic to Rec/Wellness Center – Check with IHC to see if they are interested or do contracts/lease with other medical professionals- Mike will follow up with Ron to see if IHC would be interested- \$1.5 million project. Ron reported on the clinic – the mobile clinic only went to Bryce and Glendale this year. It came to Bryce two days a week. They are working on a fulltime clinic in Glendale, through IHC. Ron feels IHC would probably support a permanent clinic in the future. Ron will bring it up in the next meeting on February 16<sup>th</sup>, 2019. IHC working on a place to store the mobile clinic during the winter, but will continue to store here for a while.

#4-Bike and Walking Path \$500,000-Ruby's owns most of the land. We would have to do agreements/partnerships with them. 5#-Natural Gas Extension - \$20 million.

Last year's list included the Shuttle Parking Extension- the Park is in the process to find funding for this project- take off the list., Day Care Project – it gets complex with doing it as a business verses an in home day care.

We will discuss next meeting to finalize the list.

**D. Ron – New Firefighter Application:** Manuel German is being recommended for the fire department. Approximate cost will be \$450 for a pager and \$350 for radio. Not sure on turnout gear – he may be able to borrow Tropic's turnout gear for now. Jesus Silva and Cody Shirrefs will be going to Fire school. They will need travel reimbursement for it. They will have classes Thursday through Saturday. Motion made by Mike to hire Manuel German, 2<sup>nd</sup> by Cherrie, Nick Yes, Gary Yes, Bryce Yes

**E. Propane Bid:** Garkane is the lowest, need to contact Klinton Chynoweth and have the tanks switched – Bryce will work on the project. Need to contact Amerigas and have the services discontinued.

**F. Jones & DeMille CIB:** Kendrick is present to discuss the CIB process. Shiloh and Jean will go to represent

loan, and the annual payment would be approximately \$50,000. Zion's Bank has proposed finance options as well to compare.

Kendrick presented the Wellness Center Plan to the council. Garfield County requires a third party review of plans, Kendrick is working with building inspector from Sevier County for this review. The cost will be around \$3400.00 for the review. Color scheme will match the Public Safety Building. Bleachers are not included in the costs but if there is contingency left over we could use the CIB money to purchase them later. The prairie dog study should be finished within the next few weeks. The DWR will trap and re locate them. Need to make sure there is a TV cable ran to weight room during the process – Kendrick will follow up on that. Will go out for bid next week – bid opening will be in January 2019. The funding meeting will take place on February 7<sup>th</sup>, 2019. If the project is approved, this will be when the funding will be awarded.

**G. Compensation-Nick:** Wants to review the compensation policy, it hasn't been reviewed for a few years. Do we want to compensate the Mayor more than council? Having the new maintenance person hired will help relieve some duties. Need to have different options on how it is paid monthly verses yearly etc. Keep on agenda for discussion.

## 5. General Plan

### 1. Roads

#### a. Main Street:

### 2. Town Park

**a. Restroom/Pavilion Facilities:** Need to notify Jason we will be doing our own care next year. Need to find lawn mowers – check with the State Contract. Nick will notify Jason and check on pricing.

### 3. Cemetery: no discussion

### 4. Shuttle Building: no discussion

### 5. Public Safety Building: Need to keep showers clean.

### 6. Weight Room: no discussion

**7. Fire Department- Wildland Truck:** Ron cancelled the state contract it was taking too long. We were able to combine with Unified Fire Authority to have the truck built at the same time. We can change some specs. It will cost around \$12,000 more to cancel the state contract, but we will get it faster. Diesel engine pump, could go with gas. \$155,570 was approved in the initial bid. The new bid is \$159,850. Ron needs to compare bids, to see if we can eliminate costs. Motion made not to exceed by \$170,000 by Gary, 2<sup>nd</sup> Mike, Cherrie Yes, Nick Yes, Bryce Yes

### 8. Bike Path: no discussion

### 9. Wellness Center:

**6. Planning Commission-Gary Syrett:** no discussion

## 7. Financial

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

**b. Budget Report – Sydney Lamas (First Meeting of the Month):** reviewed budget

**c. Warrants-Mike Stevens:**

Bryce Canyon Sinclair \$50.28, Garkane Energy \$527.56, Shiloh Syrett \$301.00, All Season's Ground Maintenance \$1,545.00, Amerigas \$606.53, Canon \$116.86, Imaging Concepts \$31.29, Bulls-Eye Pest Control \$210.00, South Central Communications \$223.32, Zion's Bank CC \$186.28

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

Christmas Party is Monday, December 10<sup>th</sup>, 2018 6:00 PM RSVP to Cherrie

**8. Review Next Meetings Agenda:** December 20<sup>th</sup> next meeting

**9. Local Building Authority:** Motion by Mike to open meeting, 2<sup>nd</sup> by Cherrie, Nick Yes Gary Yes, Bryce Yes

No items to discuss. Motion made by Mike to close the meeting, 2<sup>nd</sup> by Cherrie, Bryce Yes, Nick Yes, Gary yes

**10. Adjournment of Council Meeting:** Motion to adjourn the council meeting made by Cherrie, 2<sup>nd</sup> by Mike, Nick, Bryce Yes, Gary yes