



# Bryce Canyon City Town Council Meeting

December 7th, 2017

10:00 A.M.

70 W 100 N

**Attending:** Mayor Pro Temp – Gary Syrett, Mike Stevens, Cherrie Tebbs, Nick Pollock and Sydney Lamas and Deanna Moore

**Others:** None

## 1. Welcome

### A. Pledge

### B. Prayer – Cherrie Tebbs

**2. Approve Minutes of 11/16/2017 Council Meeting:** approved by Mike, 2<sup>nd</sup> by Cherrie, Nick yes,

**3. Adopt the agenda:** Motion to adopt made by Nick, 2<sup>nd</sup> Mike, Cherrie Yes

## 4. Other Business

**A. Lake View Lodge Elevator Building Permit – Work Meeting Held 11/17/17:** Work meeting was held to discuss the building permit. The planning commission has approved the permit. Skyler, Gary, Nick, Bryce, Shiloh and Sydney attended the work meeting. A motion was made in the meeting by Nick, 2<sup>nd</sup> by Gary to approve the building permit, Bryce Yes

**B. Max Trainer Purchase for weight room:** Discussed last week, cross between elliptical and stair machine. Mike will make a motion to purchase the machine for \$1600, 2<sup>nd</sup> by Cherrie, Nick Yes

**C. Mobile Clinic Winter Plans:** will be here this month maybe, and will be stored in the far North Bay. It is receiving some repairs. Deanna will follow up with. Keep getting the word out it will be here.

**D. Christmas Party:** Set for December 22<sup>nd</sup>, 5:30 in Red Canyon Room. Do we still want steak and crab? Easier to do a buffet type style. Some concerns with ordering off the menu last year. Do a flat iron steak and crab with salad, baked potato, rolls and a desert. Do a RSVP invite. Invite, Town Council, Fire Fighters, City EMT's, Planning Commission, Ruby's Board, and all Town Employees. Deanna will work on the invites.

## 5. General Plan

### 1. Roads

**a. Main Street:** Main street looks good.

### 2. Town Park

**a. Restroom/Pavilion Facilities:** no discussion

**3. Cemetery:** No discussion

**4. Shuttle Building:** No discussion

**5. Public Safety Building:** No discussion

**6. Weight Room:** No discussion

**7. Fire Department:** Ron still working on wildland truck.

**8. Bike Path:** Deanna sent the letter, work has been done on the bike trail. It is looking

better.

## 6. Planning Commission-Gary Syrett:

## 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):**

**c. Warrants-Mike Stevens:**

Bryce Valley Boosters \$2,500, Amerigas \$397.45, Barney Bros Electric \$440.00, Canon \$152.43, Garfield County \$3,485.00, Garkane Energy \$680.32, Imaging Concepts \$28.44, Planning and Development Services \$5,078.13, Ruby's Inn Inc \$2,400.00. South Central Communications \$217.96, Superior Asphalt \$5,780.00. University of Utah 450.00. US Postal Service \$98.00, Zions Bank CC \$46.15  
Motion made by Cherrie, 2<sup>nd</sup> by Nick, Mike Yes

**8. Review Next Meetings Agenda:** Keep meeting on December 21<sup>st</sup>. Can swear in new town council members on January 18<sup>th</sup> prior to meeting.

**9. Adjournment:**

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