



Bryce Canyon City
Town Council Meeting
January 19th, 2017
10:00 A.M.
70 W 100 N

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

Others: Tim Leech, Lance Syrett, Katrina Morrow, and Bret Syrett

1. Welcome

- A. Pledge
- B. Prayer – Mayor Shiloh Syrett

2. Approval of Minutes from 1/5/17: Motion to approve minutes made by Gary, 2nd by Mike Cherrie Yes

3. Adopt the agenda for 1/19/17: will add items **I. Fire School-Ron Harris, J-Lance Syrett-Co Op marketing opportunity** motion made by Cherrie to adopt, 2nd Mike, Gary Yes

4. Other Business

A. Tim –GIS (Geographic Information Systems): Tim spoke Adam at Jones and DeMille and he sent a link of a sample program. Anything can be mapped, roads, plants, trails, water, sewer etc. They can map valves, maintenance on the valve, type of valve. Can track maintenance of roads and bike paths. \$2500 to set up and \$500 per year to maintain for two users. Both Jones and DeMille and Sunrise Engineer comparable in cost. Sunrise Engineer charged a transfer fee of \$800. Issue with not owning the water/sewer lines. Planning commission can map the zoning on the program. The system can be updated right from an electronic device. The program can link to PDF documents. City may not have use for the program at this time.

B. Fitness Center Equipment– Tim: Gary makes motion to approve the equipment presented in the January 5th, Town Council meeting of approx. \$5600, Cherrie 2nd, Mike yes, Gary yes

C. Planning Commission Compensation Ordinance: Shiloh sent ordinance to David Church, waiting to hear back. Keep on agenda.

Bryce entered meeting

D. Canyon to Canyon Bike Ride: approved for \$3000 from Garfield County to continue advertising. Shiloh and Nick will put committee together with BCNP, forest service etc.

E. BVHS Donation for homecoming pageant: Discussed last meeting, \$150 donation. Motion made by Gary, 2nd by Mike, Cherrie Yes, Bryce Yes

F. Boys/Girls 1A tournament program Ad: Ad for state basketball programs, \$200 each Panguitch in charge this year. Motion made by Mike, 2nd by Cherrie, Bryce Yes, Gary Yes

G. AT&T Antenna Repairs: Upgrading antennas, no major repairs. Motion made by Mike, 2nd by Gary, Bryce Yes, Cherrie Yes

Nick entered meeting

H. Bret Syrett-Ice Skating Rink: Cedar City uses a tax to help pay for the parks and recreations. Tax is a RAP – Recreation, Arts and Parks tax, with the maximum being .01%, would be on all sales. The funds are divided into 1/3 to recreation, 1/3 to arts, and 1/3 to parks. Must be passed in a referendum-through November elections. Can't be passed in a town council. Only nonprofits are eligible for this funding. Washington county has a RAP committee that handles their funding. Can look there for ideas

from them. A non-profit would have to own the ice rink before potential funds could be donated to it. Maybe use funds for recreation center, Bryce valley schools etc. Gary will follow up on getting it on the ballot.

I Fire Travel Request – Ron Harris \$131.32, Jesus Silva \$411.56 for winter Fire School in St. George Utah. Will approve next meeting in warrants.

J. Lance Syrett- Travel Council: Would like Bryce City to apply for advertising funds. Matching funds from County will match it 65%. Due date is January 28th, 2017 for funding application. Ruby's Inn asking for help with Best Western logo change out. New signs do not have a vacancy sign. Best Western will not budge and put on the sign. Lance proposes a sign when you come into the City that would list the businesses and location arrows. It will also have a vacancy sign next to the motel. It would be remote controlled. Approximate cost \$7,000-\$10,000 to build this sign. Would like to see the sign on South side of City, maybe by town park intersection. Ruby's would volunteer to control vacancy sign remote. Will need to get to power to it. The corner of park does have power. May need a phone line. Lance will work on the final numbers. Cherrie will work on the application project and present to the travel council.

5. General Plan

A. Capital Improvements

1. Roads:

a. Main Street- Bryce- we plan on resealing roads this year. Bryce will work on bids.

2. Town Park-Restroom/Pavilion Project: the port-a-potty should have been winterized in November. Shiloh will follow up and have her pick it up.

3. Cemetery: no discussion

4. Shuttle Building: no discussion

5. Recreational facility: no discussion

6 Public Safety Building: Do we need to put lights on timers? They are left on all night. Maybe move switches.

6.Planning Commission-Gary Syrett: no discussion

7.Financial

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

b. Warrants:

Utah Department Unemployment \$25.17, Utah Department Unemployment \$102.06, Amerigas \$369.19, Bryce Canyon Sinclair \$150.95, Hinton Burdick CPA's \$2656.23, Imaging Concepts \$27.62, Jones & DeMille Engineering \$1,152.65, US Postal Service \$2.82

Motion to approve warrants made by Nick, 2nd by Cherrie, Gary Yes, Bryce Yes, Mike Yes

8. Review Next Meetings Agenda: Set a work meeting next week regarding sign. Morris Peacock will be here next meeting.

9. Adjourn

Motion to adjourn made by Mike, 2nd Nick, Gary Yes, Bryce Yes, Cherrie Yes