



Bryce Canyon City Town Council Meeting

January 3rd, 2019

10:00 A.M.

70 W 100 N

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

Others:

1. Welcome

A. Payer – Sydney Lamas

B. Pledge

2. Approve Minutes of 12/20/2018 Council Meeting: motion made by Mike to approve the minutes, 2nd by Cherrie, Nick yes, Gary yes

3. Adopt Agenda: Requested to add item E.- Deanna -Canyon 2 Canyon. Motion made by Gary to approve agenda with addition, 2nd by Mike, Nick Yes, Cherrie Yes

4. Other Business

A. Compensation Ordinance: It is proposed to write the ordinance with the mayor compensation \$6000.00, paid annually and each council member compensation \$5000 annually. There will also include a clause that the council will approve a cost of living percentage each year. Syd prefers to have David Church review the new ordinance before it is adopted. She will send David Church the ordinance for approval.

B. Employee Compensation: Current employee wages are as follows: Andy and Alex \$10.00, Syd & Deanna \$480/month, Jade \$150/month. Will be hiring the fulltime maintenance employee that will take over the cleaning and maintenance duties. Maybe put a list together on what needs to be cleaned for Andy & Alex for now so we can make sure areas are being cleaned and sanitized. The Council requests a cost of living increase for the following employees: Motion made by Gary to increase Syd & Deanna to \$600/month effective January 1st, 2019, 2nd by Mike, Nick Yes, Cherrie Yes

Motion made by Mike to increase Jade to \$200.00/month, 2nd by Gary, Nick Yes, Cherrie Yes

The Council requests to keep Alex and Andy at \$10.00/hour for now.

C. Rehire Jean Seiler as Public Relations Specialist: Jean left to serve a fulltime mission, he has recently returned. Jean will be working with Deanna on various projects. He will continue to do whatever is assigned to him. Called Jean to confirm the responsibilities and involvement he wants to continue with the City. Jean will continue with government relations, he will be a point of contact for the Wellness Center and any other public relations items. Motion made by Mike to rehire Jean with the same compensation as the town council as he was prior to him leaving, 2nd by Gary, Nick Yes, Cherrie Yes

D. Approve to move forward with the Municipal TRT Tax: Shiloh spoke with Ruby's Board of Directors about the TRT tax and they were okay with it to move forward. Syd will follow up on how to proceed. This would be the city option 1% TRT tax. Our general plan will give us direction on where to spend the money to benefit our area. Ruby's Board supportive of signing over roads to be paved. They would like us to pursue the ice rink as a City. With a chiller it would extend the skating season. Outdoor grant can't include a permanent enclosed structure but it would cover a pavilion. Ideas for the outdoor recreational grant include, archery range, walking paths, skate parks, mountain bike dirt trails – Jean working with Forest Service on contact for projects. Ice Fishing has been a big hit. Paddle boats on the pond. Keep in mind the liability on the projects. Motion by Gary to move forward on the Municipal TRT tax 2nd, by Mike, Cherrie yes, Nick yes

E. Canyon to Canyon: On January 8th, 11:40 A.M Deanna will meet with travel council for the \$3000 event funding. This money covers shirts, Veloflex and will cover bounce houses. The Marketing Grant funds were used for the billboard on Hwy 12. The total invoices equal \$4308.00 with everything, the total grant was for \$6500.00. We didn't meet the 65% match. Ruby's donated printing, water for stops etc. Some businesses do not want to be involved anymore. The travel council will be sending a bill for \$700ish for not meeting the 65% match. T-shirts did not count as advertising this year. Need to include the bill from Ruby's for using the trucks, Deanna didn't include this in the budget. It should be over

\$1000.00. Deanna will follow up with Falyn and send her the bill to see if it is too late. If we are not able to submit, just keep all costs in mind for next years.

5. General Plan

1. Roads

a. **Main Street:** The snow is being plowed.

2. Town Park

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

3. Cemetery:

 No discussion

4. **Shuttle Building:** Gary will follow up with Andy and he will install the lights at the shuttle building. Parking lot lights are finished, just need to put the ones on the building installed.

5. Public Safety Building:

 no discussion

6. Weight Room:

 no discussion

7. **Fire Department- Wildland Truck:** Mike has a bill for the down payment it will be in the warrants below. Ron has a meeting on January 16th to discuss the truck

8. Bike Path:

 No discussion

9. **Wellness Center:** Do we need to pass anything to accept the terms of CIB? Shiloh will follow up on how to proceed. Jones and DeMille will hold a bid opening meeting on January 10th, 2:00PM. They will notify bidders on January 15th and contract will be awarded on February 7th. March 12th is the date for the notice to proceed on project. October 15th is set for the project finish date. Ruby's Okay with land purchase for the Wellness Center. The land swap has been drawn up, just need to hire an appraiser to review it.

6. **Planning Commission-Gary Syrett:** Bruce Parker emailed Shiloh on zoning, we will wait until General plan in place before we adopt.

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:**

US Postal Service \$100.00, Fire Protection Services \$177.00, Garkane Propane \$1,688.57, Jason Mackelprang \$2935.00, Zions Bank Bond \$75,793.53, Nicholas & Company \$608.77, Zions Bank CC \$308.76, Ruby's Inn Inc. \$2150.22, Jones & DeMille Engineering \$7,893.00. Firetrucks Unlimited \$79,725.00.

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

8. **Review Next Meetings Agenda:** January 17th – Marcus from Zions bank will be here to present the bond. Next Thursday 2PM bid opening meeting.

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

No items to discuss

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

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