



Bryce Canyon City
Town Council Meeting
January 5th, 2017
10:00 A.M.
70 W 100 N

Attending: Mayor Shiloh Syrett, Cherrie Tebbs, Gary Syrett, Nick Pollock, and Sydney Lamas
Others: Tim Leech

1. Welcome

- A. Pledge
- B. Prayer – Sydney Lamas

2. Approval of Minutes from 12/15/16: Motion to approve minutes made by Cherrie, 2nd by Gary
Nick Yes

3. Adopt the agenda for 1/5/17: Add F. Fitness Center-Tim Leech, G-Bryce Valley High School Pageant donation, motion made by Cherrie, 2nd Nick, Gary Yes

4. Other Business

A. Trevan Harris EMT Sponsorship: Discussed in meeting December 15th, 2016. Do we wait until he passes to pay then reimburse him? In the past City has made the individuals pass the class before payment made. Motion will be made by Nick to approve the \$500 sponsorship reimbursement after he passes the class, 2nd by Gary, Cherrie Yes

B. Tim –GIS (Geographic Information Systems): Cloud base system, show water, sewer gas lines. System can track local trials. May be able to do property lines. Garkane and South Central may be difficult to get information from but company is willing to work with them. Sunrise Engineering would cost \$1500, Jones and DeMille \$2500 to set up, annual fee approx. \$500 per year to maintain. Tim can have the company come and do a presentation if interested. Has Ruby's already done some of this work? Theirs isn't online though. This company would put them online. Recommend that they come and do a presentation, include Fred and Klay for the meeting. Have both Sunrise Engineering and Jones and DeMille send information for council to compare. Keep on agenda for future discussion.

C. New Year's Eve Party Co Sponsorship: The City co-sponsors the New Year's Eve party for \$2500.00, motion made by Gary to do the same this year, 2nd by Nick, Cherrie Yes

D. Canyon to Canyon Bike Ride: July 1st, 2017 bike ride from Inspiration Point to Red Canyon. Poker Ride. Family oriented. Will have shuttles from Red Canyon back. Should be over by noon. They will have awards for the poker winners, can other businesses sponsor too? Will be presented to Travel Council next week to seek \$2000 grant funding. Gayle Pollock is designing shirts Bryce City will need to advertise. Nick working on the permits. Bryce working on bikes.

E. Planning Commission Compensation: Tim and Shiloh will work with David Church on an ordinance, Bryce Canyon City does not currently have a Planning Commission policy. The compensation can be included in that ordinance. Discussed possibly \$25.00 per meeting.

F. Fitness Center –Tim: Working on a list from those using the work out room on equipment needed, bid of \$5,677.50 was received for leg press machine, leg extension machine, cross cable machine, etc. Some equipment that needs to be replaced was included. This is the Sate contract pricing. Will there be space? Tim feels there will be enough to fit. Need racks to clean up everything laying on the ground. Will put on next agenda for final approval

G. Bryce Valley High School Pageant Donation: money will be used for a scholarship for the homecoming pageant winner, will be contingent on graduating high school from Bryce Valley, and enrollment in higher education. Discussion on donating \$150, however since it was not on the agenda we

will do an official vote next meeting.

A. Capital Improvements

1. Roads:

a. Main Street- Should we plow sidewalks for winter fest, will have people crossing roads? Need to do from Ruby's to Old Bryce Town to Car Care Center. Gary has been keeping the one by Old Bryce Town cleared. Need to something by the turn by bottom turn by Gary's house, gets slick right there. Needs curb/gutter or some type of barrier. Address speed issues on that road as well, it has blind corners. Maybe put a side walk/stem wall through there. Maybe have Jones and DeMille take a look at it and give recommendations. Needs lighting there as well.

2. Town Park-Restroom/Pavilion Project:

3. Cemetery: no discussion

4. Shuttle Building: May use the shuttle parking lot for winter fest, doing a balloon glow.

5. Recreational facility: no discussion

6 Public Safety Building: Kendrick working on the siding.

6.Planning Commission-Gary Syrett: Still meeting

7.Financial

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

b. Warrants: Amerigas \$456.45, Best Western Ruby's Inn \$1,169.56, Canon \$141.86, Garkane Energy \$469.33, Hinton Burdick CPA \$5,386.35, Imaging Concepts \$27.62, Jones & DeMille \$2,486.40, Motorola Solutions \$177.60, Nicholas & Co \$57.40, Nicholas & CO \$75.07, South Central Communications \$218.49, Universal Business Insurance \$410.00, Zions Bank \$159,108.07

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

8. Review Next Meetings Agenda:

9. Adjourn

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