



Bryce Canyon City Town Council Meeting

February 21st, 2019

10:00 A.M.

70 W 100 N

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

Others: Tamara Dahl

1. Welcome

A. Payer – Cherrie Tebbs

B. Pledge

2. Approve Minutes of 2/7/2019 Council Meeting: Motion made by Cherrie to approve the minutes, 2nd by Mike, Nick yes

3. Adopt Agenda: Motion made by Mike to approve agenda, 2nd by Nick, Cherrie Yes

4. Other Business

A. Approve Hinton Burdick Audit Report for 6/30/18 and retain for 6/30/19: Morris Peacock was present last meeting to present the findings from the 6/30/18 audit.

Motion made by Nick to approve the findings and report for FYE 6/30/19 and to retain them for the FYE 6/30/20 audit, 2nd by Mike, Cherrie Yes

B. Canyon 2 Canyon: Deanna is not present to day, keep on agenda for a later report

C. Review Compensation Ordinance: Sydney received an email from David Church last week stating he will review the compensation ordinance and we still haven't heard any response. The public hearing is scheduled for March 5th to approve.

D. Enterprise Zone Resolution approval: Sydney sent out an email regarding the enterprise zone. This allows businesses within our boundary to qualify for certain tax incentives. We just need council approval to move forward on the application and the resolution. Motion made by Mike to approve, 2nd by Cherrie, Nick yes

Bryce entered meeting

E. Employee Application Reviews – Facilities Manager: We have received four applications. The council requests to proceed to the interview stage. We will schedule interviews for Monday the 25th starting at 9:00 AM. Syd will contact the applicants and set up the interviews.

F. Municipal TRT Tax Use: Need to discuss on how to appropriate this money. Ruby's Board wants us to pursue the ice rink. Maybe ice path. Jean working with Kendrick on an ice path plan. Kendrick will be here first weekend in March to discuss path, needs to work with other items while he is here.

G. Land Appraisal Review: Ruby's Inn Board willing to swap Public Safety Building/Wellness center Land for Main Street land that we own. This would require Ruby's to pay us \$13,000 for the swap. If we continued with the other land swaps at this time the City would owe Ruby's over \$107,000 for all the property. Bryce City will hold off on the other land swaps at this time.

Motion to proceed with the swap of Public Safety/Wellness center for main street land that we own, 2nd by Nick, Bryce Yes, Cherrie Yes.

5. General Plan

1. Roads

a. Main Street: No discussion

2. Town Park

a. Restroom/Pavilion Facilities: Land won't be swapped at this time due to funding.

3. Cemetery: No discussion

4. Shuttle Building: Shuttle will begin training in the middle of March. Need to get window installed in ticket booth. The window is here and Jean will work on the project. Wanted lights on North end of building installed prior to

5. Public Safety Building: No discussion

6. Weight Room: No discussion

7. Fire Department- Wildland Truck: Truck being built.

8. Bike Path: Jean reported they have finally finalized the art work for path. Superintendent still interested in changing the name of the bike path to Canyon 2 Canyon path. When will they plow roads to Rainbow point? They do not want to plow it at this time, will possibility take a snow blower to open it. State may have to help them. BCNP will be re doing campground roads throughout the season. They will rotate on closing them during the construction.

9. Wellness Center: Kendrick working on the project. There is a meeting on the 14th to sign paperwork.

6. Planning Commission-Gary Syrett: No discussion

7. Financial

a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month): no discussion

b. Budget Report – Sydney Lamas (First Meeting of the Month): no discussion

c. Warrants-Mike Stevens:

Bryce Canyon Sinclair \$48.71, Garkane Energy \$717.23, Snapshot Multimedia \$374.00, Canon \$141.86, Garkane Propane \$713.42, Larsen Fire Apparatus Services \$320.00, Ron Harris \$165.66, Unemployment Insurance \$150.01, Utah State Firemen's Association \$120.00, Ebenezer's Barn & Grill \$2,500.00, Hyman & Associates \$4,950.00, Ruby's Inn General Store \$14.46, Southwest Utah Regional Clerks Assn \$20.00, Hinton Burdick CPA's & Advisors \$763.21, Jones & DeMille Engineering \$1,723.40

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

8. Review Next Meetings Agenda: Next meeting will be changed from March 7th to the 5th. Public hearing on March 5th will begin at 10:00 AM, council meeting will follow.

9. Local Building Authority: Motion by Mike to open LBA meeting, 2nd by Cherrie, Nick Yes, Bryce Yes, Nothing to discuss

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

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