



Bryce Canyon City

Town Council Meeting

May 22nd, 2017

10:00 A.M.

70 W 100 N

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

Others: Josh Soper

1. Welcome

A. Pledge

B. Prayer – Mayor Syrett

2. Approval of Minutes from 5/1/17: motion made by Mike 2nd by Nick, Gary yes, Mike yes, Cherrie Absent

3. Adopt the agenda for 5/22/17: add the following to the 4d. Hospital donation, 4e. golf team donation
Motion to approve with additions made by Mike, 2nd by Nick, Gary yes, Cherrie absent
Cherrie Entered Meeting

4. Other Business

A. Forest Service Agreement: Josh Soper from DNR reported on the proposed agreement. The agreement is a Fire policy that cities can opt into the system if there is a large wild fire in your city, you won't have to pay. Cities and Counties opt in to do fire prevention. In kind services provided by the city will be used towards the annual fee. City will not have to pay the money. \$239.00 per year is the commitment, but in kind will be applied. State would take over the funding on the fire. Wild fire protection plan is needed as part of the agreement. Need to document in kind services provided to the city. Ron will use the wild fire protection plan Ruby's has already created and make adjustments as necessary. Motion to accept the cooperative agreement, made by Mike, 2nd by Nick, Gary yes, Cherrie Yes Who can be authorized to delegate the transfer of authority if we have a wildfire? Ron is already listed, proposed that Mayor Shiloh and Wesley Syrett be authorized as well as other council members. Ron will continue to work on this plan for the City.

B. Road Paving Bid: Western Rock \$153,325, HolBrook \$140,317.75 both include bike path, and striping and painting. Motion to approve HolBrook bid made by Nick, 2nd by Cherrie, Gary Yes, Mike Yes. We need to let Ruby's know that Old Bryce Town will be affected with this project. Gary will follow up Ruby's and notify them.

C. Track Meet Donation: Motion to approve donation not to exceed \$250 made by Mike, 2nd by Nick, Gary Yes, Cherrie Yes

D. Hospital Donation: August 31st is the Garfield Memorial Hospital Foundation dinner. The golf tournament is July 28th, Motion will be made next meeting since the item was not posted on the agenda.

How are we advertising the mobile clinic to guests in the area? Need to get the word out to the public. Leave on next meeting for approval

E. Golf Team Donation: The BHVS golf team took state this year, would like to approve purchase of their dinner. Total would not exceed \$275.00, include on next meeting for approval.

5. General Plan

A. Capital Improvements

1. Roads:

a. **Main Street-** Water is not on yet, need to pump out a drain first. Nick will follow up with Jason on garbage.

2. **Town Park:** Restrooms are open.

3. **Cemetery:** The gate will not be ready by June 30th, may need to push into next year's budget. Deanna followed up with Sheriff's office, they can't bend pipe, but can bend flat sheets. Does anyone need an eagle scout project? This would be a good project for them. Shiloh has a contact in Kanab that may be able to design what Tim is looking for. Deanna will follow up with leads in Panguitch

4. **Shuttle Building:** Working on getting an electric bus, the Park will pay the electrician to hook up the outlet/charge stations. The shuttle also pays the electric bill so the city shouldn't incur any additional utility costs. Todd fixed some sprinkler issues at the shuttle building. Mayor would like purchase our own shovels, supplies? There is funding in the budget still that can be used to purchase the needed supplies.

5. **Public Safety Building:** Shiloh working on public building siding paperwork. It is almost complete.

6. **Planning Commission-Gary Syrett:** Bruce Parker mentioned a college class with University of Utah that can help with general plan. Plan must add value to the city. Plan would need to take no longer than three months to be created for the class. The City will work with the University to come up with a plan, let Tim know of any plans you may have. Deanna has requests from tourist to see the old homesteads, old graves etc. Maybe work with the Shakespear homestead? Tourists want to see the "old" history of Ruby's Inn and the area.

7. Financial

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

b. Budget Report – Sydney Lamas (First Meeting of the Month):

c. Warrants – Mike Stevens:

All Seasons Ground Maintenance \$1,155.00, B.W. Ruby's Inn \$36.69, Bryce Canyon Sinclair \$18.09, Canon \$116.86, Garkane Energy \$494.87, Hinton Burdick \$78.00, Nicholas & Company \$134.69, Ruby's Inn General Store \$40.32, T. Tolley Plumbing \$4733.81, Unemployment Insurance \$25.89, Utah League of Cities and Towns \$418.30

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

Canyon to Canyon, Deanna followed up with Lance about meeting with Ruby's Inn and they were unable to make it to the Ruby's Board meeting. Need approval from Ruby's to set up vendors on their property. Deanna would like to keep people here for the full day, bounce houses etc. Set up food vendors? Craft vendors? Kettle corn, nuts, corn dog vendor. Would set up vendors on the Ponderosa Lodge lawn. Would charge each vendor a fee to set up booth. Maybe have Brad set up a booth, or the General Store? Having vendors will take some stress off of Ruby's. Departments are short staffed during this time. Maybe have a movie at Ruby's at the town park that night? Last shuttle pickup for the race will be 2:30 P.M, awards would be at 3:00 P.M. This may be the last rim run this year?? Need someone to take it over to revamp it. Maybe move the Canyon to Canyon to August to replace the Rim Run or do one Friday and the run Saturday. Need help to volunteer to help make these a success. Will incorporate Founder's Day with August celebration? Permits are finished for Canyon to Canyon. Nothing has been advertised so far, do we move Canyon to Canyon to August- Rim Run weekend? Will follow up with Ruby's Inn on moving the Canyon to Canyon to August this year.

8. **Review Next Meetings Agenda:** Hold public hearing on June 5th to adopt the budgets and planning commission ordinance, hold meeting at 9:00 then hold regular meeting at 10:00 AM. Cancel meeting on June 1st, and June 15th. Just hold one meeting on June 5th.

9. Adjourn

Motion made by Gary, 2nd by Mike, Cherrie Yes, Nick Yes,