



# Bryce Canyon City Town Council Meeting

June 24th, 2019

10:00 A.M.

70 W 100 N

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Nick Pollock, Cherrie Tebbs, Bryce Syrett, Gary Syrett, Lane Chivers, Jean Seiler, Deanna Moore, and Sydney Lamas

**Others:** Bevin Killpack, Ron Harris

## 1. Welcome

**A. Prayer:** Mike Stevens

**B. Pledge**

**2. Approve Minutes of 6/6/2019 Council Meeting:** Motion made by Mike to approve the minutes, 2<sup>nd</sup> by Cherrie, Gary Yes, Bryce Yes, Nick Yes

**A. Approve Minutes of 6/20/19 Budget Hearing:** Motion made by Nick, 2<sup>nd</sup> by Mike, Gary Yes, Bryce Yes, Cherrie Yes

**3. Adopt Agenda:** Motion made by Gary to adopt agenda, 2<sup>nd</sup> by Mike, Nick Yes, Bryce Yes, Cherrie Yes

## 4. Other Business

**A. Bevin Killpack – Five County Community:** Bevin has worked for the Forest Service for 37 years. Helped Bob Syrett establish a multiple use trail system. Helped to open the first visitor center in Red Canyon. Worked many years in the fire service. Worked with natural fire management i.e. Lightning strikes. Now works for Five County's. He develops CWPP – Community Wilderness Preparedness Plans. Bryce Canyon City does not currently have one. Bevin is present to discuss natural management plans. This plan prior to 2000 was not mandated. It is now mandated for any community at risk. Cities can apply for funding for any development at risk. Bevin showed a video on why this is important, especially in the west. Bevin needs 3-10 people to develop the plan. The plan is always a work in progress, however there is a bare minimum that is required to be compliant. Incident Commanders of any fire in the area will ask for this document. Bevin drove around the area and feels Bryce City is doing okay. Will include the Forest Service/BLM as needed. Bevin passed out example of goals we can start with as well as a list of questions to help us begin. Most wildfires start on private land and spread. Ruby's Inn does have a CWPP and can use some information from it. Ron will send it to Bevin. The fire council must meet twice a year once the plan is created in order to receive funding. May need to meet once a month while preparing the plan. Josh Soper will be involved with the plan as well. They are currently working with Garfield County on a CWPP, and this will cover the un-incorporated areas. Ron will work on putting a committee together. Bevin is flexible when he can meet so just let him know when we are ready.

**B. Approve Amended 6/30/19 Budget:** Public hearing was held on June 20<sup>th</sup>. Motion to approve made by Mike 2<sup>nd</sup> by Nick, Cherrie Yes, Bryce Yes, Gary Yes

**C. Approve the Proposed 6/30/20 Budget:** Public hearing was held on June 20<sup>th</sup>. Motion to approve made by Mike, 2<sup>nd</sup> by Cherrie, Gary Yes, Bryce Yes, Nick Yes

## 5. General Plan

### 1. Roads

**a. Main Street:** UDOT got us the speed signs. Lane will work on brackets. Jean asked about another speed sign. Will put on the next agenda for approval.

### 2. Town park

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

**3. Cemetery:** Cherrie will follow up with Quaden on the project. We budgeted \$15,000 for it.

**4. Shuttle Building:** Shiloh went to meeting with BCNP – Superintendent ask about shuttle parking lot 56,000 square feet is the total that they would like to see paved. They probably won't put any funding towards it. There will be future expenses to maintain it. The shuttle is up for bid again next year. How often does the overflow fill up? We can have them start keeping records to see how often it is used. Maybe they can get help receive funding for it. Jean

**6. Weight Room:** no discussion

**7. Fire Department-** Wildland truck is here, need to flush out the tank but it is ready and usable. Ron will put a list together of equipment needed. He will wait until the new budget to make any purchases. The truck was in the parade at the Firefighters Association annual convention. The fire department will plan on having fireworks on the 4<sup>th</sup> and 24<sup>th</sup> this year.

**8. Bike Path:** no discussion

**9. Wellness Center:** Busk will be here this week to put the footings in. They will be having astronomy fest this week and will have rockets here at the fire house. Will need to make room for them inside the bay. Ron will work on making room.

**10. Sewer:** no discussion

**6. Planning Commission-Gary Syrett:** Shiloh waiting to hear back from Mike Hansen. Still in progress

## **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:**

Bryce Canyon Sinclair \$27.82, Bryce Syrett \$166.66, Garfield Memorial Health Care Foundation \$1,500.00, Garkane Energy \$514.90, Snapshot Multimedia \$62.00, Us Postal Services \$25.50, AlSCO \$89.60, Bryce Canyon Auto Care \$48.38, Bryce Valley Boosters \$998.11, Canon \$157.65, Heaton Greenhouse \$160.00, Panguitch Home Center \$63.60, Peterson Plumbing Supply \$117.68, Raymond Roundy Yard Care \$2125.04, Ron Harris \$381.10, Scenic Byway 12 Committee \$500.00, Superior Equipment \$506.68, Unemployment Insurance \$.37, Utah Business Licensing Association \$40.00, Weidner Fire \$2142.50, Rural Community Consultants \$4,000.00, Scholzen's Products Company Inc. \$59.06, Jones & DeMille Engineering \$18,090.43, Straight Stripe \$7,500.00, Nicholas & Company \$164.89, Panguitch Home Center \$2.18, Ron Harris \$449.55, Ruby's Inn Inc. \$2872.18

Motion to approve warrants made by Gary, 2<sup>nd</sup> by Bryce, Mike Yes, Cherrie Yes, Nick Yes

**8. Review Next Meetings Agenda:** July 4<sup>th</sup> is next meeting – will move to July 3<sup>rd</sup>.

## **9. Local Building Authority:**

Motion by Mike to open LBA meeting, 2<sup>nd</sup> by Nick, Cherrie Yes, Gary yes, Bryce Yes,

No discussion

Motion made by Mike to close the LBA meeting, 2<sup>nd</sup> by Nick Yes, Cherrie Yes, Gary Yes, Bryce Yes

**10. Executive Session:** Motion to enter meeting made by Nick, 2<sup>nd</sup> by Mike, Cherrie Yes, Gary Yes,

Nick left meeting after the executive session

**11. Adjournment of Council Meeting:** Motion to adjourn the council meeting made by Cherrie, 2<sup>nd</sup> by Mike, Gary Yes, Bryce Yes