



Bryce Canyon City Town Council Meeting

June 7th, 2018
10:00 A.M.
70 W 100 N

Attending: Mayor Shiloh Syrett, Nick Pollock, Mike Stevens, Cherrie Tebbs, Jean Seiler and Sydney Lamas

Others:

1. Welcome

A. Payer – Mayor Shiloh Syrett

B. Pledge

2. A. Approve Minutes of 5/3/2018 Council Meeting: approved by Mike, 2nd by Nick, Cherrie Yes

B. Approve Minutes of the 5/17/18 Council Meeting: approved by Mike, 2nd by Cherrie, Nick Yes

3. Adopt Agenda: Changed prayer to first on the agenda. Motion made by Nick, 2nd by Mike, Cherrie Yes

4. Other Business

A. Magnesium Chloride on shuttle parking lot follow up: The shuttle or NPS has paid for it. Take off agenda

B. BCC Sponsor for fundraiser activity – Syd: Motion made by Nick, 2nd by Mike, Cherrie Yes

C. Garfield Memorial Healthcare Foundation Donation: Motion made by Cherrie to donation the \$1500, 2nd by Mike, Nick Yes

D. Canyon 2 Canyon: They had a meeting last week. Registration open. Deanna not present to report today. Will begin at 7:00 am, must register for an open slot. Vendors will be at the airport. August 25th, 2018.

E. No Camping Signs – Cary Deccio: received approval from UDOT to post at north and south side of the city. Andy Mortensen will put the bases in the ground. Leave on agenda for follow up.

F. BV Track Team Donation Dinner: Request received to donate \$132.97 for the State track dinner. Motion to approve made by Mike, 2nd by Nick, Cherrie Yes

G. Eagle Scout Projects – Brock Syrett, Quaden Tebbs, Trayten Tebbs: Brock will be coming in to report his project. He will be installing drinking fountain, approximate cost \$2247.78, and benches \$1000. Keep it to four benches. Trayten will work on the gate at cemetery. Quaden will work on a new public safety sign. Motion to move forward with Brocks not to exceed \$3500.00, 2nd by Nick, Cherrie Yes. Would like them to come and report to the council about their projects.

H. Wellness Center Planning phase approval: Shiloh handed out the agreement from Jones & DeMille on the scope of work. Agreement is \$67,600 for architect and engineering fees. Estimated cost of center \$1.5 million. Had a work meeting with Kendrick yesterday to review plans. Projected costs are \$120/square foot for the building. May be able to reduce the court size, it was bid at a college sized. Will save costs there. Make line item on agenda for the Wellness Center. Motion to proceed with Wellness Center plans made by Cherrie 2nd by Nick, Mike yes

I. Municipal 1% Transient Room Tax: Need to discuss with Ruby's Inn Board and get them on Board. Invite Fred and Lance to discuss. Will need to have a public hearing, and have an ordinance before it could proceed. Need to have a plan for the money.

J. Approval of the Amended 2017-2018: Held a public hearing today to discuss the amended 2017-2018 budget. Motion to approve made by Mike, 2nd by Cherrie, Nick yes. Motion to approve capital expense fund for the fire truck, made by Mike, 2nd by Nick, Cherrie Yes

K. Approval of the Proposed 2018-2019 Budget: As mentioned, a public hearing was held today. Motion made by Nick, 2nd by Cherrie, Mike Yes to approve the proposed 2018-2019 budget.

5. General Plan

1. Roads

a. Main Street: no discussion

2. Town Park

a. Restroom/Pavilion Facilities: Water has been turned on. Make sure Jason starts turning on

- 6. **Weight Room:** no discussion
- 7. **Fire Department:** no discussion
- 8. **Bike Path:** no discussion

6. **Planning Commission-Gary Syrett:** waiting on Rural Planning to proceed.

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:**

Best Western Ruby's Inn \$86.26, Bryce Canyon Half Marathon & 5K \$500.00, Hinton Burdick CPA \$86.26, Imaging Concepts \$28.44, South Central \$223.34, Utah League of Cities & Towns \$430.23, Garkane Energy \$541.19, All Seasons Ground Maintenance \$1155.00, Canon \$116.86, Chad Bean Plumbing \$881.20, Executech \$31.25, Ruby's Inn General Store \$43.27

Bryce Syrett \$132.97, Garfield Memorial Health Care Foundation \$1500, Bull-Eye Pest Control \$210.00, Imaging Concepts \$33.45, Utah Business Licensing Association \$200, South Central \$223.34, Zions Bank \$39.41

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

8. **Review Next Meetings Agenda:** Next meeting scheduled for June 21st, Keep on agenda but may need to move

9. **Adjournment:** Motion made by Cherrie, 2nd by Mike, Nick Yes