



Bryce Canyon City Town Council Meeting

August 21st, 2019

10:00 A.M.

70 W 100 N

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

Others:

1. Welcome

A. Prayer: Deanna Moore

B. Pledge

2. A. Approve Minutes of 8/7/2019 Council Meeting: Motion made by Mike to approve the minutes, 2nd by Cherrie, Bryce yes, Nick Yes,

B. Approve Minutes of the 8/14/19 Council Meeting: Motion made by Mike to approve the minutes, 2nd by Nick, Bryce Yes, Cherrie Yes

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

4. Other Business

A. Canyon 2 Canyon: Reservations are full at 240 riders, not sure if all will ride. Opened up 35 rides per slot. Still keeping shuttle times just extending number of riders. The shuttle will run every half hour. We will still have walk ups that will sign up. The radio ad is running. Deanna has posted posters. Newspaper ad will be out tomorrow. Neal Salz will ride in shuttle to explain the ride and rules. Make sure riders stay on the right side of the trail. Deanna sent email to county regarding repairs. Did not receive a response. Chris Worley gave Dean permission to fix cracks, but Dean doesn't have time. The oil won't fix the problems, just a bandage. Sheriffs command trailer will be at the top of Red Canyon. Deanna has five interns that will work stations. Pines will provide table/treats we will provide the staff. There will be seven water stops. Smokey the Bear will be at the bottom of Red Canyon, for his 75th birthday they will have balloons and Frisbee's. Ken Eldgen will have his food trailer near the registration desk all day until the balloon glow. We are down to five balloons, and it should be good weather. Shiloh has four trucks to transport bikes with drivers. There may be a few small riders we need to drop off at the top of red canyon. We also have the two HR vans with drivers. If we need another van, Deanna will ask Eric to reserve the Grand one. Maybe Bret can drive it, he is willing to help. Deanna does have helmets available for \$5.00. She is gathering raffle prizes.

B. Public Safety Building Backup Generator: It has been down since last winter, controller was shot and was spraying oil out the top. Quote to fix the generator is \$7800.00. Maybe we need to price out a new one? Mike will follow up with them on how to proceed.

C. Dean McInnelly Garage Approval: This was discussed last meeting, planning commission approved. Motion made by Cherrie to approve the project, 2nd by Bryce. Nick Yes, Mike Yes

D. Public Safety Shed Purchase: Lane received a final invoice total of \$10,265.00. This is a 12'x40' shed with the two doors. Motion made by Nick to proceed with the purchase, 2nd by Mike, Cherrie Yes, Bryce Yes

E. RAP Tax Update: Commission did not pass their resolution last meeting. It is on the agenda for next meeting, they would like us present Monday 11:00 AM. Syd and Jean can go; Bryce may be able to go. Shiloh forwarded the email from David Church with a link on the RAP tax. Will have a lunch meeting today to discuss a plan.

5. General Plan

1. Roads

a. Main Street: Dean has been patching pot holes.

2. Town park

a. Restroom/Pavilion Facilities: no discussion

3. Cemetery: Surveyed the current plots, Shiloh worked on the deeds. Lane will remove the orange flags.

4. Shuttle Building: Brian spoke to Shiloh about the shed they wanted, it is more for toilet paper and supplies so they would like to have it next to the building. He wants a permanent structure. Shiloh will follow up with him

6. Weight Room: no discussion

7. Fire Department: no discussion

8. Bike Path: Lane will sweep the bike trail from park line to Red Canyon.

9. Wellness Center: Construction meeting held last week. The floor has been poured. Haven't received bid on floor upgrade for weight room, some additional electrical costs for weight room will come in as well. MonDell will put a temporary electric fence for the winter months but we will need to put up a permanent fence by next spring. First of September they will have asphalt, and will finish sidewalks. Do we need to have any asphalt maintenance? Schedule at the same time if needed.

10. Sewer: Still Ruby's responsibility on how to proceed.

6. Planning Commission-Gary Syrett: Mike Hansen came down and reported on the general plan yesterday. The plan is final. Mike Hansen will be at the founder's day party and discuss the plan with residents. He will have maps where future plans can be made and take in recommendations from the residents. October 3rd 9:30 there will be a planning commission hearing on the general plan. The adoption of the general plan will take place during the council meeting to follow. Syd will work on the resolution needed to adopt it. The next plan is working on zoning ordinance; we will need to receive bids on the costs associated.

7. Financial

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

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

c. Warrants-Mike Stevens:

Busk Inc \$83,372.95, Busk Inc. \$159,983.05, Bryce Canyon Sinclair \$318.70, Garkane Energy \$352.16, Tropic Town \$5000.00, Bryce Valley Boosters \$3,000.00, Bulls Eye Pest Control \$1,680.50, Canon \$117.02, Nicholas & Company \$236.16, Rural Community Consultants \$8,000.00, Alsco \$57.39, Gene Clewley \$200.00, Keith Evans \$200.00, Lewis Crew \$200.00, Phil Heinrich \$200.00, Ruby's Inn General Store \$14.68, Sally Bartsch \$200.00

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

8. Review Next Meetings Agenda: Next meeting will be Thursday September 5th

9. Local Building Authority:

Motion by Mike to open LBA meeting, 2nd by Bryce, Cherrie Yes, Nick Yes

No discussion

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

10. Executive Session: Motion to enter executive session made by Mike 2nd by Cherrie – Gary entered meeting, Nick Yes, Bryce Yes, Gary Yes

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