



Bryce Canyon City Town Council Meeting

August 7th, 2019

10:10 A.M.

70 W 100 N

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

Others: Dean McInelly

1. Welcome

A. Prayer: Nick Pollock

B. Pledge

2. Approve Minutes of 7/16/2019 Council Meeting: Motion made by Mike to approve the minutes, 2nd by Cherrie, Bryce yes, Nick Yes, Gary yes

3. Adopt Agenda: Add E.- Dean garage project approval, F.- RAP tax, and item G. - City Truck Repair - Motion made by Cherrie to adopt agenda with additions, 2nd by Nick, Gary Yes, Bryce Yes, Mike Yes

4. Other Business

A. Canyon 2 Canyon: A meeting was held yesterday, had many business representatives there; National Park Service, Forest Service. Everything is lined up, however we may need a few drivers. Set up will be at 6:30 AM. The first shuttle will leave at 7:00 AM. The last shuttle pickup will be at 12:30 PM. Prizes will follow the last shuttle arrival at the shuttle building. Smokey the Bear will also be there this year. Chris Worley from the Forest Service wants to be more involved very supportive of events and the City. Other businesses that will be involved are Forever Resorts, NHS, Shuttle, Subway, Bryce Resorts, Pines, and Ruby's Inn. Jean has created a radio ad for the event. Most riders are riding from Inspiration or from Ruby's. Advertising states we will take to top of Red Canyon we need to have that removed. Viloflex will be here. Balloon glow will be at 8:30 PM. Currently we have 107 riders signed up so far. We did had 200 signed up last year with 150 that actually rode. We get many that register the morning of the race.

B. Booster Club Donation \$2400: The City donates annually to the BVHS volleyball/basketball online system – HUDL. Motion made by Mike to make the annual donation of \$2400, 2nd by Bryce, Nick Yes, Gary yes, Cherrie Yes

C. Founder's Day Party Purchases: August 23rd. The City is in charge of the bounce houses and food for the party. Motion to approve these purchases made by Mike, 2nd by Nick, Gary yes, Bryce Yes, Cherrie Yes

D. BV Baseball Donation \$3000: The City donates annually to the BV baseball field. They are currently working on field and will purchase a new score clock. Motion to approve the annual \$3000 donation made by Gary, 2nd by Mike, Cherrie Yes, Nick Yes, Bryce Yes

E. Dean – Project approval: Dean is proposing to build a 30x80 garage on his property. The project will not need sewer or water. Dean will follow up with Tim and planning commission. May start next spring on the project. Keep on agenda next meeting for official vote.

F. RAP Tax: We will hold a Public hearing Wednesday, 14th 9:00 AM. Syd is working with David Church and Camille Moore on getting the proposition numbers and resolutions in place. We will also need to send out a flyer to residents informing them of the purpose of the RAP tax.

G. City Truck Repair: The maintenance truck will need a new transmission. The Car Care Center has ordered the transmission. It will cost approximately \$4000.00 approximate cost. We need to get it fixed.

5. General Plan

1. Roads

a. Main Street: Bryce, Shiloh, Lane and Jean reviewed the street signs. Maybe have a 15 mile per hour limit around housings. Follow up with Sheriff's office on reducing the mile per hour. Will add children at play signs around property. Cross walks are UDOT's responsibility. May need to put a cross walk sign by Car Care. Need to have the old cross walk covered up again – follow up with UDOT. Follow up with Jean on the cross walks. Stop sign at campground has been knocked down, it is up to the city to put the initial sign up then UDOT is supposed to maintain. Need to make sure the stop sign gets

a. Restroom/Pavilion Facilities: no discussion

3. Cemetery: Shiloh emailed out a new cemetery plot plan. Still a work in progress. Klay found vaults of the existing graves and marked them. They will get those adjusted. Some headstones are in the middle of the graves; do we want to fix? Shiloh will reach out to Ginger to see if we can move the headstone. The City would pay the costs. We want to do this right and make it look organized. Shiloh will look at the costs of moving them. They will be here next week to GPS the plots.

4. Shuttle Building: Toilet was broken – Lane got it fixed

5. Public Safety Building: Lane working on the shed project. He had them add a garage door in back and added shelving. The new cost is approximately \$10,900- \$11,330 pricing with the door and shelves. The company is Cumberland Buildings. Lane made sure there is plenty of space for the lawn mower and equipment. The shed will have tin roof, and the shed will be painted. The lawn mower is diesel; we need to make sure it won't freeze up. Can we order a block heater for it? The shed will not have power to it though. May need to park in in Public Safety building during the winter. We will keep an eye on it when winter comes. Add shed to next agenda for final approval. Lane will work on getting a final bid on the shed.

6. Weight Room: Jorgensen's is working on the new weight room design. The new bid is around \$130,000. They are working on the electrical detail for the machines. The flooring had to be specked out according to weights. May have additional costs there.

7. Fire Department: no discussion

8. Bike Path: no discussion

9. Wellness Center: Construction meeting held and discussed the need to move the mechanical room – no additional cost. There will be additional costs for volleyballs standard holes in the gym floor. The center divider will add costs as well. Projecting January 6th as the completion date.

10. Sewer: no discussion

6. Planning Commission-Gary Syrett: Mike Hansen will be down with updates on the general plan.

7. Financial

- a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):** reports presented and reviewed
- b. Budget Report – Sydney Lamas (First Meeting of the Month):** reports presented and reviewed
- c. Warrants-Mike Stevens:**

Bryce Canyon Sinclair \$330.21, Bryce Valley High School \$500, Garkane Energy \$396.08, ALSCO \$172.17, Canon \$117.02, Garkane Energy \$19558.36, HUDL \$2425.00, Imaging Concepts \$36.55, Lawson Products \$313.83, Panguitch Home Center \$212.93, Ruby's Inn General Store \$9.74, Worker's Compensation Fund \$523.00, Jail Ink \$3086.10, Rural Community Consultants \$8,000.00, Zions Bank CC \$2434.40, Jones & DeMille \$3540.75, Rainbow Sing and Banner \$1692.88, Bryce Canyon National Park \$100.00, Snapshot Multimedia \$36.00, ALSCO \$232.14, Jorgensen's Honda \$1270.22, Tinks Superior Auto Parts \$1499.00, South Central Communications \$239.76

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

8. Review Next Meetings Agenda: Next meeting will be Wednesday, August 21st, add Deans Shed approval, and Public Safety shed approval.

9. Local Building Authority:

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

No discussion

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

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