

# **Bryce Canyon City**

# **Town Council Meeting**

October 6th, 2022 10:00 A.M. 70 West 100 North

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Cherrie Tebbs, Kam Roundy, Deanna Moore, Taryn Syrett and Sydney Lamas

Absent:

Others: Kadi Frandsen - The Insider, and Skyler Syrett

1. Welcome

A. Prayer

Given by Sydney Lamas

B. Pledge

Lead by Sydney Lamas

**2. Approve Minutes of 9/15/22 Council Meeting:** Motion made by Mike to approve the minutes, 2<sup>nd</sup> by Gary yes, Kam yes

# 3. Adopt the Agenda

# **Cherrie Entered meeting**

Motion to approve the agenda but add item-E.- Ruby's Inn Ice Ribbon Shed Building Permit and move to the first item of discussion made by Mike, 2<sup>nd</sup> by Kam, Gary yes, Cherrie yes

#### 4. Other Business

- A. BVES 6th Grade Washington DC Trip Donation: Keep on agenda until they are present
- **B.** Marshal Evans Electrical Bid for Shot Clock: Shot clocks are here, the installer is working on brackets. Should be installed within the next week or two.
- **C. BVHS HUDL Purchase approval:** Donation to BVHS Boys and girls Basketball. Mike makes motion to approve donation not to exceed \$4,000.00, 2<sup>nd</sup> by Kam, Cherrie yes, Gary abstains
- **D. Multi-Jurisdictional Natural Mitigation Plan:** If we need FEMA funding, we must have this. Five Counties has written the resolution and plan for us. It is good for five years. Mayor read the email from Gary Zabrinski of Five Counties. Motion to pass Resolution 2022-001 made by Mike, 2<sup>nd</sup> by Gary, Cherrie yes, Kam yes
- **E. Ruby's Inn Ice Ribbon Shed Building permit:** Skyler present to discuss proposed building permit for the Bryce Canyon Recreation Association. The Bryce Canyon City Planning Commission met Tuesday and recommended approving the permit. It is a 16'x20 garage for Zamboni that will set near the ice rink. No sewer needed. Will have a water drainage into the swell. Will add to next agenda for official vote.

#### 5. Department Reports:

**Mayor Syrett**: Taryn has the surveillance stickers for the cameras. Shuttle station is not sure about having the sound on. New passwords are set up.

Brycecanyoncityut.gov Website is complete, the link is on the Trello card. Working on transition from previous host to new host. Will probably go live in next few days. Need to update fee schedule and combine them.

Partners meeting: unable to attend No updates on the centennial planning

BV Prevention coalition held strategy class Monday Night had 20-25 attend.

CASI List - Waiting for Carson DeMille to get it started.

Town Attorney – Reach out to David Church for recommendations.

Ice RINK – Poured concrete, had some issues that needed to be fixed. Should be finished by mid-November.

Mike Stevens: Nothing to report Gary Syrett: Nothing to report

**Bryce Syrett**: Absent – but Taryn will work on scheduling main street decorations.

Kam Roundy: Supplies needed for the Wellness Center. Shelving needed in storage room.

Alarm to exit doors. New basketballs. Put on agenda for next meeting.

Cherrie Tebbs: No updates

**Taryn Syrett**: Will work on main street decorations. Blow out sprinklers next week. Trim up bushes on main street. Add Main Street clean up with Inmates on next agenda. Shuttle – ordered new urinal for bathroom and will install when it is closed for the season. Park Lights – turn off at 8:30PM. Work with Andy on new timer that is easier to program.

**Sydney Lamas:** Audit has started. Council members need to attend the online open public meeting training. Email the certificates to Syd when you have completed the training.

**Deanna Moore:** Bike path should be completed by Friday October 7<sup>th</sup>. Inform customers the path is still closed until signs are removed. November 18<sup>th</sup>-19<sup>th</sup> is the Festival of Trees. They have purchased a tree for the city. Do we have a theme for it?

6. Planning Commission-Mayor Syrett: met Tuesday regarding Ruby's Inn building permit.

#### 7. Financial

- a. Profit Loss/Balance Sheet/Budget Report (First Meeting of the Month):
  Reviewed
- b. Budget Report Sydney Lamas (First Meeting of the Month): Reviewed
- c. Warrants-Mike Stevens

Warrants reviewed and motion made by Cherrie to approve, 2nd by Gary, Mike yes, Kam yes

8. Review Next Meetings Agenda – The next meeting is on October 20th

### 9. Local Building Authority Meeting

Motion made by Mike to enter the Local Building Authority Meeting, 2<sup>nd</sup> by Gary, Cherrie yes, Kam yes No discussion

Motion to adjourn the Local Building Authority Meeting made by Mike, 2<sup>nd</sup> by Gary, Cherrie yes, Kam yes

10. Executive Session: not needed

## 11. Adjourn Council Meeting

Motion by Mike to adjourn the council meeting, 2nd by Gary, Cherrie yes, Kam yes