

Bryce Canyon City

Town Council Meeting

May 4th, 2022 10:00 A.M. 70 West 100 North

Attending: Mayor Shiloh Syrett, Gary Syrett, Bryce Syrett, Mike Stevens, Cherrie Tebbs, Kam Roundy,

and Sydney Lamas

Absent: Deanna Moore & Taryn Syrett **Others:** Kadi Fransen – The Insider

1. Welcome

A. Prayer

Given by Jean Seiler

B. Pledge

Lead by Jean Seiler

2. Approve Minutes of 4/21/22 Council Meeting

Motion made by Mike to approve the minutes, 2nd by Kam, Cherrie yes, Bryce yes, Gary yes

3. Adopt the Agenda

Add items- G.- Bryce Canyon Half Marathon donation and item H.- Jr Livestock Show donation. Motion to approve the agenda with the additions made by Mike, 2nd by Kam, Cherrie yes, Bryce yes, Gary yes

4. Other Business

- **A.** Wellness Center Shot Clock: Marshall Evans does not think a lift will be needed to install. They should be able to do it with ladders. Bring final plan to the next meeting.
- B. **Scholarship Awards:** The City gives out eight annual scholarships. Since there were only eight qualifying applicants, all will be awarded. Those from Bryce Valley High School are Kym Roundy & Rylee Pollock. From Escalante High School Chasey Lyman, Capri Lyman, Hope Peterson, and Charlee Steed. From Panguitch High School Lacey Marshall and Hailee Eyre. Motion made to approve the eight scholarship applications made by Mike, 2nd by Bryce, Gary yes, Kam yes, Cherrie yes
- C. Bryce Valley School Track Meet Donation: The BYU track meet is this week, and the team is leaving today. Normally they only stay one night, and students must pay for the room themselves, however this year they are going up for two nights. This year they have more distant runners, and they must be there by 9AM, so they are going up tonight. They are asking for a donation to cover one half of the cost of the second night hotel room. The donation total would be \$300.00. The city buys their dinner each year as well, so we will do that again this year. The dinner is usually around \$500; however, they will have two this year. We have \$1,100.00 left in the community donation budget, so the council will donate those funds to the Bryce Valley track team. Motion to approve a \$1,100.00 donation to the BV track team made by Mike, 2nd by Kam, Cherrie yes, Bryce yes, Gary yes
- D. Cemetery Plot Purchase Gordon Topham, JoAnn Topham, Section A-3, Plot 19 & 20: They are non-residents and have paid the necessary fees. Motion to approve made by Mike, 2nd by Bryce, Gary yes, Cherrie yes, Kam yes
- **E.** Adopt tentative 6/30/23 Budget: Syd emailed it out the tentative budget to the council. Council will need to move the June 2nd meeting to June 9th. Hold the budget work meeting a 1:00 PM on June 9th and have town council at 1:30 PM right after. Public hearing for the budgets will be June 16th prior to the town board meeting. Motion to approve the 6/30/23 tentative budget made by Bryce, 2nd by Kam, Gary yes, Cherrie yes, Mike yes
- F. Brian Cambria Food Truck Memorial Day Weekend: Brian is wanting food trucks at the shuttle station during Memorial Day weekend; however, the City leases the shuttle area so they would need Ruby's Inns approval first. If Ruby's does approve the city would support. They

would need business licenses.

- **G.** Bryce Canyon Half Marathon Donation: Received the annual donation request. The city usually donates the \$500 package. Will keep on agenda for official vote next meeting
- H. Livestock Show Donation: Will check on what we donated last year.

5. Department Reports:

Mayor Syrett: had Jean report on the partner's meeting as well as the ice rink updates.

Jean: Partners Meeting – The BCNP service will coordinate seal coat on bike path when we seal ours. Discussed rules on e-bikes in the national park. They will watch and see if they have problems before making a final rule. BCNP has a new Facilities Manager that is getting projects complete. They just finished the extra delineators by Mossy Cave to block off the non-parking area. Some other projects they are working on -permanent gates on the overflow parking area so it can be closed off at the end of the season and working to pave the whole overflow parking lot. There are funding opportunities available for recreational projects. Email came out last night as a news release from BCNP that the time changed on when private guests could take horses on the trails in the national park. Next year is the centennial for the national park. NHA is heading the project. They are working on ads and ideas to celebrate. They will put a planning committee together and will reach out to Bryce City for support. Utah symphony is scheduled again for August 2023. BCNP will have an astronomy festival again this year and will use Ebenezer's for their guest speaker. Telescopes will be in the national park, not on the rim at Ruby's Inn this year.

Ice Rink – found a solution on the chiller. Met with contractor in person, and they will begin construction on July 18th. He will be here for 6 weeks to install tubing, installation, and the steel required before final pour of concrete. A deposit is needed upfront before they can order a chiller. This will be a brand-new unit. Working with the bank and Recreation Association to finance the chiller. Once we get the deposit in, the chiller will be delivered by October. The infrastructure should be in place by then. There will be an additional freight charge on the chiller, they are not sure of the price yet. They will come back to the city and present the final plan and ask for ongoing support if needed. They will look at other grant options and other partner support as well. The chiller will connect with the internet, so it can be monitored online. The city does plan to budget \$75,000 for next year budget for the ice rink to help with the additional costs. The initial funds for the project were received from grants, Bryce Canyon City, and Ruby's Inn. Seeing a lot of issues on original grant funds not covering the projects that were awarded, due to inflation. The chiller system should be energy efficient. Not sure of the electrical costs yet. Will have more detail once the bank approves the loan, and Jean will report back with the final plan.

Mike Stevens: nothing to report

Gary Syrett: nothing to report

Bryce Syrett: Has reached out to Brian Cambria on dates the scheduled asphalt paving project. Holbrook will get maps out that will show the areas affected by the road project and when. Will need to prepare people for the project. Once they have the maps ready, we will have a better plan.

Kam Roundy: Petersons will start next week working on thermostat project. They will begin with the Public Safety Building then move to the Wellness Center. Taryn and Kam will help Petersons. Dan from Upper Limit was here to perform the preventative maintenance on equipment in the Wellness Center weight room. He will get a quote on the replacement cables on a few equipment repair items.

Cherrie Tebbs: Cherrie would like to see a change with the scholarship rules. They need to be post marked (mailed) and not hand delivered. They could be emailed because that would have a date stamp on it. Having issues with hand delivered ones. Cherrie will make the changes to the application and bring it back for approval.

Water/Sewer: discussion on how to work with Ruby's Inn. The City needs to cut back on water usage. Help with water conservation. What is Ruby's Inn wanting from the city? The City could issue a letter on water conservation for the residents and businesses.

Deanna Moore: absent

Sydney Lamas: nothing to report

Taryn Syrett: absent

6. Planning Commission-Mayor Syrett: no discussion

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

Upper Limit, LLC \$515.00, Tropic Town \$200.00, Utah League of Cities & Towns \$500.00, Alsco \$106.28, Clarks Country Market \$42.87, David Tebbs \$129.99, Garkane Propane\$1860.35, Imaging Concepts \$27.81, Jeanee Shakespear 56.00, OLWM Web Marketing \$6122.00, Sydney Lamas \$268.56, South Central Communications \$443.14, Zions Bank CC \$940.43

Motion to approve the warrants made by Kam, 2nd by Bryce, Cherrie yes, Gary yes, Mike yes

8. Review Next Meetings Agenda - Next meeting is May 19th

9. Local Building Authority Meeting

Motion made by Mike to enter the Local Building Authority Meeting, 2nd by Kam, Bryce yes, Gary yes, Cherrie yes

No discussion

Motion to adjourn the Local Building Authority Meeting made by Mike, 2nd by Kam yes, Gary yes, Bryce yes, Cherrie yes

10. Executive Session: Not needed

11. Adjourn Council Meeting

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