

# **Bryce Canyon City**

# **Town Council Meeting**

September 15th, 2022 10:00 A.M. 70 West 100 North

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

Absent: none

Others: Lance Syrett, Rod Syrett, Brett Syrett, Andrea G, Kat Morrow, and Eric Syrett

1. Welcome

A. Prayer

Given by Bryce Syrett

B. Pledge

Lead by Bryce Syrett

**2. Approve Minutes of 9/1/22 Council Meeting:** Motion made by Mike to approve the minutes, 2<sup>nd</sup> by Gary yes, Bryce yes, Kam yes, Cherrie yes

#### 3. Adopt the Agenda

Motion to approve the agenda but move item E. Bryce Canyon Recreation Association Donation Request to the first item on the agenda, made by Mike, 2<sup>nd</sup> by Gary, Bryce yes, Kam yes, Cherrie yes

#### 4. Other Business

- **A. BVES** 6<sup>th</sup> **Grade Washington DC Trip Donation:** They are planning on coming in to meet with the council, but not present today. Last year we donated \$1500. Leave on agenda
  - B. Marshal Evans Electrical Bid for Shot Clock: Should be delivered any day.
- C. EMT/Fire Dinner September 19<sup>th</sup>, 2022, Tropic Town Park 6:30PM: Motion to approve to cover of half the dinner. The total is \$2,000.00. Motion made by Mike to cover \$1000 of the dinner, 2<sup>nd</sup> by Gary, Bryce yes, Cherrie yes, Kam yes
  - D. BVHS HUDL Purchase approval: Leave on agenda for next meeting
- E. Bryce Canyon Recreation Association Donation Request: Lance present to discuss the plan for the Bryce Canyon City Ice Ribbon. Gave letter to the council with the details. The association is very appreciative for the city's initial \$75,000 donation. The association did receive a \$150,000 grant and were given an additional \$15,000 due to inflation costs. They are requesting an additional \$75,000 donation from the city. They are applying for a Garfield County Economic impact grant to help with increased costs. Lance presented a slide show on who Bryce Canyon Recreation Association is and Presented pictures of the progress of the ice rink. Construction has doubled in The association has received funding from Ruby's Inn, Bryce Canyon City and from the Outdoor costs. Will receive funding from other grants and Zions bank will finance the chiller. Will the city be responsible for the electric bill. Will be around \$2000 a month when chiller is running. May request some funding of the RAP tax in the future to cover the costs. The chiller original cost was bid at \$80,000 and increased to \$288,000. The new chiller is computer controlled and will be monitored by the company. The older chillers just turned on, not fired up slowly to help control demand charges. This new chiller will fire up slowly to help control demand charges. The chiller will have a wall around it but will be exposed from the south. The chiller should be here mid-October. Will be trained on basic service, but they can dial in and diagnose from off site. Petersons felt they can service the unit as needed. Opened comments to the public. No public comment. Motion to approve the \$75,000 donation to the Bryce Canyon Recreation Association made by Gary, 2<sup>nd</sup> by Mike, Kam yes, Bryce yes, Cherrie yes.
- **F. Security Camera Access:** Will need to change pass codes, and then put a list together of who has access. Mayor has stickers that notify guests it records with sound 24/7. Who needs access? Taryn, Gary, Bryce, Cherrie, Mike, Kam, Mayor. Rod helps monitor the Wellness Center. Does call Taryn when there are issues. Rod –Give title of Security Consultant. Brian and maybe Jim at the Shuttle

Stations will need access to their cameras. Mayor will put a list together and email it out, that will track changes. Will work on new pass codes. The sound will be kept on at the Public Safety and Wellness Center. Motion to approve the users as noted above made by Bryce, 2<sup>nd</sup> by Cherrie, Mike yes, Gary yes, Kam yes

**G.** Approve Jones & DeMille Bid on CASI Document Preparation – \$3,500.00: Need this for CIB grant/loans or for CBDG. It is an asset listing for the City. Motion to approve Jones & DeMille to prepare the document made by Mike, 2<sup>nd</sup> by Bryce, Cherrie yes, Gary yes, Kam yes

#### 5. Department Reports:

#### Mayor Syrett:

Website: the feedback he received for the Brycecanyoncityut.gov website was sent over. Changes are made live so keep checking the link. Jean and Mayor attended centennial meeting yesterday. Will have an event each month to celebrate. NHA wants to make a big deal of it, and they are accepting ideas to involve Bryce Canyon City. Waiting on artwork then will work on Banners for main street. They want all the surrounding towns to put the banners up. Want to schedule the Piano Guys and the Utah Symphony is scheduled for August. Working on scheduling the Tabernacle Choir.

BV Prevention Coalition: They will be holding a class for coaches/teachers, anyone involved with children. There is up to \$500 available for each group involved with kids to help with projects. They have not hired a coordinator for the coalition yet.

Town Attorney – see if the old office of David Church's can represent us. Looking into other attorneys working for municipalities

**Gary Syrett**: Sirens going off, water tanks have dropped low but not sure why. They will be here today to work on the tank. Unsure of the problem. Town shut off all their sprinklers. Kam met with Ruby's employees on water conservation.

Mike Steven: Will have some donation forms.

Bryce Syrett: UDOT meeting will be held tomorrow at 11:00.

**Kam Roundy**: Petersons came last week to work on gateway, it is working now. Bleachers moved back in the gym. Will look at putting an alarm on emergency exit door, they are being left open. Letting flies and dirt in.

Cherrie Tebbs: nothing to report

**Taryn Syrett:** Church of Jesus Christ of Latter-Day Saints has set the city up as a service hub for service missionaries Every Friday Elder Durant is coming from Panguitch to serve the city. They need to have duties and do not need to have someone with them the whole time. If we have more projects for them let Taryn know. There is also a local Elder from Canyonville -Elder Brinkerhoff will be here as well. They will have a schedule when they will be here.

**Sydney Lamas:** nothing to report

**Deanna Moore:** The forest service did start working on bike path but delayed due to machinery break down. There are lots of bikers on the road right now. Path is back open until they fix machinery. Backroads does not use the path; they are usually on the road.

# 6. Planning Commission-Mayor Syrett: no discussion

#### 7. Financial

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

Warrants reviewed and motion made by Gary to approve, 2<sup>nd</sup> by Bryce, Mike yes, Cherrie yes, Kam yes

8. Review Next Meetings Agenda - The next meeting is on October 6th

# 9. Local Building Authority Meeting

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

No discussion

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

10. Executive Session: not needed

### 11. Adjourn Council Meeting

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