

Bryce Canyon City

Town Council Meeting

April 6th, 2023 10:00 A.M. 70 West 100 North

Attending: Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Kameron Roundy, Cherrie Tebbs, Jean

Seiler, Taryn Syrett, and Deanna Moore **Absent:** Bryce Syrett & Sydney Lamas

Others: Fred Syrett, Klay Chynoweth & Tim Leech

1. Welcome A. Prayer

Given by Taryn Syrett

B. Pledge

Lead by Taryn Syrett

2. Approve Council Meeting Minutes for 3/16/23: Motion to approve the minutes made by Mike, 2nd Kam, Cherrie yes, Gary yes

3. Adopt the Agenda

Motion to adopt the agenda made by Cherrie 2nd by Kam, Gary yes, Mike yes- will begin with item F. since the planning commission and Ruby's Inn present to discuss.

4. Other Business

F. Ruby's Inn Building Permit – Storage Building: Tim present to recommend approval from the planning commission for the permit. They met on April 4th, 2023, to review the plans. However, the building is considered light industrial, therefore will need a conditional use permit for the zoning. The area is currently zoned for general commercial. Ruby's Inn is proposing to build a storage building by the cemetery. The requirements of light industrial are that the building must be an attractive building; no outdoor storage will be allowed there. Ruby's will make sure the area stays clean, no trash, the planning commission will make sure the building remains in code. Fred reported there will not be storage around the new building for cars, boats etc. Everything will be stored indoors. The city will look into zoning this area a light industrial.

Motion made by Mike to approve the building permit, 2nd by Kam, Cherrie yes, Gary yes. Jean asked about road paving - Bryce is getting bids on paving the roads, however we need to paint the lines this summer. Split bids into two bids to get the current asphalt finished or wait until the new roads are finished then paint the lines. Jean will work on an early bid; we may not have the new roads completed until after July. There are areas from last year where the roads were re-sealed that are chipping up. Need to find out why.

- **A. Jonathan Cardenas Business License (auto sales) Follow Up:** Fred reported the Ruby's Inn Board of Directors did not sign off on the license agreement. Dean will speak with Syd and work out some details on the license. Jean do we need a form needed for a new business approval from Ruby's. Ruby's needs to sign off for approval if a license can be approved on their private property. If a business is applied for in a personal residence, Ruby's does not need to sign off. The license is allowed in city zoning, but he still needs Ruby's Inn's permission where he resides in Ruby's housing.
- **B. Paving Road to Apartment/Housing Area Project/School Bus stop safety:** Bids received for 82,200 square feet for roads by employee housing, 4000 square feet by the Grand Hotel. The asphalt

is 4-inches deep. Western Rock's bid is \$306,210.00, Diamond C Asphalt- \$249,980.00, and Sun Rock has not sent in a bid yet. Klay mentioned that Diamond C can get the job done quicker. They have completed work for Ruby's Inn, and they provide quality work. Klay needs to check on mobilization costs, not sure if they are included in the bid. Mayor & Taryn will contact Jones & DeMille for testing and staking of the roads.

Motion to approve Diamond C asphalt bid made by Gary, 2nd by Mike, Cherrie yes, Kam yes. If Sun Rock happens to come in cheaper the bids will be revisited, Klay will check on the mobilization costs in the bids.

C. Fleet Purchase: Taryn has the "affidavit of authority" lease paperwork ready to sign for the lease agreement on the ¾ ton Dodge. The cost will be \$6,000.00/year. The plow is 9ft x 2ft and will cost \$9,561.00. This is the state pricing. Taryn can check on the 8ft x 2 ft plow. There are two different styles to choose from, BVXT or VXT. Mayor wanted to check the mounting and styles before we purchase. Taryn will work with Mike to get the truck ordered. Motion made not to exceed \$7,000.00/year for the lease on the truck by Mike, 2nd by Gary, Cherrie yes, Kam yes. The bobcat bid with snow blower, blade, sweeper, and bucket. Some attachment purchases are a year out. The city would lease to own for \$22,194.24 each year for 5 years. Motion made by Mike not to exceed \$24,000.00, 2nd by Gary, Cherrie yes, Kam yes.

Will possibly put the old truck up for bid. It will not be needed. With the new equipment the city will be able to plow more areas.

- **D. Scholarships:** We have received several applications.
- **E. PEHP Annual Insurance Renewals:** Received the annual PEHP insurance renewal. Medical increased by 3.5%, and Dental increased by 1.7%. We currently have the family plan coverage for Taryn, Motion made to accept the new renewal not to exceed \$1,300.00/month by Mike, 2nd by Cherrie, Gary yes, Kam yes.

5. Department Reports:

Mayor Syrett: Mayor will not be able to attend the centennial meeting next week. They are considering changing the monthly partners meeting to quarterly meetings.

Taryn Syrett: The electrician he had keeps rescheduling. Still needs electrical work at the shuttle building, and fire house. Deanna and Kam mentioned the licensed electrician from Panguitch they have worked with. His name is Brandon Brown. Make sure the city is collecting a W9 and labiality when working with contractors. Kam mentioned he is coming today and will introduce him to Taryn.

Jean Seiler: More street banners were picked up. Mayor said they will hang them today.

Mike Stevens: The fire department brush truck is fixed and ready to be picked up from Las Vegas. Working on generators. Mike also mentioned Brian asking about the electrical at the shuttle building.

Gary Syrett: nothing to report.

Bryce Syrett: absent – Jean and Taryn will work with Straight Stripe on the line painting. Maybe the city needs to reseal the asphalt every 3 years instead of every 5 years. This was a rough winter on the roads. Have Bryce call and have the areas looked at that have damage. May have been too cold when they sealed the roads.

Kam Roundy: Working on the bleacher bid for next meeting. They will be collapsible. The gym is very busy, and the bleachers are highly needed. Bleachers are 6-8 months out. Changing parameters on gym floors that require 6-8 foot spacing between floor and bleacher.

Cherrie Tebbs: Scholarships are due April 15th. Will hold a work meeting to rate the scholarships.

Deanna Moore: The BCNP centennial meeting will be held Wednesday April 12th, 1:00 PM at Ruby's Inn.

Sydney Lamas: absent

Jade Roundy: absent – Kam reported that the new visitbyrcecanyoncity.com website should be finished next week.

- 6. Planning Commission-Mayor Syrett: Reported with item F.
- 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 all except the check to Ruby's for \$1,200.00, 2nd by Kam, Mike yes, Gary yes.

8. Review Next Meetings Agenda – Next Meeting April 20th

9. Local Building Authority Meeting

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

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

10. Executive Session: Session held for employee evaluation. Motion made by Mike to enter the executive session, 2nd by Gary, Kam yes, Cherrie yes.

Motion was made in the executive session to adjourn by Mike, 2nd by Kam, Cherrie yes, Gary yes.

11. Adjourn Council Meeting

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