



# Bryce Canyon City

## Town Council Meeting

November 16th, 2023

10:00 A.M.

70 West 100 North

**Attending:** Mayor Shiloh Syrett, Mike Stevens, Gary Syrett, Kameron Roundy, Cherrie Tebbs, Sydney Lamas, Jean Seiler and Jade Roundy.

**Absent:** Bryce Syrett, Hayley Pollock, and Deanna Moore

**Others:** Lance Syrett

### 1. Welcome

#### A. Prayer

Given by Mayor Syrett

#### B. Pledge

Lead by Mayor Syrett

**2. Approve Minutes for 11/6/23 Council Meeting:** Motion to approve the minutes made by Gary, 2<sup>nd</sup> by Cherrie, Kam yes, Mike yes

**3. Adopt the Agenda:** Motion to approve the agenda made by Mike, 2<sup>nd</sup> by Kam, Gary Yes, Cherrie yes

### 4. Other Business

**A. Bryce Canyon Recreation Association (BCRA) Donation-RAP Application:** Lance present to report on Ice Ribbon. Very appreciative towards the city for their help. Moved from the building phase, now in operational phase. The BCRA has held several board meetings and are working on transparency and policies. A lot of hard work has gone into the creation of the association and ice ribbon. Project planning started in 2019 – based on ROI of the projects that were proposed the Ice Ribbon became the best option. Keeps business coming during the winter months that are slower. Town benefits directly from taxes received from sales. Last year was the building and growth year – had many obstacles to overcome during building project. Several items went over budget due to COVID inflation. Chiller was a large portion of this excess budget. The cost of glycol also increased. Due to complications the Ice Ribbon did not open until mid-January and closed the first week of March. The monies received this year will be tracked in the POS and will go towards the amount borrowed from Ruby's in a 10 Year note. Prices should be the same as last year and Garfield County residents will get half price. May need to tighten things up on record keeping with residents and employees. Ruby's will pay for the local school kids to skate again. Lance presented the current financials of the Association, the loan to Zions Bank for the chiller is \$245,000. This is a seven-year loan. Loan to Ruby's for \$144,000 and is a 10-year loan. The BCRA is non-profit therefore will not make money, however, increase in costs did impact the association. Will continue to apply for grant funding to maintain and grow the ice ribbon. BCRA does pay around \$3500/month to Garkane when the chiller is on, drops to \$50/month when off. Estimating a \$60,000 shortfall for this year. There is some funding in the bank. The city \$75,000 in the current budget to help cover costs. The BCRA will have projects in future and will apply RAP tax, will not be applying this year due to the amount already set aside from the city. Looking to open the day after Thanksgiving. Employee operation issues from last year have been fixed. Lance, Eric, and Tyler will oversee the operations. Future goal is to open around middle of November. Last year there was a problem area on the ice – where the manifold was placed. The concrete is sagging in the area causing the ice to melt. They will fix that area by putting sand in that will help from the ice being deeper there. Will place foam in areas during day to block UV rays. Ice melt is based on UV rays. Hours of operation will be based on UV ray times. Will extend hours on Saturdays. Zamboni will be run at night, doing in the morning was hurting the ice. Talked about

making it a roller-skating rink during summer – this could be a future project for the BRCA; however, rentals could not be sold out of Ebenezer’s during the summer months. Lance discussed outdoor grants available- look at walking paths, bike paths etc. These grants are 50/50 up to \$150,000. The city would not have to own the land to create the paths. Beach parks are a hot item right now on lakes. Motion to approve the full \$75,000 for the BRCA made by Mike, 2<sup>nd</sup> by Kam, Cherrie yes, Gary yes. Lance will send and invoice for the amount.

**B. Update of the Subdivision Ordinance:** Mayor reached out to Kaden Figgins, and he will look into updating the ordinance.

**C. Dodge Lease with Financial Pacific Leasing:** The finance company has redesigned the original lease. They are requiring a new \$7000 payment, and they will cut a refund back on the other amount paid. Mayor had David Church review the lease, who approved. Motion to approve the new lease agreement with the additional \$7000 payment in December with refund after prorated, made by Mike, 2<sup>nd</sup> by Gary, Kam yes, Cherrie yes. Payments will be due in December yearly going forward.

**D. City Christmas Dinner:** Reviewed dates available. Decided on December 19<sup>th</sup>, 2023. 6:00PM. Typically order off the Ruby’s menu. Crab legs were expensive last year and went with shrimp. Will check on price of crab legs. Check prices at Costco as well. Work on invite list.

## 5. Department Reports:

**Mayor Syrett:** Snowplows are ready. Work on John Deere today. Do have snow markers that need to be drilled in. May not need to put them on the sidewalks due to pipes in the concrete. If we keep the sidewalk plowed, we should not need to be marked.

**Mike Stevens:** nothing to report

**Gary Syrett:** Date to drain shuttle building? Taryn will work on it next week possibly.

**Bryce Syrett:** absent – mayor reported post hold pounder is ordered.

**Kam Roundy:** City trash cans were moved near employee housing. Bus stop at housing has been safer this year and working well. Kam will work with Dayne on basketball imprint tomorrow.

**Cherrie Tebbs:** Jones and DeMille has not set a date to install the capstones.

**Hayley Pollock:** absent

**Deanna Moore:** absent

**Jade Roundy:** nothing to report

**Sydney Lamas:** nothing to report

**Jean Seiler:** nothing to report

**6. Planning Commission-Mayor Syrett:** nothing to report

## 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):** Next Meeting
- c. **Warrants-Mike Stevens**

Motion made by Kam to approve the warrants, 2<sup>nd</sup> by Gary, Mike yes, Cherrie yes.

**8. Review Next Meetings Agenda –** Next Meeting December 7<sup>th</sup>- add end of year bonus and employee wage review

**a. City Calendar Review:** Things look good on calendar.

**9. Local Building Authority Meeting:** Motion by Mike to open the local building authority meeting, 2<sup>nd</sup> by Cherrie, Gary yes, Kam yes

Nothing to discuss.

Motion to adjourn the local building authority meeting made by Mike, 2<sup>nd</sup> by Cherrie, Kam yes, Gary yes.

**10. Executive Session:** not needed

**11. Adjourn Council Meeting**

Motion to adjourn the council meeting made Mike, 2<sup>nd</sup> by Cherrie, Kam yes, Gary yes.