



Bryce Canyon City

Town Council Meeting

December 20th, 2018

10:00 A.M.

70 W 100 N

Attending: Mayor Shiloh Syrett, Gary Syrett, Bryce Syrett, Mike Stevens, Nick Pollock, Jean Seiler, Deanna Moore and Sydney Lamas

Others:

1. Welcome

A. Payer – Mike Stevens

B. Pledge

2. Approve Minutes of 12/6/2018 Council Meeting: motion made by Bryce to approve, 2nd by Mike, Nick yes, Gary yes

3. Adopt Agenda: Motion made by Mike to approve agenda, 2nd by Nick, Bryce Yes, Gary Yes

4. Other Business

A. 1 Year/5 Year Plan – Finalize: Jean has not heard back from UDOT on the stop light. Maybe have crosswalk flashers by the Car Care Center.

On the five year plan the council will add the following:

#1- sidewalks, lighting and road pavement \$2,000,000 50/50 loan/grant – year 2021, #2- Multipurpose Clinic- \$1.5 million 50/50 loan/grant – year 2022

Natural Gas - CIB will only fund up to \$9million. Need to get government/county on board with the project. Will remove this from our five-year list.

Bike/walking path- the CIB will not be where we seek funding for this we would use the outdoor grant if we pursue.

Ruby's needs to approach us with a plan for this project. Will remove this from the five-year plan for now.

Maybe send out a survey to the residents next year to have them submit their ideas.

Motion made by Mike, 2nd by Gary, Nick yes, Bryce Yes to approve the proposed five-year plan for Five Counties.

B. Compensation Policy: Nick proposed in the last meeting to review the compensation policy. He feels the Mayor should be a fulltime position at \$20k per year. The Mayor has a lot of responsibility. This discussion is stemmed from Nick, not pushed by Mayor. Council is worried about burn out, need to retain the mayor. Will need to have a public hearing on the compensation. Shiloh not concerned with money, and is willing to be committed. Council agrees that Mayor needs to be compensated more. Also reviewed Jean's role with the City, will title him the Public Relations Specialist. Need to get Jean back on payroll, will add to next agenda for official re-hire back. Need to schedule a public hearing.

The Council proposes the following:

Pay on July 1st annually

Mayor = \$10,000

Council = \$5,000

Syd will update the resolution and present it at the next meeting. Then we will schedule the public hearing to approve.

Council suggested add cost of living 4% increase each year to resolution. The Council requests to review all town employee wages next meeting

C. CIB Meeting Follow UP: The CIB meeting went well, Shiloh and Jean represented the City. Wellness Center was initially proposed for a 50/50, and one council member proposed a 70 loan/30 grant, which is what passed. The payment should be around \$50,000 per year. General Plan was approved at 50/50 – Mike Hansen presented the plan. Need to talk about Municipal TRT tax and see if we want it on the ballot this year. Also need to get the RAP, on this year's ballot. The RAP tax was already approved by the council to move forward. Add Municipal TRT tax to agenda for approval.

5. General Plan

- 3. Cemetery:** Currently we have a nonresident looking for to purchase a plot = Shiloh asked that they come talk to the council about pricing.
- 4. Shuttle Building:** The propane was switched out to Garkane. Andy will install the lights at the shuttle building.
- 5. Public Safety Building:** no discussion
- 6. Weight Room:** no discussion
- 7. Fire Department- Wildland Truck:** The wildland truck has been ordered.
- 8. Bike Path:** Waiting on forest service to approve repairs in Red Canyon. Garfield County is working with them as well to get the path fixed.
- 9. Wellness Center:** pre bid meeting today after council meeting
- 6. Planning Commission-Gary Syrett:** General plan will begin planning phase in February
- 7. Financial**

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

Bryce Canyon Sinclair \$80.58, T.Tolley Plumbing \$1500.67, Canon \$141.86, Superior Asphalt \$5285.00, Utah State Division of Finance \$50,000.00, Bryce Valley Bantam Basketball \$500.00, Garfield County \$3485.00, Hinton Burdick \$1130.83, Jones & DeMille \$24,555.00, Ruby's Inn Inc., \$1091.97, Garkane Energy \$651.34

Motion to approve warrants made by Gary 2nd by Bryce, Bryce Yes, Mike Yes,

8. Review Next Meetings Agenda: January 3rd next meeting

9.Local Building Authority: Motion by Bryce to open meeting, 2nd by Mike, Nick Yes Gary Yes, Bryce Yes
Will need to talk to bonding agency. We will invite Marcus from Zions about bonding to a meeting in January. Motion made by Gary to close the meeting, 2nd by Mike , Bryce Yes, Nick Yes

10. Adjournment of Council Meeting: Motion to adjourn the council meeting made by Bryce, 2nd by Gary, Nick yes, Mike Yes,