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**MINUTES OF THE SPRINGDALE TOWN COUNCIL REGULAR MEETING ON
WEDNESDAY, MAY 13, 2015 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.
MEETING CONVENED AT 5:00 PM**

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, Bill Weyher, Mike Alltucker

EXCUSED: Councilman Adrian Player

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman and Town Clerk Darci Carlson recording. See attached list for citizens signed into the meeting.

Pledge of Allegiance led by Patsy Chaffin.

Approval of agenda: Motion made by Mark Chambers to approve the agenda as posted; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Alltucker: Aye

Motion passed unanimously.

Mayor Smith mentioned Superintendent Bradybaugh would be late therefore his report will likely come later than posted.

Discussion/Announcements/Non-action items

General discussion and announcements: Mayor Smith wanted to acknowledge the passing of Fay Cope and acknowledged how much she meant to the Town. A memorial service has been scheduled for June 16th at 6:30pm in the Canyon Community Center. On behalf of Springdale, Mayor Smith has been in touch with the family and sends condolences.

Mr. Chambers reminded everyone the next Town Council meeting will be held June 3rd, the first Wednesday in June not the second Wednesday.

Visitors Bureau report: Nate Wells announced:

- The Visitors Bureau wanted to acknowledge there are no shortages of visitors! Their board and members are currently working on the website and considering a proposal from the county to work together on it.
- They have had a number of great events recently and look forward to more this summer.

DXATC presentation: Mayor Smith introduced Kelle Stephens, president of Dixie Applied Technology College. Ms. Stephens said there are eight Applied Technology campuses in Utah from Logan to Washington County. They offer twenty accreditation certificate programs. Currently there are fifty-five students attending from Springdale this year.

- This year the legislature designated \$31.9MM toward a permanent campus, however the college must come up with the remaining \$13MM in order to fund the proposed \$44.9MM construction project. No state funds will be appropriated until the college's matching funds are proven.
- There is two years remaining on their current lease. Ms. Stephens is seeking support of the project. The Washington County Commissioners may bond for the money, but additional support from county communities is needed in order to see the project through. Ms. Stephens brought project renderings for everyone to view.
- The new campus location is at the site of the old St. George airport and consists of thirty acres. She asked the Council members to consider contributing to the project during their budget discussions.

- Mayor Smith noted the college cannot bond for themselves; hence Washington County has stepped up. He emphasized the county wants to see unity from the community but indicated a decision from the Council did not need to happen tonight. It can be discussed again during budget talks.
- Mr. Chambers asked the total student body population. Ms. Stephens answered there were 6,423 last year and over 7,000 the year before. The Washington County location serves more students than any other Applied Technology campus in the state, yet they do not have a permanent location.

General Plan report: DCD Tom Dansie announced:

- The Planning Commission continues to make progress on the General Plan. The current chapter under review is *Land Use and Zoning* which is significant. It helps form the community vision and is a critical part of the plan.
- The Commissioners received robust participation with their Earth Day survey. The results will serve as another tool the Commission can use to consider Town feedback.
- There is a link on the Town website for people to submit additional comments regarding the General Plan.

Community questions and comments: None were asked.

Actions Items – Legislative

Public Hearing: Ordinance revision – Changes to section 10-17-5 expanding the color palette for historic structures in Springdale: Mr. Dansie explained the Town has a color palette that regulates color compliance. The Historic Preservation Commission has said color can be an important characteristic for historic structures. This ordinance revision would allow for an expansion of colors that are more appropriate for historic structures. The additional palette colors would only apply to historic structures.

- Mr. Alltucker asked if the Historic Preservation Commission had completed their inventory of historic structures in Town and if so, how many were on the list. Mr. Dansie answered the Commission had just received grant funding for the project and were developing an RFP to identify a consultant to conduct the survey of structures. Currently they identified about 15-25 structures in Town as historic, however this number may change based on the results of the survey.
- The Foothill Residential zone was exempt from the historic color palette. Being higher up in the canyon, color has more of a visual impact. It is also unlikely structures in this zone are historic.
- The Town uses the Munsell color system to regulate colors.

Public questions: None were asked.

Motion made by Mark Chambers to open public hearing for the ordinance revision to 10-17-5; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Alltucker: Aye

Motion passed unanimously.

Public comments:

Julie McKown asked how old is historic. Mr. Dansie answered the baseline is fifty years old however historical significance is also an important factor.

Motion made by Mark Chambers to close public hearing; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Commission discussion: There was no Commission discussion.

Motion made by Mark Chambers based on the Planning Commission's recommendation to adopt changes to section 10-17-5 expanding the color palette for historic structures in Springdale; seconded by Mike Alltucker.

Weyher: Aye
Chambers: Aye
Smith: Aye
Alltucker: Aye
Motion passed unanimously.

It was noticed by Councilman Alltucker that reference to the ordinance code was incorrectly represented as 10-7-5 in the agenda instead of 10-17-5. Town Attorney Greg Hardman was present at the meeting and indicated as long as a copy of the ordinance was provided on the website it was appropriate to make the correction in the motion. Reposting and setting a new public hearing date was not necessary.

Action Items – Administrative

Public Hearing: Conditional Use Permit – Request for a non-commercial kennel at 597 Zion Park

Boulevard: Mr. Dansie explained the Town defines a non-commercial kennel as more than three dogs. The property owner has four dogs. Through review of the non-commercial kennel application by the Town, it was realized the permit and conditional use permit should be connected. The property owner has always had the permit. The Planning Commission reviewed the request and found it meets all the general standards and specific standards.

Public questions: Ms. Chaffins asked if the CUP was granted does it limit the number of dogs and if there had been any neighbor complaints. Mr. Dansie said there was no explicit limit to the number of dogs in the ordinance, however there are nuisance standards, and if property owner falls out of compliance the CUP can be suspended. There were no neighbor complaints.

Motion made by Mark Chambers to open public hearing to discuss the request for a conditional use permit for a non-commercial kennel at 597 Zion Park Boulevard; seconded by Bill Weyher.

Alltucker: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Public comments: There were no public comments.

Motion made by Mark Chambers to close public hearing; seconded by Bill Weyher.

Alltucker: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Commission discussion: There was no Commission discussion.

Motion made by Mark Chambers to approve the non-commercial kennel conditional use permit at 597 Zion Park Boulevard with the recommendations of the Planning Commission; the applicant has met the six general and two specific standards; the Town has also never received any public comment regarding any issues on the applicant; seconded by Mike Alltucker.

Weyher: Aye
Chambers: Aye
Smith: Aye
Alltucker: Aye
Motion passed unanimously.

Proclamation 2015-02, Proclaiming the month of May 2015 Bike Month in Springdale: Mr. Dansie stated May is also National Bike Month. The Town was promoting ride your bike to work week. Bike use has increased nationally and Springdale has been recognized for its efforts in bicycle planning. The Town is a Road Respect Community for its emphasis on bike safety. Proclaiming May as Bike Month in Springdale was designed to inform, educate and recognize the significant strides the Town has made.

Motion made by Mark Chambers to adopt Proclamation 2015-02 proclaiming May 2015 Bike Month in Springdale; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Discussion and possible action regarding InSite Towers proposal to grade Balanced Rock Road: Mayor Smith welcomed back Debbie DePompei from InSite Towers. Ms. Pompei said per the Council's previous request they provided a written and stamped opinion from a registered geologist, background and causes of the 1992 landslide, along with published and unpublished information from the site.

- The USG stated they did a good job summarizing the occurrence of the landslide and indicated future conditions that could cause reactivation. These conditions include another excessively wet year, a strong ground motion from another seismic event, or significantly loading a portion of the landslide that would exceed the strength of the slip plane.
- InSite Towers said a properly constructed tower and graded road would not induce increased movement. Measures which supported this assessment include the fact the site will be dry and does not require water or septic and limited weight of tower and foundation. They will also incorporate erosion control methods.
- An easement agreement had been drafted which included a \$1200 annual use fee for the Town, insurance provision and indemnification.
- The existing chained access gate and private property sign would remain and then a cattle gate would be installed on the Town-owned portion to alleviate concerns of property owner access. Anyone else wanting to access the property would also need to obtain an easement from the Town. The lower portion of the right-of-way crosses through two private property owners, Julie McKown and Melanie Madsen. These would be the only property owners allowed 4WD access.

Mayor Smith appreciated the effort that had been put in to help clarify. Attorney Greg Hardman reiterated topics discussed in the legal opinion letter are privileged and not part of the conversation tonight.

Julie McKown is an adjacent property owner and expressed concern she was not made aware of or been provided information about this project until recently. Ms. DePompei answered the project would not cross through her property but will be in the platted right-of-away. She offered to answer any questions Ms. McKown had after the meeting. Ms. McKown also said she had concerns about access to the demolished structures that were on the hill.

Mayor Smith said his biggest question was how to make everyone safe. Ms. DePompei said they had proposed removing the demolished homes, close the open vaults and fill gaps.

She asked if the Council had been provided enough information to make a decision. Town Council members wanted to have an independent geologist review the site and also assess the attorney opinion letter.

Mr. Chambers said his core issue was still safety on the hill and how they manage granting access to some property owners but not all.

Mayor Smith indicated that some time ago the Planning Commission drafted an ordinance regarding geological hazards as it relates to landslides, but it had been put on the back burner. He asked Mr. Dansie to have it reviewed again, brought up-to-date and adopted before the Town grants any approvals. The Council members wanted to get another opinion from an independent geologist and see the legal opinion from Town Counsel.

- Mr. Alltucker said the geologic report describes the history and current condition of the mountain. Data shows it has been moving for a long time, but that the tower would not accelerate this movement.
- Mr. Weyher asked if the Town had been monitoring the area too and if so he had not viewed any reports.

Motion made by Mark Chambers to table action until the Council receives 1) the ordinance for geologic hazards from the Planning Commission, 2) an independent geologic survey, 3) the legal opinion from Town Counsel and, 4) information on the additional monitoring going on; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Mayor Smith said the Town needs time to review all the information and allow property owners the opportunity to ask questions. InSite will be kept updated on progress. It is difficult to evaluate the request before the ordinance is in place.

- Mr. Dansie said the majority of work had been done on the geologic hazard ordinance but it needs to be reviewed again. He recommended it be adopted before any decisions are made.
- Ms. DePompei reminded the Council the tower will stand alone, be unmanned and require no water.

Mayor Smith reiterated his concern is telling one landowner they cannot access their property while telling another they can. The ordinance will help direct him on how to do that and provide the Town the protection it needs.

Zion Park update: Superintendent Bradybaugh provided his report on Zion National Park.

- Visitation was up 28-1/2% in March compared to 2014. Year-to-date, visitation is up 27-1/2% compared to last year. There were 103,000 more visitors in March 2015 than in 2014.
- The parking lot project will be complete and the whole lot will open by Friday, May 15th. The project added 162 additional spots over previous. The overflow area is also paved and is designated specifically for RVs.
- Kolob Terrace Road is still under construction and going well. There has been confusion over when the road is closed, so Superintendent Bradybaugh announced the times again:
 - Closed Monday-Thursday from 9:00AM-Noon and 1:00PM-4:00PM and Friday from 9:00AM-Noon
 - Open Monday-Thursday from Noon-1:00PM and 4:00PM on and Friday from Noon on
 - Open all day Saturday and Sunday

In recognition of National Police Week, Superintendent Bradybaugh was wearing black across his badge to honor those that had fallen in the line of duty.

Mayor Smith said the Council appreciates him coming each meeting and providing information.

Local consent for Full-Service Restaurant Liquor License for Park House Café – Alison Paxman: Ms. Paxman was in attendance and said she wanted to start serving dinner and Sunday brunch.

The Council asked if there had been any issues with this business.

- Mr. Dansie answered Ms. Paxman was great to work with. Any issues that arose were resolved quickly.

Mayor Smith said the Local Consent request provided an opportunity for the Town to insure a business is complaint. He noted there was no proximity variance needed for this license.

Motion made by Mark Chambers to grant local consent for a full-service restaurant liquor license for Park House Café located at 1880 Zion Park Boulevard based on their past performance with the Town; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Alltucker: Aye

Motion passed unanimously.

FY 2015-16 Tentative Budget review and approval: Mayor Smith hoped the Council members had a chance to discuss any questions with Mr. Wixom. They can schedule another work session to address open items.

Mr. Wixom said state law required the process keep moving and the public be alerted and made aware. During the first regular meeting in May, the Council needed to adopt a tentative budget. Then, no later than June 22nd, a final budget needs to be approved. A public hearing will be set to allow public input and comments.

Mr. Chambers had questions about the methodology regarding salaries but would address with Mr. Wixom.

Mayor Smith said Dixie Applied Technology College was a benefit to the community and suggested the Council discuss a possible contribution in their next budget work meeting.

- Mr. Weyher suggested they should consider a proportional amount based on population.
- Mayor Smith said the county would be on the hook for the bond debt. Stephen Wade said he can raise \$5MM but it would take 2-3 years. The group planned to go back and make revisions to the building engineering which would save about \$3MM, therefore the bonded amount will likely be less than \$13MM. The stipulation is that the college must show they have the matching funds raised before the state antes up their amount.

Motion made by Mark Chambers to adopt the FY 2015-16 Tentative Budget as presented and set time for Public Hearing at the regularly scheduled Town Council meeting on Wednesday, June 3rd at Town Hall at 5:00PM; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

The next budget work meeting was set for Wednesday, May 20th at 2:00PM.

Discussion and possible action for standardizing 'No Parking' areas on public streets: Mayor Smith liked that a parking policy will be set. At this time there are no numbers as to the net gain or net loss of parking spaces.

- Mr. Chambers had concerns with paragraph 2 regarding public safety and asked staff to identify places that should be striped for public safety reasons.
- Mr. Dansie noted that according to state law no parking is allowed in front of a fire station. He stated the maps provided to Council were conceptual and high-level in nature. They will take measurements and pinpoint the actual no parking areas.
- Mayor Smith said the policy was designed to keep stripping from being arbitrary. If someone wanted to be granted an exemption, there would be a way for them to bring the request before the Council. They would need to have a valid safety reason.
- Mr. Weyher thought in order to be pedestrian-friendly and safe it would be nice to have no parking in the center of Town area.

Mr. Wixom said it was important to get the policy recorded other than in the minutes. Staff would bring back a resolution that would document the policy.

Motion made by Mark Chambers to approve the parking policy as adopted and direct staff to come back to the next Town Council meeting with a resolution that can be adopted; also direct staff, the street department, public safety and Councilman Weyher to walk through Town and provide areas that need to be striped for public safety reasons as soon as possible and be accepted in paragraph 2 of the policy; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

With the policy in place, striping can begin immediately.

Discussion and possible action regarding policy for burials on Saturday at Jolley-Gifford Cemetery: Mayor Smith said it was difficult to tell residents we have a noon cut-off for burials on Saturday.

- Mr. Wixom agreed and said it is a difficult time for families dealing with death and grief. Often the mortuaries inform the Town last regarding funeral arrangements and times. Previously 3:30PM was the cut-off time for burials on Saturday with an on-call weekend staff person available to extend times if

needed. Requests for Saturday burials were not frequent; however it was Mr. Wixom's recommendation to extend the time back to 3:30PM. The cemetery sexton was ok with this change.

- Mayor Smith asked if this policy would cause employee overtime. Mr. Wixom answered that it may cause comp time but it was not a significant issue.

Motion made by Bill Weyher to change the cemetery burial policy back to 3:30PM on Saturday; seconded by Mark Chambers.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Discussion and possible action concerning Trust for Public Lands report regarding funding open space acquisition and public opinion survey request: Mayor Smith felt this wasn't the greatest time to discuss a proposed property tax increase with the recent Rockville/Springdale Fire Protection District impact fees, the RAPP tax and the possible quarter percent transportation tax. He thought the possibility of getting support was not as great now versus waiting for a couple of years. The \$15,000 price tag for the survey was also an issue in his mind.

- Mr. Weyher said the problem with putting it off was losing open space. If the Town was really interested in doing this they needed to get it in place.
- Mr. Wixom clarified the two possibilities for raising funds. If the Council decides to issue general obligation bonds to purchase land, it is a voter approved action. If the Council wants to increase property taxes, it is not a voter action but invokes the 'truth in taxation' process.

The idea of purchasing open space started with the Paiute situation when the Town considered a land purchase or easement. If Town decides to act on a voter approved measure in November then we need to find out what people think now.

- The Town Council can decide to increase property taxes as they see fit. There are statutory limits however. Springdale's current property tax rate is the lowest in the county. It is a revenue system and not a tax cap system. There is a specific public notification and hearing process designed to get public input.
- Mayor Smith said \$56,000 in the budget comes from property taxes, so even if this amount was doubled it would not raise much money to buy open land in Springdale.
- Mr. Weyher said property taxes were only one way to fund. Mr. Wixom said the Town does not have the ability to charge more in sales taxes, municipal energy or resort taxes.
- Currently the Town sets aside \$10,000 per year for possible land acquisition. With the reserve fund approaching 75%, Mr. Weyher questioned if the Town could add more. Mayor Smith said the money is being used for the street light project.

Mr. Wixom said the Council should identify which properties to look at for open space and how much they might cost. Then Council can consider the funding strategies available.

Mr. Weyher asked about impact fees for parks and if open land can be considered parks.

- Mr. Dansie said impact fees must be spent on projects or facilities that maintain a certain level of service. There must be a direct link between the new growth that is happening and the need for facilities this growth is creating.
- Town Attorney Greg Hardman indicated the expenditure has to be justified by a study.

The Town can only bond for a percentage of what the total property value is in Springdale. Based on the 2014 total taxable value of \$171,230,197 the Town's debt limit is \$6.8MM.

To determine how much money the Town could access to fund a land purchase, debt load capacity is analyzed against revenue stream. Other factors to consider are the term, rate, and repayment structure.

Mr. Chambers said it is a value in Springdale to have open space. It is in our General Plan and something we want. He questioned if we can get information ourselves rather than pay for a survey. Mr. Wixom explained we

need someone professional to do the polling. The question is whether this the right time for this issue with the public given the other sales taxes.

- Mayor Smith said the counties are trying to decide if they will pass the quarter percent transportation tax this year or next. He noted the RAPP tax only passed by a slim margin. There will be a huge push to get the transportation tax to pass.

Council members expressed concern if there was enough time to do the survey and get it on the ballot in November.

- Mr. Dansie said that if we move ahead now, the TPF survey could be done in time to get on the ballot. It will cost \$10,000-\$15,000, which is a lot of money to determine how much people value open space. There may be sources to help pay. He said the closer the survey is to the ballot measure the more predictive the results will be.
- Mayor Smith again expressed his concern about the quarter percent transportation tax and how it may compete against this issue. Mr. Weyher felt the survey would tell us that people will support.
- Mr. Chambers asked if the survey would question the amount of money people would be willing to pay. Mr. Dansie said the purpose of the public opinion poll was to determine if people value open space enough to have it hit their pocketbook and to what extent. The Council thought this would be good information to know.

Motion made by Bill Weyher to approve the budget item to perform a professional survey for open space funding; seconded by Mike Alltucker.

Weyher: Aye

Chambers: Aye

Smith: No

Alltucker: Aye

Discussion and direction regarding Local Option Transportation Tax (HB 362): Mayor Smith said there was a lot of debate going on in the county and state regarding this issue. Many are waiting to see what Salt Lake City decides so they can piggyback on their momentum and advertising dollars. Communities are being asked to pass a resolution of support. The County must decide by August if they are going to move ahead with it. Mayor Smith noted that the RAPP tax only passed by a slim margin. For Springdale, it would take the room tax from 12.9% to 13.15%. The local option transportation tax was a quarter percent that would be added to all sales tax.

Mr. Wixom said the tax can be used for anything they spend B&C road funds on, including trails, pedestrian and bike facilities, buses and rails. The revenue will be split between the county, transit district, and cities, but the city portion will be split with the state like the local option sales tax.

Mayor Smith explained the driving force was the gas tax not producing as much revenue as anticipated. There are strong points for and against putting this on the ballot this year. The communities and counties pushed the state hard for this to pass therefore if not done this year there could be backlash from the legislature.

Mr. Alltucker asked if funds that flow from this tax could be used for open space. Mr. Wixom said revenues must be tied to transportation so they could be used for bike and pedestrian trails.

Springdale's general use tax is already the highest in the county. This would push the room tax over 13% so the decision is complicated. Mayor Smith wanted the merchants to weigh in on the decision. The discussion would be tabled until the June meeting, however he asked the Councilmembers to keep the topic top-of-mind.

Discussion and direction to staff concerning fee structure and rental policies for the Canyon Community Center: Mayor Smith said this was put on the agenda for discussion only tonight. He disclosed he owns Bumbleberry but felt the Community Center shouldn't compete with local businesses. He recommended they look at the fees to determine if they are too low or too high and make an adjustment if necessary. He felt the CCC was for the community and not a tourist attraction. He wants to see it used by the community but not for excessive outside use which will cause wear and tear. This is not recouped by the fees.

Councilman Weyher asked what proportion of the fees pay for the Community Center. Mr. Wixom said \$57,000 per year goes to the debt service, not including operations. There is \$9,000 - \$10,000 collected in revenues.

Mr. Chambers disclosed he has a business that occasionally rents for weddings, but he too felt the community center is for the community and the tiered fee structure was good to allow locals a discount. The question was should the Town be competing with the private sector. Both he and Mr. Player wanted to direct staff to look at commercial rates. Mr. Wixom said this was underway and so far they found a large range. Venues are very different.

Mayor Smith said no decision on CCC fees would be made tonight. He wanted to have staff gather information and so Council can look at the subject again.

The other topic of discussion was the recycling policies at the Community Center. Currently there is a 'no plastic' policy and Mayor Smith asked if this was something the Council still wanted to enforce. There is no other plastic prohibition anywhere else in Town buildings.

Julie Hancock, Director of the Canyon Community Center was in attendance. She said the plastic policy eliminated a tremendous amount of waste to the landfill. It was also an educational tool to emphasize the downsides to the planet, and living things. She said the recycling policy has been in effect since 2008 when the Council approved it. She has not heard any complaints about the policy.

- Mr. Chambers indicated he heard people complain. Some expressed frustration and think the Town is being inconsistent since not all buildings institute the policy. He asked if there was a way to educate people without having a full ban.
- Ms. Hancock said she was willing to share information on why this is a good policy.

Mayor Smith asked Ms. Hancock to provide a report for the July Council meeting that lays out the pros and cons of recycling. The report should also include information on the CCC fees and if they make sense for the Town.

The Council requested a short break.

Update and discussion on employee performance evaluations: Mr. Wixom said staff has expressed frustration with the evaluation system. He wanted to revamp it so it was easy to administer and wasn't complicated. He provided a draft of a document (attachment #1) that categorized performance as satisfactory, needs improvement, or unsatisfactory. If an employee received an unsatisfactory rating it would not be the first time they should be aware. The rating would be backed up with verbal discussion, written warnings and possible dismissal if the performance did not improve.

- The revised program would allow employees to set goals that would better themselves, their department and the organization. It would translate success into something meaningful such as monetary compensation.
- Mr. Wixom wants the focus to be on how each employee can add value, either personally or professionally. There would be an incentive component with a corresponding deadline to complete. It will be an employee-driven program with oversight from their manager.
- Mr. Alltucker said incentives are great and money is a good motivator.

Mayor Smith suggested if an employee achieves something they could be given a pay raise. Perhaps they initiate a point system. He did not want to see money simply budgeted for incentives but he agrees with the evaluation process. Mr. Alltucker agreed monetary incentives worked but he wanted to be sure the process was kept simple.

Mr. Chambers said it is important the Town Council evaluate the Chief of Police and Town Manager each year. These evaluations should be put in the personnel file. He encouraged staff to get the yearly evaluation process in place. He also reiterated it should not be a surprise to any employee how they are doing.

Consent Agenda

Invoices: Mr. Alltucker asked about the cash disbursement. Mr. Wixom answered it was to pay for bands at Earth Day. It was customary to pay bands in cash due to the nature of their business and likelihood the amount would need to be split among band members. If the amount is over \$600 the Town issues a 1099. The bands sign for the cash.

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
4/16/2015	N/A	Cash	1,325.00	Y	Bands for Earth Day
3/23/2015	1502585	Chemtech-Ford Laboratories	570.00	Y	Water Sample Testing
4/10/2015	CW420	Chevron	2,538.74	Y	Fuel
3/23/2015	157633	Dalton Bros. Trucking	1,479.00	Y	Playground Mulch
3/26/2015	10800	Forsgren Associates	9,833.66	Y	Street Lighting Project Progress Billing
3/27/2015	464180	Jenkins Oil	637.51	Y	Diesel Fuel for Tank
3/31/2015	107259	Landmark Testing & Engineering	875.00	Y	Cemetery Parking Project Analysis
4/1/2015	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
2/16/2015	S101311156.001	Mountainland Supply	1,048.65	Y	Irrigation Coupler
4/2/2015	Consolidated	Rocky Mountain Power	4,488.32	Y	Electric Service
3/17/2015	6028882-00	Scholzen Products	685.99	Y	Animal Shelter Improvements
3/26/2015	6033447-00	Scholzen Products	675.08	Y	Irrigation Supplies
4/14/2015	6038326-00	Scholzen Products	589.50	Y	Animal Shelter Improvements
3/31/2015	70996	Snow Jensen & Reece	3,901.31	Y	General Representation
4/8/2015	8727	Straight Stripe Painting	720.00	Y	Pavement Marking Supplies
3/9/2015	76467	Sunrise Engineering	1,012.75	Y	Engineering Services
4/6/2015	40615	Timpson, Joe	700.00	Y	Animal Shelter Improvements
3/25/2015	13168	Twin "D" Inc.	11,958.36	Y	Flushing and Vacuuming of Sewer Lines
4/1/2015	3S118	Utah State Division of Finance	77,070.00	Y	Water Bond Series 2009 Annual Debt Service
3/16/2015	9742412242	Verizon Wireless	934.29	Y	Cell Service
4/16/2015	9744104402	Verizon Wireless	1,166.93	Y	Cell Service
4/17/2015	201569	Washington County	1,388.93	Y	Annual Spillman Maintenance
			\$124,449.02		

Motion made by Mark Chambers to approve the Consent Agenda with changes made in the corrected draft of April 8th and the corrected draft of April 28th; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports:

Mr. Weyher said earlier in the meeting they talked about parking. He said the street light project was moving along. They were in the process of determining the bulb temperature to balance cost and the number of fixtures. A lower bulb temperature is better on the night sky.

- Mr. Dansie said the existing high pressure sodium lights are 2200k. In comparison, the LED light by the post office was 4000-5000k. Currently the Town was considering 2700K.
- Mr. Dansie indicated the supplier won't come out and do a demo without compensation. Therefore, this cost will be included as part of the bid.

Mr. Chambers said the cross connection experience pointed out the need to clarify things in the Town code. He, along with Mr. Player and Town staff are reviewing the language and will bring recommendations to the Council. From the research done, Mr. Chambers noted the intended use of culinary water was for inside use with very limited and restricted outside use. Therefore, this is the philosophy they are moving forward with as they write updates. If there are any concerns about limiting culinary water use outside talk to Mr. Chambers, Mr. Player, Mr. Wixom or Mr. Totten.

Mr. Alltucker said the cemetery project is complete and looks good.

Mayor Smith read the Rockville/Springdale Fire Protection District report (attachment #2) for Mr. Player.

Mayor Smith said he attended a meeting last Monday regarding residential recycling. Currently Santa Clara, Ivins and Springdale intend to make the service mandatory. This was a much easier way to manage the program. Towns will be charged the going county rate. The recycling contract with Dixie Waste was approved but there was discussion to renegotiate. The program will probably start in January/February 2016.

- Residential recyclables would be picked up every other week. No glass will be allowed, however the binnies will still remain in Town.
- The Valley View Drive situation has been resolved and a dumpster will be placed on UDOT property. It will be an area large enough for recycled waste too. If other neighborhoods bring a similar problem it would likely be resolved in a similar manner.

Mayor Smith announced the boring started for the fiber optic conduit. If all goes well it should be in by June.

Mr. Wixom said Springdale has the ninth highest sales tax in the state.

Mayor Smith mentioned one of the Council members from St. George complained about the possibility of having to subsidize the recycling program for Springdale. Mayor Smith retorted Springdale doesn't like having to subsidize the Dixie Center. The message is that Springdale probably gives more to the county per capita than St. George. Springdale is making inroads with the county because of the time and effort Mayor Smith spends in meetings building relationships and supporting initiatives.

Council Discussion:

No additional Council discussion.

Motion to adjourn by Mark Chambers to go into closed session at Springdale Town Hall in order to discuss pending or reasonably imminent litigation; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Alltucker: Aye

Motion passed unanimously.

The closed meeting commenced at 8:23PM.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Mark Chambers, Bill Weyher, Mike Alltucker

EXCUSED: Councilman Adrian Player

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman and Town Clerk Darci Carlson recording

Closed meeting adjourned at 9:40PM.

Motion made by Mark Chambers to direct Counsel to follow instructions as described in closed session; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Adjourn: Motion to adjourn made by Mark Chambers; seconded by Bill Weyher.

Alltucker: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL:  _____ DATE: 6/3/15 _____



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 5-13-15

If you'd like to be included on our great e-notice list, please give us your email address. That's the only reason you need to provide that

information. Your address will never be sold, though we may have to provide it as public information. If you have provided the information before, you don't need to add it again.

name	<u>Alison Paxman</u>	email (not required)
name	<u>Patsy Chaffin</u>	email (not required)
name	<u>Julie Hancock</u>	email (not required)
name	<u>Jim Hancock</u>	email (not required)
name	<u>Debbie DePompei</u>	email (not required)
name	<u>Russ Owens</u>	email (not required)
name	<u>Mark Owens</u>	e
name	<u>Larry S Stephens</u>	e
name	<u>Kelle Stephens</u>	email (not required)
name	<u>MARK FAHRENKAMP</u>	email (not required)
name	<u>Liada Weston</u>	email (not required)
name	<u>Brad Weston</u>	email (not required)
name	<u>Kimberlee Schear</u>	email (not required)
name	<u>NATHAN WELLS</u>	email (not required)
name	<u>Rizzytt</u>	email (not required)
name		email (not required)