



118 Lion Blvd PO Box 187 Springdale UT 84767 \* 435-772-3434 fax 435-772-3952

**MINUTES OF THE SPRINGDALE TOWN COUNCIL REGULAR MEETING ON  
TUESDAY, NOVEMBER 10, 2015 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.  
MEETING CONVENED AT 5:00 PM**

**MEMBERS PRESENT:** Mayor Stan Smith, Council members Bill Weyher, Mike Alltucker, Adrian Player

**EXCUSED:** Council member Mark Chambers

**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 Stewart Ferber.**

**Approval of agenda: Motion made by Adrian Player to approve the agenda with the following change: move item C8 to C1 with all other agenda items to follow; seconded by Mike Alltucker.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Discussion/Announcements/Non-action items**

**General Discussion and announcements:** Mr. Dansie announced the Butch Cassidy Race was scheduled for this weekend.

- He also announced the Town was doing a transportation master plan and holding a public open house to discuss the most pressing issues facing the Town. It will be held on November 19<sup>th</sup> at 6pm at the Canyon Community Center to gather public input.
- Mr. Dansie said the street lights are under production and scheduled to deliver in early January. The Town was in the process of soliciting bids for installation contractors.

Mayor Smith announced his next Brown Bag lunch was scheduled for next Monday, November 16<sup>th</sup> at Town Hall. These informal question and answer events are held the Monday following the Town Council meetings and are an opportunity for the community to openly dialogue with the Mayor.

Mr. Weyher asked if Mr. Chambers would be at the January Council meeting. Mr. Wixom said the Council term ends the first Monday in January at noon, but Mr. Chambers would be recognized for his service during the January meeting.

**Visitors Bureau report:** Nate Wells announced:

- At the last Zion Canyon Visitors Bureau meeting the group had a great discussion with the Park Service. There were many positive ideas and strategies exchanged in an effort to be a more effective organization. Mr. Wells indicated Town Clerk Darci Carlson was regularly attending and reporting Town information. This was very helpful.
- Mr. Wells announced a number of ZCVB-involved events associated with the Joy to the World Festival.
- Dan and Pam Erickson from Red Rock Inn were compiling local business winter hours to share with residents and tourists.
- Mr. Wells said he appreciated members of the community who are willing to volunteer their time and be helpful for visitors coming to the area.

**Zion Park update:** Superintendent Bradybaugh announced:

- The Park had developed a PowerPoint presentation which discussed visitor use challenges. It was being shared with many area groups. Mayor Smith asked that the presentation be given during the December Council meeting.
- Visitation through October was just under 3.4MM year-to-date which represents 453,000 more visitors than in 2014. The increase in visitation was holding steady at about 15.4%.
- Superintendent Bradybaugh said they tried to adapt the daily shuttle schedule to visitation. Currently it was running on weekends only. There would be a special shuttle on Thanksgiving Day for people with reservations at the Lodge. It will start at the Visitors Center and leave every ten minutes. The last shuttle will leave the Lodge at 10pm.
- Many construction projects are in progress around the south entrance and the Grotto. They are also working on reconstruction of the group campground area at Watchman Campground.
- Paving on Kolob Terrace Road was finished and now they were working on the shoulders and curbing. The anticipated target for completion was mid-December. There may be short delays but no more than 30 minutes at a time.

Mayor Smith expressed how much he appreciated the Park starting up the shuttles again. Their efforts on behalf of the Town were recognized. Superintendent Bradybaugh credited the shuttle contractor and their ability to react quickly.

**Z-Arts report:** Nancy Guardabascio announced:

- There were a number of events in December including the annual fundraising gala held December 11<sup>th</sup> at the Switchback. Many local businesses contributed to help fund programming. There will be dinner, dancing, silent auction and entertainment.
- Lisa Zumpft said great musical entertainers were scheduled to perform including: *Oysters Rockefeller* on December 11<sup>th</sup> at the gala, *Dulce* on Saturday, November 28<sup>th</sup> at the tree lighting, and Dave & Victoria on Saturday, December 12<sup>th</sup> at the light parade.

**General Plan report:** Tom Dansie announced:

- The street light project and transportation master plan were underway. The Commission continued to review the General Plan specifically Chapter 5 on Housing.
- The Planning Commission was considering a geologic hazards ordinance which would create standards for development on lots in high geologic areas.

Mayor Smith said this was the time for people to provide input on these issues, not after they pass. He said the community was getting older and not a lot of young families are moving into Springdale. The way ordinances are written affects the ability for younger families to move here. Residents need to voice their opinions if this was what they wanted. Mayor Smith encouraged residents to provide input on the General Plan and their vision for the Town before it is too late to comment.

**Community questions and comments:** Betina Lindsey recommended the Town court assisted living homes for the elderly instead of hotels.

**Action Items – Administrative**

**Recognition of Service award for Dave Hans:** Mayor Smith asked Dave Hans to the front of the room. He read a plaque presented to Dave Hans: *"In recognition and appreciation of your many years of dedicated service to the Town of Springdale June 1989 to October 2015. Best of luck on your retirement"*. Mayor Smith said he appreciated all he had done for the Town. The audience applauded.

- Dave Hans spoke and said his 26+ years had been interesting. He saw a lot of changes, some he agreed with and some he did not. He said Mr. Wixom, Mr. Dansie, Mayor Smith and the Council had always been very good to him.

**Discussion and possible approval of conceptual development agreement plan impacting the following properties: 21 West Temple Drive, 479 Zion Park Boulevard, 792 Zion Park Boulevard, 1516 Zion Park Boulevard:** Stewart Ferber was in attendance to answer questions. He noted a correction to the address 1516 Zion Park Boulevard on the agenda.

Mr. Dansie said the conceptual development agreement plan offered development incentives on three pieces of property in exchange for restrictions on another. The specifics of the plan were reviewed and approved by the Town Council previously. Tonight the Council would consider the legal documents that formalize the arrangement.

Mr. Player said it was extremely commendable that Mr. Ferber provides housing for his employees. He wanted to ensure the development of the employee housing on West Temple came before any development on the other properties in the agreement.

- Mr. Ferber said he was committed to employee housing but did not want them to sit empty. He felt it unfair if the Council asked him to develop the employee housing project in its entirety. He committed to build two duplex units within the next year depending upon Planning Commission approval. He intended to deal with the drainage issues on West Temple first.
- Town Attorney Greg Hardman said the development agreement currently didn't impose time restrictions on the development. It was discretionary as to when it occurs.

**Motion made by Mike Alltucker to approve the development agreement which includes the West Temple easement and restrictive covenant; amend agreement to reflect development of two duplex buildings on West Temple to be completed before changes occur on any other property; the Council authorizes the Mayor to sign the documents and they are to be recorded; seconded by Adrian Player.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Proclamation 2015-03 recognizing November 23-29 as Childhood Cancer Awareness Week in Springdale:**

Mayor Smith said he committed to never push his own agenda but when this email came through he wanted to support it. Mayor Smith explained his nephew is an active duty Navy serviceman and his four-year old daughter was diagnosed with an aggressive cancer. She was in her final chemotherapy treatment. She was doing great and had bounced through. Mayor Smith knows firsthand about the battles of childhood cancer. He thinks this was a fantastic proclamation. He asked everyone to support those with cancer, especially children.

**Motion made by Bill Weyher to adopt Proclamation 2015-03 recognizing November 23-29 as Childhood Cancer Awareness Week in Springdale; seconded by Adrian Player:**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Resolution 2015-16 statement of support for the Tour of Utah:** Mayor Smith said he received emails from residents who felt he was not listening to them or caring about the transportation problems in Town. He said this could not be farther from the truth and was committed to finding solutions. Mayor Smith acknowledged this past year has been tough on everyone. Recently he spoke to a representative from the Governor's Office. The representative asked if there was a choice between money for advertising or infrastructure which would he chose. Mayor Smith replied without a doubt it would be infrastructure. The county was concerned about these issues too and has promised funding to help.

- Mayor Smith does not want items to divide people. He believes both sides have valid points.
- Tonight's discussion about the Tour of Utah was not revisiting what had already been addressed last meeting. The Town was not hosting the event or financially responsible. Discussions are between the Tour of Utah organizers and Zion Canyon Village. The resolution simply welcomes and supports the Tour to Springdale.
- Mayor Smith said there are other events in Town that affect the area more significantly than this one.

Mr. Alltucker said he still supports the Tour of Utah but completely understands the feelings of the community. The resolution is ceremonial only and the impact would be far less than people think. Mr. Alltucker said it was important for the Town to rebuild its political capital and mend some of the relationships that will be important in the near future.

Mayor Smith allowed public comment.

Mr. Wixom said there was a request from the National Park Service to take out two lines in the resolution that referenced the Park Service, their centennial, and the issuance of a permit.

Marcel Rodriguez said he was disappointed the topic had come up again given the democratic process. Last meeting the voice of the people was heard and the Council voted. Local business circumvented what the people want. Mr. Rodriguez said the resolution was filled with half-truths and it was wrong for the Town Council to reverse what they had previously voted on.

- Mayor Smith said it was not a reversal or reconsideration of a decision. It was a statement of support for the Tour of Utah.

Betina Lindsey said Park City was a madhouse last year when the Tour was there. Ms. Lindsey wanted to know if the Town could hold back the event permit from Zion Canyon Village and prevent them from hosting.

- Rick Wixom wanted to clarify. He said the previously denied motion dealt with the Town organization contracting with the Tour of Utah. Zion Canyon Village can apply for a temporary use permit like any other event. As an administrative action, if they meet code they are entitled to a permit.
- Councilman Weyher said Mr. Wixom was right. The previous denial was due to problems the event would cause and the attention Springdale would get. These had not changed and most of the public comment supports that.
- Mayor Smith said there was also a group that supported the Tour of Utah. They may not have been vocal with emails but have been supportive with their volunteerism and financial support.

Nina Rodriguez said holding the event the first week of August was a terrible time of year. There are already crowds and chaos. The Park gave their approval for the event due to political pressure. She was against this event and felt the Town was being destroyed.

Matt Rayner came to support the Tour of Utah. He said Park City was a stage finish and they are chaotic but Springdale would be a stage start and they are mellow. Mr. Rayner said he was a professional bicyclist and was very familiar with these events. The riders and support cars will be out of the Park in about an hour. He said it will not be nearly the disruption everyone thinks.

Mr. Alltucker said the event would probably happen with or without the resolution.

**Motion made by Mike Alltucker to approve Resolution 2015-16 supporting and welcoming the 2016 Tour of Utah. The motion was not seconded and failed.**

No other motion was made.

**Public Hearing – Ordinance Revision: Changes to Title 10, Chapter 22 and related sections of the Springdale Town Code dealing with regulations to drive through regulations:** Mr. Dansie said this ordinance expands the prohibition of drive-through facilities to all commercial business not just restaurants. The existing drive through window in Town would become a non-conforming use. If it was abandoned it could not be brought back.

**Public questions:** None were asked.

**Motion made by Adrian Player to open public hearing; seconded by Bill Weyher.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Public comments:** None were made.

**Motion made by Adrian Player to close public hearing; seconded by Bill Weyher.**

**Weyher: Aye**  
**Smith: Aye**  
**Player: Aye**  
**Alltucker: Aye**  
**Motion passed unanimously.**

**Commission discussion:** There was no additional Council discussion.

**Motions made by Adrian Player to approve the ordinance amending Title 10, Chapter 22 and related sections of the Springdale Town Code prohibiting drive-up, drive-through facilities at commercial establishments and authorize the Mayor to sign; seconded by Bill Weyher.**

**Weyher: Aye**  
**Smith: Aye**  
**Player: Aye**  
**Alltucker: Aye**  
**Motion passed unanimously.**

**Zion Canyon Music Festival Report and staff directive concerning future festivals:** Mayor Smith said he wanted a decision on this tonight. He wanted the event to be something that unites us not divides us.

Councilman Player said he read the packet materials carefully and asked input from residents and staff. He supported the ZCMF and the motion made in January. Mr. Player preferred to pass the event off to another entity but if the recommendation was for staff and volunteers to run, then it would be with conditions. The fate of the event needs to be determined on a year-by-year basis only. There needs to be an equal number of volunteer hours to staff hours. Entry fees should be increased so the event makes more money.

Mr. Weyher felt there was misunderstanding regarding the Council's feelings about the event. It was important to know what the event costs and be sure the festival is well-managed.

Mr. Alltucker said he supports the music festival but was disappointed the committee fell short of some of the benchmarks set by the Council. He acknowledged the festival was successful, made money, and was well attended. Alcohol sales were moved to and managed by a third party. The staff hours were compensated with the revenue the event generated. It was a valuable community event.

Mayor Smith wanted the Council to allow staff room to manage the event and not bind them with a big tick list. He noted many hours of volunteer work were not recorded. Mayor Smith said Julie Hancock provided her monthly committee notes however no one from the Council asked for them.

Lisa Zumpft said she appreciated the comments and information provided in the packet materials. She highly recommended the Town keep track of volunteer hours. It is a critical piece because it helps with grant applications and shows the commitment of volunteers.

Joe Baumhaur confirmed the Town was reimbursed for staff hours through revenue and ticket sales. Based on the survey responses only 13% of participants were from Town yet residents say they want the event. This was confusing.

- Mr. Weyher said there were over 2,000 attendees and the survey did not have a large number of respondents.

Mr. Wixom said he did not spend a lot of time on the festival this year. He asked the Council set their top five priorities and then allow the committee to do their work. Mr. Wixom asked they give broad guidance only.

**Motion made by Adrian Player to overturn the January 2015 motion requiring the Zion Canyon Music Festival be passed to an independent entity and approve the Zion Canyon Music Festival in 2016 with the following conditions: 1) Town management and staff oversee the event; 2) staff hours limited to 500 hours but if more are needed they can ask the Council for more; 3) the festival must turn a profit and entrance fees should be increased; and 4) volunteer hours be tracked; seconded by Mike Alltucker.**

**Weyher: Aye**  
**Smith: Aye**

**Player: Aye**  
**Alltucker: Aye**  
**Motion passed unanimously.**

Mayor Smith urged the Council to talk with Mr. Wixom now if there was still information they needed about the Music Festival.

**Local consent for full-service restaurant liquor license at 9 East, 709 Zion Park Boulevard:** Michael Vitangeli represented R & B Hospitality and was in attendance to answer questions. They are striving to finish the restaurant by end of month. The interior would have an industrial, new-wave feel. The food will be Italian with a Mediterranean influence and have a bakery. His parents lived in Rockville. They met the Palmers and worked through an agreement to open the restaurant in the Desert Pearl.

Mayor Smith officially welcomed them into the community and looked forward to their success. He indicated the Town had a great track record with alcohol permits and restaurants were very responsible. Mayor Smith expected them to do the same.

- Mr. Vitangeli appreciated the comments and said he felt fortunate to be in Springdale.

**Motion made by Adrian Player to approve the Local Consent for a full-service liquor license at 9 East, 709 Zion Boulevard; seconded by Mike Alltucker.**

**Weyher: Aye**  
**Smith: Aye**  
**Player: Aye**  
**Alltucker: Aye**  
**Motion passed unanimously.**

**Consideration and possible action regarding the RCAC Red Hawk development agreement:** Bruce Jenkins was in attendance representing the Red Hawk lender RCAC. Color Country, the original developer, was defunct and the assets liquidated. RCAC had to foreclose on the property and was no longer in the development business. RCAC was asking the Council to consider another modification to the development agreement which would remove the mutual self-help requirement. The proposed change would allow some homes to be sold at either market rate or to buyers with incomes at 120% of the area median income. Six lots were impacted.

Mr. Dansie said the goal was to maintain the homes as affordable for as long as possible. The homes must currently be sold to people who qualify under the terms of the agreement.

- Mr. Wixom commented one of the issues was that Color Country was acting as the housing authority and qualifying applicants. With Color Country leaving, there is now a gap in this role of intermediary that must be considered.
- Mr. Weyher asked if the Town had a position in the lots. Mr. Wixom said the biggest position the Town has was the deferral of impact fees.
- Mr. Wixom said the Red Hawk apartments worked really well, but the single family homes did not.

Mr. Jenkins said money generated from the market rate lots that did sell was gone. For the lots remaining, if the agreement was amended to allow them to be sold at 120% AMI, Utah Affordable Housing was interested in purchasing.

Mayor Smith said the Town can also do nothing and allow the lots be open space. Any changes made benefit RCAC. He had a problem amending the agreement again.

- Mr. Weyher countered that any housing for moderate to lower income families was good. But, he was also a proponent of open space and could go either way.
- Mr. Player didn't have issue changing the AMI to 120% but felt strongly all the restrictions in the agreement should stay in affect.

Mayor Smith wanted to hear from Red Hawk residents.

- Chuck Passek said he wasn't aware of the discussion between RCAC and the Town. He would like to see the Town go to 120% AMI rather than allow the lots to sell at full market rate. He also said open space was nice. All current Red Hawk owners live in Springdale.

- Scott Williams owns a lot in Red Hawk. He requested the Council amend mutual self-help language. Currently he cannot develop his property until the other lots are sold.

Mayor Smith wanted more input from the residents and the HOA of Red Hawk before the Council made a decision. The Council would schedule a public work meeting to discuss.

**Motion made by Bill Weyher to table the RCAC request to amend the development agreement; seconded by Adrian Player.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Ordinance revision: Changes to Title 8, Chapter 6 dealing with utility connections and installation reviews:** Mr. Wixom said this item was tabled from last month. He went through the changes and updates as redlined in the ordinance.

- Mayor Smith said this ordinance revision would prohibit cross-connections.

**Motion made by Mike Alltucker to approve Ordinance 2015-06 revising Chapters 8-1 and 8-4 of the Town Code and adding Chapter 8-6 modifying the processes and policies for water, sewer and utility installation and permitting and adding hot tubs as an allowed exception and authorize the Mayor to sign; seconded by Adrian Player.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Canvass of the 2015 Springdale Municipal Elections:** Ms. Carlson said November 3<sup>rd</sup> was the General Municipal Election. The appointed counting judges spent much of the day tabulating and reconciling the ballots. Part of this process was to validate the signatures on the back of the ballots with the Washington County Election Clerk. Two ballots were not validated on Election Day but have since been verified by the County. These ballots need to be counted tonight during the canvass. In addition the Board of Canvass had the opportunity to review the official Register Book, Ballot Tally Sheet, and Statement of Disposition. After this, the Board will certify the election and announce the winners.

- Based on the ballot counts, the following were the totals:  
148 Lisa Zumpft  
130 Michael Alltucker  
98 Mark Chambers  
40 Undervotes  
Total of 208 ballots counted.
- The Board of Canvas reviewed the backup election materials. Ms. Carlson said five ballots were ineligible due to a late postmark.
- There were 316 registered voters. Five were returned undeliverable.
- A report certifying the accuracy of the election information was signed by the Board of Canvass.

**Motion made by Adrian Player to declare the canvass of the 2015 General Municipal Election complete; declare Lisa Zumpft and Michael Alltucker are hereby elected by the people to the Springdale Town Council for four-year terms. These terms commence January 2016; seconded by Bill Weyher.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

Councilman Player thanked the election counting judges Bonnie and Dennis Timmerman and Kneisha Grow for their service. He also thanked Town Clerk Darci Carlson for her service.

**Consideration and approval of amendment #1 to Sunrise Engineering work release 2015-01 for additional work related to water system modeling:** Mr. Wixom said the cost for the water master plan would be approximately \$24,000. The Town received a \$40,000 grant from the state so Mr. Wixom spoke with Sunrise Engineering about additional work that could be included with this planning grant. The first was to validate the gallons per day factor which will have an effect on the design and build of a future water plant. The second was an update to the Town's hydraulic water model. These additions add \$6,350 to increase the total to approximately \$31,000.

**Motion made by Adrian Player to approve amendment #1 to the contract for engineering and technical services work release 2015-01 Culinary Water Master Plan update 2015 and authorize the Mayor to sign; seconded by Mike Alltucker.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Consideration and approval of Jones & DeMille Engineering work order 1505-080 for Springdale street and transportation master plan:** Mr. Dansie said Jones & DeMille was selected to conduct the \$30,000 transportation master plan; \$15,000 was budgeted; the other \$15,000 was coming from CIB grant funding.

- Mr. Alltucker asked if there would be coordination with UDOT and the SR-9 project. Mr. Dansie said the SR-9 project was immediate. The transportation master plan was more forward-looking to consider future transportation improvements. Components of the study that apply to the SR-9 rehabilitation project will be coordinated.

**Motion made by Mike Alltucker to approve the Jones & DeMille Engineering work order 1505-080 in the amount of \$30,000 and authorize the Mayor to sign; seconded by Adrian Player.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Discussion and possible action regarding Town of Springdale credit card policies and procedures:** Dawn Wallace was in attendance to answer Council questions. Currently the Town does not accept credit cards for payments however "Square" or "PayPal" was used for silent auction items at events. If approved, credit cards would now be allowed for utility payments.

Mr. Alltucker asked about security and how the Town will protect customer information.

- Ms. Wallace said the Town will contract with a third party processor. They will assume the controls and security liability. The Town will be using pin and chip processors which encrypt the information.

Mr. Wixom said the Town does not yet have an agreement with a third party processor but if these policies and procedures are approved this would be the next step.

- Town Attorney Greg Hardman said the Town should be sure the third party processor provides indemnification.

**Motion made by Mike Alltucker to accept the Town of Springdale credit card policies and procedures including the purchasing card policy, the purchasing guide and the credit card acceptance policy and direct staff to continue the process; seconded by Bill Weyher.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Discussion and possible action regarding recommendation from the Mayor’s communication committee:**

Mayor Smith said he met last week with the committee to discuss communication improvements. When staff comes to Town Council meetings they get a better perspective of what the Council wants. It was suggested a work meeting be scheduled at 4:00pm before the regular Council meeting to provide an opportunity for department discussions with staff. Written staff reports would still be provided in advance.

- Mr. Weyher said if the reports are provided before the meeting then Council members can ask better questions during the meeting.
- Councilman Player said some staff leave at 3:30pm. He felt scheduling a meeting at 4:00pm would be an inconvenience to their personal life. He said Council members were meeting with staff already. He did not feel this revised arrangement would be necessary.
- Mr. Alltucker agreed and said having meetings just for the sake of having meetings was not productive. Council members individually make an effort and report back to everyone.

**Motion made by Bill Weyher to keep the Council meeting format as-is with no change; seconded by Adrian Player.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Consent Agenda**

**Invoices:**

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
8/13/2015	N/A	Bowler, Odean	600.00	Y	Public Defender Contract
9/25/2015	10846	Forsgren Associates	6708.75	Y	Street Light Project Progress Billing
10/13/2015	N/A	Praetorian Digital	1000.00	Y	Granfinder Subscription
9/26/2015	N/A	Purgatory Correctional Facility	1200.00	Y	ZCMF Inmate Crew
10/5/2015	Consolidated	Rocky Mountain Power	6750.54	Y	Electric Service
10/6/2015	74114	Snow Jensen & Reece	2056.25	Y	Balanced Rock Action
10/6/2015	74115	Snow Jensen & Reece	17.50	Y	Town vs. Ferber (Water Shares)
10/6/2015	74116	Snow Jensen & Reece	2013.48	Y	General Representation
7/9/2015	77908	Sunrise Engineering	1470.75	Y	Engineering Services
8/12/2015	78310	Sunrise Engineering	9747.89	Y	Engineering Services
10/1/2015	78857	Sunrise Engineering	2850.00	Y	Engineering Services
10/9/2015	79059	Sunrise Engineering	17355.00	Y	Water Master Plan Progress Billing
9/11/2015	Rick	Zions Bank Credit Card	\$ 5,004.54	Y	Bearsaver Recycling Containers
			<b>\$ 56,774.70</b>		

**Motion made by Adrian Player to approve the Consent Agenda including the meeting minutes from October 26, 2015; seconded by Bill Weyher.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Administrative Non-Action Items**

**Council Department Reports:** Mr. Player said he wanted to learn more about the water treatment plant and Juniper Lane so he met with Robby Totten and Joe Barker. The water plant is fully automated and producing culinary water 24/7. The Town is able to keep up with demand however the state of Utah would like the Town to have a redundancy plan in place.

Regarding the Fire District, Mr. Player said they have hired a contractor to assess staffing, equipment, operations and help establish a long range plan. The District received \$20,000 of CIB funding toward the costs for this assessment. The Town of Springdale offered \$10,000 with the balance coming from the District. The monthly RSFPD report was provided for the record (Attachment #1).

Mr. Alltucker said the Parks & Recreation Department was doing ongoing aeration and fertilization of parks. He said Zac Martin was caught up with plan reviews but has ongoing inspection for the many construction projects in Town.

Mr. Weyher mentioned the Town's new employee Robert George for the Streets Department. Mr. George was a great addition to the staff.

- With that, Mr. Dansie said interviews for a new Associate Planner were conducted yesterday. A decision will be made soon. There were a number of qualified applicants.

Mayor Smith said 87% of the cities in Washington County were participating in the recycling program. This level of participation will trigger a lower rate. Contracts for service are going out so the program should be in operation around February of 2016.

- Council assignments to the Fire District Board, Mosquito Abatement Board and Solid Waste Board will be selected again soon. Mayor Smith said if Council members did not like their assignments or would like to change them, advise him within the next 5-6 weeks.

Mr. Dansie said the Town requested bids for installation of the street lights with the conduit included or using Town-owned conduit. The bids received were significantly higher than the engineer's estimate. The engineer has contacted other companies who expressed interest in submitting a bid if the opportunity is reopened. According to procurement policies, the Town must take the low bid unless the Council decides it is not in the Town's best interest. If this is the case, the bids are rejected and the opportunity is reopened.

The Council decided to schedule a special meeting on Thursday, November 12<sup>th</sup> at 10:00am to further discuss and take action.

**Council Discussion:** No additional discussion was conducted.  
The Council took a short break.

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

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

The closed meeting commenced at 8:15pm.

**MEMBERS PRESENT:** Mayor Stan Smith, Council members Bill Weyher, Mike Alltucker, Adrian Player

**EXCUSED:** Council member Mark Chambers

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

Closed meeting adjourned at 8:43pm.

**Adjourn: Motion to adjourn made by Adrian Player; seconded by Mike Alltucker.**

**Weyher: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

  
\_\_\_\_\_  
Darci Carlson, Town Clerk

APPROVAL: 

DATE: 12/9/15

RSFPD Report to Town Councils  
**Rockville & Springdale: November 12, 2015**

- We are extremely pleased to announce that the District has achieved an ISO rating of 3/3x which is an improvement from our old rating of a 4/9. Quoting from the report we received:

*"The ISO (Insurance Services Office, Inc.) collects and evaluates information from communities in the United States on their structure fire suppression capabilities. The data is analyzed using their Fire Suppression Rating Schedule (FSRS) and then a Public Protection Classification (PPC) grade is assigned to the community. A community's investment in fire mitigation is a proven and reliable predictor of future fire losses. Statistical data on insurance losses bears out the relationship between excellent fire protection - as measured by the PPC program - and low fire losses. So, insurance companies use PPC information for marketing, underwriting, and to **help establish fair premiums for homeowners and commercial fire insurance.** In general, the price of fire insurance in a community with a good PPC grade is substantially lower than a community with a poor PPC grade, assuming all other factors are equal. In each of those communities, ISO analyzes the relevant data and assigns a PPC grade - a number from 1 to 10. Class 1 represents an exemplary fire suppression program, and Class 10 indicates that the area's fire suppression program does not meet ISO's minimum criteria."*

The significance of a lower ISO rating translates to lower premiums for homeowners and commercial fire insurance. Property owners should notify their insurance companies of the ISO rating to see if they qualify for a lower premium.

- Chief Ballard met last week with the Anasazi Plateau Homeowner's Association to provide fire prevention information on how property owners can create defensible space around their homes. If any other associations or individuals would like information about creating defensible space, they are encouraged to contact Chief Ballard.
- The RSFD is offering support to the Butch Cassidy Race this weekend.
- After a review of proposals, the Board awarded Emergency Services Consulting International the contract to perform a feasibility study and master plan for the District. The study is expected to take about five months to complete.
- The Interlocal Agreement for the fire marshal services is in its final draft with the Town of Springdale which should make for an easy review & adoption by the Town of Rockville.
- Incident Stats from October 14 through November 11:
  - 19 Total Calls
  - EMS - 13 with 7 transports
  - FIRE - 6

Two calls were overlapping (both EMS and fire at the same time).

- The next RSFPD Regular Board meeting will be held on Wednesday, November 18 at 6:30 pm at the Springdale Town Office.



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 11/10/15

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.

Bruce Jenkins  
name

MICHAEL VITANGELI  
name

TILVA LEE  
name

Jan & Chet Passel  
name

Mina Rodriguez + Marcel  
name

Ruth Hall  
name

Stewart Ferber  
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Nancy Guardalascio  
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Liz Zung  
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NATE WELLS  
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JULIE HANCOCK  
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R. Ann  
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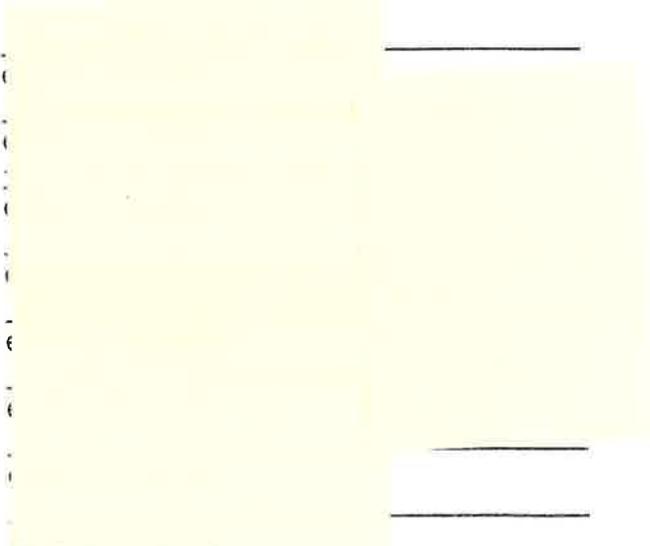
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