



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  
WEDNESDAY, FEBRUARY 10, 2016 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.  
MEETING CONVENED AT 5:00 PM**

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

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

**Pledge of Allegiance led by Nate Wells.**

**Approval of agenda: Motion made by Lisa Zumpft to approve the agenda with the elimination of item B6; seconded by Adrian Player.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

Mayor Smith said Mountain Vista Development had called earlier in the day to indicate they decided to place the powerlines for the Moenave Subdivision underground. Therefore this item could be pulled from the agenda.

- Mr. Weyher asked if this included the area all the way to Lion Boulevard and the line by Lila Moss' house. Mr. Dansie answered 'no' and said there were technical feasibility issues which made this impossible. The lines being placed underground were from the main powerline which traversed the site over the hill to Lion Boulevard.
- If any Council member wanted to discuss the issue further they could add it to the agenda for next month.

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

**General Discussion and announcements:** Mayor Smith attended a Solid Waste Board meeting on Monday. He said according to the contract, 2016 was to see increased fees. However, per the Board, the county would absorb these fees.

Ms. Zumpft confirmed there would not be glass pick-up via the BluCan containers. Mayor Smith reminded everyone recycling would be picked up every other week. Next week was a pick up week. The website [www.blucan.org](http://www.blucan.org) had information about what contents could be put in the BluCans. Mayor Smith said the community would be regularly updated.

Ms. Carlson announced April 15<sup>th</sup> was the date set for the Public Officials Training. It would be held in Virgin this year starting at 9:00am and run until 2:00pm or 3:00pm. This training was a yearly state requirement.

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

- On March 19<sup>th</sup>, the Zion Canyon Visitors Bureau was partnering with the Bit & Spur, Flannigan's, the Spotted Dog and the Town of Springdale to sponsor the St. Patrick's Day/Spring Celebration. The parade line-up would start at 1:30pm on Lion Boulevard and end at the Bit & Spur. There would be live music including the Utah Pipe Band. They anticipate good attendance. There would be a flyer distributed with more information.
- Roxie Sherwin from the Washington County Tourism Office had paired up with the state and the Roger Brooks International to work with local businesses, the community and the Park to identify branding and marketing opportunities. The week-long program would begin May 23<sup>rd</sup> and the goal was to identify

solutions that would work for all stakeholders. The program cost was \$32,000 and being paid for by the county and state. Mr. Brooks intends to host a public meeting on May 26<sup>th</sup> with more information to come.

**Zion Park update:** Mayor Smith provided the report for Superintendent Bradybaugh who was excused from the meeting:

- January visitation was 83,417 up 4% from January 2015.
- The deferred maintenance backlog for Zion National Park was \$69,000,000 up from \$62,000,000 a year ago. Congress appropriated an additional \$90,000,000 nationwide to help with the \$12,000,000,000 backlog for the entire National Park Service. Congress also appropriated \$28,000,000 for parks and roads in the highway bill. Superintendent Bradybaugh reported at this time it was too early to know which projects would be funded at Zion.

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

- Todd Green would perform at the Rockville Community Center on February 13<sup>th</sup> starting at 7pm. His focus was on world music. He plays over 30 instruments, lays down tracks and then plays them together on a loop system.
- David Rothman would speak about poetry on March 3<sup>rd</sup> at the CCC. Those interested are encouraged to bring their own written poems.
- Z-Arts applied for a county RAP tax grant. The group received \$2,500, which does not require a match. The money was intended to fund public art along SR-9. Z-Arts would make an application to the Town to participate financially in the project as well as possibly use its own reserve funds. Anyone interested in being involved on a committee pertaining to this project can contact Vicki Bell.
- The Z-Arts Board had very active members in the functional chair positions however they were having difficulty recruiting people on the administrative side. They would be looking for a longer term solution to this situation.

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

- The Planning Commission was getting closer to finalizing a recommendation to the Town Council on the updated General Plan. The Commission would hold a public hearing on February 16<sup>th</sup> to gather public input. Final changes would then be made and Mr. Dansie anticipated a recommendation would be made to the Town Council in April.

**Community questions and comments:** Mike Marriott asked about the recent Zion National Park press release addressing crowds during the upcoming President's Day weekend. He asked if the Town was in discussions with the Park regarding traffic management to avoid possible closure of Zion Scenic Drive. Mayor Smith said he would contact Superintendent Bradybaugh but indicated the Town's leverage was not great.

### **Action Items – Administrative**

**Audit presentation for the FY2014-15 budget:** Caleb Rees from Rees Certified Public Accountants was in attendance to make the financial presentation. He thanked the Council for allowing him time and said it was a pleasure working with members of Town management.

- Mr. Rees said the Town was required to submit audited statements to the state each year. Springdale received the highest audit opinion they could achieve which was an 'unqualified opinion'. This means the opinion did not have to be modified and the financial statements were complete, accurate and materially correct.
- As auditor, Mr. Rees was required to submit an opinion on the Town's internal controls. He indicated no material weaknesses or deficiencies were noted. He applauded management for setting everything up correctly.
- On the state compliance report, there was only one finding related to budgetary compliance whereby the municipal building authority exceeded the appropriated budget. This had been corrected. He indicated the Town was not at high risk of getting fouled up with state laws.

In his presentation Mr. Rees identified five-year trends.

- In looking at the General Fund, Mr. Rees noted a dip in fund balance and in cash. Ups and downs in the General Fund were normal and the state had laws which prevented cities and towns from hoarding money. Mr. Wixom said this dip in the General Fund balance could be attributed to the cost of the street light project.

Mr. Alltucker asked if the pension liability was a pool of the whole state or population specific.

- Mr. Rees answered it was a weighted average balance and not population specific. It was a reflection of Springdale's portion.

Mr. Rees said there was an increase in the water fund cash balance due to a transfer. The irrigation fund net operating income was running at a loss; however this had been the case for a few years. Mr. Rees suggested the Council consider how to address the issue. The sewer fund was hovering at break even. These funds operate differently than the General Fund in that a service charge was assessed rather than a tax.

Mr. Rees applauded the Town for passing their audit with flying colors. Out of 60-70 pages of compliance steps Springdale had only one issue. Mr. Rees said he hoped to be back next year to assist with the audit process again.

**Consideration and approval of engagement letter from Rees Certified Public Accountant, PC for auditor services FY2015-16:** Ms. Zumpft asked how long Caleb Rees had been the Town's auditor. Mr. Wixom answered two years.

**Motion made by Mike Alltucker to approve the engagement letter from Rees Certified Public Accountant, PC as presented for auditor services for FY2015-16 and authorize the Mayor to sign; seconded by Bill Weyher.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Discussion and possible action regarding Washington County Days of 47 Celebration:** Rick Neilson, from Days of 47 Dixie, was in attendance to address the Council. He said two years ago the governor gave a directive to expand the Days of 47 Celebration statewide. Mr. Neilson was revisiting area councils to garner support, answer questions and strategize. His objectives were: to solicit a community member to participate on the planning committee; to ask cities and towns around the county to host an activity; to ask Springdale to consider entering two floats in the 2016 parade on July 23<sup>rd</sup>; to seek in-kind services or a cash contribution for the 2017 celebration. Mr. Neilson proposed \$2,500 based on the population of Springdale. Santa Clara, Hurricane and Washington City already contributed.

To clarify, it was explained the Days of 47 celebrates the settling of Utah. There would be a week-long series of events and activities to commemorate. The hope was to spread activities around the county; however right now they were centered near Washington City.

- Mayor Smith said in general there was an emphasis to organize more county-wide activities rather than have each town do their own.

Mayor Smith said the Council would take the information under advisement and see what could be done. Mr. Neilson thanked the Council.

**No action was required.**

**Local consent for full service liquor license for King's Landing Bistro at the Driftwood Lodge, 1515 Zion Park Boulevard:** Thomas King was in attendance. Formerly of Las Vegas, Mr. King had a fine dining background. He was now the proud owner of King's Landing Bistro located at the Driftwood Lodge. The facility was ready to go with a few minor investments. He projected a March 1<sup>st</sup> opening with the approval of a liquor license. King's Landing Bistro needed a proximity variance due to its location near the LDS church. Mr. King said he hoped to create an up-scale casual dining experience for everyone passing through Town.

Mayor Smith asked if the Council could approve the local consent if the restaurant had not received their business license. Mr. Wixom answered 'yes', they were two different processes. The local consent went to the state for the liquor license while the other requirements for the business license were processed through the Town.

- Mr. King said he was dragging on the health inspection. This permit could not be issued until the walk-in refrigerator was installed. The fire inspection was pending installation of exit signs.

**Motion made by Adrian Player to approve the local consent for a full service liquor license for King's Landing Bistro at the Driftwood Lodge including the proximity variance; seconded by Bill Weyher.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Request to designate SR-9 shoulder at approximately 500 Zion Park Boulevard, between Lion Boulevard and the Canyon Ranch Motel, as a no-parking area:** Al Tiley was in attendance. He said with development of the new commercial building at the corner of Lion Boulevard and Zion Park Boulevard there was a shift in visitor parking to the front part of his property. Parking was uncontrolled and he raised concerns catalytic converters or cigarettes could ignite brush along the roadside. There was no curb or improvements. He felt it wasn't a matter of 'if' but of 'when' something would happen.

- Mr. Tiley recalled a situation when brush did catch fire which spread quickly. His intention was to build soon with much of the land remaining in its natural state. Mr. Tiley expressed concern for nearby neighbors and the Town's infrastructure given perceived risk of fire hazard. His suggestion was to designate the area as 'no parking' to keep cars out of the brush.
- Ms. Zumpft suggested the 'no parking' area be extended to Canyon Ranch.
- Mr. Weyher said this area was very narrow. Often cars open doors into the traffic lane. This situation could be rectified when SR-9 was redone.

Ms. Zumpft confirmed the parking spots in this area were included in the Town's parking count. This could impact parking for approximately 36 automobiles. She agreed with Mr. Weyher that things could improve once the reconstruction was complete; however right now it was not a good situation.

The Fire Chief had not specifically assessed this area.

Mr. Alltucker said in order for an area to be designated 'no parking' it must pose a public risk, but it must also enhance the parking problem in Town. He said these were competing statements in the ordinance. Mr. Alltucker questioned how this area would be delineated as 'no parking'.

- Mayor Smith questioned the ability to enforce the area.
- Chief Brecke acknowledged it would be a challenge to enforce. 'No parking' signage would need to be installed. The area could not be striped since it was not all paved. Chief Brecke said officers issued citations but if cars were a hazard in the road they would be towed.
- Ms. Zumpft thought people would comply and the message would get out the Town was taking this 'no parking' area seriously.

Ms. Zumpft questioned if the area was UDOT right-of-way or Town responsibility. Mayor Smith answered it was likely not the Town's responsibility but that we could not wait on UDOT. There were other areas in Town with similar issues.

With the SR-9 reconstruction this area would likely be utilized for parking or a bike lane. Mr. Wixom said the Town had discussed curb and gutter with UDOT, but the reconstruction budget did not have funds for this addition. Curb and gutter would be worked out during the design process.

- 'No parking' signs would be placed along the hillside. It would affect 730' of roadway, or 36 parking spaces. This would move the problem of parking these vehicles somewhere else in Town.

Mayor Smith was in favor of mitigating the fire hazard by managing the brush in the area.

- Mr. Weyher expressed concern this area would then have to be maintained on a weekly or monthly basis which would not solve the problem.
- Mr. Alltucker also did not want to see the Town maintain private property to protect private property. He did not believe this was the Town's task. It could create a precedent.

- Mayor Smith mentioned there was an area across the street currently designated as 'no parking' that could change. This would create space for two cars.

Ms. Zumpft was in favor of designating this area 'no parking' for a trial period while the SR-9 project was determined. This would allow time to understand the concern.

Mr. Alltucker expressed concern if this area was approved as 'no parking' others would request the same.

- Mr. Tiley said he understood the request was in conflict with the parking issues the Town was trying to fix. He wanted the Council to strongly consider the investment of nearby homes and structures when making their decision. It was a serious issue.

**Motion made by Lisa Zumpft to accept, for this year, the proposal to eliminate parking alongside Mr. Tiley's property on SR-9 and post 'no parking' signage following the red line indicated in the staff report, then make a determination during the SR-9 reconstruction project if this designated area can be better utilized; seconded by Bill Weyher.**

Mayor Smith wanted an amendment which designated a shorter trial period. If there was a problem in summer the Council would have to revisit the decision. Mayor Smith understood the fire hazard issue but was also concerned about parking. Moving 36 cars to another area may not be good and Mayor Smith wanted flexibility with this issue.

- Ms. Zumpft said her intention was to get through the UDOT SR-9 project.
- Mr. Weyher felt a shorter timeframe was a good compromise.
- Once SR-9 was designed the Town would better understand if this was a workable idea or one that needed to be modified.

**Motion made by Mayor Smith to amend the motion and set a trial period for the 'no parking' proposal to be from now until the July 2016 Town Council meeting; seconded by Bill Weyher.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Motion as amended to accept, for a trial period from now until the July 2016 Town Council meeting, the proposal to eliminate parking alongside Mr. Tiley's property on SR-9 and post 'no parking' signage following the red line indicated in the staff report, then make a determination based on the SR-9 reconstruction project if this designated area can be better utilized**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Budget Hearing – Resolution 2016-03, to open and amend FY2015-16 budget:** Mr. Wixom said in last month's meeting the Council approved the hiring of another police officer. This budget amendment reflected the addition of this new cost.

- The amendment also included the cost to place powerlines along Lion Boulevard underground. The project would be timed to coincide with similar work done in Moenave. It would also be a good time to install conduit for future communication needs.

For this year, Mr. Wixom said he budgeted about \$1,000,000 in resort tax revenues however it was likely to come in at \$1,200,000 depending upon spring visitation. Therefore money was available.

**Motion made by Bill Weyher to open public hearing; seconded by Lisa Zumpft.**

**Weyher: Aye**

**Zumpft: Aye**

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

Public comments: None were made.

Motion made by Bill Weyher to close public hearing; seconded by Lisa Zumpft.

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

Commission discussion: There was no additional commission discussion

Motion made by Adrian Player to approve Resolution 2016-03 to open and amend revenues and expenditures for the FY2015-16 budget and authorize the Mayor to sign; seconded by Lisa Zumpft.

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

**Discussion and possible action concerning Washington County bike trail signs:** Mayor Smith attended a DTEC (Dixie Transportation Executive Committee) meeting whereby the group discussed implementing a common county-wide bike trail sign. He wanted the Council to consider this idea so he could communicate Springdale's support.

Ms. Zumpft asked if these signs would follow the Town's sign ordinance. Mayor Smith answered the signs were subtle and should fit.

Mr. Dansie was also familiar with the project. He said the signs would be standardized but there was an area at the top for each municipality to include their logo. There was talk the county would create a logo however a St. George expressed resistance. He suggested the Council consider their preference regarding the logo issue.

- The ultimate goal for the signs was to unify the bike trail system throughout Washington County. At some point in the future, the trails would likely be all connected.

Commissioners determined a county-wide logo would be sufficient and provide continuity. Mayor Smith said it would be up to Springdale to determine if the signs were installed on the current bike trails.

Motion made by Bill Weyher to support county-wide standardized bike signs with a county logo; seconded by Mike Alltucker.

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

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
1/21/2016	N/A	Ash Creek SSD	750.00	Y	Plugged Sewer Line Cleaning
1/1/2016	N/A	Ballard, Britt	500.00	Y	Semi-Annual Uniform Allowance
1/1/2016	N/A	Barker, Jared	500.00	Y	Semi-Annual Uniform Allowance
12/23/2015	29007EJR	Blake Electric	3,328.92	Y	WTP Heater
12/29/2015	28957EPB	Blake Electric	515.23	Y	Sewer Pond Motor Repair
1/4/2016	N/A	Bowler, Odean	300.00	Y	Public Defender Contract
1/1/2016	N/A	Brecke, Garen	500.00	Y	Semi-Annual Uniform Allowance
11/30/2015	113318	Document Solutions Plus	833.00	Y	Copier Maintenance Agreement
1/6/2016	N/A	Eliason, Eric	6,000.00	Y	Purchase of Lots 16 & 17, Balanced Rock Hills Subdivision
1/1/2016	N/A	Feltner, Trent	500.00	Y	Semi-Annual Uniform Allowance
12/31/2015	10872	Forsgren Associates	3,699.05	Y	Street Light Project Design Final Billing
12/31/2015	1A	Interstate Rock Products	75,084.44	Y	Juniper Lane Project Completion
1/15/2016	114149	Jones & DeMille Engineering	10,500.00	Y	Transportation Master Plan Progress Billing
12/31/2015	108744	Landmark Testing & Engineering	1,438.00	Y	Juniper Lane Project Testing
12/18/2015	78677270	LexisNexis Matthew Bender	572.71	Y	Utah Code 15
1/1/2016	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
1/14/2016	1000176	Rebel Automation	825.00	Y	GE Relay Output Card/Labor
12/15/2015	N/A	Rees Certified Public Accountant, PC	3,500.00	Y	Audit Final Billing
12/3/2015	N/A	Rockville/Springdale Fire Protection Dist.	1,200.00	Y	Fire Marshall Plan Reviews/Applicant Meetings
1/5/2016	CCC	Rocky Mountain Power	676.83	Y	CCC Electric Service
1/8/2016	Consolidated	Rocky Mountain Power	4,644.11	Y	Electric Service
12/10/2015	6090547-00	Scholzen Products Company	2,426.82	Y	Kinesava Water Leak Repair Parts
12/31/2015	75390	Snow Jensen & Reece	1,122.40	Y	Balanced Rock Hills Subdivision Action
12/31/2015	75391	Snow Jensen & Reece	545.87	Y	Historic Cemetery Quiet Title Action
12/31/2015	75392	Snow Jensen & Reece	5,145.98	Y	General Representation
1/7/2016	N/A	Springdale Consolidated Irrigation	1,668.00	Y	Annual Irrigation Assessment
1/1/2016	15685	Sterling Codifiers	500.00	Y	Annual Hosting Fee
12/16/2015	21921	Stout Roofing	6,480.00	Y	Shuttle Stop Roof Replacement
1/20/2016	N/A	Suerig, Bonnie	2,500.00	Y	Lot S-135-C Purchase
12/7/2015	79696	Sunrise Engineering	3,651.25	Y	Engineering Services
1/11/2016	7770371768	Tire Centers, LLC	779.44	Y	Parks Truck Tires - Trevor
12/17/2015	1378167	Thatcher Company	3,582.40	Y	Alum
12/16/2015	9757365448	Verizon Wireless	954.17	Y	Cell Service
12/29/2015	419245	Wavecom Communications	1,993.10	Y	Completion of Council Room Presentation System
			<b>142,172.57</b>		

**Motion made by Lisa Zumpft to approve the consent agenda; seconded by Bill Weyher.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

### **Administrative Non-Action Items**

**Council Department Reports:** Mr. Weyher mentioned Mr. Wixom had sent a draft of the RFP for the new water treatment plant. He had questions about how it would fit on the site and felt it beneficial for Council members to visit the area and determine what space was available.

Mr. Wixom said Sunrise Engineering was working on a funding application through the Division of Drinking Water. The Town would also initiate the RFP for a consulting engineer. This part of the process would take about eighteen months. After this time an architect would help determine spacing needs.

Mr. Wixom said a new facility provided the Town the ability to add office space. Offices were needed for Public Works, the Parks Department, Community Development and the Police Department. Offices would likely add significantly to the cost of the project.

- Mr. Alltucker asked if the old building could be utilized as a shell. Mr. Wixom said the old building was 30 years old and would need a number of modifications. It represented about 2,000 square feet.
- Mr. Weyher said buildings were expensive and he did not want to tear it down unless justified.
- Mr. Wixom indicated the whole water system needed to run while the new one was being installed. The biggest issue was constraints on the property. They could consider alternate designs to better utilize the available land.

Mr. Weyher wanted to set a meeting date for the compensation committee. The committee consists of Mr. Wixom, Ms. Brecke, Mr. Weyher, Ms. Zumpft and Chief Brecke. They would address how the compensation system was structured and discuss salaries, benefits and comparables. Meeting date was set for February 25<sup>th</sup> at 11:30am.

- Ms. Zumpft requested to see information related to salaries and benefits along with the criteria of each position when hired. She wanted a breakdown of how much was going into the budget for each compensation item.
- Mayor Smith suggested they look at the motion from last May and follow this guideline.

Ms. Zumpft said meetings for the Washington County Arts Council were the third Tuesday of the month. This coincides with the Planning Commission regular meetings therefore she would likely split her time. She was unsure how valuable it would be for her to regularly attend the Arts Council meetings but this would be determined.

Ms. Zumpft indicated she was doing research related to affordable apartments. Her goal was to see if something could be done similar to the Red Hawk apartments. She was working with Mr. Dansie and planned to also talk with Tracy Dutton about the subject.

Ms. Zumpft said while researching information pertaining to the Moenave project she found it frustrating that packet materials had been taken down from the website. She said storage space was inexpensive and by removing from the website it reduced transparency and accessibility. Ms. Zumpft had to rely on staff to provide information not on the website. She wanted to consider a way for the public to see information that was public.

- Ms. Carlson said this issue was discussed among staff and the intention was to make the website less cumbersome. Currently there was information from the two previous years plus the current running year.
- Mr. Alltucker mentioned staff was tasked with making improvements to the website. Ms. Carlson answered this was slowly being done. Mr. Alltucker suggested this include adding historical data.
- Ms. Carlson indicated agenda, minutes and packet materials were filed and archived. Access to the information was readily and easily available. The idea wasn't to restrict access but avoid extensive pages on the website.
- Mayor Smith said he would discuss with staff.

Mr. Player said the Fire District report had been sent (Attachment #1). Interviews had recently been conducted by the consultants conducting the District study. Their draft report would likely be out before budgets were decided.

- Mr. Player announced District Clerk Elaine Harris was retiring. The position would be posted.
- For the Parks Department, Mr. Player met with Zac Martin and discussed projects. The pump box along Lion Boulevard would be rebuilt and the crew planned to repaint the Town Hall building.

Mr. Alltucker said he and Robert George took a tour of Town-responsible roads. There were about 12-15 scattered around Springdale. He indicated they were in a myriad of conditions; some were failing miserably. Mr. George would develop a priority list along with approximate costs. From there the Council can make decisions. Mr. Alltucker recommended Sunrise Engineering get involved to make recommendations on what should be done to the roads structurally.

Mr. Alltucker asked about the rollout of the Transportation Master Plan.

- Mr. Dansie answered it would likely roll-out mid-March. The information in this plan would impact the SR-9 reconstruction. The UDOT project manager and the SR-9 design consultant planned to set up a walk-through on the historic irrigation ditches.

Mayor Smith reported that he and Mr. Wixom met with a representative from Congressman Stewart's Washington office. They discussed parking, transportation and problems that exist in Springdale. Congressman Stewart's office wants to be more involved in providing solutions. Part of the discussion included whether Questar would install conduit for natural gas during the SR-9 project.

- Mr. Wixom agreed it was a good meeting. They seemed receptive and engaged. Mr. Wixom said the federal government was putting money into the National Parks System for the centennial and it was possible some of this funding would flow to local communities.

Mayor Smith said the BluCan recycling program was launched and kinks were being worked out. He wanted staff to keep informing and educating the community so there was familiarity with the schedule and program in general.

Mayor Smith said a Frisbee golf course would be installed along the hillside by the ballfield. Brett Chaffins was responsible for putting the project together. The approximate \$1,000 cost would come out of the Parks budget. Mayor Smith was pleased this would create another recreational opportunity for the community.

**Council Discussion:** Ms. Zumpft asked if there was a decision how the Town's RAP tax funds would be spent. Mr. Wixom said the Council put together a policy whereby a priority list of projects would be contemplated. Money would go to hard projects instead of anything operational in nature. Springdale received about \$19,000 this year. The Council would award funds based on an application form. Staff would develop the form.

- Mr. Wixom referenced the RAP tax process as discussed in the October 14, 2015 Town Council meeting (Attachment #2). A schedule to distribute RAP tax funds would coincide with the budget in June. Mr. Weyher said the Paiutes wanted to put in a fee to trust application again. Gaylord Robb wanted to meet with the Town beforehand. Mr. Weyher suggested they come to Springdale rather than meeting in Cedar City. He felt it beneficial for everyone to walk the property and get a sense of the Paiute's vision. Mr. Weyher said if the project was done right it would be a real asset to the area. He voiced concern how a 50,000 square foot facility with parking would be developed given constraints on the property.
- Mr. Wixom indicated there had been email conversations with Mr. Robb but no specific meeting date had been set. Inviting them to Springdale to walk the ground would be a good idea.

**Adjourn: Motion to adjourn at 7:17pm made by Lisa Zumpft; seconded by Bill Weyher.**

**Weyher: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

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

APPROVAL:  \_\_\_\_\_ DATE: 3/9/16



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 2/10/16

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.

<u>Rick Nelson</u> name	e
<u>Lila Moss</u> name	e
<u>Al Tiley</u> name	e
<u>Thomas H. King</u> name	e
<u>Kurt Allen</u> name	e
<u>NATHAN NEUS</u> name	e
<u>Nancy &amp; Gary Guargabascio</u> name	e
<u>Mike Marriott</u> name	e
<u>Calb Rice</u> name	e
_____	email (not required)

RSFPD Report to Town Councils  
**Rockville & Springdale: February 10, 2016**

- The Emergency Services Consulting Team was on site during the week of January 25 and completed over 20 short interviews with RSFPD staff and District stakeholders. We would like to thank both Town Councils, Town staff and all of the community members who participated in this first, and very important phase of the study.
- Incident Stats from January 13 through February 9:
  - 11 Total Calls
  - EMS - 8 with 6 transports
  - FIRE - 3
- The RSFPD Board will hold its regular meeting on Wednesday, February 24 at 6:30pm in the Springdale Council Chambers.
- Lastly, the time has come when we must bid farewell to our long-time District Clerk, as she will be retiring from that position. She will be greatly missed, but we are also cheering her on, and wishing her the best. The District will be posting a position announcement and job description soon. If anyone would like more information, please contact District Chair, Luci Francis.

*(Rockville only - update on Interlocal Agreement)*

**Rap Tax Funds Policy**

Anticipated amount for FY 2015-16: \$16,000.

The amount of RAP tax funds is expected to increase slightly year to year depending on taxable sales within Washington County.

**Town Council Vision for Utilizing RAP Funds:**

The Town Council has identified the following as its vision for utilizing the Town's portion of the RAP Tax funds:

- RAP Funds will be used for projects within the Town of Springdale to benefit residents and visitors.
- Funds to be used on the improvement of existing recreation, arts and parks projects, or the development of new recreation, arts and park projects. Funds will not be used on administrative or operational costs for organizations.
- The Council will not set or designate a specific percentage of RAP funds to be used for recreation, arts and parks as demands, funding assistance and other factors will change over time.

**Funding process:**

In order to meet the above vision, the Town will create a project priority list and develop an application process for the distribution of funds:

- The Council will develop a five-year priority list for recreation, arts and parks projects in consultation with community partners - including Z-Arts, bike enthusiasts, park users (tennis, volleyball, and pickle ball clubs and groups), and others.
- The Council may appoint a committee to review and recommend projects for inclusion on the priority list.
- The Town, an organized club or group, a non-profit, or an individual may apply for project funding.
- An application form will be developed to identify specifics about the project, including:
  - The anticipated funding need.
  - Source(s) of other possible funding assistance.
  - Timing of improvements.
- The application will include as a minimum the following criteria:
  - How the goals and priorities of the Town will be met by the proposed project.
  - Who will be the primary beneficiary of the proposed project?
  - The ability of the proposer to complete the proposed project.
- Applications for projects will be considered once a year, during the Town's annual budgeting process. Applications for funding should be provided to the Town Manager prior to April 15<sup>th</sup> of each year. Applications will be made available through the Town's website.
- During the budget approval of each fiscal year, the Town Council will determine when and for what purpose RAP funds will be used. The Council may save or set aside funds for multiple years to satisfy a long-term recreation, arts or parks project.

**Initial Project Priority List**

Below is an initial list of projects that the Council may consider for inclusion on the five-year priority list and for funding through RAP tax revenues:

- Recreation
  - Zion Canyon Community Trail easements and trail improvements
  - Pickle ball courts
- Arts
  - Public Art purchases and installations
  - Canyon Community Center performance lighting
- Parks
  - Trailhead improvements for the single track trail
  - Memorial grove and cemetery parking area