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**MINUTES OF THE SPRINGDALE TOWN COUNCIL REGULAR MEETING ON
WEDNESDAY, APRIL 13, 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, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording. See attached list for citizens signed into the meeting.

Pledge of Allegiance led by Stan Smith.

Approval of agenda: Motion made by Lisa Zumpft to approve the agenda; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Announcements/Non-action items

General Discussion and announcements: Mr. Wixom announced:

- Public Officials training would be held in Virgin on Friday, April 15th from 9:30am-2:30pm. This was the annual training.
- The next Night Sky Event was this Friday, April 15th starting at 7:30pm at the Canyon Community Center. The speaker will bring a planetarium and attendees will participate in star-gazing.
- Earth Day was Saturday, April 23rd from 11:00am – 5:00pm on the Bit & Spur lawn.
- Monday, April 18th was the Mayor's Brown Bag Lunch with a presentation from the Southwest Utah Health Department on e-cigarettes and vapor shops.
- On Tuesday, April 19th there would be a multi-agency meeting from 1:00pm – 3:00pm at Town Hall regarding E.coli contamination along the North Fork of the Virgin River.

Visitors Bureau: Nate Wells announced the Visitor's Bureau was off to a busy season. Currently the Board was working on an update of their bylaws to help govern decisions. Upcoming events include:

- A Zion National Park fundraiser held Saturday, April 16th starting at 3:00pm at the Zion Canyon Theater. This kicks off a 9-day fee-free entrance to National Park week.
- May 26th at 6:30pm Roger Brooks, a destination marketing expert, will give a presentation assessing the assets and challenges of the area. The public was encouraged to attend and offer feedback. Project was funded by the County Tourism Board and the Utah Office of Tourism.
- Tentatively the annual Fourth of July parade was scheduled for July 4th starting at 10:00am.

Mayor Smith announced DocUtah would present a screening at the Giant Screen Theater on April 30th at 7pm. Senator McCloskey, the founder of Earth Day, and the film's director would be present to answer questions.

Zion Park update: The Zion National Park update was given later in the meeting.

Z-Arts report: Nancy Guardabascio announced March was a busy month for the organization. Events included:

- Jeff Crouse from the University of Nevada, Las Vegas spoke about the impact of film on society.
- Steve Parker spoke about the birth of the National Park Service in partnership with Zion Canyon Field Institute.

- Author David Pace spoke about his book “Dream House on Golden Heights”.
- Photography show by Jim Stone was being held at the Canyon Community Center through May 31st.
- Also upcoming was an art show and fundraiser highlighting paintings of the Rockville Bridge done by local painters.

Ms. Guardabascio announced Michelle Giardina was now on the Z-Arts Board and would be the new president beginning in 2017. Z-Arts would submit an application for RAP tax funds for an art project along SR-9.

- Mayor Smith said during the Council’s budget meeting they would consider including funds for performance lights at the Community Center.

General Plan report: Tom Dansie announced:

- The Planning Commission completed their comprehensive review of a major General Plan revision. These revisions could be found on the Town website. Adoption of the updated General Plan would be on an upcoming Council agenda.
- The Transportation Master Plan was near completion and would provide suggestions for improved transportation. Mr. Dansie said the General Plan had goals pertaining to parking and a committee was formed to consider short and long term solutions. A public meeting would be scheduled to discuss the results of the Transportation Master Plan.

Report on invasive species removal along the Virgin River: Danon Hulet was in attendance to provide an update on riparian restoration along the Virgin River. Mr. Hulet said the restoration project began in 2009 when grant money was first received. The goal of the project was to remove Russian Olive, Tamarisk and other aggressive species, allow natives to flourish, and promote better wildlife habitat. Mr. Hulet said forty land owners gave consent for work to be done along their property. After work was completed some property owners expressed surprise at the level of exposure. Conservation crews seeded and transplanted. Crews treated 17-1/2 acres along the river in Springdale and about \$60,000 of grant money was spent, however the project did not cost the Town any funds. Approximately 390 hours were contributed to the project.

Presentation and general project information regarding SR-9 design improvements: Carlye Sommers the Public Involvement Manger from Lochner Engineering was in attendance to make a presentation. She introduced members of the SR-9 consultant team including Brian Anderson, Chris Hall and Jerry Amundsen. Ms. Sommers narrated a project overview slide show (Attachment #1).

- Highlights of the project included: roadway resurfacing through Rockville, shoulder widening and resurfacing between Rockville and Springdale, and roadway reconstruction through the entire Town of Springdale.
- A public meeting was scheduled for May 12th at the Canyon Community Center from 5:00pm – 7:00pm. Construction was likely October 2016 through April 2017. No contractor was selected yet.
- Right now the design team was conducting a roadway evaluation. Next steps included an environmental process to identify impacts and mitigation strategies. Lochner would advertise for a contractor and begin the selection process. Public outreach was important and the design team would conduct business visits, stakeholder working sessions and public meetings.
- The project team could be contacted by phone at 888-556-0232; email at SR9@utah.gov; or via a website at www.udot.utha.gov/go/sr9.

Community questions and comments: None were asked.

Action Items – Legislative

Public Hearing – Ordinance 2016-04: Additions of standards regulating wireless communication facilities to Title 10 of the Springdale Town Code: Mr. Dansie said the Town Council asked the Planning Commission to create an ordinance that would regulate placement and construction of wireless communications facilities. The two main goals of the ordinance were to provide adequate opportunity for wireless coverage and protect the scenic viewsheds.

- The proposed ordinance prioritized facility types based on visual impacts. Priority order was: street light, concealed, stealth, attached, and free-standing. The approval process was streamlined and offered less intensive restrictions for those facilities higher on the list.
- The proposed ordinance encouraged small cell technology which could be more easily disguised and concealed.
- The Town Attorney had reviewed the draft and provided redline edits. The Planning Commission recommended adoption of the ordinance followed by engagement with a consultant for additional advice.

Mr. Player referenced section 10-27-2B exempting noncommercial, amateur radio antennas less than 35 feet in height and said this provision would likely be challenged. Amateur radio operators, who can provide communication in an emergency or when other forms of communication fail, could not operate equipment if the maximum height for antennas was restricted to thirty-five feet (35'). Mr. Player suggested standards for amateur radio antennas be set rather than exempting them.

Mayor Smith felt it smart to have a consultant review the technicalities of the ordinance before passing.

Town Attorney Greg Hardman said some municipalities designate certain areas within the community where facilities were allowed. This strategy promoted colocation of carriers and didn't spread towers all over town.

Public questions: None were asked

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

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comments: None were made.

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

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Commission discussion: Ms. Zumpft thanked the Planning Commission for the amount of time they spent on this ordinance. From the Town survey results residents wanted to protect views over coverage. They did not want tall towers. Ms. Zumpft said Zion National Park also provided some great suggestions. The legal recommendations were also helpful. She wanted the ordinance to include options that addressed new technology and standards for building design, lighting and color palette.

Mr. Alltucker said he liked that wireless communication facility types were prioritized by preference. The third party review was also important. Mr. Alltucker agreed they should engage an outside consultant for assistance prior to approving.

Motion made by Lisa Zumpft to engage a consultant to review Ordinance 2016-04. The redraft should include redline comments from legal. The consultant should consider the least visually impactful facility types as priorities. Staff to bring back draft of ordinance to Council, including consultant comments, as soon as possible; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Superintendent Bradybaugh arrived to the meeting.

Zion Park update: Superintendent Bradybaugh apologized for being late. He was being interviewed by KUED for an upcoming 3-part series for the National Park Centennial.

- Saturday, April 16th started National Park Week. A screening of the new 3D film "National Park Adventure" would be held at 4:00pm and 6:00pm with proceeds to benefit the Zion National Park Foundation.

- Visitation was up 21-3/4% in March over the last year. Year-to-date visitation was up 15.35% over 2015. This represents approximately 74,000 more visitors.
- The Park was conducting a lot of maintenance in anticipation of the busy season.
- Chief Ranger Cindy Purcell faced mandatory retirement at the end-of-the-month. She will be retained as a management assistant working in the Superintendent's office.
- Fred Armstrong was selected as the new Superintendent of Pipe Spring National Monument.

Mayor Smith expressed his appreciation for all the work Superintendent Bradybaugh did on behalf of Springdale.

Ordinance 2016-15 – Revisions to regulations for on-street parking, impacting section 6-1-4 and related sections continued from the March 9, 2016 meeting: Mr. Dansie said this ordinance was reviewed in the last Council meeting. He provided a brief summary of changes made since that time.

Ms. Zumpft questioned if there were any issues with visitors parking on residential side streets. Chief Brecke said tourists generally stay off public side streets but it would be useful to have a policy in place to cite if necessary.

From the audience resident Shelley Cox said many visitors ask where they can park if they have a back country camping permit.

- Mayor Smith said the Town did not have a specific answer right now but it was something that was being worked on. This ordinance would give police a policy to enforce.

Under section 6-2-3 Prohibited Parking Zones, Ms. Zumpft said both F and J should be 30'. Mr. Dansie said the 20' was patterned after the state code however there was no reason why it could not be changed.

- The fire hydrant no-parking setback was 15' on either side. It was also patterned after state code.

Ms. Zumpft also pointed out a typo in section 6-2-18B. The reference to code in this section should be 6-2-14 not 6-2-13.

Ms. Zumpft asked how Juniper Lane and Winderlund Lane would be handled. Chief Brecke said additional no parking signs could be installed. Future curb and gutter could be added to improve Winderlund.

- Also Mayor Smith reminded everyone that with SR-9 reconstruction the road would change; therefore this ordinance would likely adjust too. If passed now, it at least provided the police the ability to better control.

Motion made by Mike Alltucker to adopt Ordinance 2016-15 as submitted with an adjustment to 30' by the fire station no-parking distance and typo under 6-2-18, with the understanding this ordinance is a good first start and authorize the Mayor to sign; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Ordinance 2016-06 – Revisions to the permit process for utility and encroachment permits: Mr. Dansie said this ordinance clarified the review process for utility and encroachment permits. It provided exemption from the bonding requirement for encroachment permits serving a single family residence. It also changed time periods for the permitting process and for the reconstruction of driveways.

Motion made by Lisa Zumpft to adopt Ordinance 2016-06 as re-drafted by Town staff and authorize the Mayor to sign; seconded by Mike Alltucker.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Action Items – Administrative

Public Hearing – Final Subdivision Plat: Mountain Vista Development, Inc. has applied for a Final Subdivision Plat for the Moenave Subdivision, located on approximately 30 acres between Paradise Road and Lion Boulevard: Mr. Dansie said the preliminary plat and zone change for the Moenave Subdivision were approved in 2013. The purpose of the final plat was twofold: to confirm compliance with the preliminary plat and to ensure conditions were satisfied. Mr. Dansie noted there was a reconfiguration of common areas to better accommodate storm drainage. The Planning Commission recommended approval with the following conditions: the road improvement agreement be signed and finalized; no more than three Village Commercial multi-family lots be developed until the affordable housing requirement was satisfied; the performance guarantee for infrastructure was approved by the Town attorney; areas shown to be deeded to the Town for public use be recorded coincident with the final plat.

Ms. Zumpft asked if there had been any conversations which addressed wildlife corridors as specified under section 10-9B-14. Mr. Dansie said he did not recall there was specific accommodation during the preliminary plat approval however there was a considerable amount of natural open space included in the development that could serve this purpose.

Discussion focused on the performance guarantee. Mr. Hardman said the developer would make a deposit with the title company to fully cover the warranty and infrastructure improvements. This deposit stayed with the title company and applied to any successors or assigns. Periodic releases of these funds would occur after phases of the development were completed and approved by the Town engineer.

Derek Ellis from Mountain Vista Development was in attendance to answer questions.

In answer to Council questions Mr. Dansie explained the definition of affordable housing was specified in Town Code and standards were based on area median income. Underground powerlines would extend from the new extension of Winderlund Lane from Paradise Lane to Lion Boulevard. The road improvement agreement had a mechanism to determine what financial contribution the developer would make for intersection improvements. The developer would be the personal guarantor of the road improvement agreement.

Public questions: Mark Hare from Canyon Ranch Motel asked about drainage. Mr. Dansie said the developer made a change to the preliminary plat to address storm water run-off. There would be a retention basis that would disperse water through a combination of evaporation and seepage.

Roads, sewer, water and powerline installation was estimated to take four months.

Ciaran McShane asked if there was consideration for a kids play zone in the area. He also asked about the area near the cemetery would be utilized.

- Mr. Ellis said the developer may consider something in the common area if the demographics of the neighborhood justified it. The cemetery area would be dedicated to the Town when the plat was recorded. It would then become an issue for the city to resolve.

Mr. Hare asked how many units made up the multi-resident buildings and where they would be located. Mr. Ellis answered 4 and 6 units and showed the area on the plat map.

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

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comment: Ciaran McShane lived on Paradise Road and said he was in favor of the project. He had concerns with the road conditions however. Residents had already seen impact from the Red Hawk development and delivery trucks. Paradise Road did not have proper paving or lighting. He suggested speed bumps be added. If Paradise Road was used as a main access he wanted consideration for improvements.

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

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

There was no further Council deliberation.

Motion made by Mike Alltucker to approve the Moenave final plat as presented including conditions the Planning Commission recommended, in addition the personal guarantee needs to be executed for the off-site road agreement, and authorize the Mayor to sign; seconded by Lisa Zumpft.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consideration and possible action on a request to remove the requirement to connect to the Town's sewer system, pursuant to section 8-4-8: Al Tiley was in attendance and thanked the Council for their action in the February meeting pertaining to the no-parking designation along his property line on SR-9.

Mr. Tiley provided information about his property and request to not hook-up to the Town sewer system. Town code specified a 300' foot requirement from the property line to the sewer main. Given the unusual nature of his property Mr. Tiley needed a 1300' run of sewer pipe. It would require an in-line pump and sewage grinding station. He was concerned about ongoing maintenance and reliability. With a power loss they would lose access to the sewer.

- Mr. Tiley said he would improve the road going to the residence and water tank. They wanted the development to have minimal impact and not disturb as much of the natural area as possible. The utility separation requirement was a challenge.
- Mr. Tiley said the initial estimate to connect to the sewer line was \$61,000. Lot size was 15.23 acres and extended to SR-9. There was a 75' elevation gain where the septic system would be placed. Only one single family home was allowed to be developed on the property.

Ms. Zumpft asked if there were any other properties in Town that could have a similar issue. Mr. Dansie said there were other large parcels not served by the sewer system that could make a request. The last request for a septic system was on Kinesava Lane but it was denied due to soils in the area.

Mayor Smith said ordinance language specified a sewer system hook-up was mandatory. He had a hard time granting an exception when the language was strong.

Ms. Zumpft said part of the issue was the utilities separation. She suggested Mr. Tiley request a variance which, if granted, would allow the sewer go up the road with the other utilities.

Mr. Alltucker said Council needed to go by the literal reading of the ordinance and the 300' criteria. It was bad to put a septic system adjacent to and above the Town's water system.

- Mr. Tiley said the septic tank would be situated below the water tank. The sewer line would run around the water tank.

The ordinance indicated money should not necessarily be the driving force in a decision. Mayor Smith continued to fall back on the definition of 'mandatory'. A connection to the Town sewer system could be done albeit difficult and costly.

- Ms. Zumpft was also concerned having a septic tank on a hill even if it was lower than the water tank.

Mr. Dansie said there was a restrictive covenant on the property that limited development to a single family residence. The property could not be subdivided.

Motion made by Mike Alltucker to adhere to the strict reading of the ordinance requiring the 300' standard and deny the request; seconded by Lisa Zumpft.

Weyher: Aye

Zumpft: Aye

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

Consideration and approval of a memorial for the Keyhole Canyon hikers near the Town Gazebo: Mr. Wixom introduced Karen Adams, widow of hiker Don Teichner. Mayor Smith extended the Town's deepest sorrow for her loss.

Mr. Wixom explained the Valencia Hiking Crew approached the Town about development of a memorial for the Keyhole Canyon hikers. Preliminary design plans were developed and the club was raising funds. It was their hope to have a memorial in place before the first anniversary of the tragedy.

Mr. Alltucker asked if there were guidelines in the General Plan or an ordinance that regulated memorials.

- Mr. Wixom did not believe so which led to the question of how memorials would be regulated long term.
- Mr. Alltucker mentioned the Town had plans to develop a Memorial Grove across from the Jolley-Gifford Cemetery.

Ms. Zumpft said residents discussed concern this approval would set precedence for memorials in Town parks. The veteran's memorial was unique because it honored veterans who served our country. She said unfortunately people sometimes chose to take risks. There have been a number of unfortunate deaths in the Park. Family and friends should find private ways to mourn and not take space in public parks. She said the Council should consider criteria for these types of requests. Ms. Zumpft said she was not trying to be callous but it was not clear parks should be utilized for this type of request.

Ms. Adams indicated other cities allowed them to plant trees or put in a bench. She said the club could change direction; they just need guidelines to follow. They were not set on the memorial. It was a direction they had been guided to.

From the audience Shelley Cox suggested the rock memorial be placed on private ground and then moved once the Memorial Grove was complete. Ms. Adams appreciated the suggestion but felt putting the stone marker in the Memorial Grove made it more like a tombstone which she did not want.

The Council agreed a bench or tree might be appropriate in the park and would be welcomed.

- Mayor Smith directed Town staff to revisit the request and help out however possible to make happen.

Motion made by Lisa Zumpft to encourage the families work with the Parks Department on a bench or tree and a plan to put in an appropriate location; seconded by Adrian Player.

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

Proclamation 2016-01, Proclaiming April 29th as Arbor Day in Springdale: For Arbor Day, Mr. Wixom said Shane Lowery had an appointment with the school children to replace trees near the ballpark that did not survive.

- Mr. Weyher encouraged the Town to purchase the biggest trees affordable so they are less likely to be damaged or broken.

Motion made by Adrian Player to adopt Proclamation 2016-01 and authorize the Mayor to sign; seconded by Bill Weyher.

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

Request for local consent for limited service liquor license for Blondies Diner: Shelley Cox was in attendance to answer questions. She was requesting a limited service liquor license which should help with business. Ms. Cox indicated she talked with the state and understood this was the first step in the process. There were no proximity issues with this property.

Motion made by Lisa Zumpft to approve the local consent for a limited service liquor license for Blondies Diner; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Resolution 2016-04 revising the fee schedule for utility and encroachment permits, effective May 1, 2016:

Mr. Dansie said this resolution adopted the revised fee schedule that established fees for utility and encroachment permits.

Motion made by Lisa Zumpft to adopt Resolution 2016-04 with changed the fee schedule for utility and encroachment permits effective May 1, 2016; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Report from Parking Committee and possible action on committee recommendations: Mr. Dansie said the parking committee consisted of representatives from Town staff, Zion National Park and the shuttle system. They discussed actions that could be immediately implemented to help mitigate parking congestion. Specifically they looked at areas along SR-9 that could be improved to accommodate more parking.

Robert George from the Streets Department presented the committee recommendations to the Council (Attachment #2). The Town would spread road base along the suggested shoulder areas to provide parallel parking options along SR-9. Angled parking was not an option. These were short-term suggestions that may change with the road reconstruction.

- Overflow parking at the church was not an option due to insurance constraints.
- The Council discussed signage to advise visitors that parking was full in the Park and to park farther out in Town.

Mayor Smith said Washington County offered to contribute \$1MM toward the building of a parking structure or parking lot in Springdale. The Town needed to provide a plan and the County would pass a resolution. Mayor Smith indicated some property owners expressed interest in a public/private parking partnership. He asked staff to put together an RFP for such a project.

- Ms. Zumpft wanted to be sure the Town worked with the Park Service for the shuttle system. She also expressed concern that emergency vehicles could mobilize when traffic was backed up.
- Mayor Smith understood parking was a Town and a Park problem.

Superintendent Bradybaugh said by 9:30am on summer days parking in the Park was full. He suggested digital signage be used to encourage visitors park as soon as they saw an open space in Springdale.

- Mr. Wixom said the Park planned three LED signs to inform the public about parking. One would be placed near the River Park, one near the Park entrance, and one on a trailer that could move.

Mayor Smith wanted the public to know the Council was working on the parking issue. Some solutions were temporary but would be better than what was happening now. Mayor Smith planned to discuss the parking issue at his Brown Bag Lunch in May and include an article in the Town newsletter.

Motion made by Bill Weyher to direct staff to proceed with the parking committee plan; seconded by Lisa Zumpft.

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

Ms. Zumpft thanked Robert George for doing such a great job and coming up with fantastic suggestions.

The Council took a brief comfort break.

Discussion and direction to staff regarding an application for tax-credit for affordable housing: Mr. Dansie said he and Ms. Zumpft had been talking with Tracy Dutson about the potential for additional affordable housing in Springdale. He said there continued to be a need in Town. They were interested in exploring options to develop and finance such a project, but wanted feedback from the Council to ascertain their support. Next steps would be to identify possible sites and talk to property owners. The affordable housing provider would acquire the property.

Mayor Smith said the Red Hawk apartment complex worked out well. If done right he saw this project as being a benefit to the Town and was in favor.

Motion made by Adrian Player to direct staff to pursue affordable housing tax credit financing; seconded by Lisa Zumpft.

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

Consideration and approval of credit card processing agreement with Zions Bank and First Data: Dawn Brecke said this would allow the Town to accept credit cards for payment. The Town would be able to take credit cards in-person, on the phone or on-line. They would also be used for people to pay parking citations.

Ms. Zumpft confirmed only appropriate staff would use credit card processing and they would be trained.

Motion made by Bill Weyher to approve the credit card processing agreement with Zions Bank and First Data; seconded by Adrian Player.

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

Consideration and possible award of bid proposal for the ballfield restroom project: Rick Wixom said rebids did not come in much lower than the first round.

- Mayor. Smith said the Town could have Zac Martin serve as general contractor or decide not to do the project at all.
- Mr. Wixom said the money was in the parks capital projects fund and must be used on new, or expansion of existing, park infrastructure. This included trails, trail easements, restrooms, or sport facilities, etc. The money could not be used to pay for maintenance.
- If the ballfield restroom project was not the highest priority for the Council the money could be allocated to something else. The Town was under no time restriction to use the funds.

Motion by Adrian Player to reject the rebids for the ballfield and not build it this year; seconded by Bill

Weyher.
Weyher: Aye
Zumpft: Aye

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

Mr. Wixom said there was a long list of capital projects for the Council to consider. They can review and prioritize them during the budget process. Mayor Smith said he received a thank you from a resident for installing the new Frisbee golf course.

Consideration and possible award of proposal for town prosecutor: Mayor Smith said Chief Garen Brecke provided a good synopsis of the applicants. Mr. Wixom said this was for the award only; the Council would review the contract next month. Start date was July 1st.

Motion by Adrian Player to award the proposal bid to Zac Weiland and instruct the Police Chief to draft the contract for services between Zac and the Springdale Police Department; seconded by Lisa Zumpft.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
2/19/2016	802726052	AmeriGas	628.59	Y	WTP Propane
2/26/2016	S5407801.001	Codale Electric	305,273.00	Y	Street Lights
3/2/2016	159	Diamond C Asphalt	1,960.50	Y	Asphalt Repair on Water Leaks
3/3/2016	99541	Gateway Mapping, Inc.	743.70	Y	Spatial Generations Software Upgrade/Training
3/8/2016	117247	Imaging Concepts	2,278.25	Y	Canon IRC5035 Maintenance Agreement
2/12/2016	N/A	Lapinski, Albert	950.00	Y	CCC Senior Cupboard Completion
3/10/2016	148544	Master Meter, Inc.	1,500.00	Y	Annual Support and Maintenance
3/1/2016	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
4/1/2016	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
2/24/2016	37967	Morley & McConkie LC	2,000.00	Y	Pioneer Cemetery Appraisal
2/17/2016	265035	Proforce	889.76	Y	Taser
2/29/2016	0233-000589954	Republic Services	713.11	Y	Shop Dumpster Service
3/21/2016	N/A	Rockville/Springdale FPD	2,817.25	Y	Contribution to Feasibility Study Match
3/7/2016	Consolidated	Rocky Mountain Power	4,565.44	Y	Electric Service
2/24/2016	6106342-00	Scholzen Products	551.12	Y	Water Meters
3/2/2016	76327	Snow Jensen & Reece	385.00	Y	Historic Cemetery Action
3/2/2016	76328	Snow Jensen & Reece	2,355.00	Y	General Representation
3/3/2016	76531	Snow Jensen & Reece	3,734.61	Y	Balanced Rock Hills Action
2/19/2016	H53521	Sprinkler Supply	650.00	Y	Parks Fertilizer
3/7/2016	80776	Sunrise Engineering	3,757.75	Y	GIS Mapping
2/11/2016	7770373747	Tire Centers, LLC	834.52	Y	Streets Truck Tires
3/1/2016	B0605 03/01/16	Utah Division of Finance	57,050.00	Y	SMBAs Debt Service
2/16/2016	9760628906	Verizon Wireless	1,306.52	Y	Cell Service
3/16/2016	9762267931	Verizon Wireless	1,461.69	Y	Cell Service
			398,105.81		

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. Alltucker reported that the Streets Department had been busy. Robert George was working on budgets and signs. Mr. Alltucker announced Mr. George passed the sewer lagoon operator credential. Together they were identifying and prioritizing street repairs.

Mayor Smith advised with the SR-9 reconstruction there would be changes to curbs and gutters, entrances and driveways. It was for the benefit of the Town and he hoped business would keep this in mind.

- Mr. Alltucker said he was impressed with the pace of the SR-9 design and the challenges that had already been overcome.

- The ditches were a huge concern and could possibly cause a delay. The biggest dilemma for the design team was laying out the project to see how it would all fit.
- Mr. Wixom said if UDOT gets into right-of-way, the project schedule would be pushed back. UDOT was not tackling Juniper Lane and Paradise Road during this project.
- Mayor Smith added that two passing lanes along the SR-9 corridor had been approved. UDOT needed funding so this improvement was likely a few years out.

Mr. Player reported that on April 27th the Rockville/Springdale Fire Protection District would hold a public hearing to gather comment on a 3% increase in standby fees. The additional funds would be used to replace equipment, maintain equipment, and meet rising operating costs. A complete financial explanation would be sent out via email and posted on the website. The RSFP Board would take the comments under consideration and make a decision during their May meeting.

- Mr. Player said the new accounting firm was managing standby fee invoicing and reporting. The District was in the process of hiring a part-time Clerk that will deal with the public.
- The District call report was sent via email (Attachment #3). There were 19 EMS calls and 11 transports.

Mayor Smith said the Police Department was busy and new officer JJ Ray was a great addition to the force. Mayor Smith said Springdale had a great staff.

Tomorrow Mayor Smith would be interviewed by DocUtah for the National Park documentary. In addition he complimented Mr. Dansie for the great job he did in writing the Paiute letter of support.

- Mayor Smith said the BluCan recycling program was going well. Ms. Brecke believed everyone in Town who was supposed to have a BluCan finally had one.

Ms. Zumpft said the Council already discussed housing and parking which are two areas under her oversight.

Mr. Weyher said the Town put out an RFP for engineering on the Water Treatment plant and received three responses. All respondents were interviewed today. The Council will make a recommendation during their April 25th budget meeting.

Ms. Zumpft said she discussed the present ordinance pertaining to the temporary use permit process with Mr. Dansie. She said a temporary use permit covers many events both large and small. Even parades affect residents and police officers. She suggested a change to the ordinance whereby the Town Council would review and approve requests for events of a certain size. The goal was to better communication so people knew what was coming.

Mr. Wixom said standards were built into the ordinance; as long as an applicant met these standards the Town could not deny. Town staff administered this process. The ordinance covered a broad range of possibilities and he understood some events had more impact than others.

- Mr. Dansie said the Council could direct the Planning Commission to look at the evaluation criteria for temporary use standards.
- Ms. Zumpft thought a re-evaluation of standards might be considered for the size of the event. If an event would bring in thousands of people perhaps it should be on the agenda so the Council and the public would be noticed. Mr. Wixom said the public does not get a say in administrative approvals. Ms. Zumpft said the public wanted an opportunity to be listened to. Mr. Wixom said the public had a big say in legislative items but not administrative. The ordinance set the administrative standards.
- Mr. Dansie said as currently written, the standards for a permit are fairly broad and vague. There was not a lot in the standards to deny a permit request. These standards could be revised to provide better evaluation criteria. Mr. Wixom said under this scenario the public could weigh in because an ordinance amendment was a legislative act. There would be public hearings and input during the amendment process.
- Mr. Alltucker felt the staff was capable of administering the ordinance currently in place. If communication was the issue this could be worked on.
- Ms. Zumpft suggested the standards for temporary permit issuance be tightened.

Mr. Wixom said the item could be put on the agenda for discussion during a future Town Council meeting.

Motion to adjourn by Lisa Zumpft to go into closed session at Springdale Town Hall for the purpose of discussing the purchase, exchange, or lease of real property and for the discussion of pending or reasonably imminent litigation; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session commenced at 9:10pm

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player, and Mike Alltucker

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

Closed session adjourned at 9:40pm

Motion made by Bill Weyher to direct Town Attorney Greg Hardman to proceed as directed in closed session; seconded by Adrian Player.

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

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: _____



DATE: _____

5/11/16



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 4/13/16

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.

name	<u>Derek Ellis</u>	email (not required)
name	<u>Randy Taylor</u>	email (not required)
name	<u>Glenelda Gestner</u>	email (not required)
name	<u>KAROL ADAMS</u>	email (not required)
name	<u>Tyler Kukahiko</u>	email (not required)
name	<u>AZ TILLEY</u>	email (not required)
name	<u>HANS DUNZINGER</u>	email (not required)
name	<u>LIZ WEST</u>	email (not required)
name	<u>Branden Anderson</u>	email (not required)
name	<u>Carlye Sommers</u>	email (not required)
name	<u>Chris Hall</u>	email (not required)
name	<u>Maryann</u>	email (not required)
name	<u>Matt Rayner</u>	email (not required)
name	<u>Shelley Cox</u>	email (not required)
name		email (not required)

Attachment #1 (10 pages) 4/13/16

SR-9

RENEWED

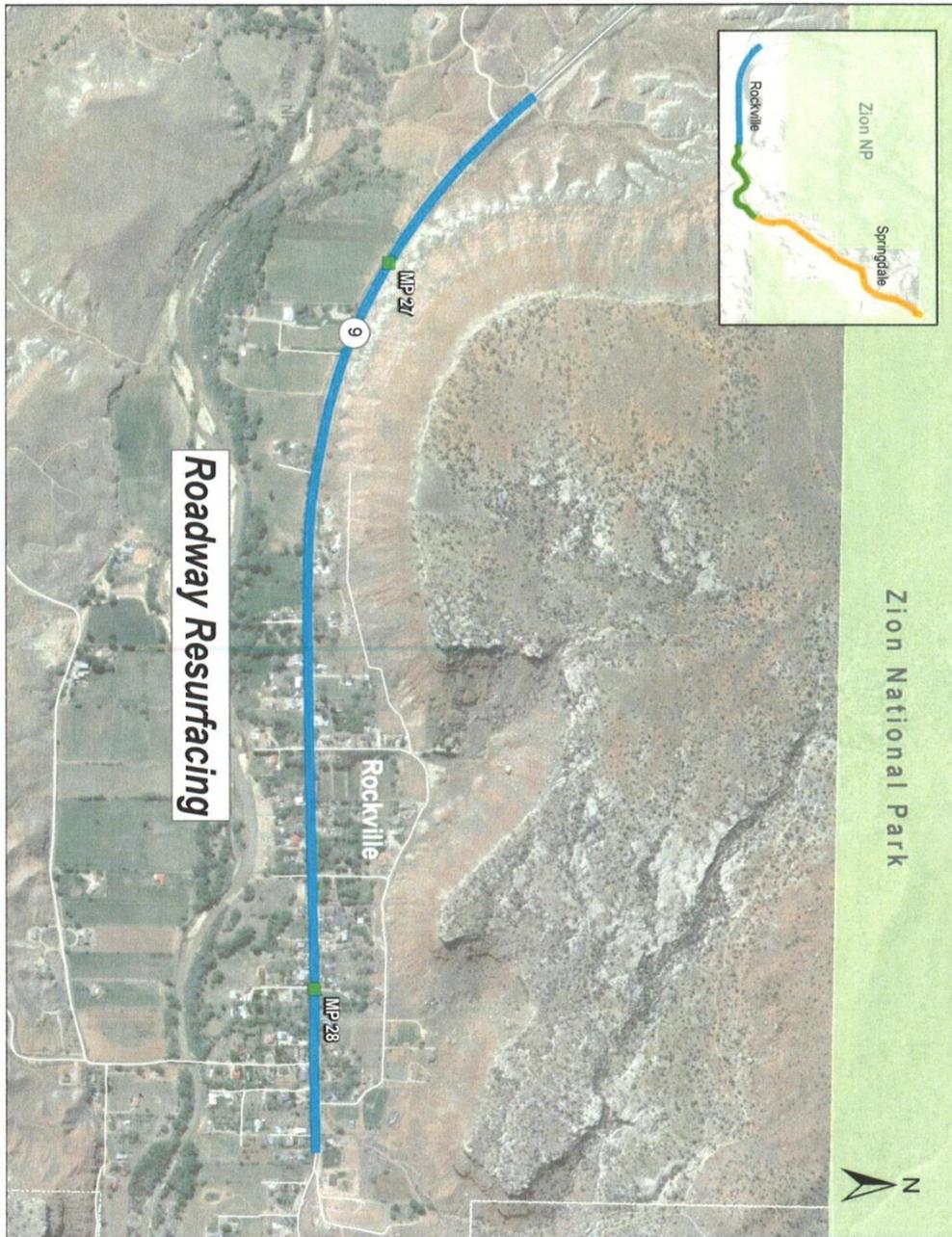
Rockville to Zion National Park

Springdale Town Council
April 13, 2016



OVERVIEW

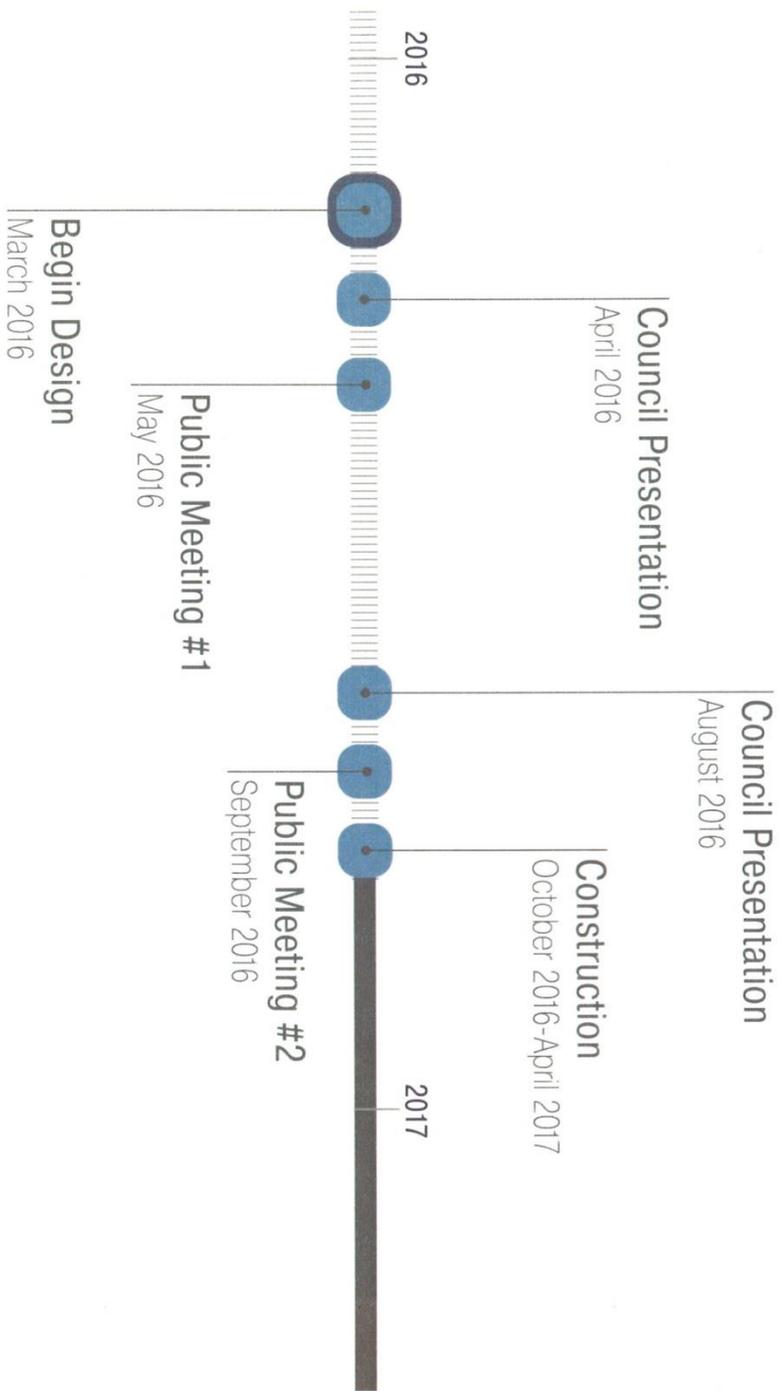
- Roadway improvements
 - Pavement Resurfacing in Rockville
 - Pavement Resurfacing & Shoulder Widening
Rockville to Springdale
 - Pavement Reconstruction in Springdale
- Evaluating
 - Drainage systems
 - Bicycle and pedestrian facilities
 - Parking
 - Historic ditches







TIMELINE



CURRENT WORK

- Evaluating existing conditions
- Identifying environmental resources (cultural sites, historic ditches, etc.)
- Preliminary design

NEXT STEPS

- Determine impacts and mitigation to environmental resources
- Obtain environmental clearance
- Determine construction phasing
- Complete design
 - Advertise for contractor August 2016
- Second council meeting
 - August 2016

PUBLIC OUTREACH

- Business visits
 - March 31 and April 1
- Stakeholder working group
 - Selecting community representatives
 - First meeting late May
 - Meeting monthly through construction
- Public meetings
 - May 12, 2016
 - September 2016

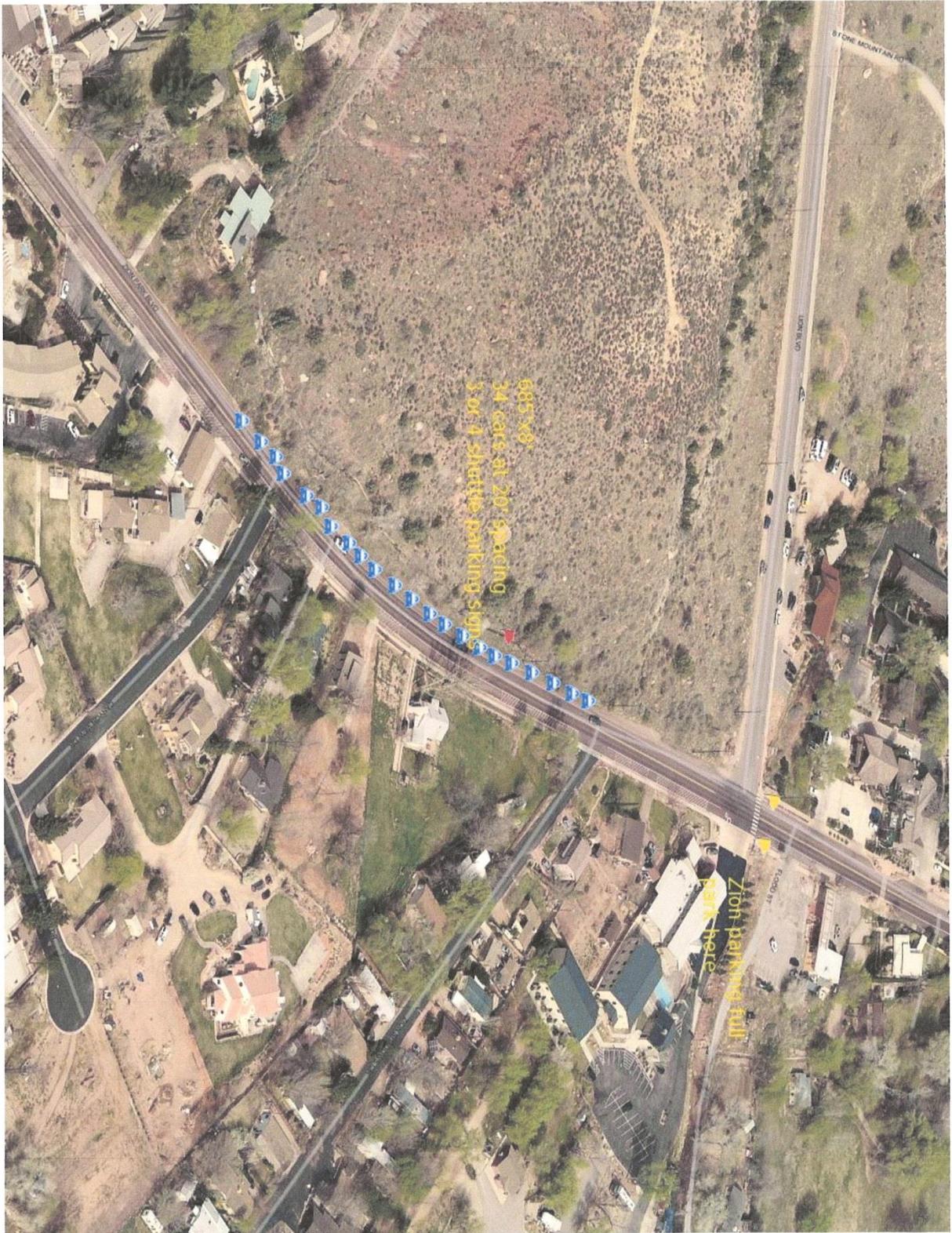
CONTACT US

- Phone
 - 888-556-0232 (Project Hotline)
- Email
 - sr9@utah.gov
- Website –
 - www.udot.utah.gov/go/sr9









RSFPD Report to Town Councils
Rockville & Springdale: April 13, 2016

- The RSFPD will hold a **Public Hearing on April 27** at 6:30 pm at the Springdale Town Council chambers to propose a 3% increase in standby fees. This hearing is to receive public input for Board consideration prior to voting on any increase at its May 25th regular meeting. The purpose of the increase is to replace and maintain aging equipment and to meet rising operational costs. Prior to the hearing, information will be emailed to property owners and posted on the fire district's web page via the Town of Springdale under "public safety." Comments may be emailed to rsfpd@infowest.com, or mailed to the RSFPD at Box 159, Springdale, or presented in person at the hearing. Written comments must be received by April 26.
- Interviews for the part-time clerk position will be held on Friday, April 22.
- Incident Stats for March 9 through April 12:
 - 24** Total Calls
 - EMS - 19 with 11 transports
 - FIRE - 5
- The RSFPD Board will hold its regular meeting on Wednesday, March 23 at 6:30pm in the Springdale Council Chambers.