

MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON WEDNESDAY, JUNE 6, 2018 AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH SPECIAL MEETING BEGINS AT 2:00PM REGULAR MEETING BEGINS AT 5:00PM

Special meeting convened at 2:03pm

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

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, Town Treasurer Dawn Brecke, Public Works Superintendent Robby Totten, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Motion made by Lisa Zumpft to approve the agenda for the closed session on June 6th; seconded by Randy Aton.

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

Motion made by Lisa Zumpft to go into closed session for the purpose of discussing pending or reasonably imminent litigation and a strategy session to discuss the purchase, exchange, or lease of real property; seconded by Adrian Player.

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

Closed session commenced at 2:05pm.

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

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman, Town Treasurer Dawn Brecke, Public Works Superintendent Robby Totten, and Town Clerk Darci Carlson recording.

Motion to adjourn at 4:50pm made by Lisa Zumpft; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye

<u>Player: Aye</u> <u>Alltucker: Aye</u> <u>Motion passed unanimously.</u>

The Council took a brief break. The regular meeting commenced at 5:00pm.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Randy Aton, 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.

Pledge of allegiance led by Mayor Stanley J. Smith.

Motion made by Lisa Zumpft to approve the agenda for the regular meeting on June 6, 2018; seconded by Mike Alltucker. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Discussion/Information/Non-Action Items

General discussion & announcements: Mayor Smith announced he would hold a Brown Bag Lunch Event on Monday, June 11th at noon at Town Hall.

Zion Park update: Superintendent Bradybaugh reported:

- Park visitation in May was down 2% but was up 1-1/4% for the year.
- The Kolob Canyons Road project was underway. Work was scheduled to be done in November.
- Other upcoming Park projects included reconstruction of the middle Emerald Pools Trail and a small visitor center building at Cedar Breaks. The Park was working on a grant for shuttle bus replacement and would ask the Town to provide a letter of support. The goal was to match seating capacity of the current shuttles.
- Superintendent Bradybaugh said fire conditions were high and the area was combustible.
- The Riverside Walk Trail was reopened after hazard geologists assessed the risk of a recent rock fall.
- Jonathan Zambella asked about seasonal shuttles.
 - Superintendent Bradybaugh said the Park was looking into this but was not sure it was financially feasible. In addition, service hours needed to match the contract.

Visitors Bureau report: No report was given. Nate Wells was excused.

Z-Arts report: Michelle Giardina reported:

- Z-Arts did not have any upcoming events.
- The plaque was finished for the community sculpture.

Community Development and General Plan report: Tom Dansie reported:

• The Planning Commission continued to work on ordinance revisions related to temporary storage of towed vehicles, gated access into subdivisions, prohibited uses, and technical changes recommended by the codifier. The Commission would hold a number of public hearings in their next regular meeting.

- The Commission recently discussed addressing issues in a more comprehensive and holistic way, focusing on the General Plan when considering ordinance revisions.
- The Zion Canyon Collaborative Transportation sub-committee was working on a regional trail system that would connect Springdale to Hurricane and eventually to Saint George. They were also working on a regional e-bike share system.

Community questions and comments: Kathy LaFave sent the Council a letter regarding parking concerns. She acknowledged the vast improvements to streets and bike lanes however there were eighteen parking spaces near the Staker, Johnson, and Archer residences that were being impacted. She urged the Council to remove pay stations and change road striping so the parking impact moved to the commercial side of the road. Ms. LaFave said the space between parking areas and the bike lane was insufficient in some areas which raised concern about liability.

Ms. LaFave discussed the new street lights. She indicated lights appeared brighter and the light source more 'in your face'. Street lights were illuminating residents' yards and homes. She suggested the lights be lowered, dimmed or shielded. Given the Town's lights, she felt it would be hard to ask residents to come into compliance with the night sky ordinance.

 Mayor Smith replied the Parking Committee was discussing parking adjustments but changes must be approved by UDOT. Also, the Town was working with the manufacturer on lighting issues.

Ms. LaFave asked the basketball court lines be designated.

Special Recognition

Citizen of the Season Spring 2018 award recipient - Chuck and Jan Passek: Mayor Smith read a tribute to Chuck and Jan: "As Park Service employees, Chuck and Jan met while serving in Big Cypress National Preserve in Florida. In 2000 they moved from Denali National Park to the Canyon and began their tenure with Zion National Park. Jan served as a Fire Management Officer and Chuck as a Park Ranger. Their time here continued until 2006 when they transferred to Anchorage, Alaska. Chuck and Jan returned to the Canyon in 2014. Their love of the area and draw of a small community brought them back. Chuck and Jan have made a real impact in our community. Jan has been a part of Zion Harvest and the Community Garden for several years. She is exceptionally creative and talented artistically working in a number of mediums. Jan is helping to spearhead the community quilt project, which when completed, will be permanently displayed at the Community Center. Chuck has served as a Board member on the Rockville/Springdale Fire Protection District for several years and likes participating in civic activities. Both Chuck and Jan appreciate Springdale's walkability and enjoy the array of outdoor activities just outside their doorstep. The Town of Springdale would like to recognize Chuck and Jan Passek for their involvement and ongoing participation in our community. Their energy and commitment to the betterment of Springdale is recognized and appreciated. As such, the Council is pleased to award them with this Citizen of the Season recognition. Congratulations!"

The audience applauded their recognition.

Action Items – Legislative

Ordinance 2018-08: Prohibiting open fires and the use of fireworks within the Town of Springdale during the 2018 fire season: Mayor Smith said this ordinance was passed yearly. The county and state had also imposed restrictions. Mayor Smith listed a few grammatical corrections to the ordinance language.

Motion made by Adrian Player to approve Ordinance 2018-08, an Ordinance prohibiting open fires and the use of fireworks within the Town of Springdale during the 2018 fire season, with the modifications the Mayor cited; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Ordinance 2018-09: Revisions to Title 6 Section 2 of the Town Code pertaining to parking standards and parking enforcement: Mr. Dansie said this was a minor revision to the Ordinance passed in April. In summary, it allowed the Town to enforce parking restrictions in Town-owned parking lots, required people to correctly use the parking kiosks, and would allow future public transit vehicles to utilize the shuttle stops.

Motion made by Lisa Zumpft to approve Ordinance 2018-09, revisions to Title 6 Section 2 of the Town Code pertaining to parking standards and parking enforcement; seconded by Mike Alltucker.

<u>Antucker:</u> <u>Aton: Aye</u> <u>Zumpft: Aye</u> <u>Smith: Aye</u> <u>Player: Aye</u> <u>Alltucker: Aye</u> Motion passed unanimously.

Action Items - Administrative

Public Hearing – Conditional Use Permit Modification: Request to modify the conditional use permit for transient lodging at 111 Juniper Lane (Nama Stay) to allow additional rental units – Jonathan Zambella: Mr. Dansie explained this was a modification to a transient lodging permit issued in 2012. A condition of the original permit limited use to ten guests per day. The applicant now requested the addition of nine transient lodging units which triggered a review by the Council.

The Planning Commission reviewed the request and focused on the potential negative effects of traffic and whether it would constitute unreasonable impact on the lawful use of surrounding properties. The Planning Commission ultimately made the finding the permit was in compliance with all the standards for issuing the CUP and recommended approval in a four to one vote.

Mr. Alltucker asked if there was any public testimony on the issue. He also inquired how the units would be metered for utilities.

• Mr. Dansie indicated there was no public testimony. The Public Works Department would determine if the units would be metered individually or have a master meter. The additional nine units being requested did not max out the transient lodging unit capacity on this property.

Mr. Alltucker asked how a formal traffic impact study was triggered.

• Mr. Dansie explained there were two criteria per the Town's Transportation Master Plan: if the use projected to generate more than 100 peak hour trips; or, in a problematic or particularly congested area.

Mr. Alltucker questioned the intent of the original ten guest restriction.

- Mr. Player recalled the limit was put in place to minimize impacts in the neighborhood.
- Mr. Dansie said the applicant sought to remove this limit from the permit.

Mr. Alltucker asked how a trail easement fit into the plan.

• Mr. Dansie said traffic and congestion on Juniper Lane was a primary concern. Conditions to mitigate detrimental impacts might be a continuation of the multi-use trail on this property which could decrease the number of vehicles.

Questions from the public to staff: Matt Rayner asked for clarification as to how part of Juniper Lane was on the applicants' property.

• Mr. Dansie said the unpaved portion of Juniper Lane was private, the majority of which was on the applicants' property. A portion of this had been dedicated to the Town's right-of-way.

Questions from the Council to the applicant: Jonathan Zambella was in attendance to answer Council questions. Ms. Zumpft asked about water issues going down Juniper.

• Mr. Zambella said it was his experience that the 100-year flood issues had been resolved. Since dedication to the Town, the roadway had been improved with curb and gutter, pavement, and drainage. The property was graded so water was caught in the natural drainage ditch.

Ms. Zumpft asked about future development on the property.

• Mr. Zambella said he had not considered additional buildings beyond the current request because it would change the character and intended use of the property. Mr. Zambella confirmed he currently lived on the property.

Mayor Smith asked how parking would be accessed. Mayor Smith asked what conditions had changed on Juniper that would allow the Council to remove the guest restriction.

- Mr. Zambella said the property would be accessed from Juniper Lane.
- The dedicated and deeded property had changed the condition which allowed the commercial access. Also, SR-9 had been adjusted with the addition of a turn lane. To his understanding, there had not been any complaints from neighbors.

Motion made by Lisa Zumpft to open public hearing to modify the conditional use permit for transient lodging at 111 Juniper Lane to allow additional rental units; seconded by Randy Aton.

Aton: Aye Zumpft: 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 Lisa Zumpft Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Council deliberation: Mr. Player indicated the Council previously discussed the congestion and problems on Juniper Lane, however no one from the public provided comment. He was concerned about the increase in people and cars and was unsure if the analysis in the packet accurately reflected what would happen.

Mr. Alltucker felt the impact of traffic would be more than what was presented and questioned if a traffic impact study should be requested. He was unsure how to mitigate traffic on a dead-end street.

Mr. Aton said there were a few other big traffic users in that area. He did not see this development adding a significant amount of traffic and felt a traffic impact study was not warranted.

Mayor Smith noted there was silence from the community. If it was a concern, neighbors would be present to comment. Mayor Smith was cognoscente of the congestion problems on Juniper Lane and did not what to add to them.

Ms. Zumpft raised concern about screening for nearby residences.

• Mr. Zambella indicated there was a six-foot fence (6') already installed.

Motion made by Mike Alltucker that the proposed Conditional Use Permit modification for transient lodging facilities at 111 Juniper Lane be approved with the following findings and conditions: 1) It meets the general standards contained in section 10-3A-4. The proposal complies with all applicable land use standards; 2) The proposal does not unreasonably interfere with the lawful use of surrounding properties. The following conditions are added: 1) It is required that all check-in/check-out times be scheduled at off-peak traffic hours; 2) Guests are required to leave their vehicles on-site and utilize walking, biking and shuttle for in-town transportation; 3) The applicant is required to provide a dedicated easement to the Town for the important connection to the Town trail network; 4) The Council finds the proposal does not create a need for additional municipal services; 5) The proposed use does not emit excessive noise or noxious odors and shall not adversely impact the quality of air and water. However, the proposed use is located less than one hundred feet (100') from a residential zone and as a condition of approval the proposed use shall not create loud noises that are sustained for more than one minute and are perceptible on residentially zoned properties after the hour of 11:00pm or before the hour of 7:00am; 6) The proposed use is located adjacent to a residential zone and as a result a screening fence or wall at least six feet (6') high along the boundary is required. However, as a condition for approval, the applicant shall either maintain the existing vegetative screen or construct an approved screening fence between the proposed use and the residential properties; 7) The project will generate more than ten (10) vehicle trips per day and is located on a public street; 8) The project is found to be in compliance with the specific standards contained in 3A-5E-15 and that access to quest rooms including patios are oriented to have a minimal impact on surrounding properties and outdoor gathering areas are set back at least fifty (50') feet from a residentially zoned property. 9) Outdoor lighting is designed such that no light source shall be visible beyond the property boundaries and shall use full cut-off fixtures; 10) Also, find that the original ten (10) guest limit be removed from this CUP limit; seconded by Adrian Player.

Ms. Zumpft wanted to further discuss why the bicycle easement would mitigate any issues.

• Mr. Alltucker said it provided a mechanism for guests and other travelers to get out of cars. It helped to minimize traffic impacts on Juniper Lane.

Mr. Zambella said residents and guests already had full pedestrian and bicycle access on Juniper Lane. Since he did not own Juniper Lane completely, Mr. Zambella had concern granting a public easement. He recommended if the Council deemed the easement a necessity, they should purposely invite neighbors to comment on this public dedication. He had a reciprocal easement agreement with neighbors to cross Juniper Lane and access respective properties.

• Mr. Dansie said it was possible to grant an easement on just Mr. Zambella's property to satisfy the bike trail since it only needed to be ten feet (10') wide. The bike trail easement did not have to be coincident with the entire Juniper Lane easement.

Mr. Alltucker said he appreciated Mr. Zambella's comments. Mr. Player did not see how the bike path would reduce traffic impact.

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Vote on the existing motion: Aton: No Zumpft: No Smith: No Player: No Alltucker: No Motion failed.

Motion made by Lisa Zumpft to postpone this topic until next meeting in July to give the community an opportunity to learn about potential additional mitigation requirements for this CUP and to allow the Town Council to learn more about potential positives and negatives of a possible trail; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: No

<u>Player: No</u> <u>Alltucker: Aye</u> Motion passed.

Mr. Player felt a bike path would increase the number of people. Mayor Smith said tabling the topic would allow more time to answer questions raised. The Council wanted to consider all options for the bike trail.

Vote on the existing motion: Aton: Aye Zumpft: Aye Smith: Aye Player: No Alltucker: Aye Motion passed.

Public Budget Hearing – Resolution 2018-09 to discuss and adopt the Final Budget of FY 2018-19: Mr. Wixom indicated changes from the tentative budget were included in the final budget. Mr. Wixom said there were a number of potential staffing positions being considered.

Ms. Zumpft said asphalt was a heat sink and asked if other surfaces had been considered for the Moenave Trail.

• Mr. Wixom said the Town could evaluate other surfacing materials through the bid process.

Ms. Zumpft wanted it on the record she did not support the fireworks.

Motion made by Lisa Zumpft to open public hearing for Resolution 2018-09 to discuss and adopt the Final Budget of FY 2018-19; seconded by Adrian Player. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Public comments: No comments were made.

Motion made by Mike Alltucker to close public hearing; seconded by Adrian Player. Aton: Aye Zumpft: Aye

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

Council deliberation: Mr. Wixom noted last years' contribution to the Days of 47 was split between the Washington County Days of 47 Celebration and the Osmond Family Pioneer Legacy. Mayor Smith said he would confer with other county mayors before determining if that contribution split would be continued this year.

Motion made by Mike Alltucker to approve Resolution 2018-09, a resolution adopting an annual budget of revenues and expenditures for the various funds of the Town of Springdale for fiscal year ending, June 30, 2019; seconded by Adrian Player. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Approval of the RAP Tax Award Notification and Agreement for Red Rock Weavers Guild: This clarified the Council's approval of RAP tax funding in support of the community quilt project.

Motion made by Lisa Zumpft to approve the RAP Tax Award Notification and Agreement for Red Rock Weavers Guild and authorize the Mayor to sign: seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Local Consent for Limited Service Restaurant Liquor License for Bamboo Restaurant, 828 Zion Park Boulevard: John Lei was in attendance to answer Council questions. Mayor Smith said restaurants in Springdale had a good reputation and he asked Bamboo maintain that standard with their liquor license.

Motion made by Lisa Zumpft to approve the Local Consent for Limited Service Restaurant Liquor License for Bamboo Restaurant at 828 Zion Park Boulevard and direct the Mayor to sign; seconded by Adrian Player. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Local Consent for Limited Service Restaurant Liquor License for Juniper Inc., 975 Zion Park Boulevard, building #2: Mechelle Kelin was in attendance to answer Council questions. Juniper would likely open in a few weeks and was located where the Flying Monkey was previously. Motion made by Lisa Zumpft to approve the Local Consent for Limited Service Restaurant Liquor License for Juniper LLC at 975 Zion Park Boulevard, building #2 and direct the Mayor to sign; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Discussion and possible modifications to the site lease agreement for parking: Mr. Dansie said the Council approved the site lease agreement in their last meeting. This modification added minor changes as recommended by the Council, Town attorney, and participate of the agreement.

Motion made by Randy Aton to approve the modifications to the site lease agreement for parking; seconded by Lisa Zumpft. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Direction to Planning Commission to develop long range policies and regulations related to offstreet parking and maximum parking capacity in Springdale: Mayor Smith said this item evolved from Council discussions last month.

Ms. Zumpft wanted to be sure the Planning Commission was given opportunity to review the Dixon report, Parking Master Plan and any other historical information.

Motion made by Lisa Zumpft to direct the Planning Commission to develop long range policies and regulations related to off-street parking and maximum parking capacity in Springdale; seconded by Adrian Player. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Adoption of the State Treasurer Office resolution authorizing a change to the account management platform for Public Treasurers' Investment Fund (PTIF) accounts: Dawne Brecke was in attendance to answer Council questions. This item was essentially a 'housekeeping' issue. Motion made by Lisa Zumpft to adopt the State Treasurer Office resolution authorizing a change to the account management platform for Public Treasurers' Investment Fund (PTIF) accounts; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Consent Agenda Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
5/9/2018	5022018	ADVANCED ARMOR TECHNOLOGY	\$ 3,920.00	Yes	ACTIVE SHOOTER VESTS
5/2/2018	5/2/2018	AXON ENTERPRISES 4,554.0		Yes	BODY CAMERA STORAGE-POLICE
3/30/2018	204215	LANDMARK TESTING & ENGINEERING	7,356.50	Yes	WTP ENGINEERING/TESTING
5/9/2018	13214300	MOTOROLA SOLUTIONS INC	12,031.76	Yes	HANDHELD RADIOS-POLICE & PARKING
5/1/2018	180601	PELORUS METHODS INC	1,300.00	Yes	SOFTWARE & SUPPORT
4/15/2018	6255377	SCHOLZENS PRODUCTS	2,575.00	Yes	WATER PARTS FOR METER READER
4/15/2018	6284431	SCHOLZENS PRODUCTS	3,539.30	Yes	WTP VALVES
4/27/2018	1417	SCHRAUT, MARK	800.00	Yes	LANDSLIDE MEASUREMENT
4/30/2018	4/30/2018	SPRINGDALE ELEMENTARY PTO	500.00	Yes	PUBLIC SAFETY END-OF-YEAR SCHOOL PARTY
4/29/2018	4/29/2018	STRICKLEY, MARK	16,825.00	Yes	SIDEWALK & CURB REPAIR/METER PADS
4/5/2018	92734	SUNRISE ENGINEERING	2,683.25	Yes	MISC ENGINEERING SERVICES
4/21/2018	585097	TNT LOGISTICS	675.00	Yes	PORTA POTTIES-EARTH DAY
4/18/2018	17614	UTAH BARRICADE	24,872.93	Yes	PARKING SIGNS
5/1/2018	5/1/2018	WEILAND, ZAC	800.00	Yes	MONTHLY PROSECUTION RETAINER
5/10/2018	5/10/2018	HHS SCHOLARSHIP FUND	500.00	Yes	HHS SCHOLARSHIP
5/7/2018	CR16486	CENTURY EQUIPMENT	990.00	Yes	BACKHOE RENTAL
3/31/2018	204531	LANDMARK TESTING & ENGINEERING	2,593.00	Yes	WTP PAY REQUEST #7
5/3/2018	93417	SUNRISE ENGINEERING	38,624.50	Yes	WTP PAY REQUEST #7
4/27/2018	1742-005	VANCON INC	890,151.90	Yes	WTP PAY REQUEST #7
4/30/2018	61847	WASHINGTON COUNTY SOLID WASTE	3,626.08	Yes	MONTHLY GARBAGE BILLING
4/6/2018	92751	SUNRISE ENGINEERING	50,854.37	Yes	WTP PAY REQUEST #6
4/9/2018	1742-004	VANCON INC	754,871.84	Yes	WTP PAY REQUEST #6
4/13/2018	702-57171	GCR	686.26	Yes	PATROL VEHICLE TIRES
5/11/2018	05/11/2018 CONSOLIDATED	ROCKYMOUNTAIN POWER	4,982.77	Yes	ELECTRIC SERVICES
4/23/2018	HR1011506	SCHOLZENS PRODUCTS	1,078.35	Yes	WTP CHEMICALS
4/30/2018	91873	SNOW JENSEN & REECE	7,097.10	Yes	SPRINGDALE VS IRRIGATION COMPANY
4/30/2018	91872	SNOW JENSEN & REECE	9,836.65	Yes	GENERAL REPRESENTATION
4/23/2018	1440044	THATCHER COMPANY	3,582.40	Yes	ALUM FOR WTP
5/16/2018	3801-1 5/16/18	UNIFORM CENTER	3,697.27	Yes	POLICE UNIFORMS
5/30/2018	145625	FIRE PRO	614.85	Yes	FIRE EXTINGUISHER INSPECTIONS
5/23/2018	001-2018	SIZEMORE, KENNETH	640.00	Yes	APPEAL AUTHORITY PROCEEDINGS
4/9/2018	90567	STEWART BROTHER'S ELECTRIC	784.50	Yes	WATER PUMP/MOTOR
4/13/2018	90587	STEWART BROTHER'S ELECTRIC	928.03	Yes	WATER PUMP/MOTOR
5/14/2018	93641	SUNRISE ENGINEERING	900.00	Yes	CLOUD SMART GIS SERVICES
4/25/2018	16694	TWIN "D" INC	15,092.78	Yes	ANNUAL SEWER CLEANING
5/16/2018	9807380570	VERIZON	1,796.94	Yes	CELL SERVICE
			\$1,876,362.33		
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Motion made by Lisa Zumpft to approve the consent agenda with the changes highlighted in red; seconded by Adrian Player.

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

Administrative Non-Action Items

Council Department Reports and General Discussion: Mr. Alltucker said the Streets Department worked on installing new street signs and parking signs, painted red curbs, and repaired irrigation leaks.

Mr. Player toured the new water treatment building and provided updates from the weekly meetings (Attachment #1).

• Mr. Player wanted to stop dumping treated sewer pond water back into the Virgin River. He advocated an alternate use for the water.

Council members discussed installing a gate on the Mesa property to discourage people from camping in that area.

Ms. Zumpft attended the recent Parking Committee meetings. She commented that driving in Town during the Memorial Day weekend was far more civil than ever before. In addition, fewer citations were issued during the holiday weekend. Ms. Zumpft wanted to be sure the Council discussed changes to the parking map and re-locating some of the meters in the next regular meeting.

Mr. Aton reported the Fire District had been operating with Hurricane Valley manning the station. So far there had not been any complaints and response times were good. Mr. Aton said Chuck Passek had been extremely helpful with the financials.

Mayor Smith said the UDOT Transportation Committee would meet to determine a go-forward plan for the proposed transit line from Saint George to Springdale. The program could begin as early as April or May 2019.

- UDOT/SR-9 passing lanes had been bid and construction would start mid-July. The first two lanes would be constructed just outside of Rockville and half-way between Rockville and Virgin. Two more passing lanes were anticipated but needed to be funded.
- Mayor Smith publicly applauded Superintendent Bradybaugh for a Park well run and maintained.

Council discussion: Ms. Zumpft said there was a lot of discussion about the new street lights. She wanted the public to know that the Council and staff were addressing the issue.

• Ms. Zumpft suggested the Transportation Master Plan be reviewed again since it had been approved in 2017 and the street project was completed.

Mr. Wixom said there was an Arbinger Training at Ash Creek next week and Dawn Brecke would be leading the training.

Mayor Smith noted Republican primary ballots were in the mail and he encouraged everyone to vote.

Adjourn

Motion to adjourn at 7:17 pm made by Lisa Zumpft; seconded by Randy Aton. Aton: Aye Zumpft: Aye Smith: Aye Player: Aye Alltucker: Aye Motion passed unanimously.

Darci Carlson, Town Clerk

APPROVA

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call 435-772-3434 or email <u>springdale@infowest.com</u> for more information.

TOWN OF SPRINGDALE
PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD Please print your name below

Meeting Lown Coun	cié Date 6/6/18
Lila Mosq	
Name (please print)	Name (please print)
Jonathon Cumbella	
Name (please print)	Name (please print)
Kolhy Catave	
Name (please print)	Name (please print)
S. M Archor	
Name (please print)	Name (please print)
John Lei	
Name (please print)	Name (please print)
Matt Rayner	
Name (please print)	Name (please print)
Machelle Kelin	
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May 28, 2018

Town of Springdale 118 Lion Blvd. Springdale, UT 84767

Attention: Town Staff, Planning Commission, Town Council, and Parking Committee Members

I am writing this letter to the Town of Springdale's staff, planning commissioners, town council representatives, and the parking committee as a plea to reconsider an area currently designated as metered on street parking. There is a section along SR9 that has been metered and designated as on street parking. The area is located in front of Alan and Kristi Staker's home (Hackberry Lane), the home of Pearl Johnson, and the home of Jack and Jill Archer (Evie Lane). I would strongly urge you to remove the parking in this area. Over the Memorial Day weekend there were consistently 18 cars parked in that location. There has been parking in the area in the past; however, with the addition of the parking meter the noise has increased dramatically with people yelling back and forth from the meter to their vehicles for information.

The impact to the residents along this area has been huge. I was at one of these homes recently and was stunned by the noise of car doors shutting and people yelling back and forth from the stationed meter back to the car to get the license number. These residents have been negatively impacted in a way I am sure was not intended.

The Town of Springdale is a mixture of residents, businesses, and visitors. Each one important to the character and prosperity of the town; however, it seems as time goes by and visitation increases we look for more ways to accommodate visitors rather than ensuring we preserve the quality of living of the residents. I have a business in the community but I am also a resident. We will have to continue to work with Zion National Park to try to find a balance with the numbers of visitors. Personally, I would love to see the number of visitors limited to 3 million annually.

The Town of Springdale and its residents came together years ago to create a General Plan that would maintain the quaint village atmosphere of Springdale. The code planned for a mixture of land uses that ensured Springdale would maintain its charm and unique character. The mixture of land use resulted in small pockets of residential areas intermixed between commercial uses.

When the new highway design was being considered they intended for on street parking to be removed from the Post Office to the Hampton Inn. I asked them to reconsider ending at the Hampton and continuing past LaFave Gallery. I wanted the wider sidewalks to continue past our business so it would encourage people to walk down to our business. I also asked them to consider removing parking from in front of our business, which they did. I would gladly restore parking in front of our business if the town would remove the above mentioned parking in a residential area.

There is currently a paid/private parking lot being developed next to LaFave Gallery that will have 30 parking spaces and a public restroom. The Bit & Spur Restaurant will also be opening

up their parking lot for daytime parking. These two new lots will far exceed the 18 parking spaces removed near Evie Lane and Hackberry Lane. These parking spaces were not anticipated when the parking spaces were planned for in front of Evie Lane and Hackberry Lane. Therefore, these lots could be thought of as replacing those 18 spaces. Yes, it could also be viewed as adding more spaces but sometimes we just need to do the right thing for our residents. I would ask you not to wait on this but to implement this change immediately. Quite honestly if 18 additional vehicles had to leave because they didn't have a park space I don't think that would be a bad thing! If we provide unlimited parking, we will have unlimited visitors.

It is my understanding that the Switchback complex has also created some paid parking for daytime use. I am not aware of the number of spaces. These were also added after the changes were made for parking on the street.

Another observation I have is that much of the one street parking toward the Majestic View does not fill most of the time. Visitors tend to find the closest parking they can toward the entrance first. If you remove the 18 spaces it will push those vehicles to use the on street parking toward the end of town which has a much larger buffer between residents and parking.

Thank you for your consideration. I know that parking has been an ongoing problem for some time. I am sure it is hard to consider removing any current parking given the shortage we have. However, we invited these residents to develop in this area. We designated it as residential use, not commercial. After these residents purchased or built homes we changed drastically the quality of life in their neighborhood. If we want to maintain the village atmosphere of our community residents in these mixed use areas they need to enjoy a peaceful environment. One where sitting in your back yard isn't interrupted by parking that could easily be eliminated.

I would be happy to answer any questions.

Kathy LaFave (435) 668-5771

From:	aplayer@springdaletown.com
To:	Stan Smith; Mike Alltucker; "Randy Aton"; Lisa Zumpft
Cc:	Darci Carlson
Subject:	Weekly Water Treatment Status Meeting
Date:	Thursday, May 17, 2018 9:55:51 AM

Mayor and Council,

The weekly water treatment status meeting was held today, May 17th.

The sheet rock work is nearly finished, has been inspected by Zac Martin and is ready for taping.

The mason is nearly finished with the cinderblock walls.

The building slab was poured this morning. There were no problems.

The Westech equipment is due May 21st. The Sunrise engineer will verify which equipment is being delivered.

Exterior lighting was discussed. The lighting supplier did an analysis of type of lights and recommended LED lights that will meet Springdale night sky requirements.

There was concern about KV Electric installing a streetlight in the wrong place. VanCon asks that it be moved to a different location and Sunrise engineer agreed.

There was a discussion about the screening wall. Putting it at an angle is not acceptable, and instead come off the corner of the building and use a different material that relates to the architecture of the building. Sunrise has passed this to the structural engineer for their recommendation. The issue here is that this screening wall requires a large footing, and this could create a future problem if the piping below it fails requiring removal of the wall. A heavy footing is necessary because of the size of the wall and wind load factors. The desire is to have a wall which resembles the building, but is easily removed if there are repair issues. This wall is to screen the super settlers.

VanCon suggests that there be a deviation from Sunrise plan on pads that the GAC and Super Settlers sit on. Rather than a bunch of small pads as the plan currently shows, that large pads for each be poured. It will make it easier for the placement of these pieces of equipment. There needs to be a 1% slope on the pads to let water run off so the equipment doesn't rust. Public Works and Rick agree with the VanCon suggestion.

There were no safety, traffic control or public relations issues.

Next meeting is May 24th at 9AM in the town offices.

Adrian

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From:	aplayer@springdaletown.com
To:	Stan Smith; Mike Alltucker; Lisa Zumpft; "Randy Aton"
Cc:	Darci Carlson
Subject:	SW Mosquito Abatement Board Meeting
Date:	Saturday, May 12, 2018 8:45:43 AM

Mayor and Council,

The quarterly board meeting for the South West Mosquito Abatement Board was held Thursday, May 10th at their headquarters. The essence of the meeting was that because of the mild winter there appears to be a significant increase overall in mosquitos. The good news is that as of this date there have been no instances of west nile virus detected. However, it is early in the season so this might simply be that the sampling did not find the diseased mosquito's.

I brought back a handful of brochures which I will put at the town office. It gives facts and important information about how to protect yourself from diseases carried by mosquitos.

Adrian

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