



**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON
WEDNESDAY, JANUARY 10, 2018 AT 5:00PM
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH**

Meeting convened 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, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Pledge of Allegiance led by Mayor Stanley J. Smith.

Motion made by Lisa Zumpft to approve the agenda for the Town Council meeting January 10, 2018; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-Action Items

General discussion & announcements: Mr. Wixom announced construction on the water treatment plant was underway. It would take approximately nine months to complete.

Mr. Dansie said St. George implemented a city-sponsored bike share system and, tomorrow in conjunction with the Economic Summit, planned a ribbon cutting at the Dixie Center at 2:00pm.

Town Attorney Greg Hardman arrived.

Zion Park update: Superintendent Bradybaugh reported:

- The unseasonably dry weather allowed the Park to catch up on some maintenance projects, including trail maintenance.
- Until the federal budget was passed, no announcement of summer projects had been made. Reconstruction of Kolob Canyons Road was at the 95% design stage and, if funded, would likely close the road from April to October/November. There was significant excavation work that needed to be done.
- The Park planned to add restroom capacity at The Grotto and East Entrance. These projects were also funding dependent.
- The Park had 4,500,000 visitors in 2018 which was a 4.8% increase over last year. This equated to over 200,000 more visitors than 2017.
- Shuttles would start President's Day weekend, continue the following two weekends, then run full time after that.

Visitors Bureau report: Nate Wells reported:

- ZCVB would hold a meeting on February 7th at 2pm. Local events would be discussed, in addition to a presentation by Vacation Races pertaining to the Zion Half Marathon. The race would be held outside Springdale Town limits.
- The Visitors Bureau also helped with the organizing and partial funding of the New Year's Eve Community Social and Fireworks display. It was a successful event with good turnout.
- The St. Patrick's Day Parade would be canceled this year given the SR-9 road construction.

Z-Arts report: Michelle Giardina reported:

- Ms. Giardina thanked the Town of Springdale for helping sell tickets and promote the Gala/Fund Drive.
- On February 10th Robert Earl Longley would perform at the Canyon Community Center starting at 7pm. He was a flamenco/jazz/blues guitarist whose music was very unique.
- Z-Arts was working on sponsorship for several students for "Poetry in the Park" in March.
- Ms. Giardina indicated the sculpture artist had a setback which delayed completion of the project. The artist would finish the project soon.

Community Development and General Plan report: Tom Dansie reported:

- The Planning Commission continued work on accessory dwelling units and cottage neighborhood ordinances. Public hearings would be held on Wednesday, January 17th before the Commission made a recommendation to the Council.
- Additionally, the Commission was considering the Town's list of prohibited uses, noise in Commercial Zones, and impound lots.
- A Virgin River Management Plan stakeholder meeting was scheduled for January 22nd.
- The Town would receive BYU student assistance on planning projects for facilities and assets, and a transient lodging task force.

SR-9 Reconstruction updates: Mayor Smith reported:

- The SR-9 project team met this morning. The project was behind schedule due to the amount of utility work, however the contractor hoped to catch up during the return work down canyon.
- Rocky Mountain Power would start pulling electrical wire next week.
- The Christmas holiday saw tremendous traffic back-up. The Park was working with the contractor on the hold queue so as not to overwhelm the Park entrance. Mayor Smith recommended people call the hotline with comments or concerns.
- Mayor Smith expressed Sunroc was eager to solve problems, accommodate requests, and were doing a great job. Sunroc asked the public to be as patient as possible. It was important for travelers to wait for flaggers to give direction.
- The street light poles were coming down in the center of Town, resulting in no street lights for a period of time. Mayor Smith reminded everyone to use caution when driving. New street lights would be installed in March/April.

Community questions and comments: None were asked.

Action Items - Legislative

Ordinance Revision: Ordinance 2018-01, changes to multiple sections of Title 10 of the Springdale Town Code removing conditional use permits and processes from the code: Mr. Dansie said the Council worked extensively on this ordinance revision, including holding two work sessions and a public hearing. Residential agricultural uses were added to the draft based on Planning Commission recommendations. There was also an additional standard added for the keeping of bees.

Motion made by Lisa Zumpft to approve Ordinance 2018-01, changes to multiple sections of Title 10 of the Springdale Town Code removing conditional use permits and processes from the code

per the most recent revisions from staff with the attorney's changed recommendations. The motion is based on the following findings: 1) Utah State Code 10-9a-507 allows a municipality to establish conditional uses, which must be approved if standards established in the code are met; 2) There is confusion in the community regarding CUP's, that many community members believe that a CUP may be denied for reasons unrelated to the established standards; 3) Because the Town must approve a CUP if all standards are met, and because of confusion in the community the Council finds that reducing the number of uses allowed by CUP will improve efficiency in land use administration; 4) Representatives from the Utah League of Cities and Towns have encouraged the Town to reduce or eliminate conditional uses in the code: seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Action Items – Administrative

Review and consideration of the Parking Advisory Board recommendations on parking policy: Mr. Alltucker thanked the Advisory Board and especially Chair Karla Player for their work. He commented there was a lot of varied input and good ideas.

Mayor Smith said adding parking meters in Springdale would be a big change. The Town would keep residents informed of how the process would work. He suggested an open house be planned to communicate information with the public.

Mr. Alltucker suggested the Parking Committee draft a policy from the Advisory Board recommendations for the Council to consider. Staff would participate in the draft process as well.

- Ms. Zumpft recommended people look at Santa Clara as an example of how pod parking could work.
- Mr. Player did not want to lose the work of the Parking Advisory Board. If any of the recommendations were not put forward in a draft policy, he requested the reasons why be very transparent.

Motion made by Mike Alltucker to accept the report and direct the Parking Committee to evaluate these recommendations and bring back to the Council a draft policy associated with the upcoming paid on-street parking program; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and possible approval of the Parking Pay Station Selection Committee

recommendation on a parking pay station provider: Mr. Dansie said the Parking Selection Committee received proposals from four pay station providers. After review, and consideration of references, the Committee unanimously recommended Parkeon. Parkeon was a different company than conducted the pilot program because the Committee determined there were a number of advantages not present with the previous provider.

- If the Council approved the recommendation, staff would work with Parkeon to develop a contract. Review and approval of the contract would be on the January 17th special Town Council meeting.

The parking pay stations came in four standards colors. Mr. Dansie suggested the Council select a color compatible with the Town's village atmosphere and character.

Mr. Alltucker said the value of the contract was approximately \$400,000. The integration of this system with collection and enforcement software was easier and interconnected.

Mayor Smith acknowledged Jen Thompson and Holli George and said they were doing a great job with citations. New software would make the process easier and more accurate.

Mr. Player emphasized that specific areas of paid parking had not been decided yet. The action tonight was to consider the Parking Committee recommendation on the parking pay station provider only.

Motion made by Mike Alltucker that the Council officially designate Parkeon as the Town's pay station provider and direct staff to work with Parkeon to develop a contract for approval at the January 17th special Town Council meeting. The contract will specify the details on the pay station options, pricing, and Parkeon services, based on the RFP and Parkeon's proposal, in the gray color; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and consideration of joining an amicus action concerning the federal action to shrink Bears Ears and Grand Staircase-Escalante National Monuments: Mr. Aton indicated the Salt Lake City Mayor's Office was putting together an amicus brief related to the Trump Administration's reduction of the boundaries of the Bears Ears and Grand Staircase Escalante National Monuments. Town-elected officials were being encouraged to sign on this brief.

- The brief was not finalized yet; however, it would consider economic losses to communities in addition to the resulting land use.
- Mr. Aton wanted to raise awareness and asked the Council to consider a future resolution of support.

Mayor Smith said, in general, more pressure on Congress was needed to fund the National Parks. It was disturbing to have 4,600,000 visitors to Zion with seasonal employee funding for only six months.

Mr. Alltucker believed the area needed preservation and protection. He encouraged this process and consideration of the amicus brief.

Mr. Hardman explained an amicus brief provided additional legal thought for the court to consider when evaluating competing arguments. It was an opportunity for non-parties of the case to voice their support or opposition to the argument. An amicus brief was a resource for additional legal analysis.

No action was required at this time.

Appointment of Mayor pro tempore: Mayor Smith appointed Mike Alltucker.

Motion made by Lisa Zumpft to appoint Mike Alltucker as Mayor pro tempore for the next year; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Recommendations and appointment of Council members for County Board and Town Committee assignments: Mayor Smith referenced the Committee Assignments as proposed. The Council reviewed the recommendations without change.

Motion made by Adrian Player to accept the proposed committee assignments as presented; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Appointment of Suzanne Elger to the Planning Commission for term expiring February 2021:

Motion made by Adrian Player to accept the recommendation to appoint Suzanne Elger to the Planning Commission for a term expiring February 2021; seconded by Lisa Zumpft.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Appointment of Julie McKown to the Planning Commission for term expiring February 2021:

Motion made by Randy Aton to appoint Julie McKown to the Planning Commission for a term expiring February 2021; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Direction to the Planning Commission concerning allowable uses in the Agricultural Zone: Mayor Smith said the Council had discussions about allowing parking in the Agricultural Zone. This was general direction to the Planning Commission to look into the topic.

Mr. Alltucker raised concern that parcels agriculturally used could down-zone to the Agricultural Zone and back door into parking. He suggested the Planning Commission consider a Surface Parking Overlay Zone.

- During the review process, staff could help the Commission consider the consequences of any recommendations.

Motion made by Adrian Player to direct the Planning Commission to look at the allowable uses in the Agricultural Zone; seconded by Lisa Zumpft.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Direction to the Planning Commission concerning standards for gated subdivisions: There were no definitive standards for gates in subdivisions in the current ordinance. Language specified a 'compelling need' which was not objective.

- Direction in the General Plan was to discourage gated communities.

Mr. Hardman indicated that having a condition whereby the Council made a determination without specified criteria created unbridled administrative discretion and was problematic. Language in the ordinance should not create situations for deviations without objective criteria.

Motion made by Mike Alltucker to direct the Planning Commission to look at standards concerning gated subdivisions, conditions attached, and/or the removal of that exclusion completely; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consideration and possible approval of an agreement with the Town of Rockville to permit Zac Martin to serve as Building Inspector on an as-needed basis: Mr. Wixom indicated Rockville added a few clarifications to the agreement which the Town Attorney did not object.

The Council was fine sharing Mr. Martin's expertise and understood it was a limited time commitment.

Motion made by Lisa Zumpft to approve the agreement with the Town of Rockville to permit Zac Martin to serve as Building Inspector on an as-needed basis referring to the most recent agreement that the attorney has reviewed, and authorize the Mayor to sign; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
11/6/2017	9796439896	Verizon	1,876.03	Yes	Cell Service
12/1/2017	12/1/2017	Zac Weiland	800.00	Yes	Monthly Prosecution Retainer
12/1/2017	39690	Prater, William	5,958.00	Yes	2017 Water Treatment Plant
10/27/2017	64783	WesTech	362,192.00	Yes	2017 Water Treatment Plant
10/5/2017	89148	Surise Engineering	1,662.49	Yes	2017 Water Treatment Plant
11/14/2017	89993	Surise Engineering	4,925.73	Yes	2017 Water Treatment Plant
12/6/2017	90340	Surise Engineering	5,202.50	Yes	2017 Water Treatment Plant
11/7/2017	89772	Surise Engineering	1,509.50	Yes	Springdale Cloud Smart GIS Services
12/6/2017	12/6/2017	9 Design and Build LLC	6,060.00	Yes	Refund of Water Impact Fee
7/6/2017	511490563	Axon Enterprise Inc	810.96	Yes	Police Body Cameras
12/13/2017	12/31/2017	Fireworks West International	3,500.00	Yes	New Years Eve 50% Deposit
12/1/2017	8000-9090-0957-9686 12/1/17	Purchase Power	550.98	Yes	Postage
11/7/2017	6250082	Scholzen Products	504.12	Yes	Water Parts
10/31/2017	HR1010037	Scholzen Products	1,078.35	Yes	Chlorine for WTP
11/21/2017	6253298	Scholzen Products	630.78	Yes	Irrigation Break Fix
11/13/2017	55073	Washington County Solid Waste	3,546.99	Yes	Garbage Billing
12/19/17	12/19/2017	APHOA	1,723.63	Yes	Anasazi/Canyon Point Sewer Agreement
11/30/2017	11/30/2017	Arbinger	3,757.60	Yes	Outward Mindset Packets
12/13/2017	12/13/2017	Ash Creek SSD	2,525.00	Yes	Clearing Sewer Line
12/14/2017	170010	BOWLER, ODEAN	600.00	Yes	Aldrich Gregory Dodson/Isaac Martinez Stratton Cases
12/4/2017	CR16434	Century Equipment Company	990.00	Yes	11th Month Rental on Case 580SN
12/20/2017	12/20/2017	Cliffrose Lodge	1,100.00	yes	CCC Deposit Refund
12/6/2017	12/6/2017	Rees & Hughts CPAS	5,000.00	Yes	Audit Progress Billing
12/19/2017	12/19/2017	Robinson, Nathan	500.00	Yes	New Year's Eve Band
12/11/2017	12/11/2017	Rocky Mnt Power	4,240.18	Yes	Electric Services
11/30/2017	88141	Snow Jensen & Reece	9,404.00	Yes	General Representation
11/30/2017	88222	Snow Jensen & Reece	6,120.25	Yes	Anasazi HOA/Canyon Point HOA Sewer System
12/20/2017	128333	Southern Utah Distributing	779.06	Yes	Park Bldg Supplies
12/20/2017	7112017001	Tim's Fab and Repair	16,231.00	Yes	Sewer Grinders for Canyon Springs
12/21/2017	12/17/2017	Grafton Heritage Partnership	1,660.02	Yes	Butch Cassidy Race Proceeds
12/21/2017	12/21/2017	Rotary Club of Zion Canyon	1,660.02	Yes	Butch Cassidy Race Proceeds
12/21/2017	12/21/2017	Zion Canyon Visitors Bureau	855.16	Yes	Butch Cassidy Race Proceeds
			457,954.35		

Motion made by Adrian Player to approve the consent agenda including items D1, D2, D3; seconded by Mike Alltucker.

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 SR-9 kept the Street Department busy. The new street sweeper was in action.

Mr. Player said Public Works found the main water line for the water treatment plant.

- Regarding the Fire District, Mr. Player indicated the Chair had resigned. The two remaining Board members were Jeff Carlson and Chuck Passek. There was a meeting on January 18th at 5pm with the County Commissioners to discuss next steps.
- Mayor Smith said Randy Aton was deemed a member of the Fire Board and would replace Adrian Player.

Mayor Smith said solid waste fees were increasing. He had no additional news regarding Hot Spot funding or the Paiutes.

Ms. Zumpft indicated she was working to update Canyon Community Center policy with staff and the Mayor.

Ms. Zumpft said Luke Wilson met with her, the Mayor, and staff. Mr. Wilson was interested in developing affordable housing on the property between the present four-plex and Silver Bear Rock Shop. He would come back to the Council with a proposal. The property was currently zoned Valley Residential.

- Mayor Smith said the Town needed to decide if affordable housing was an important issue and planned to discuss the topic in the upcoming newsletter.

The Council discussed the proposed change for a center turn lane into Zion Canyon Village. UDOT wanted Town support for the concept before continuing discussions with the property owner.

- The Council felt the change was advantageous and were supportive; however, the property owner would be responsible to fund the betterment.

Motion made by Lisa Zumpft to go into closed session for the purposes of pending or reasonably imminent litigation, and for 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 6:48pm.

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, and Town Clerk Darci Carlson recording.

Closed session adjourned at 8:47pm.

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, and Town Clerk Darci Carlson recording.

No action was required by the closed session.

Adjourn

Motion to adjourn at 8:48pm 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

APPROVAL:  _____

DATE: _____

2/14/18

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call Darci Carlson at 435-772-3434 or via email at dcarlson@springdaletown.com for more information.



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please print your name below

Meeting Town Council Meeting Date 1/10/18

Lila Moss
Name (please print)

Name (please print)

Karla Payer
Name (please print)

Name (please print)

Sonia Binek
Name (please print)

Name (please print)

Richard Madson
Name (please print)

Name (please print)

NATE WELLS
Name (please print)

Name (please print)

CORNELIA KALLROD
Name (please print)

Name (please print)

MAORY KALLROD
Name (please print)

Name (please print)

Don Hurl
Name (please print)

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