



**MINUTES OF THE SPRINGDALE TOWN COUNCIL WORK MEETING ON
TUESDAY, APRIL 10, 2018 AT 10:00AM,
AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 10:07AM

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 Treasurer Dawn Brecke, Police Chief Garen Brecke, Robby Totten, Toni Benevento, other Town staff, and Town Clerk Darci Carlson recording. See attached sheet for citizens signed in.

Motion made by Lisa Zumpft to approve the agenda for April 10th work meeting; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements: Mayor Smith spoke with Representative Brad Last concerning ways state TRT funds could be tapped to help pay for EMS services. Because of the way current legislation was written, Washington County did not qualify for funds at this time. If legislation language was changed to include a county of the 3rd class, Washington County could qualify. Representative Last was supportive of this idea and would propose it for the next legislative agenda. County Commissioners also supported this idea.

Mayor Smith indicated Bill Dunn was moving to Rockville the end of May opening up the Planning Commission alternate spot again.

Mayor Smith said prices to recycle had increased significantly prompting the Solid Waste District to consider options over the next month.

Mayor Smith spoke to Rockville Mayor Pam Leach and explained why Rockville residents would not receive Springdale residential parking permits.

Administrative Non-Action Items

Budget work session to discuss the FY 2018-19 budget: Mr. Wixom had provided a draft budget to the Council in advance of the meeting. The draft included all departmental requests and the current summary for the General Fund was \$200,000 over budget. The Council would need to discuss and prioritize projects and make adjustments to propose a balanced budget.

Mr. Wixom displayed a chart of the General Fund revenues from the three major taxes: resort community tax, sales and use tax, and transient room tax. Currently revenues increased an average of 15% every year, however Mr. Wixom indicated this would not happen indefinitely.

- Parking meter revenue would be used for congestion mitigation and transportation projects.

During the next fiscal year, the Town would have about \$200,000 more in long term debt due to the water treatment plant. The Council anticipated water rate increases over the next two years. Mr. Wixom also anticipated a property tax change in June.

Mr. Wixom reviewed the budget sheets and capital needs list with the Council.

Ms. Zumpft wanted to address office space.

- Mr. Wixom said he met with Ben and Scott from CSA Architects to consider ideas for new office space. The Town was considering land already owned and options to purchase more.
- The ballfield was a large piece of property occasionally used for events. Mr. Wixom displayed a build-out concept which suggested recreation areas move to the ballfield area and new Town buildings built on the land where recreation areas were. He acknowledged there were challenges building on the ballfield, such as access to utilities, traffic flow and the drainage wash.
- Mayor Smith noted the post office also needed more space and would be interested in leasing space in any new Town facility. The medical clinic could potentially also be accommodated.

Last year's RAP tax applications were not funded but retained for consideration in this next fiscal year. The Council would have an opportunity to consider these, and any new application submissions, in their May regular meeting. The Council would determine if any would be funded this year or left on the short-term list.

- Mr. Wixom indicated money was added to the budget for development of a Springdale History Center in the Canyon Ranch house. The Council indicated county and Town RAP tax funds could possibly be used for this endeavor. The Town could consider matching.

In the current fiscal year, the Town hired two Parking Enforcement Officers and a Code Enforcement Officer. Included in next year's budget were three positions including a Public Works Streets Operator, Associate Planner, and Community Center Assistant/Parks Maintenance Worker.

Ms. Zumpft wanted it on the record she was against fireworks in Springdale and did not support this expenditure in the budget.

For the SR-9 project, the Town would spend \$1,500,000 from the General Fund which included the new street lights, the Town's portion of underground power, colored concrete and other aesthetics. All road-related projects should be done and paid for before the next fiscal year.

- As a long-term project the Council discussed adding concrete curb and gutter to all Town-owned streets.
- Red Hawk was the priority for streets projects. Zion Shadows was also a concern but not in the budget at this time.

The Council took a brief lunch break. The meeting resumed at 12:31pm.

The Council considered the affects of park visitation and the Visitor Use Management Plan on the economics of the Town.

Based on discussion, the Council adjusted expenditures down for some consulting fees and refurbishment of space in the Canyon Ranch house for a history center.

The Council reviewed the enterprise funds.

- The Water Fund was in the black by over \$128,000.
- Mr. Wixom said the Town had a lot of issues with meter reading which caused delays in billing. The Town wanted to transition to another system which would require replacement of meters. In the future, irrigation water would likely be metered in addition to culinary. The Irrigation Fund could change radically over the next few months given what transpired with the Irrigation Company.

- Regarding the Sewer Fund, Mr. Player wanted the Town to stop dumping treated water back into the Virgin River. Mr. Wixom said there were operational questions that needed to be answered by the state to help determine what needed to be done first.

The Council discussed the police force and situations in Town that justified round-the-clock coverage.

- Mayor Smith said taxes on residents had not increased in order to pay for the costs associated with this level of police coverage.
- Mr. Wixom commented the community received a high level of service on the backs of guests.

Mayor Smith commended Mr. Wixom for the work he did on the budget.

Recommended adjustments would be updated and further discussion on the budget would take place at the regular Council meeting on May 9, 2018.

Motion to adjourn at 1:56pm made by Lisa Zumpft; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

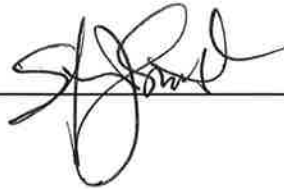
Alltucker: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVED: _____



DATE: _____

5/9/18



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please print your name below

Meeting Town Council (Work) Date 4/10/18

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