



**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON
WEDNESDAY, MAY 9, 2018
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH
SPECIAL MEETING BEGINS AT 4:30PM
REGULAR MEETING BEGINS AT 5:00PM**

Special meeting convened at 4:33PM

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. See attached sheet for attendees signed into the meeting.

Motion made by Lisa Zumpft to approve the agenda for the closed session on May 9th; seconded by Adrian Player.

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; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session commenced at 4:33pm.

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.

Closed session adjourned at 4:58pm. Regular session commenced.

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.

Motion made by Mike Alltucker to direct staff to take the actions we discussed in the closed session; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

The Council took a brief break. The regular meeting re-convened at 5:02pm.

Pledge of allegiance led by Mayor Stanley J. Smith.

Motion made by Lisa Zumpft to approve the agenda for the regular meeting on May 9, 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: Mayor Smith read a letter from the International Institute of Municipal Clerks congratulating Darci Carlson on the designation of Certified Municipal Clerk (Attachment #1).

Zion Park update: Superintendent Bradybaugh reported:

- Park visitation was down 6.5% during the month of April compared to last year; however year-to-date numbers were up 3%.
- The Kolob Canyons area closed May 1st due to road construction. Access to back country trails could be done off Kolob Terrance Road.
- Lava Point campground was open for the season.
- Fee increases would occur across the National Park Service system effective June 1st. Superintendent Bradybaugh provided a spreadsheet with the information (Attachment #2).
- Commercial rates for road-based tour companies would also be affected effective October 1, 2019.

RSFPD/Hurricane Valley Fire District report: Deputy Chief Kevin Gildea, joined by Captain Tyler Ames, reported:

- On May 1st the Hurricane Valley Fire District took over management of RSFPD under an eighteen-month contract. There was twenty-four-hour coverage with one firefighter and one EMS, both cross-trained and certified.
- The RSFPD Board was still in place.
- The addition of the Rockville/Springdale area would increase Hurricane Valley call volume by approximately 10%.

Visitors Bureau report: Nate Wells was excused from the meeting.

Z-Arts report: Michelle Giardina was excused from the meeting and provided the following report via email:

- For May, Z-Arts had the Connor Chee performance in collaboration with Amazing EarthFest Friday, May 18th at the Canyon Community Center starting at 8:00pm. Connor is an accomplished classical pianist, and also plays original Navajo “Vocables”, meaning sounds unique to his Navajo culture. Admission is \$15 online at Eventbrite.com or cash at the door.

Springdale Elementary School update: Principal Chris Snodgress reported:

- The school had a great partnership with Zion National Park. She thanked Superintendent Bradybaugh.
- They also worked closely with Z-Arts to bring great programming to students.
- Staff focused on project-based learning which integrated various areas of study.
- The end of year program was next Tuesday, May 15th.
- Enrollment this year started with 55 and ended up at 52. Next year enrollment would be near 60.

Mr. Player asked about the safety system in place.

- Ms. Snodgress said the school district was very good about providing training. Staff also worked closely with emergency and police personnel. They practiced drills each month and the building was locked down.
- Chief Brecke said police presence was constant. In addition, officers conducted walk-throughs, training, and community outreach.

Community Development and General Plan report: Tom Dansie reported:

- The Planning Commission continued to work on ordinance updates as assigned by the Town Council.
- May was Bike Month in Springdale. Mr. Dansie commended Council members for their commitment to biking.
- The paid on-street parking program was implemented April 16th. The Town continued to refine the program and make as effective as possible. It would be necessary for the Council and Commission to look at long-term parking policies, particularly how the Town wanted to handle future development of off-street facilities including quantity, location and standards.

Community questions and comments: None were asked.

Special Recognition

Recognition of UDOT and Sunroc for their contributions to the SR-9 Renewal Project: Mayor Smith gave a brief overview of how the project materialized and the relationship with UDOT evolved.

Mayor Smith expressed how much the Town appreciated the work of Sunroc and UDOT. The audience was shown a short video illustrating the street transformation.

Mayor Smith personally acknowledged project stand-outs Gary Talbot, John Fraidenburg, Ray Bentley, Leah Jaramillo, Lisa Beck, Adam Butterfield, and Chris Hall.

A ribbon cutting would be held on May 16th at 10:00am by Hoodoos. Mayor Smith thanked Town staff, the police department, the public works department, and Washington county for their work and support. The project required a tremendous amount of coordination.

Action Items - Administrative

Approval of a Letter of Support for the Recreational Hot Spot Funding application for a transit line between St. George and Springdale: The Transportation Commission would meet Friday and determine which projects received Hot Spot Funding. Mayor Smith felt confident they would support a transit system from St. George to Springdale providing six buses, four park n’ ride facilities, and maintenance for five

years. After the initial five-year period, Mayor Smith indicated the state would look for a five-year commitment from the affected communities.

Mayor Smith suggested a quarter percent sales tax would likely be imposed in the future by either the county or the state to help offset the majority of costs associated with the transit system. In addition, revenue from the Town of Springdale parking meters could also support the effort.

The transit system would run year-round and include a commuter bus and express bus to accommodate both local employees and visitors to the area.

The ZCVB developed a survey to query local businesses on their support of the transit system concept.

Mayor Smith explained this Letter of Support was critical to show support of the transit system. He urged Council members to vote in favor.

- Mr. Aton expressed his support of mass transit and this program. Mr. Alltucker was also in favor of this initiative.

Motion made by Lisa Zumpft to approve the letter submitted in the packet for the Recreational Hot Spot Funding application for a transit line between St. George and Springdale and have the Mayor and Council members sign; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Review and consideration of 2018 RAP tax applications: The Town put out a call to the community for RAP tax applications in the spring. Two applications were prioritized and retained from last year including a biking structure from the Southern Utah Biking Alliance (SUBA) and an ongoing community sculpture project from Z-Arts. This year Red Rock Weavers Guild submitted an application for an art quilt for the Community Center.

During their budget session, the Council determined financial support for a history center could also come from RAP tax funds if determined to be a priority.

Ms. Zumpft felt the quilt project fit the RAP tax requirements. It was a community project being done by community members. Cornelia Kallerud and Jan Passek were spearheading the project and both had high quality skills that would ensure a fantastic finished product.

- Mayor Smith and Mr. Aton agreed.

Ms. Zumpft asked about the bike shelter project.

- Mr. Dansie indicated the proposal did not change from last year. A location had not been finalized, however if the Council voted in favor, SUBA was ready to respond.

For projects approved by the Council, the next step would be to develop a contract.

Ms. Zumpft acknowledged the work Michelle Giardina put in managing the current Z-Arts community sculpture project.

Motion made by Lisa Zumpft to approve the budget requests for the three projects submitted this year and last year for a total of \$27,000.00 from the RAP tax funding with details to be worked out through staff; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye
Alltucker: Aye
Motion passed unanimously.

Review and approval of the FY 2018-19 tentative budget: Mr. Wixom said state code required the Town adopted a tentative budget. In addition, the Council should set a date and time for a final budget public hearing. Changes discussed during budget meetings had been integrated into this revised draft.

Motion made by Lisa Zumpft to approve the fiscal year 2018-19 tentative budget with the final budget date set for June 6, 2018; seconded by Adrian Player.

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

Consideration and possible approval of the Parking Enforcement on Private Streets Agreement:

This standard form agreement allowed the Town to provide parking enforcement on private streets. Requests from private street neighborhoods must be submitted individually for the Town to provide this service. Private streets would not be actively patrolled but enforcement would respond if a complaint was made. Standard 'no parking' signs would be installed.

- Mr. Player said it was up to private street homeowners to decide if they wanted to support this program or not.
- Termination could occur within thirty days of the agreement being signed if neighborhoods determined the enforcement service did not work for their private street.

With paid parking on SR-9, the goal of this program was to give private street residents the ability to enforce no parking on their streets. The Council acknowledged this program was a work-in-progress and changes could be made in the future if necessary.

Motion made by Randy Aton to approve the Parking Enforcement on Private Streets Agreement as written; seconded by Lisa Zumpft.

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

Consideration and possible approval of the Site Lease Agreement for the shared parking program:

This standard form agreement allowed the Town to install a parking meter in a private lot and provide administration and enforcement. In exchange, the Town retained a certain amount of the revenue with the balance going back to the property owner.

Mr. Alltucker asked if a minimum number of spaces were required to enter into the agreement. He felt it was important for the Town to recoup the cost of the meter.

- Mr. Dansie suggested the Council consider a minimum of 20-25 spaces, however staff could determine a break-even number and recommend an adjustment if necessary.
- If the site lease agreement was canceled, the Town would retain ownership of the meter.

Motion made by Adrian Player to approve the Site Lease Agreement as presented; seconded by Randy Aton.

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

The Council took a brief break. The meeting resumed at 6:47pm.

Proclamation 2018-01, proclaiming May “Bike Month” in Springdale: Mr. Dansie said Springdale had supported Bike Month for the last several years. The Proclamation highlighted some of the planning efforts done in Town and showed continued support of cycling in the community.

Motion made by Randy Aton to adopt Proclamation 2018-02, proclaiming May as “Bike Month” in Springdale; seconded by Lisa Zumpft.

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

Appointment of Planning Commission alternate: Mayor Smith interviewed Ethan Newman and was impressed by his enthusiasm. Mr. Newman was looking for a new place to live and if one was not found in Springdale, Mr. Newman would have to resign his seat on the Commission.

The Council also discussed Jack Burns and the balance he offered the Commission. His past experience was invaluable at a time when the Planning Commission was considering a number of initiatives.

The Council decided it prudent to appoint two alternates.

Motion made by Lisa Zumpft to approve the Planning Commission alternates as Jack Burns first alternate, and Ethan Newman second alternate; seconded by Adrian Player.

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

Approval of PEHP Long-Term Disability Contract amendment: Dawn Brecke said the long-term disability policy had been in place with PEHP for quite some time. Routinely they sent dividends however this year would lower rates instead. Ms. Brecke indicated the contract amendment was sent to counsel, however it did not rise to the level of needing a legal opinion.

Motion made by Lisa Zumpft to approve the PEHP Long-Term Disability Contract amendment; seconded by Randy Aton.

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

Approval of Police Surviving Spouse amendment: Ms. Brecke said the Utah Department of Public Safety changed the agreement to enrich the benefit. She indicated changes were outlined in the staff report and accompanying letter from the Department of Public Safety.

Motion made by Randy Aton to approve the Police Surviving Spouse amendment; seconded by Lisa Zumpft.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Resolution 2018-07, a resolution revising the fee schedule for Town operations, including fees related to business licenses: Ms. Carlson indicated these changes reflected fee adjustments resulting from Ordinance 2018-07 Business License Process Revisions.

Motion made by Lisa Zumpft to approve Resolution 2018-07 revising the fee schedule for Town operations related to business licenses; seconded by Mike Alltucker.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Resolution 2018-08, a resolution changing the name of the Town's police department to "Springdale Police": There was no Council discussion.

Motion made by Adrian Player to approve Resolution 2018-08; seconded by Mike Alltucker.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
3/21/2018	83668	KV Electric	17,000.00	Yes	SR9 Project Electrical Service Changes
4/5/2018	6276554	Scholzen Products	1,287.94	Yes	Water Parts
3/16/2018	9803676838	Verizon	2,168.68	Yes	Cell Service
4/1/2018	4/1/2018	Weiland, Zac	800.00	Yes	Monthly Prosecution Retainer
3/31/2018	279987	Ballard, Ryan	1,425.00	Yes	Fabricate Irrigation Enclosure for City Office
4/3/2018	18C1230	Chemtech-Ford	602.00	Yes	Water Tests
3/20/2018	S6214937.001	Codale Electric Supply	7,500.40	Yes	SR9 Project
2/9/2018	702-55793	GCR Tires & Services	686.30	Yes	Police Vehicle Tires
3/21/2018	702-56634	GCR Tires & Services	804.82	Yes	Police Vehicle Tires
4/6/2018	3183	Lonny Boy's Barbecue	722.05	Yes	Public Officials Training Lunch Catering
3/30/2018	IV102737	Parkeon Services	314,806.00	Yes	Parking Kiosks
4/1/2018	8000-9090-0957-9686 04/01/2018	Purchase Power	520.99	Yes	Postage
3/31/2018	0233-000617017	Republic Services #233	539.53	Yes	Dumpster Services
4/3/2018	1718	Rural Water	545.88	Yes	Conference Hotel - Rick
4/4/2018	0302662-IN	Symbol Arts	635.00	Yes	Police Patches
3/31/2018	7770433543	Tire Centers LLC	700.16	Yes	Parks Vehicle Tires
4/5/2018	7770434791	Tire Centers LLC	771.56	Yes	Tahoe Tires
4/2/2018	2018329	Washington County	919.41	Yes	Spillman Annual Maintenance Fee
3/31/2018	61800	Washington County Solid Waste	3,612.24	Yes	Garbage Pass-Through Billing
4/17/2018	4/17/2018	Gradient Sound	600.00	Yes	Earth Day Sound Engineering
4/9/2018	04/09/18 Consolidated	Rocky Mountain Power	5,390.15	Yes	Electric Services
4/18/2018	4/18/2018	Hall, Don	6,000.00	Yes	Water Share Purchase
3/6/2018	4/1/2018	Zions Bank	545.00	Yes	ULCT Duties Handbook
3/30/2018	4/1/2018	Zions Bank	560.00	Yes	ULCT Conference Registration - Jen and Garen
3/14/2018	4/1/2018	Zions Bank	1,063.44	Yes	Police Uniforms (Quartermaster)
3/17/2018	4/1/2018	Zions Bank	548.95	Yes	Police Uniforms (Quartermaster)
4/6/2018	122104-1841	American Planning Assoc	644.00	Yes	Annual Membership
4/3/2018	CR16470	Century Equipment	990.00	Yes	Monthly Backhoe Rental
4/19/2018	1610013	EDC Corporation	90,070.00	Yes	Enforcement Software/LPR Purchase
4/19/2018	1610019	EDC Corporation	787.99	Yes	Parking Enforcement Printer
4/10/2018	1132	Emergency Vehicle Systems	1,849.00	Yes	Parking Enforcement Vehicle Equipment
4/13/2018	83725	KV Electric	22,675.00	Yes	SR9 Project Electrical Service Changes
4/10/2018	13211797	Motorola Solutions Inc	2,164.00	Yes	Police Handheld Radios
4/20/2018	1	Old School Construction	8,000.00	Yes	Lobby Remodel Deposit
3/31/2018	91142	Snow Jensen & Reece	12,501.67	Yes	General Representation Legal Fees
3/31/2018	91143	Snow Jensen & Reece	2,807.97	Yes	Town vs. SCIS Legal Fees
4/25/2018	4/25/2018	Utah League of Cities & Towns	1,408.65	Yes	Annual Membership
4/16/2018	9805528327	Verizon	2,586.72	Yes	Cell Service
			517,240.50		

Motion made by Mike Alltucker to approve the consent agenda with the changes as presented; seconded by Randy Aton.

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 reported the Streets Department had been busy installing signs for parking, utility locates, maintenance and repairs.

Mr. Player provided reports from the Water Treatment Plant meetings (Attachment #3).

Ms. Zumpft said she attended the Utah League of Cities and Towns (ULCT) mid-year conference in St. George. She learned a lot of information and encouraged other Council members to attend in the future.

Mr. Aton said the Fire District transition went smoothly but there were a huge number of details still needing resolution. There is twenty-four-hour coverage by two people, both of whom are cross-trained and certified as firefighters and EMS personnel. The RSFPD Board made severance package recommendations for the outgoing chief and other employees. These requests needed to first be approved by the County Commissioners. A meeting was scheduled next Tuesday with Hurricane Valley Fire Chief Tom Kuhlmann and the County Commissioners to resolve all open issues including billing of standby fees.

- Mr. Player asked about annual fire inspections. Deputy Clerk Katy Brown indicated Hurricane Valley Fire District would conduct annual fire inspections and charge the businesses directly. The inspections were not tied to business license renewals.

Mayor Smith attended the ULCT mid-year conference and spoke with League Executive Director Cameron Diehl concerning a legislative proposal allowing county TRT money to be used to help fund local fire and EMS services. Mayor Smith would also discuss the concept with State Senators Evan Vickers and Brad Last to garner support.

Mayor Smith acknowledged Mr. Alltucker for participating in the UDOT SR-9 Reconstruction project meetings.

- Mr. Alltucker thanked the Mayor for his vision and follow through.

The bid for construction of passing lanes on SR-9 would start tomorrow and the project would begin in July.

Adjourn

Motion to adjourn at 7:32 pm made by Lisa Zumpft; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

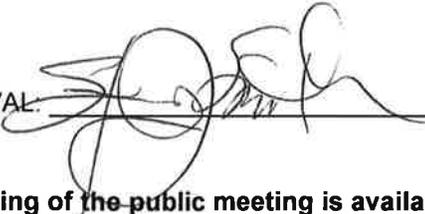
Alltucker: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: _____



DATE: _____

6/6/18

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call 435-772-3434 or email springdale@infowest.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 5/9/18

Chris Snodgrass
Name (please print)

Name (please print)

Tyler Ames
Name (please print)

Name (please print)

Cornelia + Murie Kallerud
Name (please print)

Name (please print)

Jaynt Russell
Name (please print)

Name (please print)



05/09/2018

Rick Wixom
Town Manager
Sent to email: rwixom@infowest.com

Dear Rick Wixom,

Darci Carlson, CMC of Town of Springdale, has earned the designation of Certified Municipal Clerk (CMC), which is awarded by the International Institute of Municipal Clerks (IIMC), Inc.

IIMC grants the CMC designation only to those municipal clerks who complete demanding education requirements; and who have a record of significant contributions to their local government, their community and state.

The International Institute of Municipal Clerks, founded in 1947, has 14,000 members throughout the United States, Canada and 15 other countries, and the mission of this global non-profit corporation is to enhance the education opportunities and professional development of its diverse membership.

In light of the speed and drastic nature of change these days, lifelong learning is not only desirable, it is necessary for all in local government to keep pace with growing demands and changing needs of the citizens we serve. Your City can take immense pride in Darci's educational accomplishments and achievement of this milestone.

On behalf of the IIMC Board of Directors, I am honored to endorse the conferring of CMC to Darci Carlson, CMC of Town of Springdale. We share your pride in this achievement and we applaud your support of the role Darci plays in your city.

Sincerely,

Mary J. Kayser, MMC
IIMC President

Sent by: Ashley DiBlasi
Assistant Director of Professional Development

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REMEMBER: Never give out your account information,

Zion National Park

Non-Commercial Visitor Fee Rates

	Park-Specific Zion NP Annual Pass	Per Vehicle	Per Person	Per Motorcycle
Current	\$50	\$30	\$15	\$25
June 1, 2018	\$50 thru 12/31/18 increases to \$60 1/1/19 (expected, subject to change) increases to \$70 1/1/20 (expected, subject to change)	\$35	\$20	\$30

Commercial Road Based Tour Rates (packaged itinerary bus, van tours; will be in effect Oct 1, 2019)

From: https://www.nps.gov/zion/planyourvisit/fees.htm						
By Vehicle Capacity:	Old Min	New Min	% change	Old Max	New Max	%change
1 - 6 passanger: (\$35.00 + \$15.00 per passenger not to exceed \$70.00	\$50.00	\$20.00	-60%	\$70	\$120.00	71%
7 - 15 passanger:	\$70.00	\$20.00	-71%	\$70.00	\$300.00	329%
16 - 25 passanger:	\$80.00	\$20.00	-74%	\$80.00	\$500.00	525%
26 -56 passnager:	\$190.00	\$20.00	-89%	\$190.00	\$1,120.00	489%

+ \$300 Commercial Permit Application Fee (annually)

From: Lisa Zumpft
To: aplayer@springdaletown.com; "[Stan Smith](#)"; "[Mike Alltucker](#)"; "[Randy Aton](#)"
Cc: "[Rick Wixom](#)"; "[Darci Carlson](#)"
Subject: RE: Weekly Water Treatment Status Meeting
Date: Thursday, April 19, 2018 1:32:51 PM

All

I will try to emulate Adrian on this report.

The weekly meeting was held at 9AM Thursday, April 19, 2018.

We met this morning with Justin and Steve from Sunrise, Leon the GM of VanCon, Rick, Robbie and Joe along with a few other workers who gave some input. They were all very accommodating in answering my questions since this is the first time I have been on the site.

Rick mentioned that the road needs to be cleared by late afternoon tomorrow so the Rotary International conferences can get up to the Tanner for an event.

Leon expects to have the Masonry contractor come on Monday to look over what need to be done on the walls of the plant. He also has the HVAC contractor coming on Monday to start the process of pulling the power lines. The Sunrise EE needs to come first to inspect the conduits. Leon also expect that the Fire sprinklers installation will start next week. Leon asked Steve about a change to the front section where the office building and the plant butt up against each other. He asked if he could put in a 16 gage steel piece to help tie it together. Steve will look into that and get back to him.

I asked if the bathrooms are going to be unisex. Don't know if that has been determined. I also asked if they were going to put in sound insulation for the pump room to reduce the noise to the office space. They will look in to that. It's my understanding that the renovation of the old building after leveling the floor needs to be discussed to ensure it is utilitarian for the staff.

Joe stated that the water testing room needs electrical for the mini-fridge.

There was discussion about the interior door keys. Rick said that we have used A-1 Lock for the other buildings and he would like to have them do the work on the new building. The exterior doors will be accessed with key fobs.

Lights need to be designed on the backside of the building for safety and utility uses when staff are on the premises. Thus the electrician will need to be informed soon to ensure these are installed. Rick also discussed the need for power to install the last of the old shuttle street lights up to and in front of the new building. This also needs to happen sooner rather than later.

I appreciate having had the opportunity to fill in. It's good to have the chance to understand other projects of the Town that I am not regularly a part of.

Lisa

From: aplayer@springdaletown.com
To: [Stan Smith](#); [Lisa Zumpft](#); [Mike Alltucker](#); "[Randy Aton](#)"
Cc: [Rick Wixom](#); [Darci Carlson](#)
Subject: Weekly Water Treatment Plant Meeting
Date: Thursday, April 26, 2018 2:07:27 PM

Mayor and Council,

The weekly meeting was held today, Thursday at 10AM.

The contractor plans to do a major concrete pour at 330AM Friday morning (tomorrow, April 27th). They do it at this time to insure that the concrete trucks are available and timely. Sunshine engineer assures us that the contractor will add the waterproofing chemicals, use the proper strength cement and air will be added as per specifications.

There was a discussion about where the county dumpsters should go (they arrive Friday, May 4th and leave Monday, May 7th). While they could go up in the work area, it might be better given the condition of the road to that area that they are placed on the side of the road across from the tennis/Pickle Ball courts. Rick will be the decider on this issue.

There was a discussion about key fob location for the plant. Robbie thinks that the main entrance door near the parking should be the door to use key fob's on. Sunrise engineer indicated that this is a workable door to put it on, and that the alarm system will be just inside the door.

There were no safety, public relations or cleanliness issues. The meetings in the future might be every two weeks depending on issues that come up.

Adrian

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REMEMBER: Never give out your account information, password, or other personal information over e-mail.

From: aplayer@springdaletown.com
To: [Stan Smith](#); ["Randy Aton"](#); [Mike Alltucker](#); [Lisa Zumpft](#)
Cc: [Darci Carlson](#)
Subject: Weekly Water Treatment Status Meeting
Date: Thursday, May 3, 2018 9:59:42 AM

Mayor and Council,

The weekly status meeting was held today (Thursday).

VanCon's mason has started, and the walls in the pipe chase are poured. The drain into the recycle vault for the GAC has been tied in. Next week the slabs in the main part of the plant will be poured. The contractor is shooting for Wednesday or Thursday for the pour.

There were questions raised by the contractor about heights and caps on the stonework. Sunrise engineer will check with the design.

Westech equipment should be shipped down soon. Sunrise engineer will call again on this to make sure that the equipment gets here.

Specific placement of electrical items like refrigerator, outside lighting and fans was discussed and decisions were made on their placement. Public works wants as much lighting as possible so that if they have to work outside they will be able to see. This request is in contradiction to night sky ordinances. Sunrise engineer will look into lighting possibilities.

Sunrise engineer will meet with the electrician today and go over specific placement of plugs and fixtures since there seems to be some questions being raised by the electrician.

The ceiling in the pump room was discussed and the contractor indicated that lowering the ceiling and putting in a structural improvement to allow for lifting and changing pumps would be a good idea. Using a roll up door instead of an overhead would be necessary. Sunrise engineer had no problem with this change. Public works agreed that it is a good idea.

There were no safety, traffic control or public relations issues. The contractor is keeping the work area clean to the extent possible. Dust has not been a problem to date.

Next meeting is May 10th at 9AM

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From: aplayer@springdaletown.com
To: [Stan Smith](#); [Mike Alltucker](#); [Lisa Zumpft](#); "[Randy Aton](#)"
Cc: [Darci Carlson](#)
Subject: Weekly Water Treatment Status Meeting
Date: Thursday, May 10, 2018 10:25:47 AM

Mayor and Council,

The regular weekly meeting was held this morning, Thursday, May 10th.

The contractor is putting insulation on the roof of the office area. Regular sheeting was applied, then 1 inch of insulation, then a second layer of sheeting topped by the roofing. Also a layer of insulation is "hung" from the inside of the building before the suspended ceiling goes on.

Westech equipment will be delivered on May 21st. It is the tri-mite filters and the additional equipment. Rick will verify exactly which equipment is being delivered so the contractor can make room. Van Con question when the Dorset equipment will be ready. There is a four week wait for production, and the contractor needs them by the middle of June so they can pull wiring. The contractor has seen no drawings or description of what the equipment is like and they need that information. Sunrise will follow up on this and ask for shop drawings at least.

There appears to be some delays in getting Sub-Panels. There was discussion on how to deal with these delays.

Van Con is still waiting for the type of exterior lighting. The issue here is the Town of Springdale night sky ordinance. Sunrise needs to give the contractor the specifications on the lighting.

There was a discussion about changes to the mezzanine to allow for storage and a way to lift pumps. All of the proposed changes have to be approved by Springdale building inspector before they are done. One issue is the depth of the door requirement and Van Con will check with the door supplier to make sure it works.

The concrete work is finished on the recycle vault. There was a discussion on piping, and Sunrise has provided a 3D program to the contractor which will assist them in reading the design.

The contractor raised the issue on the roadwork, what the specifications are and what is required. Sunrise gave an opinion and wants Landmark to look and give an opinion. There was a discussion about drainage and Sunrise is checking elevations.

The screen wall footing needs to be staked right away so the contractor can put it in place. The screen wall will remain as per the plans rather than get Planning and Zoning to approve changes. There was significant discussion about the number of pipes going under the footing and what possible problems in the future this could cause. Sunrise is going to check with the structural engineer about a "T" footing change that would eliminate covering the piping. Van Con needs answers on these changes before the mason leaves, since he needs to build the screen wall on the footings.

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

Next progress meeting is May 17th at 9AM.
