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TOWN COUNCIL NOTICE AND AGENDA

***Revised to add Planning Commission alternate appointee's name**

THE SPRINGDALE TOWN COUNCIL WILL HOLD A MEETING ON WEDNESDAY, AUGUST 13 2014 AT 5:00 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

Pledge of Allegiance

Approval of agenda

A. Discussion/Information/Non-action Items

1. General discussion & announcements
2. Visitors Bureau report
3. Zion Park update – Acting Supt. Purcell
4. Z-Arts report – Nancy Goodell
5. General Plan report
6. Presentation on Zion Bighorn Sheep: Heather Talley, Division of Wildlife Resources
7. Community questions

B. Action items - Administrative

1. Appointment of Council member to fill vacancy:
 - a. Applicants presentations
 - b. Council interview, deliberation, vote
 - c. Swearing-in of new council member
2. Appointment of Historic Committee Members
3. *Appointment of Allan Staker as Planning Commission Alternate – five-year term ending 2019
4. Local Consents: Single Event Permits for the Town of Springdale
 - a. Zion Canyon Music Festival Sept 26-27
 - b. Wilderness Now Reception at CCC Sept 12
5. Local Consents: Cliffrose Lodge and Gardens, 281 Zion Park Blvd.
 - a. Full-service Restaurant Liquor license
 - b. On-Premise Banquet Liquor License
6. Veterans Monument at Gazebo Park – Zion Canyon Lions Club – Dan McGuire
7. Bid review and award: Street light replacement project engineering and design
8. Approval of contract between Town of Springdale and Kimley-Horn for Zion Canyon Scenic Byway Interpretive Plan
9. Professional Services Agreement with Spectrum Management as Benefits Advisor
10. Public Hearing: Resolution 2014-07 Open and amend budget for FY2014-15
11. Consent Agenda (One action motion for all items)
 - a. Invoices
 - b. Minutes July 9 regular meeting

C. Action Items – Legislative

None

D. Administrative Non-Action Items

Council Department Reports

Council Discussion

E. Closed Meeting for the purpose of discussing potential and pending litigation;

F. Adjourn

This notice is provided as a courtesy to the community and is not the official notice for this meeting/hearing. This notice is not required by town ordinance or policy. Failure of the Town to provide this notice or failure of a property owner, resident, or other interested party to receive this notice does not constitute a violation of the Town's noticing requirements or policies.

The Town of Springdale complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for Town-sponsored public meetings, services, programs, or events should call Springdale Town Clerk Fay Cope (435.772.3434) at least 24 hours before the meeting.

Packet materials for agenda items can soon be found here: <http://www.springdaletown.com/town-council/council-packet-materials/>