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MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON WEDNESDAY, JANUARY 8, 2014 AT 5:00 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

MEMBERS PRESENT: Outgoing Mayor Pat Cluff, Incoming Mayor Stan Smith, Outgoing Council member Louise Excell, incumbent Council members Mark Chambers and Kathy LaFave, incoming council members Adrian Player and Bill Weyher

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Clerk Fay Cope, Town Treasurer Dawn Sanders and Police Chief Kurt Wright. Town Attorney Greg Hardman arrived late. 24 citizens signed in; see attached list.

Outgoing Mayor Cluff convened the meeting and asked new Mayor Smith to lead the Pledge of Allegiance.

Swearing in of Mayor Smith and Councilmembers Player and Weyher: The Clerk administered the oath of office first to Mayor Smith and welcomed him back to the council. Mayor Cluff passed the gavel. Ms. Cope then administered the oath to Mr. Weyher, then Mr. Player. She welcomed Mr. Weyher to the Council and welcomed Mr. Player to an elected seat.

Acknowledgment and Farewell to Mayor Cluff and Councilmember Excell: Mayor Smith expressed his personal thanks and admiration to each. He read from prepared legacy statements and presented plaques denoting their years of service. See attachment #1. Ms. Excell said she now intended to become a Socratic gadfly. Mayor Smith laughingly said he would have to Google that.

Approval of agenda: Motion by Mark Chambers to approve the agenda with a change to the consent agenda to read 'Appointment of treasurer', seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements:

- Mr. Wixom welcomed the new council members; he and the staff looked forward to working with them.
- Kathy LaFave commended and thanked Chief Wright and the entire Police Department for the professional and compassionate way they had handled the deadly rock fall in Rockville.
- Mayor Smith announced there would be a prescribed burn in the south campground the next day. He said he would be posting regular information items like this to the Springdale Facebook page.
- He recognized the passing of Ron Excell, who had grown up in Springdale. The Excell family was responsible for many good things in Springdale and he wanted to acknowledge Ron and his family.

Visitors Bureau report: Dean Cook wished the new council members luck and thanked the old and new councils for town support. He commented on the fact that Adrian Player responded 'I will' when administered the oath. The others said 'I do,' which implied a marriage.

- Colin Dockstader had initiated a new website: www.zionnationalpark.com, which promised to have strong possibilities for new branding and outreach ideas.

- The NPS had shown the Bureau their new plans for shuttle signage. It looked good.
- He plugged the ZCVB annual dinner on Feb 14 at the Community Center. He knew it was Valentine's Day; he suggested it was an opportunity for a great date, including live romantic music by Dave and Victoria and dinner from the Switchback. The POTY would be awarded, of course.

Zion Park update: Cindy Purcell was acting superintendent. She said Jock Whitworth had resigned on the previous Friday and had been in the office ever since, 'excavating' his office. The new 'detail superintendent' was James Milestone – superintendent from Whiskey Town NRA. He was 'a nice, human man and would be liked by all.' February 28 was the partners meeting.

Z-Arts report: Nancy Goodell welcomed the new council and acknowledged Pat Cluff and Louise Excell. She also acknowledged Mark Chambers, who had completed his term on the Z-Arts Board. Chip Chapman was now the past president, Nancy Guardabascio was the president elect. Z-Arts was solidly in the black. She read from a prepared statement, see attachment #2.

General Plan report: Mr. Dansie reviewed the projects the Commission was working on for housing alternatives suggested by the housing committee. (He listed them. Listen.) In February, they hoped to have an ordinance prepared to adopt a Historic Preservation Area.

Community questions:

- Louise Excell thanked all her past 'partners' on the town council and staff. She welcomed Mr. Weyher and acknowledged Mr. Player's new status on the Council as 'the choice of the people.' She respected and appreciated the effort it took to do that job. She asked Mr. Wixom if there was any information about the special audit. He said no, but he hoped to find out more soon.
- Karla Player thanked Pat Cluff and Louise Excell for their years of good service. She said the town was in the place it was because of their efforts. She requested the tennis court be striped for pickleball courts. She said she and friends had taped out a temporary court. Pickleball was a fast-growing, very popular sport. Mr. Wixom said this was not the first request for pickleball striping; he had already contacted the company that striped the tennis lines for information.

Action items

Appointment of Mayor Pro tempore: The Mayor recommended Mark Chambers. **Motion by Adrian Player to appoint Mark Chambers as Mayor Pro tem; seconded by Bill Weyher:**

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Council assignments: After discussion, the following assignments were made and accepted:

Town Departments/Functional Area

Administration
Cemetery
Community Development
Parks and Recreation
Police and Public Safety
Streets
Utilities (Water, Sewer, Irrigation)
CCC

Council

Stan Smith
Adrian Player
Mark Chambers
Kathy LaFave
Stan Smith
Bill Weyher
Adrian Player
Mark Chambers

Boards, Commissions, Committees

Affordable Housing
Wash Co Arts Council
Butch Cassidy
CCC Management Board
Earth Day
Fire District Board (Liaison)
Joy to the World

Council

Kathy LaFave
Mark Chambers

Stan Smith

Adrian Player
Mark Chambers

Boards, Commissions, Committees

Mosquito Abatement
Parking Committee
Planning Commission Liaison
River Use
Solid Waste District Board
Streetscape/Sidewalk
Trail Committee
Travel Board
Zion Canyon Music Festival

Council

Bill Weyher (R2014-02)
Kathy LaFave
N/A
Kathy LaFave
Stan Smith (R2014-01)
Bill Weyher (R2014-02)
Kathy LaFave
Stan Smith
Mark Chambers

Resolution 2014-01 Appointment to Washington County Solid Waste District Board: Mr. Smith volunteered for that appointment. **Motion by Kathy LaFave to adopt resolution 2014-01 appointing Stanley J. Smith as Springdale's representative on the Washington County Solid Waste District Board. Seconded by Mark Chambers:**

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Resolution 2014-02 Appointment to Mosquito Abatement District Board: Mr. Wixom said to eliminate the need for special noticing of the vacancy, the appointment should be an elected official. There were five meetings a year. It was a yearly appointment. Mr. Wixom said the board consisted primarily of council members from the participating communities. They met on Thursdays. Bill Weyher volunteered.

Motion by Kathy LaFave to adopt 2014-02 appointing Bill Weyher as Springdale's representative to the Mosquito Abatement District Board, seconded by Mark Chambers:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Town Attorney Hardman arrived.

Administrative Hearing Officer – Appointment of and approval of contract with Ken Sizemore: Mr. Chambers said Mr. Sizemore was the unanimous choice of the selection committee.

Motion by Kathy LaFave to appoint and contract with Ken Sizemore to be the Administrative Hearing Officer and authorize the Mayor to sign the contract, seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

The Mayor requested hearing procedures be adopted as soon as possible. He instructed the DCD to have that on the next agenda.

Local Consent for Single Event Permit license for ZCVB's annual dinner: Motion by Kathy LaFave to grant Local Consent for a Single Event Permit license for ZCVB's annual dinner on February 14, seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Local Consent for manufacturing license for Zion Canyon Brewing Co.: Cris Pace introduced himself and his new brewmaster. He said this consent was needed to satisfy requirements of the DABC for renewal of their license.

Motion by Mark Chambers to grant local consent for a manufacturing license for Zion Canyon Brewing Co., seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Appointment of Liz West as a Planning Commission alternate for term expiring Feb 2016:

Motion by Kathy LaFave to approve the appointment of Liz West as a Planning Commission alternate for a term expiring Feb 2016, seconded by Bill Weyher:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Consent Agenda: Invoices

<u>Inv Date</u>	<u>Inv #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Bud- geted</u>	<u>Description</u>
11/2/2013	225	Carlson, Ken (Runnecard)	\$ 835.60	Y	Butch Cassidy Race Timing
11/18/2013	137250	Carr Printing Company	\$ 1,140.47	Y	Election Supplies
12/22/2013	39973175	Chevron	\$ 2,426.71	Y	Fuel
11/26/2013	9458	Costco	\$ 761.34	Y	Butch Cassidy/Town Hall Supplies
9/21/2013	13284	Gregco Supply	\$ 6,958.00	Y	CCC Doors
12/1/2013	N/A	McConkie, Marshall	\$ 850.00	Y	Monthly Prosecution Retainer
10/28/2013	3533	MegaPro	\$ 3,655.25	Y	Butch Cassidy Shirts
12/3/2013	Consolidated	Rocky Mountain Power	\$ 4,448.10	Y	Electric Service
11/22/2013	2014-0628	St. George City	\$ 1,390.33	Y*	Quarterly Dispatch Fees
11/1/2013	8360063479	TCI Tire Centers	\$ 728.04	Y	Tires for Parks Truck (Shane)
11/1/2013	8360063481	TCI Tire Centers	\$ 892.24	Y	Tires for Police Truck (Britt)
12/1/2013	P058	Utah State Division of Finance	\$ 6,800.00	Y	Sewer Planning Advance Repayment
12/16/2013	9716788304	Verizon Wireless	\$ 1,005.13	Y	Cell Service
11/16/2013	9715079918	Verizon Wireless	\$ 992.48	Y	Cell Service
			\$ 32,883.69		
		*R/S FPD billed for half of the dispatch fees.			

Re-Appointment of Town Treasurer, Approve position schedule bonds and treasurer bond, minutes of 12/11/13: **Motion by Kathy LaFave to approve the consent agenda with the exception of the minutes.**

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Approval of 2014 Meeting schedule and time of meetings: This item was initially discussed in the December 2013 meeting and the council had decided to postpone action until the new Mayor and Council were seated.

- The Mayor said he would be out of town in July.
- Ms. LaFave said she wouldn't be available for the meeting in March.
- Mr. Wixom asked if they wanted to discuss the time of the meeting, a decision delayed from the first discussion. Ms. LaFave said she had suggested changing the meeting to 6:00. Mr. Chambers said he had suggested mid-day because the hoteliers he'd heard from would be able to attend at that time.
- Lisa Zumpft said she had read the survey responses and thought changing the time would get more citizen attendance, which deserved some consideration.
- Dan Mabbutt said he had been outspoken about the communication problems between the council and the community. He thought changing the meeting time was a surface change that didn't address the underlying problems. He thought it was difficult for people to get answers to their questions before and after meetings and a web-based forum would help. He congratulated the Mayor for using the Facebook page.

Motion by Kathy LaFave to approve the meeting schedule as is and have a conversation about the meeting time at a later date. Seconded by Mark Chambers:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Ms. LaFave suggested putting an article in the newsletter to get more input about meeting times. Mayor Smith said the most important consideration was to schedule so the Council could be present.

Administrative Non-Action Items

Department Reports: Ms. LaFave asked about the \$100k grant mentioned in the DCD's staff report. Mr. Dansie apologized for the confusion; he had mistakenly sent them an old staff report.

Council Discussion:

- Ms. LaFave said she would be in Belize for the next few weeks.
- Mr. Chambers said he would also be gone for a few weeks, but would be in the country and available by phone.
- The Mayor asked for a special meeting to discuss appointment of the town clerk. The council decided to meet January 28 at 10AM. There would be a closed meeting. Ms. LaFave asked for a reminder call when she returned.

Motion by Kathy LaFave to close the meeting in the Springdale Town Hall at 6:12pm for the purpose of having strategy sessions to discuss 1) pending or reasonably imminent litigation; and 2) the lease of real property. Seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

The council took a short break while the audience dispersed.

January 8, 2014 Closed Meeting at Springdale Town Hall:

Convened at 6:15 pm

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, Kathy LaFave, Adrian Player and Bill Weyher

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman and Town Clerk Fay Cope

Mr. Weyher had a conflict of interest with one of the litigation issues. He stepped out during that discussion.

Adjourned to open meeting at 7:10 pm.

Action required by Closed Meeting: Motion by Kathy LaFave to direct staff to notify Julie McKown her lease offer was respectfully declined, seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Adjourn: Motion to adjourn at 7:10 by Kathy LaFave, seconded by Adrian Player:

Chambers: Aye

LaFave: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

Fay Cope, Town Clerk

APPROVED _____