



P.O. Box 187 * 118 Lion Boulevard * Springdale, UT 84767
435.772.3434 * 435.772.3952 fax * springdale@infowest.com

MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING ON WEDNESDAY, AUGUST 20, 2014 AT 3:00 P.M. AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council Members Mike Alltucker, Adrian Player and Bill Weyher

EXCUSED: Mark Chambers

ALSO PRESENT: Town Manager Rick Wixom

Approval of agenda: Motion by Bill Weyher to approve the agenda with the addition of a general discussion item, seconded by Adrian Player:

Alltucker: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.

A. Action items - Administrative

Consideration of Resolution 2014-08 Authorizing the purchase of Springdale Consolidated Irrigation Company water shares: Mr. Alltucker asked for clarification about the documentation. There was a purchase agreement drafted in conjunction with the GSA.

Motion by Mike Alltucker to approve resolution 2014-08 and authorize the mayor to sign all documents necessary to execute the agreement, seconded by Adrian Player:

The Mayor reported to the Council:

- He had reported to the Lt. Governor on the council meeting with the Paiutes; he was equally disappointed they hadn't been willing to postpone their land grant application or discuss the possibility of non-sovereign ownership of the land. It had been suggested he contact Congressman Chris Stewart.
- He had spoken with representatives from Century Link who also expressed interest in bringing fiber optics to Springdale. The Mayor said he was willing to listen, but he wasn't going to slow First Digital down. He was scheduling a presentation about fiber optics for the September 17 council meeting. The 'carrot they were dangling' was the removal of all the overhead telephone lines and telephone poles in Springdale.
- Southwest Communication brought fiber optics from Apple Valley to Rockville. First Digital brought it from Rockville to Sanctuary Ranch. First Digital had been talking with the Mayor about serving Springdale. It wasn't clear if both companies would be part of a service agreement.
- Whoever brought fiber optics in would be able to provide all the communication needs in town – television, telephone, internet, wi-fi. It would be analogous to a change in technology from candles to electricity. The mayor said it was his desire to bring fiber optic service to every home in Springdale, but the details of how that would work hadn't been developed.
- The Mayor had attended a county transportation meeting, which hadn't created much news. However, the St. George – Zion Bus service was still a very strong possibility. Hurricane City was hearing a presentation from Five County AOG the following evening. The Mayor asked another council member to attend that meeting, as he had a conflicting meeting with the Governor about health care. Mr. Alltucker was willing to attend and listen but felt he wasn't knowledgeable enough to participate.
- Stew Ferber had asked for a meeting with representatives from the town and Fire District. He had discussed the matter with Michael Plyler and told him he thought the District was the decision body

and the town didn't have a say. If there was a meeting, Rockville's mayor should also participate. The Council discussed the District's process for a proposed rate increase. The Mayor said he had encouraged the District to listen to the businesses' concerns. It wasn't possible for motels to raise rates instantly.

Adjourn: Motion by Bill Weyher to adjourn; seconded by Adrian Player;

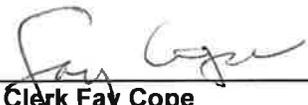
Alltucker: Aye

Player: Aye

Smith: Aye

Weyher: Aye

Motion passed unanimously.



Town Clerk Fay Cope

APPROVED  _____