



118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 fax 435-772-3952

**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON WEDNESDAY, NOVEMBER 12, 2014 AT 5:00 PM
AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH**

MEMBERS PRESENT: Mayor Stanley J. Smith, Councilmembers Mark Chambers, Adrian Player, Bill Weyher, Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, and Town Clerk Darci Carlson recording; 55 citizens signed in, per attached list.

Pledge of Allegiance led by Jared Barker.

Approval of agenda: Motion made by Mark Chambers to approve the agenda as posted; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Announcements/Non-action items

Mayor Smith announced:

- He welcomed the audience and again introduced the new Town Clerk Darci Carlson and commended her professionalism.
- Today he, Councilman Weyher and several members of the staff participated in a Street Lighting/Streetscape meeting. There will be a public meeting end of January. Mr. Wixom and Mr. Dansie were also complimented for their professionalism in preparing for the meeting.
- Commended Lions Club, Rotary Club and Louise Excell for the wonderful Veteran's Memorial. Town can be proud.

Mr. Mike Marriott announced:

- On December 4th the LDS Church will host the annual Zion Canyon Christmas dinner and everyone in the community is welcome to attend. There will be a great food and live music.

Visitors Bureau report: Liz West announced there was not a November meeting however a new president will be announced at the December lunch meeting held the 2nd Wednesday. Dean is helping with the transition. Ms. West also announced that she has the Zion Joy to the World calendar, poster and light parade applications for anyone interested.

Mayor Smith also announced that tomorrow evening from 5:00pm-7:00pm the Town will host a welcome reception in the Canyon Community Center for the new Zion National Park Superintendent Jeff Bradybaugh.

Zion Park update: Superintendent Bradybaugh announced he is delighted and honored to serve. He worked for the Park previously as the Resource Management Chief.

- He updated the group and said visitation is up for the year and that the shuttles continue to run on weekends.
- The Plein Air Art Festival held last week had great participation and community support. Not all revenue is in yet but there was a significant increase in donations.
- Superintendent Bradybaugh mentioned the Park still owes the Town a parking study and this is close to completion.
- Park is waiting on UDOT for comments on the shuttle stop signage package.

- Parking lot construction has started at the Visitor's Center, which will continue for several months.
- Superintendent Bradybaugh sat in on the Street Lighting meeting today and will keep Zion National Park involved to maintain consistency.

Z-Arts report: Nancy Goodell announced the following:

- Two new members added to the Board – Kellan Cox joined as Performing Arts Chair and Gene Gerstner has joined as Literary Co-Chair.
- Last Saturday was the final History Odyssey Tour held in Springdale, attended by 35 people and led by Michael Plyler. Jean Kraus will put together a web application for use by visitors and locals that will incorporate images, videos, maps and information garnered from the tours.
- Annual craft fair over Thanksgiving weekend in CCC.
- Gala being held at the Switchback; tickets available for sale.
- Z-Arts arranging music for two Joy to the World Festival events on November 30th and December 13th.
- Visit website www.zarts.org.

General Plan report: DCD Tom Dansie announced:

- Planning Commission started process to update/revise General Plan. This is done every five years. The Commission encourages feedback, input and comments from the community so please share via email, written letters or meeting attendance.
- Town partnered with the University of Utah Metro & City Planning Program. Students were here last weekend doing research and interviews. The results will help guide the Planning Commission. Residents can go to www.listeningtospringdale.com to take a survey and find additional content.
- Commission's goal is to have the General Plan review complete, with recommendation to Town Council, by May 2015.
- Louise Excell commented from audience and asked if the Planning Commission might welcome members of community as ad hoc contributors to the General Plan. Mr. Dansie thought the Commission would respond very favorably to any type of citizen participation.

Report on invasive species removal at River Park: Sara Shaughnessey announced:

- Sara Shaughnessey, from the Utah Division of Forestry, Fire and State Lands, reintroduced herself to the Council and audience. She said in 2013 they received a substantial grant to remove invasive species and restore riparian areas in the Virgin watershed. This fall they completed the initial phase in River Park. This location is a public place and will allow many to see the results to determine if they would like similar work done on private land.
- The crew worked 50-60 hours per week and treated approximately 5700 feet of river bank with restoration and replanting happening in spring of 2015.
- Ms. Shaughnessey thanked Mr. Dansie, Town residents, the Paiute tribe, private land owners and Zion National Park. Next plan is to apply for additional funding this winter from Utah Watershed Restoration Initiative. Looking to further outreach and education. Only issue was debris that gets into the river.
- A PowerPoint was entered into the record. (attachment #1) It will also be posted to the Town website.
- Now there is light hitting the picnic tables and native vegetation may come back on its own.
- The Town appreciated Sara's presentation/information and gave your applause.

Mayor Smith said there are lots of things happening in Springdale. Regarding the Paiute issue, the tribe suspended their application for sovereignty. The Town and tribe are working together to identify alternative/better-suited land where they can build their visitor's center and museum. Things are moving ahead positively. The Mayor indicated other projects are in the works too, but happening slowly.

Actions Items - Administrative

Report on 2014 Zion Canyon Music Festival and action if necessary:

Mayor Smith indicated that usually in Town Council meetings the public does not speak, but he will make an exception tonight. Attendees will have a chance to briefly speak and voice their feelings. If in favor of the Town continuing with the ZCMF express why.

Mayor Smith said the issue boils down to whether the Town should be involved in the music festival. If 'yes' then the discussion can continue, but if 'no' then the discussion can end. The Council asked to hear from the Town first. The following members of the audience spoke and shared their views:

Dave Tate, Springdale resident and artist, represented the musicians in the area. He feels the Festival does a lot to add live music and enliven arts in a positive way.

Mayor Smith reiterated that the Council wants to hear if this is an event the Town wants to support financially. If the event does not make money will the Town say it is still worth it. Councilman Chambers added that he is interested in hearing if it should be an event run by your Town using your tax dollars and staff time. Or, should it be run by another organization. The question is not whether to save it but who should produce it.

Joanne Weiss from Cedar City said she is involved in putting on the Groovefest Music Festival in her local area without the help of their town. It is her view the Town's involvement is a huge asset. Doing the event without the Town's help is almost impossible.

Barb Farnsworth has volunteered each year and despite the weather on the second day, all went well. It is not clear how much money the Town has spent but she is in favor of continuing.

Brion Sabbatino thanked Mr. Wixom for his report. He feels the event is more for music lovers of the Southern Utah area and not just for tourists. Volunteers are not counted in fiscal aspects, but quantity of volunteers shows how much support the event gets. The weather this year impacted the money.

Mike Jarman indicated people come from all over and the community is behind it. He doesn't know all the costs but given the number of people that want it they are willing to pay more to attend.

Nickie Heying is owner of Virgin Valley Recycling and expressed her views from the perspective of a vendor of the festival. She appreciated the opportunity to discuss green options with people that attended.

Susan Leslie from Dixie National Forest spoke next. She said they had an educational booth and gave away maps, guides and information. The quantity of giveaways was greater than any other event this year.

Nathan Brown from Cedar City said the music festival was a celebration of diversity. It is an event which displays Springdale's leadership and principles of inclusion.

Scott Williams, a Springdale business owner, supports continuing the festival. He said it shows what the Town gives back to the community. Mr. Williams asked the Town to advise where it needs more help.

Mayor Smith told the audience there was information on the website for Council meetings which is posted and available the Friday before. Mr. Wixom indicated that Springdale was one of the only communities to provide packet materials via the website for the public. The Mayor said only confidential information is not posted however the public is able to get information on the items being discussed by the Council.

Scout Wilkins, also a business owner and volunteer said that the festival brings everyone together. Given the scope of the event she supports the Town showing leadership and continuing.

Trisha Clark, resident of Springdale, supports the Town continuing the festival.

Jim Hancock expressed the festival's uniqueness is the sustainability aspect. There are educational booths that expose hope for the future. He feels it would be a mistake for the Town to let it go.

Mike Marriott asked the Council to recap the numbers from the Festival. Mayor Smith said the results of the numbers depend on how you look at them. They are a bit more complicated and therefore does not necessarily want to give numbers right now.

Louise Excell stood and spoke. She also wrote a letter to the Town. She expressed that she loves the Town Council and all five members do a spectacular job, however they are accountants, engineers and businessmen. They therefore have the inclination to look at the spreadsheet and revenue without considering the intangible benefits. Ms. Excell asked that the Council think of the perspective of the community and how the event is good for the Town. She asked them not to look at it from a purely cost-benefits basis unless they are willing to also

consider aspects that cannot be quantified such as community enrichment. Her comments drew applause from the audience.

Craig Dennison is an entertainer. He said Mark Chambers knows entertainment and has seen venues shut down because of finances. It is important to look at both sides.

Alex Pelton was a member of the music festival committee. He is thankful for the event and believes it has improved every year. It is good for the community. He provided a petition to the Council (attachment #2).

Mayor Smith thanked the audience for coming out and voicing their opinions. It helps with their decisions. Springdale is dear to his heart and he will do everything he can to bring the community together. He hears what the Town wants but they must support through money and volunteering. If the festival made money or lost money if it brought the community together it is money well spent.

Councilman Mark Chambers said it is a difficult and complicated situation. He has worked with many entertainment events and you must look at both the show and the business side. The rain this year definitely impacted admissions. There was about \$37,000 in hard cash going in and out. There were also in-kind donations such as advertising, hotel rooms, auction items, staff time and volunteers. If you add money probably lost due to the weather, it is a \$100,000 event. Although successful he questioned if it is an event the Town should be doing. Additionally, Mr. Chambers made the following points:

- Compared to all the other events, the Town spends about \$17,000.
- Butch Cassidy had 50 Springdale sponsors compared to the music festival which had 13.
- The Town Council wants to hear from the public. They receive letters, hear comments but also reference the General Plan. The General Plan is under review now and he encouraged everyone to get involved. Festivals fall under Chapter 10, Parks, Recreation and the Art. The goal of this chapter is *"to provide a wide range of year-round cultural and recreational activities for all residents of Springdale. Section 6 is Festivals, "Springdale hosts a number of festivals each year; the Zion Canyon Music Festival, the St. Patrick's Day Celebration, the Zion Joy to the World Festival, the Zion Canyon Earth Day Festival, and many others. These festivals add to the rich cultural and community fabric of the town"*. There are no goals, objectives, or implementation on how to achieve that.
- The Town can host festivals without producing them.
- In addition there are a number of other events including Farmer's Market, Second Saturday, Z-Arts events. There is also more music.
- Other information comes from the survey taken about a year ago. Question 17 states *"if the town were required to make budget cuts as a result of decreased revenues which of the following services are most important to maintain at current funding levels"*. The highest rating was for water, sewer and irrigation service. Lowest was Town-sponsored events and festivals.
- There is potential to grow the festival. The Town can help assist but not run it. The Town may be able to help whoever is to produce the event with fee waivers, marketing. The community needs to produce it.
- The finances are there to make it viable. Not sure the Town should carry the burden.

Mr. Alltucker appreciated the turnout and public comments. Due to his travels he is coming into the discussion late but he has his fiduciary hat on looking at the numbers. He is questioning the Town's role. Task from meeting may be follow up with a new group that produces the event and lessen the Town's part.

Councilman Player questioned the financial situation. He said it is not break-even due to staff time which is unaccounted for. He too has a fiduciary responsibility to spend tax payer money responsibly. It is not the intention to eliminate the Zion Canyon Music Festival but to put it on differently. Consider forming a group and taking responsibility away from Town employees. Perhaps Town does in-kind assistance, but Mr. Player has a problem with the staff taking on full responsibility for the festival.

Mr. Weyher agreed with Mr. Player. This year they learned a lot more about the staff involvement and said Mr. Wixom did a good job summarizing. If you include the staff time, the festival is losing about \$15,000 rather than making a little bit. He supports the music festival but it can't be open ended.

Mayor Smith said he would like to see the Town still take on but wean itself from the event. The Council should direct staff to not be as involved.

Mr. Chambers disagreed and said the event is on the cusp for growth. Pulling back on staff would stunt growth. Can the group find leaders to take it on - a non-profit or other organization – and Town can assist. The Town staff is already over-burdened so the question becomes where the Town wants them to focus their resources.

Mr. Weyher agreed with Mr. Chambers and said it would be good to find another group to produce the event, with the Town's help, but that it has to transition into that. Mayor Smith concurred but to cut-off this year would do harm to the music festival.

Mr. Chambers said if the Town remains involved then they should consider bringing on a professional management company which would cost more money.

Mayor Smith brought up the topic of alcohol and said this needs to be addressed, but at a later time. Right now they needed to focus on what to do with the festival.

Councilman Alltucker said that given the input the Council should direct the staff, Julie and interested community people to bring models back to the Council in January of how the event can progress. Take time to think about it.

Motion by Mark Chambers to direct Rick Wixom, Julie Hancock and other interested parties, to report back at the Town Council meeting in January with options on how to move forward with the Zion Canyon Music Festival and whether the Town maintain and grow or a non-profit or other professional company take on production responsibilities; seconded by Mike Alltucker.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mr. Wixom asked if January was too late. Julie Hancock indicated the musician contracts are initiated in March/April. Mr. Chambers said January was tight, but they could find time to review and make a decision. Ms. Hancock gave her email address. Anyone interested in participating in the festival discussion should send her an email at ccc@infowest.com.

Budget Hearing: Resolution 2014-05 Opening and Amending the Budget for FY2013-14:

Mayor Smith thanked Mr. Wixom and indicated he made everything clear.

Mr. Chambers asked about the St. Patrick's Day request. Mr. Wixom said Rebecca called earlier in the day and requested the St. Patrick's Day item be added to the December agenda, but he felt if the cost was under \$1,000 it could be worked in to the existing city celebrations budget. Mr. Chambers also thought there would be funds left over from the Joy to the World Festival. Mr. Wixom said he can bring back more information for the next meeting or the Council could make a motion for up to a certain amount.

Mr. Wixom reminded the Council they need to go in to public hearing.

Motion made by Mark Chambers to open budget hearing; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mayor Smith announced that rules for public hearing were on the back of the agenda.

Mr. Wixom said this budget amendment does two things. The first was to purchase a replacement police vehicle for the 2006 Expedition with funds from the \$7500 Juvenile Justice grant. There is a vehicle purchase fund set-up and over the next five years money will be transferred from the General Fund to pay. The Town will essentially buy the vehicle from itself rather than set up a capital lease from a bank.

The second item makes an adjustment to salaries due to Fay leaving and Darci coming on, also computer supplies and equipment for the new police vehicle.

Public comments and questions:

Donna Taylor asked what type of vehicle would be purchased. Mr. Wixom indicated it would be an F150 like what the police force has been driving.

Mayor Smith explained the Crown Victoria would be sold and the Expedition has more miles than they like for the officers to drive. Instead of waiting until next year, the grant allowed the Town to accelerate the purchase. The older Expedition will become the back-up vehicle.

Motion made by Mark Chambers to close budget hearing; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mr. Alltucker asked about the St. Patrick's Day banner request. Mr. Wixom indicated Rebecca had sent a letter to the Town requesting help with the purchase of banners however she was not prepared to address the Council tonight. Mr. Wixom said if she is roughly asking for \$1,000 the Town can fit request into the existing budget. Something else would need to be brought back to the Council in December.

Motion by Mike Alltucker to adopt resolution 2014-09 to open and amend the budget for FY year 2014-15, seconded by Bill Weyher.

Alltucker: Aye

Player: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Resolution 2014-10 Enforcement Policy:

Mayor Smith indicated this resolution was tabled from last month and staff was instructed to bring back an enforcement policy.

Mr. Chambers asked if the Planning Commission could investigate, however staff advised that Town Council is more administrative and therefore it would make more sense for them. Mr. Chambers also mentioned a letter from Lisa Zumpft which suggested the addition of the word "any" to II.c which reads "*the Town Officials described above will investigate potential violations of the Town Code under any of the following circumstances*".

Motion made by Mark Chambers to adopt Resolution 2014-10 Springdale Town Code Enforcement policy with the addition of the word "any" to II.c so it reads *the Town Officials described above will investigate potential violations of the Town Code under any of the following circumstances*; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and direction on request for technical assistance for open space funding through Trust for Public Lands:

Mr. Dansie opened by reiterating the Mayor's earlier comments regarding the Town's efforts to help the Paiute tribe secure alternative land more appropriate for their development. The Town reached out to the Trust for Public Lands (TFPL) for assistance to finance this acquisition.

- Essentially the Town, or another conservation organization, would purchase development rights for the current Paiute land and proceeds from this purchase would be used to acquire other property. A technical assistance program exists to help find creative ways to finance this acquisition. The TFPL requires a public opinion survey which the Town must pay to implement.
- David Weinstein, lead of the public finance division, has been doing preliminary research on our request. Given the Town's size and financial position and he is less optimistic that he can help with a financing deal.

Mr. Wixom said it is a question of debt and repayment.

Mr. Chambers asked for clarification on the survey. Mr. Dansie said the public finance team would help develop content. The Town would then contract with an independent survey organization.

Councilman Alltucker said the brochure information they provided appears to be aimed at a ballot/bond initiative. But TFPL also solicits grants from private foundations and land conservation groups. Mr. Alltucker questioned what they were proposing. Mr. Dansie said the Town is looking into both foundation/grant funding and ballot initiatives with TFPL.

Mr. Weyher said a ballot initiative would be for purchase of open lands in general, not just specifically the Paiute land. Mr. Dansie said that was correct.

The Mayor reiterated that this in no way obligates the Town; it is strictly an opportunity to gather information which will help in decision making.

Mr. Chambers asked if the \$15,000 for the survey could be done in next year's budget or this year. Mr. Wixom indicated that he and Mr. Dansie had a conversation with Dave Conine with USDA World Development in regard to this project. Although his organization cannot put money into a property purchase they can possibly provide funding for the survey.

Motion made by Bill Weyher to authorize the Mayor to sign the letter to Trust for Public Lands and request their technical advice and assistance; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Local Consent/Proximity Variance for Full Restaurant Liquor License at Flying Monkey, 975 Zion Park Boulevard:

Mayor Smith said this item was tabled from the October meeting. Mr. Dansie indicated he spoke to Dean Woods and advised him of the Council concerns from the previous meeting. He asked him to attend, however he was not in attendance.

Motion by Mark Chambers to table the Local Consent/Proximity Variance for Full Restaurant Liquor License at Flying Monkey until the owner or manager is available for questions; seconded by Adrian Player.

Alltucker: Aye

Player: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Consideration of RAP Tax Interlocal Agreement between Springdale, Washington County and other Washington County municipalities (tabled from the July meeting):

Mayor Smith said the RAP tax passed by a narrow margin. He encouraged the Council to make a motion which authorized him to sign the agreement allowing the Town to collect the tax.

Motion made by Mark Chambers to direct the Mayor to sign RAP Tax Interlocal Agreement between Springdale, Washington County and other Washington County municipalities and approve the agreement; seconded by Bill Weyher.

Smith: Aye

Player: Aye

Alltucker: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Application for Certified Local Government Historic Preservation status:

Mr. Dansie said that with the Historic Preservation ordinance and Commission, the Town is eligible to apply for Certified Local Government status which opens up opportunity for grant funding and technical assistance from the state. Mr. Dansie applauded the Historic Preservation Commissioners and said they are a fantastic group doing great work.

Motion made by Mark Chambers to approve the application for Certified Local Government Status and authorize the Mayor to sign it; seconded by Adrian Player.

Smith: Aye

Chambers: Aye

Weyher: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and relocation of historic structure (from Harvest House B&B to Town property):

Joseph Harper, Chairman of the Springdale Historic Preservation Commission, was recognized from the audience to speak. Mr. Harper thanked the Council and DCD Tom Dansie for guidance. The Commission's first official meeting was held on October 23rd.

- He talked to Tom Burns from Harvest House about a 12' x 10' historic structure on his property which needs to be moved because of plans to build a garage.
- The Historic Preservation Commission would like to move this structure in order to preserve it. Mr. Harper spoke to Allan Lee who was willing to move it for between \$250-\$300. Other volunteers will help with the move.
- Proposition is that it be moved behind the Town Hall

Mayor Smith asked if the structure would be put on a foundation of rock or dirt.

Stephen Roth spoke from the audience. He said the structure would be temporarily supported and then use donated rock to simulate a foundation. The Council members all agreed it was a structure worth saving.

Mr. Wixom said he discussed the structure being placed in the Town Park but there was concern of vandalism and water damage. Therefore the placement behind Town Hall, near the Medical Clinic and behind the parking lot, seemed to be a better spot. The Town will have an opportunity to learn more about the history of the structure.

Mr. Dansie said that the Historic Preservation Commission is looking for Council approval to put the structure in that location.

Motion made by Mark Chambers relocate the historic structure from the Harvest House to the location the Town staff has determined by the Medical Clinic and behind Julie's trailer; seconded by Mike Alltucker.

Alltucker: Aye

Player: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Mr. Roth spoke again and said the structure appears to be made out of old cottonwood logs. On top of the doorway in lead pencil is Alonzo Russell's signature. He built the home next to the Grafton church and also Frank Petty who ran the saw mill out at Mount Trumble. There is other writing which appears to be a list of commodities that may have been stored in the house. Mr. Roth estimated the structure was built in the 1880's making it one of the oldest around. Mayor Smith asked if there was a way to preserve the signatures.

Mr. Dansie mentioned that Tom Burns was in attendance and Town should thank him. The Mayor expressed the Town's thanks for donating. All will enjoy for many years. Mr. Harper asked if it were possible for Mr. Burns to receive a receipt from the city. Mr. Wixom indicated 'yes'.

Approval of PEHP 2015 health and dental insurance plan agreements:

There was no Council discussion.

Motion made by Mark Chambers to approve the PEHP 2015 health and dental insurance plan agreements and have the Mayor sign; seconded by Mike Alltucker.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Zion Half Marathon request for support:

Mr. Dansie indicated no one was in attendance to represent the marathon. Mayor Smith recalled the same issue last year and said the insurance part killed the deal. Mr. Dansie said Council expressed support last year but did not want to be exposed to additional liability. Last years' group was unsuccessful in finding a provider.

Mr. Dansie indicated that this year, the organizers are optimistic they have identified other options that will provide the required coverage. Before they move forward they wanted to be sure the Council would allow assuming there was no additional cost or liability to the Town.

Motion made by Mark Chambers to support the Zion Half Marathon and the request for transportation support as long as it does not cost the Town any money and the Town is covered by liability; seconded by Adrian Player.

Alltucker: Aye

Player: Aye

Smith: Aye

Chambers: Aye

Weyher: Aye

Motion passed unanimously.

Five County Association Multi-jurisdictional Hazard Mitigation Planning – Letter of Commitment:

Mr. Wixom said he read the Washington County section of the document. He explained the Five County Association is requesting the Town participates in the next planning process. They provided a letter of commitment which, when signed, obligates the Town to meet the requirements and mitigation plans identified in

Motion made by Mark Chambers to approve the Consent Agenda as presented with strike of Z-Arts on page 6 of the October minutes; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Councilman Alltucker recused himself from September 10th and October 8th because he was not in attendance.

Administrative Non-Action Items

Council Discussion:

Mr. Weyher said the Street Lighting meeting was great and attended by many including electrical engineers, Rocky Mountain Power and UDOT. Mayor Smith was also impressed with the meeting and when all done the Town will be happy.

- Mayor Smith said the challenge will be maintenance since light poles will be between 16' and 20' in height. Our backhoe can only go up to 13' so Town may have to rent or hire alternative solution.
- Mr. Chambers asked about the installation date. The Mayor indicated completion date is March 2016. Fortunately Town is not pressed for time and funding options are being considered.
- 100% funding is doubtful, but 75% is more likely with the balance being put into the budget. Initial budget is \$660,000 for the entire project.
- Mr. Chambers commented that once new lights are installed property owners may encounter more dark spots. The Mayor said engineers will provide models at different heights to show affect. Mr. Weyher said the shorter they are, the more poles. The higher up the better light cast so goal is to protect the night sky but make it safe and stop light encroachment. Mr. Chambers said property owners may have to consider safety lighting that is in compliance.
- Mayor Smith wants to keep the public informed. The biggest stumbling block will be putting the conduit in for the street lights, fiber optics and one additional. Another option would be to bore down middle of road, but this was not favored. Need to be mindful of water lines, irrigation lines, Quest lines, etc.
- Mayor Smith said concentrated lighting will be in the downtown area from Bit & Spur/Zion Park Inn to Flannigan's. Lights further south will be planned for the future.
- The question of solar was raised from the audience, but Mayor Smith said engineers indicated this was not feasible as a consistent source. Mr. Weyher added the LED lighting will be more efficient and consume far less energy
- Shaunna Young from the audience asked the timing of the conduit. Mayor Smith said that trenching will start November of next year with the project finishing by March 2016 before Easter. The street light installers will work with UDOT for repairs to asphalt. Ms. Young also asked if there was a date when the fiber optic cable would be in however Mayor Smith was not sure. He did say the street light people and the fiber optics people will be working together.
- In conclusion, the Mayor said all projects are moving along but not as quickly as he would like.

Mr. Chambers said the Mayor was needed on Saturday, November 29th for Joy to the World tree lighting. The other Councilmembers were asked to participate in the ice cream social following the Light Parade.

The Mayor announced the Bumbleberry Christmas show schedule which will also be posted on the Joy to the World website:

November 29th, 2pm and 7pm

December 1st, 7pm

December 5th, 7pm

December 6th, 2pm and 7pm

December 8th, 7pm

Councilman Player asked Kurt to give comparatives for Garen and Jared so the Council can have an action item and discussion to consider pay increases at their next meeting.

Mr. Chambers asked if budget was approved for assistant for DCD Tom Dansie and where this stood. Mr. Wixom indicated 'yes' and said the job description was being developed.

Motion to adjourn at 7:00 PM by Mark Chambers; seconded by Adrian Player:

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: _____



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please sign

55

Meeting of Town Council on November 12, 2014

If you'd like to be included on our great e-notice list, please give us your email address. That's the only reason you need to provide that information. Your address will never be sold, though we may have to provide it as public information. If you have provided the information before, you don't need to add it again.

- name Dan Tate
- name Alex Peltan
- name LEX DEAZEVEDO II
- name John Dixon
- name Dennis Gregg
- name Julie Dempsey
- name Marie McNeal
- name Trisha Clark
- name Alyson Thomas
- name Myles Thomas
- name Jay Clark Park
- name Daniel Hess
- name Nancy Goodell
- name LIZ WELSH
- name Nathan Brown
- name Shelley Scholzen
- name Wenn Folkersen
- name Thy & Ben
- name Alison Cox

email (not required)

email (not required)



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ATTENDANCE RECORD
Please sign

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Form with 20 rows for name and email input. Handwritten names include: LUDOVIC LAULOM, Charlie Bird, Jenn Burton, Michelle Haas, David Eaker, Jason Burton, Scott Williams, John Hill, Elizabeth Caver, Paul Persson, Jim Hancock, Stephen Reith, Mike Marriott, Mary Stutts, Kenna Sava, Brian Sebastian, Irish Jennings, Cher-Ami Palmer.



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on November 12, 2014

If you'd like to be included on our great e-notice list, please give us your email address. That's the only reason you need to provide that information. Your address will never be sold, though we may have to provide it as public information. If you have provided the information before, you don't need to add it again.

- name Shoanna Young
- name Kellan Cox
- name Mary Jane Weyher
- name Nickie Haying
- name Barb Graves
- name M. J. ARMAN
- name Russell Farrell
- name JESSICA JELACIC
- name Amy Bergeron
- name Bill Bergeron
- name Zabrina Vanderwerff
- name Josh Vanderwerff
- name Whitney Lawhon
- name Gayle Bray
- name Jeff Bradybaugh
- name Eric Bonnes
- name James Howells (Bogey)
- name _____
- name _____



- email (not required) _____
- email (not required) _____
- email (not required) _____