TOWN OF SPRINGDALE

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

MINUTES OF THE SPRINGDALE TOWN COUNCIL REGULAR MEETING ON WEDENESDAY, APRIL 8, 2015 AT SPRINGDALE TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH MEETING CONVENED AT 5:00 PM

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; see attached list for citizens signed into the meeting.

Pledge of Allegiance led by Alex Pelton.

Approval of agenda: **Motion made by Mark Chambers to approve the agenda as posted; seconded by Bill Weyher.**
Alltucker: Aye
Player: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Discussion/Announcements/Non-action items
Mayor Smith announced he attended a Forestry Council luncheon in St. George. Springdale was acknowledged as a Tree City for the sixth year. He reminded everyone that Springdale was the Community Forest Council's Community of the Year for 2014.

Mr. Wixom announced the 11th annual Earth Day would take place on Saturday, April 18th on the Bit and Spur lawn. The event will have solar-powered music and highlight sustainability topics. Springdale Elementary schoolchildren will be involved.

Visitors Bureau report: Nate Wells announced:

- The ZCVB was working on a revamp of the website and brochure. They have been continuing to build the relationship with the County Office of Tourism.
- The Bureau has a new Vice-President, Breck Dockstader. He brings experience and an understanding of tourism. He will be helping with grants and matching funds.
- The St. Patrick's Day parade and spring celebration was well-received and well-attended. He specifically called out the Bit and Spur, Flannigan's and Spotted Dog for their support. The Utah Pipe Band was a highlight.
    - Mayor Smith said the event was a great success. Town's people had commented it was a wonderful celebration.

Zion Park update: Superintendent Bradybaugh announced:

- The Park saw record visitation during the months of January, February and March. April looked to be trending that way too.
- About half the parking area is open. The Park has added 100-110 spaces each of the last two weeks. Superintendent Bradybaugh expressed his appreciation to everyone in Town for their help with parking and the flow of visitors. This was the heaviest spring break period they have had. The shuttles are running with additional buses added to the Town runs. They are trying to move more people more efficiently.

Mr. Player asked if the Park website listed wilderness areas that were closed. Superintendent Bradybaugh believed all closures were posted on the website. He will confirm.

Z-Arts report: Nancy Guardabascio announced the following:

- It was a relatively quiet month however the upcoming events were scheduled:
    - May 9th, Chamber Music Concert at the CCC at 7pm
    - May 18th, Photo exhibit from the Odyssey Walking Tours
    - Mid-May, Z-arts will be a participating sponsor for music at the Farmer's Market

Days of 47 Celebration: Rick Neilson from Washington announced:

- Mr. Neilson said the Governor is pushing for expansion of the celebration statewide. This year Washington County will host a week-long series of events. The Osmond Hearing Foundation was looking to get involved and present a three-night show. He presented an expense sheet (attachment #1) for the 2016 celebration. Help can be made in cash or in-kind donations.
- Mr. Neilson outlined two purposes for his presentation. One was to ask the Town Council to consider helping with expenses for next year. The second was to inform the Town about the scope of the event and recommend Springdale get involved. He suggested several possibilities.

Income from cities, counties and the Osmond Foundation will help fund fireworks and a BBQ. Most events would take place around the community center in Washington City.

Mayor Smith commented that all mayors in the area were looking to do more county-wide events rather than single-town events.

Mr. Neilson announced this year's theme was *A Patchwork of Heritage*. The celebration is not a money-making event and any proceeds are put back into the community. There is no state funding; only local sponsors and donations.

General Plan report: DCD Tom Dansie announced:

- The Planning Commission continues to review and revise the General Plan. Currently they are working on Chapter 3 Land Use and Zoning. This topic will be a critical component over the next 5-10 years as the Town continues to experience growth and development. This chapter influences the type, scale and quantity of hotels, residences, open space, parking and transportation. Written comments from the public are encouraged so the General Plan is truly a community vision.
- Upcoming Public Hearings will be announced to review sections of the General Plan.
- The Planning Commission will host a booth at Earth Day to interface with residents and encourage comments.

Mayor Smith noted the Warner's had submitted a letter to the Town Council which will be part of the meeting minutes.

Community questions and comments: None were asked.

<u>Actions Items – Legislative</u>

Public Hearing: Ordinance amendment – Revisions to section 10-15C-9 of the Town Code regulating the use of neon or luminous tube lighting. These changes are intended to make the lighting ordinance consistent with recent changes to the sign ordinance regulating neon signage: Mr. Dansie explained this amendment would update the lighting ordinance to make it consistent with the sign ordinance change made a few months ago. The clause in the lighting ordinance reflects the previous language in the sign ordinance approved by the Council.

Motion made by Mark Chambers to open public hearing for the discussion of neon signage clarification for 10-15C-9; seconded by Adrian Player.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Public comments: There were no public comments.

Motion made by Adrian Player to close public hearing; seconded by Bill Weyher.
Alltucker: Aye
Player: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Commission discussion: There was no Commission discussion.

Motion made by Mark Chambers that based on the Planning Commission's recommendation to approve the revisions to section 10-15C-9 of the Town Code regulating the use of neon or luminous tube lighting; seconded by Adrian Player.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Action Items – Administrative
Discussion and possible action regarding InSite Towers proposal to grade Balanced Rock Road: Debbie DePompei from InSite Towers was in attendance to present to the Council. During the last three years InSite has been looking for a place within the community to install a communications tower. They identified property up Balanced Rock Road and need approval to make road improvements to allow 4WD accessibility. She provided a number of documents to the Town Council including topographical survey information and photo simulations (attachments #2, #3, #4, #5).

- The project will require an easement from the Town and other approvals and variances.
- InSite has been working with Landmark Testing and Engineering to provide geotechnical investigations. Russell Owens from Landmark was on hand to answer questions.
- The communications tower will be an unmanned facility and visited 4-6 times per year for maintenance. Power is required at the site but not water or sewer.

- Tower foundation and structure will be designed to sustain land movement. They will secure the road to deter any traffic activity.
- The goal is to increase wireless communications coverage in Springdale, Zion National Park and surrounding campgrounds. The tower will be able to accommodate any communications carrier – wireless or internet.
- InSite is currently proposing one tower with option to add a second in the future. The towers will simulate juniper trees and be 39' in height. Additional live trees can be planted to further screen. Mr. Weyher noted juniper trees generally don't grow over 20'.

Mayor Smith said he was impressed with the presentation. It was obvious they had done their homework. He asked once InSite Towers had access and the road was graded, what prevented other property owners from wanting to access? How can the Town deny an easement or access to someone that owns the land when allowed to someone that only leases the land? The fairness aspect is a concern.

- Councilman Chambers said his major concern was public safety. He wanted to know if the state had approved the area. Mr. Dansie answered the Utah Geologic Survey cautions the Town on the stability of the landslide area and was concerned with continuing hazards.
- Mr. Chambers asked if we have the authority to deny other property owners access. Mr. Wixom indicated this would need legal review.
- Mayor Smith wanted assurance from a geologist that minor work doesn't impact the overall stability of the land. Disturbance may cause issues. Ms. DePompei said insurance would cover any issues and the Town would be indemnified.
- Todd Fusion from InSite spoke and said they will further study and review the geological implications of the project. Mayor Smith said the Town would need to double-check and verify the reports. He also had concerns over limiting access to others and the fairness aspect this would create.

Mr. Alltucker said it was an outstanding proposal and expressed enthusiasm about better communications. His issue was with the view-scape. The proposed towers violates the General Plan and rules in the Foothill Residential zone.

- Mr. Dansie added that utilities are a permitted use in Foothill Residential but are still subject to zoning standards.

Mr. Chambers reiterated his concern of safety and access for other property owners. This project could set a precedent.

Mr. Fusion asked that the Council not vote on the project tonight. InSite Towers would take the feedback, get more information and reschedule a time to present again to the Council.

Motion made by Mark Chambers to table the discussion of possible action regarding InSite Towers to a future time when InSite can bring more information; seconded by Adrian Player.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Contract modification for street light design project to include lighting on Lion Blvd. and on Zion Park Blvd. from Lion Blvd. to the giant screen theater complex – Forsgren Engineering: Mr. Dansie said the Town wanted to investigate lighting from Lion Boulevard up to the Giant Screen Theater which was not originally included in

the contract. Mr. Dansie acknowledged some miswording on the agenda. The modification did not include lighting on Lion Boulevard to the Community Center.

- Mr. Alltucker noted there was a construction management hourly fee in the contract and asked if they would incur additional inspection management costs. Mr. Dansie said the proposed amendment would increase fees by $6,505 which raises the total to $84,490.

Lion Boulevard itself was not included in the modeling or engineering. Mr. Dansie said if the Council only wanted bollards to light the sidewalk on Lion Boulevard they could find a less expensive resource than Forsgren to assist with the modeling and engineering.

Councilmembers were concerned with both safety of pedestrian traffic and the night sky. Feedback from the open house indicated people wanted the number of lights be decreased. Mr. Wixom said Forsgren simply followed the standard provided by UDOT, but that this could be modified.

Motion made by Mark Chambers to approve Forgren's contract amendment #2 to modify the street light design project to include lighting from Lion Boulevard to the giant screen theater complex, including authorization that the Mayor sign; seconded by Mike Alltucker.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Discussion and possible action regarding the 2015 Zion Canyon Music Festival – Alex Pelton: Mr. Pelton asked the Council's feeling for a ZCMF fundraiser held at the Canyon Community Center. He also asked approval to serve alcohol at the event under a Bit and Spur single use permit. Their first fundraiser cleared over $500 in profit and approximately 50 people attended.

- Mayor Smith said Bumbleberry and Wildcat Willies sponsored the first fundraiser. The fundraisers are designed to generate interest and raise funds to off-set expenses from the Music Festival.
- Mr. Player asked if alcohol could be served at the CCC. Mr. Wixom answered 'yes' with a permit from the state and an insurance policy.
- Mr. Pelton said this next fundraiser event, likely to be held in July, will have music, food, wine and beer. The Bit and Spur will take responsibility to monitor the alcohol.
- The Committee is also putting together a community survey to see if people would rather pay more money to attend the Music Festival or continue to have fundraisers.
- The ZCMF Committee was working on the band contracts for the Festival. Mayor Smith noted the group has been careful about using staff hours.
- Mr. Chambers wanted to be sure the ZCMF minutes were being posted. Mayor Smith said the agendas were posted and the minutes sent to the Committee.

The Council endorsed the next fundraiser being held at the Canyon Community Center and encouraged them to continue with the planning.

Discussion of standards for establishing 'No Parking' areas on public streets: Mr. Weyher said he had a meeting with Chief Kurt Wright, Joe Barker and Tom Dansie to discuss establishing consistency in the no parking areas around Town.

- They proposed the following along SR-9: No Parking within 30' of an intersection; within 30' of a driveway entrance or exit; within 15' of either side of a fire hydrant; inside a curve; by crosswalks; by the fire station. Also, if there is code that prohibits parking, it will be followed.

Mayor Smith recommended they create an overlay on a Town map to create a visual of the no parking application. This would also help identify areas of concern. The Chief of Police should be involved in the process.

- Residents may also submit a request for exemption. Exemptions will be reviewed by a committee comprised of the Mayor, the Councilmember who oversees this area of Town operations, the Town Manager and Chief of Police.
- Mr. Weyher suggested the Town website have a map that displayed parking areas.

Mr. Wixom announced crews had started striping already, completing the shuttle and hydrant areas. This would continue late on Wednesday evenings until finished. Mr. Dansie said the map overlay can be done internally and will be available for next month's Town Council meeting.

Resolution 2015-07, revising the fee schedule for Town operations – effective May 1, 2015: The revised fee schedule affects irrigation and cemetery rates. The proposed increase to irrigation fees was first approved by the Secondary Water Advisory Board.

Motion made by Mark Chambers to approve the rate adjustments for Resolution 2015-07 for the Jolley-Gifford cemetery and irrigation rates; seconded by Adrian Player.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Consent Agenda
Invoices

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
3/20/2015	N/A	Carlson, Darci	896.55	Y	Reimbursement for Lodging, Conference Registration
3/10/2015	CW420 03/10/15	Chevron	2,117.24	Y	Fuel
3/2/2015	2015/0982	City of St. George	1,528.00	Y*	Quarterly Dispatch Fees
3/2/2015	2984	Document Solutions Plus	1,709.80	Y	Canon IRC5035 Annual Maintenance Contracted Maint.
2/25/2015	10783	Forsgren Associates	2,605.00	Y	Street Light Project Design Progress Billing
2/24/2015	2015-266	Hurricane City	1,933.00	Y	Victim Services Funding
2/28/2015	191872000-0215	Kimley-Horn and Associates	2,250.00	Y	Zion Scenic Byway Plan Final Billing
3/1/2015	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
2/18/2015	S101313082.001	Mountainland Supply	1,048.65	Y	Irrigation Repair Parts
3/9/2015	N/A	Rockville/Springdale Fire Protection Dist.	60,987.08	Y	Reimbursement for Equipment (Donation)
3/3/2015	Consolidated	Rocky Mountain Power	4,451.43	Y	Electric Service
3/24/2015	1256	Schraut, Mark	800.00	Y	Landslide Monitoring
3/5/2015	70555	Snow Jensen & Reece	1,902.98	Y	General Representation
2/10/2015	G00830	Sprinkler Supply	2,996.50	Y	Cemetery Project Irrigation Supplies
1/30/2015	16511	Sterling Codifiers	1,140.00	Y	Supplement #32
2/9/2015	76138	Sunrise Engineering	658.75	Y	Engineering Services
2/27/2015	1356581	Thatcher Company	3,812.00	Y	Alum/T-Floc
3/13/2015	590413	USA Bluebook	1,602.68	Y	Regulator/Ejector for Water Dept.
3/1/2015	B0605	Utah State Division of Finance	56,850.00	Y	SMBA Debt Service
			$150,139.66		
		*$764 to be reimbursed by R/S FPD			

Motion made by Mike Alltucker to approve the Consent Agenda as submitted; seconded by Bill Weyher.
Alltucker: Aye

Player: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Proclamation 2015-01, Proclaiming April 21, 2015 as Arbor Day in Springdale: Mr. Wixom indicated Shane puts conduit poles with flags around the tree plantings to indicate which are new from Arbor Day.

Mayor Smith provided a flyer from the Forestry Council that listed the preferred trees for Southwest Utah and how to plant them (attachment #6).

Motion made by Mark Chambers to adopt Proclamation 2015-01 proclaiming April 21, 2015 as Arbor Day in Springdale; seconded by Bill Weyher.
Alltucker: Aye
Player: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Administrative Non-Action Items
Council Department Reports: Mr. Player provided a synopsis of what the Fire Board has done the last 30 days (attachment #7). There was a special meeting April 7 where the Board voted to have an independent study conducted to develop a strategic twenty year plan. The plan will provide analysis and models of staffing, operations and EMS needs. The cost of the plan is being funded through a Five County grant and matching funds. It will cost approximately $40,000 or less. The findings will be discussed in a Public Hearing.

Mr. Alltucker announced the cemetery road compaction test was completed earlier today. Based on the results, the road should be able to be paved by next week. He said the subgrade fix looks good.

Mayor Smith said he attended the County Mayor's meeting last night. The county has an option to add a .25% sales tax but feared there may be back lash. The money will be split between cities/towns, counties and transit districts. Mr. Wixom guestimatted this would generate about $30K for Springdale.

- Mr. Wixom also noted the state changed the gas tax from a flat tax to a percentage tax. These funds will flow to road funds.
- Mr. Chambers said the RAP tax went into effect April 1st. The state sent out reminders to businesses.

Mayor Smith announced Dixie Applied Technology College would be moving to the old St. George airport location. The state has pledged $31.9MM for the new campus; however the college must raise $13MM in additional funds first. This money may come from private donations and bonds.

Mayor Smith said it was important for us to support the county so they will support Springdale. These relationships will benefit the Town in the future. He wanted the Councilmembers to keep this in mind as they go into next year's budget meetings.

Mayor Smith said he received a letter from Jack Bell regarding noise coming from the Hampton Inn swimming pool. Other residents from the same neighborhood had also made complaints.

- According to the neighbors the Hampton Inn had not shown empathy. The pool is positioned on the property so it does not disturb other hotel guests but it is a problem for the nearby neighborhood. Mr. Wixom noted there is a long history of conflict between the Hampton and its neighbors.
- Mr. Dansie said the Town's nuisance ordinance called out certain noises including music and outdoor noise or parties from commercial uses. Currently the ordinance indicates this noise must be quieted by 11pm on weekdays and midnight on weekends. The Town Council has the ability to change the ordinance.
- Mayor Smith recommended as new developments are approved, pool areas are kept away from residential areas.

There have been no recent updates from First Digital regarding fiber optics. They were waiting on UDOT to issue a permit. The Town discouraged them from tearing up the road during this time of year given the tourist traffic. They recommended it now wait until November and done in conjunction with the street light project.

Mayor Smith announced Geri Lafferty was released from the Paiute Tribal Council. This has put a stop to the negotiations for the time being as a new Tribal Chair is selected.

The new Kolob Terrace Road was opening this weekend. The old road will be renamed Pocketville Way and maps will be updated.

Mayor Smith said he appreciates the opportunity to be Mayor of Springdale. There is definitely more to the responsibility than he originally realized. Councilman Chambers suggested due to the time commitment involved the Council consider more than a token compensation for the Mayoral position. It is a big job for anyone who has the role.

- Mayor Smith commented there are weeks when he puts in 30 hours. He would not take compensation as long as he was mayor however the idea may help in the future for those considering the role.

Ms. Carlson provided the Council a brief overview of the presenters set to attend the Town Official's Training on Wednesday, April 15th. Virgin, Rockville and the Fire District will also participate.

Mayor Smith again praised the staff and said how much he appreciates them.

Council Discussion:
No additional Council discussion.

The Council requested a short break.

Motion to adjourn by Bill Weyher to close the meeting at Springdale Town Hall in order to conduct a strategy session to discuss the purchase, exchange, or lease of real property and to discuss pending or reasonably imminent litigation; seconded by Mark Chambers.
Weyher: Aye
Chambers: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

The closed meeting commenced at 7:55pm.

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

Closed meeting adjourned at 8:25pm.

No action required by the closed meeting.

Adjourn: Motion to adjourn made by Adrian Player; seconded by Bill Weyher.
Alltucker: Aye
Player: Aye
Smith: Aye
Chambers: Aye
Weyher: Aye
Motion passed unanimously.

Darci Carlson
Darci Carlson, Town Clerk

APPROVAL: S J Smith DATE: 5/13/15

TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD
Please sign

Meeting of Town Council **on** April 8, 2015

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	email (not required)
Nancy Guardabascio	
Rick Neilson	
Alex Pelton	
TODD FUSON	
Debbie DePompei	
Russ Owens	
NATHAN WELLS	
Matt Rayner	
JA Mundy	