



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
WEDNESDAY, SEPTEMBER 9, 2015 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.
MEETING CONVENED AT 5:00 PM**

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, Bill Weyher, Mike Alltucker, Adrian Player

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 Pam Humphreys.

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

Visitors Bureau report: Nate Wells was unable to attend the meeting and asked Liz West to present. Ms. West announced:

- The Zion Canyon Visitors Bureau received 90% matching funds for their Clear Channel billboard advertising project for the Las Vegas area. Ms. West presented a flyer which listed the organizations that received funding (Attachment #1).
- They are developing a full-color tear sheet in conjunction with the St. George Area Visitors Bureau. The tear sheet will contain a map of the local area and information about activities outside the canyon. Ms. West said they are open for suggestions to change or improve this tool.
- Ms. West said the ZCVB is working on a new logo design.

Zion Park update: Superintendent Bradybaugh announced:

- Superintendent Bradybaugh thanked Mayor Smith, Rick Wixom and Tom Dansie for their participation in the recent collaboration clinic. This was an informal gathering which provided an opportunity to discuss the positive and negative issues of the increased visitation.
- Through a visitor use study, the Park will be establishing capacity for visitation. They will continue to meet with local, Washington County and Kane County officials to identify issues and consider solutions.
- The Park is also completing a transportation study and will test out recommendations before making any staffing or funding commitments. Superintendent Bradybaugh wants to take a measured approach to solving issues.
- Visitation remains up 17% year-to-date. Labor Day weekend visitation statistics, not including tour bus traffic was: Friday, September 4th – over 18,000; Saturday, September 5th – 20,600; Sunday, September 6th – 20,000; Monday, September 7th – 15,700. The Park is tracking the numbers carefully and will be doing additional data collection over the next couple of years as they think about visitor use planning.
 - Mayor Smith asked if they count the impact of free weekends. Superintendent Bradybaugh answered 'yes'. This continues to be a sticking point with the National program. These free weekends have significant impact in terms of the number of visitors and the loss of revenue. Mayor Smith asked Superintendent Bradybaugh to pass on these numbers so he could address the topic with his contacts in Washington.

- Hidden Canyon trail will reopen end-of-day on September 10th after being closed for repair. In addition, there will be trail closures due to bridge repair on the West Rim Trail. A press release was sent out with the dates and additional information.
- They have been paving for several weeks on Kolob Terrace Road. They are identifying things that need to be fixed and are addressing them. The project is on schedule.

General discussion and announcements:

Town Clerk Darci Carlson introduced the new Deputy Clerk Jennifer Thompson to the Council. Ms. Thompson replaced Pam Humphreys who retired. Ms. Thompson worked for the City of LaVerkin as their Utilities Clerk and comes to Springdale will good experience. She will be splitting her time between Chief Brecke and Ms. Carlson. The Council welcomed Ms. Thompson to Springdale.

Ms. Carlson said there were no write-in candidates. The candidates for Town Council are Mike Alltucker, Mark Chambers and Lisa Zumpft.

Mayor Smith announced he was going to try something new and organized a brown bag lunch at the gazebo on Monday, September 14th at noon. He invited Superintendent Bradybaugh and Town Manager Rick Wixom to join him as guests. It was an opportunity for residents to ask questions and voice concerns in an informal setting. If response is good, Mayor Smith will schedule another brown bag lunch event each month.

Mr. Weyher reminded everyone about the Zion Canyon Music Festival. Mayor Smith there was a great line-up of bands and volunteers. There is fundraiser this Friday night. Chris Proctor would be performing.

General Plan report: Tom Dansie announced:

- The Planning Commission has been working on the General Plan update for the past year and is toward the end of the process. They will be discussing housing strategies in the next work meeting. Soon they will hold a formal open house and public hearing for the community to provide their input. The Planning Commission hopes to make a recommendation to the Town Council before the end-of-year.
- The Town has initiated a request for proposal (RFP) for the street light poles and fixtures. It will be followed by another RFP to identify the installer.
- Outdoor lighting audits are complete. They were conducted on both residential and commercial properties. Mr. Dansie is compiling the results and will be sending out notification letters.

Mayor Smith said he spoke to Brian Tuttle from First Digital and the fiber optics main line is in and functioning. The project took longer than anticipated. First Digital will be working on laterals to get service to hotels followed by a residential expansion. They want to give as much coverage as possible and plan to service this area for a long time.

Community questions and comments: Dan Mabbutt said his information was that Labor Day weekend established a new record for visitation. He asked Superintendent Bradybaugh if he had information on the previous record. Superintendent Bradybaugh said the numbers he had were preliminary so he cannot answer the question. Mr. Mabbutt stated if the Park's principal goal is to establish capacity limits, this implies there would be a consequence for reaching this capacity. He asked what the consequence would be. Superintendent Bradybaugh said 'no', this is what they are studying.

Regarding compliance with ordinances, Lisa Zumpft wanted to make known the work on the Palmer property was causing a lot of dust and noise. She asked the issue be addressed.

Special Recognitions

Recognition of Service award: Mayor Smith stood and acknowledged Pam Humphreys. He presented Ms. Humphreys with a recognition plaque. She worked for the Town of Springdale for her eight years. Mayor Smith thanked her for the time, effort and dedication. The audience applauded. Ms. Humphreys thanked everyone for the award and said she appreciated it very much.

Citizen of the Season Summer 2015 award: Mayor Smith acknowledged Ross Clay as the 2015 Summer Citizen of the Season. For over twenty years Mr. Clay has given his time and attention to the community and Zion Canyon Visitors Bureau. Mayor Smith thanked him very much for all his effort. The audience applauded.

Action Items – Administrative

Development Agreement Proposal: Conceptual Development Agreement Plan impacting the following properties: 21 West Temple Drive, 479 Zion Park Boulevard, 792 Zion Park Boulevard, 1516 Zion Park Boulevard: Stewart Ferber was in attendance to address the Council and answer questions. During the public hearing at the Planning Commission meeting, Mr. Ferber listened to the residents express their discontent with the planned hotel development on West Temple. This affected him; therefore he considered an alternative. Mr. Ferber summarized the proposed development agreement. It would prohibit a hotel development on West Temple and limit construction to ten employee housing units. It would increase the number of rooms at the La Quinta and Montclair but remain in compliance with the current ordinance regarding density and building size. He discussed the proposal with the Town staff and felt it was a fair deal for both parties.

Mayor Smith said most concern surrounded runoff from the development on West Temple.

- Mr. Ferber said it would be easy to control with just 10 units.
- Mayor Smith felt there were benefits to this agreement and it was nice Mr. Ferber was not asking to build bigger.

Mr. Weyher asked for clarification on density versus the number of units.

- Mr. Dansie explained density, from a zoning perspective, is units per acre. In terms of how Mr. Ferber used the work density, it refers to landscape and lot coverage. The development agreement is asking for an increase in the number of units per acre, not a decrease in the amount of landscape that is required.

Mr. Alltucker reviewed the total number of employee units across all of Mr. Ferber's properties. There is a 5% spread across all the properties. Mr. Alltucker asked about impact fees on the new employee housing units slated for West Temple. Mr. Dansie said the Town does not have a policy in place where impact fees are automatically deferred for employee housing however historically the Council has done this on a case-by-case basis. Mr. Alltucker asked how the Town monitors employee housing.

- Mr. Dansie said they can attach deed restrictions to the properties that stipulate this. He also said monitoring comes through public comments.
- Mr. Alltucker felt it was a great proposal and he supported it. He wanted to be sure deed restrictions were placed on all the properties.

Mr. Dansie said the next step would be to draft a formal agreement that would memorialize all the concepts discussed. This agreement will reference all four properties including legal descriptions and tax identification numbers. Therefore the deed restrictions against all four properties will be recorded with the county into perpetuity.

Mr. Chambers asked if Mr. Ferber had a timeline in mind for starting development. Mr. Ferber said realistically he would not start any new projects for about four to five years. He said the campground will remain a campground into perpetuity.

Motion made by Mike Alltucker to direct staff to bring back the Conceptual Development Agreement Plan based on the Planning Commission motion and findings and additional findings that: 1) it helps the Town achieve its goals and objectives of the General Plan; 2) the incentives offered by the property owner are proportional to the public benefit; 3) and generally the public comments and input have been positive; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and possible action regarding InSite Towers proposal to grade Balanced Rock Road: Debbie DePompei was in attendance. At the last meeting they had provided a written and stamped opinion letter from Landmark Testing and Engineering supporting the construction of the tower and road improvements based on their findings it would not accelerate the risk of land slide. Town Counsel wanted to have this opinion letter also reviewed by a third party geologist, Simon Associates.

- Ms. DePompei thought the review of the opinion letter should have been more focused on the impacts of the tower from a geologist's standpoint rather than interpreting code. Ms. DePompei quoted from Mr.

Simon's letter stating "The Landmark report has merit in regards to the likely affects, or more precisely, the lack thereof, of the cell tower on the landslide".

- In addition, to further avoid precedence, Landmark recommended the Town enact a geological hazards ordinance. Ms. DePompei said with this ordinance in place proposals can be vetted on their own merits without prejudice.
- Ms. DePompei said she hoped she had given the Council enough information to make a motion with conditions. She said they will go through all the proper steps before any improvements are made.
- Ms. DePompei drafted a proposed motion and read it to the Council for the record (Attachment #2).

Mr. Alltucker had concerns. Both the General Plan and ordinances have statements about restricting building in geologic hazard zones. Specifically Town Code 10-9A-14(c) states "construction of permanent structures shall not be permitted or performed in such a manner as to place real or personal property and/or individuals at unreasonable risk of harm or injury from natural, geologic or topographic hazards such as landslides, floods or excessive soil erosion. In addition to compliance with provisions of the uniform building code governing standards to meet the maximum foreseeable risk of such hazards, persons developing, improving, managing or owning such property shall have the obligation to bear the burden of so developing and/or improving the property in such a manner that the property and/or general public are safeguarded from unreasonable risk of harm or injury from such natural hazards."

Mr. Alltucker said David Simon recommended the Town not allow improvement of the road or infrastructure on the landslide due to the unreasonable risk. He asked if this lined up with the ordinance.

- Mr. Dansie said Mr. Simon recommended placing the road and associated future development of the cell tower would be placing real property at unreasonable risk of natural hazard.
- Ms. DePompei countered the tower is an unmanned facility. In addition, the weight of the tower was minimal and no water is being introduced into the area. She wanted the Council to consider the benefits of the project. There are many elements that assist with public safety and improved wireless communications for both the Town and Zion National Park. Again she reiterated the Council could put conditions in their motion and that her company would abide by any geological hazard ordinance.

Mr. Chambers asked if the Council denied the easement did they need to have findings.

- Mr. Dansie said as the property owner, granting an easement is the Town's prerogative. You don't need to detail reasons for denial.

Mr. Weyher asked if the Planning Commission was working on the geologic hazards ordinance.

- Mr. Dansie said the Commission has gone through their work meeting process and now need to go through the public hearing process.
- Mr. Weyher asked if the ordinance should be in place before the Council makes a decision on this issue. Mr. Dansie answered it was up to the Council.

Motion made by Mark Chambers to deny InSite Towers request for an on Balanced Rock Road; seconded by Mike Alltucker.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Ms. DePompei asked if she can get an easement through other private property owners. Mr. Chambers said if she wanted to bring another proposal it could be looked at.

Ms. DePompei asked their concerns with the easement.

- Mr. Alltucker said his reasons were it was inconsistent with the General Plan and seems in violation of Town ordinance. He said the Council had expressed their concerns about public access being encouraged or enhanced with the improved road. His denial was also based on the opinion of our geologist.
- Ms. DePompei asked if there was recourse to appeal. Mr. Dansie said he was unsure because the Council just denied your request for an easement. As a property owner it is their right to deny.
- Ms. DePompei said she would look into what their options are and talk to their legal counsel.

Discussion and possible action regarding property donation of lot 17 in the Kinesava subdivision: Paul Mailloux was in attendance representing the Kinesava subdivision homeowners association. Mr. Mailloux said he received a call in May from an ERA agent suggesting Chartway Federal Credit Union wanted to donate lot 17 which was in foreclosure. They had obtained a geotechnical report indicating lot 17 is unbuildable. The credit union petitioned the county to reduce the tax rate.

- Mr. Mailloux proposed the lot be donated to the Town as this would keep the property out of private hands and therefore eliminate the chance someone would build. In the hands of the Town the property could be left as open space. There would also be no tax liability as the Town is exempt.
- Mr. Mailloux said Kinesava HOA will indemnify the Town from any risk. The HOA will continue to clear rocks that come on to the road. They will build a berm on the cul de sac above the lot to keep water off the lot pad and out of cracks.

Mr. Weyher asked why the Town needed to be involved.

- Mr. Mailloux said the HOA was trying to minimize the tax burden of approximately \$900 per year. The Town would not pay the yearly HOA assessment.
- Mr. Dansie said the Town has accepted lot donations in subdivisions previously and they remain as open space owned by Springdale.
- Mr. Weyher said it was a bad precedence to take a lot in the middle of a subdivision that is a geological hazard to solve a credit union's and HOA's problem. Mr. Dansie said it could be a Town problem in the future if a geologic expert signs off on future development for this lot. If the Town owns the property they can prevent development.
- Mr. Player said accepting the property is a 'win' situation because the Town can prevent anyone from building. Mr. Dansie said there are advantages to prevent development into perpetuity. The lot is highly visible from the valley floor and based on goals in the General Plan it makes sense.

Mr. Chambers asked if the Town would have responsibility to the road. Mr. Alltucker was conflicted between the perceived benefit versus the risk.

- Mr. Dansie said the Town is protected by governmental immunity.
- Mr. Alltucker said he was conflicted between the proportional benefits of taking on the lot versus the risks involved. He wanted to be sure the Town was indemnified. Mr. Dansie said the Town attorney had done a cursory review of the proposal.
- Mr. Dansie said the Kinesava HOA could re-plot the subdivision and eliminate the lot altogether. This option would generate fees of about \$4,000-\$5,000. This would add to the HOA open space but the property tax liability would remain. Mr. Mailloux said the HOA could petition the county regarding the tax burden however there was not guarantee they would grant relief.

Dan Mabbutt spoke from the audience. He was concerned someone may come in with a proposal and build despite protests. If the Council fails to come to an agreement the lot may remain in private ownership and therefore increase the risk the lot would be developed.

Motion made by Mark Chambers that based on the General Plan strategy 2.1.4.b which encourages the Town to acquire non-developed properties to preserve open space, specifically properties in the Foothill Residential zones and properties on ridge lines, and Town Code section 10-9A-14(c) which prohibits development on property at unreasonable risk of natural or geologic hazard, the Town approves and accepts the proposal from the Kinesava subdivision for lot 17 and directs Town attorney to draft an agreement which includes language the Town is not part of the HOA and has no road ownership; seconded by Adrian Player.

Weyher: No

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed.

Contract modification for street light project to include change in scope: Mr. Dansie said Forsgren was doing a great job on the street light project. They are asking for a contract modification due to a number of changes in the scope of work. These changes include: additional modeling of pole heights and light temperatures; a split in the bid selection process for the light/pole manufacturer and installer; for work done in

coordinating the fiber optic conduit installation. Additional costs total \$6,450.00 for a revised contract total of \$93,590.00.

Motion made by Mark Chambers to approve the Forsgren contract amendment for \$6,450.00 and authorize the Mayor to execute the document; seconded by Bill Weyher.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and possible approval of UDOT cooperative agreement for the Springdale street light project:

Mr. Dansie said Forsgren helped find funding for the street light project and UDOT was pledging \$75,000. In order to accept, the cooperative agreement needs to be approved by the Council.

Motion made by Mark Chambers to approve the co-operative agreement with UDOT for the street light project and authorize the Mayor to sign; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion regarding allocation of RAP tax funds: Mr. Wixom said the Town budgeted \$16,000 of RAP tax revenues and this amount will grow over time. There is no requirement in state code or in the agreement between the county and the Town that dictates how the funds will be distributed. We need to establish a process to distribute the funds, create a priority list of projects and determine what percentage of funds should be allocated.

- Mr. Weyher said he wanted decisions regarding fund allocation to be done here and not with the county advisory board. The other Commissioners agreed.

Nancy Goodell was in attendance representing Z-Arts and addressed the Council. She said Z-Arts wanted to help the Town facilitate the acquisition of public art. They also planned to pursue RAP tax funds managed by the county and planned to submit a grant this month. They recognize this is a 10-year opportunity and want to get in on the ground year there may be a chance for funding every year.

Mayor Smith said the Council needs to develop a process how to use and manage the RAP tax funds.

- Mr. Chambers asked if the funds can accumulate or if they need to be used up each year. Mr. Wixom answered funds can be set up in a restricted fund or they can be assigned by the Council. Revenue can be held for several years to work up to bigger projects.
- Mr. Chambers suggested they look long term to establish priorities. The Council can accept proposals from the community for specific projects. He did not think the Council should earmark set percentages.
- Mr. Alltucker said funds should be spent on hard projects and not on administration or operational expenses. He agreed a process should be created otherwise meetings may be consumed with requests.
- Mr. Wixom said funds can be spent on recreational facilities and historical, botanical, zoological or cultural organizations. Mayor Smith suggested the Town involve Z-Arts and the bike community.
- Based on the discussion, Mr. Wixom will draft guidelines and bring back for Council to review.

Consideration and possible approval of Resolution 2015-13 declaring certain Town property to be surplus:

Mr. Wixom explained the Town has property that becomes obsolete and not used any longer. The procurement code says the Council must review the list of property for possible sale. The Town can use an open sale, open bid, or sealed bid process. Town staff will manage the sale, but the Council needs to approve the surplus first.

Motion made by Mike Alltucker to adopt Resolution 2015-13 declaring the listed property, including that from the police department, as surplus; seconded by Bill Weyher.

Weyher: Aye

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

Direction to Planning Commission to initiate process to amend Springdale Town code regarding standards for wireless communication: Mr. Dansie said currently there are no specific standards for communication facilities. With the recent application the Town has found it difficult to apply the underlying zoning standards to communication facilities. This direction would initiate the process for the Planning Commission to develop standards the Town can use to evaluate and guide appropriate locations for wireless communications or any other communication requiring an antenna.

Motion made by Mark Chambers to direct the Planning Commission to initiate the process to amend Springdale Town Code regarding standards for wireless communication facilities, communication requiring an antenna, or any other communication discovered in their scope; seconded by Mike Alltucker.

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

Resolution 2015-14, revising the fee schedule for Town operations, effective October 1, 2015: Ms. Carlson said code allows the Town to charge fees for the time spent researching GRAMA requests. The hourly fee is tied to the lowest hourly compensation for the person able to conduct the research. With the 2015-16 budget and increases in employee compensation, this hourly rate should also increase.

Motion made by Adrian Player to approve Resolution 2015-14 revising the fee schedule for Town operations effective October 1, 2015; seconded by Bill Weyher.

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

Consideration and approval of employment contract for the Town Manager: Mayor Smith said committees had been formed to review the various aspects of the contract: Mr. Player and Mr. Alltucker will review the contract; Mr. Weyher and Mr. Chambers would review benefits and salary; Mr. Chambers and Mayor Smith would review communication along with Mr. Wixom, Mr. Dansie, Ms. Wallace and Ms. Carlson. The plan is to have each committee meet, review the draft and then bring back to the Council for discussion and approval.

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
8/13/2015	N/A	Bowler, Odean	300.00	Y	Public Defender Contract Fees
8/10/2015	97110622	BSN Sports	999.97	Y	Grill for Park
8/10/2015	N/A	Chevron	1,299.11	Y	Fuel
8/12/2015	2016-0220	City of St. George	1,602.59	Y*	Quarterly Dispatch Fees
8/4/2015	22685	Colorland Sales & Service	2,330.00	Y	Walker Mower Deck
7/25/2015	10826	Forsgren Associates	1,812.50	Y	Street Light Project Progress Billing
8/12/2015	N/A	Monterey International Talent Agency	1,300.00	Y	ZCMF Performer Deposit
8/1/2015	Maint-26060	Millennial Vision, Inc.	1,859.00	Y	Laser Fiche Support/Maintenance
8/1/2015	150901	Pelorus Methods, Inc.	1,300.00	Y	Software Support/Maintenance
8/4/2015	Consolidated	Rocky Mountain Power	7,596.82	Y	Electric Service
7/31/2015	73124	Snow Jensen & Reece	3,714.73	Y	General Representation
7/31/2015	73125	Snow Jensen & Reece	2,686.28	Y	Town v. Izzy Poco
8/4/2015	712434	USA Bluebook	2,117.26	Y	Chlorinator
			\$ 28,918.26		

Mayor Smith commended Town Clerk Darci Carlson for keeping minutes up-to-date. He indicated this was communicated as a high priority when she was hired. Councilman Chambers also thanked Ms. Carlson and said being able to access meeting minutes from the Planning Commission is beneficial.

Mr. Weyher asked for help in keeping track of committees and commitments discussed in Council meetings. Ms. Carlson will assist in keeping track of topics for future discussion at Council meetings to be sure they are added to the agenda as necessary.

Motion made by Mark Chambers to approve the Consent Agenda; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports: Mr. Weyher said the street light project was discussed earlier in the meeting. He asked about funding from the CIB for funding of a streets study. Mr. Dansie said funding was approved but won't be in place until October.

Mr. Weyher said he conducted parking counts this past Labor Day weekend. He indicated parking toward the Park was very haphazard and looked shabby. He asked if curbs and organized parking would be added during the SR-9 reconstruction project.

- Mayor Smith said that is the goal. They will be identifying parking spots and improve striping. He said the Town should also start talking about parking meters. The closer to the park the higher the parking fees. This would encourage parking farther away. They need to find solutions.

Mayor Smith said when SR-9 is torn up it is the perfect time to figure out what is needed in the ground for future use. Whether it is underground power lines or natural gas lines or additional conduit, those discussions need to happen now. The SR-9 project has already been funded by UDOT. Mayor Smith said Mike Alltucker added a lot during the meetings with UDOT given his experience and expertise.

Lisa Zumpft stated UDOT is allowing public comment regarding the SR-9 project. Mayor Smith said UDOT is receptive to input regarding SR-9 corridor improvements.

Mr. Chambers had nothing from his departments. He asked if it was possible to get packet materials earlier for bigger projects. This would allow Council more time to read and digest the information before discussions.

- Mr. Wixom said they generally finalize the agenda on Thursday. If they know a Planning Commission item will be on the agenda, generally these materials are available sooner.

Mr. Player said he had received the culinary water treatment report from Mr. Wixom. He asked if they were increasing the water supply to 500 gallons per minute.

- Mr. Wixom said the build-out horizon was 40-50 years. They are reviewing water usage and growth projections. The concern was there was no redundancy in the treatment facility.
- In this case, Mr. Weyher asked if they should consider building a new plant next to the old one.
- Mayor Smith said given advances in technology it may be better to build a new one.
- Mr. Wixom said funding is the easy part. The Town is two years out.
- Mayor Smith said Springdale supplies Rockville in summer. He has discussed our planning process with them.

Mr. Player said Ms. Francis forwarded the Fire District report (Attachment #3). He said the District hired Ryan Ballard as the new full-time fire chief. Also the CIB provided matching funds for the fire district study. Dr. Michael Young was appointed to fill the seat vacated by Louise Excell. They intended to call the election for the RSFPD since only one candidate had declared for the two open seats.

Mr. Player said one of our police officers was interested in working for the fire department. Chief Brecke approved of him working for the fire department on his days off but not during scheduled days. It would be difficult to control what the officer did on his own time. Also, the officer would not use the police car during his work at the fire department.

- Mayor Smith said as long as the officer understood his first obligation was to the police department he approved. He also wanted Chief Brecke to keep an eye on the officer's stress level.

Mr. Alltucker said the Parks Department crews were busy on the ballfield in anticipation of the upcoming Zion Canyon Music Festival. He also said Zac Martin was very busy with his inspection duties as development activity has increased in Town.

Mayor Smith said he was very pleased with the job Chief Brecke has been doing so far. During recent situations when officers have been in harm's way, they have handled it well. He has asked the police department to be more stringent on drivers making dangerous passing. He has also asked them to have a greater presence with the businesses in Town.

- Mayor Smith said the Town has a great staff. He noted we have two new hires, Robert and Jennifer. Joe Barker will be taking over for Dave Hans when he retires in October.
- Next week Mayor Smith and Rick Wixom will be attending the Utah League of Cities and Towns Conference in Salt Lake City.
- The Town is waiting on the County regarding curbside recycling

Mayor Smith said there was nothing new to report regarding the Paiute situation. Councilman Weyher suggested they schedule another meeting with their new tribal leader.

- Mr. Dansie said they can extend an invitation to meet again. He said their most recent proposal was scaled back

Mayor Smith said the Zion Canyon Music Festival was falling into place. There were a good number of volunteers. Wildcat Willies had taken over responsibility for the alcohol. There are

Town Attorney Greg Hardman arrived at 7:20pm and joined the meeting.

A brief break was allowed.

Motion to adjourn by Mark Chambers to go into closed session at Springdale Town Hall in order to discuss pending or reasonably imminent litigation; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

The closed meeting commenced at 7:57pm.

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

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman and Town Clerk Darci Carlson recording,

Closed meeting adjourned at 8:53pm.

Motion by Mark Chambers to direct staff to draft and send out letter as discussed in closed session; seconded by Adrian Player.

Weyher: Aye

Chambers: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

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

Weyher: Aye

Chambers: Aye

Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Darci Carlson, Town Clerk

APPROVAL: _____ DATE: _____