



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, JULY 13, 2016 AT 5:00 PM AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 5:00 PM

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Lisa Zumpft, Adrian Player and Mike Alltucker, **ALSO PRESENT:** Town Manager Rick Wixom, DCD Tom Dansie, Town attorney Devin Snow and Town Clerk Darci Carlson recording. See attached list for citizens signed into the meeting.

Mayor Smith announced that Bill Weyher had resigned as Council member. There was still a quorum as the Council only needed three votes to pass a motion.

Pledge of Allegiance led by Mayor Stan Smith.

Approval of agenda: Motion made by Lisa Zumpft to approve the agenda; seconded by Mike Alltucker.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Announcements/Non-action items

General Discussion and announcements: Given recent national events Mayor Smith wanted to publically express his appreciation for Chief Brecke and the police officers. They put their lives on-the-line every day. The Council and Mayor Smith stood behind them

Ms. Carlson announced there was a mid-term vacancy for the Town Council seat vacated by Bill Weyher. Interested parties must be registered to vote in Springdale and have been a resident for at least one year. Applications can be submitted to the Town Clerk's office by Friday, August 5th. The Town Council will interview applicants and vote via paper ballot at their next meeting on August 10th.

The Mayor's Brown Bag Lunch event would be held at noon on Monday, July 18th at the gazebo.

Visitors Bureau: Nate Wells reported:

- Mr. Wells wanted to extend congratulations to Tina Fairlamb for being named "Citizen of the Season".
- The Fourth of July parade went well and participation was great. For future they wanted to encourage more floats using different forms of transportation. The events at the Zion Canyon Brew Pub were also fantastic.
- General membership meetings were held every month on the second Tuesday at 2:00pm at Town Hall. The Visitor's Bureau welcomed everyone and it was an opportunity for the businesses, Park Service, and Town to dialogue and exchange ideas.
- An updated area guide was in the works. It focused on Springdale and other area sites to help educate visitors.

Zion Park update: Superintendent Bradybaugh reported:

- Visitation through June was 1.96 million visitors, up 11% year-to-date over 2015 numbers. The Park continued to deal with the impacts. Superintendent Bradybaugh appreciated all the help from the community to provide visitors a good experience.

- The Park continued to work on the Visitor Management Plan and was compiling data for the long range management guide. There was a collaboration meeting held yesterday with agency and elected officials from the state and the three county area. These partnerships were important.
- Zion National Park finished fifth in the “Vote Your Park” campaign. The Park will receive about \$200,000 toward historic preservation work around the Zion-Mount Carmel Tunnel. Superintendent Bradybaugh thanked the community for their participation in voting.
- The Park hired Daniel Fagergren as Chief Ranger. Mr. Fagergren came from a National Park Service family and had great knowledge of the area. He will be an asset to the Park and the community.
- Superintendent Bradybaugh echoed the Mayor’s sentiments about law enforcement personnel. The Park appreciated them as well.

Z-Arts report: Nancy Guardabascio reported:

- Z-Arts sponsored a few events over the last few weeks including author Ericka Worth.
- The film “Unbranded” would be shown tonight at the Canyon Community (CCC) starting at 7:00pm.
- In August The Shearer Foundation would present guitar performances on August 5th and 6th.
- Z-Arts continued to sponsor music at the Farmers Market.
- Beginning Friday there would be a new show at the CCC titled “Copper and Bronze” with artists Jerry Anderson and Zac Hawkins. An Artist’s Reception was scheduled for July 15h.
- Ms. Guardabascio introduced the new incoming Z-Arts president Michelle Giardina. Ms. Giardina will be one of the representatives on the Art Review Board in addition to Jody McGregor.
- Mayor Smith announced a lecture on Southern Paiute Basketry on Thursday, July 21st at the CCC.

General Plan report: Tom Dansie announced:

- The Planning Commission completed work on the General Plan update. Adoption of the plan was on the Town Council agenda tonight.
- The Planning Commission had begun tackling priorities including transportation issues. They would look at strategies and policies to complement other transportation initiatives.

Community questions and comments: Lila Moss said the Moenave Subdivision had turned into a gigantic earth moving production and had destroyed the trail. She asked if it would be put back.

- Mr. Dansie said he had conversations with the developers and the trail would be restored.

Gene Gerstner asked if the Town had a limit of the number of motel rooms per capita. He asked if there was intention to continue to add large hotels which necessitated the need to redo the roads.

- Mr. Dansie said the Planning Commission was concerned about this as well. One priority was to look at the size, scale and nature of future lodging developments. The General Plan was a guiding vision document and didn’t contain specifics about caps but addressed the pace of development.

Paul Mailloux said he was prepared to challenge the findings of the Council concerning the SR-9/Serendipity intersection and the inadequacy of the solution. Mr. Mailloux did not think there was any way for the Town to keep up with the number of people coming to Town. He used Telluride as an example of what was done to manage parking.

Special Recognition

Acknowledgement and farewell to Councilman Bill Weyher: Mayor Smith said Bill Weyher had resigned for family reasons. Mr. Weyher was a great asset to the Town and Mayor Smith wanted to publically thank him for his service. The Town had a plaque to present him in recognition.

Citizen of the Season Spring 2016 award recipient – Tina Fairlamb: Mayor Smith said Ms. Fairlamb had done a lot for the community. If there was a committee she had been on it. Ms. Fairlamb moved to Springdale in 2010 and was the co-owner of DeZion Gallery. She had been a member of Rotary Club, Zion Joy to the World Committee, Lions Club, Zion Harvest, and Farmer’s Market. Ms. Fairlamb also offered free, weekly classes at the library for technical assistance on computers. She was an energetic, enthusiastic and vibrant member of Zion Canyon.

Ms. Fairlamb said it meant a lot that her efforts did not go unnoticed. This recognition gave her an opportunity to thank those who had been there for her. She tried to balance being a business owner and a resident. Joining committees allowed her to be involved in what happened in Town.

Action Items – Legislative

Discussion and possible adoption of the Springdale General Plan, Resolution 2016-08: Mr. Dansie said the Town Council had reviewed the General Plan, as recommended by the Planning Commission, in previous meetings. Public comments from the public hearing were incorporated into the draft.

Ms. Zumpft asked about the Welcome Center designation on the Future Land Use Map (FLUM) near the Majestic View. She said it was put on the map in 2011 but may be confusing since there had been so many changes since that time.

- Mayor Smith said it had been contemplated in this area at some point in the future.
- Mr. Alltucker said the FLUM was a guide only and keeping the designation on the map would not hurt.

Motion made by Adrian Player to approve Resolution 2016-08 a resolution adopting the official General Plan for the Town of Springdale and authorize the Mayor to sign; seconded by Mike Alltucker.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Action Items - Administrative

Proclamation 2016-04, recognizing the Springdale Planning Commission for their dedication and effort on the 2016 General Plan update: Mayor Smith read the proclamation text aloud.

Ms. Zumpft said the General Plan update was a lot of work and took many hours. It was not an easy task and the Council wanted to publically recognize the Planning Commission.

Motion made by Lisa Zumpft to adopt Proclamation 2016-04 recognizing the Springdale Planning Commission for their dedication and effort on the 2016 General Plan update; seconded by Mike Alltucker.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mayor Smith announced Jack Archer had resigned from the Planning Commission effective July 19th. The Council would consider names for an alternate at the August meeting.

Presentation, discussion and possible adoption of the Transportation Master Plan – Jones & DeMille:

Mayor Smith said although it was not a public hearing he would allow comments tonight on the Transportation Master Plan (TMP). Kayde Roberts, Office Manager of the Jones & DeMille office in St. George, and Tyler Hoskins were in attendance to present.

Mr. Roberts said he was impressed with the thought put into the plan by the Town. There was considerable concern for the citizens and the nature of what Springdale was. Comments were received from the general public during the open house event in November and also via social media.

Mr. Hoskins said the purpose of the plan was to look at existing conditions and develop short and long term recommendations. The goals were to formalize a transportation master plan, an official street map to delineate the functional classifications of the roadways, an access management plan, a pedestrian and bicycle plan, a parking plan, and a roadway improvement plan.

Mr. Hoskins identified specific areas and possible recommendations:

- The Lion Boulevard and SR-9 intersection experienced congestion on a regular basis. A left turn lane, in the northbound/westbound direction, was recommended. Adoption of a round-a-bout in this location would also reduce the number of conflict points.
- The SR-9 and Winderlund Lane intersection could benefit from a left turn lane. A round-a-bout was also discussed as a possible strategy to direct and slow down cars.
- The SR-9 and Juniper Lane intersection could be aligned to promote better access and visibility.

- An additional crosswalk near the Majestic View Lodge would help with pedestrians crossing SR-9 to get to the shuttle stop.
- A 30MPH speed limit throughout Town was suggested however UDOT would ultimately make this final decision.
- Pedestrian tunnels were also considered as a means of getting people safely from one side of SR-9 to the other.

Mr. Roberts said roads were classified into one of three functional classifications: *arterial*, which were major roadways, had higher speeds, with limited driveways; *collector*, which took people from local roads to arterial roads and had more capacity and higher speeds than local roads; and *local*, which were any roads which accessed a property at lower speeds and took people from their home to a collector road.

- Mr. Roberts explained that functional classifications, once adopted, could be used to acquire funds from UDOT and the federal government for roadway improvements.
- Only having SR-9 as the route to get from one place to another was problematic and challenging. The Town needed a connection from SR-9 to Lion Boulevard that would give people an alternative way to bypass SR-9.

Based on the analysis 400 parking stalls were recommended to alleviate the current parking pressures. Parking structures were expensive costing roughly \$45/sq.ft. to build. Springdale needed additional sources of revenue to help pay this expense. Any parking structure should be close to SR-9 and the shuttle system. One concept was to implement a parking meter system for all parking in Town.

The trail system could not parallel the road through the main commercial corridor. The bike path would extend up SR-9 except in areas where the corridor had width restrictions. Mr. Hoskins said the TMP tried to accommodate the interests of all stakeholders.

Mayor Smith said round-a-bouts had been discussed but would likely not go in.

Mr. Alltucker appreciated the work and said it was a great report. He commended the amount of public response collected. He said some roads may need to be narrower and asked if this would disqualify the Town for funding requests.

- Mr. Roberts did not think so but indicated roads must maintain American Association of State Highway and Transportation Officials (AASHTO) standards.

Mayor Smith opened up public comment.

- Sharon Loveridge from Winderlund Lane was in favor of any additional crosswalks in Town. She asked about delivery trucks on Winderlund Lane and said some start as early as 5:30am. The road was already so busy; she wanted to know the plan for keeping this a residential area.
- Gene Gerstner also lauded more crosswalks. He thought charging for parking was a good idea. Mr. Gerstner thought a parking structure built into the hillside would be a good idea and liked the concept of round-a-bouts.
- Susan Rovira sent an email about the projected number of parking spaces that needed to be developed. She felt parking should be increased in the Park and not imposed all on the Town.
- Vicki Taylor expressed concern about the safety of children near the school given traffic.
- Paul Mailloux said the Town once talked about precious open space but now talked about hard surfaces and parking structures. The concept of rural atmosphere was severely compromised. Mr. Mailloux said the Town could not meet the increased needs of visitation.
- Ruth Harris said the new Moenave subdivision would create more traffic and no one wanted to bear the brunt of it. She felt Winderlund Lane, Paradise Road and Lion Boulevard should all share the impact of the increased traffic
- Ciaran McShane lived on Paradise Road was concerned about overflow traffic as a result of the Moenave development. The road was not big enough. He expressed concern for children on the road and did not want Paradise Road to become a thoroughfare.
- Leo Gallia asked about the Town's obligation to provide parking under the shuttle system arrangement.
 - Mayor Smith said there was a contract and suggested he reach out to staff for more information.

Ms. Zumpft said the Town was not obligated to follow through on all the recommendations in the TMP. She asked why traffic accident data was not collected.

- Mr. Hoskins said this wasn't part of the original scope of the project. They also did not have the ability to do a comprehensive analysis given time and funding. He said the data was readily available from UDOT.

Ms. Zumpft noted that crosswalk in-pavement lighting, as discussed on page 20 of the plan, was an interesting recommendation however she said it was important not to impact the night sky.

- Ms. Zumpft said there should be discussion about sustainability and what were the Town's limits. She acknowledged this report may not be the place but the conversation should be had.

Ms. Zumpft asked the process to implement the plan.

- Mr. Dansie said the TMP was similar to the General Plan in that it provided a broad vision. When a development came into Town it could be referenced and was intended to guide future actions regarding transportation goals. The TMP also outlined a specific process for a traffic impact study and associated infrastructure improvements.

Ms. Zumpft said some residents were here tonight to discuss the impacts of the road improvement agreement for the Moenave agreement.

- Mr. Dansie said the Council could have conversation about public road improvements at any time. The concern about Winderlund Lane as it related to the TMP was designation of the functional classification. The designation would inform how the roadway was developed.
- Ms. Zumpft said if Winderlund was going to be a thoroughfare the public should give input. It was important to figure out what was going to be done.
- Mr. Dansie said as part of the approval for the Moenave subdivision they would participate in improvements to the intersection. These improvements would be determined by a traffic study. This traffic study would not give a comprehensive overview of all roads leading into the Moenave subdivision.

Mayor Smith said roads were a difficult topic and there were a lot of concerns. Every stakeholder had a different opinion. The TMP was not an end-all; it was a guideline only.

- Mr. Dansie said the Town ordinance called for the adoption of an official street map. The process for adoption of street functional classifications would first go to the Planning Commission and then to the Town Council.
- Mayor Smith said with increased car efficiency the amount of gas tax collected had diminished. The county would likely put an initiative on the ballot in November for a new tax that would make up the shortfall. The money collected would go to road and transportation improvements.

Motion made by Mike Alltucker to approve the Transportation Master Plan dated July 2016 as prepared by Jones & DeMille for the Town; seconded by Adrian Player.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and possible action concerning UDOT's mitigation measures related to impacts on the historic ditch during the SR-9 construction project: Mayor Smith thanked the efforts of the Historic Preservation Commission. Because of the Commission's work UDOT was willing to do more in Springdale than they had done in other communities. The SR-9 design would soon be complete.

Mr. Dansie said since a significant portion of the ditches could be removed the Historic Preservation Commission and UDOT discussed mitigation strategies. UDOT provided a list of what could be done given budget and technical limitations. UDOT was looking for the Council's approval of the proposed mitigation concepts.

Mr. Dansie indicated a commemorative stone bollard for the ditches would be constructed by UDOT. The Town would design, fund and install the plaque.

Mr. Dansie clarified and said all the stone removed from the type B and D ditches would be preserved and transported to a storage place. The type A ditch stone was not historic and therefore would not be saved.

- Mr. Dansie said the State Historic Preservation Office was also consulted regarding mitigation strategies concerning the ditches. They recommended UDOT pay for an Intensive Level Survey as a follow-up to the Reconnaissance Level Survey. The Town could impose a timeline for this survey to be completed.

- UDOT was under a tight timeline to get the final environmental document completed, therefore if the presented mitigation measures were acceptable, the Council should authorize the Mayor to sign.

Motion made by Mike Alltucker for the Town to approve the plan for mitigation as outlined in the July 11th memorandum excluding item 4 and that we authorize the Mayor to sign the environmental documentation that is required by the project; seconded by Adrian Player.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Review and approval of Final Subdivision Plat: Clark Subdivision, a three-lot duplex-style subdivision in the VR-PD zone located at 1776 Zion Park Boulevard – Matt Rayner: Matt Rayner was in attendance to answer Council questions. Mr. Dansie said the public hearing was already held. Previously the Council had questions about impacts of the CCR's on the conservation easement, and the payment in-lieu-of the curb, gutter and sidewalk improvements.

Mr. Alltucker said the conservation easement conditions were 'as is' unless they significantly interfered with conditions in the CCR's. This made it sound like the CCR's trumped the easement so Mr. Alltucker wanted to understand what was or was not allowed. Mr. Alltucker also noted construction materials were in the conservation easement now.

- Town attorney Devin Snow said the easement made it clear that the CCR's must be consistent with the easement. He acknowledged that some sections seemed to conflict including recital F and paragraph 1. Mr. Snow said it was likely an issue with the document draft and could be resolved with the applicant.
- Mr. Alltucker said the developer could change the language of the CCR's and therefore he was uncomfortable approving not knowing the conditions.
- Mr. Snow said the terms of the easement were not enforceable until conveyed. It was made clear the CCR's were subservient to the easement but it wouldn't hurt to tighten up the easement language. This should address the concern.

Ms. Zumpft asked why the Town was paying our attorney to make these changes. Mr. Player said it was because the Town wanted the conservation easement.

- Mr. Rayner said he paid his attorney to draft the documents and the Town attorney reviewed them. Mr. Rayner was willing to do whatever was necessary to resolve.
- Mr. Snow said they were not fatal concerns and it was a quick clarification.

Motion made by Mike Alltucker to approve the final plat for the Clark Subdivision with the condition our counsel review and approves the conservation easement before it is executed and the \$6,400.00 in-lieu-of fee is paid; seconded by Adrian Player.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Direction to the Planning Commission regarding consideration of changes to the public hearing process:

Mr. Dansie said consideration of changes to the public hearing process came from previous discussion. In essence these changes would encourage the Planning Commission to not make formal action at a meeting where a controversial land use public hearing was held but rather wait for the subsequent meeting.

Ms. Zumpft said if an item was complicated and/or new information was brought to light then this revised process could apply. She emphasized it should not be used as a way to postpone decisions. She did not think an ordinance was necessary, only a recommended procedure.

- Mr. Player said having advance clarification or input from staff on the wording of a motion would be useful to avoid unintended consequences.

The Council specifically discussed the Springhill Suites motion as an example. Legal direction would help ensure language in motions was enforceable. Also having staff provide sample language ahead of time could help.

- Mr. Wixom said getting a legal opinion in advance was ok. But in drafting motion language in advance, the Council must be careful not to make a decision before a decision was made.
- Ms. Zumpft suggested staff provide assistance with wording so they did not overstep or miss something. She felt there should be more emphasis on spelling out findings.

As a matter of clarification Mr. Dansie asked the Council if this consideration should be a more formal policy or an informal administrative process.

- Mayor Smith felt it should be informal first before going to a formal policy.
- Ms. Zumpft agreed and also suggested the Planning Commission seek additional training to better understand.

Discussion and appointment of Art Review Board Members: Mr. Dansie said several years ago the Town adopted a resolution and policy for the formation of an Art Review Board. He indicated there may be an opportunity for this Board to act in the near future. The Board would consist of a Council member, two Z-Arts members and two rotating artists. Michelle Giardina and Jody McGregor were the Z-Arts representatives selected as members.

Ms. Giardina said the permanent members of the Board would select the rotating artists on the board. One artist must be an expert from the category of art of the project, and another from the visual arts.

Ms. Zumpft was willing to participate on the Review Board; however she was on the Z-Arts Board. Ms. Zumpft confirmed when on the Art Review Board she would represent the Town Council only. She suggested when the new Council member was appointed they may have interest in being on the Review Board.

Motion made by Mike Alltucker to appoint Lisa Zumpft to the Town position on the Public Art Review Board; seconded by Adrian Player.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

The Council took a short break.

Review of consultant comments on the Wireless Communications ordinance: Mr. Dansie said the Town worked with CityScape Consulting on the proposed wireless communications ordinance. Tonight the consultant was seeking feedback from the Council regarding the ordinance language and the priority of zones for location of facilities. Comments would be incorporated into the draft.

Mr. Player said amateur radio operators would put up an antenna rather than a tower so there was no reason to put in a height limit. He suspected a limit would prompt a challenge from the Amateur Radio Relay League. Mr. Player said amateur radios worked when electricity and cell phones didn't therefore it was counter-productive to restrict. A wire antenna had no visual impact.

Mr. Alltucker agreed with the draft priority of zones and types of facilities. He confirmed with Mr. Dansie that colocation applications would be approved by staff.

- Mr. Dansie said with recent revisions to the Telecommunications Act, a colocation applicant was entitled to an expedited review. They were allowed a streamlined approval and an automatic twenty foot height bonus. This was a one-time height increase and the standards in the ordinance would still apply.

Mr. Alltucker suggested Century Link be required to come into compliance within a certain amount of time.

Ms. Zumpft was glad the Council agreed to utilize the expertise of a consultant since it was a complicated issue.

- Superintendent Bradybaugh said the Telecommunications Act was complex and he commended the Council for taking time to carefully review the ordinance.

Discussion and possible action on the Town employee wellness program: As part of his weekly report to the Council Mr. Wixom included suggestions from the Wellness Committee. He felt the program had been effective and focused on what employees wanted.

Mr. Alltucker said the \$17,000 was intended to be an incentive to employees for wellness. By putting it in a fund for future insurance premiums it may not flow back to employees.

- Mr. Wixom said if rates increased this money could be a cushion to help cover costs. It was designed to hedge against insurance premiums. Ms. Brecke supported the decision.

Mr. Wixom discussed the idea of a sick leave incentive. Currently there was a sick leave cap of 720 hours. This was a significant milestone to reach so some employees used the sick time as they got it. Staff wanted to develop an incentive program for employees who did not use a lot of sick days.

Ms. Zumpft agreed in rewarding employees for not using their sick leave.

- In the past excess sick time had been shared with other staff members that needed it. Mr. Wixom said there was not a specific policy for doing this however. The Town did not have a short-term disability program and accumulated sick time could be used for that purpose.

The Council asked staff to come back with some suggested policies regarding sick time accrual.

Consent Agenda

Mayor Smith praised the staff and said they all did a great job.

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
7/5/2016	962	Alice Firearms	4,050.00	Y	Police Firearm Purchase Deposit
7/1/2016	N/A	Ballard, Britt	500.00	Y	Semi-Annual Uniform Allowance
7/1/2016	N/A	Barker, Jared	500.00	Y	Semi-Annual Uniform Allowance
6/7/2016	N/A	Bowler, Ocean	300.00	Y	Public Defender Fees
7/1/2016	N/A	Brecke, Garen	500.00	Y	Semi-Annual Uniform Allowance
5/2/2016	16C0647	Chemtech-Ford, Inc.	640.00	Y	Water Testing
5/23/2016	3319	CityScape Consultants, Inc.	1,500.00	Y	Telecommunications Ordinance Review
5/23/2016	300-0099591-2016-IV	Dealer Collision	500.00	N	Insurance Deductible - Wixom Vehicle Comprehensive Claim
5/23/2016	182	Diamond C Asphalt	550.00	Y	Asphalt Patching
6/1/2016	S160601	Emergency Vehicle Systems	1,760.00	Y	Assembly and Wiring of Police Vehicles
7/1/2016	N/A	Feltner, Trent	500.00	Y	Semi-Annual Uniform Allowance
7/1/2016	N/A	Health Equity	63,450.00	Y	Employer Health Savings Account Contribution 2016-17
5/31/2016	2016-517	Hurricane City	2,723.50	Y	2016 Victim Services
6/23/2016	114729	Jones & DeMille Engineering	2,200.00	Y	Transportation Master Plan Progress Billing
6/1/2016	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
5/20/2016	INV015950SP	Pictometry International	1,110.61	Y	Annual License Agreement
6/1/2016	8000-9090-0957-9686	Purchase Power	520.99	Y	Postage
7/1/2016	N/A	Ray, J.J.	500.00	Y	Semi-Annual Uniform Allowance
5/26/2016	1000213	Rebel Automation	4,200.00	Y	1M Tank Site/Irrigation Site Upgrade
5/17/2016	N/A	Rockville/Springdale Fire Protection Dist.	1,190.00	Y	Business Fire Inspections
6/8/2016	N/A	Rockville/Springdale Fire Protection Dist.	1,225.00	Y	Business Fire Inspections
6/20/2016	N/A	Rockville/Springdale Fire Protection Dist.	1,165.75	Y	Feasibility Study Match Contribution
6/7/2016	Consolidated	Rocky Mountain Power	4,920.97	Y	Electric Service
5/2/2016	153721	Safety Supply & Sign	570.00	Y	Sign Poles
5/26/2016	154097	Safety Supply & Sign	569.86	Y	Hinged Parking Signs
5/2/2016	6122448-00	Scholzen Products Company	1,137.66	Y	Meters
5/9/2016	HR1005406	Scholzen Products Company	1,078.35	Y	Chlorine
5/13/2016	6125469-00	Scholzen Products Company	1,938.17	Y	Springhill Suites Meter
6/29/2016	2	Sizemore, Kenneth	590.00	Y	Appeal Authority Proceedings
5/31/2016	77926	Snow Jensen & Reece	2,903.91	Y	Balanced Rock Hills Action
5/31/2016	77927	Snow Jensen & Reece	6,278.86	Y	General Representation
5/12/2016	17936	Sterling Codifiers	1,583.00	Y	Supplement #35
7/1/2016	N/A	St. George Ford	83,145.00	Y	Purchase of Five (5) Police Patrol Trucks
6/2/2016	10215	Straight Stripe Painting	2,407.00	Y	Pavement Marking Paint
6/5/2016	N/A	Strickley Construction, Mark	1,016.25	Y	Sidewalk Repairs
7/9/2015	77909	Sunrise Engineering	1,167.09	Y	Juniper Lane Project Engineering
5/27/2016	81895	Sunrise Engineering	3,935.00	Y	Cloud SMART GIS Services
5/18/2016	777030345	Tire Centers, LLC	1,714.80	Y	Tires for Water and Sewer Trucks
4/8/2016	14423	Twin "D" Inc.	1,000.00	Y	Storm Drain Culvert Flushing
4/8/2016	14424	Twin "D" Inc.	9,773.17	Y	Annual Sewer Flushing
6/16/2016	9767197505	Verizon Wireless	1,308.00	Y	Cell Service
4/27/2016	2016420	Washington County	1,649.78	Y	Annual Spillman Maintenance Fee
7/1/2016	N/A	Weiland, Zac	800.00	Y	Monthly Prosecution Retainer
5/18/2016	SS000094312	Wheeler	1,013.92	Y	Generator Repair
5/26/2016	Asco	Zions Bank Credit Card	789.76	Y	WTP Valves
			221,726.20		

Motion made by Lisa Zumpft to approve the consent agenda including minutes from June 11th and June 22nd; seconded by Mike Alltucker.

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports: Mr. Alltucker reported the Streets Department repaired several water line breaks, installed more parking signs, helped UDOT with utility locations, monitored the Moenave project, and ran a trial with the new street sweeper. The Town owned new goats at the lagoon.

Mr. Player said the Rockville/Springdale Fire Protection District study went back to the consultants for modifications. The public would have an opportunity to comment on the study. Mr. Player indicated standby fee invoices went out. The next RSFPD meeting was July 27th.

Chief Brecke said the YAZ Safety Day was a great success. He thanked the Fire Department, Zion National Park, Tom Dansie and Jen Thompson for all their help in organizing and staging the event.

- Mayor Smith said the Town had five new trucks for the police officers thanks to the work of Chief Brecke. The vehicles were better and safer for the police force and the public.

Ms. Zumpft confirmed Mr. Wixom was working with consultant Mike Swallow on benefits and salaries. She and Mr. Dansie spent time with Tracy Dutson discussing affordable housing and may have an agenda item regarding this for next meeting.

Mayor Smith said Congressman Stewart would be in Town July 26th to listen to concerns about transportation and parking.

Council discussion: Ms. Zumpft asked about insurance issues related to YAZ.

- Mr. Wixom briefly described the YAZ program. He indicated the program was primarily run by local mothers. The Town did not have official control over the organization and therefore they were not covered under the Town's policy. Mr. Wixom expressed concern they were operating without any risk management support. He suggested a resolution be drafted for the Town to take official control so the program could be insured by the Trust.

Adjourn: Motion to adjourn at 8:32 PM made by Mike Alltucker; seconded by Adrian Player.

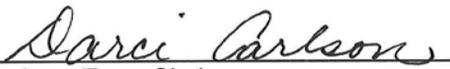
Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL: _____



DATE: _____

8/10/16



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council (regular) on 7/13/16

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.

Matt Royner
name

Patsy Chaffin
name

Janet Pauck
name

Kayde Roberts
name

Lila Moss
name

Sherry Carver
name

Roxy & Dan Mabbatt
name

MICHELLE GIARDINA
name

SUSAN ROUIDA
name

LEO GALLIA
name

Debbie Taylor
name

Mary Jane
name

Gene & Helen Geytner
name

Nancy Guardabascio
name

NATE WELLS
name

TINA FR. PLUMB
name

Susan Butler
name

Sharon Lowridge
name