



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, OCTOBER 12, 2016 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.
MEETING CONVENED AT 5:00 PM**

MEMBERS PRESENT: Mayor Stan Smith, Council members Mark Chambers, 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.

Pledge of Allegiance led by Mayor Stan Smith.

Approval of agenda: Motion made by Mark Chambers to approve the agenda with the following changes: delete action item C3 Public Hearing conditional use Watchman Villas and C4 Public Hearing conditional use rent motorized recreational equipment and table for another time: seconded by Adrian Player.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Announcements/Non-action items

General Discussion and announcements: Mayor Smith said he planned to team up with Z-Arts to show his documentary film *Moonshot Through the Double Helix* on Wednesday, October 19th at 7:00pm at the Canyon Community Center. Mayor Smith directed the film which explores cancer genomics.

Ms. Carlson announced residents registered to vote in Springdale should receive their General Election ballots in the mail between October 20th and 25th. If you do not receive a ballot by the 25th please contact the Washington County Election Clerk. Ballots must be postmarked no later than November 7th in order to be counted. Mayor Smith clarified that Utah was not a write-in state.

Visitors Bureau report: Breck Dockstader presented the ZCVB report for Nate Wells.

- The Visitors Bureau was participating in various capacities with the *Joy to the World Festival*. The group also updated the digital billboards in Vegas. Mr. Dockstader indicated the billboard contract would soon expire but would not be renewed. The Board was working on next year's coop funding application. Coop funding from the state and county would be used for positive and appropriate advertising campaigns. New area guides were being finalized and would soon go to print. This project was funded by the St. George Office of Tourism.
- The next ZCVB meeting would be held November 2nd at 2:00pm at Town Hall. On December 7th starting at noon they would hold their annual end-of-year luncheon. This year it would be held at the Red Rock Grill in the Zion Lodge. More participation was welcomed and encouraged.
- Mr. Dockstader attended the Utah State Tourism Conference. He said State Tourism Director Vicki Varela received the National Tourism Director of the Year award. Both the Governor and Lieutenant Governor attended the conference and gave great speeches. Mr. Dockstader said the State Tourism Office cared about each community's well-being. He encouraged everyone to attend next year.
- Vicki Varela recently visited Springdale and was aware of the challenges facing the Town and Zion National Park. Her visit was productive and valuable.

Zion Park update: Superintendent Bradybaugh reported:

- Visitation was up 470,000 over the same time last year. If numbers held through fall the Park would exceed 4,000,000 visitors in 2016. This was a 15% increase from 2015.
- Superintendent Bradybaugh presented a PowerPoint presentation updating the Visitor Use Management Plan process and proposed action. The purpose of the Visitor Use Management Plan was to establish visitor capacity for the front country zones and implement adaptive management strategies. Key issues were identified as rapidly growing visitation and changing use patterns. The Park was concerned with natural and cultural resources, the quality of the visitor experience, visitor safety and public health, and the strain on ZNP facilities and operations. Impacts affected the adjacent communities therefore it was important to keep up communication and work toward a sustainable situation. Possible management strategies included timed entry, permit systems, reservation systems, and more tools to help visitors plan trips. Once implemented it was important to monitor strategies to see if they accomplished what was planned.
- The Park would conduct public scoping sessions October 23 through November 23 to solicit input. Superintendent Bradybaugh encouraged everyone to attend. The Park would invite cooperating agencies to participate in the process. They would also send out a newsletter with information. There was a website available for people to comment online at <https://parkplanning.nps.gov/zion>.

Z-Arts report: Michelle Giardina announced:

- Z-Arts had a number of events scheduled in October through November. She said The Arts and Crafts Fair held the weekend after Thanksgiving was sold out.
- Flamenco dance and classes were coming to the Rockville and Canyon Community Centers on Sunday, November 20th.
- On December 2nd, Z-Arts would host their annual gala. The group was looking for silent auction donations.
- The response to the Francisco Perez show of photographs with street performers was wonderful. Also, the Chris Eberhard gallery reception was well attended.
- Upcoming events included film and literary programs.

Community Development and General Plan report: Tom Dansie announced:

- Springdale was participating in an ongoing regional collaborative planning process facilitated by the Ecological Planning Center at the University of Utah. This effort brought together stakeholders from the Zion Canyon area to address such issues as transportation, recreation and camping, visitor messaging, quality of life and community character.
- Professor Danya Rumore and graduate students from the University of Utah were helping with Springdale-specific planning issues including community character and transient lodging.
- The Planning Commission continued to work on ordinance revisions related to the sign ordinance and an overlay zone for parking structures. They were also discussing pedestrian movement strategies.

Community questions and comments: None were asked.

Action Items – Legislative

Ordinance 2016-04 – Additions of standards regulating wireless communication facilities to Title 10 of the Springdale Town Code: Mr. Dansie said this ordinance added standards for wireless communication facilities in Springdale. It would allow wireless facilities as required by the Telecommunications Act of 1996 but included strategies to mitigate visual impact. The ordinance identified facilities and gave priority order to specific structure types and zones. It also created design standards specific to each facility type and a process for approval. If adopted tonight, Mr. Dansie recommended the Council allowed 30 days before it became effective to provide staff time to complete administrative items related to the ordinance.

Mr. Alltucker commented the ordinance prohibited structures on slopes greater than 30%, or traversing slopes greater than 30%. He recommended the word 'undisturbed' be added to section 10-27-5(D)(I) to better clarify this did not include slopes where access roads already existing.

Wireless communication facilities, including accessory structures, may not be located on slopes that measure 30% or greater in grade, or where access to the facility requires traversing slopes that measure 30% of greater in grade.

Currently there were no specifically designated historic structures or districts in Town however identity of such in the future was possible by following the process in the historic preservation ordinance. Ms. Zumpft asked that this be clarified in the ordinance language.

Ms. Zumpft said the expert advice the Town received was well worth it to protect the Town. Mr. Chambers thanked everyone who worked on the ordinance. It was a long process. Both Mr. Alltucker and Mr. Player felt the ordinance was ready to approve.

Motion made by Mark Chambers to approve Ordinance 2016-04 adding standards regulating wireless communication facilities to Title 10 of the Springdale Town Code that will go into effect in thirty days based on the Planning Commission's recommendations and findings with the following changes: under 10-27-5(I) put in 'undisturbed' slopes and in 10-27-5(E) put in a reference to the historic district and historic ordinance and authorize the Mayor to sign; seconded by Mike Alltucker.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Ordinance 2016-10 – An Ordinance revising Section 1 of Ordinance 86-11-6, the franchise agreement between the Town of Springdale and Rocky Mountain Power: Mr. Wixom said the Town had an existing franchise ordinance adopted in November of 1986 which allowed a utility provider to use public space to provide service to residents. This franchise was coming up for renewal. Due to a change in the contractual franchise fee additional time was needed to adopt a new energy tax. The easiest way to accommodate this requirement was to extend the existing franchise agreement for a few months.

- Per the State Tax Commission once the new energy tax was adopted it would go into effect the first day of the next full quarter, or ninety days from when it was adopted.
- The Town attorney and the power company attorney drafted an amendment to the existing ordinance extending the date of the agreement. Mr. Wixom said the new Municipal Energy Sales and Use Tax would be adopted before the end of the year. Both the new franchise agreement and the energy tax would take effect on April 1, 2017.
- The tax generated roughly \$90,000/year which helped with construction and street maintenance.

Motion made by Mark Chambers to approve Ordinance 2016-10 an ordinance revision to Section 1 of Ordinance 86-11-6, the franchise agreement between the Town of Springdale and Rocky Mountain Power extending the date to March 31, 2017 and authorize Mayor to sign; seconded by Adrian Player.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Action Items – Administrative

Public Hearing - A public hearing to receive input from the public with respect to the issuance of Springdale Town Water Revenue and Refunding Bonds, Series 2016, in one or more series, in the aggregate principal amount not to exceed \$4,500,000 for drinking water system improvements and retiring outstanding water bonds - Blaisdell, Church, and Johnson: Mr. Eric Johnson from the law firm of Blaisdell, Church and Johnson was in attendance. Mr. Johnson said the public hearing was for the \$4,500,000 water revenue bond for Springdale's new water treatment plant but the amount of loan was expected to be less. Mr. Johnson said the Town had a favorable funding package and received a grant in the amount of \$1,652,000 for principal forgiveness.

- Mayor Smith said Sunrise Engineering and Mr. Wixom put together the application for funding. The Mayor joined them for the presentation to the Division of Drinking Water Board which went very well and resulted in the good rates the Town was given.

Mr. Johnson explained what the bonds would do. They were secured by water revenues of the Town and no other funds were pledged. If water revenues fell short the Town promised to increase rates. The bond could be

prepaid at any time and had a 1.25% interest rate. The Town was obligated to: pay operational maintenance, set aside funds to pay principal and interest, and fund a reserve fund equal to one annual payment.

Mr. Wixom said the interest rate was contingent on regionalization with Rockville. Rockville occasionally ran out of water and currently purchased surplus from Springdale. The two towns were discussing the possibility of taking water owed by Rockville and diverting it to Springdale's new treatment plant. Rockville had a number of questions however and discussions were progressing slowly. If Rockville did not participate the bond interest rate would go up slightly. Rockville's decision to participate needed to be determined before the loan closed.

Mr. Johnson said approval could move forward tonight even though there were still administrative details to resolve. The bond would not close until the Town finalized the design and contractor bid. The state would also review the paperwork several more times.

Public questions: Julie McKown asked if Springdale had an obligation to provide water to Rockville if they chose not to participate.

- Mr. Wixom said the current agreement with Rockville allowed Springdale to sell surplus water. It was essentially an emergency provision but didn't guarantee access to water. The intent was to guarantee to deliver a certain amount of water on an annual basis if Rockville bought into the new water treatment plant at a percentage of what it cost. Mr. Wixom explained the water rate structure was tiered; the greater the usage the higher the rate. If Rockville participated in the water treatment plant they could in theory end up paying less than the rates at the top tier.
- Mayor Smith indicated it was a great deal for Rockville and he hoped they jumped on board.

Motion made by Lisa Zumpft to open public hearing for the purpose of issuance of Springdale Town Water Revenue and Refunding Bonds, Series 2016; seconded by Adrian Player.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comment: No comments were made.

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

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Council deliberation: Mayor Smith said three years ago the Town began proactive discussions about replacing the water treatment plant. Mayor Smith said the current plant was thirty years old and needed maintenance. Now was the time to replace and modernize.

Mr. Wixom indicated the state required a redundant system in case part of the plant failed. The current plant had no redundancy and the chance of failure increased every year. The current plant was close to capacity. In 2008 the Town prepared a Water Master Plan which looked at distribution and storage. In 2015 the Water Master Plan looked at the treatment facility itself and options to upgrade or replace.

Mayor Smith said some had commented that businesses should pay more for water. The tiered rate system insured that users with greater usage paid more.

Mr. Alltucker said the Town was taking on considerable debt. He noted the only way to finance it was through water rates and he asked if the normal increases would catch the funding requirement.

- Mr. Wixom said the Town would roll some existing debt into the new funding. Because of this there would be an \$82,000 gap in the debt service level each year. In order to generate new money for this capital

repayment rates would need to go up 15%. The Town had three fiscal years to bridge this gap. There needed to be discussions about how to execute rate increases.

- Mr. Alltucker wanted to be sure rate payers were communicated with. Mr. Wixom said he could put out information in the newsletter or via email so people were aware what the choices were.
- Mr. Player favored a stepped approach and charge 5% each year over the next 3 years.

Mr. Alltucker commented that the carbon filter technology would improve the taste and odor issues the water currently had.

Mr. Wixom said water rate increases typically were brought before the Council in December or January. The Town was not required to have a public hearing. It was a resolution that adopted higher rates generally in conjunction with the fee schedule. The Council tentatively put discussion of rate increases on the January agenda.

Mayor Smith said the project would start next year and be finished end of December 2017.

No action was needed.

Resolution 2016-16 - A resolution authorizing the sale of \$3,856,000 water revenue and refunding bonds, Series 2016, for the purpose of financing water system improvements and retiring outstanding water bonds; authorizing all related documents and action; and related matters - Blaisdell, Church, and Johnson:

Motion made by Mark Chambers to approve Resolution 2016-16 a Resolution authorizing the sale of \$3,856,000 for water revenue and refunding bonds, series 2016, for the purpose of financing water system improvements and retiring outstanding water bonds, authorizing all related documents and action and related matters; seconded by Mike Alltucker.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion and direction regarding a parking facility contract with LJ Wilson, Inc: Mr. Snow said the Council was fortunate to have Mr. Eric Johnson here tonight since he was a public/private partnership expert.

Mr. Snow said the state had strict regulations regarding use of public funds, especially if given to private parties. They considered two possible structures to disperse funds given by Washington County for the proposed parking structure. One was a public/private partnership and the other was a loan. Under the public/private partnership scenario the Town would enter into an agreement to construct and operate a parking structure. This would allow maximum control and provide a portion of the income be returned to the Town. Under a loan structure the Town would be repaid over time.

- Mayor Smith said Commissioner Renstrom indicated Washington County's pledged funds would come to Springdale in January.

Mr. Johnson said he was working with Senator Okerlund on legislation regarding public/private partnerships. This legislation would provide more specific provisions and contain a grandfather clause. The initiative had broad support and he anticipated it would pass during the next legislative session. The two primary issues in the legislation were that discussions regarding allocation of public funds with a private entity were done in a public process and that the funds not enrich any private entity.

Ms. Zumpft mentioned efforts to change zone standards to allow for a parking structure. Depending on the public process she said the zone and ordinance changes may not happen. She wanted to be sure any zone and ordinances changes were done through the public process.

- Mr. Wixom reassured there was a strict public hearing process at each step during the amendment process.

Mr. Dansie said developer Luke Wilson was in attendance to answer Council questions. Mr. Wilson understood the zone change process needed to be completed first. The Planning Commission was working on an ordinance to adopt an overlay zone making allowances for parking structures. Throughout the process the public would have opportunity to comment. The Town would not contractually commit to any project until any legislative procedure was complete. If an ordinance allowing the development of parking structures was not adopted then the project went away.

The project outline summarized where the agreement was to-date. Mr. Dansie said if the Council agreed with this broad outline they should give direction to the Town attorney to put together a formal agreement. Mr. Dansie suggested the agreement include language giving the Town oversight on the fees charged for parking. Additionally, he said in order for the parking structure to generate revenue there needed to be an incentive for people to use the structure. This incentive was on-street metered parking.

- Ms. Zumpft asked about public conversation concerning metered parking. Mr. Dansie said the subject had been discussed informally in conjunction with the SR-9 reconstruction project however the Council had not conducted formal discussions or taken a stance on the subject. The Council could schedule a time to discuss.
- Mr. Wixom said the Town would bring in an outside consultant to help with decisions on equipment, rates and implementation.
- Mayor Smith added that as UDOT rolled out the design for SR-9 there would be planned public discussion.

Mr. Chambers asked what happened if the private company went bankrupt. Mr. Dansie said there would be a performance bond in the contract to cover this possibility.

Motion made by Mike Alltucker to direct staff and counsel to begin to prepare an agreement document either public/private partnership or an outright loan and adding conditions to the October 7th staff memo that the Town will have metered on-street parking and that the Town would have some oversight in the parking fee structure; seconded by Mark Chambers.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

The Council took a brief break.

Review and possible action concerning estimates for construction of pickleball courts: Mr. Wixom said Sunrise Engineering assessed possible costs for constructing pickleball courts in a variety of locations in Town. The Council was given an exhibit of what costs would look like under a variety of scenarios.

Mr. Alltucker had discussed the estimates with Sunrise. Regarding construction of courts across the wash, there were still unknowns including the exact configuration of the bridge and the status of soils. Estimates could therefore go up.

- Mr. Chambers expressed concern about putting pickleball courts on the ballfield because of noise for the condos and medical center.

Mr. Wixom recalled there was about \$170,000 in the Town's park capital improvement account. These funds were required to be spent on new capital infrastructure such as trails or park property. A portion of RAP tax money could be used. The Council could take a multiple year approach to fund the improvement.

The Council discussed a number of alternatives including reducing the number of courts constructed from four to two, working with the school district on recreational facilities, repurposing the ballfield, relocating the basketball court, and designating one court for tennis and one for pickleball.

- Mr. Chambers reiterated the ongoing conflicts between sport groups wanting to use the tennis courts for different purposes. Continually moving the pickleball nets damaged the nets and the surface of the courts.
- Mayor Smith felt it prudent to construct dedicated pickleball courts. He suggested the project be done in stages. A parking lot and bridge across the wash could be built at a later date.

- Mr. Player wanted to do what the Town could afford.

Mr. Alltucker suggested Sunrise Engineering take another look at costs and put together a better estimate for planning purposes. In the meantime sports participants would have to coexist until the broader vision was developed and saved for.

- Mr. Player said this approach was not taking the immediate problems into consideration. He felt the basketball hoops should be moved and one side of the court dedicated for pickleball only. He did not want the nets constantly moved.
- Mr. Chambers suggested configuring the basketball court where the parking lot was contemplated.

As soon as funding permitted the Council wanted to construct four courts on the other side of the wash with appropriate access. It could be done in phases. They directed staff to look into the feasibility of this long-term plan and then bring back information to the November meeting.

Discussion and possible approval of the CivicPlus contract and statement of work for the website refresh:

Ms. Carlson addressed questions from the Council.

- The Town's current website was using 716MB of disk space and the Community Center site was using 439MB; the 25GB allowed in the contract would be more than sufficient to cover storage needs.
- CivicPlus had a redundant file back-up system in both Kansas and Phoenix in addition to the Cloud. The site would be backed up every 24 hours.
- The website would have an agenda center and an archive center which would allow for many years' worth of agendas and minutes to be housed on the site.
- The termination of the contract could be changed from 60 days to 30 days.
- A design overhaul included technology improvements and the entire look and feel of the site. The Council would have a chance to see storyboards as the new site was developed. Mr. Chambers expressed interest in being part of the website committee and could include updates on progress during his report at monthly Council meetings.
- The new website would likely take between 18 and 25 weeks to launch.
- There were community engagement modules that the Town could utilize to encourage public dialogue and exchange.
- The Town would own the content, files and archives on the site.
- The Town was afforded an unlimited number of public and admin users.

Motion made by Lisa Zumpft to approve the CivicPlus contract and statements of work for the website refresh and authorize the Mayor to sign; seconded by Mark Chambers.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consent Agenda

Invoices: Mr. Alltucker asked about an accounting of the Music Festival. He requested an audit of cash disbursements. Mr. Wixom said cash was used to pay performers and for making change. He said Dawn Brecke would provide the petty cash balance.

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
7/5/2016	962	Alice Firearms	4,446.00	Y	Police Dept. Weapons Balance
7/31/2016	10552	Dixie Clean & Sweep	1,445.00	Y	July Street Sweeping
8/31/2016	10694	Dixie Clean & Sweep	1,445.00	Y	August Street Sweeping
9/12/2016	N/A	Hyatt, Diane	1,902.96	Y	Lot 45 Balanced Rock Hills
8/31/2016	3386	Independent Publishing Company	500.00	Y	ZCMF Advertising
8/29/2016	478750	Jenkins Oil	577.30	Y	Diesel
9/6/2016	Consolidated	Rocky Mountain Power	8,066.24	Y	Electric Service
8/24/2016	35776	Salt Lake Wholesale Sports	591.21	Y	Police Dept. Ammunition
8/15/2016	6143869-00	Scholzen Products	839.62	Y	Stage Cover Replacement
8/16/2016	18180	Sterling Codifiers	718.00	Y	Supplement #36
8/11/2016	S11447666	Taser International	2,022.93	Y	Body Cameras
9/12/2016	S-BRH-45	Washington County Treasurer	597.04	Y	Lot 45 Balanced Rock Hills
9/1/2016	N/A	Weiland, Zac	800.00	Y	Monthly Prosecution Retainer
			23,951.30		

Motion made by Mark Chambers to approve the consent agenda; seconded by Adrian Player.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports: Mr. Chambers would have his first Mosquito Abatement Board budget meeting next month. He indicated there were six pools in Washington County which tested positive for West Nile Virus. He said it was important for people to protect themselves against mosquitos.

Ms. Zumpft said next phase of the compensation evaluation process included individual and job audit interviews set to start on November 3.

Mr. Wixom said the Council had appropriated money for a door lock change. Today and tomorrow a fob system would be installed at Town Hall and the Canyon Community Center. Improved security in the offices was important and the programmable fobs would provide increased control

Mayor Smith received an invitation to ride in the Washington County Veteran's Day Parade in Washington City on November 11th.

- In addition, every year Mayor Smith placed a wreath on the Veteran's Memorial in the Town Park on Veteran's Day. Council members were welcome join him.

Mr. Player had no report. Luci Francis, Chairwoman of the Rockville/Springdale Fire Protection District, provided the monthly District report via email (Attachment #1).

Mr. Alltucker reported the road in the Moenave subdivision was finishing up. He listed a number of projects the staff worked on over the last month. He attended a very productive water plant meeting yesterday whereby they determined the new building footprint. Mr. Alltucker complimented Robby Totten and Joe Barker stating they were the right guys to help with this project. The Town needed to decide what to do with the old water treatment plant as Sunrise Engineering would need direction next month.

Ms. Zumpft noted the new parking lot being constructed by Zion National Park was cutting into 30% slopes.

- Mr. Dansie indicated there was a misunderstanding with the excavator and they were doing what they could to mitigate. Ms. Zumpft asked about citing contractors who over excavate. She wanted to attempt some prevention.
- Mr. Dansie said the Town had not issued citations in the past but had the ability to do so per code.
- Mr. Chambers said the culture in Town needed to change.
- Mr. Dansie suggested excavation and building permits be posted on the job site and this requirement be added to code. Another solution was to develop a program where contractors who did a lot of work in Springdale could get 'certified' through training and education about Springdale-specific issues. The Council indicated these were high priorities to implement.

Ms. Zumpft said the Utah League of Cities and Towns recommended making the conditional use permit (CUP) process more clear for the public. She was in favor of anything which would tighten up the procedure.

- Mr. Wixom said the CUP process was administrative in nature. If standards for issuance were met by an applicant then the staff could issue the permit. He suggested the Council consider putting this issue on an upcoming agenda to make the process more efficient for staff and more understandable for the public.

Mayor Smith acknowledged Mr. Dansie's heavy work load and expressed the Town's appreciation for all he did.

Motion made by Lisa Zumpft to go into closed session at Springdale Town Hall for the purpose of discussing the purchase, exchange, or lease of real property; seconded by Mark Chambers.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Closed session commenced at 8:43pm.

MEMBERS PRESENT: Mayor Stan Smith, Council members Lisa Zumpft, Adrian Player, Mike Alltucker and Mark Chambers

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Devin Snow and Town Clerk Darci Carlson recording.

Closed session ended at 9:20pm.

Action required by Closed Session

Motion made by Mark Chambers to direct staff and counsel to proceed with the proposal discussed in closed session; seconded by Adrian Player.

Chambers: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Adjourn: Motion to adjourn at 9:21pm made by Adrian Player; seconded by Mark Chambers.

Chambers: Aye

Zumpft: Aye

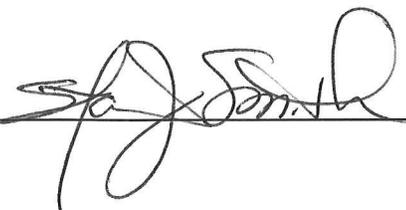
Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.


Darci Carlson, Town Clerk

APPROVAL:  DATE: 11/9/16



TOWN OF SPRINGDALE
PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 10/12/16

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.

Eric Johnson
name

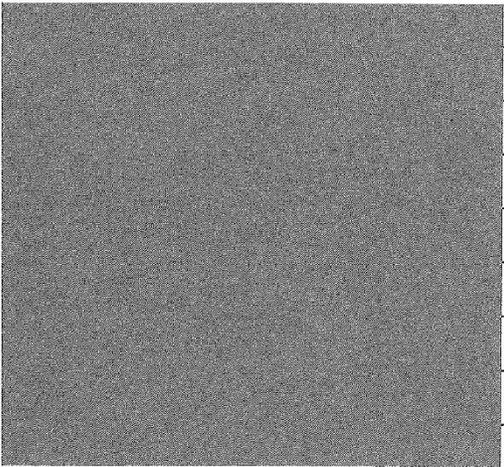
BRECK DOCKSTADER
name

Lila Moss
name

Kristen Benson
name

Jeff Bradburn
name

Julie McKown
name



email (not required)

RSFPD Report to Town Councils
October 12, 2016

- The Board held a work meeting on Sept. 30 to review the recommendations made by ESCI and determine how those recommendations may be incorporated into a master plan & strategic plan for the District based on their feasibility and relevancy. A public statement will be made to summarize the Board's action on the recommendations.
- On Tuesday, October 25, the Fire and EMS crew will participate once again in Safety Week at Springdale Elementary School.
- The term for the Rockville appointed RSFPD Board position expires December 31, 2016. Rockville residents and/or property owners may apply for the position. Candidacy letters must be submitted to the Rockville Town Council by November 28.
- Incident Stats for September 14, 2016 through October 11, 2016:
 - 21 Total Calls**
 - EMS - 14 with 8 transports
 - FIRE - 7
- The RSFPD has mailed its quarterly billing for standby fees to property owners who have chosen to pay quarterly. For questions regarding this billing, call District Clerk Megan Ewell at 435-772-3031.
- A Budget work meeting is being planned for October; date is to be determined.
- The RSFPD regular Board meeting is scheduled for Wednesday, October 26 at 6:30 pm in the Springdale Town Council Chambers.