



**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING HELD
WEDNESDAY, JANUARY 27, 2021 AT 12:30PM**

This Council meeting did not have an anchor location and was conducted entirely via electronic means. Council members connected remotely. The meeting was available to the public for live viewing/listening.

The Special Meeting convened at 12:31pm

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Adrian Player, Randy Aton, Lisa Zumpft, and Suzanne Elger

ALSO PRESENT: Town Manager Rick Wixom, Director of Community Development Tom Dansie, Town Attorney Greg Hardman, Town Attorney Victoria Carlton, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

**Motion made by Lisa Zumpft to approve the Special Meeting agenda for January 27, 2021.
Seconded by Suzanne Elger.**

Elger: Aye

Aton: Aye

Player: Aye

Zumpft: Aye

Smith: Aye

Motion passed unanimously.

A. Closed Session

Motion made by Lisa Zumpft to go into Closed Session for discussion of pending or reasonably imminent litigation. Seconded by Adrian Player.

Elger: Aye

Aton: Aye

Player: Aye

Zumpft: Aye

Smith: Aye

Motion passed unanimously.

Closed Session commenced at 12:36pm.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Adrian Player, Randy Aton, Lisa Zumpft, and Suzanne Elger

ALSO PRESENT: Town Manager Rick Wixom, Director of Community Development Tom Dansie, Town Attorney Greg Hardman, Town Attorney Victoria Carlton, and Town Clerk Darci Carlson recording.

Closed Session ended at 1:44pm. Council took a brief break before resuming the public meeting.

Continuation of the public meeting commenced at 1:57 pm.

MEMBERS PRESENT: Mayor Stanley J. Smith, Council members Adrian Player, Randy Aton, Lisa Zumpft, and Suzanne Elger

ALSO PRESENT: Town Manager Rick Wixom, Director of Community Development Tom Dansie, Town Treasurer Dawn Brecke, Police Chief Garen Brecke, Public Works Superintendent Rob Totten, Streets Superintendent Robert George, Parks & Recreation Director Ryan Gubler, Parks & Recreation Associate Robyn Sanders, Water Treatment Plant Operator Joe Barker, and Town Clerk Darci Carlson recording.

B. Action required by Closed Session

Motion made by Randy Aton to authorize the Town Attorney to pursue what was discussed in the Closed Session. Seconded by Adrian Player.

Elger: Aye

Zumpft: Aye

Aton: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

C. Announcements/Information

1. General announcements and Council discussion: Mr. Aton provided an update on Springdale's participation in the Utah Community Renewable Energy Program. He indicated a general governance agreement was being drafted which would eventually be signed by Rocky Mountain Power and the 23 communities currently participating in the program.

D. Administrative Non-Action Items

1. Discussion of 2021 capital projects priorities, planning and budgeting: The Council reviewed this list on an annual basis along with department heads and staff members with budgetary responsibilities. This year the format had been refined to provide more predictability. It also included estimated costs in order to understand financial impacts and specific departmental responsibility. This format more closely mirrored the budget sheets.

Mr. Wixom explained the list was broken down into increments representing each of the next three fiscal years and beyond. Prior to this Council meeting, departments worked together to determine their priorities. The capital project list helped to set the budget process in motion.

The Council asked clarifying questions concerning fiscal year projects.

Ms. Zumpft questioned the long-term storage for the Police Department.

- Chief Brecke said the intent was to convert the old dog shelter into a long-term storage facility for bicycles or evidence. Storage was needed for both Public Works and the Police Department.

From the Streets category, Ms. Zumpft asked for clarification as it related to the Balanced Rock design and geotech review.

- Mr. George explained the funds included both Hummingbird and Balanced Rock and would cover the area from SR-9 to where the Town's property ended by the parking area. The Paradise Road preliminary design work went from SR-9 to the cemetery. The Paradise Road work would be done in phases over 3-5 years

Mr. Wixom noted there were fewer estimated costs in year two and three; but numbers would change as year one flowed into subsequent years.

Mr. Aton asked the status of the Storm Water Master Plan.

- Mr. Wixom indicated the Storm Water Master Plan was nearly completed and must be approved by the Council prior to June 30th.

Under year three Transportation Fund, Ms. Zumpft asked about the 'park and ride' lots.

- Washington County purchased property outside Rockville that might be a location for a 'park and ride' lot.
- Mayor Smith said Suntran would take on the transit project but final documents were not yet finalized. At this point there was no discussion of transit stops, schedules, or fees. The 'park and ride' lots would be a multi-agency discussion, not just Springdale; however, Springdale would be responsible for whatever stops were in Town.

Ms. Zumpft and Ms. Elger wanted residential broadband further up on the list and asked about the state's financial commitment to rural broadband in order to accelerate service to residents.

- Even though not to everyone, the state viewed Springdale as already having broadband and fiber optics; therefore, any upgrades would fall to the Town. Funds for this would come from a utility tax which residents had previously voiced strong opposition.
- Conduit would be added to upcoming full-construct projects on public roads. Costs were uncertain at this time, but staff would research information for the Council.

Mr. Player commended staff for the work done prepping the capital priorities list. He appreciated the formatting improvements. Mr. Player asked when the Town would stop dumping water out of the third lagoon into the Virgin River. This had been a repeated concern of his for years.

- Mr. Totten indicated there was no current plan to add a treatment facility at the third lagoon. However, there was money budgeted for land application in the lower field. Mr. Totten did not think this would get rid of enough water to prevent discharge.
- Mr. Player asked other options be considered.

Regarding extension of the multi-use trail through the Sanctuary Ranch property, Ms. Zumpft asked about the Town's success in contacting this group to get this project completed.

- Mr. Dansie indicated that over the last 18 months owners had not been responsive but the Town would continue to push.

Ms. Zumpft asked about the Canyon Springs water line/bank stabilization/armoring project.

- This referenced a water line that ran along the secondary access road for Canyon Springs. The bank suffered damage during past floods and the line had potential to become exposed during another high-water event.
- It was an expensive project but Mr. Wixom said federal funds could possibly be used for proactive work rather than just responding after a disaster. Rosenberg Associates could look at this in conjunction with other erosion hazard concern areas.

Ms. Elger asked about consultant needs in year one, specifically money for a streetscape plan. Given their work on the General Plan, Ms. Elger questioned the Planning Commission's ability to work on that project.

- The General Plan would finish mid-summer when the new fiscal year began so the Commission could tackle this project.

The Town Attorney had recently completed a comprehensive review of Title 10 Land Use and Zoning. Recommended changes went to the Planning Commission for consideration and would forward to the Town Council. Ongoing, the Town Attorney recommended a 'yearly check up' of ordinances to stay on top of any changes. Funds would be allocated under Consulting Needs for this purpose.

It was uncertain at this point how much money to allot for Affordable Housing Assistance until the Planning Commission decided which strategies from the housing plan to push forward. Equipment needs in Fiscal Year 20/21 were deferred; therefore, all requests were moved forward. Three vehicles would be new to the system including one for the Water Department, one for Community Development, and one for the Police Department.

Mr. Player asked about the feasibility of electric vehicles.

- An electric vehicle for the Community Development was feasible. One would not be viable for the Police Department but the truck had a 3.5L eco-boost engine which turned on and off while idling to help emissions. The Town Manager vehicle intended to be a hybrid.

Mr. Aton asked about History Center staffing.

- Mr. Gubler said initially the facility would be staffed with grant funds from Easter Seals. This was temporary and would likely be available for about three years.

Ms. Elger asked how street work was prioritized.

- Mr. George explained the Town maintained a matrix documenting street condition. This list was constantly evolving as conditions changed and funds were allocated accordingly.

In summary, the Council was satisfied with the priorities and would use them as a basis for the next fiscal year budget discussions. Per the conversation today, broadband would be moved up on the list and Mr. Wixom would get more clarification on funding needs for Town Attorney consulting. The Affordable Housing Assistance item would shift to year two.

E. Administrative Action Items

1. Ratification of Barbara Bruno as Chair and Eric Rioux as Vice Chair for the 2021 Planning Commission:

Motion made by Lisa Zumpft to ratify Barbara Bruno as Chair and Eric Rioux as Vice Chair of the 2021 Planning Commission. Seconded by Adrian Player.

Zumpft: Aye

Aton: Aye

Elger: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

F. Adjourn

Motion to adjourn at 3:00 pm made by Lisa Zumpft. Seconded by Adrian Player.

Zumpft: Aye

Aton: Aye

Elger: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

Darci Carlson, Town Clerk

APPROVAL: _____ DATE: _____

A recording of the public meeting is available by contacting the Town Clerk's Office. Please call 435-772-3434 or email springdale@springdale.utah.gov for more information.



PO Box 187 118 Lion Blvd Springdale UT 84767

REMOTE MEETING ATTENDANCE RECORD

Meeting: Town Council Regular Meeting 01/27/2021

Passek

Tom Kenaston