



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

**MINUTES OF THE SPRINGDALE TOWN COUNCIL SPECIAL MEETING
ON WEDNESDAY, JANUARY 23, 2019 AT TOWN HALL,
118 LION BLVD., SPRINGDALE, UTAH.**

Meeting convened at 10:03 AM

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

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Treasurer Dawn Brecke, other members of staff, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Motion made by Lisa Zumpft to approve the agenda for January 23, 2019 Special Meeting; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Information/Non-action Items

General discussion & announcements: Mayor Smith updated the Council on the status of the culinary water treatment plant. Water was running through the new facility; testing and cycling would continue.

Mr. Aton and Ms. Zumpft attended a clean air quality workshop in St. George and learned there were a number of organizations working with the legislature on a clean energy bill focused on renewable energy. Local counties and municipalities were being asked to pass a resolution supporting the goal to improve air quality. The Council would consider the resolution in the upcoming February regular meeting.

- Mr. Alltucker asked if there were funding mechanisms. Mr. Aton said there would eventually be both state and federal funding. Ms. Zumpft said there were a lot of Utah legislators behind the initiative, with a push to roll out across the state and country.

Mr. Aton updated the Council on the Fire District. He indicated the county did not receive enough letters during the protest period; therefore, Hurricane Valley Fire Special Service District would absorb the Rockville/Springdale Fire Protection District into their boundaries. The process would take about a year to complete. County Commissioners would need to pass an increase in local

property tax. For this year however, residents and businesses received stand-by fee bills. The RSFPD Board would meet in February and likely remain in place over the next year to assist in the transition.

Action Items - Administrative

1. Bid award and contract for the Zion Shadows and Redhawk Subdivision improvements projects – The Town went through the prescribed bid process for reconstruction of Redhawk Drive, and waterline installation and asphalt on Zion Shadows. Mr. Wixom indicated there were nine contractors who participated in the walk-through, but only two submitted bids. Royal T was the low bidder at \$355,120.00. There was no official start date at this time.

The Town had obtained an easement from Red Hawk in order to address right-of-way issues.

Mr. Alltucker noted the two bids received were balanced. There was a 75-calendar day completion clause in the contract and a daily penalty if not done. He was in favor of the award.

Motion made by Mike Alltucker to accept the bid of Royal T Enterprise in the amount of \$355,120.00 for the street and waterline project on Redhawk Drive and Zion Shadows Circle and authorize the Mayor to sign the notice of award, agreement, and any other documents necessary to proceed with the construction of the project; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

2. Granting of Local Consent for an Off-Premise Beer License for Switchback – Ms. Carlson explained this request should have been included with the others approved last month.

Motion made by Lisa Zumpft to grant the Local Consent for an Off-Premise Beer License for Switchback Grille and Trading Company, 1149 Zion Park Boulevard, to comply with revised DABC requirements and authorize the Mayor to sign; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Administrative Non-action Items

1. Annual review of General Plan priorities – Each year the Planning Commission and Town Council reviewed the General Plan and identified areas of importance based on community priorities. A status update on the priorities originally adopted in the General Plan was provided in the staff report. In addition, Planning Commission recommendations were also included. Setting priorities would focus staff and Planning Commissioners on specific ordinances and policies as well as help the Town Council allocate resources.

The Council discussed and identified the following priority items:

- Support of air quality initiatives.
- Update to the Town's build-out analysis and percentage of vacant land currently available.

- Investigate strategies to slow down the process of losing long-term rentals to short-term rentals. Investigate ways to monitor and document where violations occur.
- Seek expertise regarding options for affordable housing.
- Continue efforts to protect the night sky, educate the public, and progress toward getting certified as a night sky compliant community.
- Acquisition of open space and path right-of-way.
- Solutions to eliminate the need to discharge treated sewer pond water back into the river.
- High speed internet for residential customers.
- Larger and improved public facilities such as a police department, general office space, medical space.
- Sanitary sewer system infrastructure improvements.
- Irrigation system monitoring and installation of meters.
- Address the Park's waterline interconnection.
- Development of a Springdale heritage and history center.

2. Discussion of 2019 capital project priorities, planning and budgeting: Mr. Wixom explained the 2019 capital projects list had been reviewed by staff. Completed projects and in-progress projects were noted. In the staff report, projects for 2020 were identified. Budget considerations would factor into the discussion and affect what could be accomplished in the short-term or long-term.

A top concern was the need for more office space and public buildings, including a meeting area specific to the Mayor's use. The Town could contract with an architect to lay out possible plans however the next question was funding.

The Council discussed usage and expenses associated with the dog pound/kennel.

- Chief Brecke suggested the Town contract with La Verkin since their facility was better equipped and staffed. Options would be considered and brought to the Council for consideration.

Mr. Wixom said the Town attorney had created a schedule to legally review Title 10 and the policy manual for consistency with state code.

Options to differentiate the bike lane from the roadway were discussed. There were issues with gravel coming onto the bike lane. Curb, gutter and sidewalk would help mitigate this problem on the south side of Town.

Installation of vehicle charging stations were intended to encourage more electric travel. A collaborative project between the Governor's Office and Rocky Mountain Power focused on creating an electric corridor down I15 connecting Northern Utah, Southern Utah and Zion National Park. Mr. Dansie indicated the Town could take advantage of a reimbursement grant for the charging station equipment.

- Over the course of time, the Council could consider transitioning the Town fleet from fossil fuel to cleaner, electric power.
- Other energy efficient concepts included integrating solar arrays into shade canopies or at the Community Center.

Security for the culinary water treatment system and settling ponds was discussed.

The Council talked about the street paving/road reconstruction priority list with Robert George from the Streets Department. Watchman, Canyon View, Manzanita, and Big Springs were all identified as needing attention.

If the Council was interested in meaningful open space acquisition, it would require more funds than had been set aside. Mr. Wixom suggested a general obligation bond be investigated. A consultant could review the need for public use facilities, open space, and trails, providing recommendations for the Council to consider.

Irrigation metering would likely be accelerated. An RFP for culinary metering was out which the Council would consider in their March regular meeting.

Equipment needs were discussed.

- The mini excavator needed to be replaced shortly.
- A scissor lift or bucket truck would help with holiday decorations and street lights. Surplus options could be considered as a means to purchase.

Personnel needs were discussed.

- Consideration of a staff attorney was mentioned.
- Canyon Community Center class instructors would be converted to part-time employees.

Consultant needs were discussed.

- A landscape architect consultant for the proposed Memorial Grove project could help identify issues and costs associated with development. The Town could pursue using the Utah State University Landscape Architecture and Environmental Planning Department as a resource.
- A refresh of the Mike Swallow compensation study may be needed.
- It was likely funds in next year's budget would be consultant-heavy. The Town had spent the last four years accomplishing large physical projects, therefore focus would turn to updating master plans and establishing new project priorities.

UDOT contributed \$60,000 toward a feasibility study for a trail from Springdale to Hurricane. The Town would need to participate in some level of a local match component.

The Council discussed continued funding for the Zion Regional Collaborative (ZRC) and Vista volunteer program. It was acknowledged the opportunity to gather regional stakeholders together was very useful, however productivity at ZRC meetings was questioned.

Implementing the recommendations coming from the Virgin River Management Plan would require funding. This was something the Council would need to consider in the future.

The Council discussed the RAP tax projects currently in progress, including the bike hub and community quilt. The Town would advertise RAP tax funding availability again as part of the FY budget process.

- Developing a public art program, and the mechanics of how it would work, was considered. Local artists would be a good resource.

The Historic Preservation Commission was considering locations where a history center/visitor center could be an option. Regardless of the location, it was likely a development agreement would be needed in order to make something work.

The Council discussed Z-Arts and the concept of rolling the organizational focus under the Town umbrella. Z-Arts planned focus groups to collect community input. If they wanted to pursue this option, Z-Arts would need to present a proposal to the Council in a public meeting on their recommended next steps.

Mr. Wixom would make changes to the capital project priorities list based on the meeting conversation. This would then be circulated back to the Council and used for budget development.

Adjourn

Motion to adjourn at 1:09pm made by Lisa Zumpft; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: 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@infowest.com for more information.

Pending Approval



PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please print your name below

Meeting Town Council Date 1/23/19

Chuck Passek
Name (please print)

Name (please print)

Tom Kenaston
Name (please print)

Name (please print)