



**MINUTES OF THE SPRINGDALE TOWN COUNCIL
WEDNESDAY, FEBRUARY 10, 2021**

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 and included a public hearing whereby public comments could be made electronically. If a member of the public did not have access to the internet, they could join the meeting audio via telephone.

The Special Meeting convened at 4:02pm

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, 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 February 10, 2021. Seconded by Adrian Player.

Player: Aye

Smith: Aye

Aton: Aye

Elger: Aye

Zumpft: Aye

Motion passed unanimously.

Motion made by Suzanne Elger to enter into Closed Session for the discussion of the purchase, exchange, or lease of real property. Seconded by Randy Aton.

Player: Aye

Aton: Aye

Zumpft: Aye

Elger: Aye

Smith: Aye

Motion passed unanimously.

Closed Session commenced at 4:04pm.

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, and Town Clerk Darci Carlson recording.

Closed Session ended at 5:01pm.

The Regular Meeting commenced at 5:02pm.

Motion made by Adrian Player to direct staff and members of counsel to take the action discussed in the Closed Session. Seconded by Lisa Zumpft.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

The Council took a brief break until 5:05pm.

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, Parks and Recreation Director Ryan Gubler, Public Works Superintendent Robby Totten, Streets Superintendent Robert George, 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 the Regular Meeting. Seconded by Randy Aton.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

A. Discussion and Information

1. General announcements: Over a year ago the Council authorized staff to look into an architectural program to consider a new Town Hall building. This work had been done and it was time to engage the public. Community members would be invited to the Community Center to review plans and provide feedback. More information would come.

2. Zion National Park update: Superintendent Bradybaugh reported.

- For the fifth month in a row, Park visitation set an all-time record for that month. January visitation was up 36% from 2020 with over 172,000 visitors. 2017 was the last year when the Park had fewer than 100,000 visitors in January.
- In-Park shuttles would start this weekend and the subsequent three weekends. March 13th full-time service would begin in both Springdale and Zion National Park.
- A National Park mask mandate was in place requiring masks on all shuttles, in public buildings and on public lands.

3. Council department reports:

Mr. Aton reported:

- There were currently no COVID cases among Fire District fire fighter personnel. Vaccine participation was at about 50% which was about average in the country.
- Deputy Chief Gildea had provided a verbal update on the Bumbleberry fire and Mr. Aton ran through some of the highlights. Six minutes after the call, Springdale station responders arrived on site. The fire was already active and dangerous. Within twenty-one minutes the Fire Chief arrived to provide management. Other department responders included Zion National Park, Hilldale, Washington City, St. George, and a Hurricane Valley ladder truck. The fire started in the kitchen hood.
- The monthly call report was provided (Attachment #1).

- The Tiley Hill sidewalk project design was completed and UDOT had approved funding. Bid requests would be released soon.
- The Utah 100 Renewable Energy Sub-Group Committee had drafted a governance agreement. During their next meeting on February 17th they would discuss final revisions before sending it out to municipal Councils for approval.

Ms. Elger reported:

- The Trails Committee met in January. Final bids for the Moenave Trail were back and would be discussed by the Council later in the agenda. Last years' Earth Day trail project would be funded in the next fiscal year.
- The Parks & Recreation Department was working on an Earth Day activity for April 17th which would be outside and COVID-safe.
- Attended the Zion Regional Collaborative (ZRC) meeting at the end of January. The Office of Outdoor Grants had opened up their application period and Ms. Elger would discuss possible opportunities with Ryan Gubler.
- Attended the 'What's Up Down South' economic business summit and learned the overall Utah economy recovered fairly well in 2020 despite COVID impacts.
- Attended an Attainable Housing Roundtable which addressed density, ADUs, work force housing requirements, and lack of infrastructure in rural areas to support work force development. It was a complicated problem the local area was suffering from.
- The History Center Design/Development Review would be reviewed by the Planning Commission on February 17th.

Ms. Zumpft reported:

- Attended the ZRC meeting and the NEPO bid related to the regional trail work from La Verkin to Springdale would be postponed briefly.
- Staff was commended for the public officials training.
- Met with an internal Housing Committee to discuss attainable housing and housing in general. Ms. Zumpft commented there was a good Planning Commission sub-group working on this issue for the General Plan.
- Participated in the Utah Cultural Alliance meeting. The cultural industry and performing arts industry had lost money.
- The Federal Resources for Communities Organization had a helpful website for locating grants related to creative community development.
- Participated on the Parking Committee. The paid parking program in Springdale was entering its fourth year. The group continued to learn new things but there were less problems and complaints which showed great improvement.

Mr. Player reported:

- Attended a meeting with Public Works staff, Sunrise Engineering and a representative from Westech to close out the water treatment plant contract. Mr. Wixom was commended for negotiating logically and arranging a sound service contract which would benefit the Town.
- The irrigation water meter installation project had begun.
- Installation of the cemetery water line also had begun. Public Works staff helped identified valves to assist the contractor.
- Mr. Wixom and staff met to discuss sewer pond dredging.
- Mr. Player provided a report from the Southwest Mosquito Abatement meeting via email after the Council meeting (Attachment #2).

Mayor Smith reported:

- During the Mayor's Meeting this week it was reported hospitalizations and COVID cases in the county were decreasing rapidly; however, the recent decline did not mean people should back off on their personal vigilance wearing masks. The Johnson & Johnson vaccine would likely be available mid-March. The number of vaccines coming into the state would increase. The local health department continued vaccinating.
- A report from the Washington County Water Conservancy District indicated current snow pack was the lowest in recorded history. Everyone needed to be conscientious about water use. This issue could limit development in Washington County. Water capacity at Sand Hollow was at 90% and Quail Lake and Kolob Lake were at 55%.
- The Transit System Committee was finishing the legalese on a contract that would route to the St. George City Council for approval.

Ms. Elger asked about what sized development might be limited.

- Mayor Smith indicated it was more a 'heads up'. Given the concern over water, developers should proceed with caution and some projects may be rejected. Springdale did not get its water from the Washington County Water Conservancy District but still needed to exercise caution as it relates to water usage.

4. Community questions and comments: None were asked.

B. Legislative Action Items

1. Ordinance 2021-02 – Repealing Chapter 4-8 of the Town Code – There was no additional Council discussion.

Motion made by Lisa Zumpft to approve Ordinance 2021-02 repealing Chapter 4-8 of the Town Code and directing the Mayor to sign. Seconded by Adrian Player.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

2. Adoption of an updated version of the Town of Springdale zone map to accommodate recently approved zone changes – There was no additional Council discussion.

Motion made by Suzanne Elger to adopt the zone map, dated February 10, 2021, as the official zone map for the Town of Springdale. Seconded by Adrian Player.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

C. Administrative Action Items

1. Consideration and possible approval of updates to the Town's enforcement policy –

Ms. Zumpft wanted to ensure the first contact with property owners would be verbal. It was also important staff confirmed violations were actual and not just perceived. Ms. Zumpft wanted to ensure the code enforcement officer was educated about the violations and that every effort would be made to contact the property owner.

The Building Inspector managed compliance of approved Design/Development Review (DDR) plans during development. The Code Enforcement Officer monitored compliance with land use regulation. Generally, changes made to an approved DDR were handled at the staff level.

Motion made by Lisa Zumpft to direct staff to prepare a resolution that will revise the existing enforcement policy established in Resolution 2014-10 in order to adopt a more proactive code enforcement approach based on Council discussion. Seconded by Suzanne Elger.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

2. Bid award and contract approval for the Moenave Trail Improvements 2021 project – The bid tabulation report was sent to the Council earlier in the day (Attachment #3).

Mr. Aton confirmed the trail material would be colored concrete.

Motion made by Lisa Zumpft to approve the bid award and contact approval for the Moenave Trail Improvements Project for 2021 and direct the Mayor to sign. Seconded by Randy Aton.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

3. Local Consent for a Full-Service Restaurant Liquor License and Banquet Liquor License for Camp Restaurant LLC, DBA Camp Outpost Co. at 709 Zion Park Boulevard (formerly Moki Bistro) – Jon Swanson, Camp Restaurant Zion LLC representative – Eric and Karen Kendrick and Jon Swanson were in attendance to answer Council questions.

Mayor Smith communicated expectations. Past applicants had a great track record doing what was required. He asked Camp Restaurant LLC to adhere to the rules and regulations to keep Springdale's record pristine.

- Mr. Swanson understood the responsibility and requirements, and would operate as expected.

Mr. Swanson was welcomed to Springdale and the community looked forward to their services.

Ms. Zumpft confirmed the green neon sign inside the building would be taken down.

Motion made by Lisa Zumpft to approve Local Consent for a Full-Service Restaurant Liquor License and Banquet Liquor License for Camp Restaurant LLC, DBA Camp Outpost Co. at 709 Zion Park Boulevard. Seconded by Suzanne Elger.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

4. Consideration of recommendation by the Irrigation Advisory Board to modify the annual irrigation schedule – The Irrigation Advisory Board (IAB) was created through an agreement between the Town and Irrigation Company. The IAB met in January and recommended the irrigation schedule be modified to reduce watering time for the big water users (larger field irrigators).

Mr. Player relayed a comment from Bill Weyher (Attachment #3) who owned pasture land. Mr. Weyher was not happy with representation from the Irrigation Company in that they did not consult with the big water users on their plan to reduce watering hours.

- Mayor Smith said the Irrigation Company and shareholders were represented by their Board. Mr. Weyher's concerns should be directed to the Irrigation Company and not the Council.

Mr. Weyher addressed the Council. He said he was not made aware of the IAB meeting but agreed the Irrigation Company officers were at fault for not communicating. Big water users (defined by the amount of water pulled out of the system during one watering event, and by the size of the valve) had large water valves and their watering schedule was concentrated during one time. If several big users watered at the same time, pressure decreased and the system was strained. Reducing hours into a more concentrated time only exacerbated the issue. Mr. Weyher asked the Council to defer their decision until a better solution could be discussed.

Mr. Player said the Irrigation Advisory Board was established to determine a fair and equitable allocation of irrigation system costs between Town customers and Irrigation Company customers. Since irrigation watering wouldn't start for another few months, Mr. Player was ok deferring the decision to allow for more conversation.

The Council questioned watering between the hours of 10:00am and 6:00pm. It was better to water during the night and this should be part of the discussion.

Ms. Elger asked if the IAB should ask for watering modifications from small water users too.

- Based on a use analysis, Thursday was shown to be a day when more water was drawn from the system than allowed; therefore, discussion focused on how to solve for this problem via the big water users. Thursday was one of their watering days.
- Mr. Wixom noted that if the big water users watering time was compressed, the total gallons used would decrease but maximum flow would likely not change. Using smaller valves and watering smaller sections at a time could help the issue.

Ms. Zumpft asked what watering schedule the Town followed.

- Mr. Gubler said the Town watered at night on their assigned days.

Motion made by Lisa Zumpft to defer the modification to the annual irrigation schedule that was recommended by the Irrigation Advisory Board to the March Town Council meeting. Seconded by Adrian Player.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

5. Appointment of Dawn McComb as Planning Commissioner for term expiring February 2023 –

Mr. Player questioned Ms. McComb's time and preparation commitment given other obligations. Mayor Smith indicated Planning Commission Chair Barbara Bruno met with Ms. McComb and they had an honest conversation. Based on that communication, Ms. Bruno indicated Ms. McComb was able to meet her Planning Commission commitment.

Motion made by Suzanne Elger to accept the appointment of Dawn McComb as Planning Commissioner for term expiring February 2023. Seconded by Adrian Player.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

6. Appointment of Tom Kenaston as Planning Commissioner for term expiring August 2023 – Mayor Smith was thrilled to present Mr. Kenaston's name and was excited for him to be a full Commissioner given all the hard work he had dedicated to the Commission. Ms. Elger echoed those comments.

Motion made by Lisa Zumpft to appoint Tom Kenaston as Planning Commissioner for term expiring August 2023. Seconded by Randy Aton.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

7. Appointment of Kyla Topham as Planning Commission Alternate for term expiring February 2024 – Ms. Topham was part of a family that had been in Springdale a long time. She was excited to join the Commission.

Mayor Smith noted there would not be a first or second alternate designation. In the future, either could be elevated to full Commission member when necessary.

Ms. Zumpft had encouraged Ms. Topham to attend the Public Officials training, which she did. Ms. Zumpft commented Ms. Topham was involved in other activities in Town and was excited for her participation on the Commission.

Ms. Elger said Ms. Topham was interested and eager to join the Commission.

Motion made by Suzanne Elger to appoint Kyla Topham as Planning Commission Alternate for term expiring February 2024. Seconded by Lisa Zumpft.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

Mayor Smith also thanked Eric Rioux for his work and commitment to the Planning Commission.

D. Consent Agenda

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
12/15/2020	32603	Alpha Engineering	\$ 5,549.75	Y	Tiley Hill Sidewalk Design
12/31/2020	20L1186	Chemtech Ford	\$ 572.00	Y	Water Sample
1/1/2021	01/01/21	City of La Verkin	\$ 1,500.00	Y	Quarterly Animal Shelter Contract
1/7/2021	01/07/21	City of La Verkin	\$ 1,502.01	Y	Annual Victims Advocate Services
11/30/2020	30116	D. Blake Electric & Refrigeration	\$ 7,482.38	Y	WTP Pay Req. #24
11/30/2020	30117	D. Blake Electric & Refrigeration	\$ 2,917.41	Y	WTP Pay Req. #24
1/28/2021	14125	Dutton Air Care	\$ 2,986.00	N	HVAC work for CCC
1/15/2021	01/15/21	Emily Friedman	\$ 3,541.67	Y	ZMC Independent Contractor - DEC
12/30/2020	SGCM0004673	Jones Paint & Glass	\$ 2,696.00	N	Store front door for Police Department
2/2/2021	16892	Lee Budd & Sons	\$ 701.25	Y	Slurry for Cable Mtn water leak
1/20/2021	69666	Mountain West Computers	\$ 555.00	Y	Toner for Dawn & Ryan
1/7/2021	IV120354	Parkeon	\$ 2,263.70	Y	Monthly Kiosk Dues
1/25/2021	IV120865	Parkeon	\$ 2,256.00	Y	Monthly Kiosk Dues
1/1/2021	01/01/21	Purchase Power	\$ 520.99	Y	Postage Split
12/31/2020	0233-000679916	Republic Services	\$ 1,638.93	Y	Monthly Dumpsters Billing
12/30/2020	12/30/20 WTP	Rocky Mountain Power	\$ 1,173.84	Y	Monthly WTP Power Billing
1/11/2021	01/11/21	Rocky Mountain Power	\$ 4,548.28	Y	Monthly Power Billing
12/21/2020	23998	Rosenberg Associates	\$ 2,816.75	Y	BRIC Application - Streambank Protection
1/20/2021	24107	Rosenberg Associates	\$ 3,373.48	Y	Erosion Hazard Study
1/20/2021	24114	Rosenberg Associates	\$ 1,360.00	Y	BRIC Application - Streambank Protection
11/19/2020	6515440-00	Scholzen Products	\$ 2,504.30	N	Handsfree sinks for Park Bathrooms
11/24/2020	6515440-01	Scholzen Products	\$ 1,740.00	N	Handsfree sinks for Park Bathrooms
12/04/2020	113198	Snow Jensen & Reece	\$ 120.00	Y	Springdale v. Canyon Springs Estates Owners Assoc.
12/4/2020	113199	Snow Jensen & Reece	\$ 2,419.90	Y	Town of Springdale V. Springdale Lodging LLC
12/9/2020	113545	Snow Jensen & Reece	\$ 7,311.71	Y	Springdale General Representation
1/7/2021	114090	Snow Jensen & Reece	\$ 5,870.00	Y	Springdale General Representation
1/7/2021	114091	Snow Jensen & Reece	\$ 1,975.00	Y	Springdale v. Canyon Springs Estates Owners Assoc.
1/7/2021	114092	Snow Jensen & Reece	\$ 130.00	Y	Town of Springdale V. Springdale Lodging LLC
1/7/2021	114093	Snow Jensen & Reece	\$ 320.00	Y	Town of Springdale V. Allen & Kristin Staker Appeal of DC
12/11/2020	0114369	Sunrise Engineering	\$ 738.25	Y	WTP Pay Req. # 24
1/12/2021	0114805	Sunrise Engineering	\$ 10,275.00	Y	Stormwater Master Plan - Dec 2020 billing
1/18/2021	0115029	Sunrise Engineering	\$ 1,997.50	Y	Secondary Water Metering Project - Dec 2020 Billing
1/21/2021	2021-03	University of Utah - S.J. Quinney College of Law	\$ 800.00	Y	Annual Public Official Training / Effective Online Meetings Training
12/17/2020	26219	Utah Barmcade	\$ 548.74	Y	Street Maint & Uniforms
1/16/2021	9871430359	Verizon Wireless	\$ 2,104.45	Y	Monthly Cell Phone Bill
12/31/2020	98381	Washington County Solid Waste	\$ 4,114.28	Y	Monthly Garbage Billing
12/27/2020	12/27/20	W.M. Gregg Masonry	\$ 1,700.00	Y	Historic Ditch Stonework & Repair
1/1/2021	01/01/21	Zac Weiland	\$ 1,200.00	Y	Monthly Prosecutor Retainer
2/1/2021	02/01/21	Zac Weiland	\$ 1,200.00	Y	Monthly Prosecutor Retainer
12/16/2020	12/16/20	Zion Canyon Medical Center	\$ 945.00	Y	Police Dept. HepB & TB Vaccinations
			\$ 97,969.57		

Motion made by Lisa Zumpft to approve the Consent Agenda. Seconded by Randy Aton.

Aton: Aye

Elger: Aye

Zumpft: Aye

Player: Aye

Smith: Aye

Motion passed unanimously.

E. Administrative Non-Action Items

1. Discussion of the International Dark Sky Association’s recommendations for amendments to Town Code Chapter 10-15C – Ms. Zumpft and Ms. Elger agreed the night sky discussion had been important to the Town for many years. It was addressed in the General Plan and perhaps possible to achieve dark sky designation in conjunction with Zion National Park.

Mr. Player commented the Town had spent a lot of money retrofitting street lights to meet the night sky ordinance. It would be irresponsible of the Council to not continue on and support night sky.

Mr. Aton acknowledged it would be important to educate the community and get buy-in from businesses to support the initiative.

Mayor Smith was a strong proponent of night sky but did not support what had to be done in order to get the designation. He indicated the requirements asked more of residents and businesses than they should have to do and raised concern about effective enforcement.

- Mr. Dansie clarified the Town did not need to do another amortization but definitely could.

Ms. Zumpft noted protecting the night sky was a quality-of-life issue but also an economic factor that attracted visitors.

2. General Council Discussion: Ms. Zumpft said the Storm Water Master Plan would be completed soon and sent to the Council. Additionally, she asked waffles along the road not be permanently placed.

Mayor Smith thanked the Council for being prepared and for their ongoing work.

Adjourn

Motion to adjourn at 6:51pm made by Lisa Zumpft. Seconded by Suzanne Elger.

Aton: Aye
Elger: Aye
Zumpft: Aye
Player: Aye
Smith: Aye
Motion passed unanimously.

Darci Carlson

Darci Carlson, Town Clerk

APPROVAL: _____

[Handwritten Signature]

DATE: _____

3/12/21

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 02/10/2021

Jeff Bradybaugh

Kyla Topham

Passek

Bill Weyher

David Gee

Eric Rioux

Karen Kendrick

Tom Kenaston

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