



**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON  
WEDNESDAY, JUNE 12, 2019  
AT TOWN HALL, 118 LION BOULEVARD, SPRINGDALE, UTAH  
SPECIAL MEETING BEGINS AT 4:30PM / REGULAR MEETING BEGINS AT 5:00PM**

Special meeting convened at 4:30pm

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

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

**Motion made by Lisa Zumpft to approve the special meeting agenda; seconded by Adrian Player.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Motion made by Lisa Zumpft to go into closed session for a strategy session to discuss the purchase, exchange, or lease of real property and discussion of pending or reasonably imminent litigation; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

Closed session commenced at 4:31pm.

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

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

DCD Tom Dansie joined the closed session at 4:34pm.

The Council resumed open session at 4:58pm.

**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 Attorney Devin Snow and Town Clerk Darci Carlson recording

**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 Attorney Devin Snow and Town Clerk Darci Carlson recording

**Motion made by Lisa Zumpft to direct staff to move forward with work for things discussed in closed session; seconded by Mike Alltucker.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Motion to adjourn at 4:58pm made by Lisa Zumpft; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

The regular meeting commenced at 5:02pm.

**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 Attorney Devin Snow and Town Clerk Darci Carlson recording. See attached list for meeting attendees.

Pledge of allegiance led by Mayor Stanley J. Smith.

**Motion made by Lisa Zumpft to approve the June 12, 2019 regular meeting agenda; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

#### **A. Information/Non-Action Items**

**1. General announcements:** Ms. Carlson announced five residents declared their candidacy for the two four-year Town Council seats; Stewart Ferber, Tyler Young, Lisa Zumpft, Suzanne Elger and Rick Praetzel. This triggered a primary election. By-mail ballots would be sent out July 23<sup>rd</sup> and must be postmarked no later than August 12<sup>th</sup> to be counted. The Clerk's Office would organize a "Meet the Candidates Night" before the primary election ballots were mailed. Election information could be found on the Town website.

**2. Zion National Park update:** Superintendent Bradybaugh reported:

- May was the busiest ever recorded with over 529,000 visitors. This was an increase of 6% from last year. Year-to-date Park visitation was down 12%.

- The Memorial Day weekend recorded 80,000 people compared to 86,000 in 2018 and 96,000 in 2017.
- During the holiday weekend the Park experimented with a different parking scheme and a queue line for Angels Landing. It was a staff-intensive process but important to test. The Park would test again on a non-holiday and possibly on the July Fourth weekend.
- Two electric shuttles for the Springdale Town route would deliver soon. The Park was struggling to find funds to complete the fleet replacement.
- Rock removal continued on closed trails. A section of the Kayenta Trail was reopened however Upper Emerald Pools was still closed. A professional rock scaling company was being called in to work on Hidden Canyon.
- Local regulations allowed pedal-assist bikes however the national regulation had not been approved.

**3. Springdale Elementary School yearly report:** Principal Chris Snodgrass reported:

- Partnerships with Zion National Park, Springdale Police Department, Z-Arts, Zion Canyon Rotary, and Springdale Parks and Recreation were recognized.
- Sixty-two (62) students started the year and fifty-five (55) ended the year.
- A few changes included: teacher grade assignments were switched; a new science core was being introduced; and, funds for social-emotional learning were received.
- Using money from a bond, the school building would expand in spring.

**4. Council department reports:** Mayor Smith announced department reports were moved to the beginning of the meeting to better inform the community.

- Mr. Alltucker reported on the Streets Department. Staff had been working on: street sweeping, spraying weeds, contractor management of the Red Hawk and Zion Shadows projects, red curb painting, re-writing construction standards, and FEMA training. The Lion Boulevard crack-sealing project was underway and SR-9 asphalt repair work would begin next week.
- Mr. Player reported on the Public Works Department and the Mosquito Abatement Board. The biggest issue was getting the water treatment plant operating at capacity. Contractors were making adjustments and assessing problems. Mr. Player explained the Southwest Mosquito Abatement was responsible for preventing mosquito disease in Washington County. Each resident paid a fee on their property tax bill to this program. If residents saw mosquitos or larvae they could contact Mosquito Abatement for help with treatment.
- Ms. Zumpft reported on the Virgin River Management Plan; both she and Mr. Aton were on the committee. Plan implementation included producing a weed brochure to educate the public. Ms. Zumpft was on the Washington County Arts Council and attended their Wellness Conference last week. In addition, as a member of the Zion Regional Collaborative Camping Subcommittee, Ms. Zumpft was working on camping options and enforcement in the area. A mobile app was being developed to assist people in finding legal camping spots. Ms. Zumpft oversaw the Parks and Recreation Department. Staff was working to irradiate weeds around the Community Center, coordinate the construction of a new stage for performances and public meetings. Ms. Zumpft announced the census committee, which would start in fall, was looking for people interested in helping.
- Mr. Aton said the Virgin River Management Plan Committee was seeking a consultant to provide technical advice on the River Corridor. This technical advice would help guide the development of ordinances to support the initiatives of the Plan. Mr. Aton served on the Hurricane Valley Fire Special Services Board. He indicated next year funding for the District would come from property taxes and not stand-by fees. Statistics for May fire and EMS calls were provided (Attachment 1).
- Mayor Smith participated on the Washington County Solid Waste Board. He reported the recycling market was down but hopefully on the upswing with more domestic plants being built. The Republic Service contract expired next year but it was anticipated an extension could be

negotiated. Mayor Smith worked on the St. George to Springdale Transit Committee. The Committee was working through a number of issues concerning operations and funding. The County Commissioners would hold a meeting June 18<sup>th</sup> to vote on imposing a ¼ cent sales tax increase to help fund transit.

**5. Community questions and comments:** There were no community questions or comments.

### **B. Special Recognition**

**1. Recognition of the Town of Springdale as a 2018 Trust Accountability Program (TAP) award recipient – Brent Oakeson, Utah Local Governments Trust:** Mr. Oakeson explained the Trust was an insurance mutual whose focus was to reduce liability and prevent employee injuries. Because of the success of the safety program, the Trust rewarded the Town with the TAP award, a 5% rebate check, and a 4.5% discount on the renewal. Council thanked staff for their work promoting safety throughout the organization, specifically Rick Wixom and Dawn Brecke.

### **C. Action Items – Legislative**

**1. Public Hearing – Zone Change Request: AIL Group, LLC, represented by Mike Marriott, requests a zone change from Valley Residential (VR) to Valley Residential – Cottage Housing Development Overlay (VR-CHD) on parcel D-141-NP (immediately south of the Canyon Vista Bed and Breakfast). The zone change will allow the development of 11 cottages on 2.28 acres:** The purpose of the Cottage Housing Development Overlay was to diversify the Town's housing stock by providing smaller homes clustered together to provide lower cost housing on the private market.

The parcel was located on the south end of Springdale which was primarily an area of low-density residences. Mr. Dansie noted many residents in this area submitted comments about the impacts and their concerns.

- Part of the property was located in a flood hazard area and one cottage was proposed in this zone as allowed by ordinance.
- The applicant also provided a sketch of what potential development could be under the current zone. This was for information only to be used as a comparison.

Over the course of four meetings, the Planning Commission conducted a thorough analysis of this application and ultimately recommended denial on a 3-2 vote.

**Questions from Council to staff:** If the applicant developed the property as Valley Residential (VR), Mr. Aton asked the process for approval.

- Mr. Dansie said if the property was subdivided, the proposal would go through both the Planning Commission and the Town Council. If only residential development was pursued, as allowed by the VR zone, then the application would be reviewed and approved by staff.

Mr. Player asked what could be developed on the property.

- The VR zone allowed single family residences or duplexes. The property could potentially be subdivided into three (3) lots.

Mr. Alltucker asked if this application met development standards.

- Mr. Dansie answered affirmatively.

Mr. Alltucker asked about public testimony being used as criteria in the Council's evaluation.

- Being a legislative action there was more discretion. Comments concerning impacts could be used in findings for making a recommendation to either approve or deny.

Ms. Zumpft confirmed units could not be used for overnight rentals. It was also clarified that 3.1.2.a and 13.1.1 in the Planning Commission motion were references to General Plan objectives.

Ms. Zumpft asked for explanation on fill dirt options.

- Mr. Dansie said one strategy allowing development in a flood hazard area was to elevate structures above the base flood elevation by bringing in fill dirt.

**Questions from the public to staff:** None were asked.

**Summary explanation and presentation of the hearing item by the applicant:** Mike Marriott was in attendance to address the Council. The lot was situated between the Madsen home and Canyon Vista with a business on the northeast side. In his view, this parcel was well suited for the Cottage Housing Development Zone. Mr. Marriott mentioned the Madsen's could subdivide their property so it was likely several homes could develop in this area.

The applicant provided a sketch how the property could develop under the existing zoning. Mr. Marriott felt cottages had a more appealing residential character than the duplex concept. He suggested the properties across the river were less impacted than the two adjacent properties.

**Questions to applicant from Council:** In the February 19<sup>th</sup> Planning Commission meeting discussion, Ms. Elger asked if AIL would consider taking out the unit in the flood plain, reducing the cottage count from eleven (11) to ten (10). Mr. Marriott stated it was an option. Ms. Zumpft asked if this was still an option.

- Mr. Marriott felt it was but indicated the development was already well below the standard in terms of density. Given the cost of development he said it was better to build as many as possible.

Ms. Zumpft asked if AIL's intent was to keep the layout and cottage design very similar to the photographs in the proposal.

- Mr. Marriott confirmed that was the intent. If another unit was removed, the layout would shift somewhat.

Ms. Zumpft asked if AIL was willing to go into a development agreement.

- Mr. Marriott understood this was expected.

**Questions to the applicant from the public:** Ken Dailey noted there were four adjacent properties, not just two, on the SR-9 side of the river. Mr. Marriott agreed however the other than Canyon Vista and the Madsen property, the others were undevelopable area due to the flood zone.

**Motion made by Lisa Zumpft to go into public hearing; seconded by Adrian Player.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Public comments:** Mark Stevens owned property on the opposite side of the river. He thanked the Planning Commission for their thorough review and recommendation to deny. Mr. Stevens said there was overwhelming public opinion about the impact of traffic, lighting, noise and density on nearby properties. A zone change would alter the entire character of the area. Mr. Stevens said there was an alternative to develop the property in accordance with the zone that existed. He said a zone change would be detrimental to the community and respectfully requested the Council deny the request.

Ken Dailey wanted the Council to consider property owner concerns and preserve properties in the zone they were purchased. He had not seen evidence this development would provide low-income housing any more than others already in Town. Mr. Dailey felt the proposal would not meet all standards in 10-13F-10. He encouraged Council members find this project was not appropriate for this parcel.

Richard Madsen was the closest neighbor to be impacted and therefore felt it important to speak. He had read neighbor letters and the points discussed. Having owned his property since 1985, Mr. Madsen recalled sparse residential development in the area. When the subdivision was developed across the river, he did not complain despite the impacts to his home. He felt it was the right of property owners to develop their property and did not have issues with either the cottages or duplex concepts. Mr. Madsen felt some of the comments from neighbors were public clamor. It was discouraging to be the first to live in this area and listen to people disagree with everything his family wanted to do.

Luke Wilson was a contractor in the area. He understood neighbor concerns about change but also knew people reacted similarly whenever development was proposed in open space. Property owners had the right to build according to the ordinances. Mr. Wilson commented that if the cottages were rented to employees it would relieve pressure on other rental property in Town. It was unlikely the parcel would be developed with only one residential unit. The mass of duplex buildings should be considered versus cottages.

Kathy LaFave was initially against the project given discussions with people in Town. She would be happier if the number of units was reduced. Duplexes seemed far more intrusive due to their height and mass. Ms. LaFave was strongly interested in affordable housing and said three duplexes were six homes but ten cottages provided more.

**Motion made by Adrian Player to go out of public hearing; seconded by Lisa Zumpft.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Council Discussion:** Mr. Alltucker said discussion should consider whether the development would preserve the Town appearance and agricultural feel.

- Mayor Smith acknowledged demographics in Town were aging. If units were rented to employees of the business that owned them, Mayor Smith contended they would still be part of the community which was a plus. When coming into Town, cottages would be lower profile. The important consideration for the Council to determine was whether the Cottage Housing Development Overlay fit this particular site.

Mr. Player said the general policy of the Town was not to change zoning designations unless one of the criteria in 10-3-2A was met; this was before the CHD was applied. To him, eleven (11) homes would create parking, light, density, noise, garbage and traffic impact issues to the detriment of surrounding properties. Property owners in Valley Residential were entitled to peace, quiet and privacy which could be lost; duplexes would be less impactful. He said it this was a bad location because of the reasons expressed about impacts.

Mr. Aton participated on the Affordable Housing Committee and said the CHD was identified as a way to help create small footprint housing at a reasonable price. However, both Moenave and the recently approved Wilson CHD were not very affordable. With this, he questioned if the CHD would work as intended. Although he did not like the look of the duplexes, he believed they would be less impactful on the neighbors and tourists driving into Town. In order to approve, the proposal had to meet all five standards in 10-13F-10, including no significant detriment to adjacent properties. Mr. Aton said the objections from area residents should to be considered strongly.

Mr. Alltucker said zone changes must be consistent with the Future Land Use Map (FLUM). This area was agricultural/residential and the cottage proposal would not maintain the rural, agrarian feel. Mr. Alltucker believed duplexes would be less impactful.

Mayor Smith was struggling with the location since it was a visible lot coming into Town. He wanted to see how the recently approved Cottage Overlay was developed and worked.

Mr. Alltucker said the Town's efforts to promote affordable housing for households with diverse income levels had not worked out. He did not see this addressing the need either.

Ms. Zumpft appreciated the comments and saw both sides of the issue. She said this was not affordable housing, but housing that was more affordable. Ms. Zumpft favored smaller homes with smaller footprints. It was unlikely four people would live in each cottage; therefore, the car traffic would not be as big an issue; garbage cans could be screened. The FLUM was designed to give guidance and Ms. Zumpft said orchards and farm animals would likely not come back. She emphasized the purpose of code section 10-13 was to promote modest-size, lower cost houses. Regardless of who owned the units, Ms. Zumpft liked the option if a local was able to live there.

Ms. Zumpft acknowledged there were conflicts in the General Plan and the Council needed to determine what was wanted. If the Town wanted to find a way for younger people to live here, this was a possible way to achieve that.

- Even with fewer occupants Mr. Player said traffic, garbage, and noise would be an issue.

There were a number of small units coming up on the market for purchase or rent. Mr. Aton did not feel more were needed, especially in this location.

In order to consider a zone change the proposal must meet at least one of the criteria in 10-3-2(A). Additionally, all five of the standards contained in 10-13F-10 must be met. Mr. Alltucker said based on the written testimony, the project would create a significant detriment to the adjacent properties or areas. Since this was a legislative decision public comments could be considered.

Mayor Smith preferred the Council digest the discussion and bring back this item in July.

- Mr. Alltucker suggested legal counsel draft findings for either approval or denial.
- To more fully develop the draft, Council members could provide comment to staff or legal outside tonight's discussion as long as these comments were discussed in the next public meeting.

Council did not feel the path was clear cut; findings for either an approval or denial should be specific and strong.

**Motion made by Mike Alltucker to have legal counsel prepare a draft set of findings for: 1) an approval motion or, 2) a denial motion of the AIL Group request for a zone change from Valley Residential to Valley Residential-Cottage Housing Development Overlay on parcel S-141-NP, and this action item be set forward at the next regularly scheduled meeting of the Town Council; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

The Council took a brief break. The meeting resumed at 7:31pm.

**2. Continued discussion from May 8, 2019: Ordinance 2019-01 – Changes to Title 10, Chapter 22 of the Town Code regulating temporary uses and special events:** The Council had encouraged public comment; two new comments were received and provided in the packet material.

Mayor Smith said a 100-person event at either a commercial or private location usually made the same amount of noise. The intent of this ordinance was to assign responsibility and provide opportunity to educate people.

- The benefit of the permit was to give police another tool for event enforcement.
- Mr. Aton agreed. Impacts on private or commercial property were similar; therefore, it would be prudent to require a permit.
- Mayor Smith said parking impacts on private property would likely be greater.

As currently drafted, the ordinance would not require a permit for a private event regardless of the number of attendees.

Legal had reviewed the ordinance and made specific changes concerning free speech issues.

Mr. Alltucker asked the consequence for those who did not comply.

- Mr. Wixom said the ordinance draft covered enforcement for these situations.

Mr. Dansie recommended language related to fundraising events be reinserted into the draft (Attachment 2).

Ms. Zumpft asked why 100 guests was chosen.

- Mr. Dansie explained this was the threshold the Planning Commission determined would create greater impacts to neighbors.

The Council discussed the definition of 100 attendees and recommended this be clarified to 100 people on the property associated with the outdoor event.

If there was a problem, Ms. Zumpft asked if police had the ability to shut down a party.

- Mr. Snow said if any provision was violated police had the authority to enforce per section E.

Under section 7-16-19, Mr. Dansie noted a reference to free expression events should be free speech events. Additionally, references to the Town Clerk managing reservations should be changed to Parks & Recreation.

- Council suggested the changes discussed roll into a clean version for the Council to consider in July.

**Motion made by Lisa Zumpft to postpone this item to next month to have staff bring back a clean copy of the ordinance with changes discussed; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**3. Ordinance 2019-02 – Revising Title 4, Chapter 3B of Town Code regulating noise:** The Council had asked for a review of the noise ordinance. In response, staff and police worked collaboratively to provide understandable and quantifiable noise standards. The proposed ordinance suggested decibel limits, based on time of day and zone, to determine acceptable limits for sound. These limits were developed by considering information from other municipalities and field testing. Mr. Dansie said the Planning Commission reviewed the ordinance draft and suggested some modifications for the Council to consider.



Ms. Zumpft researched the concept of decibels and commented a canyon had reflective surfaces which made sounds even louder. Because of what she learned she felt the proposed decibel levels were too high given the unique place we lived.

Ms. Zumpft suggested the Town hire a consultant to provide advice and recommendations.

- There were municipalities with more in-depth noise ordinances, however Mr. Dansie did not believe Springdale had the capacity or resources to enforce this type of ordinance. A consultant would provide complex recommendations that the Town could not administer.

Mayor Smith did not want a noise ordinance but acknowledged it was needed. He did not want to restrict normal but abnormal life.

- Mr. Aton suggested modifications to the duration standard would allow normal activities to continue.
- A basic exemption during daytime hours could also be considered.

Many public complaints concerning noise had to do with parties. Police needed a way to deal with these types of issues. Noise impacted people and animals. People had a right to quiet.

**Motion made by Lisa Zumpft to postpone this decision and direct staff to redraft the present ordinance with considerations from the discussion tonight particularly on time periods, durations and decibel level changes; seconded by Mike Alltucker.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**4. Ordinance 2019-03 – Prohibiting open fires and the use of fireworks within the Town of Springdale during the 2019 fire season:** There was no Council discussion.

**Motion made by Lisa Zumpft to approve Ordinance 2019-03, prohibiting open fires and the use of fireworks within the Town of Springdale during the 2019 fire season; seconded by Randy Aton.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**5. Ordinance 2019-04 – Amending Title 1 Chapter 9 regulating the Springdale Procurement Code:**

This amendment elevated procurement limits.

Mayor Smith asked if increasing procurement limits posed any issues.

- Ms. Brecke said internal procurement controls were very tight and she did not anticipate any problems.
- Mr. Wixom added state statute limits were much higher. Even with these changes Springdale's limits were lower.

Also, professional service contracts determined through a competitive, qualification-based proposal process did not then need to go through additional bidding.

**Motion made by Randy Aton to adopt Ordinance 2019-04 amending Title 1 Chapter 9 regulating the Springdale Procurement Code and authorize the Mayor to sign; seconded by Adrian Player.**

**Aton: Aye**

Zumpft: Aye  
Smith: Aye  
Player: Aye  
Alltucker: Aye  
Motion passed unanimously.

**D. Action Items – Administrative**

**1. Approval of the Participation Commitment and Delegation of Authority Interlocal Agreement between the Town of Springdale and the Hurricane Valley Fire Special Services District:** Mr. Wixom clarified this agreement was specific to wildland fires. Legal had reviewed the document and had no amending comments.

**Motion made by Randy Aton to approve the Participation Commitment and Delegation of Authority Interlocal Agreement between the Town of Springdale and the Hurricane Valley Fire Special Services District; seconded by Adrian Player.**

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

**2. Public Budget Hearing – Resolution 2019-07 to discuss and adopt the final budget of Fiscal Year 2019-20:**

**Questions from Council to staff:** Ms. Zumpft questioned how the impact fee amount in the Parks Capital Fund was determined.

- As discussed in the budget work session, Mr. Wixom said this number was an estimate and based on what had been seen historically.

Referencing the Parks budget, Ms. Zumpft asked what state matching funds were for.

- Mr. Wixom indicated this was likely a holdover from a state grant in the previous year.

In the Public Safety budget, the contract with La Verkin for animal kennel services would likely increase to \$6,000. Mr. Wixom indicated \$3,000 would be pulled from the fund balancing line item under Non-Departmental 10-50 to account for this increase.

**Questions from the public to staff:** None were asked.

**Motion made by Lisa Zumpft to open public hearing Resolution 2019-07 to discuss and adopt the final budget of Fiscal Year 2019-20; seconded by Adrian Player.**

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

**Public comments:** None were made.

**Motion made by Lisa Zumpft to go out of public hearing; seconded by Randy Aton.**

Aton: Aye  
Zumpft: Aye  
Smith: Aye  
Player: Aye  
Alltucker: Aye

**Motion passed unanimously.**

**Council discussion:** There was no further Council discussion.

**Motion made by Adrian Player to approve Resolution 2019-07 and adopt the final budget for Fiscal Year 2019-20 with the modifications discussed; seconded by Mike Alltucker.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**3. Consideration of the Public Works Department recommendation and possible selection of a culinary water meter provider:** Staff received and reviewed a number of proposals in response to the RFP. A main assessment criterion dealt with water quality of the secondary system and how well meters handled this. The Town specifically wanted a solution that handled both culinary and secondary. Mr. Wixom had the opportunity to speak with a number of vendors at a Rural Water Forum, Badger Meter Inc. being one of them. Badger addressed concerns about their cellular network by conducting a study and field test in Springdale; both being successful. Mr. Wixom said the Badger meters had a twenty-year warranty and would solve a lot of problems.

Dave Welch from Hydro Specialties Company was in attendance to answer questions.

As of July 1, 2019, any new secondary connection had to be metered. By the end of the year, the Town was required to provide a conversion plan to the state. Springdale applied for a grant from the Bureau of Reclamation for secondary meters and if awarded, installation of irrigation meters could begin next spring.

If the recommendation was approved tonight, Mr. Wixom indicated meters would be ordered and installation would begin immediately.

**Motion by Mike Alltucker recommend the Town purchase meters from Badger Meter Inc. through their local representative Hydro Specialties Company; seconded by Lisa Zumpft.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**4. Local consent for Lonny Boy's for the OC Tanner concert series on July 18th and August 5th – Shandee Davis:**

**Motion made by Lisa Zumpft to approve local consent for Lonny Boy's for the OC Tanner concert series on July 18<sup>th</sup> and August 5<sup>th</sup>; seconded by Adrian Player.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

Town Attorney Devin Snow left the meeting.

**5. Local consent for Porter's Smokehouse for the Zion Canyon Music Festival on September 27th and 28th – Shandee Davis:**

**Motion made by Lisa Zumpft to approve local consent for the Zion Canyon Music Festival on September 27<sup>th</sup> and 28<sup>th</sup>; seconded by Mike Alltucker.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Approval of revisions to the Town of Springdale Investment Policy – Dawn Brecke:** Ms. Brecke indicated this was a house-keeping item. The Town's policy must mirror the Utah Money Management Act which was revised by the Legislature this year.

**Motion made by Randy Aton to approve revisions to the Town of Springdale Investment Policy; seconded by Lisa Zumpft.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

**Consent Agenda**

**Invoices:**

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
4/23/2019	IV10968	Parkeon Services	2,160.00	Yes	Monthly Kiosk Operation
4/29/2019	04/29/19 WTP	Rocky Mountain Power	634.85	Yes	WTP Electric Services
5/9/2019	5/9/2019	HHS Scholarship Fund	500.00	Yes	2019 HHS Scholarship Fund
4/26/2019	19007	Odean Bowler	300.00	Yes	Public Defender Contract
5/7/2019	19008	Odean Bowler	300.00	Yes	Public Defender Contract
5/6/2019	CR16690	Century Equipment Company	990.00	Yes	Backhoe Rental
5/7/2019	3422	City of St. George	2,812.17	Yes	Qrtly Dispatch Fees
4/16/2019	16047120	Motorola Solutions	6,492.00	Yes	Police Truck Radios
5/1/2019	190601	Pelorus Methods	1,300.00	Yes	Qrtly Support and Maintenance
4/30/2019	0233-000632027	Republic Services	855.92	Yes	Dumpster Services
4/30/2019	100339	Snow Jensen & Reece	7,076.98	Yes	General Representation
4/30/2019	100340	Snow Jensen & Reece	2,673.50	Yes	Town of Springdale v. Staker
4/30/2019	100341	Snow Jensen & Reece	499.50	Yes	Springdale v. Canyon Springs Estates Owners Assoc.
5/3/2019	5/3/2019	Utah League of Cities & Towns	1,692.85	Yes	2019-20 Membership
4/22/2019	2019259	Washington County	789.87	Yes	Annual Spillman Maintenance Fee
4/30/2019	76327	Washington County Solid Waste	3,806.00	Yes	Garbage Billing
5/15/2019	5/15/2019	Zion Park Motel	10,290.00	Yes	Reimbursement for Concrete Repairs
4/30/2019	13679319	Kimley-Horn and Assoc	3,431.40	Yes	Signage/Wayfinding Plan Progress Payment
5/6/2019	IV109914	Parkeon Services	561.76	Yes	Kiosk Paper
5/16/2019	UT94567JT	Precision Concrete Cutting	5,000.00	Yes	Curb Grinding
5/13/2019	5/13/2019	Rowdy's Range	1,494.00	Yes	Ammunition
5/16/2019	103263	Sunrise Engineering	1,301.25	Yes	Grant Application
5/16/2019	983037715	Verizon	2,413.79	Yes	Cell Service
5/30/2019	530197	Advanced Armor Technology	755.00	Yes	Ballistic Shield
5/20/2019	IV110057	Parkeon Services	1,985.00	Yes	Programming & Rate Changes
5/8/2019	6382239	Scholzens Products	1,634.00	Yes	Power Tools for Streets, WTP, Parks
5/30/2019	5302019001	Tim's Fab and Repair	889.00	Yes	Sewer Grinder Parts
5/30/2019	5282019001	Tim's Fab and Repair	8,517.00	Yes	Sewer Grinder Parts
5/30/2019	5282019002	Tim's Fab and Repair	2,590.00	Yes	Sewer Grinder Core
			<b>73,745.84</b>		

**Motion made by Lisa Zumpft to approve the consent agenda; seconded by Adrian Player.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**  
**Alltucker: Aye.**  
**Motion passed unanimously.**

**Administrative Non-Action Items**

**Council Discussion:** The Town installed a test street light louver by Under the Eaves which appeared to work well. Mr. Dansie said the balance were being manufactured.

Moab City was interested in visiting Springdale to discuss SR-9 road improvements and parking. Mr. Wixom was working through available dates.

**Adjourn**

**Motion to adjourn at 9:31pm made by Randy Aton; seconded by Lisa Zumpft.**

**Aton: Aye**

**Zumpft: Aye**

**Smith: Aye**

**Player: Aye**

**Alltucker: Aye**

**Motion passed unanimously.**

  
\_\_\_\_\_  
Darci Carlson, Town Clerk

APPROVAL:  \_\_\_\_\_ DATE: 7/10/19

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](mailto:springdale@infowest.com) for more information.



PO Box 187 118 Lion Blvd Springdale UT 84767

### ATTENDANCE RECORD Please print your name below

Meeting Town Council Special Meeting Date 6/12/19

Suzanne & Dean Elger  
Name (please print)

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Name (please print)

Ken Slattery  
Name (please print)

Ken Slattery  
Name (please print)

Mark Stefens  
Name (please print)

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Name (please print)

Chris Snodgrass  
Name (please print)

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Name (please print)

Kathy LaFare  
Name (please print)

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Name (please print)

David Welch  
Name (please print)

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Shandon Davis  
Name (please print)

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**Fundraising Event.** Any planned event that (a.) involves less than 100 people, (b.) takes place wholly on private property with the written permission of the property owner, (c.) does not fall within the definition of a Large Outdoor Event, Special Event, or Free Speech Event, and (d.) is organized with the primary purpose being fundraising for a non-profit organization, community organization, or some other charitable purpose.

**Springdale/Rockville/ZNP****May-2019****Springdale:**

EMS-Transport	5
EMS-Refusal	3
EMS-CPTA	3
Fire-	7
Fire-CPTA	<u>2</u>
TOTAL	20

**Rockville:**

EMS-Transport	2
EMS-Refusal	0
EMS-CPTA	0
Fire-	0
Fire-CPTA	<u>0</u>
TOTAL	2

**Zion National Park:**

EMS-Transport	2
EMS-Refusal	2
EMS-CPTA	0
Fire-	0
Fire-CPTA	<u>0</u>
TOTAL	4