



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

TOWN COUNCIL NOTICE AND AGENDA

THE SPRINGDALE TOWN COUNCIL WILL HOLD A MEETING ON WEDNESDAY, AUGUST 14, 2019
AT THE CANYON COMMUNITY CENTER, 126 LION BLVD., SPRINGDALE, UTAH
SPECIAL MEETING STARTS AT 4:00PM. REGULAR MEETING STARTS AT 5:00PM.

SPECIAL MEETING:

Approval of the special meeting agenda

A. Closed Session

1. Discussion of pending or reasonably imminent litigation

B. Adjourn the Closed Session

C. Action Required by Closed Session

REGULAR MEETING:

Pledge of Allegiance

Approval of the regular meeting agenda

A. Information/Discussion

1. General announcements
2. Zion National Park update – Superintendent Bradybaugh
3. Update from staff on status of the Town of Springdale Night Sky Certification application
4. Council department reports
5. Community questions and comments

B. Action Items – Legislative

1. Public Hearing – Conditional Use Permit: Christine and James Wolken request a conditional use permit to operate a transient lodging facility at 1001 Zion Park Boulevard, Unit #2 in the Village Commercial zone
2. Public Hearing – Ordinance 2019-07: Addition of standards to preserve gravesites and the area around gravesites in the historic pioneer cemetery
3. Public Hearing – Ordinance 2019-08: Changes to the approval process for sign and grading permits, designating the Director of Community Development as the approval authority for sign and grading permits
4. Ordinance 2019-06: Changes to multiple sections of Title 10 of the Springdale Town Code removing a variety of development incentives, and repealing Chapter 10-15E, Parking Structure Overlay Zone

C. Action Items – Administrative

1. Resolution 2019-09, a Resolution revising the fee schedule for Town operations
2. Appointment of Barbara Bruno as Planning Commission second alternate for term expiring September 2022
3. Discussion and possible direction to the Planning Commission concerning transient lodging ordinance revisions
4. Establish date for the Primary Election Canvass between August 20 and August 27
5. Consideration and possible selection of a Virgin River Management Plan Consultant
6. Approval of the Professional Services Agreement for the Virgin River Management Plan Consultant
7. Approval of the replacement State Utility License Agreement (SULA) with UDOT

D. Consent Agenda

1. Review of monthly invoices
2. Minutes: July 10th

E. Administrative Non-Action Items

1. General Council discussion

F. Adjourn the Regular Meeting

APPROVED

DATE

8-14-19



**MINUTES OF THE SPRINGDALE TOWN COUNCIL MEETING ON
WEDNESDAY, AUGUST 14, 2019
AT THE CANYON COMMUNITY CENTER, 126 LION BLVD., SPRINGDALE, UTAH
SPECIAL MEETING STARTS AT 4:00PM. REGULAR MEETING STARTS AT 5:00PM**

Special meeting convened at 4:00pm

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

ALSO PRESENT: Town Manager Rick Wixom, Director of Community Development Tom Dansie, Town Attorney Greg Hardman, 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 August 14, 2019; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

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

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

The Closed Session commenced at 4:04pm.

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

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

The Closed Session ended at 4:41pm.

No action was required of the Closed Session.

Motion made by Lisa Zumpft to adjourn; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye
Motion passed unanimously.

Regular meeting convened 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, Director of Community Development Tom Dansie, Town Attorney Greg Hardman, and Town Clerk Darci Carlson recording. See attached sheet for attendees signed into the meeting.

Pledge of Allegiance led by Mayor Smith.

Motion to approve the agenda by Lisa Zumpft; seconded by Mike Alltucker.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

A. Discussion and Information

1. General announcements: Mayor Smith announced public meetings would now be held in the Canyon Community Center.

Mr. Wixom reported an employee was involved in an accident last night. The Town was thankful no one was seriously injured. However, because of this accident, the irrigation leak repair was delayed.

Jeff Carlson and staff had collectively worked on an application for funding for the History Center. A meeting was scheduled for August 22nd with the County Tourism Tax Advisory Board to present this funding proposal.

2. Zion National Park update: Superintendent Bradybaugh reported.

- July was a busy month with 629,000 visitors. This was a 9-1/2% increase from the previous year. Year-to-date Park visitation was down about 1%. Visitation numbers were calculated using the new multiplier implemented in January. The old multiplier would have returned visitation at 548,000. Superintendent Bradybaugh explained the multiplier counted people per vehicle. The Park was getting a better handle on tour bus numbers since this was one of the biggest increases.
- Deputy Assistant Secretary of the Interior Robbie Hamilton and Congressman Chris Stewart met with Park and local officials last week to discuss visitor use planning. This meeting also provided an opportunity for them to review projects, struggles and administrative hurdles.
- Five County Association of Governments sponsored an area visit for Congressional staff which provided officials a chance to assess local issues firsthand.
- Zion Forever Project was working on a new Park film that would debut at Dixie State University on November 19th, the Park's Centennial date. Other Centennial events included a concert with the Utah Symphony and Sting to be held at the USANA Amphitheater.
- Contract staff was working as hard as they could to reopen trails.

3. Update from staff on status of the Town of Springdale Night Sky Certification application: The Town had dialogue with the International Dark-Sky Association (IDA) and submitted an intent to apply. The IDA indicated the process to become certified took approximately one to two years. The Town had already completed a number of items required for certification. Additionally, revisions to the outdoor

lighting ordinance currently being considered by the Planning Commission were necessary to become a dark-sky community.

4. Council department reports:

Mr. Alltucker reported the Streets Department had worked on culinary water meter replacements, outfitting the new bucket truck, and the Winderland Lane street design.

- Council commended Robby Totten and crew for their hard work on the irrigation leak.

Mr. Player announced the Town would have a ribbon-cutting ceremony for the new water treatment plant in the near future. The plant had been operational for about a month and the old facility would be decommissioned and used as a storage area for the Parks and Recreation Department. Mr. Player was a member of the Southwest Mosquito Abatement Board whose purpose was to eradicate mosquitos and the risk of West Nile Virus in the county. When identified larvae were treated with pellets that did not harm people or animals. If mosquitos were a problem Mosquito Abatement could be contacted by calling 435-627-0076 Mr. Player recommended residents take advantage of the service.

Ms. Zumpft said Parks and Recreation staff continued to address weeds and would coordinate another River Park tumbleweed clean-up event in October. Anyone interested in helping weed the Community Center could join staff Monday mornings at 7:00am. Ms. Zumpft recommended tumbleweeds be pulled when they were green and had not formed seed heads.

Mr. Aton said the Virgin River Management Plan would be discussed later in the agenda. The Hurricane Valley Fire District Board did not have a meeting this month however Battalion Chief Spendlove was in attendance and provided the call report (Attachment #1). The District's Wildland Division had a chipper available which the Town could use. This type of maintenance could be counted toward the Town's match obligation in the Utah Cooperative Wildfire System agreement.

Mayor Smith said the Transit System Committee would meet again next Tuesday. The Solid Waste District met last Monday and authorized an education program to help educate the community on what recyclable materials could be put in the BluCan. Contaminated recyclables were put in the landfill.

5. Community questions and comments: Tyler Young asked what type of plastics the new program excluded.

- Plastics identified with a 1 or 2 were allowed. Generally, this included water bottles, plastic soda bottles, and milk jugs. These types of plastics applied to the BluCan containers and not the binnies.

2. Action Items – Legislative

1. Public Hearing – Conditional Use Permit: Christine and James Wolken request a conditional use permit to operate a transient lodging facility at 1001 Zion Park Boulevard, Unit #2 in the Village Commercial zone: Mr. Dansie explained Council must determine if the proposal complied with the general and specific standards in code. The Planning Commission held a public hearing in July and found the request would comply and recommended approval of the CUP. One member of the community spoke in favor of the CUP with no other comments to-date.

Questions from Council to staff: Mr. Alltucker asked who owned the parking lot.

- Mr. Dansie answered it was owned by the Juniper Grove Homeowners Association.

Questions from the public to staff: None were asked.

Summary explanation from the applicant: Christine and James Wolken were in attendance. Mr. Wolken had nothing further to present but offered to answer questions.

Questions from the Council to the applicant: None were asked.

Questions from the public to the applicant: Betina Lindsey asked if the applicants were required to get permission from owners of the other units.

- Mr. Dansie explained the allowance for a CUP applied to the property itself. The Town's process required a public hearing providing neighbors an opportunity to voice concerns but there was not a requirement to get adjacent property owner approval.
- Ms. Wolken explained each HOA created its own parameters as it related to private property use. The CUP request was a land use issue the Town had jurisdiction over.
- It was further clarified that transient lodging CUPs could only be applied and approved for properties in commercial zones. They were not allowed in residential zones.

Motion made by Lisa Zumpft to open public hearing for a Conditional Use Permit for Christine and James Wolken to operate a transient lodging facility at 1001 Zion Park Boulevard, Unit #2 in the Village Commercial zone; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comment: Kimberly Clark was a homeowner in Juniper Grove. She expressed support for the Wolken's request.

Regina Regales was a neighbor of the applicants and supported the request.

Motion made by Lisa Zumpft to close public hearing; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Council deliberation: Juniper Grove had nineteen parking spaces. If this CUP was approved it required three spaces; the other seven units required two spaces each, leaving only two parking spaces in reserve. This limitation of parking could affect other property owners and Mr. Alltucker questioned the Town's ability to grant an approval for one property that would affect others.

- Mr. Hardman said it was permissible for the Town to make an agreement with one property owner that would affect others, providing they complied with ordinances.

Based on the available parking, Mr. Dansie suggested the Council authorize one transient lodging unit only in the motion.

Motion made by Mike Alltucker that the application for the CUP for one transient lodging facility located at 1001 Zion Park Blvd #2B be approved with the following draft findings and conditions to be reviewed by legal prior to any final approval of the CUP. These findings are in addition to and include the findings of the Planning Commission.

We find the proposed CUP application meets the six general standards specifically the proposed use complies with all applicable land use standards contained in this title. The proposed use does not unreasonably interfere with the lawful use of surrounding properties. The proposed use does not create a need for essential additional municipal services that cannot be reasonably met within three (3) months. The proposed use will not emit excessive noise, or noxious odors, and shall not otherwise adversely impact the quality of air or water. The property is located

immediately adjacent to a residential zone and the property has provided a screening fence or wall of at least six feet (6') in height along the common boundary between the proposed use and the residential zone. The proposed use is projected to generate less than ten (10) vehicle trips per day.

We also find the property complies with the three specific standards including that access and entrances to guest rooms (including rear patios and balconies) are placed and oriented to have as minimal an impact on surrounding properties as possible. Outdoor gathering areas (pools, patios, courtyards, etc.) are located such that they do not cause unreasonable increases in noise, lighting or other impacts on surrounding residentially zoned property. Outdoor lighting is designed such that no light source is visible beyond the property boundaries and that all exterior lights use full cut-off fixtures. With the condition that use of the transient lodging facility shall avoid making loud noises between the hours of 11:00pm and 7:00am; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

2. Public Hearing – Ordinance 2019-07: Addition of standards to preserve gravesites and the area around gravesites in the historic pioneer cemetery: The intent of this ordinance was to preserve the historic pioneer cemetery. Legal counsel reviewed the language and the Planning Commission added modifications that would preserve the Town's rights to maintain the cemetery, conduct preservation activities, and install interpretive displays. Language in the ordinance specifically exempted the Town from restrictions.

Questions from Council to staff: The version in the Council packet included the attorney's edits based on the Planning Commission's feedback.

Questions from the public to staff: Jeff Carlson, representing the Historic Preservation Commission, raised concern that specific requests and recommendations made by the Planning Commission were not included in the revised ordinance draft before the Council. Mr. Carlson referenced the July 17th Planning Commission minutes to illustrate his point and asked what policies were in place to assure recommendations from a municipal body were accurately transcribed for the Council to consider.

- Mr. Dansie appreciated the observations and said all the concerns were encapsulated in section 7-8-4. This section gave the Town broad authority to do all the activities recommended by the Planning Commission.
- Penalties for desecration of a gravesite were listed as a Class C misdemeanor because according to state law, municipalities could not impose felony penalties.

Mr. Carlson wanted to ensure recommendations from another public body were brought before the Council. Ultimately the Council had discretion to approve, deny or modify these recommendations.

- The Planning Commission minutes and motion were not included in the packet material; only the ordinance language was provided to the Council.

Motion made by Lisa Zumpft to open public hearing for Ordinance 2019-07, Addition of standards to preserve gravesites and the area around gravesites in the historic pioneer cemetery; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comment: Tyler Young said he had a number of family members buried in the historic cemetery and supported its preservation.

Jeff Carlson thanked the Town and staff for their efforts to protect the pioneer cemetery. It was a great asset.

Motion made by Adrian Player to close public hearing; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Council deliberation: Mr. Aton agreed it was important for the Council to understand what was discussed in the Planning Commission meeting and helpful to have this information prior.

- Mayor Smith said the Council based its consideration on the Planning Commission motion, not necessarily on what was discussed.

It was reiterated section 7-8-4 exempted the Town from any prohibitions. Listing each activity could have the opposite effect of limiting the Town and this was not the intent.

- Mr. Wixom added the Town got its authority from state statute 10-8-62.

Mr. Dansie explained the intent was to protect the area around the pioneer cemetery by establishing a zone that prohibited certain activity, however the Town was exempt from these prohibitions. He felt the ordinance was straightforward and addressed the goals of the Council and the Planning Commission.

- Mr. Alltucker said it would have been helpful to include the Planning Commission minutes and background.

Motion made by Adrian Player to adopt Ordinance 2019-07, An Ordinance of the Town of Springdale, Utah adopting measures to protect and preserve the old pioneer cemetery; seconded by Lisa Zumpft.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

3. Public Hearing – Ordinance 2019-08: Changes to the approval process for sign and grading permits, designating the Director of Community Development as the approval authority for sign and grading permits: Mr. Dansie explained sign and grading permit applications were relatively routine and could be processed at the staff level. Complex or controversial applications would still be brought before the Planning Commission for review.

Questions from Council to staff: None were asked.

Questions from the public to staff: None were asked.

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

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye
Motion passed unanimously.

Public comment: Tyler Young said this ordinance would allow the Planning Commission to be more efficient and focus time on more difficult issues.

Motion made by Lisa Zumpft to close public hearing; seconded by Adrian Player.

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

Council deliberation: Ms. Zumpft reiterated Mr. Young's comment and said standard, straight-forward review by the Commission was inefficient. If a difficult or confusing application was submitted staff would bring it to the Planning Commission for consideration.

Motion made by Lisa Zumpft to approve Ordinance 2019-08, Changes to the approval process for sign and grading permits, designating the Director of Community Development as the approval authority for sign and grading permits; seconded by Mike Alltucker.

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

4. Ordinance 2019-06: Changes to multiple sections of Title 10 of the Springdale Town Code removing a variety of development incentives, and repealing Chapter 10-15E, Parking Structure Overlay Zone: The Council held a public hearing last month and scheduled a follow up work meeting to discuss the ordinance changes further.

Motion made by Randy Aton to approve Ordinance 2019-06, An Ordinance of the Springdale Town Council revising multiple sections of Title 10, removing a variety of development incentives, and repealing Chapter 10-15E: Parking Structure Overlay Zone; seconded by Lisa Zumpft.

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

The Council took a brief break. The meeting resumed at 6:28pm

B. Action Items – Administrative

1. Resolution 2019-09, a Resolution revising the fee schedule for Town operations: Mr. Wixom indicated there were a number of small changes including the addition of parking rates and citation amounts, updates to water meter costs, and other minor changes through a number of departments.

Tennis courts, volleyball courts and the old Council chambers were not available to rent and therefore removed from the schedule.

Mr. Alltucker confirmed Canyon Springs was the only area where grinder pumps were a Town responsibility. The Town collected the cost for the pump and the property owner's contractor installed.

Motion made by Lisa Zumpft to approve Resolution 2019-09, A Resolution revising the fee schedule for Town operations and authorizing the Mayor to sign; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

2. Appointment of Barbara Bruno as Planning Commission second alternate for term expiring September 2022:

Motion made by Mike Alltucker to appoint Barbara Bruno as Planning Commission second alternate for a term expiring September 2022; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

3. Discussion and possible direction to the Planning Commission concerning transient lodging ordinance revisions: The Planning Commission had been working on changes to transient lodging regulation that could affect density, dispersal, and development pace of new lodging in Town. A range of strategies were being considered, but before proceeding, the Commission wanted the Council to weigh in on the importance of this topic.

Mayor Smith disclosed this issue directly affected his property but that he would be part of the discussion. Revenue from hoteliers affected a lot of people and limiting rooms could do harm. When occupancy was down, other business was down. If Springdale limited transient lodging development, facilities would still be built in other municipalities. Visitors would come to the Park, the Town would bear the impact, yet receive no revenue. Mayor Smith said the free market should determine the lodging limit and property owners should make the decision what to build.

Mr. Player suggested the Town update the buildout study to determine what the Town could support in terms of water.

- Mr. Dansie acknowledged it had been about ten years since the buildout analysis was done. Refined numbers and assumptions from this buildout analysis were used when developing the design for the new water treatment plant.
- The new water treatment plant build was based on a forty-year, long-term view whereby the Town considered a number of factors including source, demand, treatment, and storage.

Ms. Zumpft said the Commission did not have anything statistically to base their recommendations other than desire.

- Mr. Wixom said population and buildout projections factored into all master plans. He agreed it was likely time to update the buildout analysis.

Mr. Alltucker said it was more about personal property rights than money flowing into the Town. The market would sort itself out and at some point, facilities were limited. Establishing limits without data was not the right approach.

Mr. Aton was concerned about liability if the Town dictated future building without a supportable reason.

- Mr. Hardman agreed this could be a potential problem unless there was a lot of empirical data to justify.

The Council discussed next steps and the need to prioritize the buildout analysis update. The Town also needed to take climate change into consideration in its long-term predictions.

Motion made by Lisa Zumpft that the Planning Commission discontinue the lodging discussion for now and direct staff to begin the process of updating the long-term growth projections based on the discussions tonight; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

4. Establish date for the Primary Election Canvass between August 20 and August 27:

Motion made by Lisa Zumpft that the Town Council meet on August 26th at 1:00pm for the Primary Election Canvass; seconded by Mike Alltucker.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

5. Consideration and possible selection of a Virgin River Management Plan Consultant: The Town went through an RFP process to select a technical consultant to help implement portions of the Virgin River Management Plan. Rosenberg Associates, in association with Natural Channel Design, provided a proposal and was the company being recommended by staff. Jared Bates from Rosenberg Associates was in attendance to answer questions.

Mayor Smith stated Rosenberg Associates had done work on the river in Springdale previously and was a good, qualified choice.

Mr. Alltucker asked if the Town received any other proposals.

- Mr. Dansie indicated the Town did not receive others. The total amount of the contract was \$64,380.00 and was all Town-funded.

Motion made by Randy Aton to appoint Rosenberg Associates as the Virgin River Management Plan Consultant; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

6. Approval of the Professional Services Agreement for the Virgin River Management Plan Consultant: The contract had been reviewed by counsel with no comment. The Town Council had no further discussion.

Motion made by Lisa Zumpft to approve the Professional Services Agreement for the Virgin River Management Plan Consultant as reviewed by legal counsel and authorize the Mayor to sign; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Approval of the replacement State Utility License Agreement (SULA) with UDOT: The Town had an existing agreement with UDOT that was approximately five-years old. This version was a renewal. The agreement allowed the Town to run utilities in UDOT's right of way, secure encroachment permits, and allow UDOT to inspect work to ensure it met standards.

Motion made by Lisa Zumpft to approve the replacement State Utility License Agreement (SULA) with UDOT and authorize the Mayor to sign; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

D. Consent Agreement

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
7/1/2019	122104-1947	American Planning Association	644.00	Yes	Annual membership-Rick
6/25/2019	SI-1597759	Axon Enterprises	4,554.00	Yes	Annual body-cam storage service
7/3/2019	19013	Odean Bowler	300.00	Yes	Public Defender contract - Case #195707269
7/1/2019	43647	Fireworks West International	3,629.40	Yes	50% Deposit for New Years Eve fireworks
7/1/2019	417681 07/01/19	ICMA	1,093.00	Yes	Annual membership-Rick
7/1/2019	293556	Infowest Global Internet	1,780.44	Yes	Hosting/Email 2019-2020
3/29/2019	62348	Mountain West Computers	1,173.00	Yes	WTP Pay Request #17
5/29/2019	62871	Mountain West Computers	1,950.00	Yes	WTP Pay Request #17
7/1/2019	63158	Mountain West Computers	3,500.00	Yes	Annual maintenance contract
7/3/2019	1-07/03/19	Old School Construction	9,200.00	Yes	Community center stage construction
6/27/2019	IV110937	Parkeon Services	2,160.00	Yes	Monthly kiosk dues
4/23/2019	US415096-8	Pictometry International Corp	1,052.16	Yes	Annual license agreement
7/1/2019	8000-9090-0957-9686	Purchase Power	520.99	Yes	Postage
6/27/2019	Consolidated 06/27/19	Rocky Mountain Power	724.76	Yes	WTP electric service
6/28/2019	3607	Royal T Enterprises	132,350.00	Yes	Zon Shadows/Redhawk Pay Request #4
7/2/2019	130062	Southern Utah Distributing	850.16	Yes	Parks restroom supplies
6/20/2019	15238	Straight Stripe Painting	24,773.84	Yes	Seal coat and lane striping
6/20/2019	15237	Straight Stripe Painting	325.00	Yes	Paint striping for Juniper
7/9/2019	104301	Sunrise Engineering	7,278.73	Yes	Zon Shadows/Redhawk Pay Request #4
7/1/2019	7/1/2019	Zac Weiland	800.00	Yes	Monthly prosecution retainer
7/8/2019	RFD 1379.070819	Luke Wilson	674.47	Yes	Hydrant meter deposit refund
7/15/2019	RFD 1385.071519	Carter Enterprises	940.54	Yes	Hydrant meter deposit refund
7/8/2019	74186	Hurricane Tire Pros	1,058.95	Yes	Tires and service on the water truck-Joe
7/8/2019	Consolidated 07/08/19	Rocky Mountain Power	8,064.35	Yes	Consolidated electric service
7/16/2019	1492	Mark Schraut	900.00	Yes	Plans for conference room remodel
6/30/2019	79865	Washington County Solid Waste	3,806.00	Yes	Garbage billing
7/10/2019	61374	A-1 Locksmith Services	530.50	Yes	WTP locksmith services
8/6/2019	08/06/19 UBLA Per Diem	Katy Brown	513.40	Yes	UBLA conference per diem
7/10/2019	19014	Odean Bowler	300.00	Yes	Public Defender contract - Case #191700859
7/9/2019	CR16740	Century Equipment	990.00	Yes	Backhoe lease
7/26/2019	CS12096	Century Equipment	92,600.00	Yes	Backhoe purchase
7/16/2019	town65271	Direct Edge Media	763.42	Yes	Primary election ballots and envelopes
7/16/2019	town65760	Direct Edge Media	572.58	Yes	Primary election ballot mailing tables
7/16/2019	1027	Genesis Construction	12,032.50	Yes	Bike hub RAP tax project
7/17/2019	63414	Poll Sound	11,268.92	Yes	CCC sound system
7/18/2019	SPI-1220F04-02	University of Louisville	595.00	Yes	Police training registration
7/9/2019	5493	Vehicle Lighting Solutions Inc	2,144.50	Yes	Police vehicle equipment removal and install
7/12/2019	5509	Vehicle Lighting Solutions Inc	2,230.50	Yes	Police vehicle equipment removal and install
7/12/2019	5510	Vehicle Lighting Solutions Inc	2,351.13	Yes	Police vehicle equipment removal and install
7/12/2019	5512	Vehicle Lighting Solutions Inc	2,145.50	Yes	Police vehicle equipment removal and install
7/24/2019	43670	Zion Events	2,500.00	Yes	2019 ZCMF donation
7/30/2019	11399*01	Sunroc	71,711.00	Yes	Asphalt fix on SR9
8/1/2019	8/1/2019	Zac Weiland	800.00	Yes	Monthly prosecution retainer
			\$418,152.74		

Motion made by Randy Aton to approve the consent agenda; seconded by Adrian Player.

Aton: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

E. Administrative Non-Action Items

General Council discussion: Regarding a wood chipper, Ms. Zumpft asked if the Town should purchase their own or use the one offered by the Fire District.

- Since a chipper was not something used on a regular basis, Mr. Wixom said the Town had borrowed or rented but not purchased.
- Mr. Aton added District personnel would conduct the work. Reducing fuels helped our match contribution to the Wildland Interface Program.

Ms. Zumpft asked about educating the public on changes in the recycling program.

- Mr. Aton indicated disposal of contaminated items into recycling containers was problematic. Education was important and should be pushed out to the public. He referenced an article in Sierra Magazine addressing the state of recycling that would be shared with the Council.
- Mayor Smith agreed contamination was an important issue. The Solid Waste District was investing in education but the Town definitely needed to help the public understand changes.

Adjourn

Motion to adjourn at 7:19pm made by Lisa Zumpft; seconded by Randy Aton.

Aton: Aye

Zumpft: Aye

Smith: Aye


Player: Aye

Alltucker: Aye

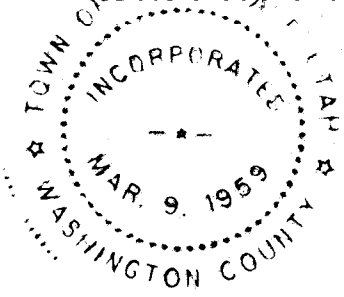
Motion passed unanimously.



Darci Carlson, Town Clerk

APPROVAL:  _____ DATE: 9-4-19

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 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 8/14/19

Jeff Carlson
Name (please print)

Name (please print)

Regina Pagles
Name (please print)

Name (please print)

Fred Pagles
Name (please print)

Name (please print)

James Wollen
Name (please print)

Name (please print)

A. Wollen
Name (please print)

Name (please print)

Tyler Young
Name (please print)

Name (please print)

Name (please print)

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Name (please print)

Springdale/Rockville/ZNP

July, 2019

Springdale:

EMS-Transport	2
EMS-Refusal	9
Fire-	<u>6</u>
TOTAL	17

Rockville:

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

Zion National Park:

EMS-Transport	2
EMS-Refusal	1
Fire-	<u>1</u>
TOTAL	4