

**Naples City Council
November 8, 2007
Minutes**

The regularly scheduled meeting of the Naples City Council was held November 8, 2007, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Dennis Long, Robert Hall, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Craig Blunt, Bruce Lee, Mark Watkins, Connie Patton, Marleah Jacobson, Rick Haws and Nikki Kay.

OTHERS ATTENDING

The Mayor added travel approval for Greg Platt to the agenda and asked if there were any other changes or additions to the agenda. Robert Hall reminded the Mayor he needed to appoint someone to the Airport Board. It was added under '*Other Matters*'. Dennis Long **moved** to approve the agenda with those changes. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dan Olsen **moved** to approve the minutes of October 25, 2007 with minor grammar corrections. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Connie Patton presented the bills, to be approved for payment, in the amount of \$24,930.20. Kenneth Reynolds **moved** to approve the bills in the amount of \$24,930.20. Dale Bowden **seconded** the motion. The motion passed with the following vote:

APPROVAL OF BILLS

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt presented the Council with a punch list of items to be completed in Sunstone Subdivision. The list also included the dates for completion. Craig said Mr. Haws has the bond in place and also the agreement. He stated the

APPROVAL OF SUNSTONE SUBDIVISION

covenants for the subdivision won't be in place until December. Craig told the Council Engineering Services gave their approval for the subdivision except for the items listed. Ken Reynolds **moved** to approve Sunstone Subdivision contingent upon completion of the items listed. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Uinta Basin RV, 1758 South 1500 East. A business license application was received from Uinta Basin RV for approval. The business sells used autos and trailers and is managed by Marciano Rivera. Craig Blunt told the Council that when Mr. Rivera brought back his application he did not have a dealership license yet and recommended the Council not approve the license until that is received. Dan Olsen **moved** to table the matter until the dealership license is received. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

Bruce Lee came before the Council to present bids received for a sand spreader to be installed on the back of the City pickup. Bruce explained that the Mayor asked him to check into the price of the spreader. He said with all of the subdivisions coming in, the City would need a way to lay sand in the subdivisions without also spreading the salt. Some home owners have requested no salt because of the harm it can do to lawns. Bruce also presented a bid for brackets to attach the Hiniker plow to the truck. Bruce could not get anyone locally to give him a bid on the equipment. The bids received were from Tesco Williamsen. The bid for the sand spreader was \$5,200. The bid for the Hiniker mount kit was \$1,225. Dan Olsen **moved** to approve the purchases for the street department. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

PURCHASES - ROAD DEPARTMENT

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Mark Watkins came before the Council to request a ballistic vest for Chalyce Coomes. He asked for approval to purchase the vest now because it takes almost sixty days to receive them. The cost for the vest would be around \$1,000. Dan Olsen **moved** to approve the expenditure for a ballistic vest

POLICE DEPARTMENT - BALLISTIC VEST

up to \$1,000. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Greg Platt requested approval to attend a Certified Community Planner workshop in Bountiful. The amount requested for lodging and per diem was \$345.44. Robert Hall **moved** to approve the expense of \$345.44. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***TRAVEL APPROVAL FOR
CITY PLANNER***

Craig Blunt presented the six month employee evaluations for Greg Platt and Denise Hacking. Craig stated that Greg Platt is a very good worker and he works well with the other employees. He said he is working hard to make sure the ordinances are staying in effect and he has a good vision for the future of the City. Craig recommended the Council take Greg off probation and raise his wage to \$42,036.80 per year. Robert Hall **moved** to approve the performance evaluation for Greg Platt and to raise his salary to \$42,036.80. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***SIX MONTH EMPLOYEE
EVALUATIONS - GREG
PLATT***

Craig Blunt told the Council that Denise Hacking is working out very well. She is cross trained because she was working as the Treasurer to begin with. He said she is working out very well in the Building Department and doing very well on the building permits. He reported that Denise is working toward her certification as a permit technician, works well with the subdivisions and draw downs, and also works well

DENISE HACKING

with the public. Craig recommended the Council take Denise off probation and raise her hourly wage to \$16.38. Robert Hall **moved** to approve performance evaluation and raise Denise's wage to \$16.38. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Bruce Lee presented the six-month employee evaluation for Ben Scott. Bruce told the Council that Ben is working toward his CDL certification. He said Ben does not have a lot of experience but is eager to learn. Bruce recommended taking Ben off probation but to wait until July for the wage increase because the City started him out at the higher wage. Dennis Long **moved** to take Ben off probation pending his CDL. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt gave the Council a list showing the current standing of employees and Council for the NIMS training. He also gave them a reminder of the upcoming training for the 300 series in November.

UPDATE FOR NIMS TRAINING AND DATES FOR THE ICS 300 SERIES TRAINING

Craig Blunt gave the Council several layouts for the street name signs and asked for their recommendation on which way to go. Councilman Olsen suggested the solid color sign with the white lettering. The sign would have an all blue background with white lettering. It was the consensus of the Council to go with Councilman Olsen's suggestion.

RECOMMENDATION FOR THE STREET NAME SIGNS

Craig Blunt reminded the Council about the public hearing to discuss alternate truck routes to be held on November 20, 2007 at 6:00 p.m. at the Vernal Jr. High. Mayor Baker said this could have a lot of impact on the City and asked Council members to try and attend.

ALTERNATE TRUCK ROUTE MEETING IN NOVEMBER

Mayor Baker updated the Council on the most recent changes

MAYOR'S APPOINTMENT

made concerning the Airport Board. The airport users wanted another representative to sit on the Board. They asked for someone from the City of Naples to sit on the Board. There is a 75% meeting attendance requirement and they hold four a year. Their only requirement was for the appointed person to be a Council member. Councilman Hall stated he would be willing to serve on the Board but he worried about the days he is out of town. There was a discussion about someone serving as a proxy or an alternate if he could not attend. After some discussion, Mayor Baker appointed Robert Hall to the Airport Board. Dan Olsen **moved** to accept the recommendation of the Mayor and to appoint Robert Hall to the Airport Board. Dennis Long **seconded** the motion. The motion passed with all voting aye. Mayor Baker asked Nikki to write a letter of recommendation and send it to the Airport Board and the County Commissioners.

TO THE AIRPORT BOARD

Council members were notified that a canvass for the elections will be held at the County building on Tuesday, November 13, 2007 at 10:00 a.m. for anyone that can attend. Craig said the City would hold off on the Resolution for the .25% sales tax until after the canvass.

NOTICE FOR CANVASS OF ELECTIONS

Mayor Baker congratulated Council members on their reelection and asked if any were interested in attending the Elected Officials Training sponsored by Utah League of Cities and Towns. No one wanted to attend at this time.

ELECTED OFFICIALS TRAINING

Councilman Olsen recommended scheduling the employee Christmas party on December 3, 2007.

DATE SET FOR EMPLOYEE CHRISTMAS PARTY

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF DECEMBER 2007

BY: _____

ATTEST: _____