



# City of Naples

## Naples City Council Meeting January 10, 2008 - 7:10 p.m.

1420 East 2850 South  
Naples, UT 84078

### **SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS**

1. Moment of Silence in Recognition of Councilman Dale Bowden
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Approval of Minutes - Council meeting December 13, 2007
6. Approval of Bills - *Connie Patton*
7. 2007 Homeland Security Grant Articles of Agreement - *Michelle Miller*
8. Introduction of New Police Officers - *Lieutenant Mark Watkins*
9. Approval of New Hire in Police Department - *Lieutenant Mark Watkins*
10. Grant of Easement and Agreement with Ronald Ufford (Mountain West Oil Field)
11. Questar Road Cut Request - 1516 South 500 East
12. **Ordinance 07-105** .25% Road Sales & Use Tax
13. **Resolutions 08-196 & 08-197** Appointments to Boards
14. Equipment Storage Building - Request to Release Payment to Angus Construction and Murray Masonry
15. TriCounty Health Department - Council Interest in Purchasing Tamiflu
16. Audit Report - *Bob Foley*
17. Administrative Updates
  - a. Update on UTSSD Chip Seal Project for 2008 - *Craig Blunt*
18. Other Matters/Future Council Matters
  - a. Review of Business License Fees
  - b. Annual Training on Open Meetings
19. Executive Session
20. Approval to Hire in Road Department
21. Motion to Adjourn

NOTE: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT 84078.