

**Naples City Council**  
**March 27, 2008**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held March 27, 2008, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds. Robert Hall was excused.

***COUNCIL MEMBERS ATTENDING***

Others attending were Les Bowen, Marcie Young, Jolene Daniels, Jim Harper, Richard Walker, Connie Patton, Greg Platt, Craig Blunt and Nikki Kay.

***OTHERS ATTENDING***

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and the invocation was offered by Ken Reynolds.

***OPENING CEREMONY***

Mayor Baker asked if there were any changes or additions to the agenda. Dennis Long **moved** to approve the agenda as presented. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of March 13, 2008. Councilman Olsen wanted to clarify page four of the minutes where it said small subdivisions needed the 5 percent open space. With no other changes, Dan Olsen **moved** to approve the minutes of March 13, 2008. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

***MINUTES APPROVED***

Connie Patton presented the bills in the amount of \$65,075.42 and asked for approval to pay them. Councilman Long questioned the bill to Aspen Ridge Development for work on the fire station. Craig Blunt said the expenditure was work to tie in the old section to the new and to complete heater work on the new section. Craig said there are a few more items that still need completed. Ken Reynolds **moved** to accept the bills in the amount of \$65,075.42. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL OF THE BILLS***

Robert Hall	Absent
Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

**All Torqued Up, Inc.** - 1431 E 1000 S. A business license application was received from All Torqued Up and presented to the Council for their approval. Craig Blunt recommended the Council approve the license contingent on final inspection of the building. The business will be located in the old Baker Oil Tool building. Dennis Long **moved** to approve the business license based on final inspection of the building. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE APPROVAL***

**Nikki's Dawg House** - 1302 South 1300 East. Craig Blunt recommended the Council approve the business license request from Nikki's Dawg House contingent upon receiving the final report from the health department. Gordon Kitchen **moved** to approve the business license contingent upon receiving the final inspection report from the health department. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

Jolene Daniels and Marcie Young with the Myton Housing Authority came before the Council requesting Naples City enter into an interlocal agreement to help provide affordable housing in the City. Ms. Daniels explained that Myton Housing Authority has already entered into agreements with Vernal City and Uintah County. Ms. Daniels told the Council that they have already worked on several projects in the area and would like to come in and do the same thing for Naples City. She explained that the City would need to pass a Resolution to enter into the interlocal agreement and would then need to accept and sign the agreement. Ms. Daniels said if the City was interested they would let HUD know and would get their approval on the agreement and Resolution. Marcie Young told the Council that they also work as Uintah Basin Assistance Council. She told the Council that some of the properties they are currently managing include the Golden Age Manor senior apartments, Ashley Valley Shadow senior apartments, and Spring Meadows apartments. She stated they also own some duplexes, a triplex and a house in Vernal. Ms. Young said they also have a home ownership program for residents where Utah Housing Corporation helps

***MYTON HOUSING AUTHORITY REQUEST***

purchase the land and build the home and then the Uintah Basin Assistance Council property manages the home. The tenants have the option of purchasing the home at the end of a fifteen-year rental period. She said they also have a rental assistance program for low income families. Ms. Daniels said the people receiving the rental assistance program, before they are offered assistance, have to pass criminal background specifications. Councilman Kitchen wanted to know if they had any vacancies at the moment. Ms. Young said they currently have a waiting list for everything they have. Mayor Baker wanted to know if the Housing Authority builds homes or if they look for homes to purchase. Mr. Daniels said they have done both in the past. Richard Walker was also present at the meeting. Mr. Walker is working on the Affordable Housing Plan for Naples City, Vernal City, and Uintah County. Councilman Kitchen wanted to know how much money is available for this area. Mr. Walker told the Council that money is received from a variety of different sources. Money is applied for under public lending, private lending, and foundations. Mr. Walker said the Myton Housing Authority and the Uintah Basin Assistance Council are critical components in making affordable housing work for the truly needy in the community. Mr. Walker said as he works on the Affordable Housing Plan for the City it should help address the housing needs of the City. Ms. Young said HUD is conducting a survey to try and change the fair market rents for the area and they hope it will reflect a true picture of actual rent costs. Councilman Olsen said he felt this is a great program and he **moved** to send the Resolution and Interlocal agreement to the City Attorney and have him respond to it at the next meeting. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

Cliff Grua was not in attendance at the meeting and information was not available from the City Attorney for discussion of Ironwood Subdivision. There was no discussion on this matter.

Jim Harper came before the Council requesting approval to repair damage to the 2006 GMC 3500 pickup. Jim explained that damage was caused to the rear sidewalls of the truck when it slid off the road while plowing snow. A bid from Auto Repair Pros in the amount of \$2,052.05 was obtained to repair the damage. A bid from Tesco Williams in the amount of \$1,785.00 was also received to replace the bed of the truck with a flat bed. Jim told the Council that the road

***I R O N W O O D  
S U B D I V I S I O N  
DISCUSSION***

***A P P R O V A L    O F  
EXPENDITURES IN ROAD  
DEPARTMENT***

department would prefer to have the flat bed. Mayor Baker suggested Jim contact Rhino Linings in Roosevelt and see if they would have a bed for the truck. He thought they would be able to get one for a lower price. Jim told the Council they are waiting for word from the insurance company to see if they would pay for a new truck bed instead of fixing the damaged side panel. Dan Olsen **moved** to accept both bids and to approve the expenditure of repairing the truck with the option of purchasing something cheaper if they can find it. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Greg Platt presented the Council with equipment and cable costs to correct issues with the audio/visual system in the council room. Greg told the Council that he spoke with Dale Allred of Uintah Video Productions about the poor signal received through the monitors on the Council table. Mr. Allred suggested a box and cables that would convert to an HDMI signal. It was also determined that new screens would help correct the problem. Greg said the cost for the screens, cables, and converter box would be approximately \$2,367. He asked the Council to approve up to \$2,500 to cover the cost of shipping. Dan Olsen **moved** to approve up to \$2,500 to update the audio/visual equipment in the City Council room. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Greg Platt came before the Council to present a new chapter to the city ordinances. The new chapter will be 11-10 and will address the issue of street obstructions, namely snow removal and garbage dumpsters. Mayor Baker and the Council went through each section to address any concerns they have or changes they would like made. Mayor Baker wanted to know if the wording in 11-10-002 for the 20' minimum width requirement for the placement of receptacles

***A P P R O V A L   O F  
E X P E N D I T U R E   F O R  
G O V E R N M E N T   B L D G .***

***D I S C U S S I O N   O N   S T R E E T  
O B S T R U C T I O N S  
O R D I N A N C E .***

could be changed to match the description of the "traveled portion of any public street" in 11-10-005. Councilman Kitchen was concerned about the narrow roads in the City and asked that wisdom be used in enforcing any portion of the Ordinance. Councilman Olsen wanted to know if all of the roads had painted lines. Craig Blunt said they did not. Councilman Olsen thought something could be included about nothing being allowed outside the white lines for those that have them. Craig Blunt also thought something should be included as to how long trash receptacles are allowed to stay out. Greg suggested adding a sentence that said "no trash receptacles shall be left within the public right of way." Councilman Reynolds said they should add a twenty-four-hour time period to that. Councilman Kitchen had a problem with the requirement to maintain the wheels on the trash receptacles. Councilman Long suggested striking the reference to the wheels and state they be kept in good repair. The only other change the Council wanted made was with the requirement in 11-10-009 for property owners to clear the sidewalks at the perimeter of their property from the accumulation of snow. Councilman Olsen felt the snow was plowed onto their property from the City snow plows and there is no where to push it. Council members didn't have a problem with it being a requirement in a commercial development. Dennis Long **moved** to accept the new chapter as a first reading. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Gordon Kitchen	Aye
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Greg Platt updated the Council on the status of the sexually oriented business (SOB) ordinance. Greg said he spoke with City Attorney Dennis Judd about the changes the Council voted on and Mr. Judd had no problems with it. Greg said the changes would need to be incorporated into the Ordinance and given back to the Council for their approval.

***ADMINISTRATIVE  
UPDATES***

Greg also updated the Council on the Blue Mtn. Vista development. He told the Council that much of what is required by the application has not been submitted by Mr. Balling to the City. He felt the drainage issues have still not been addressed in a satisfactory manner. Greg told the Council that he was contacted by County Surveyor John

Slaugh with some concerns about the development's property lines and those have not been take care of yet. Greg told the Council that they have to make a decision about the development within sixty days of when the final is presented to them. That would mean they will need to make that decision by the end of April. Council members advised Greg to send a certified letter to Mr. Balling listing the requirements that have not been met and they will wait to hear the recommendations of Mr. Judd.

Dan Olsen **moved** to set a public hearing for April 10, 2008 at 8:00 p.m. to open and amend the budget. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***MOTION TO SET PUBLIC HEARING TO OPEN AND AMEND BUDGET***

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:50 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 10<sup>th</sup> DAY OF APRIL 2008

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_