



City of Naples

Naples City Council Meeting

July 10, 2008 - 7:30 p.m.

1420 East 2850 South

Naples, UT 84078

1. Opening Ceremonies
2. Approval of Agenda
3. Approval of Minutes - Council meeting June 26, 2008
4. Approval of Bills - *Connie Patton*
5. Business license approval - Gold Spur Trucking - 1302 E 1300 S, Scada Source - 2474 S 1500 E
6. Update from Rocky Mtn Power - *Richard Buelte*
7. Land Use Matters
 - a. Maverick Store concept plan - 2500 S 1496 E
 - b. BJ Services final plan - bulk plant 2100 S 1400 E
 - c. Naples Towne Centre phase I final - 2900 S 1500 E
8. Resolution 08-206 setting the certified tax rate for 2008/2009
9. Resolution 08-207 PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF APPROXIMATELY \$750,000 EXCISE TAX ROAD BONDS, SERIES 2008 (THE "BONDS") AND THE POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENT, FACILITY OR PROPERTY FOR WHICH THE BONDS PAY ALL OR PART OF THE COST WILL HAVE ON THE PRIVATE SECTOR. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF EXCISE TAX ROAD BONDS, SERIES 2008, IN AN AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$750,000 OF THE CITY OF NAPLES, UTAH; AND RELATED MATTERS.
10. Application for surety bond for issuance of excise tax road bonds
11. Request for additional drug task force member - *Mark Watkins*
12. 6 mth employee evaluation for Andrew Cox - *Mark Watkins*
13. Travel approval
 - a. Administration - Grant writing training (2 people)
 - b. Police - Investigating use of force (2 people)
14. Recreation District employee memberships
15. Agreement with Uintah County Sheriff's Correction office for use of inmates to clean roads - *Bruce Lee*
16. Health insurance for City Attorney
17. Bids for custodial services for City office
18. Naples school drainage - *Dan Olsen*
19. Impact Fee analysis for park, public safety, and roads
20. Special Service District Updates
 - a. Animal Control District
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- c. Health Services District
 - d. Uintah Recreation District
 - e. Uintah Impact Mitigation District
- 21. Other Matters/Future Council Matters
 - a. Opinions about four day workweeks
 - 22. Motion to Adjourn

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