

**Naples City Council
August 14, 2008
Minutes**

The regularly scheduled meeting of the Naples City Council was held August 14, 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, Robert Hall, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Dorothy Merrell, Earl Merrell, Samantha Smith, Jesse Smith, Patty Ann Merrell, Tammy Lee, Debbie Wilson, Paul Wilson, Richard Maxfield, Landon Maxfield, Jim Harper, Valerie Cowee, Chris Balling, Debbie Hooge, Annalee Foster, Malia Bascom, Scott Jones, Steve Guibord, Jackie Guibord, Mark Watkins, 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 Dan Olsen.

OPENING CEREMONY

Mayor Baker said the discussion regarding the Land Use Matters of Blue Mtn Vista and the Temporary Emergency Housing request would need to be removed from the agenda and brought before the Planning Commission. Mr. Balling with Blue Mtn Vista said that is not what he was told at the Planning Commission meeting. Mayor Baker explained that he had just left from meeting with the City Attorney and was told a recommendation would need to come from the Planning Commission in order for the City Council to act on these matters. Councilman Kitchen wanted a discussion added to the next Council agenda regarding a representative from the City for the Uintah Basin Housing Authority. Dan Olsen **moved** to approve the agenda with those changes. Dennis Long **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked if there were any changes to the minutes of July 10, 2008. Dennis Long **moved** to approve the minutes as presented. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Connie Patton presented the bills in the amount of \$92,967.32 and asked for approval to pay them. Dan Olsen **moved** to approve payment of the bills as presented. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVAL OF THE BILLS

Superior Undercarriage Mud Removal, LLC. - 2094 S 1500 E. A business license application was received from owner Craig Knight for Superior Undercarriage Mud Removal, LLC. Nikki Kay explained that asphalt still needed to be laid at the business but because of the unavailability of asphalt Craig Blunt said it should not hold up the business license. Dennis Long **moved** to approve the business license with the condition that Mr. Knight finishes the asphalt when possible. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

Scada Source - 2474 S 1500 E. A business license application was received from Scada Source. Nikki Kay reported that Craig told her the business should be ready to go, the only thing lacking was the safety exit signs. Gordon Kitchen **moved** to approve the business license with the condition that they pass the safety inspection. Dennis Long **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

The Glove Lady - 1348 S 1500 E. A business license application was submitted for The Glove Lady. The business is located in the proper zone and was given the approval from Craig Blunt. Ken Reynolds **moved** to approve the business license for The Glove Lady. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Valerie Cowee, owner of Naples Country Café, came before the Council to ask about the possibility of getting a beer license to sell bottled beer at her restaurant. The current City ordinance only allows three beer licenses. Council members told Ms. Cowee they would consider putting the matter on the next agenda and look into what would need to be done in order to change the ordinance. Dan Olsen **moved** to

REQUEST FOR BEER LICENSE AT NAPLES COUNTRY CAFE

table the matter until the next meeting and to consider a proposal to change the ordinance. Dennis Long **seconded** the motion. The motion passed with all voting aye.

A request to cut the road at 2000 E 1900 S was given to Council for their approval. A discussion was held about the road cut already being completed and the problems caused to nearby homeowners due to the lack of notification by Backhoe Supremo that they would be shutting off the water. Councilman Reynolds felt a fine should be assessed to the company for safety issues this caused in the City. Mayor Baker did not want the fine assessed for financial reasons but as a wake up call to those doing work in the City. Council members wanted Craig to look into the matter when he returns and see if the fine assessment would be possible. Ken Reynolds **moved** not to accept the road cut request and to pursue charging a penalty for not having proper notice to affected entities. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

***ROAD CUT REQUEST BY
BACKHOE SUPREMO AT
2000 E 1900***

Council members were given copies of two contracts for work on the equipment storage building. The first contract was with BBS, Inc. to tie in the sewer for the building. The contract amount was \$5,000. The second contract was with Jones Paint and Glass for overhead doors. The contract amount was \$29,449. Jim Harper told the Council he believed the work has already been completed to tie in the sewer. Dan Olsen **moved** to have the Mayor sign the contract with BBS, Inc. for the sewer. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***CONTRACTS FOR SEWER
TIE IN AND DOORS FOR
EQUIPMENT STORAGE
BLDG***

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

Robert Hall **moved** to accept the bid from Jones Paint and Glass and to have the Mayor execute the contract. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

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

Jim Harper came before the Council to ask for approval to purchase road signs. Jim explained that the inventory for signs is very low and they would like to look at replacing some of the older, damaged signs throughout the City. The request for the purchase of the signs was \$6,034.58 without shipping costs. Ken Reynolds **moved** to approve up to \$6,500 for the signs. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

One bid was received for the 2002 Chevrolet Impala police surplus vehicle. Mayor Baker opened and read the bid. The bid was from Gary Redden in the amount of \$2,111. After some discussion, Gordon Kitchen **moved** to reject the bid and to seek other avenues to acquire other bids or money for the car. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Craig Blunt asked that a discussion item be added to the agenda to discuss the signal lights at 500 S and SR 45 but no information was available to be given to the Council. Robert Hall **moved** to table the matter until the next meeting.

A draft copy of the brochure for the downtown plan was given to Council members for their review. The brochure did not have a slogan and Tracy Stocking wanted the Council to come up with approximately four slogans to consider. Councilman Olsen did not like the script printing at the top of each page and would like to see that changed. This matter will be placed on the next agenda for approval and suggestions for a slogan.

Robert Hall **moved** to go into a closed session to discuss the character, professional competence or physical or mental health of an individual. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

***REQUEST TO PURCHASE
ROAD SIGNS***

BIDS FOR 2002 IMPALA

***SIGNAL LIGHTS FOR 500 S
AND SR 45***

***B R O C H U R E F O R
D O W N T O W N P L A N***

***MOTION TO MOVE INTO
CLOSED SESSION***

Those present in the closed session were Mayor Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, Kenneth Reynolds, Steve Guibord, Scott Jones, and Mark Watkins. Mayor Baker signed an affidavit stating the purpose for the closed session.

Dennis Long **moved** to leave the closed session. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 10:15 p.m. Ken Reynolds **seconded** the motion. The meeting was adjourned

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 28th DAY OF AUGUST 2008

BY: _____

ATTEST: _____