



# City of Naples

## Naples City Council Meeting

**August 28 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 August 14, 2008
4. Approval of Bills - *Connie Patton*
5. Business license approval - **Kimzey Casing Service** - 1255 E 1000 S, **Reed Hycalog, LLC** - 1572 S 1625 E
6. Land Use Matters
  - a. Blue Mtn Vista - request for re-zone from C1 to R2, overlay reduction to 500 feet and approval of concept plan - 2359 S 1800 E - *Chris Balling*
  - b. Meier re-zone request from R1 to I1 - 1600 S 1800 E - *Troy Meier*
  - c. Emergency Temporary permit for family care - 1360 E 2500 S - *Jesse Smith*
  - d. Winder Industrial Subdivision lot split on lot #8 1014 E 500 S - *Dan Brown*
  - e. Recommendation to change Planning Commission from a nine member board to five member board - *Craig Blunt*
  - f. Development Agreement for Fairway Manor/Brent Cooper - 940 S 2000 E
7. Road cut request from Backhoe Supremo - 950 S 2000 E and RBI Excavation - 1833 E 2500 S
8. Community Impact Board contracts for 1000 S road project
9. Discussion for new bond resolution for 1000 S regarding extra funds and loan terms
10. Request from JB Gordon Construction for first draw on 1000 S road project
11. Approval to reimburse property owner for relocation of fence at 2000 E 1000 S
12. Approval to set public hearing to open and amend the budget for FY 2008/2009
13. Expenditure in road department for street sweeper parts - *Jim Harper*
14. Expenditure in police department for ballistic vest - *Mark Watkins*
15. Travel approval for Prosecuting Attorney and police department
16. Discussion on qualifications for police chief
17. Discussion to hire City Planner
18. Update on signal lights at 500 S and SR 45 - *Craig Blunt*
19. Comments on brochure for Downtown Plan
20. Discussion on member to serve as housing authority representative
21. Economic development director for Vernal City & Uintah County - *Mayor Baker*
22. Other Matters/Future Council Matters

23. 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.