



# City of Naples

**Naples City Council Meeting**  
**September 11, 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 28, 2008
4. Approval of Bills - *Connie Patton*
5. Business license approval - **Reed Hycalog, LLC** - 1572 S 1625 E, **Industrial Horsepower Holdings** - 1416 E 1000 S
6. Land Use Matters
  - a. Studio 6 Motel - 1935 S 1500 E - Preliminary/Final approval for development
  - b. Maverick Stores - 1500 E 2500 S - Final approval for development
  - c. The Farm Subdivision - 1900 S 2000 E - Revised or new plat for extra lot
7. First reading of impact fees analysis
8. Ordinance 08-108 Beer and Alcohol Control
9. Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$424,000 aggregate principal amount of sales tax revenue bonds, series 2008, of the city of Naples, Utah; and related matters.
10. Resolution 08-209
11. Consideration for adoption of a resolution authorizing the issuance and confirming the sale of excise tax road bonds (taxable), series 2008, in an aggregate principal amount of \$424,000 of the city of Naples, Utah; and related matters.
12. Resolution 08-208
13. **PUBLIC HEARING** to open and amend the budget for FY 2008/2009
14. Expenditure in road department for banner brackets and road striping - *Jim Harper*
15. Policy for installation of road signs - *Jim Harper & Ryan Cook*
16. Six month employee review for Brandy Goff
17. **Closed Meeting** to discuss the character, professional competence or physical or mental health of an individual.
18. Other Matters/Future Council Matters
19. 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.