



# City of Naples

## Naples City Council Meeting

**October 9, 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 September 25, 2008
4. Approval of Bills - *Connie Patton*
5. Business license approval for Big Sky Drilling - 1891 S 500 E
6. Introduction of new park superintendent for Uintah Recreation
7. Update from Rocky Mtn Power on objectives - *Rich Buelte*
8. FY 2008 Homeland Security Grant Program - Articles of Agreement
9. Discussion on using UBTA as a domain host for web site
10. **Public Hearing** - Public hearing to receive input from the public with respect to (i) the issuance of approximately \$424,000 Sales Tax Revenue Bonds, Series 2008 and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector.
11. **Public Hearing** - Discussion on charging impact fees for parks, public safety, recreation and roadways
12. Adoption of Ordinance for Impact Fee
13. Utah Local Governments Trust liability policy for a three year contract - *Craig Blunt*
14. Approval to hire in the police department - *Chief Watkins*
15. Approval to expend funds for shop storage building security gate and concrete approach
16. Approval to expend funds for Christmas lights - *Jim Harper*
17. Applications for head of the road department
18. Updates for Special Service Districts
  - a. Animal Control District
  - b. Fire Control District
  - c. Health Services District
  - d. Recreation District
  - e. Uintah Impact Mitigation District
19. Other Matters/Future Council Matters
20. 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.