

# Naples City Council April 9, 2009 Minutes

The regularly scheduled meeting of the Naples City Council was held April 9, 2009, 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, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

## *COUNCIL MEMBERS ATTENDING*

Others attending were Malia Bascom, Chris Clark, Mark Watkins, Jim Harper, Chris Hoem, Connie Patton, Craig Blunt 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 Dennis Long.

## *OPENING CEREMONY*

Mayor Baker added a travel expenditure request from Judge Petry to the agenda under item six. With no other changes or additions, Dennis Long **moved** to accept the agenda. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

## *AGENDA APPROVED*

Mayor Baker asked if there were any changes to the minutes of March 26, 2009. Dan Olsen **moved** to approve the minutes of March 26, 2009. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

## *MINUTES APPROVED*

Connie Patton presented the bills in the amount of \$57,859.89. Ken Reynolds **moved** to accept the amount of \$57,859.89. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

## *APPROVAL OF THE BILLS*

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Chief Mark Watkins introduced Kimberly Kay to the Council as the new administrative secretary for the police

## *INTRODUCTION OF*

department. Chief Watkins stated they would start Kim out at \$14.78 per hour with the possible 5% increase in six months. The Council welcomed Ms. Kay to the City.

*P O L I C E  
ADMINISTRATIVE  
SECRETARY*

**Uintah Recreation District - Splash Park** 1701 East 1900 South. Robert Hall **moved** to approve the business license for the Naples Splash Park and to waive the business license fee. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

*BUSINESS LICENSE  
APPROVALS*

**Custom Mapping** - 2400 S 1500 E. It was explained that this business would be a kiosk located in the parking lot of Scada Source. Craig stated this business would be selling customized maps targeting mostly the oilfield. Councilman Hall asked Craig if the City had an ordinance in force regulating temporary street vendors. Craig said there was not one and the ordinance would need to be updated to deal with those types of businesses. Dennis Long **moved** to approve the temporary license for the month of April for Custom Mapping. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

**El Cowboy** - 1404 E Hwy 40. Craig explained that this business would be the small food shack located in the parking lot of Superior Lube. Craig said the only thing the City was waiting on was a copy of the food handlers' permit. Robert Hall **moved** to approve the license for El Cowboy with the condition of obtaining the food handlers' permit. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Jim Harper asked for approval to purchase three tons of crack sealant at a cost of \$3,400. Jim said they would use funds from the grader maintenance to cover the shortage in the crack sealing budget. He explained the purchase would get them ready for next year. Dennis Long **moved** to approve \$3,400. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

*EXPENDITURE - CRACK  
SEALANT*

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Jim Harper asked for approval to expend \$502.02 for the

*EXPENDITURE - SNOW*

purchase of a snowplow cutting edge for the 1 ton truck. Dan Olsen **moved** to approve the expenditure. Robert Hall **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

### ***CUTTING EDGE***

Chief Mark Watkins asked for approval to purchase five new rifles for the patrol vehicles and practice ammo for both the rifles and duty weapons. Chief Watkins stated the cost for the rifles, slings, and sights would be \$1,960 each. The cost for the practice ammo would be \$4,200. Chief Watkins requested \$3,591 from surplus funds to help purchase the rifles and ammo. Chief Watkins said he would like his department to be prepared for anything and everything and felt this purchase would help them be prepared for anything that might happen. Robert Hall **moved** to approve up to \$14,000 for the rifles and ammunition. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

### ***EXPENDITURE - AMMO & RIFLES***

Chief Watkins asked the Council for approval to expend funds to purchase new in-car cameras. Chief Watkins explained that two of the cars have VHS camera systems which are becoming outdated. He stated that three of the vehicles have CD systems. He said they are having trouble with both systems. Chief Watkins was asking for approval to move to a data card camera system. He said the state bid for seven data card recording systems was \$28,000. Chief Watkins stated he had \$25,000 in the budget for a video surveillance camera but would like to use those funds to purchase the in-car cameras and would need \$3,000 in surplus funds to complete the purchase. Mayor Baker asked what he would do with the old cameras. Chief Watkins stated he might be able to sell the VHS systems to a smaller department or he might just have to surplus them all. Chief Watkins said he would install the camera systems himself. He said the most

### ***EXPENDITURE - IN CAR CAMERAS***

important thing would be having up to date cameras in each vehicle. Mayor Baker said nothing was more critical in protecting the officer and the City than a good recording system. Ken Reynolds **moved** to approve up to \$28,000 for the purchase. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Judge Petry submitted a request for the City to pay half the cost of her travel to St. George for the annual judge's training. The request was for \$685.63. Dennis Long **moved** to approve the request. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Chief Watkins asked the Council for permission to proceed with a COPS grant application. The grant would be for a fully funded officer, at entry level pay, for the next three years. The City would have to agree to fund the officer for one full year thereafter. Dan Olsen **moved** to approve the grant application. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Chief Watkins asked for approval to send Corporal Valeen Horrocks to Delta, Utah to attend K-9 certification training. Chief Watkins noted that this training comes on the heels of the one she just attended in California, but explained this training would allow her to move forward with becoming Utah certified. The requested amount for the training was \$255. Dan Olsen **moved** to approve the \$255 for the travel expenditure. Dennis Long **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye

***TRAVEL EXPENDITURE  
FOR JUDGE PETRY***

***REQUEST TO PROCEED  
WITH COPS GRANT  
APPLICATION***

***TRAVEL REQUEST***

Robert Hall                      Aye

Chief Watkins submitted the six-month employee evaluation for Officer Adam Ray. Chief Watkins said the evaluation for Officer Ray was very positive and listed some goals for Officer Ray to work on. Chief Watkins praised his whole department and said he is very pleased with everyone. Dan Olsen **moved** to accept the evaluation and award Officer Ray the 5% raise. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

***SIX MONTH EMPLOYEE  
EVALUATION FOR ADAM  
RAY***

Craig Blunt submitted the engineer's estimate for the storm water drainage at the shop storage building. The estimate submitted by Uintah Engineering & Land Surveying was for \$2,460. Councilman Long asked Craig if this was an accurate figure for the work. Craig said it was. Robert Hall **moved** to approve \$2,460 for setting the grade at the storage building. Dennis Long **seconded** the motion. The motion passed with the following roll call:

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

***ENGINEERS ESTIMATE  
FOR STORAGE BUILDING  
DRAINAGE***

Dan Olsen **moved** to open a public hearing to discuss amendments to the 2008/2009 budget. Dennis Long **seconded** the motion. The motion passed with all voting aye. Mayor Baker told those in attendance that the City was opening the budget to adjust for surplus funds. The adjustments would include those discussed at a previous meeting and would also increase the police budget to allow for approved expenditures. With no comment from the public, Ken Reynolds **moved** to close the public hearing. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO  
OPEN AND AMEND  
2008/2009 BUDGETS***

Ken Reynolds **moved** to approve the adjustments to the 2008/2009 as discussed. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***MOTION TO APPROVE  
BUDGET ADJUSTMENTS***

Gordon Kitchen	Absent
Ken Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Aye

Craig Blunt asked Council members to what ways they would like to help with the 2010 census. Council members agreed with the items check by Craig as to what they would lend support to. The items included displaying census material, posting census information on the web site, highlighting events in the local newsletter, and encouraging employees and constituents to mail in their questionnaire. After some discussion, Ken Reynolds **moved** to approve those items checked by Craig for participation in the 2010 census. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

## ***2010 CENSUS DISCUSSION***

**Police Department.** Chief Watkins updated the Council on training for his department. He reported that all officers have their required forty hours of training for the year. He stated the department recently made arrests on two burglaries, a motorcycle theft and counterfeit money that was passed at the Naples 7-11. He said the two K-9 officers are doing very well with their dogs and both are on the drug task force. Chief Watkins praised his department for their efforts and stated he couldn't ask for a better department.

## ***ADMINISTRATIVE UPDATES***

**Road Department.** Jim Harper updated the Council on projects in the road department. He said they are just finishing up on the crack sealing. They have finished the racks for the Christmas decorations so they can store them. He stated his workers are all CPR certified and are working on their NIMS training and flagger certification. He said they will be focusing on sweeping the streets and painting the school zones.

**Animal Control SSD.** Councilman Olsen reported that many people are not licensing their dogs or keeping them updated on their shots. The District is worried that the diseases carried by the wild animals will spread to the domesticated animals. Councilman Olsen asked Chief Watkins to have his officers watch for abandoned animals in the neighborhoods and to report those to animal control.

**Fire Control SSD.** Councilman Hall said the fire department

is working to get the ladder truck back east to have it worked on. It was also noted that a demonstration for the new cold fire extinguishers would be held at the airport on April 18.

**Impact Mitigation SSD.** Councilman Long showed pictures of the new Entrepreneurship and Energy Research Center to be built in the fall at the USU campus. He stated the District has given funds for evaporation ponds, the oil shale project, juvenile diabetes and activities for the night of high school graduation. Council Long stated they are also in discussion about the new building at the Dinosaur Monument, and they will be helping with that.

**Chamber Board.** Mayor Baker reported that the Chamber has hired a new director and they have interviewed and made a job offer to one of the candidates for the economic development director. He said he would be working hard to make sure the City is involved with what is going on at the Chamber.

Mayor Baker reported that he received a letter regarding the progress of the parking lot for the Naples Chapel. He said the church is working with UDOT to obtain access onto the highway and when that is done they will send the approval to the City.

***OTHER MATTERS***

Redi Services will be holding an open house on April 22, 2009 with a ribbon cutting ceremony. Council members and staff were encouraged to be in attendance to support this new business in Naples.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 9:00 p.m. Ken Reynolds **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 23<sup>rd</sup> DAY OF APRIL 2009

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_