



City of Naples

Naples City Council Meeting Agenda
October 8, 2009 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - minutes of the September 24, 2009 regular meeting.
3. Any follow up matters from meeting of September 24, 2009
4. Approval of Bills - *Connie Patton*
5. Business license approval - JACAM Chemicals 1681 E 1550 S & Redbox Automated Retail 2503 S 1500 E
6. Travel approval in road department
7. Request to address Council regarding water on 1000 South - *Jason Paul Jensen*
8. Draw requests #9 and #10, 1000 South road project JB Gordon Construction
9. CIB and CDBG **Public Hearing**
10. Update project lists for CIB and CDBG
11. Update on funding received for equipment and close out of past CIB funding
12. FDIC escrow termination agreement for Hunter Hollow - *Craig Blunt*
13. Winder Industrial Subdivision close out of escrow agreement - *Craig Blunt*
14. Update of information received regarding billboards along scenic byways - *Craig Blunt*
15. Bid opening and award of bid for shop drainage and ground work project - *Jim Harper*
16. Authorization to sign contract agreement for front end loader
17. Authorization to sign contract agreement for Naples City Office roof project
18. Expenditure approval for correction of water drainage issues at park - *Mayor Baker*
19. Appointment of election judges
20. Expenditure in police department for vehicle repairs - *Mark Watkins*
21. Closed Session to discuss the character, professional competence, physical or mental health of an individual (UCA 52-4-205(1)(a))
22. Six month employee evaluation for Kim Kay - *Mark Watkins*
23. Other Matters/Future Council Matters
 - a. Meeting at Capitol Rotunda October 13, 2009 at 3:00 p.m. - USU & Idaho National Laboratory energy research partnership
 - b. Land Use training October 21, 2009 at 6:00 p.m. in Roosevelt.
24. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescitu.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>.

Nikki W. Kay
Naples City Recorder