

Naples City Council February 11, 2010 Minutes

The regularly scheduled meeting of the Naples City Council was held February 11, 2010, 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, and Kenneth Reynolds. Gordon Kitchen and Dan Olsen arrived later.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Connie Patton, Ryan Cook, Mark Watkins, 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 Dennis Long offered the invocation.

OPENING CEREMONY

Kenneth Reynolds **moved** to approve the agenda with an addition of one matter under item twelve. Robert Hall **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of January 28, 2010. Ken Reynolds **moved** to approve the minutes of January 28, 2010 as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

There were no questions regarding the meeting of January 28, 2010.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$42,665.20 and requested approval to pay them. Dennis Long **moved** to accept the amount of \$42,665.20. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

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

A business license application was received from Clint Barton for CB Construction. Mr. Barton wanted to do a sub company for construction under his father's license. Craig said he had not checked with Lloyd Barton to see if this would be okay with him. Ken Reynolds **moved** to table the request from Clint Barton until more information could be obtained. Dennis Long **seconded** the motion.

***APPROVAL OF BUSINESS
LICENSE***

An agreement of release was presented to the Council for approval. Craig explained that the agreement was from the insurance company carrying the maintenance bond for RK Haws Development, the developer of Sunstone Subdivision. Craig said the insurance company has agreed to pay the City \$21,305 for claims against the bond for warranty work not completed by the developer. The items left to be completed or repaired include removal and replacement of waterways, asphalt patching and asphalt on 2000 East. Craig said the repair of sidewalks was not covered in the original agreement and so they can't withhold those costs from the bond. Craig said the City Attorney added a paragraph to the original agreement that releases the insurance company for any defects but still allows the City to go against the principal developer of the subdivision for those repairs. (Dan Olsen and Gordon Kitchen arrived at this time.) Dennis Long **moved** to approve the Mayor's signature to the release agreement for Sunstone Subdivision, to retain the \$21,305 and release the rest of the bond. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***MAINTENANCE BOND
RELEASE AGREEMENT
FOR SUNSTONE
SUBDIVISION***

Craig Blunt shared information from the Scenic Byway Committee meeting he attended. Craig told the Council that the influence of the City has moved the Board to set policies to address the matter of off premise signs along scenic byways. Craig said the City has two choices at this time regarding the issues of billboards and that would be to segment certain sections or to just ignore it. Craig said the Legislature has halted all discussion on the matter until 2011 and has called for an interim committee to review the issues. Councilman Long wanted to know how the members of the Board are selected. Craig said those who founded the group gain legislative support in their efforts and formed the Committee and others joined and they have just replaced people over time. No action was taken on this matter.

***UPDATE OF SCENIC
BYWAY COMMITTEE
MEETING***

Craig Blunt gave the Council a handout outlining several bills that are currently before the Legislature that will have potential impact on the City. Craig said he would try and keep the Council updated on the billboard issues, impact fees, and the sales tax changes.

LEGISLATIVE ISSUES

Jim Harper came before the Council to discuss the possibility of purchasing new Christmas decorations. Jim knew the Council wanted the purchase to come through Redevelopment but the promotion for reduced cost of the decorations is only good through February 25, 2010. Jim presented the Council with three different designs for decorations from three different companies. Jim said the decorations were similar in size and quantity but some had more LED bulbs. Dennis Long **moved** to approve the purchase of the decorations from Design West in the amount of \$24,165 to be reimbursed by the Redevelopment Agency. Dan Olsen **seconded** the motion. The motion passed with the following vote:

*C H R I S T M A S
DECORATION PURCHASE*

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim Harper asked for Council approval to attend some training and also to pickup the new dump truck. The first request, in the amount of \$60, was for him and Ryan to pickup the dump truck in Salt Lake City. Robert Hall **moved** to approve the travel request. Dennis Long **seconded** the motion. The motion passed with the following vote:

*TRAVEL FOR ROAD
DEPARTMENT*

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Jim asked for approval to attend a Communications Skills for Supervisors training in Salt Lake City. Dennis Long **moved** to approve the \$30 per diem. Dan Olsen **seconded** the motion. The motion passed as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

Kenneth Reynolds Aye
Gordon Kitchen Aye

Jim asked the Council for approval to attend the Pavement Preservation class in Price, UT. Robert Hall **moved** to approve \$30 per diem for travel. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

Robert Hall Aye
Dan Olsen Aye
Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

The last training Jim asked approval for was to attend the one day Asphalt Conference in Sandy, UT. Ken Reynolds **moved** to approve the request. Dennis Long **seconded** the motion. The motion passed as follows:

Robert Hall Aye
Dan Olsen Aye
Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

Craig Blunt and Chris Hoem both submitted a travel request to attend the Rural Business Conference in Price, UT. The request was for one day per diem. Dan Olsen **moved** to approve \$60 for the travel requests. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall Aye
Dan Olsen Aye
Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

***TRAVEL REQUEST FOR
CITY ADMINISTRATOR
AND CITY PLANNER***

Chief Watkins asked for approval to send Officer Drew Cox to firearms and rifle instructor trainer classes in Salt Lake City. The request was for four days of per diem and lodging in the amount of \$480. Robert Hall **moved** to approve the request. Dan Olsen **seconded** the motion. The motion passed as follows:

Robert Hall Aye
Dan Olsen Aye

***TRAVEL REQUEST FOR
POLICE DEPARTMENT***

Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

Several department heads presented items they would like the Council to consider purchasing with the excess fund balance reported from the audit. Council members asked the department heads to prioritize their lists and to have them back to Nikki for the next Council meeting.

***PURCHASE REQUESTS
SUBMITTED TO COUNCIL***

Councilman Hall expressed his concern over the turn arrows painted on each side of the highway at the 500 South intersection. He said the arrows show you can go straight or turn and with the installation of the new stop light it is causing problems for those who want to use the lane to turn right. Craig said they will get with UDOT and see about correcting the problem as soon as it is warm enough to repaint them.

OTHER MATTERS

Chief Watkins wanted the Council to know that people from Ken Garff Auto came to visit him and some of the lease vehicles will be ready for delivery within the month. Chief Watkins wanted to make sure it was okay with the Council for him to sign the lease agreements. Council members stated he has their approval to move forward with the program and to sign the agreements.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 25th DAY OF FEBRUARY 2010

BY: _____

ATTEST: _____