

**Naples City Council**  
**July 22, 2010**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held July 22, 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, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent.

***COUNCIL MEMBERS ATTENDING***

Others attending were Connie Patton, Mark Watkins, Jim Harper, Rod Withee, Chris Hoem, 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***

Mayor Baker asked if there were any changes or additions to the agenda. Nikki Kay wanted to add another business license application to the agenda. Mayor Baker said item seven, the expenditure for tractor repair, could be removed from the agenda and also item ten, the assisted living facility deed and agreement and item twelve, building code amendments, could be removed. Dan Olsen **moved** to approve the agenda with those changes. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of July 8, 2010. Dennis Long **moved** to accept the minutes of July 8, 2010. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***MINUTES APPROVED***

There were no follow up questions for the meeting of July 8, 2010.

***FOLLOWUP ITEMS FROM PREVIOUS MEETING***

Connie Patton presented the bills in the amount of \$164,503.40 and requested approval to pay them. There was some discussion on the bills from Strata Network that were not included in payment approval register given to the Council but were included in the amount of \$164,503.40 presented by Connie. Dennis Long **moved** to approve

***APPROVAL OF THE BILLS***

payment of the bills in the amount of \$164, 503.40. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

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

A business license application was received from **Natural Gas Services** located at 1200 East 1400 South. Craig Blunt said the business is in the correct zone and recommended the Council approve the license. Dennis Long **moved** to approve a business license for Natural Gas Services. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE APPROVALS***

A business license application was received from Rod Withee for **Withee's Auto Parts Running Service**. This business would be conducted out of Mr. Withee's home but he stated no customers would come to his home. Mr. Withee said he would be running parts for auto repair garages. Dan Olsen **moved** to approve the business license for Withee's Auto Parts Running Service. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked Craig Blunt if he was comfortable with the revised agreement and increase in the grant received from UDOT for the safe sidewalk project. Craig wanted to make sure the Council understood that the new agreement would mean an increase in the amount paid by the City for the grant. Mayor Baker said the grant is a 75/25 split and the City's share would now be \$22,076.25. Dan Olsen **moved** to execute the safe sidewalk grant agreement. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

***UDOT SAFE SIDEWALK GRANT AND AGREEMENT***

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

Craig Blunt told the Council that he has been discussing with the road department and the fire department a way to

***PURCHASE FOR FIRE HYDRANT MARKERS***

improve the ability to see the fire hydrants in the summer when they are surrounded by weeds and also in the winter when they are covered with snow. Craig said the fire hydrant markers they are looking at are also reflective so they can be seen at night. Craig gave Council members the three bids he received for the markers. Craig recommended going with the bid from Intermountain Airgas in the amount of \$2,795. Craig also told the Council there are two eagle scouts wanting to work on this for projects. Dennis Long **moved** to approve the purchase. Ken Reynolds **seconded** the motion. The motion passed as follows:

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

Chief Watkins reminded the Council about a prior discussion in Council meeting in regards to submitting a proposal to Uintah County to hold Naples Court at the County's new public safety complex. Chief Watkins said he spoke with Judge Petry and came up with the proposal he presented to the Council. Councilman Kitchen wanted to know if the County was aware that the proposal was coming. Mayor Baker said he spoke with both Commissioner McKee and Commissioner Burns and they are aware of it. Councilman Kitchen **moved** to send the proposal to the County Commissioners and see if they will enter into an agreement with the City. Dan Olsen **seconded** the motion. The motion passed with all voting aye. Chief Watkins said the City Attorney said there would be more involved in drawing up an agreement if the County accepts the proposal.

***NAPLES JUSTICE COURT  
PROPOSAL TO UINTAH  
COUNTY***

Mayor Baker said he wanted to discuss a couple of items that have recently been brought to his attention regarding the road department. The first thing he wanted to discuss was the striping of the roads. Mayor Baker asked Jim Harper why the road department painted the roads because the lines were not very good. Jim said he was trying to get rid of some old paint. Mayor Baker also wanted to know about the removal of some of the dirt along 500 East. He stated he received some calls about it and some residents were not very happy. Mayor Baker said he also received a couple of complaints about the road department cleaning the drop boxes late at night. Jim said they try and clean the boxes in the industrial area late at night and not the residential areas.

***DISCUSSION REGARDING  
THE ROAD DEPARTMENT***

Mayor Baker said he heard them outside his place around ten. Councilman Long wanted to know what time the Mayor wanted them to shut down. Mayor Baker said that brought up another point about the road crew working on the weekends. He said he would like to see them stay within the work week. Jim said if they have to shut the sweeper truck down it takes two hours to clean the truck and inspect it. He said it works better and they save time if they can run it around the clock until they are finished. He also said they try and stay away from the residential areas at night. Councilman Kitchen wanted to know what the Mayor was proposing as to how the road crew should notify residents of projects they are doing in their area. Jim said the reason the road department scraped the edges of 500 East had more to do with when the equipment was available to them because they had to rent it. Councilman Long said he could understand the reason for running the street sweeper around the clock if it saves time for the road department. Mayor Baker asked if any of the Council members were willing to oversee the road department as part of their duties. Councilman Long said he would take on that responsibility. Jim asked the Council if they wanted him to notify residents when they have projects in their area. Councilman Kitchen said it would be helpful if Jim would notify the Council members of any projects that might raise concerns with residents so they could be prepared to answer any questions. Mayor Baker asked Councilman Long to work something out with Jim.

Ordinance 10-122 was presented to the Council for their review. This ordinance would be to regulate residential business solicitation or door-to-door sales. Mayor Baker wondered about notifying the residents in the newsletter after the ordinance is adopted. He also suggested making available some type of "no solicitation" sticker for the residents if they wanted one for their homes. Councilman Long wanted to know about some of the definitions listed in the Ordinance that he had never heard of. It was noted that some definitions could be simplified if needed. Dan Olsen **moved** to approve Ordinance 10-122 as a first reading. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***ORDINANCE 10-122 -  
S O L I C I T A T I O N  
ORDINANCE***

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

Craig Blunt reported on the meeting regarding the expansion of the airport and also about the meeting held with the residents to discuss the 2500 South road project.

***ADMINISTRATIVE AND  
SPECIAL SERVICE  
DISTRICT  
UPDATES***

Craig said the meeting on the airport went well. He said he tried to explain to the project engineer that just because the County owns the airport property it doesn't mean they don't have to abide by the zoning of Naples City. Craig told the Council that Councilman Kitchen gave the engineer a copy of Naples City's zoning ordinance. Craig also stated that if the airport expansion project proceeds, a portion of 1000 South would have to be vacated and a cul-de-sac built.

Craig told the Council that the meeting with the residents along 2500 South was very positive. He said the residents were given a letter asking them to submit any questions or concerns they might have. The deadline for their responses is August 15.

Chief Watkins reported to the Council on the new license plate readers (LPR's.) He said they are all installed and seem to be working well. Chief Watkins said he took one of the vehicles out for a day and tested the system. He invited any of the Council members to do a ride along to see how they work.

Chief Watkins also reported that Officer Cox was asked by the United States Marshal's office to participate in a Joint Criminal Apprehension Team (JCAT). He believed it said a lot for their department to have one of their officers selected to join the team.

Jim Harper updated the Council on the projects the road department has been working on. He said they have completed the landscaping around the City office, they are putting up anchors to hang the new road signs, and they will be changing out the banners next week.

Councilman Reynolds reported on Planning and Zoning. He said they have had some really good discussions regarding the Land Use Ordinance and feel they are moving in the right direction with them.

Councilman Olsen reported on Animal Control. He said Animal Control has had some very successful court cases in

favor of the District. He stated that Judge Petry is doing a wonderful job of helping curb the neglect and abuse of animals. Councilman Olsen also said they have paved the parking lot around the shelter which has really helped. He said they have increased the number of kennels at the shelter in order to accommodate the amount of abandoned animals they are getting. Councilman Kitchen asked about the spay and neuter trailer that usually comes to the area. Councilman Olsen said the shelter doesn't sponsor the trailer, they support it, but don't sponsor it and he did not know when it would be returning to the area.

Councilman Kitchen handed out a drawing showing two options for the location and size of the new practice ball field. Councilman Kitchen said option one would require moving a portion of the walk path but it would allow for a full size field. The second option would be a smaller field and wouldn't interfere with the walk path. Council members seemed okay with the first option and the full size field. Dan Olsen **moved** to support the first option for the expansion of baseball diamonds at the city park. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Councilman Long told the Council that the new building at the college will be open in September. Councilman Long said the 21<sup>st</sup> of September will be entrepreneur day at the UBATC building. He stated that on the 22<sup>nd</sup> they will be hosting a "Concept to Companies" that will be held at the Western Park in conjunction with the SEED Uintah Basin. Councilman Long said they will be holding the VIP dinner at the college on the 23<sup>rd</sup> and all of the Council should be invited. Councilman Long pointed out that the 23<sup>rd</sup> is also the night of City Council but he would be attending the dinner. Mayor Baker said he would not be at the September 23<sup>rd</sup> Council meeting either. Councilman Kitchen **moved** to cancel the Council meeting for September 23<sup>rd</sup>. Dennis Long **seconded** the motion. The motion passed with all voting aye. Councilman Long also said they will be holding the grand opening for the Bingham Energy Entrepreneur Research Center ( BEERC) building on the 24<sup>th</sup> at 11:00 a.m.. Councilman Long said they are hoping the Governor will be in attendance. Councilman Long said it is a beautiful building and they already have fifteen instructors waiting for the building to open up so they can get to work.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:55 p.m. Gordon Kitchen

***MOTION TO ADJOURN***

**seconded** the motion. The meeting was adjourned.

APPROVED BY COUNCIL ON THE 12<sup>th</sup> DAY OF AUGUST 2010

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

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