



# City of Naples

Naples City Council Meeting Agenda  
February 10, 2011 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - January 27, 2011 regular meeting
3. Any follow up matters from meeting of January 27, 2011
4. Approval of Bills - *Connie Patton*
5. Business license approval
  - Dan's Home Inspections - 786 E 2850 S
  - Hess Business Consultant - 710 E 2970 S
6. Rocky Mountain Power Update - *Brett Hunter and Rich Buelte*
7. 2500 South Underground Utility Project Update
8. 2500 South Irrigation Project Update - *Vance King*
9. Strata Underground Utility Agreement & Cost
10. Travel approval for Police Department - *Chief Watkins*
11. Expenditure in Police Department for K-9 equipment - *Chief Watkins*
12. Expenditure in Road Department for storage rack and cutting edge - *Jim Harper*
13. Sale Tax Update on Hold Harmless Adjustment - *Craig Blunt*
14. Hazard Mitigation Plan - *Craig Blunt*
15. Resolution 11-231 Appointing Member to Uintah Fire Suppression Control SSD
16. Resolution 11-232 Appointing Member to Uintah Animal Control Special Service District
17. Resolution 11-233 Appointing Member to Uintah Impact Mitigation SSD Board
18. Resolution 11-234 Appointing Member to Uintah Health Care SSD Board
19. Discussion on HB 357 - *Guy Collett*
20. Emergency Road Cut Request at 1848 East 1900 South - Ratify approval of cut
21. Other Matters/Future Council Matters
  - Uintah Basin Emerging Area Planning Session meeting - Feb.24, 2011 10:00 - 1:00
  - ICS 300 Class - May 17-18, 2011 9:00 - 5:00
  - Letter Regarding Airport Expansion Concerns
22. 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.naplescityut.gov](http://www.naplescityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay