

**Naples Planning and Land Use
Regular Meeting
February 22, 2011**

Commission Present: Chairman Dale Harrison, Vice Chairman Jim Richards, Walter Gale, Cresta Slaugh, Kerry Kinney and Mark Partridge

Commission Absent: Lane Webb

Council Rep. Present: Kenneth Reynolds

Others Present: Chris Hoem and Brandy Salazar

Opening Ceremonies Chairman Dale Harrison welcomed the Commission to the meeting, then led the pledge of allegiance. Cresta Slaugh offered the invocation.

Verification of full Quorum Chairman Dale Harrison appointed Mark Partridge as a voting member to create of full quorum.

**Approval of Agenda
February 22, 2011**

Chairman Dale Harrison moved to approve the agenda for February 22, 2011, Cresta Slaugh seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Disclosures

None

**Approval of Minutes
February 8, 2010**

(Vice Chairman Jim Richards arrived at the meeting.) Chairman Dale Harrison: Page 4, "Walter Gale" needs to be removed. Chairman Dale Harrison moved to approve the minutes with the corrections for February 8, 2011, Cresta Slaugh seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Cresta Slaugh	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye

**General Business
American Red Cross/
Cert Presentation**

Veronica Stearmer handed out brochures to the Commission for an overview on the program. Veronica Stearmer: The program has grown to be about 60 people in Uintah County. Naples is in the Uintah Sector. Sector boundaries follow the LDS Stake boundaries because the County was already divided by population and all area of the County was covered. Chris Hoem: The City is working on a disaster mitigation plan and we wanted to get the input of the Planning Commission.

(Walter Gale Arrived at the meeting) Veronica: The people who participate in CERT are trained in seven different areas, including First Aid for the cert program. Members are encouraged to cross train, example, red cross, EMT, etc. Chairman Dale Harrison: When is Cert deployed? Veronica: If an emergency occurred in your neighborhood, CERT would help until the first responders come. The responders could ask CERT to stay and help. CERT can be used as the sheriff or police department would need them for. Mark Partridge: Would CERT be paged out or how do we get a hold of CERT? Veronica: We encourage members to be registered with the Code Red. (Community Emergency Response Team) Training is twice a year, spring and fall followed by a mock disaster. Monthly meetings are also held. CERT is nationwide. The government has made a basic manual and forms available for members to purchase. Mark Partridge: How many CERT members are there in Uintah County? Veronica: About 60. Uintah County is one of the largest trained areas. Chairman Dale Harrison asks about criteria. Veronica: anybody can become CERT certified. Chairman Dale Harrison condones the program. Veronica: Deployment calls must come from emergency management. Self deployment is not an option. Mrs. Stearmer stated that there are times when supplemental training is available.

BEAR (Business Expansion and Retention) Presentation

Chris Hoem (accompanied by Tammie Lucero): This program encourages every business in Uintah County to be surveyed for their needs. Through the survey, we are hoping to find what their needs are and hopefully this program can help fulfill those needs. Chairman Dale Harrison: How is the survey conducted? Tammie Lucero: The survey is 120 questions long. In order to get funding, 80% of the survey must be completed. We are trying to hire out-reach specialists to visit the businesses to complete the survey. Hiring will take place but finding people willing to be paid \$25 per survey is difficult. We want the businesses to feel comfortable and give only the information they are comfortable with. The purpose of this program is to try and expand or help someone retain a business. There are incentives that this program can offer; most businesses don't know the incentives are there. These surveys will take years to complete but if we can help add one employee for ten businesses in one year, that is a success. Chris Hoem: All the data will be put into a data base that will distribute feedback and referrals to the appropriate entity. This is also very safe and secure. Chairman Dale Harrison: How are the businesses being educated on this program? Tammie Lucero: We are already having difficulty making appointments with businesses because they are seeing this as a sales pitch. We are taking out ads on the radio, in the newspaper and taking this to the Chamber. We are also hoping that word of mouth will spread to local business owners and help them understand this program.

Land Use Ordinance Discussion

02-14 Supplementary Regulations - Recommendations

Chris Hoem: I wanted to get the Commission's opinion on 02-14-004: No accessory building or group of accessory buildings in any residential zone shall cover more than twenty-five percent of the rear yard." The Commission agreed to leave this in the ordinance. Page 3, "Accessory buildings are prohibited as permanent living quarters. Living and sleeping quarters in any building other than the main residential building is prohibited, exception on a temporary basis." Chris Hoem: I think we need to take this out. Chairman Dale Harrison points out that this is covered in a different part of the ordinance, 02-14-024. The Commission agreed to remove this paragraph because the Planning Commission would not be aware of these structures. The building department would enforce these regulations. 02-14-005, 2nd paragraph, height restriction was changed from twenty-five to thirty-five feet. 02-14-010, A. has been removed. 02-14-0008, front yard fence height was changed from five feet to four feet. 02-14-011, D. The location of public utility substations in a residential zone shall be subject to approval by the Naples City Council. Chris Hoem: I think this is redundant, it needs to be removed. 02-14-013 now reads, "Regular or frequent

parking or storage of construction equipment such as bulldozers, graders, compressors, etc. and trucks having a rated capacity of 1.5 (one and a half) tons or more, within a residential zone, requires a conditional use permit. Farm equipment is exempt from this requirement. Construction equipment may be stored on a lot during construction of a building thereon, but not to exceed one year. Violation of this section constitutes a class B misdemeanor.” Mark Partridge moved to table 02-14 Supplementary Regulations pending the City Attorney’s review. Walter Gale seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Walter Gale	Aye
Cresta Slaugh	Aye
Kerry Kinney	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Future Planning Commission Meetings

Chris Hoem discussed future meetings with the Commission concerning the low number of developments. After further discussion, the Commission agreed to cancel one meeting a month if there are no proposed developments. Cancellation agendas will be sent by the Planning Secretary for the slowest meeting a month.

Adjourn

Kerry Kinney moved to adjourn. Walter Gale seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Walter Gale	Aye
Cresta Slaugh	Aye
Kerry Kinney	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Next Planning and Land Use Meeting will be held on March 8, 2011 at 7:00 p.m.