

**Naples City Council  
March 10, 2011  
Minutes**

The regularly scheduled meeting of the Naples City Council was held March 10, 2011, 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, Gordon Kitchen, Dennis Long, and Dan Olsen. Ken Reynolds arrived late.

***COUNCIL MEMBERS ATTENDING***

Others attending were Melinda Checketts, Johnathan Bankston, Jim Harper, Vance King, Connie Patton, 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. Councilman Gordon Kitchen offered the invocation.

***OPENING CEREMONY***

Mayor Baker asked the Council to add a discussion regarding 2500 South to the agenda. Robert Hall **moved** to approve the agenda with that addition. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of February 24, 2011. Councilman Kitchen noted a spelling error. Dennis Long **moved** to accept the minutes with that correction. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

***MINUTES APPROVED***

Mayor Baker noted that the updated chapters of the Land Use Ordinance discussed at the February 24, 2011 meeting were given to the Council. Mayor Baker said he reviewed them and felt they were revised as discussed.

***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Connie Patton presented the bills in the amount of \$26,317.03 and requested approval to pay them. Councilman Kitchen questioned the late fee paid to Chevron. Connie said this was due to the fact that only one Council meeting was held in December and therefore some of the bills were paid late. Councilman Kitchen wanted to know if some type of policy could be set to pay certain bills when they are received and present them for payment later. Dennis Long **moved**

***APPROVAL OF THE BILLS***

to accept the amount of \$26,317.03 for payment of the bills. 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	Absent
Gordon Kitchen	Aye

**Building Department** - Craig Blunt presented a travel request for Brandy Salazar to attend permit technician training. Craig said this training is needed for Brandy to maintain her permit technician certification. The amount requested was \$472.48. Dan Olsen **moved** to approve \$472.48 for training. Dennis Long **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL***

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

**Road Department** - Jim Harper asked for approval to attend three days of heavy equipment training and approval for Ryan Cook to attend two days heavy equipment operation training. The total amount requested was \$1,165. Dennis Long **moved** to approve the \$1,165. Dan Olsen **seconded** the motion. The motion passed as follows:

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

**Police Department** - Chief Watkins asked for approval to send Officer Ray to CVSA training. Chief Watkins stated this training would allow Officer Ray to keep up his certification for heavy truck inspections. The travel amount requested was \$430. Gordon Kitchen **moved** to approve the amount requested. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Craig Blunt asked for approval to expend funds out of the road department to grade the dug ways at 2500 S and 1500 South. Craig said the road department wanted to get the dug ways ready for the road millings that would come from 2500 South when the road construction begins. Craig said the millings from 2500 South will be hauled to the dug ways and compacted in. Craig did not have a cost for grading the dug ways but didn't think it would be more than \$1,200. Robert Hall **moved** to approve up to \$1,200 for the two dug ways. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***APPROVAL TO EXPEND FUNDS TO GRADE THE DUGWAYS***

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

Councilman Reynolds arrived at this time.

Craig Blunt covered the request to purchase tires for the loader. Craig said Jim Harper wanted to try and spend the excess grant funds received for the purchase of the loader. One of the items he thought they could buy would be an extra set of tires for the loader. Jim obtained two bids for the same type of tires currently on the loader and one bid for a different brand tire. Mayor Baker questioned why they were purchasing tires already. Craig said Jim wanted to purchase the tires while the money was available and they would store them until needed. Councilman Kitchen wanted to know if the tire company would mount the tires for free if they were stored and not used right away. Craig said he would check into that. Kenneth Reynolds **moved** to approve \$6,099 for the tires. Gordon Kitchen **seconded** the motion. The motion passed with the following roll call:

***APPROVAL TO EXPEND FUNDS FOR THE PURCHASE OF LOADER TIRES***

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

Chris Hoem came before the Council to ask for approval to purchase updated computer software for the Planning Department. Chris wanted to purchase ArcView 10 in order to be comparable with the County so they can share GIS information. Chris said the purchase of the software includes one year of support and would cost \$1,352.70. Kenneth Reynolds **moved** to approve \$1,352.70 for the software. 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

Mayor Baker wanted to know if any of the Council members had anything to add to the information being submitted to the airport expansion committee regarding the City's concerns with that expansion. Mayor Baker said one other concern he thought about was regarding the water draining from the airport runways and property. Mayor Baker wanted to know if the City could require the airport to contain all of their surface and runoff water on their own property when they move forward with the expansion. Craig said yes they can. Craig wanted to know if there was anything else the Council wanted to include besides what was presented previously. Mayor Baker thought they could include a copy of the "UDOT proposed airport," showing what the State Transportation system says about the current airport. No action was taken on this matter.

City Attorney Dennis Judd arrived at this time.

**City Administrator** - Craig Blunt updated the Council on the court proceedings regarding the cleanup efforts on the Gardner property in High Country. Craig said the Gardner's cleaned up their property and Judge Petry placed them on a six-month probation period to make sure they don't bring any of the items back.

Craig said he also met with someone at the County to try and determine the current owners of the Tuscan Condo property. Craig said they are in the process of trying to contact the property owners. Mayor Baker asked Mr. Judd if the City could clean up the property and attach a lien to the property for the cost of clean up. Craig said the City's

***APPROVAL TO EXPEND FUNDS FOR PLANNING SOFTWARE***

***INFORMATION REGARDING AIRPORT EXPANSION CONCERNS***

***ADMINISTRATIVE UPDATES***

Ordinance has a process to go through in this type of situation and he is trying to follow that process for proper notification to the property owners.

Craig said he has also not heard back from UDOT regarding the "No Parking" on Hwy. 40.

Craig also updated the Council on the new flood map dated October 6, 2010. Craig said the new flood map raised concerns for Wildwood Subdivision and the people on the south side of 1700 South. Craig said he contacted some agencies regarding national flood insurance programs. Craig felt it was important for the City to consider getting on this National Flood Insurance Program. He wanted to include a discussion about this at the next Council meeting. He said in order for a community to get on this flood insurance program, the City would need to participate in a community rating system. He told the Council that this program would help to bring down the flood insurance rates for those required to have this type of insurance. Craig also wanted the Council to know that some of the federal money he has been applying for requires the City to be members of the National Flood Insurance Program.

**Police Chief** - Chief Watkins updated the Council on the K-9 dog one of his officers recently helped train. Chief Watkins said he has been looking into a program called "Rad Kids" and as he learns more he will bring that back to the Council.

Chief Watkins told the Council they responded to a traffic accident on 2500 South involving a pickup truck and one of the construction vehicles. Chief Watkins said the owner of pickup truck did live on 2500 South but tried to go around one of the loaders. Councilman Long wanted to know if the Judge was honoring the tickets being given to those going around the road closed signs on 2500 South. Chief Watkins reported that she was, she has told defendants that if the signs are up then it means the road is closed. Councilman Kitchen wanted to know if the City could expend funds to hire temporary flaggers to be a point of contact for people wanting to go through. He thought it might be good PR. Councilman Long wanted to know if the tickets were getting less. Chief Watkins said they are getting less. Councilman Long thought it was not getting to be as big of a deal now. Chief Watkins said he would be glad if they didn't write any more tickets along there. He also wanted to know if the liability increases if the flaggers allow traffic through because

safety is still an issue. Councilman Long commended the Police Department for the job they are doing on 2500 South.

**Road Department** - Vance King wanted to update the Council on the closure of 500 East at the intersection of 2500 South. Vance said the contractors are notifying residents of the ten-day closure but said it shouldn't be that long. He said they want to give themselves enough time in case anything unforeseen happens. Councilman Kitchen wanted to know if the school buses have been notified. Vance said they have been notified. Vance said the contractors met with Ashley Valley Water, Strata, and Questar to discuss what they all needed to be doing in order to get through the intersection as quickly as possible. Vance said there is not much currently happening down on the roadway, he said they are waiting for the measuring flume to be installed in the lower lateral. Mr. King said they received a letter from the contract asking for an extension deadline date of the 15<sup>th</sup>. Mr. King told the Mayor that they will be placing a rail fence around the inlet box to try and keep the horses out. He said it will be similar to what the Hughes' already have in place.

Councilman Olsen wanted to discuss the problem of the water runoff on 2000 South. He said the water is running each day and then freezing each night. He said the road crew worked all day on Saturday to try and sandbag and then the next day they hauled sand to try and dam the flow of water. Mayor Baker said this is why the City is trying to apply for CIB grant funds. Mayor Baker said the CIB only wants to give part grant and part loan and the City isn't in any position to take on any more debt. Mayor Baker said the subdivision should have been required to pipe the water and not let it run down the gutter. Councilman Olsen said it needs a culvert because the steps the road department is taking now are only temporary fixes.

**City Planner** - Chris said the Planning Commission has been working on the three zones that have been discussed at the meetings and he didn't have much else to report.

**Animal Control SSD** - Councilman Olsen said Rick Bell was awarded Officer in the State of Utah. He said the shelter is still taking in a lot of livestock and other than that he didn't have a lot to report.

**Fire Control SSD** - Councilman Hall said the Fire District recently changes their boundaries for coverage. He said the

changes are official despite the dispute over those. He reported that the Naples Fire Department now covers south of the river.

**Health Services SSD** - Councilman Hall said the Golden Age Center will be completed in May and he didn't have anything until they met again.

**Impact Mitigation SSD** - Councilman Long didn't have anything to report until they meet again. Mayor Baker wanted to know if Councilman Long would follow up on the request for funds to help mitigate the flooding/drainage problems just discussed. Councilman Long said he would see what he could do.

**Recreation District** - Councilman Kitchen said the District will be meeting on Saturday to discuss the capital improvement plan. He said the dugouts for the girls softball fields, renovation of the bathrooms, and extended fences for the ball fields are on the plan for the Naples Park. Councilman Kitchen said the District is currently focusing on the Lapoint Park. Councilman Olsen expressed his appreciation for the District workers that have kept the walk path clear through the winter. Councilman Kitchen wanted to know if there was anything the Council wanted him to take back to the District. Mayor Baker said he thought the City could use some of their capital park project funds to get the fencing up around the new practice field. Councilman Kitchen said he would get Neal to do some preliminary checking on prices for fencing. Mayor Baker wanted to schedule a public hearing to open and amend the budget to allow for expenditures of those funds.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 9:00 p.m. Robert Hall **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 24<sup>th</sup> DAY OF MARCH 2011

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

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