

**Naples City Council  
June 23, 2011  
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 23, 2011, 7:35 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, Dan Olsen, and Kenneth Reynolds.

***COUNCIL MEMBERS ATTENDING***

Others attending were Ranae Bangerter, Jim Harper, Connie Patton, Craig Blunt, Joe Tatangelo, and Nikki Kay.

***OTHERS ATTENDING***

At 7:35 p.m. Mayor Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

***OPENING CEREMONY***

Robert Hall **moved** to approve the agenda as presented. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of June 9, 2011. Dennis Long **moved** to approve the minutes of June 9, 2011 as presented. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***MINUTES APPROVED***

Mayor Baker had one matter to discuss from the last Council meeting. Mayor Baker asked Jim Harper about the four items on the punch list for the 2020 South drainage project. Jim said the contractor has not completed all of them. Mayor Baker asked if Jim would follow up with them and get that project completed.

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

Connie Patton presented the bills in the amount of \$58,589.14 and requested approval to pay them. Councilman Dennis Long **moved** to accept the amount of \$58,589.14 for payment of the bills. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL OF THE BILLS***

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

Kenneth Reynolds     Aye  
Gordon Kitchen        Aye

Council members received a business license application request for **Krazy 4 Kaps**, a home occupation business located at 709 E 2970 S. Councilman Kenneth Reynolds **moved** to approve the business license for Krazy 4 Kaps contingent upon receiving their sales tax number. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE  
APPROVAL***

Councilman Kitchen said he would like the Planning Commission to review the Home Occupation Agreement. He said he would get with Councilman Reynolds with his concerns and he could take those back to the Planning Commission.

Jim Harper asked for Council approval to expend \$560.45 for loader repairs. Jim said the fuel filter and hoses are not covered under the warranty and one of the hoses cracked on the inside which plugged the filters and let in air. Dennis Long **moved** to accept the amount of \$560.45 to fix the loader. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***EXPENDITURE REQUEST  
BY ROAD DEPARTMENT***

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

Jim Harper explained to the Council that two of the power poles that hold the Christmas decoration that stretch across Hwy. 40 are not safe. He stated that in order to continue hanging the decorations from these poles they would need to be replaced. Councilman Kitchen wanted to know where the money would come from for the poles and who the poles belong to. Jim said the City owns one and Strata Networks owns the other. Jim said it would cost approximately \$10,000 to replace the two poles. Councilman Kitchen wanted to know if the poles need to come down even if they are no longer used for Christmas decorations. Jim said he thinks they should come down. Gordon Kitchen **moved** to take down the pole belonging to the City and to do away with running the Christmas decoration across the highway. Dennis Long **seconded** the motion. The motion passed with all

***DISCUSSION REGARDING  
POWER POLES FOR  
CHRISTMAS  
DECORATIONS***

voting aye.

Vance King presented draw request #8 on the 2500 South irrigation project to Council for their approval. Mr. King said the request he was making was slightly more than the amount given to them with their Council information. Mr. King said they included 50% of the labor for moving the shed belonging to Mr. Green. Mr. King said they have sign posts and the diversion box left on the irrigation portion of the project. Mayor Baker asked Mr. King about the stock watering system at John Allred's. Mayor Baker asked Mr. King to look into that and see what needs completed. Mr. King said he would take care of it. Mr. King presented the amount of \$6,203.50 and asked for payment approval. Gordon Kitchen **moved** to approve the payment of \$6,203.50. Robert Hall **seconded** the motion. The motion passed as follows:

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

***DRAW REQUEST #8 FOR  
2500 SOUTH IRRIGATION***

Mr. King asked the Council to approve draw request #3 on the 2500 South road project. The amount requested for work completed to date was \$288,496.36. Dan Olsen **moved** to authorize the draw on this amount. Gordon Kitchen **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

***DRAW REQUEST #3 FOR  
2500 SOUTH ROAD  
PROJECT***

Vance presented the Council with a change order request that will be added to the agenda for the next Council meeting. Mr. King said when the contractors cut into the property at 1050 E 2500 S, they discovered it would require a retaining wall to stabilize the slope created. Mr. King said this would be a simple 3' wall that would turn in at both driveways. Mr. King said the change order will include the wall and two sliding gates in the amount of \$9,000. No action was taken on this matter.

Dennis Long **moved** to open the second public hearing to receive public input regarding the CDBG project the City has made application for. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***2<sup>ND</sup> PUBLIC HEARING FOR  
CDBG PROJECT  
APPLICATIONS***

Craig Blunt stated that this hearing was called to allow public input concerning the project that was awarded under the 2011 Community Development Block Grant Program (CDBG). The City has amended its capital investment plan and has applied for funds to give assistance in a self-help housing program. Craig said the City's application was for property acquisition of improved lots in subdivisions for self-help housing. Craig said the self-help housing program is an affordable housing process for people who want to put sweat equity into their homes and have reduced mortgage costs. Craig said the City applied for \$170,000 which might turn into a two-year program because of the cutbacks in the CDBG program. Craig said this project is part of the City's Capital Project Plan and would meet the needs of the City for affordable housing. At this time Mayor Baker asked for any comments, questions or concerns from the public. Craig Blunt stated a copy of the capital investment plan is available if anyone would like a copy. With no public comments, Dan Olsen **moved** to close the public hearing. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Resolution 11-237, adopting the budgets for fiscal year 2011/2012, was given to Council for their approval. Dan Olsen **moved** to adopt Resolution 11-237. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***RESOLUTION 11-237  
ADOPTING THE BUDGET  
FOR FY 2011/2012***

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

Resolution 11-238, setting the real and personal property tax rate for FY 2011/2012, was presented to Council for their approval. Gordon Kitchen recommended the Council leave the certified tax rate the same amount as last year. The Council members seemed to concur. Gordon Kitchen **moved** to adopt Resolution 11-239 setting the real and personal property tax rate at .000355. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

***RESOLUTION 11-239  
SETTING REAL AND  
PERSONAL PROPERTY  
TAX RATE***

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

Council members received Ordinance 11-130 showing the salaries of elected and statutory officials. Kenneth Reynolds **moved** to approve Ordinance 11-130. Dennis Long **seconded** the motion. The motion passed with the following vote:

***ORDINANCE 11-130  
ESTABLISHING THE  
SALARIES OF ELECTED  
AND STATUTORY  
OFFICIALS***

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

The Affordable Housing Plan was given to the Council for their consideration. Councilman Kitchen wanted to know if this was basically the revision from the talk between him, Chris Hoem, and Mayor Baker. Mayor Baker said he looked through it and thought the changes were made that were discussed. Mayor Baker asked if the Council wanted to accept it as a first reading and take the time to read it more thoroughly. Councilman Hall said he would like extra time. Craig Blunt suggested the Council also take the figures from the 2010 census and update that information. Councilman Kitchen wanted to know if they were in a hurry to move on this matter. Craig said the State and UBAG were pushing to get them adopted. Gordon Kitchen **moved** to accept the Affordable Housing Plan as a first reading. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***AFFORDABLE HOUSING  
PLAN***

Chris Hoem was not in attendance at the meeting. Dennis Long **moved** to table the report on the retail conference until the next City Council meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***MOTION TO TABLE  
REPORT ON RETAIL  
CONFERENCE***

**City Manager** - Craig Blunt referred Council members to the letters and e-mails explaining the current correspondence with owners of Pheasant Run Subdivision. Mayor Baker questioned the statement of making the owners responsible for maintaining the road. Craig said it will be the owners

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

responsibility if the road is not built to City standards.

Mayor Baker asked Craig about Tuscany Condos. Craig explained the property was purchased by Robert Roth and Craig believes Mr. Roth will be tearing down the current structure and wants to build a single family dwelling on the lot. Craig said he will try and contact Mr. Roth to find out what his time schedule will be for the demolition.

**Road Department** - Jim Harper told the Council they have been working on getting the flowers in along Hwy. 40, changing out the banners, weed control, and the drainage at the shop. Councilman Long wanted to know if the mower was repaired. Jim said it is on their schedule for next week. Councilman Reynolds wanted to know if they were finished spraying the weeds. Jim reported that they are about 75% complete. Councilman Olsen wanted Jim or Craig to contact Strata Networks about the weeds on their property at 1900 S 1500 E.

**Police Department** - Chief Watkins was not in attendance at the meeting. Council members asked Officer Tatangelo if he had anything to report. Office Tatangelo said things were going well in the department. He said they have been keeping an eye on 2500 South while it is closed. Craig Blunt reported that the hole the contractors opened up near the corner of 2500 S 1500 E was one of the reasons the road was still being closed all night.

A discussion about the striping of 2500 South was brought up at this time. Councilman Kitchen said there are quite a few residents on 2500 South that don't want a center turn lane all the way down. Craig wanted to know what their concerns are. Councilman Kitchen said they have quite a few and will most likely be brining those to the Council at one of the next meetings.

**Animal Control Special Services** - Councilman Olsen reported the number of estrays for Naples City has doubled. He said there are a lot of cats and kittens being turned in. Councilman Olsen also wanted the Council and the Police Department to keep an eye out for neglected horses. He said the shortage and high cost of hay may leave owners unable to care for their animals.

**Fire Suppression District** - Councilman Hall said the Fire Department is dealing with a large volume of false alarms

and they may need to consider charging for those in the future.

**Health Services District** - Councilman Hall said the Golden Age Center will be complete in two weeks and they will hold an open house in August.

**Impact Mitigation District** - Councilman Long referred to the recent article in the newspaper about the results of the air quality testing in the Basin. Councilman Long said the District is considering the purchase of a few more air quality monitors to keep on top of the issue.

**Recreation District** - Councilman Kitchen said the District would like to conduct a public survey to help them in updating their Master Plan and he would like to see that survey get to the Naples residents for their input. Mayor Baker asked Gordon if he noticed the Russian Olive trees at the park that are dead. Councilman Kitchen said he had seen them and would contact someone about getting them taken down.

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

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 14<sup>th</sup> DAY OF JULY 2011

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

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