



City of Naples

Naples City Council Meeting Agenda
July 14, 2011 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - June 23, 2011 regular meeting
3. Any follow up matters from meeting of June 23, 2011
4. Approval of Bills - *Connie Patton*
5. Change order requests (#'s 1-3) for 2500 South Road Project - *Vance King*
6. Ratify travel request for police department - *Chief Watkins*
7. Request to purchase equipment for DUI enforcement - *Chief Watkins*
8. Request to surplus digital cameras - *Chief Watkins*
9. Request to surplus planning software - *Chris Hoem*
10. Approval to renew P.O.'s for Xerox Copy Machine
11. Request Approval to Amend and Establish the Salaries for Elected and Statutory Officers - Ordinance No. 11-131
12. Proposed Agreement with Pheasant Run Subdivision for 750 East Road - *Craig Blunt*
13. Land Appraisal for Bascom property - *Craig Blunt*
14. Discussion regarding 1900 South drainage issues
15. Split Lot request by Eric Hartle at 1180 East 620 South - Winder Industrial Park
16. CDBG Self-help Housing Program - Notice of Exemption and Intent to Acquire Appraisals
17. Affordable Housing Plan - *Chris Hoem*
18. Recommendations for amendments to Naples Land Use Ordinance Chapters 02-03 (Administration & Procedures), 02-10 (Flood Plain) and 02-31 (Subdivisions) - Ordinance 11-132 - *Chris Hoem*
19. Update on Retail Conference - *Chris Hoem*
20. Closed Session to discuss the character, professional competence, physical or mental health of an individual U.C.A. 52-4-205(a)
21. Other Matters/Future Council Matters
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.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay