



# City of Naples

Naples City Council Meeting Agenda  
August 25, 2011 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - August 11, 2011 regular meeting
3. Any follow up matters from meeting of August 11, 2011
4. Approval of Bills - *Connie Patton*
5. Travel Approval for City Prosecutor
6. Travel Approval for City Administrator and City Planner
7. 2500 South Road Project Draw Request No. 5 - *Vance King*
8. Change Order No. 4 for 2500 South Road Project - *Vance King*
9. 2500 South Punch List & Budget - Review with Project Engineer
10. Approval to Expend Funds in Road Department
  - a. Road Striping
  - b. Haul Rock for Drainage
  - c. Asphalt Work at Shop Yard
11. Sales Agreement Approval for new K-9
12. Resolution No. 11-240 Designating an Environmental Certifying Officer
13. Approval of Amendment to Land Use Ordinance - Repealing Chapter 02-09 Planned Unit Development (PUD) Ordinance No. 11-133
14. Approval to Sponsor Application to Impact Mitigation District in Behalf of Head Start (RUCD)
15. Approval to Negotiate Lot Purchase for Self-Help Housing Program - *Craig Blunt*
16. Bascom Property Purchase Agreement Approval
17. Project Updates
  - IFA Development
  - UDOT Region 3 Projects
  - 2500 South School Bus Signs
  - Petition to Vacate 1000 South Road
18. Other Matters/Future Council Matters
19. 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