

**Naples Planning and Land Use
Regular Meeting
September 13, 2011**

Commission Present: Chairman Dale Harrison, Vice Chairman Jim Richards, Cresta Slaugh, and Mark Partridge

Commission Absent: Walter Gale, Lane Webb, Kerry Kinney

Council Rep. Present: Kenneth Reynolds

Others Present: Michael Drechsel, Jim Harper, Chris Hoem and Brandy Salazar

Opening Ceremonies Chairman Dale Harrison welcomed everyone to the meeting. Mark Partridge led the pledge of allegiance and Cresta Slaugh offered the invocation.

Verification of full Quorum Mark Partridge was appointed a voting member. Chairman Dale Harrison verified a full Quorum.

**Approval of Agenda
September 13, 2011**

Chairman Dale Harrison moved to approve the agenda for September 13, 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
August 9, 2011**

Chairman Dale Harrison moved to approve the minutes for August 9, 2011. Mark Partridge seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Public Hearing

**Vacating approximately 400 to 500 feet
Of 1000 South Road, starting from the Dead-end at the
Airport fence going East**

Chairman Dale Harrison moved to open the Public Hearing. 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

(Vice Chairman Jim Richards arrived at 7:10) Mike Drechsel with Uintah County attorney's office. A fence will have to be put up diagonally. This would cause the fence to cross 1000 South in Naples City limits. Chris Hoem explained to Mr. Drechsel why this wasn't addressed at the previous meeting. Mr. Drechsel states Scott Bingham will deed an easement for the turnaround. The hammerhead turnaround cannot be moved to the West because it interferes with runway visual zone and the FAA won't approve it. Jim Harper, superintendent of the Road Department: What will be done with the snow? Chairman Dale Harrison: The hammerhead will not be big enough for snow removal. Mr. Drechsel has met with Scott Bingham for the possible sale of property toward the east. Mr. Bingham will not sale. This plan is the best option between the FFA and Naples City. Mark Partridge asks Jim Harper if it is possible to plow snow with the new fence. Vice Chairman Jim Richards points out that there is about 20 extra feet to be used for snow removal. Jim Harper asks Mr. Drechsel to move the fence 10 feet. Chairman Dale Harrison asked for further public comment, none was given. Chairman Dale Harrison moved to close the Public Hearing, Vice Chairman Jim Richards seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Public hearing Discussion

**Vacating approximately 400 to 500 feet
Of 1000 South Road, starting from the Dead-end at the
Airport fence going East**

Chairman Dale Harrison likes the ideas from Jim Harper and Jim Richards. Vice Chairman Jim Richards moved to accept the turn around with the changes per Planning and Zoning Commission. Mark Partridge seconded..

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Items for Future Discussion

Chairman Dale Harrison expressed concern over yard sale signs not being removed. The Commission discussed running an ad in the paper next spring prior to yard sales to remind residents the signs need to be removed after the yard sale.

Cresta Slaugh expressed concern for a business located at approximately 1954 East 1500 South. Lights are very bright and pollute neighboring property, there are dust issues and they have equipment parked against the fence running along 2000 East creating line-of-sight issues for traffic trying to pull on to 2000 East from 1500 South.

Adjourn

Chairman Dale Harrison moved to adjourn, Cresta Slaugh seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Cresta Slauch	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Next Planning and Land Use Meeting will be held on September 23, 2011 at 7:00 p.m.