

**Naples City Council
January 26, 2012
Minutes**

The regularly scheduled meeting of the Naples City Council was held January 26, 2012, 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, Dennis Long, Dan Olsen, and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Hunter Reynolds, Cassie Jackson, Mikaila Schoenfeld, Jackson Evans, Jim Harper, Dani Powell, Jonathan Wilson, Betty Orr, Tylor Hatton, Brittany Pummell, Bennett Gale, Josh Lupcho, Garrett Smith, A. Marshall, Aaron Kitzmiller, Nerrek Galley, Rachelle Robertson, Tyler Burrows, Candace Sunkees, Marcus F., Eric Davis, Craig Blunt, Mark Watkins, Connie Patton, Chris Hoem, and Nikki Kay.

OTHERS ATTENDING

At 7:30 p.m. Mayor Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda and stated he would like just a moment at the end of the meeting to report on the meeting at the State Legislature. Robert Hall **moved** to approve the agenda with that addition. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of January 12, 2012. Dan Olsen **moved** to approve the minutes of January 12, 2012. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything to discuss or follow up on from the previous meeting. Councilman Long asked about the dump truck. Jim Harper said he would discuss that later in the meeting.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$85,678.26 and asked for approval to pay them. Councilman Hall asked about the land fill passes. Connie said

APPROVAL OF THE BILLS

this was the last bundle she would pick up because they expired at the end of the year. Robert Hall **moved** to approve payment of the bills in the amount of \$85,678.26. Dan Olsen **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	Absent

Conservation Seeding & Restoration. - 1144 E 620 S. A business license application was received from Conservation Seeding & Restoration. Craig Blunt said everything with the business checks out. Dennis Long **moved** to approve the business license for Conservation Seeding & Restoration. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

Craig Blunt presented the second draw for the 1900 South Drainage Project. Mayor Baker explained that the drainage project is located down by the park and was necessary to help prevent flooding of some homes on 1900 South. Craig presented the requested amount in the amount of \$39,755.74. Craig said the balance owing on the contract will be \$41,529. Robert Hall **moved** to approve draw number two in the amount of \$39,755.74. Dennis Long **seconded** the motion. The motion passed with the following vote:

DRAW REQUEST #2 FOR 1900 SOUTH DRAINAGE PROJECT

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

Craig Blunt explained that as they have been working with Ashley Valley Water and Sewer about the best way to go under or around their line on 1900 South, it was determined that it would be best to install another valve. Craig stated the valve was not part of the bid for the project. Craig said he had some issues with the change order and the correct amount was not available before the meeting. Dennis Long **moved** to table this item until the actual numbers are available. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

CHANGE ORDER FOR 1900 SOUTH DRAINAGE PROJECT

***APPROVAL OF EXPENSES
IN ROAD DEPARTMENT***

Jim Harper updated the Council on the wiring issues with the dump truck. He reported that when he took the dump truck to be repaired it turned out to be more than a wiring problem. He said it was determined that the truck also needs a new computer module. Jim said when he was there they had the module but not the necessary wires. Jim stated the wiring for the snowplow and sander were not completed correctly when it was set up. Jim said he has an estimate of \$1,200 for the repairs. Robert Hall **moved** to approve up to \$1,200 for the repairs. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

Jim Harper asked for approval to expend funds to sand blast the street sweeper. Jim said they want to sand blast the rear of the sweeper where the materials are gathered when they sweep the roads. Jim said if they could do this it should help the sweeper run more efficiently and also cut down on the amount of time it takes to clean the sweeper after use. The bid obtained from Klun Trucking was \$850. Dennis Long **moved** to approve the \$850. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

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

Road Department - Jim Harper asked for approval to take the dump truck to Salt Lake City again. He asked for \$60 per diem and said he would be staying with family while there. Dan Olsen **moved** to approve the request. Robert Hall **seconded** the motion. The motion passed as follows:

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

Police Department - Chief Watkins asked for approval to send Corporal Cox to a K-9 trainer seminar in Las Vegas. The

TRAVEL APPROVAL

amount requested was \$482.60. Dennis Long **moved** to approve the request. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote:

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

City Administrator - Craig Blunt asked for one day per diem to attend the Joint Highway Committee meeting in February. Craig said this would be the meeting where he would present the application for the Hwy 40 street light project. Dennis Long **moved** to approve the \$30. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

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

Chris Hoem asked the Council if they wanted him to continue with the economic development group. He said the group includes the other planners from the area and Tammy Lucero with the County. He said the group wants to continue to drum up support for retail development in the area. Chris said they have been preparing for the next conference and he wanted to know if the Council wanted him to continue in those efforts. He said part of that would be to have him send in application for membership with the International Council of Shopping Centers. Councilman Long wanted to know if the other Planners have pushed Naples. Chris said they have and it has helped to develop the friendship with the other planners. Mayor Baker thought it was worth it to for Chris to maintain these contacts. Kenneth Reynolds **moved** to approve the \$50 membership fee for the ICSC. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

***DISCUSSION TO APPROVE
MEMBERSHIP FOR CITY
PLANNER***

Nikki Kay gave Council members a list of businesses that have either moved or gone out of business. Nikki was requesting approval to write off the unpaid license fees as per the auditor's recommendation. Robert Hall **moved** to approve writing off the delinquent fees according to the list presented. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of the City's financial statement for January 2012. Mayor Baker asked if any members of the Council had any questions. Mayor Baker noted that revenue was up slightly and also that a couple of line items were over budget. No action was taken. This was given for Council's review.

Animal Control SSD - Councilman Olsen said the Animal Control District is in the middle of issuing new licenses and didn't have anything new.

Fire Suppression SSD - Councilman Hall gave the statistics for Naples Fire Department calls. He noted that the number of calls for alarms has doubled in the last three years. He said the budgeted revenue for the District has been cut but felt the departments are fairly well equipped. Councilman Hall said the District did approve someone to help with fire inspections so Craig could anticipate that help coming in the near future.

Health Services SSD - Councilman Hall said there are more people attending the new Golden Age Center and taking advantage of the facility and the programs offered.

Impact Mitigation SSD - Councilman Long said the ozone study that was scheduled has been postponed because there is no snow. He stated when they met with UBATC they expressed appreciation for the money given to help students attend the college here.

Recreation District - Nothing reported.

City Administrator - Craig commented on the ozone study

***APPROVAL TO WRITE
OFF DELINQUENT
BUSINESS LICENSE FEES***

***REVIEW OF FINANCIAL
STATEMENT***

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

and thought the reason the study was shut down was because the valley was experiencing good air and those doing the study didn't want that on the record. Craig also reported on the meeting he attended on First Responders not showing up in an Emergency. They discovered part of the problem was the First Responder's families are not prepared and they don't want to leave them. The different entities need to make sure the families are prepared so if there is an incident they have someone respond.

Craig also reported on the application to the CDBG for the Head Start Program. He said since meeting with the Council he found out the Head Start school wants to try and purchase the old Golden Age Center but it needs extensive remodeling. Craig said he met with the AOG to try and modify the application to try and help meet that need.

Craig stated he recently attended a meeting on higher education strategic planning. He said there were representatives from the college, oil field companies, and USU. He said they discussed the economics of the Basin and the potential for future drilling of wells. Craig said the college expressed their needs of more classrooms, student housing, and how to motivate high school students to go onto higher education. Craig stated the oilfield companies see the need for trained employees and would like to see training offered in oilfield work and the process of it.

Craig told the Council there has been an increase in building permits. He reported that a developer has purchased all the lots in Sunstone and wants to start building. He also said Pheasant Run developers are planning more new homes.

Councilman Long asked why someone was digging the road on 2500 South. Craig said they have run into an issue with the water line. He said it came about because of the directional boring. Craig stated that Strata's line was parallel to and over the top of Ashley Valley's line. Craig said when AVW&S were digging they didn't stay in a straight line and when Strata came along to do their line they ended up gouging Ashley Valley's line and now it is breaking in the places it was hit. Councilman Hall wanted to know where the financial liability lies. Craig said they are discussing that and also checking into new equipment that has the ability to give location of those lines. Craig said they probably need to change the policy a little bit and require more pot holing to take the guess work out of where the lines are.

Police Chief - Chief Watkins said he is working on getting the patrol cars ready to trade back. Chief Watkins said he wants one more car this year and so he is looking at ways to save money. He stated one of the ways would be to change the stickers on the cars to a simpler design and to have those put on locally.

Chief Watkins also said the new K-9 dog went through a pre-certification process and did very well. Councilman Hall asked if the K-9 equipment is transferred to the new vehicles. Chief Watkins told him they would get all new equipment and the older vehicles are sold to other departments as K-9 units.

City Planner - Chris Hoem reported on a few of the developments going on. He said they will be building in Sunstone and will begin those this year. He also stated the remaining lots in phase one of Pheasant Run will be completed this year. Chris said someone is interested in the lot south of the Naples Chapel, that Subway is moving forward, and Microtel is looking at a lot by IFA.

Road Department - Jim said he and Ryan recently attended Traffic Control Supervisors training and both passed receiving their certification. He said they have been working on the U-blade for the plow and hope to have that completed soon.

Chris Hoem reported on the meeting he attended with the Mayor at the Legislature. Chris said he learned some interesting things and also reported that Representative Mathis was given new area assignments as part of the redistricting.

***REPORT ON MEETING AT
THE LEGISLATURE***

With no other business before the Council, Dennis Long moved to adjourn the meeting at 8:40 p.m. Robert Hall seconded the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 9th DAY OF FEBRUARY 2012

BY: _____

ATTEST: _____