



City of Naples

Naples City Council Meeting Agenda
December 10, 2012 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Oath of Office and Badge Ceremony for New Officer
3. Approval of Minutes - November 8, 2012 regular meeting
4. Any follow up matters from meeting of November 8, 2012
5. Approval of Bills - *Connie Patton*
6. Approval of Insurance Premium Payment Plan (Cafeteria Plan) - Resolution 12-252
7. Approval of Business Associate Agreement and Producer Compensation Disclosure - Mayberry Insurance
8. Approval of 2013 Meeting Schedules and 2013 Holiday Schedule
9. Approval to Write Off Business License Fees
10. Approval to Waive Business License Fee for Naples Splash Park
11. Approve Joint Hwy Application for Hwy 40 Street Lights
12. Discuss CDBG Projects and Set Date for First Public Hearing
13. Discuss County Emergency Operations Plan
14. Region Three Projects Discussion
15. Travel Request and Pre Approval for Economic Development Conference - Chris Hoem
16. Council Recommendations for Street Traffic Counts to Update Transportation Plan - Chris Hoem
17. Discussion to Approve Utah Alliance for Economic Development Membership
18. Approval of expenditures
 - a. Desk - Chief Watkins
 - b. Tires for dump truck - Jim Harper
 - c. Light bar for dump truck - Jim Harper
 - d. Sign Posts - Jim Harper
 - e. Mini Pickup - Jim Harper
 - f. Loader Repairs - Jim Harper
 - g. 2012 Building Code Books - Craig Blunt
 - h. Plat Review - Chris Hoem
19. Audit Report - *Robert Foley*
20. Christmas Employee Bonuses
21. Other Matters/Future Council Matters
 - 2012 Building Permit Population Projections
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.naplescitu.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>.

Nikki W. Kay/Naples City Recorder