

**Naples City Council
July 11, 2013
Minutes**

The regularly scheduled meeting of the Naples City Council was held July 11, 2013, 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, Gordon Kitchen, Dennis Long, and Dan Olsen. Kenneth Reynolds was excused.

COUNCIL MEMBERS ATTENDING

Others attending were Jim Harper, Randy Clower, Mark Watkins, Chris Hoem, Connie Patton, Craig Blunt 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 Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Councilman Kitchen asked to add an item for discussion under 'other matters.' Dennis Long **moved** to approve the agenda with that addition. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of the June 27, 2013 regular City Council meeting. Dennis Long **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if there was anything to discuss or follow up on from the meeting of June 27, 2013. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$134,245.59 which included bills for both June (\$47,909.89) and July (\$86,335.70) and asked for approval to pay them. Dennis Long **moved** to approve \$134,245.59. Robert Hall **seconded** the motion. The motion passed with the following vote:

APPROVAL OF THE BILLS

Robert Hall	Aye
Dan Olsen	Aye

Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Aye

A business license request from **Diamond G Inspections** was received by the Council for their approval. The business will be located at 1786 South 1500 East. Craig Blunt stated he had not yet had a chance to visit the business but did not see a problem with it. Gordon Kitchen **moved** to approve the business license contingent upon final inspection by Craig. Dennis Long **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

Randy Clower of Rough Neck News wanted to introduce himself to the Council and introduce their paper. Mayor Baker expressed appreciation for the article about the City in the last paper. Mr. Clower said he wants to promote the Basin and the oil industry and found the paper to be a good way to do that. Mr. Clower said the paper is published twice a month and you can subscribe to it or pick it up at local convenience stores. Mr. Clower stated the paper is published by himself and a few volunteers. Council Kitchen wanted to know if the City could help support the newspaper by posting a link to the paper on the City website. Councilman Kitchen put that in the form of a **motion**. Dennis Long **seconded** the motion. The motion passed with all voting aye. Mayor Baker thanked Mr. Clower for coming and appreciated his efforts.

PUBLISHER OF ROUGH NECK NEWS

Rachael Carroll requested time on the agenda to speak with the Council about the 2013 Southwest Regional Pacific Baseball Tournament. Ms. Carroll was not present at the meeting. Councilman Kitchen thought her request might be to use the ball fields at the Naples Park. Councilman Kitchen said they have two major tournaments coming to Vernal with teams coming from long distances and they may need somewhere to practice. Council members discussed the use of the practice field and where you draw the line as far as who is allowed to use it or schedule it. Council members discussed allowing whoever rents the pavilion to have the use of the field. Councilman Kitchen wondered if people are wanting to use the field for tournaments, who is going to mark the field and get it ready. After some discussion Council members determined that whoever rents the pavilion would also have use of the ball field and the City will not mark it and the individuals can't mark it or drag it themselves. Anyone wanting the field marked would have to contact the

2013 SOUTHWEST REGIONAL PACIFIC BASEBALL REQUEST

Recreation District.

Connie Patton came before the Council to request approval to purchase a new desk. Connie said Council approved a partial payment for the desk with the approval of the bills but she needed an additional \$894.91 above the \$6,000 presented with the bills. Dan Olsen **moved** to approve the amount. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

***REQUEST TO PURCHASE
NEW DESK***

Chris Hoem approached the Council for approval to travel to Salt Lake City once a week to attend the Utah Certified Public Managers Program. Chris said this would be an all day class, once a week for ten weeks. Chris stated the cost for the program is \$650 and there are three courses. Chris stated it was something he was really interested in and didn't feel like it would affect his other duties. Council members discussed whether or not this would be considered training for Chris's job or additional education. Council members discussed if they could fund the training but not the travel or wages. Chris said if he had to take vacation or personal days he couldn't do it. Craig thought this would be good education for Chris as the City Planner and would be a back up to what he needs to know for his position. Councilman Hall recommended the Council have time to think about it and discuss it again at the next meeting. Mayor Baker recognized Mr. Clower who stated he took a 900-hour course while working a full time job, he said if the person is dedicated they can do both. Mayor Baker wanted Chris to find out some additional information about the program and bring that information back to the Council. No action was taken on this matter.

***APPROVAL FOR CITY
PLANNER TO ATTEND
UTAH CERTIFIED PUBLIC
MANAGER CLASSES***

Craig Blunt and Chris Hoem submitted travel requests to attend the Utah League of Cities and Towns (ULCT) fall conference. Chris said the amount listed was an estimate as they did not have a firm price for the registration or motel. The estimated cost was \$940 each. Robert Hall **moved** to approve the travel for both. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL FOR
CRAIG BLUNT AND CHRIS
HOEM***

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

Nikki Kay said the two companies that were contacted about bidding for security doors and cameras of the building did not have those bids ready yet. She stated one company said they would have their bid ready by tomorrow and she was not able to make contact with the other company. Mayor Baker said he would like to see the project completed in a timely manner. Council members said Nikki could email the results to them when received. No action was taken on this matter.

***RESULTS AND AWARD OF
 BID FOR BUILDING
 SECURITY***

Craig Blunt said he did not have all of the information needed for the discussion on the change over to LED lights at the road side park. Gordon Kitchen **moved** to bring this item back at the next meeting. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***UPDATE ON CHANGE
 OVER FOR LED LIGHTS***

Fire Suppression SSD - Councilman Hall said he had nothing to report with the Fire Suppression SSD.

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

Health Services SSD - Councilman Hall stated they are moving forward with the expansion on the Care Center and he didn't have anything else to report.

Animal Control SSD - Councilman Olsen said they are proceeding with the new addition on the animal shelter.

Impact Mitigation SSD - Councilman Long reported the Impact Mitigation District is helping fund the new Conference Center that will be built by the Western Park.

Uintah Recreation District - Councilman Kitchen said the District has approved funding for new park benches and he will be coming back to the Council for their recommendations of where the benches should be placed at the park. Councilman Kitchen also reported on the "Friend to Friend" program that Lowe's is a part of. He said Lowe's would like to help by putting a fence around the softball fields at the park. Councilman Kitchen said the District is going to engineer the placement of the fencing but they may need the latest property survey to help with that. Craig Blunt said he would get with Neil Cathey to see what he needs.

Police Department - Chief Watkins said they have been painting the back portion of the building and working on things there. He also reported on the interviews they just held for new officers. He said they have four potential candidates from those they interviewed and tested. Chief Watkins said one of the candidates would need to be sent through the academy but he could begin FTO training before he enters the academy.

Road Department - Jim Harper gave the Council an update on things the road department has been working on. He said they have slowed down a little on the weed spraying, they are touching up the red paint on the curbs, and working on asphalt repairs. Jim thanked the Council for the new tractor and said it seems to be working out well. Councilman Kitchen asked if Jim would take a look at the road he lives on to see what they can do about the patch that is sinking between his property and the neighbors. Jim said he would take a look at it.

City Planner - Chris Hoem said he has been working to get the printer set up to be able to scan. Chris stated the plat brought in by BHI was calculated wrong and they will have to redo it. Chris also reported that Microtel should be breaking ground the first of August.

City Administrator - Craig Blunt told the Council the drainage project on 1700 South and the school crossing on 1900 South are both complete. Craig updated the Council on the manhole covers put in by R. Chapman on 1900 South. He said due to the lids that are currently installed and manufacturer requirements the manholes are the best they are going to get. Craig said those particular lids will need to be replaced in the future so they don't run into the same problem. Craig said he had also completed the manhole at the park for the irrigation. He said the Recreation District agreed to put the filter back in place and hopes they can get it to work.

Craig said the move to the east wing of the building is almost complete and stated the phone system has been upgraded as part of that move.

Craig reported on the meeting he attended with the Community Impact Board that morning. Craig said he was pleasantly surprised at the outcome. He said the City was put

on the priority list to receive a grant for the Hwy 40 street lights. Craig appreciated Commissioner McKee who made the motion on behalf of the City.

City Treasurer - Nothing from Connie.

Councilman Kitchen commented on the disappointment his family expressed about the recent Fourth of July Parade. He said his family wanted to know why the City couldn't sponsor their own parade. He said they talked about inviting local businesses to participate in building a patriotic float and having activities and games at the park afterward. Councilman Hall wanted to know if they would do it at the same time as Vernal. Councilman Kitchen said parades usually start at 10:00 and people have to make choices. Mayor Baker said the draw would be the activities at the park afterward and it would take a lot of volunteers. Councilman Hall said he wasn't opposed to the idea, it was just getting enough people involved to make it work. Mayor Baker said he doesn't see why they couldn't come up with something and asked the Council to think about it.

OTHER MATTERS

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:00 p.m. Robert Hall **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 25th DAY OF JULY 2013

BY: _____

ATTEST: _____