

**Naples City Council
August 8, 2013
Minutes**

The regularly scheduled meeting of the Naples City Council was held August 8, 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, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Kristene Cooper, Phil and Judy Fishler, Gabrielle Provaas', David Tonnelson, Jennifer Maxwell, Aaron Hernandez, Mark Watkins, Andrew Cox, Garrett Whatcott, Jennifer Logan, Ben Fishler, Nate Simper, Angie Simper, Joe Tatangelo, Judge G. A. Petry, Chris Hoem, Connie Patton, and Craig Blunt.

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 Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Dennis Long **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Chief Mark Watkins introduced his two new officers to the Council and stated how glad he was to welcome them to his department. Chief Watkins turned the time over to Judge Petry to administer the oath of office to Benjamin Fishler and Nathan Simper. Officer Fishler's badge was pinned by Trooper Provaas'. Nathan Simper's badge was pinned by his wife Angie Simper.

SWEARING IN OF NEW OFFICERS AND BADGE CEREMONY

Mayor Baker asked for approval of the minutes of the July 25, 2013 regular City Council meeting. Dan Olsen **moved** to approve the minutes. Robert Hall **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 July 25, 2013. Councilman Kitchen asked if the sidewalks were raised with the concrete. Craig Blunt said that has not been completed yet.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$35,463.53 and asked for an additional amount of \$125 to pay for registering the domain name for the City's website. The total amount requested for approval was \$35,588.53. Gordon Kitchen **moved** to approve \$35,588.53. 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	Aye

APPROVAL OF THE BILLS

A business license request from **Fairmont Supply** located at 1294 East 1000 South was received by the Council for their approval. Craig Blunt said the business would be located on the old Basin Industries lot. Craig said the business is similar to National Supply and Redman. Craig said their product will be delivered to oilfield locations. Dennis Long **moved** to approve the business license. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

Kristine Cooper came before the Council to ask if the City would consider paying the rollback property taxes on the 1000 South roadway easement that was donated to the City by Mr. and Mrs. Cooper when 1000 South was widened. Mrs. Cooper stated when the City wanted to build 1000 South there was only a sixteen and a half easement and the City inquired if Mr. and Mrs. Cooper would give fifteen and a half feet for the road to be built. Mrs. Cooper said they have now been charged with a rollback tax for that piece of property because it was in greenbelt. Mrs. Cooper asked if the City could pay the tax of \$1,080.94 because the land was gifted to the City. Mayor Baker wanted to know if the tax was just for the portion that was in the roadway or did they have more taxes because the subdivision is now in lots. Mrs. Cooper said if they sell a lot then they would have to pay a roll back tax but this fifteen and a half feet is part of the road and that half acre is what they are being charged for. Councilman Kitchen questioned the amount of \$16,000 listed on the assessment as the value and wanted to know if that was for the half acre or the whole lot. Mayor Baker said it

REQUEST FROM BRENT COOPER REGARDING 1000 SOUTH ROAD

looks like it is just for the half acre. Councilman Kitchen couldn't believe that would be for half an acre. Mayor Baker said the property has now been improved with the infrastructure and it could be valued at that amount. Councilman Long wanted to know when it was purchased by the City. Mrs. Cooper thought it was only this last year. Mayor Baker said it was signed by the City in October of 2012. Councilman Olsen said that may be when it was signed but not when the Council approved it. Mrs. Cooper said somehow the transaction didn't get recorded until they made the plat for the subdivision. Mayor Baker said no matter when the action was taken as soon as you take it off greenbelt the owner is assessed those back taxes. Mrs. Cooper said when they went to file their subdivision plat they were told they needed to deed the easement over to the City and it was after that when they received notice of the rollback tax. Councilman Long wanted to know if this would be a yearly charge or just a one time charge. Craig said it would be a one time charge. Mrs. Cooper said they didn't charge the City anything for the piece of property in order to expand the road and wanted to see if the City could pay these taxes. Robert Hall **moved** to approve the expenditure of funds in the amount of \$1,089.94. 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	Aye

Lieutenant Cox came before the Council to request approval to pay for a class he attended at the University of Utah last fall. Lieutenant Cox said he attended two classes and only one was paid for. Councilman Reynolds wanted to know if the class was taken last year why hasn't it been addressed before. Lieutenant Cox said he didn't know. He said he doesn't know where the misunderstanding occurred. Councilman Reynolds said if the training should have been paid for out of last year's budget then it throws the police department budget training budget off for this year. Lieutenant Cox said it was his training and his responsibility to follow up on it and he will take care of getting the invoice for it. Gordon Kitchen **moved** to approve payment for this training. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***APPROVE PAYMENT FOR
LAW ENFORCEMENT
LEADERSHIP CLASS***

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

Councilman Kitchen wanted to know what was going to happen if this was approved in last year's budget and didn't get paid. Chief Watkins said this would come out of this year's budget because there was some confusion when the requests were presented. Chief Watkins said this is why he had Lieutenant Cox address this matter so he could make sure when things are presented to the Council they are fully understood. Chief Watkins said Lieutenant Cox misread the information sent by the U of U about the cost of the classes and this class will come out of this year's budget.

Chief Watkins told the Council that part of the agreement with the Drug Task Force requires the City to pay a certain amount each year and another requirement is each department has to pay for their own training. Chief Watkins requested \$805.80 for Lieutenant Cox to attend the Utah Narcotics Officers Training in Nevada. Dan Olsen **moved** to approve the expenditure. Councilman Kitchen questioned the amount of \$275 listed on the travel form for a golf tournament. Chief Watkins said he asked Lieutenant Cox about that and was told it was for the banquet and golf. He felt it would allow Lieutenant Cox to build connections with other departments and officers. Chief Watkins said they can take it off if needed and only have him attend the banquet. Mayor Baker said if you read the registration form it shows \$275 as the registration fee and he thinks the tournament is included as part of the registration fee. With no other questions, Gordon Kitchen **seconded** the motion. The motion passed with the following roll call vote:

***TRAVEL APPROVAL FOR
POLICE DEPARTMENT***

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

Chief Watkins also asked approval to send Officer Ben Fishler to Salt Lake to attend an EVO class. Chief Watkins said this class is needed for Officer Fishler to complete his certification. Chief Watkins reported that POST puts on the

class and they pay for the housing and the class. Chief Watkins submitted a request for five days per diem. Gordon Kitchen **moved** to approve the request. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

Chief Watkins asked for approval to purchase new taser cartridges. Chief Watkins said they have not purchased new cartridges for quite a while and the cartridges he currently has are expired by three years. He said they will be using those for practice and asked to purchase thirty new cartridges in the amount of \$780. Dennis Long **moved** to approve the purchase. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

***APPROVE PURCHASE OF
TASER CARTRIDGES***

Craig Blunt came before the Council to ask for approval to purchase items for the restroom addition on the west side of the building. Craig gave Council members of a list of items totaling \$5,990 that are needed to complete the restroom. Craig needed Council approval before continuing the project. Councilman Hall asked if Craig figured out a way to get under the cement. Craig said he came up with something different to save a little money. Craig said they will be using a pump unit that fits on the back side of the toilet tank. Craig said you can attach a sink and a shower to it and they can also pump through it. Robert Hall **moved** to approve the expenditures. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

***APPROVE EXPENDITURE
FOR RESTROOM
ADDITION***

Craig Blunt presented a revised travel request for Jim Harper. Craig said the last travel request the Council approved for Jim to travel to Salt Lake City for the ULGT class needed to include funds for one nights lodging. Craig said the additional amount needed was \$102. Kenneth Reynolds **moved** to approve the amount. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

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

REVISED APPROVAL FOR TRAVEL REQUEST

Council members received the bid from Swain's Security to compare with the bid already received from Ashley Lock & Security for the doors and cameras at the office. Craig said the two systems are different but they should be equivalent. The bids were very close. Councilman Hall wanted to know what the time line would be for the two companies. Aaron with Ashley Lock and Security was in attendance at the meeting and said, after the product is received all the doors could be completed in five to ten days. Councilman Kitchen wanted to know how long the product could take to get here. Aaron said as long as the distributor has the product it can be here the next day but if they have to wait for the manufacturer it can be anywhere from ten to fourteen days. Councilman Kitchen wanted to know if Craig had any idea how long Swain's would be before they could start the project. Craig thought it would two to three weeks before Swain's could begin. Dan Olsen **moved** to award the bid to Ashley Lock and Security. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

REVIEW BIDS FOR BUILDING SECURITY AND APPROVE EXPENDITURE

Two bids were received for the 1996 Ford Taurus. Mayor Baker opened and read the bids. The first bid was from Kris Migliori in the amount of \$730. The second bid was from Kyle Kuchler in the amount of \$600. Dan Olsen **moved** to accept the bid from Kris Migliori for \$730. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

OPEN AND REVIEW BIDS FOR 1996 FORD TAURUS

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

Chief Watkins wanted to discuss a matter that might be added to the next council agenda. He asked if there was any way to transfer the money donated to the police department by PTI Group USA to the Naples Police Association. Chief Watkins wanted to use the money to purchase some exercise equipment and thought it would be easier if the money had been donated to the Association. Council members had no problem with the department using the money as they wanted as it was donated to them.

OTHER MATTERS

Councilman Olsen expressed a concern about the home located at the corner of 1921 South 2000 East going into The Farm Subdivision. He said when the developers were putting in the sidewalk for the subdivision they created a driveway for the lot and it ended up in a position that is not needed for the home that was built there. Councilman Olsen is afraid if the City ever has a hundred-year storm it would flood that home and his suggestion was to fill it in and put the high back curb. Councilman Olsen asked Craig to look at it and bring possible solutions back to the next meeting.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:30 p.m. Gordon Kitchen **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF AUGUST 2013

BY: _____

ATTEST: _____