



# City of Naples

Naples City Council Meeting Agenda  
June 12, 2014 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

## Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - May 22, 2014 Regular Council Meeting
3. Any follow up matters from meeting of May 22, 2014
4. Approval of Bills - Nikki Kay
5. Business License Approval - Energy States Sales, LLC 1196 East 620 South
6. Proposal to Cost Share on Fence Between Strata & Naples Park - Ron Farnsworth
7. Amend Interlocal Agreement with Fire District for Services & Fee Schedule
8. PUBLIC HEARING - Open and Amend FY 2013/2014 Budgets and Receive Public Input on FY 2014/2015 Budgets
9. PUBLIC HEARING - Amend CIB One Year Capital Projects List to Add Fire Station
10. Approve Development Agreement with Pheasant Run Subdivision Developer
11. Lease Purchase Agreement for Police Vehicles - RESOLUTION 14-264
12. Open Requests for Proposals on Fire Station Concept & Design
13. Presentation from Architects/Engineers for Fire Station Concepts
14. Approve Draw Request from Stubbs & Stubbs for 1300 East Drainage Project
15. Approve Payment for Surveys of 1900 South Property
16. ORDINANCE 14-164 Approval to Amend Naples City Zoning May
17. Request Approval to Purchase Ballistic Vests - Chief Watkins
18. Approve Rates for Utah Retirement System & Approval to Pickup Employee Portion for Fund 11
19. Set Certified Tax Rate RESOLUTION 14-263
20. Update on Golf Course Improvements
21. Other Matters/Future Council Matters
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.naplescityut.gov](http://www.naplescityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay