

**Naples City Council**  
**June 26, 2014**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held June 26, 2014, 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, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent

***COUNCIL MEMBERS ATTENDING***

Others attending were Liberty Best, Jim Harper, Dale Chappell, Craig Smith, Kelton Jenkins, Caren Melancon, Randy Hughes, Tory Nilson, Eric Miller, Matt & Maegen Morton, Chris Clark, John Woods, Mark Watkins, Connie Patton, and Nikki Kay.

***OTHERS ATTENDING***

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

***OPENING CEREMONY***

Mayor Baker asked for approval of the agenda. Nikki Kay asked if they would add a purchase for new tires to the agenda. Councilman Olsen recommended adding it with the approval of the bills. Dan Olsen **moved** to approve the agenda with that addition. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***AGENDA APPROVED***

Mayor Baker presented the minutes of the June 12, 2014 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***MINUTES APPROVED***

Mayor Baker asked if anyone had anything from the previous meeting to follow up on. Councilman Kitchen reported back on the two entrances to the golf course and stated the north entrance will be a service entrance and he was told it would be locked 90% of the time.

***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$18,039.89. Payment

***APPROVAL OF THE BILLS***

approval was also sought for new tires for Craig's truck in the amount of \$1,114.08. Dennis Long **moved** to include the purchase of the tires in the amount of \$1,114.08 with the payment of the bills. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

Connie Patton requested approval to purchase a new computer because her computer crashed. Connie stated the place she took it to could not repair it and offered to build one for \$950 to \$1,250. Connie found a new one with a three-year warranty for \$649.99 and requested approval to purchase it. Connie stated that Chris Hoem said he could transfer the data to the new computer. Dennis Long **moved** to approve the purchase if it will work for what she needs. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

***REQUEST TO PURCHASE  
NEW COMPUTER***

Eric Miller came before the Council to ask for a donation to help with the Dinosaur Roundup Rodeo. Mr. Miller said they are getting ready for the rodeo and still have a little work left to do. Mr. Miller said he hoped the Council would consider helping with the rodeo again this year. Councilman Kitchen wondered what the City donated last year. Mr. Miller said he could not remember. Council members didn't have a problem with donating the same amount as last year. Kenneth Reynolds **moved** to approve donating the same amount as last year to the rodeo. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

***REQUEST DONATION FOR  
DINOSAUR ROUNDUP  
RODEO***

Jared Massey with Strata Networks came to give a presentation on what Strata Networks will be doing in the next couple of years and showing the impact and the benefit to the City. Mr. Massey stated a couple of things they are trying to do is move to fiber optic cables and also build redundant stations in order to alleviate any disruption of service. Mr. Massey said they've had a fiber link going to the Wasatch Front and if that was ever cut then the internet to this area was severed. He said they've built a route through nine mile canyon and also added a route into Colorado. He said they have focused on the core network and now they would like to work on getting that premier network to the area. Mr. Massey said they have been brining the fiber to the cabinets that house electronic equipment in neighborhoods (nodes). He said their focus for the next couple of years will be to fill in some of the gaps in the Naples Industrial area and bring fiber services there. He said their goal is to have a fiber overbuild of the whole Ashley area. Mr. Massey noted that Strata Networks is a cooperative business, meaning the users own the business and they reinvest the money made off of their services back into the community. Mr. Massey said the expansion of fiber is expensive and labor intensive but is a huge benefit to the community. Mayor Baker asked Mr. Massey to make sure they coordinate any work with Craig and Chris to avoid any conflicts. Councilman Long asked when all of this would start to happen. Mr. Massey said he was hesitant to give time lines but thought construction should begin this fall and the cut overs should start in the winter or spring.

***STRATA NETWORKS  
PRESENTATION***

Mayor Baker reminded everyone of the bid opening at the last meeting for an architect/engineer for a new fire station. Mayor Baker commented on how good each of the presentations were. He stated three bids were received and the Council needs to move forward in making a selection for the architect and engineer. Mayor Baker asked if they needed to review the bids. Councilman Kitchen said he was ready to make a **motion** and award the contract to FFKR/Uintah Engineering. Dan Olsen **seconded** the motion. It was noted that FFKR/Uintah Engineering submitted the low bid for Engineering Concept at \$11,250 and Working Design at \$37,500. The motion passed with a roll call vote:

***SELECTION OF  
ARCHITECT/ENGINEER  
FOR FIRE STATION***

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

A road cut permit was submitted by Backhoe Supremo for a cut at 1820 South 2000 East. Mayor Baker said as development of The Farm Subdivision expands they needed to complete a second road into they subdivision and as they were digging for that road they ran into an irrigation line. Mayor Baker said they discovered that the pipe is rusted and leaking and it was decided to abandon the line and install a new one. The movement of the line required a cut in the road across 2000 East. Mayor Baker said it looks like everything is in order for the application and the bonding. Dennis Long **moved** to approve the road cut at 1820 South 2000 East by Backhoe Supremo. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***APPROVE ROAD CUT  
PERMIT AT 1820 SOUTH  
2000 EAST***

Chief Watkins presented an animal control and shelter agreement for help in caring for the K-9's when no one else can. Chief Watkins stated that they sometimes find themselves in a bind when one of the handlers has to be out of town and no one else can watch the dog. He said they worked out an agreement with the Animal Shelter to be able to board the dogs there. Councilman Olsen said the Animal Control Board approved the agreement. Councilman Kitchen wondered if Mr. Judd had seen the agreement. Councilman Olsen said there is no money involved. He said the City will provide the food and the exercise and the shelter is providing the kennel. Chief Watkins stated he could only see them using this once or twice a year. Councilman Olsen said the Shelter wanted to make sure the dogs are current on their shots before they board them. Dan Olsen **moved** to approve the agreement between the City and the Shelter. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***ANIMAL CONTROL AND  
SHELTER AGREEMENT***

Chief Watkins told the Council that he recently became aware that the City has been asked to provide prizes for the unplugged program. He said these are needed by the first part of July and so they needed to act quickly on getting the prizes. Chief Watkins reported that he ordered water bottles, back packs, and frisbees. He said they used the public relations budget and spent \$1,976.16. Mayor Baker said he has seen the children come in and felt this has been a good program. Dennis Long **moved** to approve the \$1,976.16. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL TO PURCHASE  
PRIZES FOR UNPLUGGED  
PROGRAM***

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

Mayor Baker asked for approval of Resolution 14-265 making changes to the current fiscal year budget that were presented at the last meeting. Kenneth Reynolds **moved** to approve Resolution 14-265. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE RESOLUTION 14-265 AMENDING FY 2013/2014 BUDGETS***

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

Mayor Baker presented Resolution 14-266 adopting the budget for fiscal year 2014/2015. Dan Olsen **moved** to adopt Resolution 14-266. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

***APPROVE RESOLUTION 14-266 ADOPTING THE FY 2014/2015 BUDGETS***

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

Mayor Baker presented Ordinance 14-165 establishing the salaries for elected and statutory officials. Gordon Kitchen said this was part of the budget and he **moved** to approve Ordinance 14-165. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

***APPROVE ORDINANCE 14-165 ESTABLISHING SALARIES FOR ELECTED AND STATUTORY OFFICIALS***

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

The Council needed to set a public hearing date for the 1900 South Street light project. Craig Blunt presented a paper showing the 10<sup>th</sup> of July for the date. Mayor Baker said he would like to postpone it until August or September because

***SET PUBLIC HEARING FOR 1900 SOUTH STREET LIGHT PROJECT***

he wouldn't be to the meeting on July 10<sup>th</sup> and there would be no meeting held on July 24<sup>th</sup>. Dan Olsen **moved** to hold a public hearing on August 14, 2014. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Council members discussed if they would hold a meeting for July 10, 2014 as the Mayor, Councilman Olsen, and Councilman Reynolds would be gone. It was determined to hold the meeting if there would be a full quorum.

Gordon Kitchen **moved** to adjourn the meeting at 8:25 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***O T H E R  
M A T T E R S / F U T U R E  
C O U N C I L M A T T E R S***

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 10<sup>th</sup> DAY OF JULY 2014

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_