

# Naples City Council September 11, 2014 Minutes

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

## *COUNCIL MEMBERS ATTENDING*

Others attending were Sherry Carlson, Doyle Carlson, Larry Pilling, Winnie Pilling, Karstan Trogstad, DJ Holmes, Chris Clark, Jolene Baker, Tom Montgomery, Jim Harper, Matt & Meagen Morton, China Limon, Casey Jensen, Liberty Best, Christa Davies, Karl Davies, Kelly Joseph, Wade Montgomery, Tiffany Ewell, Cassie Bentley, Brantlee Molyneaux, Teyhana Ransaille, Laynie Pentz, Rosa Eaton, Nick Eaton, Mindy Merrell, Bryan McCurdy, Neil Cathey, Amanda Kitchen, Korbyn Snyder, Jacob Whiting, Jim Harper, Connie Patton, Craig Blunt 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 Dennis Long offered the invocation.

## *OPENING CEREMONY*

Mayor Baker asked for approval of the agenda. Dan Olsen **moved** to approve the agenda as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

## *AGENDA APPROVED*

Mayor Baker presented the minutes of the August 28, 2014 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes. Dan Olsen **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 Long asked Craig Blunt about the house on the corner of 1500 S 500 E. Craig said the request to re-zone will be heard by the Planning Commission on September 23<sup>rd</sup>. Craig said they are now requesting a change to an R-2 in order to convert it into a duplex.

## *FOLLOW UP ITEMS FROM PREVIOUS MEETING*

Connie Patton presented the bills for payment approval. The amount presented was \$42,051.98. Mayor Baker asked about the invoice to the ULCT and asked if anyone canceled the registration for Chris Hoem. Nikki Kay stated the invoice was from last year and it was just recently discovered by the League and sent. Robert Hall **moved** to approve the bills in the amount of \$42,051.98. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

### ***APPROVAL OF THE BILLS***

A business license application was received from J & J Oil Operations located at 1572 S 1625 E. Craig explained this would be an oil and lube distribution business and the building meets the standards of the ordinance. Craig said the company has not moved in yet and he will work with them on the quantity of product that can be stored. Mayor Baker noted the sales tax number listed Provo as the tax outlet. Nikki said she would work that out with the Tax Commission. Dan Olsen **moved** to approve the business license. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

### ***BUSINESS LICENSE APPROVAL***

**Road Department** - Jim Harper submitted a request for him and Ryan Cook to attend the Storm Water Expo in Salt Lake City. The travel amount requested was \$642.99. Jim said they would also pick up the crack seal while there, if the purchase request was approved. Dennis Long **moved** to approve \$642.99 for travel. Dan Olsen **seconded** the motion. The motion passed with the following vote:

### ***TRAVEL REQUEST***

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

**Police Department** - Two travel requests were submitted by the police department for Garrett Whatcott and Nate Simper to attend the UPOA K-9 Trials in Ogden. Dan Olsen **moved** to approve the requests. Robert Hall **seconded** the motion. The motion passed as follows:

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

Jim Harper asked the Council to approve the expenditure to remove water from the road near Sunstone Subdivision during the recent storms. Jim stated they had a water truck suck up the water so it wouldn't be on the road. Robert Hall **moved** to approve the bill to JD Field Services for \$735. Dennis Long **seconded** the motion. The motion passed with the following vote:

***APPROVE EXPENDITURE  
FOR WATER REMOVAL***

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

Jim Harper asked the Council for approval to purchase additional crack seal. Councilman Long asked if this would get them through the year. Jim stated they have enough for the year. He was asking to purchase additional amounts to stock pile. Dennis Long **moved** to approve \$5,376 for the purchase. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

***APPROVE EXPENDITURE  
FOR CRACK SEAL***

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

Craig Blunt reported the final walk through on the 1300 East Drainage Project has been completed and he requested the retainage amount for the project to be released in the amount of \$12,114.65. Craig stated this would close out the project and the one year will start for the workmanship. Dennis Long **moved** to approve \$12,114.65. Robert Hall **seconded** the motion. The motion passed as follows:

***DRAW REQUEST NO.  
FOUR FOR 1300 E  
DRAINAGE PROJECT***

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

Gordon Kitchen            Absent

Craig Blunt stated the correction of the drainage problem on 1900 South 2000 East has been completed and the closeout amount came in under the bid amount. The amount presented for payment was \$6,820. Robert Hall **moved** to approve the payment of \$6,820 to Stubbs & Stubbs. Dan Olsen **seconded** the motion. The motion passed as follows:

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

***DRAWREQUEST FOR 1900  
SOUTH 2000 EAST  
DRAINAGE***

Dan Olsen **moved** to table items twelve through sixteen on the agenda as the time set for the public hearing had not arrived. Robert Hall **seconded** the motion. The motion passed with all voting aye.

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

Jim Harper presented two bids he received for sidewalk repairs. Jim said he looked at the ones in most need of repair. Councilman Long wanted to know if the two companies bid for the same thing. Jim said they did. Councilman Hall wanted to know which one Jim would recommend. Jim said he has worked with both and either would do a good job. Jim said he was good with the less expensive bid and the company is the same one that completed the school crossing. Robert Hall **moved** to go with the bid from Hooper & Sons in the amount of \$5,074. Dennis Long **seconded** the motion. The motion passed as follows:

***CONSIDERATION TO  
APPROVE BIDS FOR  
SIDEWALK REPAIR***

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

Jim Harper obtained an engineer's estimate to correct the drainage issue at Sunstone Subdivision. Jim asked Kelly Joseph with Timberline Land Surveying to explain their findings. Mr. Joseph stated he looked at the subdivision and determined there is currently a storm water pond. He said the curb inlet box that the curb and gutter flows water into is just a single box and it pipes into a French drain. Mr. Joseph said they propose to survey some elevations on the

***CONSIDERATION TO  
APPROVE ENGINEER  
ESTIMATES FOR  
SUNSTONE DRAINAGE  
PROJECT***

pond and re grade it so it's a little deeper. He said they would also like to recalculate and make sure it is sufficient to capture the storm water from Sunstone. He stated that would be part of their engineering design phase and they also bid for the construction management phase for full time inspections and any construction staking. Mayor Baker asked if the City was going to have to work out the cost for that. Jim said they would have to because it's the City's water coming from the road. Mayor Baker asked if the City didn't do a good job in the first place making sure that the pond would contain the water. Jim said that was correct. Mayor Baker wanted to know if money needed to be spent just to dig out the pond and deepen it. Jim said that is what he proposed at the last meeting and he said the Council wanted to have an engineer look at it and see if that was what was needed. Jim said he had Timberline look at it and give their recommendation. Mayor Baker asked how much engineering is needed to dredge that pond. Jim said they would need to change the box so it is bigger to accept the water and instead of a French drain they would put a bubble up system. He said they would clean up the rocks so the residents can maintain it. Jim said they would also have to put the sprinkling system back. Councilman Long wanted to know if this was under built or if the problem came because of the amount of rain received in a short period of time. Jim said this has been an ongoing situation. Councilman Long wanted to know if the pond was the problem or if the box was. Jim stated it was a combination of the two. Mayor Baker asked Mr. Joseph what his opinion was. Mr. Joseph said the box is not sufficient to handle the flow. He said it looks like there is room but it is just too shallow to the north and needs to be deepened. Mayor Baker wanted to know if they had taken into consideration the price to put back in the sprinkling system and if they were going to do what has been talked about. Councilman Olsen wanted to know who maintains the retention pond and is it City property. Jim said if they put it back and build it correctly they shouldn't have that much trash and debris going in there because it would be trapped by the boxes. He thought it would be years before anyone would have to go back in and clean it. Jim said the City would be doing the boxes and the road which should be our responsibility anyway. Mayor Baker said if the City only does the road and the box it will only solve half the problem. Councilman Hall said if the City does something with the pond then it will set a precedent with any others that have a pond. Councilman Olsen said he can see a responsibility to fix the box. Councilman Long asked Jim if the resident currently

taking care of the area would be willing to make the pond deeper if the City fixes the box. Jim said he didn't know because there would still be the matter of the bubbler. Councilman Hall asked what the cheapest working solution would be. Jim said he felt the City's obligation was to keep the water off the road and in order to do that they would need to replace the box, deepen the pond and put in a bubbler. Councilman Olsen wanted to know how much they would need to deepen the pond. Mr. Joseph said that would be part of the engineering design phase to determine how much deeper they need to make it. Councilman Olsen said if they have an issue with a shallow pond in Sunstone and a shallow pond in Ironwood maybe they need to look at policy that dictates the depths of the retention ponds. Councilman Long said if it's the City's responsibility to get it off the road they can replace the box but the responsibility of the pond should be the subdivision. With no consensus on this Robert Hall **moved** to table the discussion on the drainage and go back to item twelve on the agenda. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to open a public hearing for discussion on the 1900 South street light project. Dennis Long **seconded** the motion. Mayor Baker asked audience members to come to the podium to speak and to state their name and where they lived. He asked that comments be kept to under five minutes.

Rosa Eaton - 1902 E 1900 S. Ms. Eaton stated they just recently moved and are the newest residents on 1900 South. She appreciated the opportunity to speak about the matter and was glad for the freedom of this country that allows her to be able to speak. Ms. Eaton said they learned about the street light proposal just a few days ago and understands that it is to provide safety for children and those traveling to the park. Ms. Eaton expressed their concern about the amount of lights and how it would affect their serene and peaceful evenings. She was afraid it would become like Aggie Blvd. Ms. Eaton was concerned the amount of lights being proposed would increase the amount of play time across the street, even though the park closes at 10:00 p.m. She thought if the lights were on all night long it would increase the activity and the element that might not be what they want to see right across the street from them. Ms. Eaton said they might have thought twice about buying their home if they had known about this proposal and hoped the Council would vote no on this.

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

Mindy Merrell - The Farm Subdivision. Ms. Merrell said they have about twenty-something homes currently and about sixty slated to go in. Ms. Merrell said she has also heard rumors of one to two hundred homes on the Kenny Lind property. Ms. Merrell said she just sees the road getting busier all the time. She feels, for safety of the children, they need lights on the road. Ms. Merrell said there is indoor soccer at the school, flag football, adult soccer, softball, and the Bountiful Baskets all going on. She said there is a lot of traffic on that road, day and night, and lights should make it safer for everyone involved. Ms. Merrell said it is hard to see the children when they are coming from in between the cars parked along that street, especially at dusk, and lights would help to be able to see them. She didn't see the traffic decreasing on that street and believed they would only see a huge influx of traffic. Ms. Merrell said the pedestrian traffic is also increasing to access the walking path and feels lights are imperative to maintain the safety of the road.

Carl Davies - 1900 South 2000 East. Mr. Davies said he doesn't like the idea of lights on 1900 South. He said he already has one in his front yard and doesn't want one in his back yard. He said he understands the street is getting busier but his opinion was he already has one light and doesn't want two. He doesn't want his whole house lit up at night.

Bryan McCurdy - The Farm Subdivision. Mr. McCurdy said he appreciates the discussion so far and said everything that has been discussed are the reason they want the lights, the amount of traffic, the number of kids, the use of the park until 10:00 in the evening, all the activities that happen, and the knowledge that it is only going to get busier based on the new subdivisions. Mr. McCurdy said he worries about the safety issues and has experienced some of those as he drives 1900 South late at night. He said the speed limit is 20 mph and it is clearly marked but he still sees people driving well beyond the 20 mph. Mr. McCurdy said he is a proponent of the lights and thinks it is definitely something that is necessary and needed based on the activity that happens there late in the evening.

Winnie Pilling - 1900 South. Ms. Pilling said the police took a survey on their street and reported 5,500 cars going up and down the road and that is a big concern for her. Ms. Pilling wanted to compliment the police department for being there every day when school gets out. Ms. Pilling said it is a very

busy street and she watches the children and it terrifies her.

Wade Montgomery - 1900 South. Mr. Montgomery says he sees the traffic zoom up and down the road all day long and very few of them are going 20 mph. He thought they need to get some speed bumps or some stop signs because he's never seen a light slow a car down. He said he's never seen a light slow a car down and never seen a light determine if a child is going to dart out into the road. Mr. Montgomery said what is going to injure someone is a car going too fast and the lighting isn't going to be effective for that. Mr. Montgomery said he didn't know what the cost of the lights was. Craig said it is \$264,454. Mr. Montgomery said with all of the kids that are on the road and are not that conscious of what they are doing it is going to be a speeding car that is going to get someone. He said a stop light at the first intersection and a couple of speed bumps along the way would work. He said the kids are mostly outside when it's daylight and the safety plan isn't going to address them in the daylight it will only address them when it gets dark. Mr. Montgomery said he doesn't know what statistics they used to come up with their plan and a big expense to put in twenty-two lights when he doesn't think it will be that effective. He thinks they should see how to slow the car down.

Brantlee Molyneaux - 1800 East. Ms. Molyneaux said she is for the lights because she sees a lot of children playing late at night, especially in the summer. The children want to be at the park playing night games. She said there are softball games that go later than dark and cars coming and going and kids running across the street. Ms. Molyneaux said just to walk her dog at night when it's starting to get dark you can't always see things and she said in past meetings it was mentioned that studies show without lights crime goes down. She thought the crime rate would be higher because if a drug dealer wants to deal drugs he is going to go somewhere dark where they are not seen. Ms. Molyneaux said when she takes her dog out at night she can hear things going on at the park, people talking, but she can't see them so who knows what is going on. She felt if there were lights then they can see what is going on and people are not going to want to do bad things. Ms. Molyneaux said she was not necessarily for the lights on the residents property, she understands why they would be against that because it would cause damage to their landscaping, but she thinks there should be lights on public property to light the way and she feels strongly about

that.

Councilman Olsen asked Craig how many lights it would take to light the north side of the street. Craig said he would need to figure out the distance. Councilman Olsen said if they did just the park side it could cut the cost in half.

Amanda Kitchen - 1750 South. Ms. Kitchen said she doesn't live near the park but was there representing Naples Elementary. Ms. Kitchen said Mrs. Chatham couldn't be to the meeting and asked if Ms. Kitchen would attend. Ms. Kitchen said they are for the lights for security reasons. She said they have had people try and break into the school and have even had people camping out on the lawns. Ms. Kitchen said Mrs. Chatham thought the lights would help detour that. Ms. Kitchen said Mrs. Chatham was asked why the school turns the lights off. Mayor Baker said that was one of the questions he had. He said if it's for safety why do they turn the lights off. Ms. Kitchen said they turn them off because there are cuts in the whole District, trying to save money to put back into the school for the students. Mayor Baker said they aren't worried about safety as much as they are about money. Ms. Kitchen said she can see some of the reasons. She said there are different kinds of lights and some that don't put out as much light. Ms. Kitchen said they do need lights at the park, maybe not quite that many. She said they go down there when it's dark and lights would be nice.

Neil Cathey - 1932 East 1300 South. Mr. Cathey said he lives about a mile away from the park. Mr. Cathey said this is a public street, a public park, a public school and in a sense we all live there, we all interact there. Mr. Cathey stated he felt like Naples was at a cross road. He said they have a great master plan, they are approving neighborhoods left and right, they are trying to get business. He understands they want to keep a rural feel but it's going to be hard to balance that. Lights, sidewalks, and taking care of the citizens that live here. He thought it was important the street is lit for safety reasons, he said you can't control kids running out in the street and you can't always have cops there. Mr. Cathey said most accidents happen at dawn or dusk and if you have more light and can see peripherally instead of just straight ahead of you, it really is a benefit to the community. Mr. Cathey said he walks his dog at four in the morning and has to carry a flashlight because it's dark every where he goes. He said with growth there are going to be things you have to give up and some of that is going to be privacy and

sidewalks and streetlights.

Tom Montgomery - 1848 East 1900 South. Mr. Montgomery said he is opposed to the street lights for two reasons. He said it is not solving the safety issues of that street. Mr. Montgomery said the kids at the park, you can't ever tell when they will run out in front of a car and a lot of that happens in the daylight. The other reason he said was having a light right in front of your house disturbing your peace and tranquility. He thought there were other things that could fix the situation, but he didn't know what those were necessarily. He said parents should take responsibility for their kids and he sees kids out there all the time unsupervised. Mr. Montgomery thought if an accident was going to happen it would happen in broad daylight. He said if they would turn off the lights at 10:00 at night then people will quit using those facilities and they are going to go home where they should be instead of at the park doing who knows what. Mr. Montgomery said they should take some time to reconsider this project and do some different planning on it.

Jolene Baker - Owns property on 1900 South. Ms. Baker said she has been against the street lights since they were proposed and she is still against them. She said it has taken them thirty years to get lights on the highway which was more of a safety issue and the City could wait ten years to see if the traffic increases. Ms. Baker said they could wait to see if the Farm is going to blossom like they think, she doesn't think it is going to. Ms. Baker said it's not the City's problem to light up the school they can spend their own money if they want to. Ms. Baker said this is 90% more lights than on 2500 South and that is a huge increase in lights. Ms. Baker said if the lights were going to be like they are on 2500 South she might not be opposed but she is opposed to 90% more than that. She said no one mentioned the cost of paying the light bill. She said the lights will be on twelve hours a day for the next hundred years and she wanted to know where that money was going to come from. Ms. Baker said the City wants money from the CIB to put them in but where is the money coming from to pay the light bill. She thought there were other ways to light things up and she mentioned the lights by the new library up town. Ms. Baker said, bottom line is, they don't want the lights and if their family didn't want the lights they wouldn't vote for them.

Teyhana Rounsaville - Student. Ms. Rounsaville referred to

the kids' canal road and stated many people drive that road day and night but there are so many dips in the road that the kids can play there safely. She said it is lit up a little but not much and she's never heard of an accident occurring there or anything like that. Ms. Rounsaville thought the speed bumps that were mentioned would be a good idea and it would save money.

Mr. McCurdy wanted to make a comment at this time but the Mayor said he was going to limit it to one comment per person otherwise it would just keep going. Mayor Baker said he would allow anyone that hasn't spoken yet to take time.

Maegen Morton - Parkview 2000 South. Ms. Morton asked Mayor Baker why the lights on the plan end at his property. Mayor Baker said it was because he owns the property that goes to the curb and gutter. Ms. Morton asked why there was no easement there. Mayor Baker explained when the road was built there was a drainage ditch there and they moved the road to the north so the road butts up to his property line. Mayor Baker said his property corner is actually out into the curb and gutter. Ms. Morton wanted to know how much space there was between his back fence and the house. She said it was a lot more than any of the other residents. Mayor Baker said he had 500' of frontage on 1900 South. Ms. Morton said it wouldn't be direct light into his back window then. Mayor Baker said he didn't want to get into that discussion and asked if that answered her question. Ms. Morton said it answered enough of it.

With no other comments by the public, Robert Hall **moved** to close the public hearing. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Mayor Baker said he specifically wanted the minutes to reflect that of the people that commented on the street lights one that actually lives on 1900 South was in favor of them and four were against it. Councilman Olsen stated he was in favor of lights even if they only put them on the park side. Councilman Hall said he recognized that people do not want these in their front yard and he wouldn't support that many lights but did feel people are always going to be at the park at night and felt there should be some form of lighting but he was open to fewer lights. Councilman Long said it is hard to come off the highway and slow down to 20 mph on that road and it would be good to have something to help slow people down. Councilman Olsen recommended Craig look at the cost

***C O U N C I L  
RECOMMENDATION FOR  
ACTION ON 1900 SOUTH  
STREET LIGHT PROJECT***

of lighting the north side of the road. Craig said if the concern is the amount of light they have the lights that don't emit very far out. He said if they choose to do just the north side of the road they will have to increase the amount of light emitted to cover the south side of the road in front of the school. Most felt they could cut down on the number of lights and put them on the north side of the road. As Council members discussed this, they felt the fire station request to the CIB should be their main priority. Craig stated this request would go before the CIB on October 2<sup>nd</sup> and if they want to postpone it they need to let him know so he can have it taken off the agenda. Councilman Olsen thought the fire station should be first. Dan Olsen **moved** to have Craig come back at the next meeting with a different plan that illuminates the north side of the street and with lights that are not intrusive for residents and to withdraw the application to the CIB until the fire station grant is approved. Robert Hall stated he would **second** the motion if they qualify when this project would be back on the schedule. Mayor Baker said they can prioritize the CIB projects at the next meeting. With no other comments the motion passed with those in attendance voting aye.

Dan Olsen **moved** to open the discussion for the fire station hearing. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING FOR  
FIRE STATION CIB  
FUNDING PROJECT***

Mayor Baker turned the time over to Craig Blunt to explain the fire station project. Craig explained that the City is part of the Uintah Fire Suppression Special Service District and the Naples Fire Department covers, not only residents, but the oil and gas fields. Craig stated when the Fire Department and the District were considering adding more space to the existing station, which was built in 1983, and it was discussed how much the remodel would cost and would it be what was needed for the next thirty years. Craig reported that as these matters were being considered the idea was brought forward about relocating the fire station off the park road. Craig said the City hired a consultant group to come up with a design and cost for the new fire station. Craig explained that the City would need help to fund this type of project. He stated the Fire District committed \$400,000 for the project but the land and infrastructure is still needed. Craig said when you add all that up plus a building the estimated cost was \$2,757,954. Craig said the City was putting \$402,432 toward the project and the Fire District \$400,000. He explained this left a balance of \$1,955,522 that

the City would approach the CIB for. Craig explained what the CIB does and how they receive their money. At this point Mayor Baker opened up the meeting for public comment.

Neil Cathey said is totally for moving the fire station. He felt it was a great idea and the design for the station was very nice.

Sherry Carlson - 317 East 2900 South. Ms. Carlson said she works in the oil and gas industry and a comment was made that the Naples Fire takes care of the oil and gas industry and she asked if the City has asked them to donate. Ms. Carlson said the City provides the service and thought it might be another avenue to get some revenue for it. Mayor Baker thanked her for her comment.

Chris Clark - Wildwood Subdivision. Mr. Clark said he is part of the design team for the fire station but he is also a resident of Naples City and has an interest in what goes on in the City. Mr. Clark said as he has sat in on the design meetings he has heard several of the issues of why it is a necessity to move the fire station. He said one of those is the proximity to the park and the vicinity of the parking area for the park where you might get people parking in front of the station and the potential for the fire fighters not being able to get their trucks out. He said being able to move the building creates a better environment for them to access their equipment. Mr. Clark said another item that came up was the capability of the current building not meeting the needs of the firefighters at this time. Mr. Clark said the department covers a large area and the oil and gas presents a lot of hazards to this county and the Naples department has to be equipped to handle any of those hazards. He stated, in his opinion, it is a good project and a good step forward for the City to build a facility that is going to meet the needs of the Fire Department and also to be able to protect our citizens and the workers in the oil and gas industry. Chris said he personally is excited to be able to take on this project as a City.

With no other comment from the public, Robert Hall **moved** to close the public hearing. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked for the Council's recommendation on this project. Dennis Long **moved** to go forward with presenting

***C O U N C I L  
RECOMMENDATION FOR***

the fire station project to the Community Impact Board at their first meeting in October. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***ACTION ON NAPLES FIRE  
STATION CIB FUNDING  
PROJECT***

Council members moved back to the discussion regarding the drainage issue in Sunstone Subdivision. Councilman Olsen felt they should replace the box and open up the drain, he thought they should try the box first and see if it works. Council members were not supportive of the bubble up system in the pond. Jim said if they don't have the bubble up by the time it goes through the rock they will have the same issue. Councilman Olsen referred to the bubble up on 2000 South and said it never worked. Mayor Baker said the road department will have to go in with a vac truck constantly cleaning out the pipe and sediment that has built up. Jim said if they have two boxes to handle the load from the street then it will settle in the boxes. If they have a screen in the boxes then it will stop the trash from collecting in the pond. Jim referred to the screen they used on 1300 East and how it's helping. Mayor Baker wanted to know why they were trying to collect the trash in the boxes as opposed to just letting it go out into the pond. Jim said they want the neighbors to work on the pond, they don't want to work on it. Mayor said the garbage can flow over into the pond and the neighbors can keep it clean. Jim said what is in the road is the City's responsibility. Mr. Joseph said the snouts help protect the pipe and that is the purpose of those. Mayor Baker said they can just let the water flow into the box, under the sidewalk, clear out the rock, and just let it flow into the pond. Jim expressed his concern that the pipe will still plug up with dirt and debris. Mayor Baker said you would have to clean the grating on the box and then they could dig out and make sure the pipe is clean. Councilman Olsen said he would like to go see the system before making a decision and **moved** to table this until the next meeting. Councilman Olsen wanted to know if the retention area was lower than the pond, he wanted to know if they were trying to push water up hill. Jim said the issue is on the one end that it fills up so fast and spills over onto the road. Mayor Baker said the pond needs to be dredged on the one end but he doesn't want to get into that with the sprinkling system that is there. Mayor Baker said if the City puts in the box and cleans it, then turn it over to the residents to lower the pond. Councilman Olsen said those retention ponds are given over to the residents of the subdivision and they understand that because they are getting the green space. He said that was the whole intent of that retention pond. He stated the City's

***REVISIT DISCUSSION ON  
SUNSTONE DRAINAGE***

responsibility is to get the water off the road and into the pond as quickly as possible. Mayor Baker said if they want to table it that is fine. Councilman Olsen said he would like to look at the elevation. Mayor Baker said he looked at the elevation and the pond is one of the issues, he said it needs dredge. He doesn't think it is the City's responsibility to do that. Councilman Hall said the water is on the road and it has to go somewhere so who is legally responsible for that water. Councilman Hall wanted to know if they could force the residents to dig out the pond. Mayor Baker said the subdivision should take care of the retention areas. Councilman Hall wanted to know if they could approach the residents and tell them they have to dredge it. Craig Blunt said they would have to hold a neighborhood meeting and explain it because he reminded them this is one of the subdivisions that went belly up and there is no HOA. Councilman Olsen **rescinded** his motion. Councilman Olsen said he thought they should put the box in and fix the drainage issue of the road so the water will flow into the pond. Councilman Hall said they were talking about the engineering bid so how does that affect the discussion. Mayor Baker wondered if they needed to design anything. Mayor Baker said they could table the matter or just let it die for lack of a motion. Mayor Baker didn't see the need for an engineer's analysis on what they have discussed doing. Mayor Baker didn't think they needed to get rid of the box, he said they just need to get rid of the rocks at the end of it. Jim said he didn't feel the box would handle the water coming into it. Jim said the box was two feet square. He said it is way below the City's standards. Councilman Long asked how big the pipe was. Jim said it was an eight inch pipe. Mayor Baker said that would be the issue. Mayor Baker asked if they wanted to have that part of it designed to get past the sidewalk. Councilman Hall asked about the pond. Mayor Baker said he doesn't think they should touch it. Councilman Olsen said it is the City's responsibility to get the water off the road and an 8" pipe is not going to carry that kind of water. Councilman Olsen said they can have Mr. Joseph engineer the box, pipe under the sidewalk, and flow into the pond. Councilman Hall asked if the amount would stay the same. Mayor Baker said they should ask for a new bid on that. Councilman Olsen asked them to bring that back to the next meeting.

The next matter for discussion was regarding the engineer estimate for the Hunter Hollow drainage issue. Mayor Baker said this dealt with the storm drain or French drain that went

***CONSIDERATION TO  
APPROVE ENGINEER  
ESTIMATES FOR HUNTER***

under the road. Mr. Joseph said it is a sump. Mr. Joseph said from what they could see from looking at this project, there are two sumps in the subdivision. He said there is one that is working that is larger than the other. Mr. Joseph said they think it is ground water getting into the sump, or a water or sewer leak. He said the water is currently not perking out of that sump, but it is retaining it. Mr. Joseph said part of their design is to determine if it is a ground water issue or a water or sewer leak. He stated if it is a ground water issued they can try and redesign the sump. He said they also talked about changing the location of the sump to a higher area west and south of the current location. Mr. Joseph said they discussed by doing that they could capture a great percentage of the water into a new sump. Mayor Baker said it drains a considerable amount of water from the road for what the size of the sump is. Mr. Joseph said it should be a fairly easy test to see if its ground water. Robert Hall **moved** to accept the engineer’s proposal and move forward on this one. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

***HOLLOW DRAINAGE PROJECT***

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

Chris Clark clarified the information the Council was given for the design change on the fire station and the additional cost for that. Mr. Clark said they were asking an additional \$3,000 for the site change and a few other items. He said this will help get the displays and vinyl ready for presentation to the CIB. Mr. Clark said that items two and three of the original contract will remain the same. Mr. Clark said number four is the design and construction documents and construction management for the construction of Weatherby Drive. Dan Olsen **moved** to adopt the total adjustment of \$10,200 for the revised Naples Fire Station project. Robert Hall **seconded** the motion. The motion passed with the following vote:

***APPROVE PAYMENT FOR DESIGN CHANGE ON FIRE STATION***

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

Nikki Kay gave Council members a copy of Resolution 12-268 adopting the revised interlocal agreement with the Uintah Fire Suppression SSD. Nikki stated the Council approved the revision to the agreement at a previous meeting but they needed to adopt it by Resolution. Dennis Long **moved** to adopt Resolution 14-268. Robert Hall **seconded** the motion. The motion passed with the following roll call:

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

Mayor Baker asked how many of the Council members would like to sit on the interview committee for the City Administrator/City Planner position. Mayor Baker said he would like to set up a date to interview the applicants. Councilman Olsen said he would be good any day until 2:00. Councilman Long said he can't make it. Councilman Hall said he can do it if they plan it in advance. The morning of the 18<sup>th</sup> was the best date for those involved. Mayor Baker asked Craig to set them up in ½ hr. increments starting at 9:30. Mayor Baker also asked Craig to get in touch with Councilman Reynolds and Councilman Kitchen to see if they would like to be included.

The job description for the building official was brought back before the Council to see if they wanted to make any decision on it. Mayor Baker said he didn't have any problem with the description, he thought they were going to wait on any hiring until they could involve the new city administrator in the selection process. Dan Olsen **moved** to adopt the job description as presented and to use Dale Peterson to help keep things in the City flowing. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Councilman Olsen asked Craig about the damaged street lights that still need to be replaced. Craig thought that should happen in the next three weeks. Councilman Olsen asked if the City is still holding the bond. Craig said they are. Craig said he received correspondence from the supervisor of the project and he said part of the reason it was so slow is Mountain States Lighting was waiting for a work order from SCI to get things started and that never happened. Councilman Olsen asked if it would be wise to purchase a few more poles to have in storage. Craig said he has already

***RESOLUTION 14-268  
ADOPTING THE REVISED  
INTERLOCAL UINTAH  
FIRE SUPPRESSION SSD  
AGREEMENT***

***FORM INTERVIEW  
COMMITTEE FOR CITY  
ADMINISTRATOR - CITY  
PLANNER POSITION***

***APPROVE JOB  
DESCRIPTION FOR  
BUILDING OFFICIAL***

***OTHER MATTERS***

done that. Craig said he will have three on stand-by.

Dennis Long **moved** to adjourn the meeting at 9:35. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 25<sup>th</sup> DAY OF SEPTEMBER 2014

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

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