

**Naples City Council
October 23, 2014
Minutes**

The regularly scheduled meeting of the Naples City Council was held October 23, 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, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS
ATTENDING***

Others attending were Jamie Sprouse, Kyle H., Anna Dahl, Mark Watson, Susan Young, Austin Andrews, Shaylee Evans, Gina Taylor, Darren Noury, Adam Thompson, Aliya Rich, Brennan Johnson, Brock Bowden, Harlee Johnston, Zach Gardiner, Ryan Brewer, Angel S., Trenton Atwood, Robert Kemp, Jim Harper, Mark Watkins, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and asked to add a travel request under item six and a closed session at the end of the agenda for land acquisition. Nikki Kay noted the error for the date listed on the approval of the minutes. Robert Hall **moved** to approve the agenda as amended. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the October 9, 2014 regular City Council meeting for approval. Councilman Kitchen wanted a change to the first paragraph on page three. He said it reads the "Gordon's place" when referring to a location near the airport but he felt it should say the Kitchen's place or list the address. Dan Olsen **moved** to approve the minutes as amended. Dennis Long **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 Reynolds wanted to

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

address the statement made by the Mayor at the last meeting and said in that statement the Mayor was quoted as saying the 1900 South street light project was not a safety issue and Councilman Reynolds said he feels it is a safety issue. Mayor Baker wanted to know if he wanted to add that as a correction. Councilman Reynolds said he didn't want it as a correction, he said the statement refers to the public discussing it as a beautification project and the only issues he remembers being brought up by the public were for safety reasons. Councilman Reynolds said he would like to see the City hold another public meeting to address the safety issues on 1900 South before this project is brought before the Community Impact Board. Mayor Baker said that would be fine and they could plan to do that before the hearing.

Councilman Kitchen had one matter dealing with the salary of the new City Administrator/Planner. Councilman Kitchen wanted to know about the pay grade for this position, he said it is a new position and they need to establish what the pay range will be. Mayor Baker agreed and wanted it brought back as a future agenda item.

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$74,538.95. Dennis Long **moved** to approve the amount of \$74,538.95. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVAL OF THE BILLS

Mayor Baker requested travel approval to attend the CIB meeting for the fire station project. He wanted approval to travel the night before and stay over. It was discussed who else would be attending the meeting. Councilman Hall said he would like to go and take Chief Reynolds with him. Councilman Hall said Jeremy Raymond would also like to attend. It was discussed to get a room for the new City Administrator also. Dan Olsen **moved** to approve travel expense to the CIB meeting with four motel rooms, three transportation, and four per diem to include Mayor Baker, Councilman Hall, Chief Reynolds, and Joshua Bake. Kenneth Reynolds **seconded** the motion. The motion passed with the

TRAVEL APPROVAL

following roll call vote:

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

Jim Harper submitted a travel request to attend an intersection safety class sponsored by Utah LTAP. The amount requested was \$75. Dennis Long **moved** to approve the travel. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL FOR
ROAD DEPARTMENT***

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

Craig Blunt presented a travel request for Joshua Bake to attend the fall conference for City Managers. Craig said this would be a good way for Joshua to be introduced to this association. Craig said Joshua could travel to Provo after the CIB meeting and attend at least a day and a half of the conference. Craig said Joshua would be taking a city vehicle and would need per diem and motel for a total of \$235. Dan Olsen **moved** to approve the travel request for the City Manager to go to the conference. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

***TRAVEL REQUEST FOR
CITY ADMINISTRATOR***

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

Jim Harper came before the Council to request approval to pay for the freight charges on the crack seal. Jim said he received approval to purchase the crack seal and they were going to pick it up but found it would be more cost effective to have it delivered. The charge for the freight was \$416. Robert Hall **moved** to approve the request. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***REQUEST APPROVAL FOR
FREIGHT CHARGES ON
CRACK SEAL***

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

Jim Harper came before the Council to request approval to expend funds to repair the loader. Jim stated they had someone look at the loader and if was determined the ERG valve is defective. The estimate given to the Council was for parts, labor and the service call. Jim reported they can save some money if they combine the service call with someone else. Mayor Baker asked about the warranty for the loader. Jim was not sure, he stated he would need to check on that. Councilman Long wanted to know if they are still able to use the loader. Jim said they can it just doesn't have the same amount of power. Councilman Long recommended that Jim call the company and have them put the repair on their schedule and see if they can come out when someone else needs them. Kenneth Reynolds **moved** to approve the repairs and to put the City on the list to share with someone else if possible. Gordon Kitchen **seconded** the motion. The motion passed as follows:

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

Councilman Kitchen asked Jim to check on the warranty and when the loader was purchased and to bring that information back to the next meeting.

Jim Harper reported on his meeting with the UTSSD. Jim said they received a list of the projects the UTSSD was willing to help with for next year. Jim gave Council members pictures of the 2500 South road that showed where the rocks in the asphalt are starting to show through. Jim said the freezing and thawing of the road in the winter contributes to the roughness of the road. Jim reminded the Council the road was finished in August of 2011 and the photos show how fast it is wearing. Councilman Hall asked why this was happening. Jim said it appears there is not enough oil content in the asphalt. Jim played a video for the Council that showed how the life of a road can be extended by the application of GSB 88. He said it is a gilsonite product that is proving to be useful in prolonging the life of a road. Jim said the 2500

***EXPENDITURE
APPROVAL FOR LOADER
REPAIRS***

***2500 SOUTH RESURFACE
PROJECT - FUTURE
PROJECT***

South road was never put on the project list for the UTSSD but the District offered to seal the road for the price of what they can purchase the GSB 88 product for. Jim said he was bringing this before the Council now because the amount would have to be included in next years budget and the UTSSD would need to know it was going to be in the budget. Council members asked what it would cost to chip seal the road and Jim reported it would be almost double the cost of the GSB 88. Craig asked Jim if he could purchase some of the product they use to seal asphalt driveways and use that on the worst areas of the road until this can take place. Jim thought it would take quite a bit. Council members recommended he put it on the worst areas. Councilman Olsen wanted to know what Jim was recommending. Jim said he would like the Council to agree to budget \$41,678 in next years budget for this project. Robert Hall **moved** that the City would make provisions in next years budget to cover the cost of this project. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Craig Blunt said Austin Anderson requested approval to re-zone property at 2900 S 1500 E from C-1 to C. Craig said the request was made because Mr. Anderson wanted to put a car wash on the property but a car wash that was not attached to a gas station or a fast food place was not a permitted use in the C-1 zone, only in the C zone. Craig said the Planning Commission felt it was better to re-zone this small parcel of ground than allow the whole downtown to have those type of car washes. Craig said the Planning Commission approved the request to re-zone this parcel from C-1 to C. Mr. Anderson said he wanted to do a stand-alone car wash and wasn't interested in putting a gas station in with it right now. He said he wants to make it look nice and it will be block and stucco. Councilman Long asked what he would be doing with the rest of the property. Mr. Anderson said he thought two of the acres would be great for a fire station. Councilman Reynolds said the Planning Commission was all in favor of the change and there would not be any of the big bays for the big trucks. Councilman Kitchen wanted to know if the Commission went through the rest of the list to make sure everything in the C zone would still be acceptable on this property. Councilman Reynolds said they did go through the list. Mr. Anderson said the Planning Commission wanted to go back through the list and either make it permitted or not and remove the conditionals. Councilman Kitchen said if the Council is considering this re-zone have they made any changes to the list. Craig said that would be at the next

***PLANNING COMMISSION
RECOMMENDATION FOR
RE-ZONE OF PROPERTY
AT 2900 SOUTH 1500 EAST***

meeting. Councilman Kitchen wanted to know if they needed to postpone the approval of this. Mr. Anderson said it wouldn't necessarily change anything, it is still a permitted use just with conditions and the Planning Commission was wanting to change the "C's" to either permitted or not permitted. Mr. Anderson said if they wanted to table it for a month he would probably be okay with it. Gordon Kitchen **moved** to accept the re-zone of the property located at 2900 S 1500 E. Robert Hall **seconded** the motion. Nikki Kay said this would have to come back as an Ordinance because they are changing the zoning map. Nikki said they can give it Ordinance 14-169 and approve the change to the zoning map. Gordon Kitchen agreed to make that a part of his motion. The motion passed with the following vote:

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

Craig Blunt presented Ordinance 14-168 to adopt the changes to the Land Use Ordinance discussed at a previous meeting and also to change the City's zoning map to allow for the change to the airport zone. Kenneth Reynolds **moved** to approve Ordinance 14-168. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Mayor Baker recognized Susan Young and Bobbie Jo Phillips, representatives from the Relay for Life event. Ms. Young and Ms. Phillips wanted to thank the Council for allowing this year's Relay for Life to take place at the park. Councilman Olsen said he hoped they come back again. Ms. Phillips said they would love to and just needed to make sure their dates for next year were workable with the Park District. Ms. Young stated it was a great site and they had no complaints except they would like more lights. Ms. Phillips said they did have some people express some concern about safety because of the lack of lights. They presented the Council members with T-shirts and stated they hoped to use the park again next year. Ms. Young also presented the Mayor with the yard sign

***ORDINANCE 14-168
APPROVE CHANGES TO
LAND USE ORDINANCE
AND ZONING MAP***

***MAYOR RECOGNIZED
REPRESENTATIVES
FROM THE RELAY FOR
LIFE***

that was placed around the track and said they would like to have the City's logo for next year. Ms. Phillips expressed their appreciation for the use of the park and said they raised \$185,000 this year. Ms. Young said it was top of the state for fund raising. Mayor Baker thanked them for coming.

Dennis Long **moved** to go into a closed session to discuss land acquisition and to come out when it was time. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

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

Nothing was brought forward under other matters.

Gordon Kitchen **moved** to adjourn the meeting at 9:15 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***MOTION TO GO INTO A
CLOSED SESSION FOR
LAND ACQUISITION***

***O T H E R
MATTERS/FUTURE
COUNCIL MATTERS***

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF NOVEMBER 2014

BY: _____

ATTEST: _____