

**Naples City Council  
January 22, 2015  
Minutes**

The regularly scheduled meeting of the Naples City Council was held January 22, 2015, 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 Jim Harper, Troy Ostler, JoAnn Hancock, Dale Harrison, Elizabeth Harrison, Tracy Harison, Jennifer Harrison, Alexis Harper, Marissa Roloff, Kamil Harrison, Mark Watkins, Ed Peterson, Daniel Bunnell, Jason Bateman, Ben Fishler, Natalie Bateman, Jayden Bateman, Kylie Bateman, Wendy Bunnell, Connie Patton, Joshua Bake, 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 Dan Olsen offered the invocation.

***OPENING CEREMONY***

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

***AGENDA APPROVED***

Judge Edward Peterson was in attendance to administer the oath of office to the police departments newest officer, Daniel Bunnell. After the oath of office the wife of Officer Bunnell, Wendy Bunnell pinned the badge on her husband. The son of Jason Bateman, Jayden Bateman, was the one who pinned his dad for the promotion he received to the position of Sergeant.

***SWEARING IN AND  
BADGE CEREMONY***

Mayor Baker and the Council wanted to recognize Dale Harrison for his eleven plus years of service on the Planning Commission. Mayor Baker presented Mr. Harrison with a plaque of appreciation and expressed gratitude for the years of service he has given to the City. Mayor Baker said they will miss him on the Planning Commission and they deeply appreciate his years of service to the City.

***RECOGNITION OF  
AWARD FOR DALE  
HARRISON***

Mayor Baker presented the minutes of the January 8, 2015 regular City Council meeting for approval. Dennis Long **moved** to accept the minutes as presented. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

***MINUTES APPROVED***

Mayor Baker asked if anyone had anything to follow up on from the previous meeting. Nothing was brought forward.

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

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$55,080.59. Councilman Long asked about the payment to Skagg's for a STAR card. Connie explained it is similar to a credit card and instead of issuing each officer a uniform allowance they are given the STAR card with a certain amount loaded on the card and they use it to purchase what they need in the way of uniforms. Councilman Reynolds asked about the street light bill and Connie stated it was the monthly amount for the cost of the street lights. With no other questions, Dan Olsen **moved** to approve the bills in the amount of \$55,080.59. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***APPROVAL OF THE BILLS***

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

A business license application was received from **A Level Ventures, LLC** located at 1923 E 2000 S. Joshua reported this is company purchasing the Heritage Home from Guy Collett. Joshua also said the name at the business will go back to the Beehive Home. Robert Hall **moved** to approve the business license. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE APPROVALS***

A business license application was received from **Insta-Chem** located at 1608 East 500 South. Joshua reported this will be a temporary location for a chemical storage tank and that Dale Peterson visited the site and told the owner he would need an inspection from the Fire Marshall and a building permit for the tank. Mayor Baker asked Joshua if the tank was in the RA-2 zone. He said it borders the zone and believes the tank will be in that zone and not the I zone. After some discussion, Dan Olsen **moved** to table approval

of the license until the next meeting to give Joshua time to check into this. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye

A business license application was received for Wong's LLC located at 422 East 1500 South. The business would be a home occupation business with the owner doing computer service and repair. Joshua explained they still need to get a signed home occupation agreement from the owner and he would also like one additional emergency contact from him. Dennis Long **moved** to approve the license contingent upon receiving the home occupation agreement and an additional emergency contract. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Troy Ostler with CIVCO Engineering came to update the Council on the Golf Course project. Mr. Ostler said he had two things he wanted to bring to the Council. The first is an update on the golf course project and the second was to discuss a proposal that should have been brought up before. Mr. Ostler stated the new building at the golf course is almost complete and they are waiting for final inspection on that. He said there was an issue with ADA compliant bathrooms that had to be corrected and that is almost finished. Mr. Ostler said with the nice weather they have been able to take down the old building and cut down some trees to get ready for paving of the parking lot by April 15<sup>th</sup>.

### ***UPDATE ON THE GOLF COURSE PROJECT***

Mr. Ostler stated the other matter he wanted to discuss is a drainage proposal for the golf course curve. Mr. Ostler said he met with the Recreation District Board and also met with the Mayor and Joshua about changing how they are going to handle the storm water on the road project. Mr. Ostler said the current design is to sum the water into the ground and as they talked about it, it was discussed that they are only about 150' away from the pond they are putting their storm water into. Mr. Ostler said the idea was thrown out about trying to get permission to take the water out of the box and pipe it to the same pond they are using to water the golf course with. Mr. Ostler said the proposal was brought before the Recreation District and they were in favor of the idea. Mr. Ostler said the next step will be to approach Vernal City for an easement to put a pipeline to the pond. Mr. Ostler said he has started that process and will be meeting with Mr. Bassett tomorrow. He said this might be a way to save money on the sump for a different part of the project.

Mr. Ostler stated he also has met with the engineer for the project and discussed the possibility of raising the fence. He said the initial design of the project was to build a concrete retaining wall to retain the new roadway as it came over. Mr. Ostler said they were going to go in and put their decorative fence at the bottom of the retaining wall. Mr. Ostler said, in discussing this with the City's project engineer, they thought it would be better if they put up a decorative fence and utilize it because there would have been a second fence on top of the retaining wall. The idea was proposed to build the fill, which they did, and then put their fence up on the right-of-way line at the proper elevation to meet the roadway. Mr. Ostler said what they were proposing was any initial cost the City was going to have in the road project for the retaining wall and the chain link fence, estimated at \$120,000 by the engineer, they put the fill in at \$41,303 and brought the fence up on top so the City doesn't have to put a fence. He proposed that the City reimburse the Recreation District the \$41,303 for not having to put in the retaining wall and fence. He said he doesn't know if it will save any money because the City might choose to expand the project up to the budgeted amount. Mr. Ostler said they've had the discussion but never brought it to the Council. Councilman Kitchen said he was involved in the discussion on the Recreation District and understood that Craig Blunt verbally committed to it but never came back to the Council. He felt it was the right thing to do for the project. Gordon Kitchen **moved** to reimburse the Recreation District \$41,303. Councilman Reynolds wanted to know if they can do that without having it on the agenda. Mayor Baker said maybe not but they can ask the Recreation District if they can come up with an invoice and present that to the Council. Gordon Kitchen **withdrew** his motion. Mayor Baker said this would be a saving to the City and look better. Councilman Kitchen said this would give the City an opportunity to widen the road with the savings. Mr. Ostler said they will take it back to the Recreation District and finalize the change order and get an invoice to the City. Mayor Baker said the change has created a potential pond at the base of the hill and feels they need to move this project up as a priority to solve that problem. Mayor Baker said the original project has just a road but felt they needed to consider putting in curb and gutter on both sides from the top of the hill and catch up with their radius of curb and gutter, coming down, going north to just around the radius. Mayor Baker said they talked about putting in a five foot green space. Councilman Kitchen said the discussion with the Recreation District has been more of a xeriscape area with

maybe a drip system, but nothing that would require a lot of maintenance. Councilman Olsen asked where the road drainage would be. Mr. Ostler said there would be two drop boxes, one on each side of the road that would be piped underneath to the pond. Councilman Olsen wanted to know how this would impact Mrs. Mayberry. Mayor Baker said her driveway would be built with the curb and gutter. Mr. Ostler said that would be determined by the City's engineer. Council members thanked Mr. Ostler for coming and updating them on this project. Mr. Ostler also noted that there would still be two entrances to the golf course but the north entrance will only be used for deliveries.

Joshua Bake brought a change order on the park fence before the Council. He stated the City agreed to cost share the decorative fence on the west side of the park with Strata Networks. Joshua stated that in the process Craig Blunt required they engineer the footers for the fence which added an additional \$23,966 to the cost of the fence project. Joshua stated that Ron Farnsworth with Strata came in to discuss the change order and didn't feel like they should have to bear the cost for this additional expense. Councilman Hall said he was unaware of this. Mayor Baker said he was also unaware of this change. Councilman Olsen said they are basically stuck with this. Councilman Long asked how much is needed. Joshua said they need \$47,745 to finish the entire build. Joshua said the Council originally agreed to the cost share of \$23,779 and the additional \$ 23,966 was for the deeper footers. Dennis Long **moved** to approve the amount. Kenneth Reynolds **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

Chief Watkins came before the Council to request approval for promotional items. Chief Watkins stated he has a public relations budget which he uses to buy the frisbees, pencils, and other items for the school kids. Chief Watkins was asking approval to spend the \$2,000 he has budgeted. Gordon Kitchen **moved** to approve the request and said it is very good PR. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote:

***CHANGE ORDER ON PARK FENCE***

***APPROVE EXPENDITURE FOR PROMOTIONAL ITEMS***

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

Chief Watkins said he has an officer he is trying to get taser instructed certified and he has to be instructor certified first so he asked approval to send Benjamin Fishler to instructor certification class with a requested amount of \$316.26. Dan Olsen **moved** the expenditure be approved. Robert Hall **seconded** the motion. The motion passed with a roll call vote:

***APPROVE TRAVEL REQUEST***

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

Mayor Baker said he was asking approval to travel to the CIB hearing on February 5<sup>th</sup> with Joshua also going. Mayor Baker said the meeting started at 8:00 in the morning so they would like approval for a motel room and per diem so they could leave the night before. The amount for the reservations was not available yet so Robert Hall **moved** to approve the travel. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***TRAVEL REQUEST TO ATTEND CIB HEARING***

Jim Harper came before the Council to have several travel requests approved. The first request was to attend a Utah LTAP class called rollovers and backovers. He requested \$30 for the travel to Riverton. Mayor Baker questioned this because the description said this is geared toward mostly construction zones. Jim said this is the same class he requested approval for at the last meeting but the name of the class had changed. Councilman Kitchen stated the Mayor's point was most of the construction done in the City is done by other contractors. Mayor Baker said he wondered if this would really be beneficial to them or if another class would serve them better. Jim said they have had a couple of near misses with their heavy equipment and he feels the need to educate his workers. Councilman Olsen said if it is applicable to the road department and they can use it to help save a life he thinks it is worth it. Dan Olsen **moved** to approve the \$30. Robert Hall **seconded** the motion. The motion passed with the following roll call:

***APPROVE TRAVEL REQUESTS FOR THE ROAD DEPARTMENT***

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

Jim asked for approval to have Szeth Simmons and Ryan Cook attend the annual Utah Weed Control conference. Jim said it is important for them to keep their certification and this will help with that. Jim said his guys do a great job for the City. Kenneth Reynolds **moved** to approve \$328.75. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

The next request presented for approval was for Jim and Joshua to attend the ULGT winter leadership conference. Jim said this class is put on by the Utah Local Governments Trust and is a good one to find out what is happening in other cities and how to avoid those problems. Kenneth Reynolds **moved** to approve \$60 for the leadership conference. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

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

Jim's final request was to attend the Utah Asphalt Conference in Salt Lake City. This request was made at the previous meeting but did not have a total for the motel rooms. The request was for Jim and Joshua to attend. Joshua said this conference does not apply to him directly but it was suggested by Craig that it might be helpful for him to attend. Joshua said he didn't need to go and left that up to the Council's discretion. He said this is a pretty intense one and an expensive one. He didn't feel it was necessary for him to go but based on Craig's recommendation he wanted to ask what the Council thought. Councilman Olsen said he doesn't see Joshua getting into the road construction side of things.

Councilman Kitchen said he concurs with Joshua's point and would let him off the hook on this one. Councilman Hall said he sees other training that would be more applicable to Joshua this first year. Dennis Long **moved** to approve the travel for Jim in the amount of \$466.20. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of the financial statement for January as well as the Money Management Report. Councilman Kitchen raised a concern about the percentage of sales tax revenue being below where it should be for the seven month period showing on the report. It was noted that cautioned might be in order for an expenditures. Councilman Olsen asked about the contractor retainage amount. Nikki Kay stated that is for SCI whenever they finish up the street light project.

***REVIEW FINANCIAL STATEMENTS***

The need for open and public meetings training was brought up and the Council asked Joshua to check on the training held in this area for the Special Service Districts.

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

Dan Olsen **moved** to have the City execute the contract with the Redevelopment Agency for the closing costs and purchase of the property west of the office in the amount of \$141,678. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

***MOTION IN COUNCIL TO SUPPORT MOTION MADE BY REDEVELOPMENT BOARD***

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

Dennis Long **moved** to adjourn the meeting at 8:30 p.m. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 12<sup>th</sup> DAY OF FEBRUARY 2015

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

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