

Naples City Council
May 14, 2015
Minutes

The regularly scheduled meeting of the Naples City Council was held May 14, 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 Vance King, Bret Reynolds, Jim Harper, Liberty Best, Mark Watkins, 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 Robert Hall offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and told the Council he had one update under 'Other Matters.' Councilman Olsen said he also had a couple of items to discuss under 'Other Matters.' Dan Olsen **moved** to approve the agenda with those changes. Robert Hall **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Dennis Long **moved** to convene into the Local Building Authority of Naples City to hold a public hearing for the purpose of receiving input with respect to the issuance of the Bonds and the potential economic impact on the private sector that the Project funded by the Bonds may have. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

MOTION TO CONVENE INTO LOCAL BUILDING AUTHORITY PUBLIC HEARING

Mayor Baker explained the purpose for the bonds was to finance a portion of the cost of constructing a new fire station. He stated the amount the City received from the CIB in the form of a grant and also the amount of the loan which was the purpose for the bonds. Mayor Baker said the project will be going out for bid in the next couple of weeks.

Liberty Best asked what stage the project is at. Mayor Baker explained the process for setting up the Local Building

Authority and said the project will be advertised for bid in the next paper. He said the Council will review those bids at the first Council meeting in June and hopefully select a contractor at that time. Councilman Hall also wanted to recognize the Fire District for their contribution to the project. With no other comment from the public, Dan Olsen **moved** to close the public hearing. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Robert Hall **moved** to reconvene back into regular city council meeting. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***RECONVENE BACK INTO
CITY COUNCIL MEETING***

Mayor Baker presented the minutes of the April 23, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes as presented. Gordon Kitchen **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. Councilman Kitchen stated he received a letter from the County Commissioners granting him access to the airport property until they can relocate the shut off valve for the irrigation line. Councilman Kitchen wanted to know if the Council could send a letter to the County stating the road could not be closed off until the turn around is complete and wondered if they could include a time frame. Councilman Kitchen expressed his concern at how long the process has taken with the turn around and with the lack of response from the County. Jim Harper asked if they could include a reminder about the proper signage for the end of 1000 South. Mayor Baker said they could have Joshua work on drafting the letter.

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

Nikki Kay presented the bills for payment approval. The amount presented to the Council was \$69,486.67. Dennis Long **moved** to approve the bills in the amount of \$69,486.67. Dan Olsen **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 **Atwood Brothers Construction** located at 1761 E 500 S. Joshua Bake told the Council that Dale Peterson interviewed the applicant and recommended approval for the business license. Councilman Kitchen questioned the equipment that would be used because the application lists a roustabout service on the application. Nikki Kay stated the address listed on the application would be the office portion of the business and any equipment being used would be stored at another location. Robert Hall **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

BUSINESS LICENSE APPROVAL

A business license application was received from **WW Custom Repair** located at 1748 S 1500 E. Joshua Bake reported that Dale Peterson met with the owners on site and he recommended approval for the license. Gordon Kitchen **moved** to approve the business license. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Chief Watkins told the Council he was able to purchase an enclosed trailer with a grant he received. He stated the trailer would be used as a K9 trailer and as an incident trailer. Chief Watkins said the trailer, which included some equipment, cost \$10,195 and \$9,800 of that would be reimbursed through the grant. He stated the paperwork for the reimbursement has already been submitted. Gordon Kitchen **moved** to approve the purchase of the trailer. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

REQUEST TO PURCHASE K9 TRAILER

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

Chief Watkins asked the Council for approval to order a new computer to store their media on. He stated the computer they are currently downloading the footage from the officer's cameras is starting to give out. Chief Watkins did not have a price but he stated it should not be over \$900 and that was in his budget. Dan Olsen **moved** to approve the request. Robert Hall **seconded** the motion. The motion passed as follows:

REQUEST TO PURCHASE NEW COMPUTER

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

Council members received a copy of the tentative budget. Councilman Kitchen wanted to know how far behind we are on the revenue. Nikki said she guessed about 12%. Joshua Bake put together some figures concerning the budget and he will be presenting those at the next meeting. Joshua said the revenues go up and down and that is nothing new. He said they are a little behind for the last three months. Councilman Kitchen said he noticed where several of the departments have a decrease in expenditures but he noted the road department only had a \$4,000 decrease and he challenged them to re-look at their figures. Gordon Kitchen **moved** to approve the tentative budget. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***APPROVE TENTATIVE
BUDGET AND SET
HEARING TO ADOPT
FINAL***

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

Council members discussed when to hold the public hearing. Nikki Kay said the State encourages the cities to not hold the public hearing and adoption of the budget on the same night. It was decided to hold the public hearing on May 28th at 8:00 p.m. and to hold the budget workshop on June 1st at 6:30 p.m. Dan Olsen **moved** to hold a public hearing on May 28th at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***MOTION TO MOVE TO
ITEM ELEVEN - OTHER
MATTERS***

Dennis Long **moved** to jump ahead to item eleven in order to hear a report from Vance King and Bret Reynolds with CIVCO Engineering. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Mr. Reynolds explained to the Council that he and Mr. King were there to discuss the issues that have been occurring on 2500 South and to give suggestions and answers questions on what they think should happen next. Mr. Reynolds said the first thing they would suggest would be to send a camera to check and make sure there is no water or sewer

leak. Mr. Reynolds didn't believe that was the issue but he said it would be an easy check and a smart thing to do. Mr. Reynolds said their recommendation was to go ahead with the repair and when the area has been excavated to do some exploratory work while they can. He said the City could do some more bore holes but those won't give the answers that are needed. Mr. Reynolds recommended a three-foot depth for the excavation work. Councilman Kitchen said he's driven that road for years, he wondered why they are having the trouble now. Mr. King said it has to be something deeper than the asphalt and gravel work because if it hadn't been compacted enough the roadway would be breaking up. Councilman Olsen wanted to know if it could be because they boxed in the canal and now things behind it have dried up. Mr. King said it could be or it could be that there was a spring there that was capped when they put the box in. Mr. Reynolds said either way they need to dig down, do some compaction of the base, and build it back up with some fabric at the lower levels. Mr. Reynolds said the fabric helps bridge soft spots. Councilman Hall wanted to know if the geo grid system is the same as the fabric. Mr. Reynolds said they are similar. Mr. Reynolds said he would encourage the City to have AVW&S run a camera to check the lines first and then they can go from there. Mr. Reynolds said they need to go beyond the point where the road is sagging with the excavation. Councilman Kitchen wanted to know if they were going to have to shut the road down during the repairs. Mr. Reynolds said it would help it go faster. He said they might be able to shut it down to just one lane. Councilman Kitchen asked what the time frame would be. Mr. Reynolds thought a contractor could get in and out of there fairly quickly. Mr. Reynolds said the City might need a high contingency fund in case they run into a bunch of water. Councilman Hall wanted to know what happens if they do. Mr. Reynolds said they would have to put in a pipe to drain the water.

Mayor Baker thanked them for taking the time to come and share this information.

Mr. King asked the Council if they have a time frame for construction on 2000 East. Joshua Bake told Mr. King he would get with Troy Ostler tomorrow. Mr. King said they have a time issue for the pipe to go across the road. Mayor Baker said he visited with Kelly Joseph with Timberline and asked Joshua to follow up with him. Mayor Baker said they have approval from Vernal City for the easement but they need to get the prescribed easement. Mr. King said they

really want to get the project finished and get the landscaping in. Mayor Baker asked Joshua to follow up on that.

Mayor Baker updated the Council on the joint meeting he attended with Uintah County and Vernal City. He said they talked about the land initiative and they talked about the "slow the flow" campaign and thought it might help to put something on the web site.

Mayor Baker said they also talked about the interlocal agreement with the UTSSD and the airport and that is still in the works.

Mayor Baker said they talked about the truck route. He said Commissioner McKee would like to abandon it. He said they don't want to do the west leg of it. He said they would rather funnel their money to build the seep ridge road into Grand County. Mayor Baker said he had a lot of concerns about that.

The next item they discussed was the .025 percent fuel tax. The discussion was to put it on the ballot for the November election. Mayor Baker explained how the tax would be allocated. Joshua Baker said that Dennis Judd will be working on what the City will need to do before that comes on the ballot.

Councilman Olsen stated that he is the Deputy Recorder for the City and can fill in for Nikki when needed. He said the first week in June is when people can file for candidacy and Nikki is planning on being out of the office on one of those days. Nikki asked if he could be available that one day but he stated he has auditors coming for the Credit Union. Councilman Olsen asked if they could put something on the next agenda to deputize Kim Kay as an assistant Deputy Recorder to be available for anyone coming in the day Nikki is gone. Nikki said she would see what the process would be in order to do that.

Councilman Olsen also wanted to know how things are going with the Farm Subdivision. Joshua said they are waiting on Ray's attorney and once they receive the documents from him they should be ready to go. He said everything is in their court but it seems to be moving along nicely.

Dan Olsen **moved** to go into a closed session to discuss the purchase, lease, or sale of real property. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Present in the closed session were Mayor Baker, Robert Hall, Dan Olsen, Dennis Long, Kenneth Reynolds, Joshua Bake, and Nikki Kay

Dan Olsen **moved** to come out of the closed session. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to have the City Attorney work on pursuing the land acquisition as discussed. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Kenneth Reynolds **moved** to adjourn the meeting at 8:45 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 28th DAY OF MAY 2015

BY: _____

ATTEST: _____

***MOTION TO GO INTO
CLOSED SESSION***

***MOTION TO RECONVENE
BACK INTO REGULAR
MEETING***

MOTION TO ADJOURN