



City of Naples

Naples City Council Meeting Agenda
June 11, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - May 28, 2015 Regular Council Meeting
3. Any follow up matters from meeting of May 28, 2015
4. Approval of Bills - Connie Patton
5. Approval of Business License - Meika's Salon 2854 S 2500 E
6. Request for Donation to the Dinosuar Roundup Rodeo - Mike Karren
7. Final Plat Approval for The Farm Subdivision 2014 Phase I
8. Approval of Emergency Secondary Access Road Agreement for The Farm Subdivision
9. Authorize the Mayor to Sign Improvements Assurance Agreement & Warranty Agreements (2)
10. Presentation of Bids and Award of Contract for the Naples Fire Station - Justin Wallis
11. Engineers Estimate for 500 South 2000 East Corner - Approval to Advertise for Bids
12. Discussion Regarding Fence on Hwy 40 - Montgomery Recycling Property- Mayor Baker
13. Discussion on 1900 South Fence Payments
14. 1st Reading and Discussion on Questar Gas Company Franchise - Ordinance 15-171
15. Approve Resolution 15-275 Amending 2014/2015 FY Budgets
16. Approve Resolution 15-276 Setting the Certified Tax Rate for 2015
17. Approve Resolution 15-277 Adopting 2015/2016 FY Budgets
18. Approve Naples City Wage Level List for 2015/2016
19. Approve Ordinance 15-172 Establishing the Salaries of the Elected and Statutory Officers
20. Approve Expenditure for Seat Covers & Floor Mats - Jim Harper
21. Approve Travel for Police Department - Chief Watkins
22. Approve Travel Request - Joshua Bake
23. Other Matters/Future Council Matters
Presentation of Relay for Life Plaque
K9 Plaque at Park
24. Closed Session to Discuss Potential Litigation
25. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pnm.utah.gov>. Nikki W. Kay