

Naples City Council September 10, 2015 Minutes

The regularly scheduled meeting of the Naples City Council was held September 10, 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 Seth Young, Jim Harper, N. Boren, Tilar Williams, Clara Huber, Logan Huber, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Gordon Kitchen **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the August 27, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes. Robert Hall **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Reynolds said it wasn't from the last meeting but he wanted to know about the dirt that was supposed to be available for the lot on 1900 South. Joshua Bake reported B.H.I. has been stockpiling some dirt for them and they just need to make arrangements to pick it up. Councilman Reynolds said it would be good to get it laid down and have a chance to smooth out before the weather gets bad.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Councilman Kitchen asked Jim if all of the drain boxes were taken care of. Jim stated the last one was completed today.

Connie Patton presented the bills in the amount of \$15,172.21 and asked for additional amounts of \$256.32 for the credit card bill. Councilman Long asked for the total. Connie said it was \$15,428.53. Dennis Long **moved** to approve \$15,428.53. Kenneth Reynolds **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

A business license application from Morales Legacy Swabbing, LLC located at 1790 S 2000 E was presented to Council for their approval. Joshua Bake stated this was a home occupation business and they would just be running their office work from this location. He stated they do have about ten employees but they won't be working out of this location. He said everything appears to be in order and it has been recommended for approval. Dan Olsen **moved** to approve the business license for Morales Legacy Swabbing. Robert Hall **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVAL

A business license application was received by Lion Gate Real Estate, LLC located at 2021 E 1900 S. This also would be a home occupation business. Joshua Bake noted that Dale Peterson approved the application and real estate sales are a permitted use for a home occupation business. Dennis Long **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Joshua Bake reported to the Council he has been in communication with the developer of The Farm Subdivision and they were supposed to be there to request an extension of time for the emergency access road in the subdivision. Joshua said there was some confusion about the deadline date for the road but if the extension is granted it won't really matter. Joshua said the reason for the extension was the additional infrastructure improvements they are putting in, in preparation for the permanent road. Joshua said it is a benefit and goodwill on their part and makes sense why they would need the additional time. Mayor Baker wanted to know if Mr. Nash told him how much additional time he

REQUEST TO PETITION FOR EXTENSION OF TIME ON EMERGENCY ACCESS ROAD FOR THE FARM SUBDIVISION

needed. Joshua said Mr. Nash mentioned the end of November. Kenneth Reynolds **moved** to give an extension until the thirtieth of November. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

Gordon Kitchen **moved** to convene into a meeting of the local building authority. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***MOTION TO CONVENE
INTO THE LOCAL
BUILDING AUTHORITY***

Dennis Long **moved** to adjourn the Naples Local Building Authority meeting and convene back into regular council meeting. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

At this point Mayor Baker explained to the students the reason for creating a local building authority and why the Council convened into a meeting of that board.

Joshua Bake came before the Council to request approval to hire a part time administrative assistant. Joshua said he talked with the Mayor at length about hiring someone when things with the economy were so slow. Joshua said they did look at the numbers and felt the amount they would be paying for a part time individual is worth the money they would be investing. Joshua said they had many qualified individuals to choose from and ended up making an offer to Heidi Lundberg with a start date of September 28th. Joshua said she would be starting at \$12.39 per hour and would be working twenty hours per week. Joshua said he has been working on different tasks and responsibilities for the new hire and feels like it could be a great benefit to the City as far as managing different projects and contacting a lot of potential businesses as they try to diversify their economy. Councilman Hall wanted to know where they were going to put the new person. Joshua said Mr. Peterson will be moving into Helen's old office and his old office will be a place for the Administrative Assistant as well as work space for different projects or any interns they might have in the future. Councilman Long wanted to know if Heidi would be at the next meeting. Joshua said she wouldn't be starting until after the next meeting. Robert Hall **moved** to approve the hiring of Heidi Lundberg with a starting wage of \$12.39 per hour. Dennis Long **seconded** the motion. The motion passed as follows:

***APPROVAL TO HIRE PART
TIME ADMINISTRATIVE
ASSISTANT***

Robert Hall Aye

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

Joshua pointed out the bags he left for the Council members. He said this was a project the Chamber of Commerce has been working on that is facilitated through Google to help small businesses to get recognized and optimize their search engines within Google. He said the Chamber signed up Naples City and Vernal City and these bags were items that were given as part of that promotion. Joshua said the Chamber had a booth at the Energy Summit with a big banner that said "Let's Put Naples on the Map." He said it is a good thing to help get the City's name out there. Joshua said there will also be a free training coming up that will teach small businesses or small communities how to utilize Google in promoting their business.

*O T H E R
M A T T E R S / F U T U R E
C O U N C I L M A T T E R S*

Mayor Baker said he wanted to add a discussion item to the next Council agenda to talk about the bypass road. He said the County is talking about turning back the money that was received for the road. He said he would like to see if the Council would be interested in trying to persuade the County to at least look at preserving the corridor or build the east side because the funding is already there. Councilman Kitchen said he doesn't have a problem talking about it but he said the Mayor understands where he stands on this issue. Mayor Baker said he would like to see where the community stands on this or if they are going to let the vocal minority dictate what happens on this. Mayor Baker said he has always been a proponent of this and would like to have it as a discussion item for next Council. Councilman Olsen and Councilman Hall both stated they would not be to the next meeting.

Kenneth Reynolds **moved** to adjourn the City Council meeting at 8:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 24th DAY OF SEPTEMBER 2015

BY: _____

ATTEST: _____