

*Naples City Council*

*Minute Book*

*#11*

*January, 2000 -  
through*



*Naples City Council  
January 13, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held January 13, 2000 at 7:30 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Council members attending were Mayor John G. Mathis, Bruce Cook, Lowell Long and Dean Baker. Everett Coon and Dan Olsen were absent.

*COUNCIL MEMBERS ATTENDING*

Others attending were Connie Mott, Paul Breshears, Steve Guibord, Craig Blunt, Nikki Kay, Corey and Jessie Goodrich and Bob Foley.

*OTHERS ATTENDING*

Mayor Mathis called the meeting to order at 7:32 p.m. Lowell Long **moved** to approve the agenda as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

*AGENDA APPROVED*

Lowell Long **moved** to approve the minutes of December 9, 1999 as presented. Bruce Cook seconded the motion which passed with all voting in the affirmative.

*MINUTES APPROVED*

Nikki Kay presented the bills for approval. Following a brief discussion it was **moved** by Bruce Cook to approve the bills in the amount of \$27,743.38. The second was by Dean Baker and passed with a roll call vote as follows:

*BILLS APPROVED FOR PAYMENT*

Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent
Everett Coon	Absent

Representative Jack Seitz came before the Council to ask if they had any questions about pending legislation. Mineral lease money, tax rate by vote only, school districts, etc. were discussed. Mayor Mathis asked about several issues pending. Representative Seitz requested input from the Council.

*REPRESENTATIVE SEITZ GIVES BRIEF REPORT*

Craig Blunt came before the Council to explain about the Ashley Creek Bridge replacement program. Each Council member referred to the handout previously received from Craig.

*ASHLEY CREEK BRIDGE REPLACEMENT PROGRAM DISCUSSED*

Connie Mott approached the Council for approval to purchase a new computer. Steve Guibord, Craig and Connie had discussed the matter and the decision had been made between the departments that her computer needed to be replaced first. Connie explained that because the duties of Police Secretary and Court Clerk have been divided there will have to be another computer for Leesa's office. It was suggested that Connie's computer be moved to Leesa's office. Connie gave the Council three bids: Northeastern Utah Office for \$1895 (no support); Computer Specialties for \$1950; and Swain's Computers for \$2004. Following a discussion the Council agreed that for the small difference in price they would go with Swain's if Ken Merrell will talk to Caselle and make sure that the computer will be compatible to be networked in the future. He will call Caselle tomorrow. If so, Connie will poll the Council with results and to get a roll call vote to purchase the computer. This needs to be done as soon as possible in order to get the programs moved from Lydia's computer to Leesa's and have both of them running in time to train Leesa and Nikki on the different programs.

***COMPUTER DISCUSSED.  
APPROVAL GIVEN CONTINGENT  
CAPABILITY TO NETWORK WITH  
CASELLE PROGRAMS***

Corey and Jessie Goodrich came before the Council as property owners in the Industrial Park. They informed the Council that they were really excited and impressed to the pending improvements. Mr. Goodrich explained that he had talked with several property owners in the Industrial Park and that they would like to see the sidewalks and gutters eliminated in the planning. The property owners would like to do their own improvements next to their buildings. He reported that they didn't want to see trees and lawn planted because it would mean additional upkeep by the city or the property owners would have to be responsible. He thanked the Council for their efforts to make the park more beautiful and more functional to the businesses there. Mayor Mathis thanked him for his input and requested that the property owners are invited to attend Council meetings and give input to the Council. He said that they would certainly consider the request of the property owners in the completion of the park.

***INDUSTRIAL PARK DISCUSSED –  
PROPERTY OWNERS VOICE  
CONCERNS AND GIVE PRAISE FOR  
THE PENDING IMPROVEMENTS TO  
THE PARK.***

Bob Foley came before the Council with the annual audit report. The audit was very favorable and the city council as well as employees were praised for a job well done. Mayor Mathis thanked Mr. Foley for the audit report. It was received by all council members present.

***ANNUAL AUDIT REPORT RECEIVED  
BY CITY COUNCIL***

Mayor Mathis presented the name of Leesa Cramer as the new Court Clerk/City Administrator Secretary. It was **moved** by Bruce Cook and seconded by Lowell Long that the Council ratify the decision to hire Leesa Cramer effective January 10, 2000 at \$8.00 per hour with the regular increase of 5% upon completion of the six month probation period and with a favorable evaluation. The motion passed with a roll call vote as follows:

Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Absent
Everett Coon	Absent

***NEW COURT CLERK/SECRETARY  
HIRED TO REPLACE EVANS***

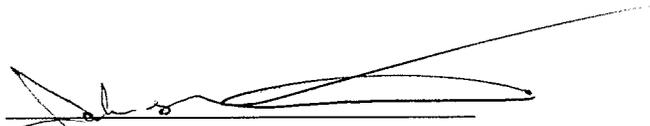
Mayor Mathis reported to the Council that the law firm of Stirba & Hathaway has been retained by ULGT to defend Naples City in the Cook vs. Naples City lawsuit. He reported that they have asked for a dismissal of all charges.

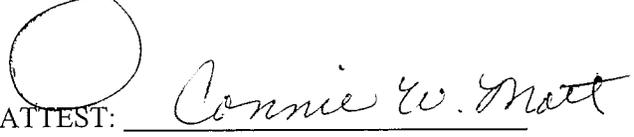
***COOK LAWSUIT DISCUSSED  
BRIEFLY***

Having no other matters before the Council it was **moved** by Lowell Long to adjourn at 10:28 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

***COUNCIL ADJOURNS***

APPROVED BY COUNCIL ON THE 27<sup>TH</sup> DAY OF JANUARY, 2000.

BY: 

ATTEST: 

*Naples City Council*  
*January 27, 2000*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held January 27, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

*DATE, TIME & PLACE  
OF MEETING*

Council members attending were Dan Olsen, Everett Coon, Lowell Long and Dean Baker. Bruce Cook was absent. Others attending were Connie Mott, Craig Blunt, Steve Guibord, Scott and Rayma McCarrell, Rebecca Cushing, Leslie Simmons, Sarah Hatch, Kathy and Jodie Matheson, Matt Jenne, Dean Martinsen, Heather Calder, Trinna Roush, William Reed, Pat LaBeau and Mary Hardinger.

*OTHERS ATTENDING*

Everett Coon **moved** that the Council approve the agenda with two additions. 1. Request to purchase by Police Department and 2. Executive Session for litigation matters. The second was by Lowell Long and passed with all voting in the affirmative.

*AGENDA APPROVED  
WITH ADDITIONS*

Lowell Long **moved** that the Council approve the minutes of January 13, 2000 with minor corrections. The second was by Dean Baker and passed with all voting in the affirmative.

*MINUTES APPROVED*

Connie Mott presented two business license applications for approval: T.J.'s Signs and Price Brothers, Inc.

*BUSINESS LICENSES  
APPROVED*

Following a brief discussion it was **moved** by Dan Olsen and seconded by Everett Coon that the two business license applications be approved. The motion passed with all voting in the affirmative.

from the Planning & Zoning Commission for Council approval. Craig explained to the Council that the property owners can not move on their transactions until the plats are approved. Following a brief discussion Everett Coon **moved** that the Council approve the Holt Subdivision with the stipulation that the Engineer put the corrected statement on all plats and that an ordinance be prepared to that effect. The second was by Dan Olsen and passed with all voting in the affirmative.

*PRESENTS PLAT MAPS  
FOR COUNCIL  
APPROVAL*

The Council reviewed the Agreement between Lazy D Livestock and Naples City. It was **moved** by Everett Coon to accept the Estray Agreement with noted changes. The second was by Lowell Long and passed with all voting in the affirmative.

*AGREEMENT  
ACCEPTED BY  
COUNCIL*

Craig Blunt explained to the visitors what a General Plan is and how Naples City's plan came to be. The Council agreed to review the Naples City General Plan again, and have it put on the February 10 agenda to set a date for the public hearing.

*GENERAL PLAN  
DISCUSSED*

Scott and Rayma McCarrell came before the Council with a request for a permanent place for the ice hockey to be located. He explained that the Western Park no longer wants the ice hockey rink there. He stated that some of the equipment could be moved from that location to Naples if they have a place for it. He added that the ice hockey association would like to have a place of their own so that they would know where the practices and games would be held. The Council discussed briefly with the McCarrell's the fact that they had previously agreed to a permanent location on the west side of the undeveloped east park. Mayor Mathis explained to the McCarrell's that they could have the location as a permanent home, with the stipulation that it meet the high standards of the park. The Council requested that the Park Committee be involved in the planning of the ice

*REQUEST FOR  
PERMANENT HOME  
FOR ICE HOCKEY  
RINK MADE BY SCOTT  
MCCARRELL*

hockey rink. Mayor Mathis suggested that the McCarrell's request to be on the Pool Committee agenda to discuss what they would like to see happen. Dean Baker stated that the park committee of the Recreation Association meets the third Tuesday of each month at 7:00 a.m. at the 7-11 Ranch Restaurant. Mayor Mathis suggested that the McCarrell's contact Hans or Robin to be on the agenda with the proposal. The McCarrell's were thanked for coming and assured that Naples will do everything they can do to see that the ice hockey rink has a permanent home.

Steve Guibord came before the Council with a request to purchase a new police vehicle. He explained that it has been two years since the last purchase and that the time for rotation of vehicles is approaching. Chief Guibord presented three bids for a 2000 Dodge Intrepid (front wheel drive): 1. Larry H. Miller in Salt Lake City for \$16,696.00; 2. Hinkle Dodge for \$18,487.47; and 3. Utah Motor Company, for \$22,945.00. Following a discussion it was **moved** by Everett Coon to purchase the Dodge Intrepid from Larry H. Miller in the amount of \$16,696.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Chief Guibord explained that the transmission had gone out of his police car and it was still under warranty, but when he took it back for the replacement there was a question on the warranty. He explained that he had to have the car towed from Heber to Naples for repairs. It was **moved** by Dean Baker that the city pay the towing bill but that the repair shop be responsible for the labor on the installation of a new transmission. The second

*NEW POLICE CAR  
REQUESTED BY  
POLICE DEPT. -  
COUNCIL APPROVES  
PURCHASE*

*TRANSMISSION  
NEEDS TO BE  
REPLACED IN FORD  
TAURUS*

was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Chief Guibord requested permission to donate the old police computer to Naples Elementary. Dan Olsen explained that the District already has many computers that are not in use and are just stored away. He explained that they do not need more computers. Chief Guibord was told to use his judgment as to the disposal of the computer. Perhaps the fire department can use it, or if Mr. Lamb wants it he can donate it to Naples Elementary.

*PERMISSION TO  
DONATE COMPUTER  
TO SCHOOL*

Mayor Mathis inquired as to the critical response school that Chief Guibord recently attended. Chief Guibord reported that it was an excellent school. Mayor Mathis asked about daily visits to the schools housed in Naples City. Chief Guibord stated that the officers walk through the school at various times and also eat lunch with the students occasionally. Mayor Mathis stated that the City would be willing to pay for lunches if the officers would eat with the students periodically. Mayor Mathis commended the police department for their support in the community in building good rapport.

*SCHOOLS  
DISCUSSED - REPORT  
GIVEN TO COUNCIL*

Councilman Baker showed a video of Cherry Hill to the Council. It is an alternative to the waterslide. He explained that the bids for repairs will be in the first part of February. No action was taken at this time. Council will see what the bids look like for major repairs to the facility and then discuss plans for the future.

*WATERSLIDE  
DISCUSSED - NO  
ACTION TAKEN*

Councilman Baker inquired about the park sidewalk drainage problem. Craig reported that Hank's Electric has been hired to bore through the concrete for drains, but it hasn't been done as yet.

*DRAINAGE ON PARK  
SIDEWALK  
DISCUSSED*

Craig gave a copy of the suggested light poles that have been approved by U.D.O.T. to be installed in the roadside park and eventually along main street. The Council discussed the possibilities. Mayor Mathis asked the visitors which style they liked the best. It was about 50% for each light fixture. Craig reported that the lettering for the Welcome to Naples sign will be installed the first part of February.

*LIGHTING DISCUSSED  
- UPDATE ON  
ROADSIDE PARK  
GIVEN TO COUNCIL*

Dan Olsen explained that Connie and Leesa would like to share printers. In order to do this the printers will need to be networked. It was **moved** by Dan Olsen to approve \$225 to have Swain's hook up the two printers. Dean Baker seconded the motion which passed with a roll call vote as follows:

*PRINTER NETWORK  
APPROVED BETWEEN  
COURT CLERK AND  
CITY RECORDER*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Dean Baker explained that the Naples First Ward Scouts will be using the Council room for a special program the end of this month. It was **moved** by Dean Baker that the fee to use the Council room be waived to the Naples First Ward scouts. The second was by Lowell Long and passed with all voting in the affirmative.

*NAPLES FIRST WARD  
SCOUTS TO USE  
COUNCIL ROOM FOR  
PROGRAM*

Mayor Mathis explained that the Senior Volunteer program (through UBAG) needs office space on the east side of the County. He reported that he had

*SENIOR VOLUNTEER  
PROGRAM REQUESTS  
OFFICE SPACE*

been approached to see if we had any space. Mayor Mathis asked for input from the Council on what they would recommend regarding the renting of a small office in the back of the building. It was agreed that it would be to the benefit of Naples City residents to allow UBAG use of an office for a minimal rental fee.

It was **moved** by Everett Coon that the Council move to Executive Session at 9:35 p.m. to discuss litigation. The second was by Dan Olsen and passed with all voting in the affirmative.

*EXECUTIVE SESSION*

It was **moved** by Dan Olsen that the Council move out of Executive Session and resume the Council meeting at 9:56 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

It was agreed by Council that Leesa would be evaluated in three months, then in six months and that her salary begin at \$8.00 per hour and be adjusted according to her performance and evaluation.

*COURT CLERK  
SALARY TO BE  
REVIEWED IN 3 AND  
6 MONTHS*

Beverly Richens' home rehabilitation was discussed. Dan Olsen **moved** that the Council authorize up to \$1,200 from the Revolving Loan fund in order for the completion of the project. The second was by Dean Baker and passed with a roll call vote as follows:

*APPROVAL GIVEN TO  
AUTHORIZE FUNDS  
FOR COMPLETION OF  
RICHENS PROJECT*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 10:00 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

*MEETING ADJOURNS*

APPROVED BY COUNCIL ON THE 10<sup>TH</sup> DAY OF FEBRUARY, 2000.

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

ATTEST: Connie W. Matt

**NAPLES CITY COUNCIL**  
**FEBRUARY 10, 2000**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held February 10, 2000 at 7:30 p.m. in the Naples City Office Complex, 1420 East 2850 South, Naples, Uintah County, Utah.

**DATE, TIME & PLACE  
OF MEETING**

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon and Dean Baker. Lowell Long was absent

**COUNCIL MEMBERS  
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Nikki Kay, Lydia Evans, Lisa Cramer, Juanita Hunting, George Lee, Karen Darrington, Holt Harrison, Rod Jacobson, Cliff Grua, Leora Hazelbush, Debbie and Mike McCarrell, Bret and Denice Stringham, Clayton Rimer, Craig Batty, Bruce Kendall, Arnold Baker, Erin Shane and Lorna Mayberry.

**OTHERS ATTENDING**

Dan Olsen **moved** that the Council approve the agenda with the addition of the execution of the UDOT Contract. Bruce Cook seconded the motion, which passed with all voting in the affirmative.

**AGENDA APPROVED**

Lydia Evans introduced the new Court Clerk, Leesa Cramer to the Council. Mayor Mathis welcomed Leesa to Naples. Mayor Mathis thanked Lydia for the introduction. He then presented Lydia with a plaque from the City thanking her for her four years of service with the Court/Police Departments. Lydia is moving to the Orem area to further her education.

**NEW COURT CLERK  
INTRODUCED TO  
COUNCIL –  
FORMER CLERK  
RECOGNIZED FOR  
GOOD WORK**

Dan Olsen **moved** to approve the minutes of January 27, 2000 as corrected. The second was by Dean Baker and passed with all voting in the affirmative.

**MINUTES APPROVED**

Nikki Kay presented the bills for approval of payment in the amount of \$33,046.93. Following a discussion it was determined that they would hold payment on University of

**BILLS APPROVED FOR  
PAYMENT**

Utah's bill in the amount of \$3,500 until we receive the final copy of the Naples City General Plan. It was also decided to hold Dennis Judd's bill in the amount of \$745.60 until Mayor Mathis had a chance to discuss this with Mr. Judd. Following a discussion it was **moved** by Dean Baker to approve the bills for payment in the amount of \$28,801.33. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Craig Blunt presented the planning & zoning members list for 2000 for Council approval. Craig explained that Amy Pope Johnston has asked to be relieved of her responsibility on the zoning commission. The members were presented as follows: Lance Anderson, Chairman; Richard Ingram, Vice Chairman; and members Jim Richards, Robin Bemis, Charles Arnold Baker, Holt Harrison and Rae Rasmussen with Loa Kay Bowthorpe as alternate and Everett Coon as Council representative. Following a brief discussion Dan Olsen **moved** to approve the Planning & Zoning committee for 2000 as presented. Everett Coon seconded the motion which passed with all voting in the affirmative.

***PLANNING & ZONING  
MEMBERS APPROVED FOR  
2000***

Cliff Grua and Rod Jacobsen came before the Council as developers of Ironwood Subdivision. Following the discussion the **motion** was made by Everett Coon to approve Ironwood Subdivision Plat, Phase 1 with the addition of a line item addressing no overnight street parking for permanent residents. Bruce Cook seconded the motion which passed with all voting in the affirmative except Dean Baker. Dean had no objections for the size of lots from 1-13, but objected to balance of the lot sizes.

***IRONWOOD SUBDIVISION  
PLAT APPROVED***

The **motion** was by Dan Olsen to set a public hearing date for the Master Plan on March 9, 2000 at 8:00 p.m. The

***PUBLIC HEARING DATE SET***

second was by Everett Coon and passed with all voting in the affirmative.

Dan Olsen **moved** to authorize Mayor Mathis to execute the U.D.O.T. Contract as a reimbursable grant. Stearns Construction will be the contractors and Engineering Group the engineers. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

Dan Olsen presented January Court report to the Council.

Craig Blunt explained that Glade Holmes has requested a cattle guard to be installed at 3600 East 1500 South. He explained that the County has installed the cattle guards that the farmers provide. Dan Olsen **moved** to table the request until the Council can be given more information. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Shane Mayberry came before the Council with a concern of the residents living on 2000 East. Several inquiries were made regarding ingress, egress to the golf course. Shane Mayberry and Leora Hazelbush also addressed the Council with concerns regarding a gravel crusher which is supposedly being put in by Vernal City underneath the golf course hill. Mr. Mayberry reported that Clair Miller of the Uintah County Road Dept. had approached Duane Soderquist and told him that the County intends to stock pile gravel for two years. Then they will take a rock crusher into the site and haul gravel to different locations. Mr. Mayberry pointed out that our roads are limited to small trucks – not large ones. It is not a truck zone. Mayor Mathis requested Craig Blunt to meet with Vernal City regarding the rock crusher, and with the County

***U.D.O.T. CONTRACT SIGNED  
BY MAYOR***

***COURT REPORT GIVEN TO  
COUNCIL***

***REQUEST TO INSTALL  
CATTLE GUARD TABLED***

***CONCERNED CITIZENS***

Commission to verify what had been reported to the Council by Mr. Mayberry. Craig will check with Commissioner Herb Snyder to find out about the rock crusher situation and with Vernal City and Recreation district to discuss the following. Are they working to bring the golf course to a finish grade with the golf course improvements. If they are stock piling – stop today. The roads are not meant for heavy trucks.

Mr. Rimer reported to the Council that there are a lot of early morning walkers along 2000 East and that it is still dark and nearly impossible to see them. He wondered if there was something that the City could do to request these walkers to wear reflective clothing in order to be more visible. Connie Mott was requested to put something in the upcoming Newsletter about wearing reflective clothing when walking the streets during the dark hours.

Residents were concerned regarding ingress and egress of the golf course entrance. They were concerned that the patrons to the golf course are not stopping at the stop sign and are just pulling out in front of oncoming traffic. Craig was requested to look at the possibility of moving the entrance further to the south as previously discussed.

The Citizens of 500 South near 1500 East reported that Raptor Industries recapturing process is expelling fumes that are very offensive and bad smelling. Their main concern was that the fumes are harmful to the environment. Craig Blunt was requested to check into the matter and report back to Council.

Craig was requested by the Council to discuss with U.D.O.T. the possibility of removing the dips from the highway at various intersections. Several Council members reported that they have been approached by citizens of Naples with concerns of damage to vehicles, etc. as they make their approach onto Highway 40.

Craig presented the award to the Council from Governor

***PEDESTRIANS REQUESTED  
TO WEAR REFLECTIVE  
CLOTHING***

***GOLF COURSE***

***RAPTOR INDUSTRIES***

***U.D.O.T. SPEED***

***AWARD RECEIVED BY CITY***

Leavitt regarding the 21<sup>st</sup> Century City. It is a beautiful plaque and it will be displayed in the Council Room.

***COUNCIL RE: 21<sup>ST</sup> CENTURY CITY***

Connie was requested to have Dennis attend the next Council meeting to see what recourse is available regarding the Ashley Valley Sewer Management Board.

***CITY ATTORNEY TO BE AT NEXT COUNCIL MEETING***

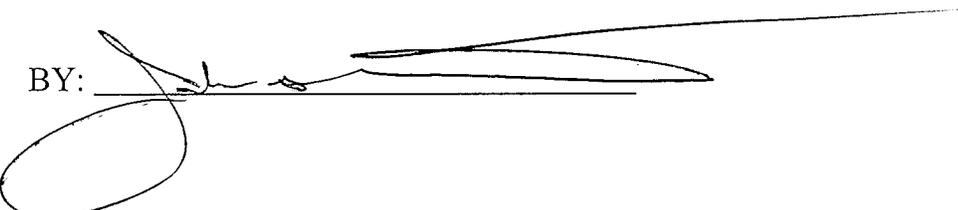
Mayor Mathis reported that he had met with the Recreation Association regarding bids for upgrades to the waterslide. There were two bids that would bring the pool to a safety state. One bid was for \$51,580 and the second bid was for \$38,400. There was a discussion regarding the pool but no action was taken at this time.

***WATERSLIDE/POOL DISCUSSED***

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 10:10 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

***MEETING ADJOURNS***

APPROVED BY COUNCIL ON THE 24<sup>TH</sup> DAY OF FEBRUARY, 2000.

BY: 

ATTEST: Connie W. Nett

*Naples City Council  
February 24, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held February 24, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Dan E. Olsen, Mayor pro tem at 7:32 p.m.

*DATE, TIME &  
PLACE OF MEETING*

Council members attending were Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker. Mayor John G. Mathis arrived late.

*COUNCIL  
ATTENDING*

Others attending were Lucas Kay, Jacob Schleisser, Dennis Horrocks, Tyler Stubbs, David Kay, David Olsen, Grant Hatch, Shane Mayberry, Jana McKee, Bruce Kendall, Vernie Heeney and Al Stone.

*OTHERS  
ATTENDING*

Lowell Long moved to approve the agenda with the addition of one item and the deletion of business license applications. Shane Mayberry has requested to be placed on the agenda. The second was by Bruce Cook and passed with all voting in the affirmative.

*AGENDA APPROVED*

It was moved by Dean Baker to approve the minutes of February 10, 2000 with noted corrections. The second was by Dan Olsen and passed with all voting in the affirmative.

*MINUTES  
APPROVED*

Shane Mayberry approached the Council with concerns regarding Ironwood Subdivision. He inquired how the City will be able to assure the infrastructure will be put into place before the building permits are issued. Craig Blunt explained that there are two options for the developer: The first one is that all infra-structure will be in place and accepted by the City prior to issuance of a

*CONCERNS  
ADDRESSED*

building permit.

The second option is that the developer will provide a Surety Performance Bond which will guarantee enough money to complete the infrastructure in case he sells to another developer, abandons the project, or defaults. Building permits will be issued but homeowners cannot take residency until the infrastructure is completed and approved by the City.

*SURETY BOND  
WILL ASSURE  
COMPLETION OF  
INFRASTRUCTURE*

Shane Mayberry suggested that Mr. Grua be in contact with Clark McClelland regarding the modular homes in the homeowners association Restrictive Covenants specifications.

Amy Pope Johnston was recognized for the work she has done serving on the Planning & Zoning Commission for the City for over five years. She has been a big asset to the Zoning Commission. She was thanked for a job well done. Her husband, Emil, was in attendance for the presentation. Amy thanked the Council for allowing her to serve on the Commission and stated that she is still willing to be of service in any way that she can.

*AMY (POPE)  
JOHNSTON  
RECOGNIZED*

Connie Mott presented to the Council the travel request in behalf of Judge Rolene Allen. She is requesting permission to attend the required annual training in St. George in March. Bruce Cook moved that the Council approve the training for Judge Allen in the amount of \$743.25. Lowell Long seconded the motion which passed with a roll call vote as follows:

*JUDGE ALLEN  
APPROVED FOR  
TRAINING*

Dan Olsen		Aye
Bruce Cook	Aye	
Everett Coon		Aye

Lowell Long  
Dean Baker

Aye  
Aye

Naples First Ward Scouts were in attendance at the meeting. Bishop Grant Hatch had Lucas Kay introduce the troop to the Council. Bishop Hatch explained that the boys are working on their Citizenship in the Community merit badge. He thanked the Council for the opportunity of working with the boys on previous Eagle Scout projects. He reported that the boys are ready for more eagle projects. Craig Blunt has given them a list of projects.

*SCOUTS REQUEST  
APPROVAL FOR  
EAGLE PROJECTS*

One project that they are very interested in is numbers to be placed on homes and businesses. Nathan Harrison would like to do the house/business numbers. Josh Hatch is interested in doing the east side park fence project. Lucas Kay will compile a list with assigned names for the March 9<sup>th</sup> Council meeting. The boys were thanked for coming and for their support in the various Eagle Scout projects.

Craig Blunt gave information to the Council of the findings regarding the Golf Course items which he was required to check into at the last meeting.

*FINDINGS  
REGARDING GOLF  
COURSE*

The Warranty of the Irrigation system was discussed. Connie Mott explained to the Council that in order to give the warranty, the Council would need to build the cost for replacement parts into this year's budget. Following a brief discussion Dan Olsen moved to table the Warranty of Irrigation System to a later date until they have the chance to check further into the matter. The second was by Everett Coon and passed with all voting in the affirmative.

*ITEM TABLED*

Connie Mott presented the cost of \$520 to have Udell's Cabinets build and install a security gate, which was discussed in a previous meeting. It will be installed in the Records office. It was moved by Bruce Cook to approve the expense of \$520 for the gate. Everett Coon seconded the motion which passed with a roll call vote:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

*SECURITY GATE  
EXPENSE APPROVED*

Vernie Heeney and Al Stone came before the Council from the Recreation Association with questions as to what the Council would like to see happen with the waterslide/pool this coming season. Mr. Stone was introduced as the new Director of the Association. The bids were discussed for upgrading the waterslide/pool to a workable condition. Mr. Stone inquired as to what extent the Council would like to see repairs made and how much they would like to see invested in the restoration. Vernie stated that she personally would like to see the waterslide closed down for a season. Mayor Mathis asked what vision the Recreation Association has for the Naples Park and Waterslide. He stated that a big advantage that Naples City was the waterslide and the pavilion both being available to the public for use. Mayor Mathis pointed out that is a service that cannot be offered anywhere else in the valley. Mr. Stone stated that he felt Naples Park was the most beautiful park in the area. He stated that the Association would like to keep it that way. Several suggestions were given by the Council. The possibility of having Monday night as a family night and possibly staying open on Friday and Saturday

*RECREATION  
ASSOCIATION  
COMES FOR  
SUGGESTIONS AND  
SOLUTIONS FROM  
THE COUNCIL*

evenings. They also suggested that the waterslide be available for reservations most of the time. One Council member suggested that the waterslide be open on Graduation night with no charge for the graduates. Ms. Heeney reported that she would take the suggestions back to their committee and return with their recommendations to the Council. They were thanked for attending the meeting and for their input.

Dan Olsen moved that the Council move into Executive Session for possible litigation at 9:50 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*EXECUTIVE SESSION*

Attending Executive Session were Council members, Connie Mott, Craig Blunt and Dennis Judd, City Attorney. Dan Olsen left Executive Session early.

It was moved by Bruce Cook to move out of Executive session at 10:45 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

Having no other matters of business it was moved by Dean Baker and seconded by Everett Coon to adjourn at 10:46 p.m. The motion passed with all voting in the affirmative.

*MEETING  
ADJOURNS*

APPROVED BY COUNCIL ON THE 9<sup>TH</sup> DAY OF MARCH, 2000.

BY: 

ATTEST: 

*Connie W. Mott*

*Naples City Council  
March 9, 2000  
Minutes*

*The regularly scheduled meeting of the Naples City Council was held March 9, 2000 at 7:30 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.*

DATE, TIME & PLACE OF MEETING

*Council members attending were Dan Olsen, Bruce Cook, Lowell Long, Dean Baker, and Mayor John Mathis. Everett Coon was absent*

COUNCIL MEMBERS ATTENDING

*Others attending were Connie Mott, Nikki Kay, Craig Blunt, Shane Mayberry, Troy Ostler, Jim Richardson and Boyd Workman.*

OTHERS ATTENDING

*It was moved by Bruce Cook to approve the agenda with the deletion of item #8, Vault-Ashley Valley Management Board. The second was by Dan Olsen and passed with all voting in the affirmative.*

AGENDA APPROVED

*It was moved by Bruce Cook and seconded by Dean Baker to approve the minutes of February 24, 2000 as presented. The motion passed with all voting in the affirmative.*

MINUTES APPROVED

*Nikki Kay came before the Council with bills to be approved for payment. Following a discussion it was moved by Dan Olsen to approve the bills with the exception of the additional billings to Dennis Judd in the amount of \$1,204.10, pertaining to the Cook litigation. These bills will be reviewed after the litigation has been taken care of. The bills were approved for payment in the amount of \$18,323.71. The second was by Lowell Long and passed with a roll call vote as follows:*

BILLS APPROVED FOR PAYMENT

<i>Dan Olsen</i>	<i>Aye</i>
<i>Bruce Cook</i>	<i>Aye</i>
<i>Lowell Long</i>	<i>Aye</i>
<i>Dean Baker</i>	<i>Aye</i>
<i>Everett Coon</i>	<i>Absent</i>

Craig Blunt came before the Council with a request for Council to approve the Revenue Bond for the Industrial Park Road Project. Following a discussion it was *moved* by Bruce Cook to authorize Craig to begin the bonding process and approve the use of the firm of Ballard, Spar, Andrews and Ingersol. The cost was estimated at \$3,500 to \$4,000. The second was by Dan Olsen and passed with a roll call vote as follows:

REVENUE BOND  
APPROVED

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

Mayor Mathis opened the Public Hearing at 8:00 p.m. for the purpose of the General Plan for Naples City. The purpose was explained to the public by Craig Blunt as follows: To receive input from the public concerning the future development of the city as presented in the General Plan by the Planning & Zoning Commission. The public was invited to give their input, concerns and approval as well as the City Council. This hearing is to review and discuss the General plan materials which focused on four areas: Economic Development, Land Use, Infrastructure and Housing (HB295). The Housing section gave the Planning Commission some concern. Craig explained that the Naples Planning & Zoning Commission wants to meet the needs of Naples City and not just the State of Utah. They would like to see some sort of a compromise. Mayor Mathis opened it up to the Public for input.

PUBLIC HEARING OPENS  
FOR MASTER PLAN

Shane Mayberry gave the following concerns for the Council to consider in the General Plan:

CONCERNS OF CITIZENS  
DISCUSSED

1. Require all subdivisions; residential, commercial and industrial to be brought to a Public hearing.
2. Require the land owner within 1500 or 2000 feet to receive notification of the public hearing.
3. Require open spaces.
4. Require existing subdivision within 2000 feet to be

90% completed before new lots can be approved.  
5. Do away with private road coveout or restrict it severely. Don't allow private subdivisions where the infrastructure (i.e. curb and gutter) is already in place. Mr. Mayberry inquired as to the corrected language for exclusion of modulars in Ironwood Subdivision and asked about the ditch right-of-way?

The housing density per acre was discussed. Bruce Cook suggested that the Council, through the Planning & Zoning Commission, define a couple of different types of subdivision layouts.

The Council requested that they have a meeting with the facilitator on March 15<sup>th</sup> at 6:30 p.m. to discuss and review the final draft plan materials.

Following the input from the public it was moved by Dan Olsen to close the Public Hearing at 8:30 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

Following a discussion it was moved by Dan Olsen to set a workshop for Wednesday, March 15<sup>th</sup> at 6:30 p.m. to do a final closure on the General Plan. The second was by Dean Baker and passed with all voting in the affirmative.

Troy Ostler came before the Council with several different options on the Industrial Road project regarding road widths, existing utilities and the impact on these utilities. The items were discussed with the various options. Following the discussion Dan Olsen moved to choose the option of 44' road as the Industrial road project width. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Boyd Workman came before the Council with a request to bring the sewer connection to the property line at 2652 East 1500 South for Velda Darlene Jensen. Boyd explained that the request was because the State Health Department will not

HOUSING DENSITY -  
MEETING SET WITH  
FACILITATOR

PUBLIC HEARING CLOSED

MEETING SET WITH  
FACILITATOR

ENGINEERING GROUP  
PRESENTS VARIOUS  
OPTIONS FOR ROAD  
WIDTH WITHIN THE  
INDUSTRIAL ROADS

REQUEST TO MAKE  
SEWER CONNECTION

allow a septic tank and it is a health hazard not to hook onto the sewer. It was **moved** by Bruce Cook to authorize the sewer cut as small as possible 5-6' deep to the manhole and a width of 3' to make the connection.

Craig was requested to invite Pryor Harrell to attend the Council meeting on March 23 to discuss the Vault on 1500 South.

Resolution #2000-129 was presented to the Council as a first reading re: Affordable Housing for HB 295. The Council requested that it be placed on March 23<sup>rd</sup> meeting for adoption.

Dan Olsen **moved** to approve the business license for a Home Occupancy to Split Mountain Treasures. The second was by Lowell Long and passed with all voting in the affirmative.

The Animal Control fee schedule and the Pound were discussed. Craig gave a handout to each Council member showing what the Ashley Valley Veterinary Clinic wants Naples to do to become compliant with Vernal and Uintah County fee schedule. Mayor Mathis gave some recommendations as to the animal control issues. He suggested that the City not adopt the placement of chips in the animals, and that the 120 hour retention remain the same. He stated that perhaps the City should raise the fees a little. Mayor Mathis requested Craig to meet with Uintah County and Vernal City Animal Control officers regarding the Pound. He will report back to Council his findings.

Dan Olsen presented a travel request for Connie Mott to attending training in Midway, UT April 19-21, 2000 in the amount of \$584.20. The **motion** was made by Dan Olsen to approve the request for Connie Mott to attend the training in the amount of \$584.20. The second was by Dean Baker and passed with a roll call vote as follows:

SEWER MANAGEMENT  
BOARD TO ATTEND NEXT  
COUNCIL

AFFORDABLE HOUSING  
ORDINANCE

SPLIT MOUNTAIN  
TREASURES APPROVED  
FOR BUSINESS LICENSE

ANIMAL CONTROL  
DISCUSSED

MOTT APPROVED FOR  
TRAINING

Dan Olsen           Aye  
Bruce Cook         Aye  
Lowell Long        Aye  
Dean Baker         Aye  
Everett Coon       Absent

Lowell Long stated that he had stopped at the Fire Department on his way to Council and that Chief Beckstead has some real issues of concern regarding Basin Industries. There have been several reports of them burning tires, and other items which are strictly prohibited. Craig will invite Scott Bingham to attend Council meeting to discuss the matter.

BASIN INDUSTRIES  
DISCUSSED-ITEMS OF  
CONCERN

Mayor Mathis read a letter from the Western Park to the Fire Department commending the Naples Fire Department and Chief Beckstead for their outstanding efforts in safety during events held at Western Park. The letter will be placed on a plaque for display at the fire station and a copy will be placed in the office file.

FIRE DEPARTMENT  
COMMENDED BY  
WESTERN PARK

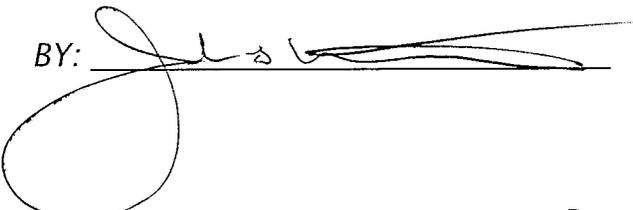
Dean Baker reported that he had discussed with Hans the preparation in opening the waterslide for the 2000 season. He reported that they are putting forth the efforts to make the waterslide ready for the opening and that Hans seemed excited about it. Naples will do our share in assisting with the preparation (stairs, etc.)

R E C R E A T I O N  
ASSOCIATION MAKING  
PLANS TO OPEN  
WATERSLIDE FOR 2000  
SEASON

Having no other items of business it was moved by Dan Olsen and seconded by Dean Baker to adjourn at 11:05 p.m. The motion passed with all voting in the affirmative.

MEETING ADJOURNS

APPROVED BY COUNCIL ON THE 23<sup>rd</sup> DAY OF MARCH, 2000.

BY: 

ATTEST: 

*Naples City Council*  
*March 23, 2000*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held March 23, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:45 p.m.

***DATE, TIME & PLACE OF MEETING***

Council members attending were Dan Olsen, Bruce Cook, Lowell Long, Everett Coon and Dean Baker. The meeting was called to order by Mayor John G. Mathis.

***COUNCIL MEMBERS ATTENDING***

Others attending were Craig Blunt, Alex and Lynne Gale, Kristine Cooper, Dave and Eli Todich, Colin, Terry and Stacey Clark, Shane Mayberry, Jim Oldaker, and Rolene Allen.

***OTHERS ATTENDING***

It was **moved** by Bruce Cook to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

***AGENDA APPROVED***

It was **moved** by Dan Olsen to approve the minutes of March 9, 2000 as presented. The second was by Lowell Long and passed with all voting in the affirmative.

***MINUTES APPROVED***

Planning & Zoning Commission had prepared an Ordinance regarding Civil Penalties for first review. Following a discussion it was **moved** by Dan Olsen to table Ordinance #2000-85 for discussion on the April 13<sup>th</sup> meeting. The second was by Everett Coon and passed with all voting in the affirmative.

***ORDINANCE #2000-85***

Resolution #2000-129 Cattle Guard was discussed as a first reading. Following a discussion it was **moved** by Everett Coon to put Resolution #2000-129 on the April 13<sup>th</sup> agenda for discussion. The second was by Lowell Long and passed with all voting in the affirmative.

***RESOLUTION 2000-129 TO BE PLACED ON APRIL 13<sup>TH</sup> AGENDA***

The Public Hearing was opened by Mayor John G. Mathis at 8:00 p.m. Craig Blunt explained the purpose of the hearing is to inform the residents of Naples that the City intends to issue a non-voted revenue bond to the CIB for not more than \$190,000 with a replacement schedule of ten years. The Class

***PUBLIC HEARING FOR REVENUE BOND PUBLIC HEARING***

C road funds will be the source of revenue to repay the loan. The project will be funded at a 0% interest rate and will be used for the 1500 South Industrial Road Project. Most residents are familiar with the P & W Industrial area: 1500 South, beginning at Highway 40 to 1000 East, 1200 East to 1300 South, 1100 East to 1300 South and 1300 South from 1200 East to 1100 East.

***PURPOSE EXPLAINED***

This project will correct the drainage, pipe the irrigation ditch that parallels with 1500 South on the south side of 1500 South and reconstruct the streets. The streets will have 44' width of asphalt with curb and gutter. Develop a plan for street scope working in conjunction with businesses and property owners. Correct or upgrade all utilities; power, sewer, water, gas. Develop a multi-user sign plan at the entrance of the project for future construction.

It was **moved** by Dan Olsen and seconded by Bruce Cook that the hearing close at 8:15 p.m.

***PUBLIC HEARING  
CLOSED***

Craig Blunt presented the Parameter Resolution #2000-131 for Council to adopt which incorporates the Revenue Bond.

***PARAMETER  
RESOLUTION ADOPTED***

Following a discussion it was **moved** by Dan Olsen that the Council adopt Resolution #2000-131. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

It was **moved** by Bruce Cook and seconded by Lowell Long to advertise the Notice of Bond to be Issued in the Vernal Express. The motion passed with a roll call vote as follows:

***MOTION TO ADVERTISE  
NOTICE OF BOND TO BE  
ISSUED***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Shane Mayberry inquired of the Council regarding the survey, maintenance of rural atmosphere and keeping low density,

***CONCERNS DISCUSSED  
WITH CITY COUNCIL***

low traffic flow, housing on existing streets only in the City.

The final draft of the General Plan was discussed. Following the discussion it was **moved** by Dean Baker and seconded by Bruce Cook that the General Plan be tabled and sent to Zoning for final review and that the Zoning and City Council have a joint meeting to discuss the Plan.

**GENERAL PLAN  
RETURNED TO  
PLANNING & ZONING  
FOR REVIEW**

It was **moved** by Dan Olsen and seconded by Bruce Cook that Resolution 2000-130 for Affordable Housing be tabled. The motion passed with all voting in the affirmative.

**RESOLUTION 2000-130  
FOR AFFORDABLE  
HOUSING TABLED BY  
COUNCIL**

It was **moved** by Everett Coon and seconded by Dean Baker to approve the Oldaker plat as recommended by the Zoning Commission.

**OLDAKER PLAT  
APPROVED BY COUNCIL**

Ashley Valley Water & Sewer came before the Council with a road cut request for Jimmy Oldaker. Following a discussion it was **moved** by Bruce Cook to approve the road cut for Jim Oldaker with a 6" stub-out to the property line. The second was by Dean Baker and passed with all voting in the affirmative.

**ROAD CUT GRANTED TO  
OLDAKER**

Dan Olsen presented one business license application to the Council for approval. R & J Oldaker Extermination. Following a brief discussion it was **moved** by Everett Coon to approve the business license for R & J Oldaker Extermination. The second was by Dan Olsen and passed with all voting in the affirmative.

**BUSINESS LICENSE  
APPROVED FOR R & J  
OLDAKER  
EXTERMINATION**

Judge Rolene Allen and Councilman Dan Olsen came before the Council regarding Naples Justice Court. There was a discussion regarding office furniture for the Court Clerk. Following the discussion it was **moved** by Dan Olsen to approve up to \$800 for office furniture with a check payable to Office Max and sent with Rolene to Salt Lake City. The second was by Bruce Cook and passed with a roll call vote as follows:

**OFFICE FURNITURE  
APPROVED FOR COURT  
CLERK**

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye

Lowell Long           Aye  
Dean Baker            Aye

Dean Baker came before the Council to give an update regarding the 2000 season for the waterslide. It was **moved** by Dan to move into Executive Session to discuss litigation matters at 9:40 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

**WATERSLIDE/TUBE  
HILL  
DISCUSSED**

Attending Executive Session, to discuss litigation, were Mayor John G. Mathis, Dan Olsen, Everett Coon, Lowell Long, Bruce Cook, Dean Baker and Craig Blunt.

**EXECUTIVE SESSION**

It was **moved** by Dan Olsen that the Council move out of Executive session at 10:24 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

**EXECUTIVE SESSION  
ADJOURNS**

Bruce Cook **moved** to waive Leesa's six month evaluation at this time and to set her salary at \$9.00 per hour beginning April 1, 2000 with her next evaluation being January 1, 2001. The second was by Bruce Cook and passed with a roll call vote as follows:

**COURT CLERK SALARY  
INCREASE APPROVED**

Dan Olsen            Aye  
Bruce Cook           Aye  
Everett Coon         Aye  
Lowell Long         Aye  
Dean Baker           Aye

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 10:30 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

**MEETING ADJOURNED**

APPROVED BY COUNCIL ON THE 13<sup>TH</sup> DAY OF APRIL, 2000.

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

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

*Connie W. Mott*

*Naples City Council*  
*April 13, 2000*  
*Minutes*

Naples City Council was held April 13, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

***DATE, TIME & PLACE  
OF MEETING***

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long, and Dean Baker. Others attending were Connie Mott, Nikki Kay, Craig Blunt, Brent Cooper and Ashley Pipher.

***ATTENDING THE  
MEETING***

It was **moved** by Dan Olsen to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

***AGENDA APPROVED***

It was **moved** by Dan Olsen and seconded by Lowell Long that the minutes of March 23, 2000 be approved as presented. The motion passed with all voting in the affirmative.

***MINUTES APPROVED***

Nikki Kay presented the bills for Council approval in the amount of \$20,608.00. Following a brief discussion it was **moved** by Dean Baker to approve the bills for payment as presented. The second was by Dan Olsen and passed with a roll call vote as follows:

***BILLS PRESENTED TO  
COUNCIL FOR  
APPROVAL***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt discussed with the Council the changes and recommendations made by the Planning & Zoning Commission to the General Plan. Mr. Cooper asked some questions regarding the density of housing in subdivisions. Mayor Mathis explained that a Master Plan is to set direction for the future. It is not specific.

***MASTER PLAN  
ADOPTED WITH  
CHANGES***

The zoning requirements are where the process is more specific. Following a brief discussion it was **moved** by Dan Olsen to approve the Master Plan with the incorporated changes. The second was by Everett Coon and passed with the following vote:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Nay

Craig Blunt presented a Conditional Use Permit from Naples Swap Meet and is owned and operated by Burt Allred. Craig explained the recommendations from Planning & Zoning to the Council as follows: maintain control of dust by any effective means; The road will be completed by May 1, 2001; no alcoholic beverages allowed on the premises; must meet all state and local license requirements.

***CONDITIONAL USE  
PERMIT***

Following a discussion by Council it was **moved** by Dan Olsen to approve the Conditional Use Permit to "Naples Swap Meet" with the following stipulations:

- a) Maintain control of dust by any effective means
- b) The road will be completed by May 1, 2001 with either road base or gravel
- c) No alcoholic beverages allowed on premises
- d) Meet all state and local license requirements, such as health department, sanitation, garbage, sales tax, etc.
- e) Clean up between meets—no merchandise and/or booths will be left on premises between meets

The second was by Bruce Cook and passed with all voting in the affirmative.

Craig came before the Council with a request to borrow funds from the Redevelopment Agency to pay the first draw down on the Industrial Park Road Project until the Bond Resolution is complete and the funds are available

***CITY TO BORROW  
FUNDS FROM  
REDEVELOPMENT  
AGENCY-SHORT TERM***

through the C.I.B. Following a discussion it was **moved** by Dan Olsen to authorize the City to borrow funds from the Redevelopment Agency upon approval from the Agency members in the amount of \$33,336.25. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig presented a travel authorization request to attend the CDBG housing training in Salt Lake City on April 19, 2000. The **motion** was made by Dan Olsen to approve the expenditure of \$25.00 and the use of the GMC pickup to travel to Salt Lake City on April 19 to attend the CDBG housing seminar. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig brought before the Council the SR 40-45 & U.D.O.T. Safe Sidewalk project. He presented the project proposal to install 840 feet of sidewalk on the east side of Highway 40 and replace the sidewalk in the SR 40-45 project around the roadside park with sidewalk, curb and gutter.

Craig requested approval to make application to U.D.O.T. for the Safe Sidewalk grant. Naples share would be \$12,805.00 which will be paid from Redevelopment Agency with approval. Following a discussion it was **moved** by Dan Olsen and seconded by

***TRAVEL REQUEST  
APPROVED FOR BLUNT***

***SR 40-45 & UDOT  
PROJECT DISCUSSED***

***APPLICATION TO BE  
MADE TO U.D.O.T. FOR  
SAFE SIDEWALK  
GRANT***

Dean Baker to authorize Craig to submit an application to U.D.O.T. for the Safe Sidewalk Grant. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig requested approval to purchase a Catch Box for the 2000 East road project at 848 South 2000 East and also extend the culvert ten feet on the east side. The cost for the project is \$410.00. Following a brief discussion it was **moved** by Bruce Cook to approve the project and to purchase the Catch Box in the amount of \$410.00. The second was by Lowell Long and passed with a roll call vote as follows:

***CATCH BOX TO BE  
PURCHASED FOR 2000  
EAST ROAD PROJECT***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig presented the only electrical bid for the roadside park lighting. The bid was from Scott Crosby Electrical in the amount of \$1,800.00. Following a discussion Bruce Cook **moved** to accept the bid from Scott Crosby Electrical for \$1,800.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

***BIDS FOR ROADSIDE  
PARK ELECTRICAL  
GIVEN TO COUNCIL***

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Resolution 2000-129 for Cattle Guards was discussed.

***R E S O L U T I O N***

Following the discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to table the Resolution. Craig presented the Bond Resolution for the Industrial Park road project for execution. Following a brief discussion it was **moved** by Dan Olsen to authorize Mayor Mathis to execute the Bond Resolution in the amount of \$186,771.00. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Mayor Mathis was approached by Ervin Harrison asking when the street department would build the turn-around on 1750 South. Craig explained that the City would need an easement from Mr. Harrison, and that fill dirt, fencing, and a gate are needed. Craig was requested to follow up on the items and report back to Council.

It was also brought to the attention of the Council that the County is putting a rock crusher at the Holmes gravel pit on Ashley Creek. The City may want to get some gravel stock piled.

The City-wide clean up day is Saturday, April 15 from 10 a.m. to 2 p.m. Craig will provide the dump truck. Craig also asked for help with the clean up. The land fill will be free April 29 for residents to haul their tree limbs, etc.

Having no other matters before the Council Everett Coon **moved** that the Council adjourn at 9:20 p.m. Dan Olsen seconded the motion which passed with all voting in the affirmative.

**DISCUSSED - THEN  
TABLED**

**REQUEST FROM  
RESIDENT**

**ROCK CRUSHER TO BE  
PUT ON CREEK**

**CITY WIDE CLEAN-UP  
DAY SCHEDULED**

**MEETING ADJOURNED**

APPROVED BY THE COUNCIL ON THE 27<sup>TH</sup> DAY OF APRIL, 2000.

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

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

*Connie W. Mott*

*Naples City Council*  
*April 27, 2000*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held April 27, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

**DATE, TIME & PLACE  
OF MEETING**

Those attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Lowell Long, and Dean Baker. Bruce Cook was excused.

**COUNCIL MEMBERS  
ATTENDING**

Others attending were Connie Mott, Craig Blunt, Diane Olsen and Levi Baker.

**OTHERS ATTENDING**

Dan Olsen **moved** that the agenda be approved as presented. The second was by Lowell Long and passed with all voting in the affirmative.

**AGENDA APPROVED**

Dan Olsen **moved** that the minutes of April 13, 2000 be approved with one minor change. The second was by Lowell Long and passed with all voting in the affirmative.

**MINUTES APPROVED**

The Master Drainage Plan was discussed. Everett Coon inquired about the required changes in the drainage. Mayor Mathis stated that there is no longer such a thing as waste water. Craig explained that catch basins need to be put into place in several locations. Each site requires about ½ acre of ground. Mayor Mathis recommended to the Council that each one of the Council take turns reading and studying the document before making the final decision. Mayor Mathis took the document to study.

**MASTER DRAINAGE  
PLAN DISCUSSED**

Craig Blunt came before the Council to request authorization to expend funds to purchase some replacement tools for the road department. It was **moved** by Dan Olsen to approve \$2,069.00 to

**APPROVAL GIVEN TO  
PURCHASE TOOLS**

purchase tools for the roads department. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

The dodge pickup was discussed. Craig explained that many things are going wrong with it and it is costing a lot for maintenance. He asked the Council to consider purchase of a new pickup for the roads department. Mayor Mathis asked Craig what priority a snow plow is. It is on the 5 year plan. Craig explained that the truck is about 30 years old and that it is becoming more difficult to make necessary repairs and find the replacement parts. Following a discussion Dan Olsen **moved** that a snow plow be moved to the one year priority list and that the City apply to the C.I.B. for a grant to purchase a new one. The second was by Dean Baker and passed with all voting in the affirmative.

Connie Mott explained to the Council that Coastal Oil and Gas has been paying their business license fees to Uintah County. They have never been licensed in Naples City. The application has been received to get a business license from Naples. Following a discussion it was **moved** by Dan Olsen to approve the business license for Coastal Oil & Gas. The second was by Dean Baker and passed with all voting in the affirmative.

Connie Mott requested the Council to authorize a freeze on spending effective May 12, 2000. It was **moved** by Dan Olsen to impose a spending freeze effective May 12, 2000 at 5:00 p.m. The second was

**ROAD EQUIPMENT  
DISCUSSED**

**APPLICATION TO BE  
MADE TO C.I.B. FOR  
SNOW PLOW**

**BUSINESS LICENSE  
APPROVED FOR  
COASTAL OIL & GAS**

**F R E E Z E     O N  
S P E N D I N G  
EFFECTIVE MAY 12<sup>TH</sup>**

by Lowell Long and passed with all voting in the affirmative.

Craig Blunt brought to the Council the authorization from Federal Surplus property. Following a discussion it was **moved** by Dan Olsen to authorize Mayor Mathis to execute the Federal Surplus Property designating Naples City as a purchasing agent. The second was by Dean Baker and passed with all voting in the affirmative.

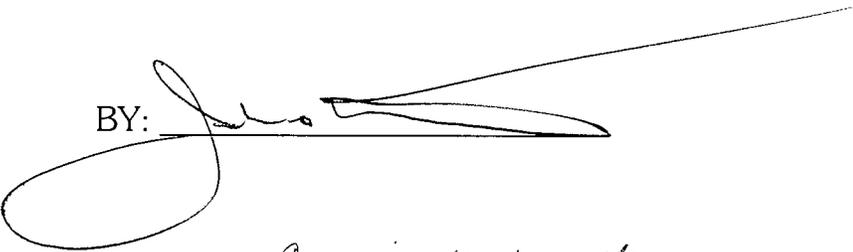
The Council listed Mayor John Mathis, Police Chief Steve Guibord, Fire Chief Todd Beckstead, and Bruce Lee as authorized to make purchase only upon prior approval by the Council.

The Resolution will be placed on the May 11<sup>th</sup> agenda for approval.

Craig was asked when the bids would be let on the P&W Industrial Park project. He explained that it will be advertised following the May 11 meeting.

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 8:35 p.m. Dan Olsen seconded the motion which passed with all voting in the affirmative.

APPROVED BY COUNCIL THE 11<sup>TH</sup> DAY OF MAY, 2000.

BY: 

ATTEST: Connie W. Mott

**NAPLES CITY TO BE  
FEDERAL SURPLUS  
PURCHASING AGENT**

**THOSE LISTED AS  
AUTHORIZED TO  
PURCHASE**

**RESOLUTION TO BE  
ON NEXT AGENDA**

**P & W INDUSTRIAL  
PARK PROJECT**

**MEETING ADJOURNS**

*Naples City Council*  
*May 11, 2000*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held May 11, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*DATE, TIME & PLACE  
OF MEETING*

Council members attending were Dan Olsen, Dean Baker, and Everett Coon. Mayor Mathis and Bruce Cook arrived late. Lowell Long was absent.

*COUNCIL MEMBERS  
ATTENDING*

Others attending were Connie Mott, Craig Blunt, Steve Howe, Todd Beckstead and Bob Ufford, Timothy Williams, Shalisa Dean and Todd Hascall.

*OTHERS ATTENDING*

Dan Olsen, acting as Mayor pro tem called the meeting to order at 7:35. It was **moved** by Everett Coon and seconded by Dean Baker to approve the agenda as presented and passed with all voting in the affirmative.

*AGENDA APPROVED*

Following a brief discussion it was **moved** by Dan Olsen to approve the minutes of April 27, 2000 as presented. The second was by Everett Coon and passed with all voting in the affirmative.

*MINUTES APPROVED*

Following a brief discussion Everett Coon **moved** to approve the bills for payment in the amount of \$21,867.30. Dean Baker seconded the motion which passed with a roll call vote as follows:

*BILLS APPROVED FOR  
PAYMENT*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Absent
Lowell Long	Absent

Bill Ingals came before the Council representing the

*U.S. LETTER CARRIERS*

U.S. Postal workers to request the Council to adopt the Proclamation for May 13, 2000 to be set aside as US Letter Carriers Drive Day. Following a brief discussion it was **moved** by Dan Olsen to adopt the Proclamation. The second was by Everett Coon and the motion passed with all voting in the affirmative.

*DAY PROCLAIMED*

Connie Mott presented one business license for approval from Foster Trucking, Inc. Following a brief discussion it was **moved** by Dan Olsen and seconded by Everett Coon to approve the business license to Foster Trucking.

*BUSINESS LICENSE APPROVED*

Craig Blunt came before the Council to request approval to purchase flowers for the planters along main street. Following a brief discussion it was **moved** by Everett Coon and seconded by Dan Olsen to approve up to \$475.00 to purchase plants for highway beautification. The motion passed with a roll call vote as follows:

*APPROVAL GIVEN TO PURCHASE PLANTS FOR PLANTERS ON HIGHWAY 40*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Craig Blunt explained that Troy Ostler from the Engineering Group was in Salt Lake City and didn't make it back for Council meeting. He will get information to the Council in the next few days for Council review prior to the May 25<sup>th</sup> meeting.

*ENGINEERING GROUP TO BE ON NEXT AGENDA*

Following a discussion Dan Olsen **moved** the Council adopt the Master Drainage Plan as recommended by the Planning & Zoning Commission. Everett Coon seconded the motion which passed with a roll call vote as follows:

*MASTER DRAINAGE PLAN APPROVED BY COUNCIL*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Craig Blunt gave the results of the Bid opening for SR40-45. He explained that there was only one bid received. Following a discussion Dan Olsen **moved** that the Council to reject the bid and advertise again. Dean Baker seconded the motion which passed with all voting in the affirmative.

*BID FOR SR40-45  
REJECTED - WILL BE  
RE--BID*

Mayor Mathis executed the Road Bond documents as per Council approval. Craig explained that the City is unable to draw on the funds until the Contractor has been approved and awarded.

*ROAD BOND  
DOCUMENTS  
EXECUTED*

Resolution 2000-133 for Federal Surplus Property was executed by Mayor Mathis.

*RESOLUTION FOR  
FEDERAL SURPLUS*

Steve Howe came before the Council to request approval to purchase four tires for the GMC 4-wheel drive. Following a discussion it was **moved** by Everett Coon to approve the purchase of the four new tires in the amount of \$366.80 for the police department. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*APPROVAL GIVEN TO  
PURCHASE FOUR NEW  
TIRES FOR POLICE  
DEPARTMENT*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Steve Howe requested approval to purchase 150 citation books. He explained that the price break comes after the 100 book minimum order. He also

*CITATION BOOKS  
APPROVED FOR  
PURCHASE FROM*

explained that 150 books will last approximately three years. Following a discussion it was **moved** by Dan Olsen to authorize purchase of 150 citation books in the amount of \$933.18. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen reported to the Council that the Justice Court records show 147 cases in February, 106 cases in March and 104 cases in April. Leesa is caught up on her reports and doing very well as the new Court Clerk.

Mayor Mathis presented to the Council the budgets to approve as the Tentative budgets. Following a brief discussion it was **moved** by Dan Olsen and seconded by Dean Baker that the General Fund budget for 2001 be approved as \$947,579. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen **moved** that the Redevelopment Budget be approved as \$79,755.00, and the 1500 South Redevelopment Budget in the amount of \$249. The second was by Dean Baker and passed with a roll call vote as follows:

*POLICE DEPARTMENT*

*REPORT Re: JUSTICE COURT*

*TENTATIVE GENERAL FUND BUDGET APPROVED*

*REDEVELOPMENT BUDGET APPROVED*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen **moved** to approve the Capital Fund-Park budget be tentatively approved in the amount of \$26,000.00 The second was by Dean Baker and passed with a roll call vote as follows:

*CAPITOL FUND - PARK  
BUDGET APPROVED*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen **moved** to approve the Capitol Project - Roads in the amount of \$233,623.00 The second was by Dean Baker and passed with a roll call vote as follows:

*CAPITOL PROJECT -  
ROADS BUDGET  
APPROVED*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen **moved** that the Police/Fire Sinking Fund be approved in the amount of \$11,500. The second was by Dean Baker and passed with a roll call vote as follows:

*SINKING FUNDS  
APPROVED*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

Dan Olsen **moved** that the Council approve the Debt Service Fund in the amount of \$43,482. Dean Baker seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Absent

*DEBT SERVICE FUND  
BUDGET APPROVED*

Everett Coon **moved** that the Council set a public hearing for all funds to be held May 25, 2000 at 8:00 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

*BUDGET HEARING SET  
FOR MAY 25<sup>TH</sup>*

Dan Olsen **moved** that the Council move into Executive Session for litigation purposes at 8:37 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

*EXECUTIVE SESSION-  
LITIGATION  
PURPOSES*

Attending Executive Session were Bruce Cook, Everett Coon, Dan Olsen, Dean Baker and Mayor John G. Mathis. Also attending were Connie Mott and Craig Blunt.

*LITIGATION  
DISCUSSED*

Dan Olsen **moved** that the Council go out of Executive session at 8:45 p.m. Dean Baker seconded the motion which passed with all voting in the affirmative.

Todd Beckstead and Bob Ufford, from the Fire Department, came before the Council to request authorization to purchase 4 sets of turn-outs for a total of \$3,708. Following a discussion Bruce Cook **moved** that the Council approve \$3,708 plus shipping and handling to purchase four sets of turn-outs. Dean Baker seconded the motion which passed with a roll call vote as follows:

*FIRE DEPARTMENT  
GETS APPROVAL TO  
PURCHASE TURN-  
OUTS*

Dan Olsen           Aye  
Dean Baker         Aye  
Everett Coon       Aye  
Bruce Cook         Aye  
Lowell Long        Absent

Todd asked if the City has any used computers that the fire department could have for the fire station. The Council agreed that the old one from the Court Clerk's office could be sent down to the fire station for their use. Todd inquired about getting e-mail. Todd was informed that they could come to the City Office and have access to e-mail from there. The fire hydrants were discussed. Craig was requested to get an accurate report with a complete list of all fire hydrants.

*REQUESTS FROM FIRE  
DEPT. Re: COMPUTER  
AND FIRE HYDRANT  
REPORT*

Having no other matters of business it was **moved** by Everett Coon to adjourn at 9:22 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

*MEETING ADJOURNS*

APPROVED BY COUNCIL THE 25<sup>TH</sup> DAY OF MAY, 2000.

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

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

*Connie W. Matt*

*Naples City Council  
May 25, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held May 25, 2000 at 7:37 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon and Lowell Long. Dean Baker was absent

*Council Members Attending*

Others attending were Connie Mott, Craig Blunt, Jennifer and Allen Bennion.

*Others Attending*

It was **moved** by Dan Olsen to approve the agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

Following a discussion by Council and Craig Blunt, it was **moved** by Dan Olsen to table approval of the May 11, 2000 minutes until the additions can be made. The second was by Bruce Cook. The motion passed with all voting in the affirmative.

*Minutes Approved*

Craig Blunt explained to the Council the bid results of the SR40-45 road project bid. There were four packets picked up and two were submitted. They were from Mitchell Construction for \$19,005.45 and from Backhoe Supremo \$25,000.00. Following a brief discussion Bruce Cook **moved** that the Council accept the bid from Mitchell Construction for \$19,005.45 subject to approval from U.D.O.T. The second was by Everett Coon and passed with a roll call vote as follows:

*Bids For SR 40-45 Submitted To Council*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Dean Baker

Absent

Dan Olsen **moved** to open the Budget Public Hearing. Mayor Mathis opened the Public Hearing for the 2001 Budgets at 8:00 p.m. Dean Baker seconded the motion which passed with all voting in the affirmative.

*Public Hearing For Budgets*

Mayor Mathis explained that there are five different budget funds:

*Budget Hearing Explained To Residents - Input Requested*

General Fund	\$816,852.00
Capitol Project - Park	13,600.00
Capitol Project - Roads	685,677.00
Debt Service Fund	15,736.00
Sinking Funds - Police/Fire	16,799.00

Mayor Mathis asked if the residents had any questions regarding the budgets. Having no public input it was **moved** by Dan Olsen that the Public Hearing be closed at 8:05 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

Connie Mott explained that there were no business licenses for approval.

*No Business License Applications*

Craig Blunt brought before the Council the Rehab Loan for \$10,000.00 which was submitted by Jennifer and Allen Bennion. Following a discussion with the Bennion's they were requested to provide the Council with a list of items that they would like to see done in the rehabilitation process with their home and bring it back to Council with a firm requested amount for approval. Craig will set up a meeting with the Association of Governments for the Bennion's.

*Rehab Loan Discussed*

Troy Ostler was scheduled to appear before the Council to present the draft for the Industrial Park road project. The matter was tabled to later.

*Industrial Park Road Project*

Craig brought one matter before the Council. He explained that the bridge on 1500 South has washed out. Following a discussion Dan Olsen **moved** that the City put up "road closed" signs and apply for Uintah County and Sewer Management Board assistance with emergency funds for bridge replacement. Bruce Cook seconded the motion which passed with all voting in the affirmative.

*ASHLEY CREEK BRIDGE  
WASHED OUT*

Dan Olsen **moved** that the Council approve \$200.00 for closure markings at 1500 South. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*Road Closure To Be Made  
At 1500 South 3000 East*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

Mayor Mathis brought before the Council the Traffic School for discussion. The Council discussed the traffic school and concurred that it is a service to the community that Naples City Police Department provides and that it is run very efficiently. Everett Coon assured the Council that the number of citations have no bearing on the amount received by the officer teaching the class and that they are off duty when they are serving as an instructor.

*Traffic School Discussed*

Craig requested approval to expend budgeted funds for the center striping of the streets. Following a discussion it was **moved** by Bruce Cook to approve the expenditure to stripe the center of the streets in the amount of \$2,300.00. The second was by Lowell Long and passed with a roll call vote as follows:

*Striping Of Streets  
Approved*

Dan Olsen	Aye
Bruce Cook	Aye

Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

Craig requested approval to attend "Lead based paint" training on July 10-13. Following a discussion it was **moved** by Dan Olsen to approve the expenditure of \$450.00 for Craig to attend the required "Lead Based Paint" training. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Absent

Lowell Long reported from the Fire Department. He explained that next Thursday, June 1, the Fire Department will be flushing the hydrants so the water may be a little dirty. He wanted the Council and the staff to be aware so if they receive any calls they will know the reason. He also explained that the park workers have been throwing the grass clippings over the hill into the gulch. A couple of weeks ago there was an incident where the grass clippings caught fire. Council will direct the parks & recreation to find another outlet for dumping of the clippings. Dan Olsen suggested the pasture south of his home where the cows could eat the grass.

Connie Mott was requested to set up a "budget workshop" for the department heads at the next scheduled Council meeting on June 8, 2000.

Dan Olsen informed the Council that there is a pool on the sidewalk of the park road from the irrigation ditch. Craig was requested to take care of the matter.

*Request To Attend "Lead Base Training"*

*Report From Fire Department Given By Councilman Long*

*'Budget Workshop' Scheduled For June 8*

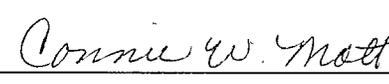
*Problem On Park Sidewalk*

Having no other matters before the Council it was **moved** by Lowell Long to adjourn at 8:55 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 8<sup>TH</sup> DAY OF JUNE, 2000.

BY: 

ATTEST: 

*Naples City Council  
June 8, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held June 8, 2000 at 6:45 p.m. At the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time and  
Place of meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Lowell Long, Bruce Cook, and Dean Baker. Everett Coon was absent. Others attending were Connie Mott, Craig Blunt, Nikki Kay, Steve Guibord, Rolene Allen, Todd Beckstead, Clark Hall, Don DeCamp, Steve Howe, Troy Ostler, Denay Polya and Don Hardinger.

*Attending the  
meeting*

All Department heads had been previously invited to attend the Budget Workshop to discuss their individual department budgets. The majority of departments has a built in 5% COLA. Craig explained that the dump truck has been put into the road budget with a Grant for funding to offset the purchase. He explained that the Planning & Zoning budget should include \$40,000 for mapping, etc. which is offset by grant funding on the Revenue side of the budget. He explained that the increase for street lights means the placement of some additional lights. Liability insurance was discussed. He explained that Clark Hall has given a proposal for coverage from Penco for \$17,764 which could save about \$800 per year, without taking into consideration the rebate that we should receive from Utah Local Governments Trust for non-usage.

*Budget Workshop*

It was **moved** by Bruce Cook and seconded by Lowell Long to table the insurance to June 22 so they will have the opportunity to have some more

proposals from other insurance carriers. The motion passed with all voting in the affirmative.

Connie Mott asked if the Council had any questions regarding the Recorders budget. There were no questions. She explained that the only change was in the salary and benefits.

Todd Beckstead stated that his budget was basically the same as last year's budget.

Steve Guibord explained that he had applied for a Fast Cops Grant to help fund a fourth police officer.

Rolene Allen approached the Council with her budget. She explained that she would like to get a desk for her chambers and that Leesa needs a paper shredder for her office. She also requested that Connie double check the year to date amounts on her wages.

Nikki Kay asked if the Council had any questions about the Treasurer budget. Connie reported that Craig, Steve and she agreed that Nikki should be given a benefit for Retirement.

Bruce Cook **moved** that the agenda be approved as presented. Lowell Long seconded the motion which passed with all voting in the affirmative.

*Agenda approved*

Bruce Cook **moved** to approve the minutes of May 11, 2000 as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Minutes approved as presented*

Bruce Cook **moved** that the minutes of May 25, 2000 be approved as presented. The second was by Lowell Long and passed with all voting in the affirmative.

Nikki Kay presented the bills to the Council for

*Motion to approve*

approval. Following a discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to approve the bills for payment with the exception of the bill from University of Utah for \$3,500 and the extra bills from Dennis Judd totaling \$800.60 The new total is \$24,347.72. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent

Connie Mott presented two business license applications for approval – a seasonal permit from Reynolds Enterprises for a Snow Cone Shack and the other is to 14 K9 Pure Gold Retrievers which is operated by Denay Polya. Ms. Polya is a dog breeder. It will be a home occupation license. Following a discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to approve both of the business licenses.

Craig Blunt reported that the County is going to participate in funding to replace the bridge over Ashley Creek.

Lowell Long **moved** to table #7 until Troy Ostler arrives from the Engineering Group. The second was by Dean Baker and passed with all voting in the affirmative.

Connie Mott presented the Dispatch Agreement to the Council for execution. Following a brief discussion it was **moved** by Bruce Cook and seconded by Dean Baker that Mayor Mathis execute the Agreement. The motion passed with all voting in the affirmative.

*payment of bills*

*Business Licenses approved*

*Ashley Creek Bridge update*

*Engineering Group tabled*

*Dispatch Agreement Executed for 2000*

Steve Guibord, Nikki Kay and Craig Blunt came before the Council with a request to obtain two credit cards for the City. One would be for the Police Dept. and the other one for City employees. There was a discussion by the Council regarding the credit cards. Nikki explained that whenever the city employees are making reservations for motel rooms they ask for a credit card and the employees are using their own credit cards for that purpose. Steve explained that there are some times that the police need to make a quick trip out of town and they need money to pay expenses. Following a discussion it was **moved** by Dean Baker to approve a Visa Credit card for the police department and one for the city employees, and that a limit of \$2,000 per card be set. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Absent

Troy Ostler came before the Council to give a report on the Industrial Road project.

Dan Olsen gave a Court report to the Council. He reported that Naples City handled 162 cases in the month of May. He stated that Leesa is doing an excellent job as the Court Clerk.

Connie Mott gave a letter to the Council from the Uintah Basin Applied Technology Center - Police Academy to Bruce Lee. He has completed the certificate for the Special Function Officer (Animal Control) in the state of Utah. His test scores were

*Credit Cards to be obtained for City use*

*Report given on the Industrial Roads project*

*Court report given to Council*

*Bruce Lee commended for completion of education course*

exceptionally high. Mayor Mathis instructed Connie to place the letter and the grades in Bruce's personnel file and to send him a letter of Congratulations for completion of the class, etc.

Mayor Mathis read the letter regarding Mandatory training for city employees. Mayor Mathis stated that it should be attended. Craig explained that he and Bruce will be attending part of the workshop and that Connie, Nikki, Craig and Steve will be attending the Sexual Harassment training.

*Mandatory  
training for city  
employees &  
appointed officials*

Having no other matters before the Council it was **moved** by Dan Olsen to adjourn at 9:15 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting adjourns*

APPROVED BY COUNCIL ON THE 22<sup>ND</sup> DAY OF JUNE, 2000.

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

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

*Connie W. Matt*

*Naples City Council  
June 22, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held June 22, 2000 at 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 Dan Olsen, Lowell Long and Dean Baker, and Mayor Mathis. Everett Coon and Bruce Cook were absent. Others attending were Connie Mott, Craig Blunt, Clark Hall, Loa Kay, Elva, and Wade Bowthorpe, Jim Wallace, Ken Girod and Rick Delray.

*Council Members  
attending*

Dan Olsen **moved** that the agenda be approved with two changes. Lowell Long seconded the motion which passed with all voting in the affirmative.

*Agenda approved*

It was **moved** by Dan Olsen that the minutes of June 8, 2000 be approved as presented. The second was by Lowell Long and passed with all voting in the affirmative.

*Minutes approved*

Loa Kay, Elva, Wade and Ellen Bowthorpe and Jim Wallace came before the Council with some questions regarding the industrial road project that will begin soon. The questions were regarding irrigation water. Craig explained to the Council some of the engineering plans for the project and will get more details from Troy Ostler and get back with the Council and with Bowthorpe's.

*Bowthorpe's address  
Council*

Craig Blunt gave an update regarding extending the Industrial Road project bid opening to June 30 at 5:10 p.m. The project has been re-advertised. He explained that there had been some problems with the property owners regarding the irrigation and that the plans weren't finalized until the problems were

*Bid opening  
extended to June  
30<sup>th</sup>*

resolved. It was **moved** by Dan Olsen and seconded by Dean Baker to extend the bid opening to June 30, 2000. The motion passed with all voting in the affirmative.

Craig gave a progress report on the Rehab Loan applications that are pending. DeeLoris Jones, Beverly Richens and Jennifer and Allen Bennion are pending loans from the Rehab fund.

*Rehab Loan Applications discussed*

Connie Mott presented one application for business license to the Council for approval. It is from Intermountain Refrigeration. It will be located at 1350 South 1100 East and operated by Jess and Becky Hermann. It was **moved** by Dan Olsen to approve the business license with the stipulation that they bring a copy of Utah Contractors license to be placed with the business license information. Lowell Long seconded the motion which passed with all voting in the affirmative.

*Business License Application for approval*

Craig presented the City Master Zoning Map proposed by Planning & Zoning for review by the Council. He explained that it has been accepted by the Planning & Zoning and needs to be approved by the City Council. The Council members took the map for study.

*Planning & Zoning Map received by Council for review*

It was **moved** by Dean Baker to change the agenda and hear #8 before #7. The second was by Lowell Long and passed with all voting in the affirmative.

*Order of Agenda changed*

Craig presented the Consolidated Plan-UAOG to the Council for approval. Following a discussion it was **moved** by Dan Olsen to approve the Consolidated Plan as prepared by Uintah Basin Association of Governments (UBAG) with 2 changes: population correction and addresses of homes. Dean Baker seconded the motion which passed with all voting in the affirmative.

*Consolidated Plan - UAOG presented to Council*

Ken Girot and Rick Delray, of High Country Estates Subdivision, came before the Council with a request regarding 2950 South. Ken requested that the Council set up a special Improvement District to build the road. It was **moved** by Dan Olsen to authorize intent to begin the creation of the Special Improvement District and publish intent in Wednesday's paper. The second was by Lowell Long and passed with all voting in the affirmative. Rick Delray requested to be on the agenda at the July 13 meeting to request a Special Improvement District for sidewalk and curb/gutter.

*Special  
Improvement  
District represented  
by Citizens of High  
Country Estates  
Subdivision*

Craig Blunt approached the Council with a request to purchase a lawn mower which would be used for the east park and also the roadside park and city office complex. He explained that it would come from the park budget and also from the building & grounds budget. It is built into the 2000 budget for purchase. Following a discussion by Council it was **moved** by Dan Olsen to purchase a John Deere Mower for up to \$7,600 contingent upon the cash flow. The second was by Lowell Long and passed with a roll call vote as follows:

*Craig request  
approval to  
purchase lawn  
mower*

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Absent

Todd Beckstead came before the Council to request the usage of the surplus police car to be used by the Fire Department. Following a discussion Connie was requested to put on the next agenda and invite Chief Guibord to attend the meeting for his input.

*Fire Dept. requests*

Chief Beckstead requested that the surplus computer currently in the police department be transferred to the fire station. Council agreed to transfer the computer to the fire station for fire department use.

Todd reported that Amkus will be coming the first part of July to do training and service on the Jaws of Life. Following a discussion Dean Baker **moved** that the fire department be authorized up to \$600 for maintenance of the Jaws of Life. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Absent

Connie Mott presented Resolution 2000-135 which adopts the 99/00 budgets for General Fund, Debt Service, Capitol Project-Parks, Capitol Project-Roads and the Sinking Funds for police and fire as presented and the 00/01 budgets for General Fund, Debt Service, Capitol Project-Parks, Capitol Project-Roads and the Sinking Funds for police and fire as presented. The **motion** was made by Dan Olsen to adopt Resolution 2000-135 amending and setting all budgets. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent
Everett Coon	Absent

Connie Mott presented Resolution 2000-136 setting the Property Tax Levy. She explained to the Council that Uintah County has not received confirmation from the state for valuations. She explained that the tax rate may change a little, but the amount it generates will remain the same. Following a discussion it was **moved** by Lowell Long to approve Resolution 2000-136 which sets the property tax levy

*Resolution 2000-135 amending and setting all budgets adopted*

*Resolution 2000-136 setting property tax levy adopted by Council*

at .000677. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent
Everett Coon	Absent

It was **moved** by Dan Olsen to move into Executive Session for personnel matters at 10:40 p.m. The second was by Dean Baker and passed with a roll call vote as follows:

*Executive Session  
for Personnel  
matters*

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Absent

It was **moved** by Dan Olsen that the Council move out of executive session at 10:57 p.m. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Everett Coon	Absent
Bruce Cook	Absent

The Council addressed the raises and specified amounts.

Connie Mott presented Ordinance 2000-86 which sets the salaries of elected and appointed officials. She explained that the ordinance includes a 5% cost of living adjustment for appointed officials. Following a discussion it was **moved** by Dan Olsen to adopt Ordinance #2000-86 with a 5% cost of living adjustment (cola) with the exception of Steve Howe and Bruce Lee - they will be given merit increases as

*Ordinance #2000-  
86 Adopted*

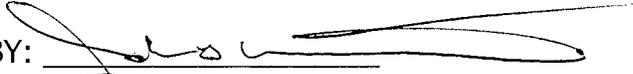
well as the cola. Nikki Kay will also be given a 5% increase and also the retirement benefit according to her hours. The part-time police officers will be given a 3% raise. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent
Everett Coon	Absent

Having no other matters for discussion it was **moved** by Dan Olsen to adjourn at 11:00 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 20<sup>th</sup> DAY OF JULY, 2000.

BY: 

ATTEST: Connie W. Mott

*Naples City Council*  
*July 20, 2000*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was changed from July 13, 2000 to July 20, 2000 for lack of quorum. The meeting was held July 20, 2000 at 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 Dan Olsen, Everett Coon, Bruce Cook, Dean Baker, and Mayor John G. Mathis. Lowell Long was absent. Others attending were Connie Mott, Craig Blunt, Steven Guibord, Troy Ostler, Robin Bemis, Rachelle Palmer, Loa Kay Bowthorpe, Ken Girot and Rick Delray.

*Attending the  
Meeting*

It was **moved** by Bruce Cook to approve the agenda as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of June 22, 2000 as corrected. The second was by Bruce Cook and passed with all voting in the affirmative.

*Minutes Approved*

Connie Mott presented the bills to the Council for approval. Following a discussion it was **moved** by Dan Olsen to approve the bills for payment except the one for the University of Utah for \$3,500 and the bills for the Cook litigation to Dennis Judd in the amount of \$800.60, leaving a balance of \$24,745.33 for payment. The second was by Dean Baker and passed with a roll call vote as follows:

*Bills Approved for  
Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Connie Mott presented two applications for business licenses. Hands & Feet owned and operated by Amber Hall, and Mill Creek Designs owned and operated by Michelle Johnson. Following a brief discussion it was **moved** by Everett Coon to approve the two business licenses as presented. The second was by Dan Olsen and passed with all voting in the affirmative.

*Business Licenses  
Approved*

Dean Baker gave a Recreation District Update to the Council. He reported that the next Recreation District meeting will be Tuesday morning. They will be discussing 2 and 5 year plans for the park. The Council discussed the Hours of operation for the waterslide.

*Recreation District  
Update Given*

Steve Guibord came before the Council with a request to pay dues to the Uintah County Drug Task Force in the amount of \$4,231.63. Following a discussion it was **moved** by Dan Olsen to approve payment to the Drug Task Force in the amount of \$4,231.63. The second was by Everett Coon and passed with a roll call vote as follows:

*Drug Task Force  
Discussed -  
Membership dues  
approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Chief Guibord informed the Council that they needed to provide a Governing Board member to attend the meetings. Following a discussion Everett Coon was requested by Mayor Mathis to fill this position. Councilman Coon agreed to serve in this capacity.

*Everett Coon agrees  
to serve as board  
member of the Task  
Force*

Steve explained that he is looking for a paper shredder for the police department and will keep it under the \$200 limit. He also requested approval to replace the struts and get the '96 Taurus aligned. The cost of the repairs will be \$223.48.

*Request to expend  
funds - Police Dept.*

Following a brief discussion it was **moved** by Bruce Cook to approve the repairs to the Taurus. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Rachelle Palmer, Naples Prosecuting Attorney, came before the Council to request travel authorization to attend meetings in Cedar City, UT. Following a discussion it was **moved** by Dan Olsen to approve attendance of Mrs. Palmer at the Utah Prosecution Council annual conference in Cedar City for a total of \$395.80. The second was by Bruce Cook and passed with a roll call vote as follows:

*Travel  
Authorization  
Request Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Craig Blunt approached the Council. He explained that he had enough money built into the budget to pay for a part-time secretary to help in his office. He proposed to the Council that he use S.O.S. as a trial period for temporary part-time 20 hrs. per week which would eventually work out to be permanent part-time. Following a discussion it was **moved** by Dan Olsen to hire a temporary secretary part-time through S.O.S. Up to 20 hrs. per week. The second was by Bruce Cook and passed with a roll call vote as follows:

*Request made for  
part-time Secretary*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye

Lowell Long

Absent

Craig Blunt and Troy Ostler gave the results of the Bid Opening from the Industrial Road Project. Alternatives of additional funding were discussed for the project. Troy explained to the Council that the increase of project funds is a result of changes in the irrigation drainage and the natural drainage. Craig was requested to call Shirl Clark from C.I.B. and also Kate Erickson of USSD to see what the possibilities for additional funding would be.

*Bid Opening  
Results given to  
Council*

Craig reported that there will be a Uintah Special Service District meeting August 2, 2000 at 3 p.m. He invited all Council members to attend that can possibly do so. The request for additional funding will be addressed. It was **moved** by Bruce Cook to authorize the Council members attending the August 2 meeting of the Special Service District to give approval to proceed with the contract. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Rick Delray came before the Council as spokesman for High Country Estates. They requested the City to form a Special Improvement District for the purpose of curb and gutter. They presented petitions signed by approximately 52% of the home owners. Craig explained that they needed at least 65% of the home owners signatures to guarantee that they will have enough. He explained the cost in setting up a Special Improvement District. He explained the process in setting up a Special Improvement District. The residents will all receive notice of intent to form the District. They will be invited to attend and give input.

*Special  
Improvement  
District*

They will be informed of the cost for portion per month. Following the hearing with the approval of the residents the Council will adopt a Resolution to create the SID.

Craig Blunt presented the new City 2000 Zoning Map for execution by the Council. It was **moved** by Dan Olsen to approve the 2000 Master zoning Map. Everett Coon seconded the motion which passed for all voting in the affirmative.

*Zoning Map presented for Approval*

Craig Blunt gave an update on the SR40/45 road project. He reported that the project is complete and the funds have been received. Connie Mott requested that the Council approve the bills for payment in the amount of \$21,094.00. It was **moved** by Dan Olsen and seconded by Dean Baker to approve the bills for the SR40/45 road project. The motion passed with a roll call vote as follows:

*Update on SR40/45 Road Project*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Craig Blunt presented the Agreement for the Safe Sidewalk Grant application for execution. It is a 75/25% grant (\$25,764 UDOT and \$8,589 R.D.A.) for a total of \$34,353.00. Dan Olsen **moved** that the Council authorize Mayor Mathis to execute the Agreement. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*Safe Sidewalk Grant Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Connie Mott reminded the Council of the City

*City Party*

Employee party which will be August 9<sup>th</sup>. Swimming and the Pavilion have both been reserved. She inquired about the meat and melons which the City normally provides. Dan Olsen reported that there was enough turkey gravy, etc from the Neighborhood Watch party to feed the employees. The Council agreed to use the left-over's to provide "Hawaiian Haystacks" for the group.

*Discussed*

Dan Olsen requested that thank you notes be sent to the chairmen of the service projects. They are:  
Virginia Birch                      Annette Parslow  
Kathy Brixey                        Marj Martin  
Tom Wood  
Steve Guibord  
Davis Jubilee

*Thank you notes to be sent to Chairman of the service projects*

Dan explained that they need a dump truck to haul away the trash and debris from the field behind Mabel Goodrich's home. It was **moved** by Dean Baker that the City provide a dump truck late in August for the clean-up. The motion was seconded by Bruce Cook and passed with all voting in the affirmative.

*Dump truck to be used in clean-up*

It was requested by Council to move the old car that sits in front of Jack Nowak's home. Steve Guibord suggested that the residents remove the "Uintah" from their license plates. It is not required and only invites theft when we go to the Wasatch front.

*Other areas concern addressed by Council*

It was suggested that the willow tree in front of Harold Merrell's on the corner of 2000 East 2500 South be pruned. Perhaps Dallas and Boyd could assist in this project.

Craig was asked about the completion of the roadside park. Some suggestions that the Council made were to use spray on grass, build the kiosk, place three picnic tables.

*Road side park discussed*

Dan Olsen **moved** to cancel the July 27<sup>th</sup> meeting.

*Council meeting*

The second was by Dean Baker and passed with all voting in the affirmative.

*canceled*

Craig requested the Council to consider making application to the Utah Quality Growth Commission for a \$15,000 grant. The Planning Commission will be working on the zoning ordinance and could use the professional help the grant money would provide.

*Grant for  
Consideration*

Having no other matters of business it was **moved** by Everett Coon and seconded by Dean Baker that the meeting adjourn at 10:05 p.m. The motion passed with all voting in the affirmative.

*Meeting Adjourns*

*APPROVED BY COUNCIL ON THE 10<sup>TH</sup> DAY OF AUGUST, 2000.*

By: \_\_\_\_\_

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

*Connie W. Maer*

*Naples City Council  
August 10, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held August 10, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*Date, Time and  
Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Lowell Long, and Dean Baker. Bruce Cook was absent.

*Council Members  
Attending*

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Rick Delray and Troy Ostler.

*Others attending*

The **motion** was made by Dan Olsen to approve the Agenda as presented. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

The minutes were reviewed. Following a discussion it was **moved** by Dan Olsen to approve the minutes of July 20, 2000 as corrected. The second was by Everett Coon and passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented the bills for approval in the amount of \$23,845.95. It was **moved** by Dan Olsen to approve the bills for payment in the amount of \$23,845.95 and authorize payment of Holmes Sand & Gravel for approximately \$1,500.00 as soon as it has been reconciled. The second was by Everett Coon and passed with a roll call vote as follows:

*Bills Approved for  
Payment*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Nikki Kay requested approval to attend training for CRIS August 28-30, 2000. The total cost of training is \$ 834.25. Following a discussion it was **moved** by

*CRIS Training*

Dan Olsen to approve \$834.25 for Nikki to attend the CRIS training in Salt Lake City August 28-30, 2000. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Rehab Loans for Allen Bennion in the amount of \$12,265.05 and Beverly Richens for \$3,649.96 were discussed. Following the discussion Dan Olsen **moved** to authorize the execution of both loans. Dean Baker seconded the motion which passed with a roll call vote as follows:

*Rehab Loan Applications*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

A request for a road cut to Utah Gas was presented by Craig Blunt. It will be at the corner of 2500 South 2000 East and will run North to Kermit Harrison's. Following a discussion Dan Olsen **moved** that the road cut request be approved to Utah Gas. Everett Coon seconded the motion which passed with the following vote:

*Road Cut request by Utah Gas*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Nay
Bruce Cook	Absent

One Application for Business License was presented by Connie Mott for Campbell Hardbanding owned and operated by Greg Campbell. They have a portable unit which is located at 1351 East 1750 South. The **motion**

*Business License approved*

was made by Dan Olsen to approve the business license for Campbell Hardbanding. The second was by Everett Coon and passed with all voting in the affirmative.

Utah Growth Council has funding for some grants which would assist in re-writing the City zoning ordinances. Mayor Mathis suggested that we use our Planning & Zoning commission, ULGT, UBAG, and the City Attorney to re-write the ordinances. The Council agreed that if it is not feasible or possible to get it done in-house, they would go after future funding.

*Utah Growth Council - Grant*

Craig Blunt and Troy Ostler reported on the meeting with USSD regarding the 1500 South Industrial Road Project. Mr. Ostler explained that the USSD does not have current funding available for new projects, and recommended that the City re-approach them after November to see if they can be of assistance in raising the \$70,000 shortfall for the project. Several options were discussed. Craig reported that he had talked on the phone to Shirl Clark of CIB and had been requested to submit a letter of explanation to the CIB for their consideration for additional funding. Following a discussion it was **moved** by Dan Olsen to award the bid to Mitchell Construction and do a change order which would cut back on the pipe size and do more curb and gutter thus cutting the cost of the project by a substantial amount. Lowell Long seconded the motion which passed with the following roll call vote:

*1500 South Industrial Road Project*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Following a discussion regarding the engineering for the engineering of 1500 South Industrial Road Project, it was **moved** by Dan Olsen to approve payment to Rhino Engineering and the Engineering Group for a total of \$7,200.00 for the preliminary engineering on the 1500 South Industrial Road project. The second was by Dean

*Engineering firms to be paid for services*

Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Dan Olsen **moved** to approve the re-payment of the loan to the Redevelopment Agency in the amount of \$33,336.25 which will be paid from the bond proceeds.

Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

*Redevelopment  
Agency loan to be  
re-paid*

Craig Blunt explained to the Council that 2500 South 1495 East there was a culvert that needed cleaning & Located. There is a new company out that has the equipment to do this. Craig had already polled the Council for approval to do the repair. He got a commitment from the Badger Daylighting Corp. to cap it at a 2 hr. project. He stated that it had taken many more hours than two, but the project was nearly complete. He reported that the equipment is remarkable to watch. Craig explained that he would have to put a catch basin in the bottom to screen the rocks, etc. from going down into the culvert so we don't have a reoccurrence. Following a discussion it was **moved** by Dan Olsen to authorize up to \$1,000 for culvert cleaning and repairs. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

*Culvert at 2500  
South located and  
cleaned*

The Crossing Guard for this season was discussed. Craig explained that the former Crossing Guard has a different schedule and will not be able to be the crossing guard this year. Following a discussion it was **moved** by Dan Olsen to hire Janel Kay as crossing guard at the same rate previously paid to crossing guards. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Ordinance 2000-85-Civil Penalties was reviewed briefly. Following a short discussion it was **moved** by Dan Olsen and seconded by Lowell Long to adopt Ordinance 2000-85 - Civil Penalties. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Lead Paint Poisoning was discussed. Craig summarized his recent training with the state. Following a discussion it was decided that if Naples City needs an inspection for lead paint we will pay another certified officer to do the inspection rather than spend \$800 to certify Craig at this time.

The High Country Special Improvement District was represented by Rick Delray. Mr. Delray has 81 signatures (65% required) to form a Special Improvement District for paving of road, curb, gutter and sidewalk. It was **moved** by Dan Olsen to proceed with establishment of a Special Improvement District for road, curb, gutter and sidewalk in High Country Subdivision.

## *Crossing Guard*

## *Ordinance 2000-85 Adopted*

## *Lead Paint Training discussed*

## *Special Improvement District to be formed*

The second was by Everett Coon and passed with all voting in the affirmative.

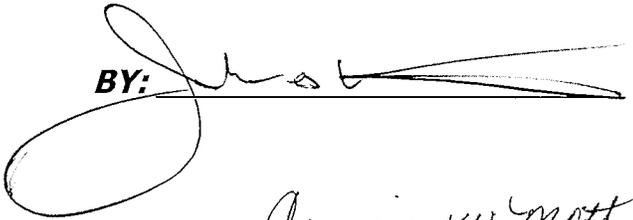
Craig will set up a public meeting and schedule it at Naples Elementary School.

Having no other matters before the Council the **motion** to adjourn was made by Everett Coon. The second was by Dan Olsen. The meeting adjourned at 9:59 p.m.

*Meeting Adjourns*

**APPROVED BY COUNCIL ON THE 24<sup>TH</sup> DAY OF AUGUST, 2000.**

**BY:**

A large, stylized handwritten signature in black ink, appearing to read 'Everett Coon', written over a horizontal line.

**ATTEST:**

*Connie W. Mott*

*Naples City Council  
August 24, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held August 24, 2000 at 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 Dan Olsen, Bruce Cook, Everett Coon, Lowell Long, and Dean Baker.

*Council members in  
attendance*

Others attending were Connie Mott and Craig Blunt.

*Others attending*

Dan Olsen acted as Mayor Pro tem in the absence of Mayor Mathis and called the meeting to order at 7:33 p.m. It was **moved** by Everett Coon to approve the Agenda with noted changes. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

The minutes of August 10, 2000 were reviewed. The **motion** was made by Dan Olsen to approve the minutes as corrected. The second was by Everett Coon and passed with all voting in the affirmative.

*Minutes Approved*

Craig Blunt came before the Council with the results of the Bid opening for the UDOT Safe Sidewalk. Craig explained that it is a 75/25 match grant. There were two bid packets picked up, but only one was returned. It was from Stearns Construction for \$18,102.50. He explained that it was well below the grant funding and that the City would be able to replace the 300 ft. of sidewalk around the parameter of the road side park and use the extra funding to pour 637 feet on the East side of the highway. It was **moved** by Dean Baker to accept the bid from Stearns Construction in the amount of \$18,102.50. The second was by Bruce Cook and passed with a roll call vote as follows:

*Bid Opening  
Results for UDOT  
Safe Sidewalk*

Dan Olsen	Aye
Dean Baker	Aye

Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt explained to the Council that Wal Mart has some funding for house numbering if the City of Naples will match it. The funding would be 50/50. Following a brief discussion it was **moved** by Bruce Cook to approve the \$600.00 match with \$300 from Wal Mart and \$300 from the City to purchase house numbers for all homes throughout the City that do not currently have them on their homes. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt explained that there is still some work to be done at 1482 East 2500 South in regards to the culvert that was plugged. Bruce Cook **moved** that Craig be authorized to expend up to \$1,500 for repairs and that Craig be authorized to do a road cut to replace the culvert. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Dan Olsen explained to the Council about the Long Term Disability insurance. Following a discussion it was **moved** by Dean Baker to adopt Resolution 2000-137 to provide long term disability for all full-time employees. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
-----------	-----

*Matching Funds  
available for House  
Numbering*

*Culvert 1482 East  
2500 South*

*Resolution 2000-  
137 Adopted.*

Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt came before the Council for approval to travel to Salt Lake City to meet with the Community Impact Board regarding additional funding for the Industrial Road Project. He made a request to take the city vehicle and requested \$25.00 for meals. The **motion** was made by Dean Baker to approve the travel request for Craig Blunt in the amount of \$25.00 plus use of the City vehicle. The second was by Dan Olsen and passed with a roll call vote as follows:

*Travel  
Authorization  
approved*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt reminded the Council of the upcoming Utah Leagues of Cities and Towns Conference in Salt Lake City. He inquired as to how many of the Council members would be able to attend. He requested approval to attend the Conference. The amount of the request was \$626.00. Following a discussion it was **moved** by Everett Coon to approve \$626.00 and authorize Craig to travel to Salt Lake City to attend the Conference Sept. 12-16, 2000. The second was by Dean Baker and passed with a roll call vote as follows:

*Utah League of  
Cities and Towns  
Conference to be  
held in September*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig explained to the Council that Janel Kay is not able to perform the duties of the Crossing Guard at this time so he had to hire someone else. He stated that he had trained Amanda Walker for the job and that she seemed

*Crossing Guard*

to be doing okay with it. Bruce Cook **moved** to approve hiring of Amanda Walker as the Crossing Guard for this season. Dean Baker seconded the motion which passed with all voting in the affirmative.

Councilman Dan Olsen explained to the Council that Leesa is due to have her baby any day and will be on Maternity Leave. She will probably be off for about six weeks. Judge Allen proposed that Nikki work up to 4 hours per week and that the Judge will work for \$12.00 per hour to do the balance of Leesa's work. Following a discussion it was **moved** by Bruce Cook to authorize \$12.00 per hour or up to \$150.00 per week for Judge Allen to work evenings and weekends up to 10 hours per week, and Nikki to work 10 hrs. per week at her regular rate of pay. Dean Baker seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

Dan Olsen requested that the Council consider installation of two additional street lights—one at the entrance of Spring Creek Pond Subdivision and one at approximately 1000 South 2000 East. Craig will get the amounts and check with residents to make sure they do not oppose the project and he will report back at the next Council meeting.

Having no other matters of business it was **moved** by Everett Coon to adjourn at 8:55 p.m. The second was by Bruce Cook. The motion passed with all voting in the affirmative.

*Court Clerk on  
Maternity Leave*

*Two Additional  
Street Lights  
Discussed*

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 14<sup>TH</sup> DAY OF SEPTEMBER, 2000.

BY: *Don E. Olson*

ATTEST: *Connie W. Mott*  
Connie W. Mott, City Recorder

*Naples City Council  
September 28, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held September 28, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Dean Baker and Everett Coon. Others attending were Connie Mott, Craig Blunt, Dennis Dahlberg, Dennis Judd, John Busch, Jean Mold and Paul Hacking.

*Attending the Meeting*

Mayor Mathis called the meeting to order at 7:50 p.m. It was **moved** by Dan Olsen to approve the Agenda with the additional items. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

Connie Mott presented the minutes for review. Following a brief discussion it was **moved** by Dean Baker to approve the minutes as corrected. The second was by Dan Olsen and passed with all voting in the affirmative.

*Minutes Approved*

Dan Olsen **moved** that item #3, Ordinance 91-53, be tabled to later in the meeting. The second was by Dean Baker and passed with all voting in the affirmative.

*Ordinance 91-53  
Tabled*

The Notice of Intent to create High Country Special Improvement District was presented to the Council. Following a discussion it was **moved** by Dan Olsen to approve Ordinance 2000-139 Notice of Intent to create High Country Special Improvement District. The second was by Everett Coon and passed with a roll call vote as follows:

*High Country  
Special  
Improvement  
District - Ordinance  
2000-139*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Absent

Dennis Dahlberg came before the Council representing the Chamber of Commerce. He explained that he is the Economic Development Specialist for Uintah County. He reported to the Council that he had just returned from Salt Lake City where he has attended training. He requested input from the Council and welcomed questions.

*Chamber of  
Commerce Addresses  
Council*

Paul Hacking, John Busch and Jean Mold came before the Council representing the UBATC. They gave an update to the Council regarding future plans for a new facility which would be 50,000 square feet. Mr. Hacking explained that there would not be duplication of classes between what is taught at the High School and what is taught at UBATC. John Bush explained that they are trying to get funding for construction of the building. He reported that there are two other facilities after the same funding and they are on the Wasatch Front. Mr. Bush and Mr. Hacking answered questions from the Council and requested a letter of support for the new facility. Jean Mold reported that she was the Custom Fit Coordinator. She trains new businesses on running their business, etc. They reported that they pay 80% of the cost and the employer pays the other 20%. She stated that it is a very good organization and that her department is also housed in the UBATC facility. Dean Baker **moved** that the City write a letter in support for funding to expand the UBATC in Vernal. The second was by Dan Olsen and passed with all voting in the affirmative.

*Uintah Basin  
Applied Technology  
Center Gives Update*

Connie Mott reported that the CDBG Extension of

*CDBG Contract*

Contract needs to be executed. It extends the deadline for the Rehabilitation Loan applicants from Sept. 30, 2000 to December 31, 2000. Following a brief discussion it was **moved** by Dan Olsen to execute the Extension of Contract with the CDBG. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

*Extension Executed*

Dennis Judd came before the Council to discuss Ordinance 91-53 Abatement of Garbage with the Council. Mr. Judd recommended that the Council either do an amendment to the ordinance defining automobiles or that they adopt a new ordinance that would address the problem. Following a discussion it was **moved** by Dan Olsen to have Dennis do a new ordinance and bring it back for approval. The second was by Dean Baker and passed with all voting in the affirmative.

*Ordinance 91-53  
Discussed -*

The CIB Contract for the additional \$70,000 funding for the 1500 South Industrial Road Project was presented for execution. Following a brief discussion it was **moved** by Dan Olsen that Mayor Mathis be authorized to execute the CIB Contract for the additional \$70,000 shortfall in funding. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

*CIB Contract for  
1500 South  
Industrial Road  
Additional Funding  
Executed*

The Council was given the Capitol Improvement Project list to prioritize and update for the one to five year projects. Following a discussion it was **moved** by Dean Baker to table the prioritization to the next Council meeting. The second was by Bruce Cook and passed with all voting in the affirmative.

*Capitol Improvement List Tabled*

Connie Mott presented a letter of engagement to authorize Bob Foley to perform the annual audit. Following a brief discussion it was **moved** by Dan Olsen to approve appointment of Bob Foley to do the FY 2000 Audit. The second was by Everett Coon and passed with a roll call vote as follows:

*Bob Foley Engaged To Perform Annual Audit*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Craig explained about the CDBG Application Workshop that was held tonight. Mayor Mathis thanked Craig for attending.

*CDBG Application Workshop*

Dan Olsen **moved** that the Council purchase a Copier and a computer for up to \$10,483 from the funds transferred from the Redevelopment Agency. The second was by Bruce Cook and passed with a roll call vote as follows:

*Approval given to purchase office equipment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Abstained
Lowell Long	Absent

Dan Olsen requested that the Council approve the purchase of the Windows Application Software from Caselle. He explained that it's getting more difficult to get technical assistance and that by the end of 2000 it will be necessary for the City to be converted to the Windows version. The total cost is \$5,550.

*Caselle - Windows Application Software*

This will bring all programs except the Court up to date with the Windows version. \$2,775 is required to purchase the package and the other half is due following the installation and after the training is complete. Dan requested that the software be paid for from the transfer of funds from the Redevelopment Agency. He explained that the Court Windows is not available for purchase at this time. It can be added at a later date. Following a discussion it was **moved** by Dean Baker to approve the purchase of the Windows Application. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Absent

Connie Mott presented one business license application for approval. It was for Choice Well Service, Inc. owned and operated by Mike Hacking. The company works on individual rigs so they do not have a physical location at the present. Following a discussion it was **moved** by Dan Olsen to table the approval to the next meeting until Craig can get more information. The second was by Dean Baker and passed with all voting in the affirmative.

*Business License  
Tabled*

Craig explained to the Council that the USSD has requested a Project list from Naples City. They would like to have it prioritized. Following a discussion it was move by Dean Baker and seconded by Dan Olsen to prioritize road projects as follows:

(1) Street Chip Seals, (2) One Industrial Roads, (3) 1700 South street, (4) 1750 South cul-de-sac and 2250 South cul-de-sac. (5) 1500 South Dug way Road and 1500 South from 1900 East to 3200 East, (6) 1500 South Ashley Creek Bridge at 3200 East 1500 South, (7) 2000 South road and, (8) 1000 South street and 1000 South from Highway 40 to 2000 East, (9)

*USSD Projects  
Prioritized*

2850 South Road and 2850 South from Highway 40 to 1000 East.

Following a discussion on Christmas decorations for the street, Dean Baker **moved** and Dan Olsen seconded that Craig be authorized to purchase six (6) Christmas wreaths for a total of \$1,980.00 to put on the Lights in the roadside park. The motion passed with a roll call vote as follows:

*Christmas Wreaths to be purchased for Roadside park*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Following a brief discussion Dan Olsen **moved** to install two additional street lights—one at the entrance of Spring Creek Pond Subdivision and the other at approximately 1000 South 2000 East. The second was by Everett Coon and passed with a roll call vote as follows:

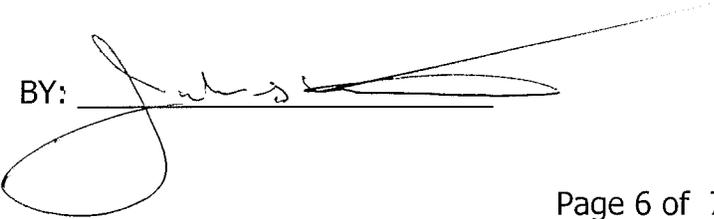
*Two Additional Street Lights to be installed*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Having no other matters of business it was **moved** by Everett Coon to adjourn at 10:40 p.m. The second was by Bruce Cook and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 12<sup>TH</sup> DAY OF OCTOBER, 2000.

BY: 

ATTEST: Connie W. Mott

*Naples City Council  
October 12, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held October 12, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:32 p.m.

*Date, Time & Place  
of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Lowell Long and Dean Baker. Everett Coon and Bruce Cook were absent.

*Council Members  
Attending*

Others attending were Connie Mott, Craig Blunt, Holt Harrison, Gil Mitchell, Jeff Goodrich, Troy Ostler, Rick and Shelly Dayton, Fred Fitzler, Dave Haslem, Russ Vernon, Vance King, Darrin Anderson and Jason Jensen.

*Others Attending*

It was **moved** by Dan Olsen to approve the Agenda with noted changes. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

Dan Olsen **moved** that the Council approve the minutes of Sept. 28, 2000 with minor corrections. The second was by Lowell Long and passed with all voting in the affirmative.

*Minutes Approved*

Connie Mott came before the Council with a request for payment authorization. Following a brief discussion it was **moved** by Dan Olsen to approve payment of bills for \$26,696.14. The second was by Dean Baker and passed with a roll call vote as follows:

*Bills Approved for  
Payment*

Dan Olsen	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Everett Coon

Absent

Jason Jensen came before the Council with a request for a road cut on 500 East at 2500 South. The Council asked Craig for his recommendation. Following a discussion Dan Olsen **moved** to approve the road cut on 500 East with the stipulation that the road be restored to the same quality of road as prior to the cut. Dean Baker seconded the motion. The motion passed with all voting in the affirmative.

*Road Cut Approved  
for Jason Jensen*

Rick Dayton from RDT, Inc. requested approval to set up a 14'X53' single wide trailer on the location to use for a temporary office and to set up his business on location. Holt Harrison gave recommendations from the Planning & Zoning Commission. The Planning & Zoning had discussed five areas of concern: Yard drainage, Sanitation of garbage trucks, security, office complex and five percent greenery. These items had all been satisfied. Following a discussion it was **moved** by Dan Olsen to approve the proposal for RDT, Inc. as presented by the Planning & Zoning Commission. The second was by Lowell Long and passed with all voting in the affirmative.

*Planning & Zoning  
Makes  
Recommendations*

Jeff Goodrich and Fred Fitzler came before the Council with a request to construct a monopole tower at 1827 South 1500 East. Chairman Harrison explained the concerns of the Planning & Zoning Commission as follows: UBET would need to receive FCC approval, UBET would receive FAA approval, construction of the tower would be engineered and approved an a Utah licensed engineer, A red oscillating light (FAA approved) will be placed on top of the tower, the wood tower will be removed and the tapered tower will be placed in the southeast corner. Following a brief discussion

*UBET Approved for  
Tower at Naples  
Location*

it was **moved** by Dan Olsen to approve the building permit upon the recommendations of the Planning & Zoning Commission. The second was by Lowell Long and passed with all voting in the affirmative.

Gil Mitchell and Troy Ostler came before the Council with a progress report on the 1500 South industrial Road Project. It was reported that the pipes will be installed, poles moved off the roadway by UP & L, the gas lines lowered and the gas line stub-outs completed this fall. Following a discussion with the Council it was suggested by Mr. Mitchell and Mr. Ostler that due to the weather the bulk of the project not be done until spring, as that would leave the roads in a muddy mess for the winter months. The Council concurred with the recommendation.

Craig Blunt reported to the Council that the registered letters to the property owners residing in High Country Estates Subdivision have all been mailed and that the second mailing would be going out next week. Craig gave the update on the bid proposals for the project. He reported that there had been three proposals received from The Engineering Group, Pentacore, and Engineering Services. Following a discussion it was **moved** by Dan Olsen to table the bid proposal decision to October 26, 2000 until they can go over the proposals and make the necessary comparisons. The second was by Lowell Long and passed with all voting in the affirmative.

Dave Haslem approached the Council regarding rumors about the Uintah Special Service District abolishment. Mr. Haslem informed the Council that he had no intention of suggesting abolishment of the District. He reported that he would like to see a restructuring of the board which would have

*1500 South  
Industrial Road  
Project Update*

*High Country  
Subdivision SID  
Update Given -  
Engineering  
decision tabled to  
next meeting*

*Haslem addresses  
Council Members*

representation from Naples City, Ballard, Vernal City and Uintah County plus a County Commissioner. He stated that in order to receive the available funding there has to be a district.

Following a discussion it was moved by Dan Olsen to change City Council from November 9 to Nov. 16 due to the Public Hearing on the SID being advertised for Nov. 9<sup>th</sup>. The second was by Lowell Long and passed with all voting in the affirmative.

The Capitol Project Improvement List was discussed. It was moved by Dan Olsen and seconded by Lowell Long that the list be adopted as presented with two additional items: under the 1 year project: **Family Water Park**, and under the 5 year plan a stop light on 2500 South Highway 40. All presented voted in the affirmative.

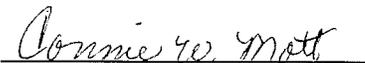
Following a discussion it was **moved** by Dan Olsen to set the first public hearing for the CDBG application on November 16, 2000 at 8:00 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Craig reported that the Planning & Zoning Commission had recommended that he secure the DOT building for a Barbecue for all businesses on Highway 40 regarding what they would like to see in the future on Highway 40 and also to discuss plans for cleaning up their frontage. The Council agreed that it would be a good idea.

Having no other matters of business it was moved by Dan Olsen that the meeting adjourn at 10:43 p.m. Dean Baker seconded the motion which passed with all voting in the affirmative.

APPROVED BY COUNCIL ON THE 26<sup>TH</sup> DAY OF OCTOBER, 2000.

BY: 

ATTEST: 

*Council moved  
from November 9 to  
November 16, 2000*

*Capitol Project  
Improvement List  
Updated*

*Public Hearing set  
for CDBG Grant  
Application*

*Recommendation  
from Planning &  
Zoning*

*Meeting Adjourned*

The regularly scheduled meeting of the Naples City Council for November 9, 2000 was changed to November 16, 2000 because of the Public Hearing for the High Country Estates Special Improvement District which was held November 9<sup>th</sup> .

*Connie W. Matt*

*Naples City Council  
November 16, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held November 16, 2000 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Uintah County, Naples, Utah.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker. Others attending were Connie Mott, Craig Blunt, Vance King, Jacklyn Gray, Travis Kemp, Kevin Tavepont, Todd Beckstead, Bob Ufford and Troy Ostler.

*Attending the Meeting*

It was **moved** by Dan Olsen to approve the agenda with the deletion of item Business License applications and adding Uintah County/Vernal City, and Naples City Animal Control . The second was by Bruce Cook which passed with all voting in the affirmative.

*Agenda Approved*

Following a brief discussion it was **moved** by Bruce Cook and seconded by Everett Coon to approve the minutes as presented.

*Minutes Approved*

Following a brief discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of \$92,370.04. The second was by Everett Coon and passed with a roll call vote as follows:

*Bills Approved for payment*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Mayor Mathis discussed with the Council the plans for building a new animal shelter at 1500 East 335 South. The total for the facility is \$300,000. He reported that a joint application from Uintah County, Naples City and Vernal City has been made to the CIB board for funding.

*New Animal Shelter to be built*

Mayor Mathis opened the Public Hearing at 8:00 p.m. for CDBG application. The purpose of the hearing was explained to the public by Craig Blunt. The purpose for the hearing is

*First Public Hearing for CDBG*

to consider potential projects for which funding may be applied under the 2001-02 Community Development Block Grant Program. It was explained that the grant money needs to be spent on projects benefitting primarily low and moderate-income persons. The Uintah Basin Association of Governments Region in which Naples City is a member was expecting to receive approximately \$450,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Guide and interested persons can review it at any time. Mr. Blunt then read several of the eligible activities listed including, public works, sewer and water line construction, ADA Construction projects. Also eligible are loan programs for private businesses which would then hire low income persons and the program can also pay for housing rehabilitation for low income homeowners or for persons owning rental housing for lower income persons. Mr. Blunt indicated that in the past Naples City has received Rehab loan money of \$45,000, sidewalk grant of \$30,000, fire hydrant grants \$100,000 which have increased the health and safety of Naples residents and giving them a better quality of life. Naples City has handed out its capital improvement plan as part of the regional "Consolidated Plan". This list shows which projects the city has identified as being needed in the community. The Council discussed some of possible projects: ADA sidewalk in High Country Estates Subdivision, drainage planning and engineering for the same subdivision.

Mayor Mathis asked for public comments and suggestions. Having no public comments it was **moved** by Dan Olsen and seconded by Dean Baker that the Public Hearing close at 8:15 p.m.

Craig Blunt requested that the Council set a date for Second Public Hearing for CDBG. It was **moved** by Dan Olsen to set a second public hearing for CDBG for December 14, 2000 at 8:00 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

*Second Public Hearing  
set for CDBG*

Craig Blunt came before the Council to inquire as to the intent of Council regarding making application for CIB funding for a new dump truck. He explained that the old one is in really bad shape and needs some major repairs. Following a discussion by the Council it was the decision of the Council to wait for about a year to make the application to the CIB board.

*CIB Application  
Discussed*

Craig Blunt came before the Council with an update on the Rehab Loans for Richens, Bennion and Jones.

*Rehab Loan Update*

Craig reported that Bennion's loan and project are complete and the Richens grant and project is complete. Mrs. Jones is still needing final approval from the Rehabilitation Board, which consists of the City Council members. Following a discussion it was **moved** by Dan Olsen to approve the loan application for Mrs. Jones with the approval of Richard Walker, Director, CDBG, Housing, Weatherization.

Craig Blunt presented the Council with alternatives for finance, etc. for the High Country Special Improvement District.

*High Country Estates  
S.I.D.*

Option 1: Amend the resolution by taking out the curb, gutter and sidewalk and adopt the amended resolution and begin the SID for the 2970 So. Road. The cost of the project estimated around \$39,000, this would include the \$6,000 fee to set up the SID.

If, and when, the subdivision is ready for the curb, gutter and sidewalk a new SID will need to be set up, the hearings and fees would be done over.

Option 2: Wait until April 26, 2001. Between now and April secure funding sources to help bring the project within the afford ability of the subdivision property owners.

1. CIB loan 0% interest or 1/2 grant 1/2 loan.
2. CDBG fund the engineering or the ADA portion of the sidewalk or both.
3. Rural housing funding
4. Drainage grant and loan.

If the subdivision concurs with the funding package, we will need letters of withdraw, and adopt the Resolution to create the SID.

Lowell Long came before the Council in behalf of the Fire Department. He requested Todd Beckstead and Bob Ufford to come before the Council. They requested that the By-Laws be amended to set a specific date for elections every four years.

*Naples Fire  
Department discussed*

Lowell Long **moved** that the Council go into Executive Session for personnel matters at 9:20 p.m. The second was by Bruce Cook and the motion passed with all voting in the affirmative.

It was **moved** by Dan Olsen to go out of Executive Session and return to the regular session of Council at 10:42 p.m. The second was by Bruce Cook. The motion passed with all voting in the affirmative.

It was **moved** by Dean Baker to set the first City Council meeting in December every fourth year as election day for the Fire Department. The elections will be held at the City office from 8 a.m. to 8 p.m. Lowell Long seconded the motion which passed with all voting in the affirmative.

Connie Mott presented the revised Nuisance Abatement Ordinance #2000-87 to the Council for final approval. Following a discussion it was **moved** by Everett Coon to adopt Ordinance #2000-87. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Nay

Craig Blunt approached the Council with several requests to purchase:

Software for P&Z	\$1,000.00
Snow plow replacement blade	\$ 290.00
Air compressor replacement	\$ 450.00
Tires for GMC truck	\$ 400.00
Sealer and solvents	\$ 415.25
Light replacement bulbs	\$1,200.00
Cell phone for Justice Court Judge	\$ 120.00

Craig Blunt requested approval to purchase Art View Software which will allow for tracking and mapping of roads. Following a discussion it was **moved** by Dean Baker to approve purchase of the Art View software for \$1,000.00. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Dan Olsen **moved** to approve the purchase of replacement

*Date set for Fire Dept.  
Elections to be added  
to Fire Dept. By-Laws*

*Nuisance Abatement  
Ordinance  
2000-87 Adopted*

*Request to Purchase  
made to Council*

*Approval to Purchase  
Art View Software*

*Approval to purchase*

light bulbs for the City Office for \$1,200.00. The second was by Dean Baker and passed with a roll call vote as follows:

*replacement light bulbs*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Following a discussion over the cell phone request for Judge Allen it was **moved** by Dan Olsen and seconded by Dean Baker to approve the purchase of a cell phone up to \$120.00 to be used by Judge Allen. The motion passed with a roll call vote as follows:

*Cell Phone approved for Judge*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Bruce Cook **moved** to approve the purchase request for the road department: Replacement seat in dump truck, one set of tires for GMC pickup, Sealer and solvent, replacement air compressor and replacement snow blade for a total of \$2,030.25. The second was by Everett Coon and passed with a roll call vote as follows:

*Road Dept. Request to purchase approved*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 11:28 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourned*

**APPROVED BY COUNCIL ON THE 14<sup>TH</sup> DAY OF DECEMBER, 2000.**

**BY:**

**ATTEST:**

*Connie W. Mott*

*Naples City Council  
December 14, 2000  
Minutes*

The regularly scheduled meeting of the Naples City Council was held December 14, 2000 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor John G. Mathis at 7:38 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor Mathis, Dan Olsen, Everett Coon, Lowell Long and Dean Baker. Bruce Cook was absent

*Council Members Attending*

Connie Mott and Craig Blunt were absent. Others attending were Nikki Kay, Shane and Becka Slauch, Levi Pummell, Norman Ruppe, Angela and John Prion, Raymond and Karen Parkman, Cindy and Scott Snyder, Sara and Jerry Holfeltz, Vernie Heeney, Tawny Stone, Loa Kay Bowthorpe and Troy Ostler.

*Others Attending the Meeting*

Everett Coon **moved** to approve the Amended Agenda. Dean Baker seconded the motion which passed with all voting in the affirmative.

*Agenda Approved*

Dan Olsen **moved** to approve the minutes of November 16, 2000. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented the bills for approval. Following a brief discussion it was **moved** by Everett Coon and seconded by Lowell Long that the bills be approved for payment in the amount of \$30,175.90. The motion passed with a roll call vote as follows:

*Bills Approved for Payment*

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

There were four business licenses for approval. Ralph Laub, Allsave Shuttle Express, Bio Dynamics Unlimited and R & C Fit for You. Following a discussion Everett Coon **moved** to approve the business license for Ralph Laub. The second was by Lowell Long. The motion passed with

*Business Licenses Approved*

all voting in the affirmative.

Dan Olsen **moved** to approve the business license for Allsave Shuttle Express. The second was by Dean Baker and passed with all voting in the affirmative.

Dan Olsen **moved** to approve the Conditional Use Permit for Bio Dynamics on the condition that it is approved by Craig Blunt. The second was by Lowell Long and passed with all voting in the affirmative.

Dan Olsen **moved** to approve R&C Fit For You as a Conditional Use Permit. The second was by Everett Coon and passed with all voting in the affirmative.

Lowell Long **moved** to table the Public Hearing until 8:00 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Public Hearing Tabled*

Following a discussion it was **moved** by Dan Olsen to schedule the 2001 meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month - with one meeting being held on the 2<sup>nd</sup> Thursday of November and December. The second was by Everett Coon and passed with all voting "Aye".

*2001 Meeting Schedule Set*

Dan Olsen **moved** to open the Public Hearing for CDBG at 8:00 p.m. Dean Baker seconded the motion. Mayor Mathis opened the Public Hearing. Mayor Mathis explained the purpose of the hearing is to allow citizens to provide input concerning the project awarded under the 98/99 year Community Development Block Grant. The participants were Allen Bennion, Beverly Richens and DeeLoris Jones. The 1999/2000 Community Development Block Grant Program. AOG has received the full amount. The City will be making application for 2000/01 CDBG. In the process of making application this Public Hearing is necessary to receive input from the citizens of the community. Mayor Mathis explained the Capitol Improvement List. The Mayor, Council and citizens discussed projects. Following the discussions the City reviewed and amended its capital investment plan. Tonight, with the input of those attending, the City has decided to apply for funds on behalf of the project ..... Mayor Mathis explained the application and ranking process with the AOG. He explained that the ranking list has to be turned in by April 1<sup>st</sup> to the CIB Board. Dean

*Second Public Hearing for CDBG*

Nikki Kay suggested that we apply for more sidewalk down Highway 40. The Mayor then asked for any comments, questions and concerns from the audience. It was **moved** by Dan Olsen to close the Public Hearing at 8:10 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Loa Kay Bowthorpe, Vernie Heenie and Al Stone came before the Council with some recommendations for the waterslide/pool facility. The following were their recommendations:

1) Replace the pool/waterslide with a splash park and zero depth pads. The cost of 31% of overall budget is for equipment. They recommended this as an alternate which would save hiring of lifeguards and would be very low maintenance.

2) Use the waterslide hill for an Alpine Slide on the north side. It was suggested that there be walk ways, sun bathing areas and a recirculating system which would cost approximately \$14,000.00. The Recreation Board will discuss this as a possibility at their next meeting on December 19. Following the discussion it was **moved** by Dean Baker to Proceed with the study to tear out the pool and waterslide and replace with a zero pad splash park and that Phase #1 be completed by June 1, 2001. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

Bob Foley came before the Council with an Audit report. He reported that the audit is finished but the report is not. Bob will get back with the Council. He reported that General Ledger is in balance, the records look good and documentation is good. Mr. Foley will get the reports to the Council as soon as they are complete.

Jerry Holfeltz came before the Council as the spokesman for the Fire Department. He requested that the Council go into Executive Session. The **motion** was made by Dan Olsen and seconded by Lowell Long to go into Executive Session to discuss personnel issues at 8:55 p.m. The motion passed

*Park Committee makes Recommendation to Council*

*Audit for Fiscal Year ending 6/00 is complete*

*Executive Session for Personnel Matters*

with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

It was **moved** by Dan Olsen and seconded by Lowell Long that Executive Session adjourn at 11:25 p.m. and reconvene regular session. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye
Bruce Cook	Absent

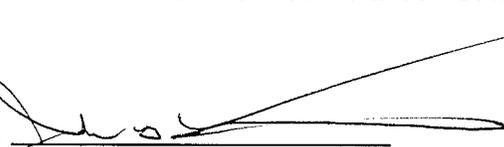
Mayor Mathis and Lowell Long will prepare a list of eligible fire fighters. The list will be posted on or before 5 p.m. December 19 at the City Office and the Fire Station. Those interested must register with Connie Mott by 5 p.m. December 21, 2000. The election will be held December 28 from 9:00 a.m. to 5:00 p.m. in the Council Room at the Naples City Office.

*Election for Fire Chief  
to be held December  
28<sup>th</sup>*

It was **moved** by Everett Coon and seconded by Dean Baker that the meeting adjourn at 11:28 p.m. The motion passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 11<sup>TH</sup> DAY OF JANUARY, 2001.

BY: 

ATTEST: Connie W. Mott

*Naples City Council  
January 11, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council on January 11, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Dan E. Olsen, Mayor Pro tem.

*Date, Time & Place of Meeting*

Council members attending were Dan Olsen, Dean Baker, Lowell Long and Everett Coon. Bruce Cook arrived late. Mayor Mathis was excused to attend a C.I.B. meeting in Salt Lake City, UT. Others attending were Craig Blunt, Steve Guibord, Steve Howe, Holt Harrison, Brenda and Braden Olsen, JoAnn and Shonna Hunting, Craig Blunt, Nikki Kay, Harley Jackson, Earl Gross, and Loa Kay Bowthorpe. Connie Mott was excused due to illness.

*Others Attending the Meeting*

It was **moved** by Everett Coon to approve the agenda with the deletion of #4, Business Licenses. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen and seconded by Lowell Long to approve the minutes of December 14, 2000 as presented. The motion passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented the bills for approval in the amount of \$25,331.89. It was **moved** by Lowell Long to approve the bills for payment. The second was by Bruce Cook and passed with a roll call vote as follows:

*Bills Approved for Payment*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

Steve Guibord approached the Council with a request for training. He requested approval to attend Reed Technique of Interviewing and Interrogation Seminar. The seminar will be in Colorado Springs, CO April 30-May 2, 2001 \$934.00. Following a discussion it was **moved** by Everett Coon to approve the training in the amount of \$934.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*Requests Made by Police Department*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

Steve requested approval to purchase two fire arms at \$1,100 each. Following a discussion it was **moved** by Everett Coon to approve the purchase of firearms for \$2,200. The second was by Lowell Long and passed with a roll call vote as follows:

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

The Chevy Capri is for sale. There has been one bid received from Salt Lake City for \$800. The Council requested that before they accept the bid they advertise it in the Nickel Ad for two weeks.

*Chevy Capri for Sale*

The Naples Family Water Park was discussed. Dean Baker and Loa Kay Bowthorpe came before the Council to ask for recommendations as to what they would like to see at the Naples Park. Dean Baker reported that there has been \$96,000 approved by the Recreation District. Dan Olsen requested a letter of approval from the Board to pay the \$96,000. Phase #1 is the site preparation which should be completed by March 30, 2001. Phase II is the construction of the splash pads and sunbathing areas. The entire project should be completed by June 15, 2001.

*Naples Water Park  
Discussed*

Recommendations given to the Council were as follows:  
Send a letter to the Recreation District which will outline the project from beginning to end, including the funding amount.

Have the Recreation District send a letter to the Council stating what their intent is and their recommendations as to what should be removed from the park.

Holt Harrison came before the Council with a list of people willing to serve for the year of 2001 on the Planning & Zoning Commission as follows:

*Planning & Zoning  
Members Approved by*

Holt Harrison, Robin Bemis, Jim Richards, Charles Arnold Baker, Richard Ingram and Loa Kay Bowthorpe. Following a discussion it was **moved** by Bruce Cook and seconded by Lowell Long to approve the Planning & Zoning members as presented. The motion passed with all voting in the affirmative.

*Council*

Earl Gross came before the Council along with Holt Harrison representing Alpine Logging with a request for site plan approval which would allow moving Alpine Logging to 850 South 1500 East, building a shop/mill, log office and a model show home that will be an office. It will be located on a 3½ acre of land. Following a discussion it was **moved** by Everett Coon that Council approve the plan as recommended by the Zoning Commission. The second was by Bruce Cook and passed with all voting in the affirmative.

*Business Location Site  
Plan Approved for  
Alpine Logging*

Harley Jackson came before the Council with a request to approve the business location plat for Jackson Construction which would be commercial or industrial land development. They will have a repair shop for trucks, graders, etc. as designed and presented to the Council. Recommendations were given by the Zoning Commission as follows: The parking for the repair projects needs to be in the rear of the facility. The frontage area is for parking of employee vehicles, cars and pickups. The following items will be added: security lighting and security fencing. It was recommended that the plan be approved with stipulations. It was **moved** by Everett Coon and seconded by Bruce Cook to approve the request with the recommended conditions from the Zoning Commission and upon receipt of the second application with noted changes. The motion passed with a roll call vote as follows:

*Jackson Construction  
Site Plan Approved  
With Conditions*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Nay

Other matters before the Council. Craig gave an update on the Sewer Pump Station at 2900 East. Each Council member had received information in his Council packet. Craig explained that the Engineer estimates the cost will be \$500,000 to upgrade the facility. Concern was expressed over the odor problem which still exists. The

*Sewer Pump Station*

number one priority of this upgrade did not include the solving of the odor problem. Craig was requested to invite Pryor Harrell to attend the next Council meeting to update the Council on the improvements.

The Recreation District has two dates available for the Fall Harvest Shindig. August 18 and August 25. It was **moved** by Lowell Long and seconded by Dan Olsen that the Fall Harvest Shindig be scheduled for August 18<sup>th</sup>. The motion passed with all voting in the affirmative. It was **moved** by Dean Baker and seconded by Lowell Long to schedule the employee summer picnic for July 20, 2001. The motion passed with all voting in the affirmative. Both events will be held at the Naples Pavilion. The water park should be up and running by that time.

Council members were given the December Financial Statement for their review.

A letter was read from Dennis Judd in support of Naples City going on the State Warrant System. Without that capability many of the warrants are lost and going on the system would recover the lost revenue. Craig was requested to look into the cost for going on the State Warrant System and report back to the Council. No action was taken at this time.

It was **moved** by Lowell Long to move into Executive Session at 8:37 p.m. for Personnel Matters. Those attending were Dan Olsen, Dean Baker, Everett Coon, Bruce Cook, Lowell Long, Craig Blunt and Norman Ruppe.

It was **moved** by Bruce Cook to adjourn Executive Session and reconvene regular session at 8:52 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

Appointment was made by Council to Norman Ruppe as the new Fire Chief. Todd Beckstead was recognized as the former Chief and also for doing such a good job while serving in that capacity for the last four years.

Each member of the Council has previously been given a copy of the annual audit. Bob Foley came before the Council to answer any questions regarding the fiscal year ending

*Fall Harvest Shindig  
Scheduled*

*Financial Statement  
Given to Council  
Members*

*State Warrant System*

*Executive Session*

*Norman Ruppe  
Appointed as Naples  
Fire Chief*

*Annual Audit Report  
Given to Council*

June 30, 2000 audit report. Following a brief discussion it was **moved** by Dan Olsen to accept the 1999-2000 Audit. The Second was by Dean Baker and passed with all voting in the affirmative.

Having no other matters of business before the Council it was **moved** by Everett Coon to adjourn at 9:45 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 25<sup>TH</sup> DAY OF JANUARY, 2001.

BY: *Dan E. Olsen*

ATTEST: *Connie W. Mott*

*Naples City Council  
January 25, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held January 25, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dean Baker, Everett Coon, and Lowell Long. Dan Olsen and Bruce Cook were absent.

*Council Members Attending*

Others attending were Connie Mott, Al Stone, Loa Kay Bowthorpe, Jaycee Turner, Sarah Broughton, Tiffany Getette, Grant and Gay Lynn Hatch, Norman Ruppe, Caren Malancon and Raymond Parkman.

*Others Attending*

It was **moved** by Everett Coon to approve the agenda as prepared. The second was by Lowell Long. The motion passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dean Baker to approve the minutes of January 11, 2001 as amended. The second was by Lowell Long and passed with all voting in the affirmative.

*Minutes Approved*

The Council discussed briefly the memorandum from U.D.O.T. Mayor Mathis requested Craig Blunt to draft a letter to U.D.O.T. and approach the County Commission to request their support of the project and to make a joint application to prioritize at the top of the list. Mayor Mathis requested that Steve Guibord have input as to the contents of the letter. Mayor Mathis stated that there are three major problems of concern with the road - the narrowing of lanes, the turn off lane and the blind hill. The Council agreed it is one of the worst hazards in the valley.

*U.D.O.T. Memorandum Discussed - Letter to be sent*

Pryor Harrell came before the Council as requested to answer questions regarding the 2900 East substation upgrade. He gave an update on the process of the project. He was asked if the upgrade will aid in the elimination of the odor. He reported that it may help a little, but that the state will not allow it to be an odor issue. Mr. Harrell reported that when the channels are open they will be covered and sealed and should help some with the odor

*Sewer Management Board*

problem. Council asked what they could do to help in getting the odor problem solved. Mr. Harrell suggested that Naples put a member on Ashley Valley Sewer Management Board. Mr. Harrell was thanked for his attendance at the meeting and for his efforts in solving the odor problem.

Al Stone and Loa Kay Bowthorpe approached the Council with information regarding the Naples Family Water Park. A letter was given to each Council member with the results of the meeting between the Recreation Board President, Pool Committee, Director, Mayor Mathis, Councilman Baker and Craig Blunt. It is the plan for the Recreation District to research prospective manufacturers and provide information on the top two or three companies. At that time the Recreation District will meet with the Naples Park Committee and make the selection. The Recreation District will be responsible to remove the pump house and assist in dismantling of the waterslide.

Naples will do the site preparation, demolition of the old pool and prepare the area for the splash pad. Naples will send out inquiries for bids to other cities and interested parties regarding the sale of the tube slide.

Mr. Stone stated that the District would like to begin the dismantling of the pump house within the next week and start on the site prep soon after that. Ray Parkman suggested that the City consider a perimeter frost break around the water park splash pad. Mr. Stone said they would consider it. The District has approved the expenditure of \$96,000 which includes utilities and set up costs. \$75,000 will be expended on the 1<sup>st</sup> phase of the project which should be up and running by June 15, 2001.

Craig Blunt will check with Engineer on the possibility and feasibility of breaking up the bottom of the existing pool and caving in the sides, filling it up and building a splash pad facility on top.

Councilman Baker suggested that the City send Loa Kay or someone else to Phoenix, AZ where they have several existing water parks that are operable. Mayor Mathis and the Council agreed that it would be an excellent idea. The Council requested Loa Kay to look into the cost of the trip and submit a travel authorization request to the Council for approval.

*Naples Family Water  
Park Plans Made*

*Blunt to Check with  
Engineer*

*City to send  
representative to  
inquire about  
Maintenance costs, etc.*

Following the discussion Dean Baker **moved** that the Council accept the letter from the Recreation District, pay to send a representative to Phoenix, AZ and that Naples will do the demolition and the District will proceed in the construction of the splash pad. Lowell Long seconded the motion which passed with a roll call vote as follows:

Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Absent
Dan Olsen	Absent

Norman Ruppe came before the Council to request approval of an assistant fire chief. Several items were discussed.

*Naples Fire Chief  
Requests Approval*

Mayor Mathis stated that the City Council expects a well-trained fire department that will put the safety and welfare of the Naples citizens as the number one priority.

The training meetings will be twice a month – on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday with one additional meeting for the Chief and Officers to do the planning without taking away from the training time of the regular meetings.

Craig, Norman and Lowell will work on the policy and procedure manual to get an "insert" together for the fire department that will be added to the regular Policy & Procedure Manual for the City. Connie will get a copy of the Personnel Policy for Norman. Norman inquired about the possibility of receiving compensation for the planning meetings and increasing the training meetings to \$10 each instead of the existing \$5.00 per meeting. Mayor Mathis stated that the Council would take the items under advisement. The appointment of officers will be done when we have input from all Council members.

Chief Ruppe reported to the Council that there has been allegations of a theft from Todd Beckstead's locker at the fire station. He stated that Mr. Beckstead reported that someone had broken into his locker and removed several items. Mr. Beckstead had reported to Chief Ruppe that he has previously filled out a theft report with the Police Department. Mayor Mathis recommended that Chief Ruppe, Todd and Chief Guibord meet together to find out what can be done.

*Allegations made by  
former Fire Chief*

Mayor Mathis inquired as to the maintenance of the Fire trucks, etc. Chief Ruppe reported that there were several items that are currently being checked out. Inspection of pumps, monitors and injectors and the recommended schedules for inspection of these items. Mayor Mathis stated that the Dept. needs to have good, safe equipment.

*Maintenance of  
Equipment Discussed*

Norman was requested by the Council to attend the next Council meeting for approval of the Assistant Fire Chief, etc.

Everett Coon addressed the Council with an animal control item. Following a brief discussion, and having no other matters of business, it was **moved** by Everett Coon and seconded by Lowell Long that the meeting adjourn at 10:18 p.m. The motion passed with all voting in the affirmative.

*Animal Control  
Discussed*

APPROVED BY COUNCIL ON THE 8<sup>TH</sup> DAY OF FEBRUARY, 2001.

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

ATTEST: Connie W. Mott

Blank page.  
Connie Mott

*Naples City Council  
February 8, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held February 8, 2001 at the Naples City office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time & Place of Meeting*

Council members attending were Dan Olsen, Everett Coon, Lowell Long and Dean Baker. Bruce Cook was absent. Mayor Mathis was excused to attend a C.I.B. meeting in Cedar City, UT.

*Council Members Attending*

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Rodney Withie, Loa Kay Bowthorpe, Norman Ruppe, Caren Melancon, Raymond Parkman, Linda West and Todd Beckstead.

*Others Attending*

It was moved by Everett Coon to approve the Agenda. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

It was moved by Lowell Long to approve the minutes of January 25, 2001 as presented. The second was by Everett Coon. The motion passed with all voting in the affirmative.

*Minutes Approved*

It was moved by Dan Olsen to approve the bills for payment from Xerox for \$117.64 and the addition of the street light bill from UP&L when it arrives. The motion was seconded by Lowell Long and passed with a roll call vote as follows:

*Bills Approved for Payment*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

A Business license application for Ideal Engineering was presented for approval. Following a brief discussion it was moved by Dean Baker and seconded by Lowell Long to approve the business license for Ideal Engineering. The motion passed with all voting in the affirmative.

*Business License Approved*

Dean Baker moved to table item #5, Naples Water Park until later in the meeting when

*Naples Water Park*

Loa Kay Bowthorpe arrives. The second was by Everett Coon and passed with all voting in the affirmative.

*Tabled*

Linda West came before the Council to encourage the spay and neuter of animals. She explained that there will be discounts from February 27<sup>th</sup> through March 13<sup>th</sup>. She requested support from Naples City in the efforts to eliminate the overpopulation of animals in Naples City. Following a discussion it was moved by Lowell Long to approve up to \$500 and that Craig try to secure a match grant to add to that amount, along with a Resolution in support of Spay Day USA February 27<sup>th</sup>.

*Animal Control  
Discussed - Support  
from City Given*

Dan Olsen suggested to Mrs. West that Kathy Brixey and Marjorie Martin be of assistance in distribution of the flyers.

Craig Blunt requested approval to expend funds to place sensors in both of the restrooms for lights and air fresheners and also an automatic urinal flusher for the men's restroom. Following a brief discussion it was moved by Dan Olsen to approve the expenditure for sensors in the restrooms. The second was by Lowell Long and passed with a roll call vote as follows:

*Sensors to be  
purchased for  
Restrooms*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Dan Olsen moved that the Council approve the automatic flush sensor for the urinal. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig approached the Council with a request to purchase a new pickup for the City. Several different options were discussed. The pros and cons for new and used vehicles were discussed. The Council agreed that the City should purchase a new vehicle for Craig. Following a discussion it was moved by Lowell

*New pickup approved  
for Maintenance - bids  
to be returned for  
approval*

Long to have Craig bring bids from the Wasatch front as well as local bids to the next Council for Council approval.

Loa Kay Bowthorpe came before the Council with recommendation for the tube slide. There was a discussion between the Council and Ms. Bowthorpe and Craig. Loa Kay reported that Jim Abegglen is going to Phoenix, AZ in the next couple of weeks. He has agreed to get information on the water parks to bring back to the Recreation District. Loa Kay reported that she had spent several hours on the telephone discussing with the people in Henderson, NV about their water parks. They have two water parks that are open from 7 a.m. to 10 p.m. daily and they never have less than 200 people in them at one time. They are in the process of building a third water park. Loa Kay suggested that the tube slide be sold and the money put into additional items for the water park. Craig and the Council agreed with the recommendation. They will advertise (with picture) by e-mail to all cities in Utah as well as cities in a close proximity to Naples that are in Wyoming and Colorado.

*Naples Water Park  
Discussed*

Craig reported to the Council that UDOT has approached him to find out what they can do to expedite construction of a bridge over Ashley Creek. Craig was instructed to make an appointment with the County Commissioners before the end of February to see if they will give their support in the project before the spring thaw and the flooding that will happen in the spring.

*Ashley Creek Bridge  
Discussed*

Following a brief discussion it was moved by Dan Olsen to go on the State Warrant Register. The second was by Everett Coon and passed with a roll call vote as follows:

*City To Go On The  
State Warrant Register*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Dean Baker moved that the Council move to item #9, Fire Department. Norman Ruppe came before the Council with several requests. He requested the fire training allowance be

*Fire Training  
Attendance increase in  
pay*

increased and that the Officers be paid for the extra training meeting. It was moved by Lowell Long to accept the proposal as presented by Chief Ruppe which would increase the fire training allowance from \$5 to \$10 per week (twice a month), pay the officers \$10 for the monthly planning meeting, and each fire fighter would be paid \$10 for each fire that is attended. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

Norman requested that Bruce Lee be added to the Fire Department as an Honorary Member of the Department. He will not be required to attend the meeting, but will be invited. He has stated that he will attend the meetings.

*Bruce Lee Honorary Member of Dept.*

Norman requested that the Council approve Raymond Parkman as the Assistant Chief and Shane Slauch as Captain. Following a discussion it was moved by Lowell Long to appoint Raymond Parkman as the Assistant Chief. The second was by Everett Coon and passed with all voting in the affirmative.

*Assistant Fire Chief Approved*

Norman requested that the City approve access to the internet for transmitting of reports to the state and application for grants. Following a discussion it was moved by Lowell Long to approve \$9.00 per month for 25 hours of use per month with the city policy on internet usage applying. The second was by Dan Olsen and passed with a roll call vote as follows:

*Internet Access to be Given to Fire Dept.*

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Nay
Bruce Cook	Absent

Raymond Parkman requested approval to add his wife to his health insurance, providing he pay the extra cost. Following a discussion it was moved by Dan Olsen to authorize the additional premium for spouse which will be paid by Raymond one month in advance and that

*Parkman Given Approval to Add Spouse to Health Insurance - paid by Employee*

an agreement be signed between the City and Raymond stating the provisions. (Agreement to be approved by the City Attorney). The second was by Everett Coon. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Bruce Cook	Absent

The police car was discussed. Rodney Withee asked the Council what is the lowest amount they would accept to purchase the vehicle. Everett Coon reported that they would not go lower than \$1,000.00. Rodney was invited to go and look at the car at anytime and submit a bid.

*Police Car To Be Sold*

It was decided by the council to accept cash or cashiers check only for the police car. They would like a bill of sale that states "as is" and would like the VIN number included.

**MEETING ADJOURNED**

It was moved by Everett Coon to adjourn the meeting at 9:30 pm

APPROVED BY COUNCIL ON THE 22<sup>ND</sup> DAY OF FEBRUARY, 2001

BY: *Dan E. Olsen*

ATTEST: *Connie W. Grott*

*Naples City Council  
February 22, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held February 22, 2001 at the Naples City office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order by Mayor Mathis at 7:33 p.m.

*Date, Time & Place  
of Meeting*

Council members attending were Mayor John G. Mathis, Dan E. Olsen, Everett Coon, Bruce Cook and Dean Baker. Lowell Long was absent. Others attending were Craig Blunt and Randy Anderson. Connie Mott was excused due to illness.

*Attending the  
Meeting*

It was **moved** by Dan Olsen to approve the Agenda as presented. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

Following a brief discussion it was **moved** by Dan Olsen and seconded by Dean Baker to approve the minutes with minor corrections. The motion passed with all voting in the affirmative.

*Minutes Approved*

There was one business license application for approval. Advance Medical Services, Inc. at 402 East 1500 South. Operated by Dave Basinger, Division Manager. They will provide home medical supplies. Following a brief discussion it was **moved** by Everett Coon and seconded by Bruce Cook to approve the business license for Advance Medical Services, Inc. The motion passed with all voting in the affirmative.

*Business License  
Approved*

Removal of the waterslide/tube was discussed. Councilman Baker reported on the County Recreation Department's support of removing the waterslide and installing the splash pads. Two bids had been received for site preparation. The project should be completed by March 20, 2001.

*Support Received from  
Recreation District to  
remove/replace*

Following a discussion it was **moved** by Bruce Cook and seconded by Dean Baker to award the bid to Backhoe Supremo in the amount of \$8,188.00 for the demolition and removal of swimming pool and prepare for installation of the splash pads. The motion passed with a roll call vote as follows:

*Bid Awarded to  
Backhoe Supremo*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

It was **moved** by Dean Baker and seconded by Everett Coon to accept the bid from Engineering Services for \$1,500 for compaction, proctor and field density testing and part-time inspections. The motion passed with a roll call vote as follows:

*Bid Accepted from Engineering Services*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

The Council expressed concern about the Recreation Department removing the pool equipment. Mayor Mathis requested that Dean get a list of all equipment removed to enable it to be removed from the fixed asset lists.

*Inventory To Be Taken of The Items Removed*

It was **moved** by Dan Olsen and seconded by Dean Baker to authorize up to \$2,000 to rent a crane and purchase tarps to cover the tube slide which will be stored at the City Shop. The motion passed with a roll call vote as follows:

*Authorization to Expend Funds Given to Craig Blunt*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Craig Blunt came before the Council with five bids that have been received for a new pickup. Utah Motor, Imperial Auto, Hinckley Dodge, Young Chevrolet and Perry Motor. Utah Motor's bid was not firm but was approximately \$26,000 which was the same as the state contract. Craig will have firm bids at the next meeting.

*Bids Received for Pickup Truck*

Randy Anderson of KXRQ came before the Council with a request to enhance the services by installing two more satellite dishes. One 10 ft. dish and one 12 ft. dish will be installed on the east end of the building on the grass area. Following a brief discussion it was **moved** by Everett Coon and seconded by Bruce Cook to authorize the installation of

*Request Approved for Installation of Two Dishes for KXRQ*

the two dishes at the expense of KXRQ. The motion passed with all voting in the affirmative.

Randy Anderson also requested to have an Easter Egg Hunt at the City Park on April 14, 2001. Randy will check with the Recreation District to correlate this event. The Council was in agreement with the event. Council requested that Randy also work with Craig Blunt in the correlation of the Easter Egg Hunt.

Aztec Pipe sales tax distribution was discussed briefly. Craig explained that due to the incorrect information from the Utah State Tax Commission it slowed the process in receiving our sales tax distribution for Aztec Pipe. He reported that with the assistance of Mike Wilkins, County Clerk-Auditor's Office, a Boundary Agreement has been signed by the County and also by Naples City and sent to the State Tax Commission to receive our sales tax.

Todd Beckstead was presented a plaque for his years of service as a fire fighter and as Fire Chief. The Council expressed their appreciation for his dedication and volunteerism.

Water ways and intersections on US 40 were discussed. There are two choices: 1) water on private property concerns; 2) city's liability--Leave as it is. Craig will meet with engineers and have a letter written as to why the water ways that are existing will not work and removal will not add additional water onto existing property.

Council requested that Craig make application to the state for "No Parking" signs at northwest and southeast corners of intersection of Highway 40 and 2500 South.

Entrance ways to golf course were discussed. Craig was requested to have Cliff Grua work with John Millecam, Chairman of Recreation District for the Golf Course, in working out some sort of a plan.

Concern was expressed over water problems between Cliff Grua and Shane Mayberry is water ditches. Clarification needs to be made as to who is maintaining the ditches through the subdivision. Cliff is purchasing Duane Soderquist's farm for future development west of Ironwood

*Request to Use City Park for Easter Egg Hunt*

*Sales Tax from Aztec Pipe To Be Received Soon*

*Beckstead Receives Plaque For Service*

*Waterways Discussed*

*Entrance way to Golf Course Discussed*

*Concern For Irrigation Water Discussed*

Subdivision which should alleviate any existing water problems. There are two areas of concern: The ground water which is an 'act of God'; and the surface/waste water which is the farmers responsibility in the maintenance of their irrigation ditches.

Following a brief discussion it was **moved** by Dean Baker and seconded by Bruce Cook to adopt the Proclamation for "Spay Day U.S.A." which is February 27, 2001. The motion passed with all voting in the affirmative.

*Proclamation for  
"Spay Day U.S.A."  
Adopted*

Dan Olsen presented the Council with the January 31, 2001 Justice Court Report.

*Justice Court Report  
Given*

It was **moved** by Dan Olsen and seconded by Everett Coon to move into Executive Session for Personnel Issues at 9:20 p.m. Those attending were Mayor Mathis, Dan Olsen, Bruce Cook, Dean Baker and Everett Coon.

*Executive Session*

It was **moved** by Dan Olsen and seconded by Everett Coon to adjourn from Executive Session. Having no other matters before the Council the **motion** was made by Everett Coon and seconded by Dan Olsen to adjourn City Council at 9:47 p.m.

*Meeting Adjourned*

**APPROVED BY CITY COUNCIL ON THE 8<sup>TH</sup> DAY OF MARCH, 2001.**

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

**ATTEST:** Connie W. Matt

*Naples City Council  
March 8, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 8, 2001 at 7:30 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time & Place of Meeting*

Council members attending were, Dan Olsen, Bruce Cook, Everett Coon, Dean Baker and Lowell Long. Mayor John G. Mathis was out of town attending the C.I.B. meeting. The meeting was called to order by Dan Olsen, Mayor Pro tem at 7:35 p.m.

*Council Members Attending*

Others attending were Connie Mott, Marysa Rhodes, Craig Blunt, and Norman Ruppe.

*Others Attending*

The **motion** was made by Bruce Cook to approve the agenda with the addition of Approval of Bills and RISE. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Bruce Cook to approve the minutes of February 22, 2001 as corrected. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes Approved*

Following a brief discussion it was **moved** by Everett Coon to approve the bills for payment in the amount of \$18,832.83. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved For Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

One business license was presented for approval from Cudd Pressure Control, Inc. at 1382 East Highway 40. The local manager is Kent Smuin. Following a brief discussion, it was **moved** by Everett Coon to approve the business license for Cudd Pressure Control, Inc. The second was by Dean Baker and passed with all voting in the affirmative.

*Business License Approved*

Marysa Rhodes came before the Council with a request to enter into a partnership with RISE in hiring a mentally challenged young man to assist with maintenance, etc. for the City. She explained that their reason for the proposal is to assist in providing on-the-job training. The participation will be 50% match for up to 250 hours at minimum wage. Following a discussion it was **moved** by Everett Coon to approve a partnership of 50% with RISE at minimum wage for up to 250 hours. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*RISE to Participate  
with City In  
Partnership*

Craig Blunt came before the Council with update information on the slide at the Family Water Park. He reported that the crane from J.C. Enterprises will be on site tomorrow, March 9<sup>th</sup> to dismantle and remove the slide from its present location.

*Update Given to  
Council*

The Easter Egg Hunt - April 14<sup>th</sup> was tabled to the next meeting.

*Easter Egg Hunt  
Tabled*

Randy Anderson was not in attendance with the needed information. Craig reported that he will work with Randy to attend the next Council meeting.

The Council reviewed the bids on a new pickup for the road department. Following a discussion it was **moved** by Everett Coon to accept the bid from Perry Motor in the amount of \$26,345.00 and order the pickup. The second was by Bruce Cook and passed with a roll call vote as follows:

*Bid Accepted on New  
Pickup truck*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Norman Ruppe came before the Council with a request to

*Fire Dept. Requests*

purchase two batteries for approximately \$200 each for the fire truck. Following a brief discussion it was **moved** by Lowell Long to approve up to \$500 to purchase two batteries for the fire truck. The second was by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Approval to Purchase*

Craig Blunt presented a travel request authorization to attend the City Manager Training in St. George April 1-4, 2001 and that he take the city pickup. The total expense is \$270.00. Councilman Olsen stated that they would approve the expense if Craig would take his wife with him. Following a discussion it was **moved** by Everett Coon to approve the expenditure of \$270.00 for Craig to attend the Conference in St. George, Ut. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Request to Attend Training*

Craig inquired if the Council wants him to sign the Hold Harmless Contract, as prepared by Dennis Judd, to use for small jobs or if they want Mayor Mathis to execute the Contract. Following a discussion it was **moved** by Bruce Cook to approve Craig executing the Contract, upon approval of Dennis Judd regarding the legality of the City Manager signing. The second was by Dan Olsen and passed with all voting in the affirmative.

*Other Matters*

Connie Mott updated the Council regarding the budget worksheets. Connie explained that she had been to a budget workshop in the Northeastern Utah Clerk's Association last week in which several good ideas were presented. Mayor Mathis has instructed Connie to do a Memo regarding the budget. Each Department head will go over the budget and fill out their requests. They will be

*Budgets Discussed*

taken to their Council member after the City Recorder inputs them into the computer. The Council member will go over the proposed budgets with the Department Heads prior to presentation to the Council for approval of the Tentative Budget.

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 8:35 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 22<sup>ND</sup> DAY OF MARCH, 2001.

BY: *Dean E. Coon*

ATTEST: *Connie W. Mott*

*Naples City Council  
March 22, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held March 22, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis. Council members attending were Dan Olsen, Bruce Cook, Lowell Long, Everett Coon and Dean Baker.

*Date, Time & Place of Meeting*

*Council Attending*

Others attending were Connie Mott, Craig Blunt, Nikki Kay, Randy Anderson, Rolene Allen, Glenda Stewart, Tamra and Joseph Massey and Mitchell Jackson.

*Others Attending*

It was **moved** by Everett Coon to approve the agenda with two changes: the addition of Appreciation Certificates under #8 -- Other Matters, and the deletion of the UP&L Upgrade and Request for Donation. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dean Baker to approve the minutes of March 8, 2001. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Minutes Approved*

Craig Blunt and Everett Coon came before the Council with a recommendation from the Zoning Commission to approve one division on Zane Gray's property at approximately 1350 South 1500 South. Following a discussion Everett Coon **moved** to approve the recommendation from the Zoning Commission to allow one division of Zane Gray's property. The second was by Dan Olsen and passed with all voting in the affirmative.

*Zoning Commission Request*

Glenda Stewart came before the Council to explain the plans that will become effective April 6, 2001 at 12:00 a.m. with UBTA and the take-over of QWest. She explained that there should not be anything different than it is now. The take-over should be a smooth transition. She explained some of the new features that will be coming within six months.

*UBTA Explains Take-Over from Qwest*

Nikki Kay came before the Council with a request to authorize payment of the street light bill from UP&L which was received after the bills were approved at the March 8

*Nikki Kay Makes Request*

meeting. It was **moved** by Dan Olsen and seconded by Dean Baker to approve the payment to UP&L for \$702.32. The motion passed with a roll call vote as follows:

*Approval given to pay UP&L*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Nikki came before the Council with a request to move their trailer from the current address on 1700 South to 1500 South 3000 East. She explained that she and her husband are considering putting a new modular home on their property and if that happens they have a buyer for their trailer if it can be moved. Craig explained that the trailer, even though it is older than a 1972, has the state seal on it and falls within the criteria set by the state. In order to be moved it must be approved by the City Council because of the Ordinance. Following a discussion it was **moved** by Dan Olsen that authorization be given to move the Kay trailer from 1700 South to 1500 South 3000 East on the Brett Sabey property. The second was by Bruce Cook and passed with all voting in the affirmative.

*Request to Move Double-Wide*

Randy Anderson came before the Council with information regarding the Easter Egg Hunt sponsored by KXRQ and Naples City which will be held April 14<sup>th</sup> in the Naples Park. Mr. Anderson explained that they had received donations of prizes, advertisement, candy, money, etc. He stated that the Easter Egg Hunt should be a big success. He reported that there are 2,474 students in the basin. The plans that are currently in place for the Easter Egg Hunt will include plastic eggs with papers inside for various prizes, individually wrapped candy, etc. They are expecting over 1,000 children. Mr. Anderson requested that "Officer Friendly" attend the event so that the children can get a look at the officer and become acquainted with the police. Glenda Stewart from UBTA donated \$100 for the event. Mr. Anderson thanked her. The Council asked what they could do to be of assistance. Following a discussion it was **moved** by Bruce Cook to donate \$250 to purchase more candy for the event. The second was by Lowell Long and passed with a roll call vote as follows:

*Easter Egg Hunt*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Craig Blunt came before the Council in behalf of Allen Bennion and the Subordination Agreement on the Rehab Loan. Craig explained that the Bennion's are refinancing their first mortgage and would like to keep the Naples City one the same as it is currently. Following a discussion it was **moved** by Dan Olsen to approve the Subordination Agreement between the Bennion's and Naples City. The second was by Bruce Cook and passed with a roll call vote as follows:

*Subordination Agreement Executed*

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Craig came before the Council for assistance in prioritization of the CIB list for funding. Following a discussion by Council it was **moved** by Dan Olsen to approve the Permanent CIB Fund Board Consolidated Capital Improvement one year and five year lists as presented. The second was by Bruce Cook and passed with all voting in the affirmative.

*CIB Priority List Approved As Presented*

Connie Mott presented an authorization to travel to Price, UT April 17-20, 2001 to attend the UMCA Conference. Following a discussion it was **moved** by Dan Olsen to approve the expenditure of \$437.60 for Connie to attend the UMCA Conference. The second was by Bruce Cook. The motion passed with a roll call vote as follows:

*Mott approved to Attend Workshop*

Dan Olsen	Aye
Dean Baker	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Judge Rolene Allen came before the Council to request travel authorization to attend the annual required Judge's training in St. George, UT April 17-21, 2001. Following a

*Judge Allen Approaches Council*

discussion it was **moved** by Dan Olsen to approve the expenditure of \$744.75 for Judge Allen to attend the annual training in St. George, UT. April 17-21, 2001. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Lowell Long	Aye
Everett Coon	Aye
Dean Baker	Aye

Having no other matters before the Council it was **moved** by Bruce Cook to adjourn at 10:50 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

*Council Adjourns*

APPROVED BY THE COUNCIL ON THE 12<sup>th</sup> DAY OF APRIL, 2001.

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

Attest: \_\_\_\_\_

*Connie W. Mott*

*Naples City Council  
April 12, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held April 12, 2001 at 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 Mayor John G. Mathis, Bruce Cook, Everett Coon, Lowell Long and Dean Baker. Dan Olsen was absent.

*Council Members  
Attending*

Others attending were Connie Mott, Nikki Kay, Craig Blunt, Al Stone, Shona Jackson, Steve Howe, Norman Ruppe and Ray Parkman.

*Others Attending*

Bruce Cook **moved** to approve the Agenda with the addition of Fire Department requests to purchase. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

Bruce Cook **moved** to approve the minutes of March 22, 2001 as presented. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented bills to the Council for approval in the amount of \$21,459.04. She requested approval to add two bills for payment to that amount for mileage for Nikki and Connie for July-March. Bruce Cook **moved** to approve the total of \$21,628.71 for payment which includes mileage for Nikki and Connie. The second was by Everett Coon and passed with a roll call vote as follows:

*Bills Approved for  
Payment*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

Al Stone from the Uintah Recreation Association came before the Council with two bids for the Family Water Splash pads. Following a discussion it was **moved** by Dean Baker to go with recommendations of the Recreation District and Naples Park Committee and use "Play Space" as the Salt Lake City vendor of choice for water features for the splash pad. (The Manufacturer is Vortex) The second was by Bruce Cook and

*Vendor Approved For  
Water Splash Pad*

passed with a roll call vote as follows:

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

One business license application was presented to the Council for their consideration. Ski Drilling which will be owned and operated by Shannon Karren. Following a brief discussion it was requested by the Council that Mr. Karren come before the Council on April 26<sup>th</sup> for discussion and approval of his business license.

*Shannon Karren to Attend April 26<sup>th</sup> Council Meeting*

Steve Howe came before the Council to request approval to purchase four new 16" tires for the Intrepid police car and an alternator for the 1996 Ford Taurus. Following a discussion it was **moved** by Everett Coon to approve up to \$800 to purchase the four tires and an alternator for the police vehicles. Dean Baker seconded the motion which passed with a roll call vote as follows:

*Approval To Purchase Maintenance Items for Police vehicles*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

Craig Blunt requested approval to purchase a control box for the East Park irrigation system. Following a brief discussion Dean Baker **moved** to authorize expenditure up to \$2,150, contingent on final bid, and that the City will go with the lowest bid to purchase the control box. The Motion was seconded by Lowell Long and passed with a roll call vote as follows:

*Control Box for East Park Irrigation System Approved By Council*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

Chief Ruppe informed the Council of an upcoming CPR Class. The class will be 4 hours long. Also there is a Hazmat

*Request to Pay for Training*

training that will be an 8 hr. course. He requested approval to pay the \$10 training rate for each two hours in attendance at the meetings. It was **moved** by \_\_\_\_\_ to approve each two hours as a training meeting with pay accordingly. The second was by \_\_\_\_\_ and passed with all voting in the affirmative.

Norman Ruppe, Fire Chief, came before the Council with a request to expend up to \$358.00 to purchase parts to upgrade a computer at the fire station. Chief Ruppe explained that Ray Parkman will donate the labor.

Following a discussion it was **moved** by Lowell Long to approve expenditures up to \$358.00 to upgrade the computer. The second was by Bruce Cook and passed with a roll call vote as follows:

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

Craig gave information to the Council regarding the new Annexation Laws, the Easter Egg Hunt, No Parking signs and the Rehab Loan (Association of Governments).

Connie Mott gave information to the Council regarding the Budget Hearings. She requested that the Council set May 10<sup>th</sup> as the date for Budget Hearings for all Budgets. Following a brief discussion it was **moved** by Dean Baker to set May 10<sup>th</sup> at 8:00 p.m. for the Budget Hearing for All Budgets. The second was by Bruce Cook and passed with all voting in the affirmative.

Following a brief discussion it was **moved** by Lowell Long to change the June first meeting from June 14<sup>th</sup> to June 7<sup>th</sup>. The second was by Everett Coon and passed with all voting in the affirmative.

Following a brief discussion Craig was instructed to offer \$25,000 to Bob Dearman for the remainder of the lease for the office complex.

*Request to Upgrade Computer*

*Approval Given To Upgrade Computer at Fire Station*

*Updates Given To Council*

*Budget Hearing Date Set - May 10<sup>th</sup> for All Budgets*

*June Meeting Changed*

*Offer to Be Made to Dearman*

Council discussed the expense for the High Country road project. Following the discussion it was **moved** by Bruce Cook to authorize expenditure up to \$10,000 plus the expense of mailing notification for the public meeting. The second was by Dean Baker and passed with a roll call vote as follows:

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Absent

*High Country  
Improvement  
District*

It was moved by Dean Baker and seconded by Bruce Cook to move into Executive Session for Personnel matters at 9:50 p.m. The motion passed with all voting in the affirmative.

*Executive Session*

It was **moved** by Everett Coon and seconded by Bruce Cook to go out of Executive session at 10:25 P.M.

Having no other matters before the Council Bruce Cook made the **motion** to adjourn at 10:26 p.m. The second was by Everett Coon and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 26<sup>TH</sup> DAY OF APRIL, 2001.

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

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

*Connie W. Gantt*

*Naples City Council  
April 26, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held April 26, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:30 p.m. by Mayor John G. Mathis.

*Date, Time & Place  
of Meeting*

Council members attending were Dan Olsen, Bruce cook, Everett Coon, Lowell Long and Dean Baker.

*Council Members  
Attending*

Others attending the meeting were Connie Mott, Craig Blunt, Jacky Gray, Matt Massey, Ivan Merrell, Scott Stevens, Katherine Averil, Deamie Williams, Donald Maxim, Curtis Spafford, Brenda Crouch, Rod Powell, D.R. Horrocks, Travis Snow, Leslie Lucero, Morgan Hutchinson, Darrin Nyberg, Ed Honeycutt, Jeffrey Judd, Shawn Rushton, Michelle and Blaine and Kimberli Shirk, Tyson Walker, Simon Rudolph, Chris Andreasen, Casey Nichols, Spencer Wagner, Cody Gardiner, Lance Hadlock, Shellie Jackson, Jessi McCourt, Steve Oldham, Shannon Karren, Everett and Alice Lemons, and Louise Karlsson.

*Others Attending*

Dan Olsen **moved** to approve the agenda with noted additions. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

Mayor Mathis opened the Public Hearing for High Country Special Improvement District at 7:30 p.m. Mayor Mathis explained the purpose for the hearing was to establish City of Naples, Utah Special Improvement District No. 2001. The City Recorder reported that the meeting had been duly advertised and that this meeting is a continuation of the meeting held November 8, 2000. At the November 8<sup>th</sup> meeting the City Recorder presented a statement stating that written protests against the creation of the District and making of proposed improvements therein were received by her in her office by 5:00 p.m. on November 8, 2000.

*Public Hearing for  
High Country Special  
Improvement District*

The hearing was opened to public questions and discussion. Matt Massey stated that he protested the project. Mayor Mathis asked if the City would pay part of the legal fees to help offset the cost if they would agree to the project. Kimberly Shirk stated that she did not want the road to be

*Public Hearing Opens  
for Questions and  
Input*

finished on the nine (9) lots because of the cost to the individual home owners. Of the 9 lot owners there was only one letter of protest received. Following a discussion it was agreed by the residents of High Country that if the City will pay towards the legal fees and check into alternative ways to cut costs they would agree to proceed with the project.

It was **moved** by Bruce Cook and seconded by Dan Olsen to adopt Resolution 2001-140 Creating the City of Naples, Utah Special Improvement District 2000-1 Described in the Notice of Intention Concerning the District (amended to eliminate certain improvements as shown in Exhibit "A") and authorizing the City officials to proceed to make improvements as set forth in the notice of intention to create the District, as so Amended for improvement of roads on 2970 south. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Resolution 2001-140  
Approved*

Mayor Mathis proposed to the Council the possibility of picking up attorney fees for \$6,800 to help offset the cost per lot to the homeowners. Following a discussion it was **moved** by Bruce Cook to approve payment not to exceed \$7,000 for attorney fees. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Approval Given To Assist  
with Attorney Fees*

Craig was instructed to asked the attorney to check into the possibility of getting the County to pay \$500 per lot to offset the costs, since the property belonged to the County at one time. Craig was also requested to follow up on the stub-outs for the individual lots.

Having no other input Mayor Mathis closed the public hearing at 7:55 p.m. The visitors and residents of High Country were thanked for their attendance and their input.

*Public Hearing Closed*

Following a brief discussion Everett Coon **moved** to approve the minutes of April 12, 2001 as presented. Dean Baker seconded the motion which passed with all voting in the affirmative.

Minutes Approved

Shannon Karren came before the Council with a request for approval on a business license for SKI Drilling. Following a discussion it was **moved** by Everett Coon to approve the license as a Conditional Use Permit with the following stipulations: Equipment will be help in a horizontal position except for minor maintenance. There will be no stacking of pipe. There will be no equipment parked in front of the existing business. The permit will be reviewed in six months. The second was by Dan Olsen and passed with all voting in the affirmative.

*Conditional Use Permit approved for SKI Drilling*

Sergeant Howe came before the Council with a request to replace a windshield on one of the police cars for \$209.00, a transmission for the '96 Taurus for \$2,700 (includes 18,000 warranty with full labor included) and two new tires. The total expenditure is \$3,080.00. He explained that some of these expenditures are not immediate but will be expended prior to July 1, 2001. Following a discussion it was **moved** by Everett Coon to approve up to \$3,080 for repairs on the police cars. Dan Olsen seconded the motion which passed with a roll call vote as follows:

*Expenditures approved for Police Department*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt came before the Council with a request to expend \$1,000 to crack seal 1500 and 1900 south streets. Bruce Cook **moved** to approve \$1,000 to crack seal 1500 and 1900 south streets. Lowell Long seconded the motion which passed with a roll call vote as follows:

*Approval to expend funds from Road Department*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig requested approval to purchase a tandem trailer and

*Request to Purchase*

hitch 18 feet long to haul equipment and supplies from one location to another. Following a discussion it was **moved** by Dan Olsen and seconded by Bruce Cook to expend up to \$2,100 to purchase the trailer. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Trailer Approved*

Craig explained that the Fire Department is in need of a 2,000 gallon pumper truck. The request was made for approval of submitting an application for a grant to purchase the unit. The total grant would be \$412,000. Federal amount would be \$294,750; State amount would be \$85,000 and Naples City portion \$32,750. Following a discussion it was **moved** by Dan Olsen to proceed with the grant application for the fire truck. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Grant Application To Be Made for Fire Truck*

Craig presented the Council with a Mutual Aid Agreement between Naples City and Uintah County. Following a brief discussion it was **moved** by Everett Coon to approve the Mutual Aid Agreement with noted changes. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Mutual Aid Agreement Approved re: County/City*

Craig explained that he needs to make a draw down for the Industrial Road 1500 South project in the amount of \$53,334.00. It was **moved** by Bruce Cook to approve the draw for \$53,334.00. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Draw for Industrial Road Project*

Everett Coon brought before the Council the problem of trucks parking in areas where there should be red markings. The Council requested that Everett discuss with Chief Guibord the red markings on the curbs. Chief Guibord is to bring his recommendations to Council.

*Chief Guibord to Bring Recommendations to Council*

1750 South was discussed.

Dean Baker discussed with the Council the problem for water usage at the Naples Family Splash Park. He reported that he had been in a meeting with the Recreation District and Al Stone reported that Ashley Valley Water said that they would not be able to meet the demand for water. Dean will check into the matter further and report back to the Council.

*Recreation District Update*

Dan Olsen **moved** that the budget freeze become effective May 4, 2001 at 5 p.m. and remain in effect until July 1, 2001. Lowell Long seconded the motion which passed with all voting in the affirmative.

*Budget Freeze To Be Effective May 4, 2001*

There was a discussion on the east park development. Funding was discussed for the development. Craig was requested to make application for fishery money to assist in building a pond.

*East Park Development*

Everett Coon discussed with the Council the possibility of a noise ordinance for Highway 40 for engine/exhaust brakes. Craig will look into the matter.

*Noise Ordinance*

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 9:55 p.m. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 10<sup>TH</sup> DAY OF MAY, 2001.

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

ATTEST: Connie W. Moore

*Naples City Council*  
*May 10, 2001*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held April 10, 2001 at 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 Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker.

*Council Members Attending*

Others attending were Connie Mott, Craig Blunt, Nikki Kay, Troy Ostler, Craig Knight, Norman Ruppe, Raymond Parkman and George McKinney.

*Others Attending*

It was **moved** by Everett Coon to approve the agenda as amended. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of April 26, 2001 as presented. The second was by Lowell Long and passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented the bills for approval. Following a brief discussion it was **moved** by Bruce Cook to approve the bills for payment in the amount of \$33,721.93. The second was by Dan Olsen and passed with a roll call vote as follows:

*Bills Approved For Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Everett Coon gave *recommendations from the Zoning Commission* regarding the subdivision plats for **Haws Corner Minor subdivision**. Following a discussion it was **moved** by Everett Coon to approve the subdivision plat for Haws Corner Minor Subdivision. The second was by Dan Olsen and passed with all voting in the affirmative. A Minor subdivision plat was filed from Bruce Brown "**Split Lot Subdivision**". Following a discussion it was **moved** by Everett Coon and seconded by Dan Olsen to approve the Split Lot minor subdivision. The motion passed with all

*Subdivision Plats Approved*

voting in the affirmative. *Robert Turner* requested a one-time split to separate the home from the farm. Following a brief discussion Bruce Cook **moved** to approve the one-time division for Robert Turner as requested. Lowell Long seconded the motion which passed with all voting in the affirmative.

Dan Olsen **moved** that the Public Hearing for all funds be opened. The second was by Dean Baker and passed with all voting in the affirmative. Mayor Mathis opened the Hearing for all funds at 8:05 p.m. Mayor Mathis explained that the purpose of the hearing--to receive public input for the 2002 Budgets. Mayor Mathis explained that the hearing has been properly advertised as required by law. He explained that the Department heads have met with their Council member to go over the budget.

*Public Hearing*

There was no public input. Following a brief discussion Lowell Long **moved** to close the Public Hearing. The second was by Dean Baker and passed with all voting in the affirmative. Mayor Mathis closed the public hearing at 8:20 p.m.

*Public Hearing Closes*

Dan Olsen **moved** to set June 7, 2001 to adopt the tentative budgets for 2002. The second was by Lowell Long and passed with all voting in the affirmative.

*June 7<sup>th</sup> set for  
Adoption of Budgets*

Connie Mott requested approval to purchase the Caselle Windows update for General Ledger, Asset Management, Bank Reconciliation, Budgeting and Business License for a total of \$5,600.00. Connie explained that the DOS operating system will be obsolete by the end of 2002 and that the City needs to update all of the software to the Windows version.

*Windows Upgrade for  
Caselle*

Connie is scheduled for the previously purchased software training May 29-June 1. Caselle will get her scheduled for training on all packages if they know by tomorrow.

Following a discussion it was **moved** by Dan Olsen to approve the purchase of the Windows upgrade for General Ledger, Business Licenses, Asset Management, Budget and Bank Reconciliation. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye

Everett Coon           Aye  
Lowell Long            Aye  
Dean Baker             Aye

Craig Blunt came before the Council with a request to make application for the Safety Equipment Grant. He explained that the Grant will reimburse Naples City for the purchase of safety equipment up to \$790.00. He made a request to purchase a 8 hp Briggs & Stratton Parker Sweeper for \$891.00. Following a discussion it was **moved** by Bruce Cook to approve the Safety Equipment expenditure subject to reimbursement of \$790.00 by ULGT. The second was by Lowell Long and passed with a roll call vote as follows:

*Safety Equipment Grant*

Dan Olsen              Aye  
Bruce Cook             Aye  
Everett Coon           Aye  
Lowell Long            Aye  
Dean Baker             Aye

Craig explained that the catch Box installation at 847 South 2000 East had been overlooked in the minutes as approved. The cost of \$695 for the project was discussed. Following a brief discussion it was **moved** by Bruce Cook and seconded by Dan Olsen to approve the expenditure of \$695.00 The motion passed with a roll call vote as follows:

*Catch Box Approved*

Dan Olsen              Aye  
Bruce Cook             Aye  
Everett Coon           Aye  
Lowell Long            Aye  
Dean Baker             Aye

Troy Ostler came before the Council with an update on the 1500 South Industrial Road Project. He stated that the week of May 14<sup>th</sup> the construction will be completed for all the utilities, a temporary road will then be made which will detour traffic during construction of the road. The following week the project will go full bore. Completion date should be June 15<sup>th</sup>.

*Industrial Road Update*

Chief Norman Ruppe came before the Council to request approval to expend funds for a pump for the Jaws of Life for \$4,350.00. He explained that it had been inspected and that it needs to be replaced to be in compliance with the

*Expenditure Approved for Fire Dept.*

requirements. He explained that the City will be given a trade-in of \$500.00. Everett Coon **moved** to approve the purchase of the pump for the Jaws of life for up to \$4,300 less trade in of \$500. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Chief Ruppe also requested a cage for \$3,260, Nomax jackets for \$1,301, Pants for \$850 and jump suits for \$393 which totals \$5,769.20. They also requested approval to purchase back packs for \$1,240.00, \$800 to send one person to training and \$1,900 pagers and radios. It was **moved** by Bruce Cook to authorize the purchases for up to \$11,000.00. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Fire Dept. Requests  
Equipment*

One business license application -- Outlaw Oil Tools was presented to the Council for approval. It was **moved** by Lowell Long and seconded by Bruce Cook to approve the business license for Outlaw Oil Tools. The motion passed with all voting in the affirmative.

*Business License  
Approved*

The Planning & Zoning Commission had previously reviewed Mr. Knight's site plan and is recommending approval for Craig Knight's request to build a new business: **Superior Lube & Oil**. It will be located at 840 South 1500 East. Following a discussion it was **moved** by Everett Coon to approve the business of Superior Lube and Oil. He will make application for a business license as soon as the building is near completion. The second was by Bruce Cook and passed with all voting in the affirmative.

*Superior Lube & Oil To  
Be Built*

George McKinney came before the Council with an application for CDBG Rehabilitation loan to replace windows and the roof on his home which would total \$5,962.00.

*Request for CDBG Rehab  
Loan*

Mayor Mathis asked Craig what his recommendation would be. Craig explained that the debt to income ratio is within the Rehab Loan policy guidelines and recommended to the Council that the loan process begin for a Rehab Loan to Mr. McKinney. Following a brief discussion it was **moved** by Dan Olsen to approve the loan contingent upon the credit profile. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig was requested to prepare the documents for execution.

Vance King, Ideal Engineering, came before the Council to report the reduction of engineering costs. He explained that most of the reduction in price was in the amount of time for change orders. The original price was \$13,820. He has decreased it to \$8,160 without any project changes. If changes are requested it will be billed at an hourly rate. It was **moved** by Dean Baker to approve Ideal Engineering for the 2970 South road project for \$8,160. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Mayor Mathis thanked Vance for working with the City to lower the engineering costs.

Craig discussed with the Council the first reading of the Professional Services Policy and the Surplus Property Ordinance. The Council members were requested to study the documents. They will be on the next agenda for approval.

The 1700 South road project was discussed. Craig requested that he be allowed to call for competitive

*Ideal Engineering  
Awarded Project on  
2970 South Road*

*1<sup>st</sup> Reading for  
Professional Services  
Policy and Surplus  
Property Ordinance*

*Approval to Use Local*

proposals for the design engineering of 1700 South from Highway 40 to 2000 East. He will mail invitations for proposals to the local providers. Following the discussion the Council approved the request.

*Providers Given*

Dan Olsen presented to the Council a proposal to increase Nikki Kay to full time. Dan Olsen made the recommendation to hire Nikki Kay to go full time immediately. This should give her approximately 10 hours a week for the Court which would assist in Leesa getting caught up with the Court workload. Connie explained that it has been built into this years budget as well as next year's budget. It was **moved** by Dan Olsen to hire Nikki Kay to go full-time. Everett Coon seconded the motion which passed with a roll call vote as follows:

*Nikki Kay To Go Full-Time*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt requested approval to hire two part-time, seasonal employees to help with odd projects during the summer months for about 40 days. It was **moved** by Bruce Cook to approve the hiring of two part-time seasonal employees for the next 40 days. Lowell Long seconded the motion which passed with a roll call vote as follows:

*Maintenance part-time Employees Requested*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Dan Olsen **moved** to authorize Mayor Mathis to execute the Mutual Aid Agreement between Naples and Uintah County. Dean Baker seconded the motion which passed with all voting in the affirmative.

*Mutual Aid Agreement To Be Executed*

Dan Olsen **moved** to move into Executive Session at 10:20 p.m. to discuss personnel matters. Lowell Long seconded the motion which passed with all voting in the affirmative.

*Executive Session*

It was **moved** by Dan Olsen to move out of Executive

Session at 10:40 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Having no other matters of business it was **moved** by Dan Olsen to adjourn at 10:42 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 24<sup>TH</sup> DAY OF MAY, 2001.

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

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

*Connie W. Mott*

*Naples City Council  
May 24, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held May 24, 2001 at 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 Mayor John G. Mathis, Dan Olsen, Bruce Cook, and Dean Baker. Lowell Long was out of town.

*Council Members Attending*

Others attending were Connie Mott, Craig Blunt, Steve Howe, Arnold Baker and Steve Guibord.

*Others Attending*

It was **moved** by Dan Olsen to approve the Agenda with the addition of Executive Session for personnel matters and deletion of Budget update and Request for a Temporary Variance.

*Agenda Approved*

Craig Blunt gave information to the Council on the High Country SID financing through Zions Bank. Following a discussion Dan Olsen **moved** to proceed with the bond. Everett Coon seconded the motion which passed with the following roll call vote:

*Bonding approved for High Country SID*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Abstained
Lowell Long	Absent

Craig reported that some of the land owners had approached him to see if they could sell their lots and proceed with building on them. Following a discussion the council agreed that they are willing to allow building permit release upon execution of the loan documents.

*Building Permit Release*

Following a brief discussion it was **moved** by Dan Olsen to approve the business license to Circle D Services. The second was by Dean Baker and passed with all voting in the affirmative.

*Business License Approved*

Dan Olsen presented the Travel Authorization request for Connie Mott to attend training at Caselle May 29 through June 1, 2001 in Spanish Fork, UT.

*Mott to Attend Training @ Caselle*

It was **moved** by Dan Olsen to approve \$121.25 for training at URS on May 16 at the URS office in Salt Lake City and travel to Spanish Fork for training at Caselle May 29 for \$372.75. The motion was seconded by Dean Baker and and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Absent

*Travel Authorization  
for Mott Approved*

Dean Baker gave an update on the Naples Family Water Park. He reported that Phase 1 and Phase 2 should be completed somewhere around the middle of July, 2001. The District is also entertaining plans to complete the entire project by the 2002 season.

*Naples Family Water  
Park Update*

The city curfew was discussed. Connie was requested to check into the city ordinances to see what time is specified for city Park's.

*Curfew Discussed*

Craig gave a brief update on the High Country SID advertisement for project bids. The bid opening will be June 14, 2001.

*High Country SID  
Project Bids let*

Craig explained that the property line between the east park and the Baker's needs a fence. Following a discussion it was **moved** by Bruce Cook to approve \$1,190 for the fence between Baker's and the east park. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Abstained
Bruce Cook	Aye
Lowell Long	Absent

*Fence Approved on  
East Park and  
Baker's Property Line*

Craig reported that he had advertised for the 1700 South leveling project. Only one bid came in--from Mitchell Construction. The bid was to do repairs on 1700 South and approximately 1600 East and also 500 East from 2500 South to 2750 South. The total amount is \$1,170.00. Following a discussion Dan Olsen **moved** to approve the project to Mitchell Construction for \$1,170.00. The second was by

*Asphalt Repairs To Be  
Done by Mitchell  
Construction*

Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Absent

Craig explained the Grant Application for Utah Fire & Rescue to purchase SCBA, turnouts, etc. It is a match grant 90/10. Naples would have to pay the 10% which would be maximum amount of \$4,500.00. Following a discussion Dan Olsen **moved** to proceed with the loan application for up to \$20,000.00. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*Utah Fire & Rescue  
Academy Grant  
Application to be  
Submitted*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Absent

The McKinney Rehabilitation Loan application was discussed. Craig explained the different options. Following a discussion it was **moved** by Dan Olsen to authorize the loan for the total pay off in the amount of \$6,312.00 to McKinney's with a 10 year pay back at 5% interest. Monthly payments would be \$66.95 per month. The second was by Dean Baker and passed with a roll call vote as follows:

*McKinney  
Rehabilitation Loan  
Approved for 10 year  
loan*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Aye
Lowell Long	Absent

Craig requested approval to purchase flowers for the Highway 40 Planters in the amount of \$500.00. Dan Olsen **moved** to approve up to \$500 to purchase flowers for highway beautification. The second was by Bruce cook and passed with a roll call vote as follows:

*Flowers To Be  
Purchase for  
Highway  
Beautification*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Bruce Cook	Aye

Lowell Long

Absent

Craig presented each Council member with the "Ordinance for disposition of property" and also a copy of the "Professional Services Policy". The documents were discussed. Craig was requested to make the noted changes and bring back to Council on June 7<sup>th</sup> for approval.

*Ordinance and  
Policy Discussed with  
Council-Changes to  
be Made*

Dan Olsen presented the Court report to the Council for the month of April, 2001.

*Court Report Given To  
Council*

A letter from the State Auditor regarding the Justice Court was discussed. Also a letter from Bob Foley. Mayor Mathis reported that everything had been addressed by Mr. Foley in his correspondence to the City Council.

*State Auditor Letter  
Discussed*

Bruce Cook inquired as to how specific the Asset Acquisition Capitol Project Fund would have to be. Connie was requested to discuss it with Mr. Foley and report back to the Council on June 7<sup>th</sup>.

*Capitol Project For  
Asset Acquisition  
Discussed*

Connie Mott requested consideration for surveillance cameras to be placed in the Recorder and Police Offices. She explained to the Council that many times there is only one person in the office and that the security is in question. She requested that the Council purchase the cameras this budget year, if funds will allow.

*Request Made by City  
Recorder to install  
cameras*

Dan Olsen **moved** to go into Executive Session at 9:30 p.m. to discuss personnel matters. Everett Coon seconded the motion which passed with all voting in the affirmative.

*Executive Session*

Dan Olsen **moved** to move out of Executive Session at 10:35 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

Dean Baker **moved** to change the allocations for Bruce to 50% Maintenance and 50% Streets and that he would no longer be responsible for Animal Control or Bailiff. The second was by Everett Coon and passed with all voting in the affirmative.

*Change in General  
Ledger Allocation for  
Bruce Lee*

After discussion of vacancy left with the change in responsibility from Animal Control Chief Guibord has made arrangements to have the vacancy covered until Naples can fill

*Animal Control  
Discussed*

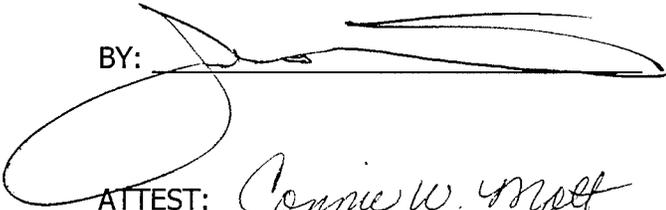
the position. Chief Guibord is to report back to Council with recommendations at the June 7<sup>th</sup> meeting.

Having no other matters of business Everett Coon **moved** to adjourn at 10:55 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 7<sup>TH</sup> DAY OF JUNE, 2001.

BY:

A large, stylized handwritten signature in black ink, appearing to be "Everett Coon", written over a horizontal line.

ATTEST:

Connie W. Malt

*Naples City Council  
June 7, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held June 7, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 8:00 p.m.

*Date, Time & Place of Meeting*

Council attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker.

*Council Attending*

Others attending were Connie Mott, Craig Blunt, Norman Ruppe and Vance King.

*Others Attending*

Dan Olsen **moved** that the Council approve the Agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen and seconded by Everett Coon to approve the minutes of May 24, 2001 with corrections. The motion passed with all voting in the affirmative.

*Minutes Approved*

The bills were reviewed by Council. Following a discussion it was **moved** by Dan Olsen to approve the bills for payment in the amount of 38,149.66. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved For Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt discussed with the Council the Professional Service Policy. Following a brief discussion Craig was requested to make a change if the cost is \$7,500 or more it will be let out for bid. It was **moved** by Bruce Cook to approve with the changes. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Professional Service Policy*

Ordinance 2001-88 An Ordinance Establishing Disposition of Public Surplus Property was discussed. Following a discussion it was **moved** by Bruce Cook to approve Ordinance 2001-88 with one minor change under "Lease of

*Ordinance 2001-88 Approved -  
Disposition of Public*

Public Property" on the last page. It was seconded by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Property*

Craig explained to the Council that there are expenses in the road department that need to be approved. He requested \$289.22 for an alternator for the tractor, 10 gal. oil, flat repair on the mower and an additional \$159 to purchase the Air Sweeper. Dan Olsen **moved** the Council approve \$289.22 expenditures. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Repairs in Road Department*

Craig explained that the fire station is badly in need of some maintenance. Following a discussion it was **moved** by Lowell Long to approve up to \$440.00 for repairs and maintenance at the fire station. The second was by Bruce Cook and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Repairs to be made at Fire Station*

Craig explained to the Council that Judge Allen has requested that she be given a reserved parking space for Court nights. He recommended a removable reserve parking sign to be in place on Court nights just outside of the east doors. Following a discussion it was **moved** by Dan Olsen to approve up to \$200 to mark reserved spaces for City employees on the west side of the building, as well as a removable reserved parking sign for Judge Allen. Lowell Long seconded the motion which passed with a roll call vote

*Reserved Parking to be designated*

as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt gave an update on the 1500 South Industrial Road project. He reported that the curb and gutter should be in by the end of two weeks, asphalt in 3 weeks from the USSD. He also reported that the District is supposed to be able to use the special equipment purchased for the three entities. The cost of hot asphalt mix vs. native asphalt was discussed.

*1500 South  
Industrial Road  
Project Update*

Connie Mott presented one business license application for Council consideration. It is for B-Line Supply, L.L.C. They provide filters and oil field supplies at 1366 East 1100 South #3. The Area Manager is Kris Maylett. Following a discussion it was **moved** by Dean Baker to approve the business license with a follow-up by Craig Blunt of compliance. The second was by Dan Olsen and passed with all voting in the affirmative.

*Business License  
Approved*

Phase II of Ironwood Subdivision was discussed. It was explained by Craig that the original request had been changed and has now been changed back. The revised Phase II of Ironwood Subdivision will be presented at the next regular Council meeting.

*Ironwood Subdivision  
Phase II*

High Country Special Improvement District was discussed. Craig gave the two options for financing.

*Financing for High  
Country Special  
Improvement Dist.*

The first option is that Naples City pays for the construction costs up front. The closing of bonds occurs when the construction is completed. At that time the City of Naples will be reimbursed.

The second option is to use interim warrants. The City would send all bills to Zions, Zions would pay the bills, then when the project is completed the bonds are issued. With option #2 there would be between \$1,000 and \$2,000 additional legal fees.

It was **moved** by Dan Olsen to go with Choice #1. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Abstained
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig explained to the Council that there were only three bids for engineering design: Rhino Engineering \$18,950; Engineering Services \$11,200; and Ideal Engineering \$13,575. Following a brief discussion it was **moved** by Bruce Cook to proceed with the preliminary engineering for design only awarding the bid to Engineering Services for \$11,200.00. Dan Olsen seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

The Animal Shelter cost increase was discussed with the Council. Mayor Mathis explained that it will cost a little more than we had originally planned to fund the project. The exact cost is not known as of yet.

Norman Ruppe came before the Council to explain that he has started a new job and it will be necessary for him to be out of town for the next few months. He asked if the Council wanted to grant him a leave of absence or if they wanted him to resign. Following a discussion it was agreed by the Council that Norman be allowed a leave of absence. Norman requested that he be allowed to appoint Shane Slaugh as First Captain and Levi Pummell as Second Captain. The Council reminded Norman to make sure the chain of command is in place and to keep in close touch with his officers to make sure Naples City residents are covered when he is gone.

Connie was requested to make up a small card with the actual dates of training on it for each fire department

*High Country S.I.D.*

*Engineering Services  
Awarded Bid for  
1700 South*

*Animal Shelter Costs  
Discussed*

*Fire Chief Requests  
Leave Of Absence*

*Fire Training  
Schedule*

member.

Dean Baker reported on the Naples Family Water Park. He explained that the District had only received one partial bid on the project. The equipment is on it's way here, but we have no one to pour the pad and install the equipment. He also reported that the District is going to send out bids to the Wasatch Front which will include Phase 1 and Phase 2. They are hopeful by doing that they will be able to recruit someone to set it up. They plan to advertise the bids in July and hopefully begin the project in August.

*Naples Family Water  
Park Discussed*

*New Bid  
Advertisement to be  
sent out*

Craig reminded the Council of the Open House at the new Sewer Management Board facility. Connie will need to r.s.v.p. Monday. Mayor Mathis and Dean Baker will be going to lunch and possibly Dan Olsen.

*New Facility - Open  
House*

Craig presented a request from the Sewer Management Board to do a road cut at the corner of 2000 East and 1500 South. It was **moved** by Bruce Cook to approve the road cut to the Sewer Management Board. The second was by Dan Olsen and passed with all voting in the affirmative.

*Road Cut Approved  
For Sewer  
Management Board*

Craig invited the Council to assist in planting the plants along Highway 40. It will be done Friday, June 8 at 9 a.m. He also reported that he has contacted UDOT. The weeds will be sprayed by UDOT down Highway 40.

*Highway 40  
Beautification*

Having no other matters of business it was **moved** by Everett Coon to adjourn at 10:17 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY COUNCIL ON THE 28<sup>TH</sup> DAY OF JUNE, 2001.

By: \_\_\_\_\_

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

*Connie W. Mott*

*Naples City Council*  
*June 28, 2001*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held June 28, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah. The meeting was called to order at 7:40 p.m. by Mayor John G. Mathis.

*Date, Time & Place of Meeting*

Council members attending were Dan Olsen Everett Coon, Bruce Cook, Lowell Long and Dean Baker.

*Council Members Attending*

It was **moved** by Everett Coon to approve the Agenda as presented. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda Approved*

Bruce Cook **moved** to approve the minutes with one minor correction. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes Approved*

It was **moved** by Bruce Cook and seconded by Dean Baker to change the order of the agenda and hear Corey Grua from Ironwood Subdivision. Mr. Grua explained that there is a slight change in his original proposal. Following a discussion Everett Coon gave the zoning recommendation to approve Phase 2 as presented. it was **moved** by Everett Coon and seconded by Bruce Cook to accept Phase II of Ironwood Subdivision as presented. The motion passed with all voting in the affirmative.

*Phase II of Ironwood Subdivision Approved*

Mr. Grua will get a Surety Bond. He reported that all improvements should be in place by November, 2001. Craig Blunt recommended that the City approve the Surety bond by extending it to April, 2002. He reported that he didn't believe November was a realistic date. Bruce Cook **moved** to accept the bonding option with the deadline of April 30, 2002. Lowell Long seconded the motion which passed with all voting in the affirmative. Mayor Mathis signed the Plat approving Phase II of Ironwood Subdivision.

Dan Olsen **moved** that the Council approve \$188.00 for Leesa to attend training with the Drivers License Division in Salt Lake City, UT. The second was by Lowell Long and passed with a roll call vote as follows:

*Court Clerk Approved to Attend Training*

Dan Olsen

Aye

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Two business license applications were presented to the Council for approval. Flash It! Detailing and Quadra Chemicals Western, Inc. It was **moved** by Bruce Cook to approve Flash It! Detailing business license subject to Craig Blunt's inspection for compliance. The second was by Dan Olsen and passed with all voting in the affirmative.

*Business Licenses  
Approved*

Dan Olsen **moved** that the Council approve Quadra Chemicals Western, Inc. The second was by Everett Coon and passed with all voting in the affirmative.

Dean Baker reported that there is slow progress at the Naples Family Water Park. He reported that \$250,000 has been approved and allocated for the Splash Park, but nothing is being done. Mayor Mathis will visit with Al Stone of the Recreation District. Connie was instructed to write a letter to the District with concerns and to invite the Board to attend the July 19<sup>th</sup> Council meeting to report to Council.

*Recreation District To  
Be Invited to Attend  
City Council*

Craig Blunt presented two bids for the 2970 South road in High country Subdivision. One from Ned Mitchell for \$29,200 and one from Burdick Paving for \$40,400.00. It was **moved** by Dan Olsen to accept the bid from Ned Mitchell Construction for \$29,200 for the construction of 2970 South High Country Special Improvement District. The second was by Bruce Cook and passed with a roll call vote as follows:

*Bid Accepted for 2910  
South Street  
Construction*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Dennis Judd approached the Council with a proposal for Attorney fees. He explained that he had spent approximately 20 hours per month on city matters. He charges \$97.50 per hr. and gives a 20% discount which makes \$80 per hour which would be \$1,600 per month. The Council will discuss it and get back to him.

*Attorney Fees  
Reviewed*

The Karen Cook case was discussed briefly. Mayor Mathis was advised to sign the right-of-way easement. Mayor Mathis executed the document.

*Easement to be  
Signed re: Cook's*

The Alcohol & Drug Policy was discussed. Mr. Judd explained that there is a lot of difference between city government and private enterprise and the rules are not the same. He advised the Council to take a close look at any policy regarding on/off duty conduct. A Justification Committee was discussed. The Council appointed a justification committee consisting of Craig Blunt, Steve Guibord and Everett Coon. They are requested to look at the policy very carefully and report back to the Council to give recommendations.

*Alcohol & Drug  
Policy Discussed*

Mayor Mathis stated that he and Councilman Olsen have both been called to church positions which have their meetings on the 4<sup>th</sup> Thursday of each month. They reported there should not be a conflict between their church callings and the City Council meetings.

Following a discussion regarding meetings for July, it was **moved** by Dan Olsen to approve one meeting in July due to the holidays. The meeting will be held July 19<sup>th</sup> at 8:00 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*One Meeting to be  
held in July*

Everett Coon gave recommendations to approve the plan for the Wyatt building at 1052 South 1500 East which will be a display and restaurant for D-Vice Manufacturing. Following a brief discussion it was **moved** by Everett Coon to approve the plan for the Wyatt Building as presented. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*D-Vice Manufacturing  
Plan approved by  
Council*

It was **moved** by Dan Olsen to approve the changes to the access plan at Superior Lube -- 1404 East Highway 40. The second was by Bruce Cook and passed with all voting in the affirmative.

*Superior Lube  
Approved*

It was **moved** by Dan Olsen to table #9 and move to #10 to hear Troy Ostler, 1500 South Industrial Road Project update. Troy reported that the utility easements are all in place and that they should start on the curb and sidewalk within the next few days. The project is making progress.

*Report on 1500 South  
Industrial  
Road Project*

Following a discussion it was **moved** by Dan Olsen to adopt Resolution 01-144 adopting the Certified Tax Rate at .000680. The second was by Bruce Cook and passed with all voting in the affirmative.

*Resolution 01-144  
Adopted-Property Tax  
Rate*

Dan Olsen **moved** to table all budget items to 8:00 p.m. July 5<sup>th</sup>. Lowell Long seconded the motion which passed with all voting in the affirmative. At 11:43 p.m. Bruce Cook **moved** to continue the Council meeting to July 5, 2001 at 8:00 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

*Meeting Continues to  
July 5, 2001 at 8 p.m.*

Dan Olsen **moved** to reconvene at 8:15 p.m. July 5, 2001. The second was by Dean Baker and passed with all voting in the affirmative. Attending were Mayor Mathis, Dan Olsen, Bruce Cook, Everett Coon, Dean Baker, Craig Blunt and Connie Mott.

*Meeting reconvenes*

Connie Mott invited Bob Foley to attend the meeting to explain more about use of excess funds and carry over from prior year.

*Foley Explains Carry-  
Over Funds*

Bruce Cook **moved** to approve the final 2001 budgets moving excess funds to the fixed asset acquisition. Dan Olsen seconded the motion which passed with a roll call vote as follows:

*Budget Adopted for  
2001 Fiscal Year*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Dan Olsen **moved** to approve the 2002 budgets by adding a 5% one year 401-K benefit to each full-time employee to be paid to the Utah State Retirement Funds, and changing the City Attorney Budget from \$1,200 per month to \$1,350 per month with an additional \$50 per month for supplies, etc. The motion was seconded by Bruce Cook and passed with a roll call vote as follows:

*2002 Budgets  
Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

It was **moved** by Dan Olsen to give all full-time employees a 5% pay increase to be effective July 1, 2001. In addition for one year only a 5% contribution to a 401-K through the Utah State Retirement System. The 401-K will be reviewed at the end of June, 2002. The second was by Bruce Cook and passed with a roll call vote as follows:

*Raise for full-time employees with a 5% 401-K*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

It was **moved** by Dan Olsen to adopt the budget for the High Country Special Improvement in the amount of \$3,500 for the fiscal year ending June, 2001. The second was by Bruce Cook and passed with a roll call vote as follows:

*High Country Special Improvement District Budget Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

It was **moved** by Dan Olsen to approve the Special Improvement budget for the year ending June 30, 2002 in the amount of \$3,800. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

It was **moved** by Dan Olsen to approve Ordinance 01-89 amending salaries for statutory and elected officials effective July 1, 2001. The second was by Bruce Cook and passed with a roll call vote as follows:

*Salary Ordinance Amended*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Absent

Craig Blunt requested approval to hire a permanent part-time secretary. He explained that it is already in the budget for next year. Council requested that it be an Agenda item for the July 19<sup>th</sup> meeting.

*Part-time permanent employee requested*

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 9:45 p.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 19<sup>TH</sup> DAY OF JULY, 2001.

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

ATTEST: Connie W. Grott

*Naples City Council*  
*July 19, 2001*  
*Minutes*

The regularly scheduled meeting of the Naples City Council was held July 19, 2001 at 8:00 p.m. in the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date, Time & Place  
of Meeting*

The meeting was called to order at 8:05 p.m. by Dan E. Olsen, Mayor pro tem. Mayor Mathis was excused from the meeting. He is in Europe vacationing. Council members attending were Bruce Cook, Everett Coon, Lowell Long, Dan Olsen and Dean Baker. Others attending were Connie Mott, Craig Blunt, Loa Kay Bowthorpe, Steve Howe, Vernie Heeney, Vance King, Troy Ostler, Al Stone, Kortni Jackson, Mark Huber, and Raymond Parkman.

*Those Attending The  
Meeting*

Lowell Long **moved** to approve the agenda with the addition of Emergency Family Use Permit under Other Matters. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

The minutes of June 28, 2001 were reviewed. Following a discussion it was **moved** by Bruce Cook and seconded by Dean Baker to approve the minutes with corrections. The motion passed with all voting in the affirmative.

*Minutes Approved*

The bills were reviewed. Connie gave four additional bills for approval. She explained that these had been received after the packets had been delivered. Following a discussion Bruce Cook **moved** to approve the bills for payment in the amount of \$33,804.30. The bill from Cutting Edge will be held until the work has been complete. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved For  
Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Connie Mott explained to the Council that Max Haslem is requesting a letter of support for Drug Awareness Month. Following a brief discussion it was **moved** by Bruce Cook and seconded by Everett Coon to do a Proclamation of

*Drug Awareness  
Month - July*

support for Drug Awareness Month - July. The motion passed with all voting in the affirmative.

Four business license applications were brought before the Council for approval. It was **moved** by Everett Coon and seconded by Lowell Long that the business license for ECF, Inc. - Fabrication Division located at 1388 East 1000 South be approved. The motion passed with all voting in the affirmative.

*Business Licenses  
Approved*

It was **moved** by Dan Olsen and seconded by Dean Baker that Igloo Ice, 1364 South 1100 East, be approved. The motion passed with all voting in the affirmative.

It was **moved** by Bruce Cook to approve "A Perfect Day" at 1851 East Highway 40 as a home based catering service. Mrs. Manwaring will need to have a letter of approval from the Uintah County Health Department. The second was by Everett Coon and passed with all voting in the affirmative.

It was **moved** by Bruce Cook to approve Accounting Connections at 1522 South 2000 East as a home based business. The second was by Dan Olsen and passed with all voting in the affirmative.

It was **moved** by Dean Baker and seconded by Lowell Long to table #5 Uintah Recreation District to a later time and proceed with the next item.

*Item #5 Tabled*

Craig Blunt requested authorization to hire Janie Higgins as a permanent part-time secretary – 20 hrs. per week. Janie has been working for Craig for approximately 11 months and is working out very well. Her beginning salary would be \$8.00 per hour. There are no benefits at this time. The **motion** was by Everett Coon to hire Janie Higgins to work at \$8.00 per hour for 20 hrs. per week with no benefits. The second was by Dean Baker and passed with a roll call vote as follows:

*Authorization to Hire  
Permanent Part-Time  
Employee*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig stated to the Council that the C.I.B. 20% funding for the Ashley Creek Bridge was informally approved and funding will be put into place on the August 9<sup>th</sup> meeting. Engineer/Consultant selection will be in August, 2001. The project construction should begin in the Spring, 2002.

*C.I.B. Approves 20%  
Funding for Bridge  
Replacement*

There was a discussion regarding making application for a dump truck from C.I.B. Following a discussion it was **moved** by Dan Olsen to make application for the dump truck with the second by Bruce Cook. The motion passed with a roll call vote as follows:

*City To Make  
Application for C.I.B.  
Funding for Dump  
Truck*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Following a brief discussion Everett Coon **moved** to approve Resolution # \_\_\_\_\_ for the Uintah Basin Narcotic Strike Force. Dan Olsen seconded the motion which passed with a roll call vote as follows:

*Strike Force  
Resolution Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Craig Blunt explained to the Council that one business in the Industrial Park is requesting two gates to get into his yard. Tom Howcroft is requesting that two gates be installed as part of the road project. Craig explained that Vance Norton is requesting approval for compensation for property adjacent to Howcroft Trucking. Following a discussion it was **moved** by Dan Olsen to approve purchase of the two gates for up to \$250 for Tom Howcroft. The second was by Bruce Cook and passed with a roll call vote as follows:

*Two Gates To Be  
Installed at Howcroft  
Trucking*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Troy Ostler came before the Council with an update on the Industrial Road 1500 South Project. The cement work is nearly complete. The crew will be off next week, due to the holiday, but will continue on July 30. USSD has agreed to laying the asphalt, but is requesting a hold harmless agreement. This is to be negotiated based on what is already in place. Burdick Paving has been awarded the contract for paving and will start the first part of August. The tentative completion date for the road preparation is between August 3-10, 2001. Burdick will come in after August 10<sup>th</sup> to complete the project.

*1500 South  
Industrial Road  
Project Nearly  
Complete*

Engineering for the UDOT Bridge/Ashley Creek was discussed. Craig explained the two guidelines for engineering selection. First Advertising for Consultant/Engineer takes up to six weeks. Second use the UDOT pool list. The Consultant Engineers on this list have been through the advertisement period and screened by UDOT. He explained that there are two Engineering Firms on the pool list from UDOT that he would like to see bids from. We would like to have RFQ's (references for qualifications) Civco Engineering, a local firm, who is currently doing the county's Ashley Creek Bridges. And Forsgreen Associates who will be doing the White River project in this area. Following a discussion Bruce Cook **moved** to go with #1 UDOT Pool list. Dan Olsen seconded the motion which passed with a roll call vote as follows:

*Engineering Firm To  
Be Selected from State  
List*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Kortni Jackson and Mark Huber came before the Council to request the Council issue a Emergency Temporary use permit/family care permit and to waive the permanent foundation requirement for mobile homes and allow them two years to upgrade into a larger home. It was explained that they do not want to expend funds to install a permanent foundation when, in two years they have to tear it out and put another one for a larger home. Following a discussion It was **moved** by Bruce Cook to waive the permanent foundation requirement and allow Kortni Jackson and Mark Huber to live in the mobile home. The Temporary Use permit will be reviewed in two years. The second was

*Emergency  
Temporary Use  
Permit/Family Care*

by Everett Coon and passed with all voting in the affirmative.

It was **moved** by Everett Coon and seconded by Dan Olsen that the Council go to #5, Uintah Recreation District. The motion passed with all voting in the affirmative.

*Uintah Recreation  
District Reports To  
Council*

Al Stone came before the Council to address the Naples Family Water Park. He reviewed with the Council a letter which he had written explaining the various obstacles which have delayed the project. The Council directed Vernie Heeney to stay on top of the project and see that it is on every agenda for updates. Mr. Stone assured the Council that the District will send bids out by the end of next week. The bidding process should be completed by mid-August. He explained that he would like to see the biggest part of the project done this fall so that the facility could open next spring. The Council voiced concern about losing one year of usage already. Loa Kay Bowthorpe expressed her concerns regarding the lack of progress with the project. Mr. Stone said that he would do everything in his power to see that it is up and running next spring.

*Naples Family Water  
Park Discussed*

The Council thanked Mr. Stone, Ms. Heeney and Ms. Bowthorpe for their attendance and asked for their support in furthering the project.

It was **moved** by Lowell Long and seconded by Bruce Cook to go into Executive Session at 9:55 p.m. for personnel matters. Those attending Executive Session were Dan Olsen, Bruce Cook, Everett Coon, Lowell Long, Dean Baker, Connie Mott, Craig Blunt and Raymond Parkman.

*Executive Session*

It was **moved** by Lowell Long and seconded by Dean Baker to go out of Executive Session at 10:18 p.m.

It was **moved** by Lowell Long to accept the Judge Rolene Allen's letter of resignation. The motion passed with all voting in the affirmative.

*Judge Allen Resigns*

Dan Olsen **moved** that Connie write a letter of thanks to Judge Allen for her years of service as the Justice Court Judge and accept the offer to purchase the desk in her office for \$85.00. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Connie will get in touch with Judge Jodie Petrie and Judge Clair Reed to see if either one of them is interested in filling the position on a short term basis at the same rate Judge Allen was making. Connie and Craig will discuss the results and report back to the Council with recommendations.

*Letter To Be Written  
For Years Of Service*

Connie Mott is to poll the Council for approval to send five fire fighters to training mid-August. Bruce Cook requested that Raymond Parkman consider sending Angela Caldwell to attend the training. Her probation period will be up by then. Connie was instructed to put the training and the approval of new fire fighters on the Agenda for the August 9<sup>th</sup> meeting.

*Fire Fighter  
Training*

Having no other matters of business it was **moved** by Everett Coon to adjourn at 10:25 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 9<sup>TH</sup> DAY OF AUGUST, 2001.

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

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

*Connie W. Mott*

*Naples City Council  
August 14, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held August 14, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Councilmen Dan Olsen, Bruce Cook, Lowell Long and Dean Baker. Everett Coon was absent. Others attending were Connie Mott, Craig Blunt, Vance King, Kevin Pummell, Darla and Wayne Caldwell, Steve Howe, Chief Steve Guibord, Caren Melancon, Shane Slaugh, Levi Pummell, Bob Ufford, Todd Beckstead, Jerry Holfeltz and Angela Caldwell.

*Council Members in Attendance  
Others Attending*

It was **moved** by Bruce Cook to approve the agenda as prepared. The second was by Dan Olsen and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of July 19, 2001 with minor corrections. The second was by Lowell Long and passed with all voting in the affirmative.

*Minutes Approved*

Following a brief discussion it was **moved** by Dan Olsen to add the health insurance bills (for two months), UP&L street light bill, Dennis Judd, and Horizons to the bills for approval. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved for Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Craig Blunt gave an update on the Justice Court Judge Appointment. Interviews were held by Mayor Mathis, Dean Baker, Everett Coon, Bruce Cook, Craig Blunt and Connie Mott. Following the discussion the committee agreed to hire Jody Petry for two months on a trial basis. At the end of the two months it will be reviewed. Judge Claire Reed took care of Court August 2, 2001 because Judge Petry had a prior commitment. The salary will be the same as Judge Allen was making (\$477.63).

*Judge Petry  
Appointed as Justice  
Court Judge*

It was **moved** by Dan Olsen and seconded by Lowell Long to table #4 - Special Recognition Award to August 23, 2001 meeting. The motion passed with all voting in the affirmative.

*Special Recognition Award Tabled to next meeting*

Steve Guibord came before the Council to request approval for \$215 to Swain's for setting up the newly acquired computer. Chief Guibord reminded the Council that the computer is through a police grant. The cost of setting up the computer is already on the bills that were approved tonight, but Chief Guibord wanted to make sure that the Council understood what the cost was for.

*Approval to Pay set-up fees for new police computer*

Chief Guibord requested approval to purchase a new light bar from Skaggs for \$1,305 plus shipping & handling. Following a discussion it was **moved** by Dan Olsen to approve the light bar for \$1,305 plus shipping & handling. The second was by Bruce Cook and passed with a roll call vote as follows:

*Light Bar Approved for Purchase*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Chief Guibord requested approval to purchase a flat screen for the computer for \$340.00 plus shipping & handling. Following a discussion it was **moved** by Dan Olsen to approve the purchase of a flat screen for the computer. The second was by Dean Baker and passed with a roll call vote as follows:

*Flat Screen for Computer requested*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Chief Guibord requested approval to send Steve Howe to First Line Supervisor Training in South Salt Lake Sept. 16-19, 2001. The total training cost would be \$526.00. Following a discussion it was **moved** by Dean Baker and seconded by Dan Olsen to approve the expense of \$526.00. The motion passed with a roll call vote as follows:

*Approval for Training for Sergeant Howe*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Craig Blunt recommended that at least one person from the Council attend the Utah League Workshop in Salt Lake City in September. Dan Olsen **moved** that the Council authorize expenditure of \$534.00 to send Craig to the Utah League Workshop in Salt Lake City, Utah in September. The second was by Lowell Long. The motion passed with a roll call vote as follows:

*Approval to Attend  
Utah League Training*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Craig Blunt requested approval to purchase an irrigation control box cover for \$1,120 for the east park. It was **moved** by Dan Olsen and seconded by Bruce Cook. The motion passed with a roll call vote as follows:

*Approval to Expend  
Funds Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Nay
Everett Coon	Absent
Lowell Long	Aye

Following a discussion it was **moved** by Bruce Cook to expend \$510 to move the electrical light box for Christmas lights to the north end of Naples City . It was seconded by Dan Olsen and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Craig approached the Council regarding the parking lot at the shop. He explained that it would cost, at the current time, \$10,000. He inquired as to whether the Council wanted to

*Parking Lot at City  
Shop*

do the project at the current rate or wait in hopes of another source of funding. Council agreed to wait to a later date for another source of funding.

Craig reported that the drinking fountain at the West Park near the pavilion needs to be replaced. Dean will approach the Recreation District to see if they will purchase a double drinking fountain to replace the one at that location.

*Update on Drinking Fountain at Park*

Craig explained that the computer and software have been awarded to the Fire Department at no cost to the City. The software is used to track chemicals and hazardous material contained in the businesses within the City.

*Computer and software Received by Fire Department*

Craig reported that the fire department has been awarded a 50/50 match grant to be used to purchase SCBA's and supplies.

*Application Approved for 50/50 Match Grant*

Following a discussion it was **moved** by Lowell Long to accept the grant application for \$5,000 match grant. The total grant will be \$10,000. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Craig discussed the safety need for a hands-free cell phone to be in the work trucks. Digital set up is a total of \$550.00. Analog is \$400.00 Craig will report back to the Council with a firm cost for the set up on both systems.

*Hands free Cell phone for work truck*

Following a brief discussion it was **moved** by Dan Olsen to approve the amount of \$682.70 to send three fire fighters to Utah Fire Academy for training August 15-17. The second was by Lowell Long and passed with a roll call vote as follows:

*Fire Academy Training Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Following a brief discussion it was **moved** by Dan Olsen to approve \$400 expenditure for music for the Shindig. Connie explained that XRQ will provide the music with two hours of live coverage and provide a disk jockey. This will provide us with 2 hours of music for the dance, 24 radio spots the week before and 24 radio spots the two days prior to the Shindig. Bruce Cook seconded the motion which passed with a roll call vote as follows.

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Steve Howe introduced Kevin Pummell as the newest police officer on the force. Kevin was welcomed by the City Council.

Steve Guibord reported to the Council that in the past few minutes there was an armed robbery at Christensen's Department Store. Although it was not within Naples' boundaries, Mr. Christensen contacted him about it.

Steve Guibord made the recommendation that the Central Dispatch Agreement be executed by the Council. Dan Olsen **moved** that Mayor Mathis be authorized to sign the Central Dispatch Agreement. The second was by Dean Baker and passed with all voting in the affirmative. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Steve Guibord requested that Animal Control be tabled until Everett Coon is back in town. Council concurred that he should be present at the discussion. It will be on the next agenda for discussion.

Following a brief discussion it was **moved** by Dan Olsen to approve execution of the agreement with USSD for asphaltting of 1500 South Industrial Roads. Dean Baker

*Approval to Purchase*

*New Officer Meets City Council*

*Armed Robbery at Christensen's Dept. Store*

*Central Dispatch Agreement Executed*

*Animal Control Tabled to Next Meeting*

*Agreement Executed for 1500 South Street Road project*

seconded the motion which passed with all voting in the affirmative.

Lowell Long **moved** that the Assistant Fire Chief discussion be moved to Executive Session for discussion. The second was by Bruce Cook and passed with all voting in the affirmative.

*Assistant Fire Chief  
will Be Discussed in  
Executive Session*

Following a brief discussion it was **moved** by Dan Olsen to approve the three business licenses presented: *Ufford's Insulation Service, Jackson Diesel Repairs and Uintah Basin Farmers Market.* Dean Baker seconded the motion which passed with all voting in the affirmative.

*Business Licenses  
Approved*

Vance King gave an update on the 1500 South Industrial Road Project. He reported that the concrete will be completed this week and Mitchell's portion of the entire project should be completed by August 24, 2001.

*Report by Vance King  
on Street Projects*

2970 South Street is making progress. Ashley Valley Water has made all stub-outs. Utah Gas moved lines out so they will not have to move again.

*2970 Street Progress  
Report*

The 1700 South Road preliminary project. There will be a meeting with property owners and a feasibility study for curb and gutter in September, 2001.

*Feasibility Study for  
1700 South Road*

Dean Baker reported that there have been eight bids sent out for the Naples Family Water Park on the Wasatch Front and also locally. The deadline for response is August 30, 2001. He reported that the contract length is 120 days and is tentatively scheduled for completion by May 11, 2002.

*Bids let for Naples  
Family Water Park*

It was **moved** by Dan Olsen to move into Executive Session at 9:47 p.m. for personnel matters. Bruce Cook seconded the motion which passed with all voting in the affirmative.

*Executive Session*

Attending Executive Session were Lowell Long, Mayor John Mathis, Dean Baker, Dan Olsen, Bruce Cook, Connie Mott, Craig Blunt, Shane Slauch, Caren Melancon, Levi Pummell, Bob Ufford, Todd Beckstead, Jerry Holfeltz and Angela Caldwell. Steve Guibord and Steve Howe were invited into Executive Session following the Fire Department matter.

*Executive Session*

Dan Olsen **moved** to move back into regular session at 10:55 p.m. Bruce Cook seconded the motion which passed with all voting in the affirmative.

Due to the advancement in rank to Sergeant, Bruce Cook **moved** to raise Steve Howe's wages to \$16.00 per hour beginning with the August 31, 2001 pay period. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

*Salary Increase for Steve Howe*

Having no other matters before the Council it was **moved** by Dan Olsen to adjourn at 11:02 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 23<sup>RD</sup> DAY OF AUGUST, 2001.

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

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

*Connie W. Noel*

*Naples City Council  
August 23, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held August 23, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Everett Coon, Lowell Long and Dean Baker. Bruce Cook was absent.

*Council Members Attending*

Others attending were Connie Mott, Craig Blunt, Troy Ostler, Vance King, Loa Kay Bowthorpe, Dave, Mara, Carsten and Jessica Christensen, Niles Mott, Levi Hunting, Rodney Anderson, Tomi Williams, Stan Anderson, Mike Goddard, Jill Goodman, John Prion, and Caren Melancon.

*Others Attending*

It was **moved** by Lowell Long to approve the agenda. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of August 14, 2001 with minor corrections. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes Approved*

Dave and Mara Christensen stated that they are very impressed with our police department and the various activities they are involved in. Some examples are McGruff, Dare, Neighborhood Watch, eat lunch with a cop, and recently "National Night Out" which was held in the various locations. The various groups sponsor locally tailored events such as block parties, cookouts, parades, visits from law enforcement, rallies and marches. The department is also involved in bike rodeos, the children i.d. program, and Stranger Danger. Interactive activities are a popular and effective vehicle for heightening awareness, enhancing police-community relations, and bolstering volunteer morale. These are powerful community justice tools. Our police department is very interactive with all of these activities. The Christensens thanked the Council for their support and for the support of the department.

*Police Department Recognized*

Rodney Anderson from "A Better Form of Government" explained that the citizens of Uintah County have taken the

*A Better Form Of Government*

opportunity, through their First Amendment right to petition as allowed by Utah State Law, to propose a change of county government. The three-member Commission system has been a common method of governing at the county level. The proposed plan will be a council-manager system as authorized by Utah Law.

Council offered the City Office for a town meeting. The meeting is scheduled for September 19 at 7:00 p.m.

Craig reminded the Council that the Fall Harvest Shindig is Saturday evening and requested help in setting up, cooking, serving, etc. Mayor Mathis stated that he would be there to be of assistance, Everett Coon will be there and Lowell Long, if possible. The other Council members were unable to attend.

Craig explained that the City needs to select an engineering firm for the Ashley Creek Bridge project. There are two possibilities if the City goes to state approved list.

1. Forsgren & Associates, and 2. Civco. Following a discussion it was tabled to the next Council meeting for a decision.

Craig presented the contract from the C.I.B. Board for the bridge replacement. It was **moved** by Dan Olsen that Mayor Mathis execute the C.I.B. contract for bridge replacement. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Troy Ostler gave an update on the 1500 South Industrial Road project. Ashley Valley Water will be coming in next week to run new lines for stub-outs. Burdick Paving will be there by the end of next week to lay the asphalt and then the project should be completely done. The Council will do a walk through inspection Monday at 5:30 p.m.

Craig reported to the Council that there will be a

*Town Meeting To Be Held*

*Fall Harvest Shindig  
Saturday, Aug. 25<sup>th</sup>*

*Ashley Creek Bridge  
Engineer*

*Contract Executed for  
C.I.B. for Ashley Creek  
Bridge*

*1500 South  
Industrial Road  
Project*

*1700 South Street*

neighborhood meeting on Sept. 20, to discuss the road project on 1700 South street.

*Neighborhood Meeting*

Craig stated that the 1000 South street from 1500 East to 2500 East needs some road base and grading. The cost would be \$3,520. Dan Olsen **moved** that the expenditure of \$3,520 be authorized. The motion was seconded by Dean Baker and passed with a roll call vote as follows:

*Light chip seal on 1000 South*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig requested approval to purchase a hands-free cell phone. He explained the safety issue to the Council. Following a discussion it was **moved** by Dan Olsen to authorize expenditure up to \$385 for a cell phone for the city truck. Dean Baker seconded the motion which passed with a roll call vote as follows:

*Cell Phone Approved for City Pickup*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig explained that the clutch went out in the GMC pickup and it is not under warranty. He has received two prices for repair. Perry Motor came in \$300 higher than Auto Clinic. It was **moved** by Dan Olsen to authorize repairs for \$613.88 to the Auto Clinic to replace the clutch in the GMC pickup. The second was by Lowell Long and passed with a roll call vote as follows:

*Repairs To Be Made to GMC Pickup*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig requested approval to rent a loader to move the dirt around on the east park. He reported that they are receiving more fill dirt than he can keep on top of and needs a bigger

*Rental of Loader Approved for East*

piece of equipment to keep up. Dan Olsen **moved** to approve up to \$1,000 for rental of a loader. Everett Coon seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

Craig explained to the Council that the USSD has requested an updated prioritization list of projects that Naples would like to see completed. Following a discussion it was prioritized by the Council as follows: (1) Rebuild of 1700 South Road (2) Chip Seal of 1900 So & 1500 So (3) Rebuild of 1300 So.

Craig reported to the Council that on Monday, Aug. 27 at 9:00 a.m. there will be a meeting with UBET, Vernal City and Naples City. Long-term planning will be discussed. Craig was requested to invite UBET to the Council meeting on Sept. 13<sup>th</sup>.

Craig and Connie presented a policy for retirement benefits to the Council. Mayor Mathis requested that a meeting be set up with department heads and get amounts as per costs of the proposal for each department, and also requested that the information be brought to Council for the Sept. 13<sup>th</sup> meeting.

Loa Kay Bowthorpe came before the Council in behalf of her mother. She expressed concerns about the trees that have been uprooted in her front yard, and the approach to the driveway. She stated that the dirt in her front yard washes away each time she waters the lawn because the road is lower than the lawn. Mayor Mathis explained that the matter has been discussed and that they would like to do a small stone retaining wall to hold the dirt in, if it meets with the Bowthorpe's approval. Mayor Mathis said that the Council would address the matter of the trees if they die or fall down.

*side park*

*Priority List Set by  
Council for USSD*

*Franchise Tax  
Agreement with  
UBET*

*First Reading on  
Policy for Retirement  
Benefits*

*Bowthorpe's Address  
Council with  
Concerns*

Loa Kay addressed the Council in behalf of the Park Committee. The Park Committee has met and would like to see the hill landscaped. She stated that the Master Gardeners are ready and willing to get the plants in place on top of the hill. They were wondering perhaps about a service project to help plant the plants. They have recommended that it be done this fall so that the flowers can be enjoyed by all early in the spring. She inquired as to whether or not there is a sprinkling system on the hill. Craig assured her that there is a sprinkling system. The waterfall was discussed briefly. Craig was requested to get a cost for excavation and additions to the sprinkling system. At that point the Council will see if it is feasible to have someone do the project. Craig was going to check with Split Mountain Farms to see if they have a proposal done yet.

*Park Committee  
Gives  
Recommendations to  
Council*

It was **moved** by Dan Olsen that the council go into Executive session at 10:42 p.m. for personnel matters. Lowell Long seconded the motion which passed with a roll call vote as follows:

*Executive Session*

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

It was **moved** by Dean Baker to go out of Executive Session at 11:02 p.m. Lowell Long seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

It was **moved** by Dean Baker and seconded by Lowell Long to accept the resignation of Norman Ruppe as the Fire Chief and to appoint Shane Slaugh as temporary chief with Levi Pummell as Assistant Chief. The motion passed with all voting in the affirmative.

*Fire Chief  
Appointment Made*

It was **moved** by Dan Olsen and seconded by Lowell Long to extend Bruce Lee's sick leave until he has exhausted the

*Bruce Lee Sick Leave  
Approved*

sick leave and vacation that he has accrued. The motion passed with all voting in the affirmative.

It was **moved** by Everett Coon to authorize Craig to hire part time temporary help through S.O.S. for about \$7 per hour. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Everett Coon	Aye
Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Absent

*Craig Authorized To Hire Part-time temporary help*

Craig reported to the Council that we need a new Crossing Guard.

*Crossing Guard*

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 11:42 p.m. The motion was seconded by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourns*

APPROVED BY THE COUNCIL ON THE 13<sup>TH</sup> DAY OF SEPTEMBER, 2001.

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

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

*Connie W. Moett*

*Naples City Council  
September 13, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held September 13, 2001, at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*Date & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon, Lowell Long and Dean Baker.

*Council Attending*

Others attending were Connie W. Mott, Craig Blunt, Nikki Kay, Janie Higgins, Niles Mott, Cathy and Lance Anderson, Marj Martin, Ronald Parr, Troy Ostler, Vance King, Merlin Walker, Craig Colburn, Gil Mitchell, Steve Howe, Steve Guibord, Shane Slaugh, Levi Pummell, Bob and Tristin Ufford.

*Others Attending*

Lowell Long **moved** to approve the agenda with changes. Dan Olsen seconded the motion which passed with all voting in the affirmative.

*Agenda Approved*

Dan Olsen **moved** to approve the minutes of August 23, 2001 with two minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

*Minutes Approved*

Nikki Kay presented the bills for payment approval. Dan Olsen **moved** to approve the bills in the amount of \$22,788.08. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved For Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

Lance Anderson was given a special recognition award for 9 ½ years as Chairman of the Planning & Zoning Commission. He was accompanied by his wife, Cathy. He was thanked by the Council for his dedication and his willingness to serve in that capacity in behalf of the City of Naples.

*Award Given to Lance Anderson*

Dean Baker **moved** to table item #5 until Mr. Mitchell arrives. The second was by Dan Olsen.

*Item #5 Tabled*

Craig Blunt approached the Council to inquire regarding application for CDBG Grants. The Council members were requested to think about what they would like to see accomplished. Dan Olsen **moved** to set a public hearing Sept. 27, 2001 at 8:00 p.m. for public input regarding project possibilities. The second was by Dean Baker and passed with all voting in the affirmative.

*Application to Community Development Block Grant*

Nikki Kay came before the Council to request travel authorization to attend the Caselle Conference in Salt Lake City October 9-11, 2001 for two people. Following a discussion it was **moved** by Dan Olsen to approve \$941.50 to send Nikki Kay and Janie Higgins to the Caselle Conference. The motion passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Travel Approved For  
Caselle Conference*

It was **moved** by Dan Olsen to go to #5, 1500 South Industrial Road project. Gil Mitchell, Merlin Walker, Craig Colburn and Troy Ostler came before the Council. Mr. Colburn, attorney for Mitchell's acted as spokesman. Following a discussion Mr. Colburn excused himself from the meeting. The discussion continued with the Council and Mitchell's. There were two major items of concern on the project as Mr. Mitchell pointed out. They were the northwest corner in the loop, and concrete obstructions. Other concerns were the concrete and special drainage problem areas at the Bowthorpe's.

*1500 South Industrial  
Road Project Discussed*

Bruce Cook stated that the Council would allow Mitchell and Ostler time to put together the cost breakdown and the time spent on the project. He requested that it be brought back to the Council for discussion.

Mayor Mathis stated that the City had learned much from this project and would like to see the future projects outlined as follows:

1. Public meetings
2. Certified letters to business and property owners requesting input as to what they would like to see accomplished on the project.
3. All utilities and property owners made aware that if they needed additional utility lines or hook-ups, they must be completed before the project begins.

Mayor Mathis stated that the City would like better communications with the utilities.

Mr. Ostler and Mr. Mitchell will work together to get the final accounting and bring it back to the Council.

Steve Guibord and Craig Blunt approached the Council with some bids for security cameras for the Records Office, Court/Council Room and the Police Department. Craig was requested to get information from the installers and specific designs and bring back a proposal. The Council would like to be better informed before they expend the funds for cameras.

*Security Cameras  
Discussed-To be On  
Next Agenda*

Connie Mott explained to the Council that they needed to upgrade to Windows for the Caselle Court programs (as was stated in last years audit.) The Cost for the upgrade is \$5,200 which includes training of one person. Following a brief discussion Dan Olsen **moved** to approve \$5,200 to upgrade the Court to Windows. The second was by Dean Baker and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Caselle Windows  
Upgrade Approved For  
Court*

Craig Blunt came before the Council with a proposal for drawing of plans for the entire East Park (from the pump house to 2000 East.) He reported that Rich Pummell will do the plan for \$810.00. Following a brief discussion Dan Olsen **moved** to approve \$810 to have Rich Pummell do the drawing and that the Park Committee be involved in the planning. Bruce Cook seconded the motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Drawing for East Park  
To Be Done*

Steve Guibord and Marj Martin came before the Council to request purchase of new Community Policing Signs. He requested approval to have the signs refinished with the new logos—they will replace the old "Neighborhood Watch" signs. He stated that the sign company can do an application of reflective graphics over the existing signs. The cost for the signs would be \$1,377.50 plus the extra posts. That would be a total of 50 signs. Mayor Mathis suggested that it could be taken from the Community Policing budget, the roads budget and also the traffic school budget. Following a discussion, it was **moved** by Dan Olsen to approve up to \$2,000 for Community Policing Signs. The second was by Everett Coon and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Community Policing  
Signs Approved*

Craig Blunt came before the Council. He reported that "Chaps" Restaurant would like to get a business license for the Naples Truck Stop in the front part of the building, and that there is a roust-about business that would like to have a business in the rear of the building. Craig was requested to get more information as to what the County intends to do with the building and also from the

*Two Businesses Request  
Business Licenses for  
former Naples Truck  
Stop*

Environmental Protection Agency. This will be brought back to the next Council meeting for discussion.

Craig approached the Council with a request from the property owner at 1000 South and 1000 East to issue a non-conformance permit which would allow them to build a new home adding 400 square feet. This home would replace the one that was recently burned down. Following a discussion it was **moved** by Dan Olsen to issue the non-compliance in the I-1 Zone. The second was by Everett Coon and passed with all voting in the affirmative.

*Non-Compliance  
Permit Granted*

Shane Slaugh and Levi Pummell of the Fire Department came before the council to clarify the procedure of adding personnel to the department. Lowell Long explained that they would take applications as has been formerly done. The applications will be screened by the Fire Dept. , Craig Blunt and Council. The final applications will be taken to the Council for approval. Mayor Mathis stated that the City Council would like to have physically capable fire fighters and those would be able to respond quickly. He suggested that we have heavier requests throughout the City for volunteers.

*Fire Department*

The Justice Court Judge matter was discussed briefly. Mayor Mathis reported that the City had received one application from a resident wishing to be trained and act as the Justice Court Judge. The Council requested that Judge Petry be invited to attend the Council at the end of her three month trial period in October, 2001 to make the decision. They would like to know how she feels about the appointment and if she is willing to serve.

*Justice Court Judge To  
Be On October Agenda*

Bob and Tristin Ufford came before the Council with two major concerns from himself as well as the neighbors living on 1750 South Street. At the highway 40 intersection the dip is very deep and causes damage to the vehicles that drive there. Also the fire hydrant that has a leak needs to be repaired. Craig reported that the fire hydrant has been repaired and is now functional. Craig was requested to call UDOT to see what the possibilities of changing the depth on that intersection would be. Craig reported that he would have the Vernal Area Representative come down in his car and drive through the dip. Then they would see what kind of an adjustment could be made. Bob also reported that the 8 Ball Trucking business has so many trucks parked at their shop that it is impossible, at times, to get around them. He also reported that they should not be parking so close to the intersection. He inquired as to what it would take to have the curb painted red with no parking signs. Everett will talk to Chief Guibord about ticketing the trucks that are parked in the road or too close to the intersection. The Council requested that Craig try to come up with a plan to solve the problem. Ufford's were thanked for coming to the Council.

*Concern on 1750 South  
Street Addressed By  
Council*

UDOT Bridge/Ashley Creek Engineer selection was discussed. Following the discussion it was **moved** by Dan Olsen to select Civco Engineering, listed on the UDOT Pool list, do the engineering for the Ashley Creek Bridge. The second was by Lowell Long and passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*Civco Engineering  
Selected from UDOT  
Pool List - Ashley Creek  
Bridge Project*

Following a brief discussion it was **moved** by Dan Olsen to allow Connie Mott a 90 day medical leave and that the City continue to pay the insurance premium during those three months as required. She will be allowed to be paid for her unused sick leave and annual leave until it is gone. The balance of the leave will be without pay. The second was by Lowell Long and passed with all voting in the affirmative. Mayor Mathis thanked Connie for the job she has done the past 15 years. He reported that her job would be here for her if she comes back at the end of three months.

*Connie Mott Granted 3  
Month Sick Leave*

Dan Olsen presented the Council with a revised copy of the retirement addition to the policy and procedure manual. The Council will review it and it will be placed on the next agenda for approval.

*Policy To Be Placed On  
Next Agenda*

Following a discussion it was agreed that Janie Higgins would go full time for the next three months and that Nikki and Janie would work together to fill the recorders position. Craig was requested to fax a copy of the policy regarding health insurance to permanent part-time employees tomorrow. The Council authorized Dan to add Janie to the insurance if that is how the policy reads. Craig was authorized to hire temporary help from S.O.S. if he sees the need. Craig stated that it would be worked out in-house if possible.

*Recorders Position To  
Be Covered For Next  
Three Months*

Craig brought before the Council the new documents for PEHP Health Insurance. Following a brief discussion Dan Olsen **moved** to approve Mayor Mathis to execute the agreements with PEHP. Dean Baker seconded the Motion which passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye
Dean Baker	Aye

*PEHP Documents  
Executed*

Troy Ostler reported that the 1500 South Industrial Road Project should be completed by Wednesday of next week. He stated that the Asphalt Plant has been closed for the past few days, but it is supposed to open tomorrow or next Monday. It will take 3 days to complete the project.

*1500 South Industrial  
Road*

2970 South street update was given. The project is complete. Craig requested that the Council do a walk thru inspection. It was set up for Tuesday, Sept. 18<sup>th</sup> at 5:30 p.m. They will meet at 1000 East 2970 South.

*2970 South Street  
Update*

Craig Blunt inquired as to when the flag should be raised to full staff again. It has flown half staff since the tragic events of this week in Washington D.C. with the Pentagon, White House, etc. and Manhattan with the Trade Tower Building. There will be services tomorrow at noon in the Naples Chapel. Following a discussion it was decided that Monday morning the flag will be flown at full staff.

*Flag To Be Flown Half  
Staff*

Dan Olsen inquired as to how the computer back-ups work in the office. Connie reported that she does one each night and she takes one home about once a month and keeps it there. At the end of that time she brings it back and takes another one home for safe keeping per Mr. Foley's suggestions.

*Computer Back-Ups  
Discussed*

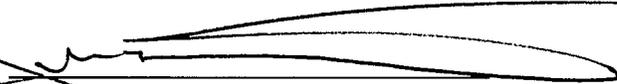
Mayor Mathis asked if the City has a fireproof safe. Craig reported that we do not. He was instructed to go and get a fire proof safe tomorrow.

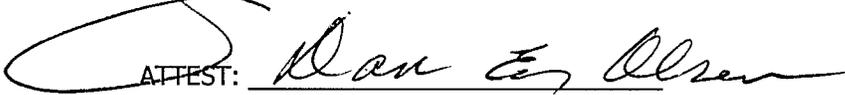
*Fire Proof Safe To Be  
Purchased*

Having no other matters of business it was moved by Dan Olsen to Adjourn at 10:50 p.m. The second was by Dean Baker and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 27<sup>TH</sup> DAY OF SEPTEMBER, 2001.

BY: 

ATTEST: 

Dan E. Olsen, Deputy Recorder

# Naples City Council

## September 27, 2001

### Minutes

The regularly scheduled meeting of the Naples City Council was held September 27, 2001, at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah, at 7:50 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Dan Olsen, Bruce Cook, Everett Coon and Lowell Long.

*Council Attending*

Others attending were Craig Blunt, Nikki Kay, Janie Higgins, Vance King, Shane Slaugh, Julie and Lamond Harrison.

*Others Attending*

Everett Coon **moved** to approve the agenda. Bruce Cook seconded the motion which passed with all voting in the affirmative.

*Agenda Approved*

Bruce Cook **moved** to approve the minutes of September 13, 2001 with minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

*Minutes Approved*

The proposed addition to the retirement section of the Policy and Procedures, adding health insurance, was discussed. The council requested further information from the State Retirement System. Dan Olsen **moved** to table the matter until the council has received and reviewed the Utah State Retirement policies. Everett Coon seconded and all voted in the affirmative.

*First Reading of Addition to Policy & Procedures Retirement Section*

At 8:00 p.m. Dan Olsen moved to open the public hearing for the CDBG grant. Lowell Long seconded the motion with all voting aye. Craig Blunt explained to the audience that the hearing was to consider potential projects for which funding may be applied for under the 2002 Community Block Grant Program. It was explained that the grant money must be spent on projects benefitting primarily low and moderate-income persons. This region is expecting to have approximately \$200,000 available in the program this year. Mr. Blunt then gave a list of possible projects, including: restroom at the East park, a sidewalk on the north side of 1900 South, and fire hydrants to fill in the gaps in populated areas. It was then asked if anyone had any further suggestions, or comments on the suggested projects.

*Community Development Block Grant Public Hearing*

Niles Mott stated that he felt the rest room in the park would be a good project to complete. There were no further comments from the audience.

After further discussion of the projects list, discussing the pros and cons of each, Dan Olsen **moved** that the number one priority on the list be the sidewalk on 1900 South. The second was by Lowell Long with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

Everett Coon **moved** to adjourn the public hearing at 8:25 p.m. Bruce Cook seconded and the motion passed with all voting aye.

Due to the engineer and contractor not being in attendance, Dan Olsen **moved** to table item # 6. Bruce Cook seconded. All voted aye and the motion passed.

*1500 South Industrial Road*

Vance King gave an update on the 2970 South Road Project. A walk-through was done on September 18, 2001, with Craig Blunt and members of the council in attendance. There was a drainage problem that is being taken care of. They will place more dirt in the bar ditch, west of Hawk's property.

*2970 South Road Project*

Mr. King also reported that Mitchell Construction has submitted his pay request. This will be submitted to the City soon.

Craig Blunt reported that John Clarkson with UDOT is working on the scope and cost of the 1500 South Ashley Creek Bridge Project. He has requested that CIVCO do the same. Mr. Clarkson will hold a meeting in the Wasatch area to go over the details of the project. Mr. John Kay, with Uintah County has been involved in many bridge projects and has offered to attend the meeting with us, to aide in making sure all points are covered. Mr. Blunt will inform the council when the time and date for the meeting have been set.

*Update on Engineer for Ashley Creek Bridge*

Mr. Blunt reported that there are no safeguards against overruns with the State involvement. If there are overruns the State will withhold the Class C road money until the debt is paid, which could affect Naples City revenues.

Mr. Griswald with the Environmental Protection Agency has been contacted regarding the Naples Truck Stop. The plume is beneath the building and he will be sending a letter explaining the items that need to be completed before the property can be released for use. We are not able at this time to allow businesses to use the building.

*Update on Naples Truck Stop*

Mr. Lamond Harrison attended the meeting and discussed various aspects of analog versus digital security systems. He stated that at this time he would not recommend digital, that there were still areas that needed to improve.

*Security Camera Update*

Some of the main points covered were that analog records steady, whereas digital does not, there are seconds of time missing. The pictures available on digital would be small, getting grainy as enlarged. Analog would be clear, and match the size screen they are displayed on.

After more discussion the council stated that they would like to have Chief Guibord bring in a representative of a digital system, in order to have a comparison.

Craig Blunt reported that the local UDOT personnel have been informed of the problem at 1750 South. State personnel will set up a meeting to observe the location. The council will be notified when the meeting will be held.

*1750 South Hwy 40  
Intersection Repair  
Discussed*

A request has been made to move the golf course entrance to another location. After discussion it was determined that moving it south, across from Ironwood Subdivision's entrance would work best. The mayor requested that a letter be sent to the Recreation District, informing them of the situation. Mr. And Mrs. Harrison will circulate a petition to the people living and driving this section of road, showing the need for the move. The petition will be attached to the letter to the District.

*2000 East Golf Course  
Entry*

Dan Olsen reported that a copy of the personnel benefit policy had been faxed to him. Permanent part-time employees are to receive a full benefit package. Most benefits are awarded based on the amount of hours worked. Health insurance is a part of the employee benefits. Janie Higgins was placed on health insurance per this policy.

*Health Insurance for  
Permanent Part-Time  
Employees*

Dan Olsen **moved** to table item 9 of the agenda. Everett Coon seconded and the motion passed with all voting aye.

*Plaque of Appreciation  
Presented to Judge Rolene  
Allen*

The court computer needs to be upgraded in order to run the new Windows based Caselle court program. The cost of the upgrade will be \$1,036. This includes a re-writable cd-rom for backup. Dan Olsen **moved** to expend \$1,036 to up grade the court computer. Bruce Cook seconded. A roll call vote was called and the motion passed as follows:

*Approval to Update Court  
Computer for New Windows  
Program*

Dan Olsen     Aye  
Bruce Cook    Aye  
Everett Coon  Aye  
Lowell Long   Aye

Craig Blunt requested the purchase of 30 tons of road salt, at a cost of \$1,620, and 120 yards of sand for \$800. Bruce Cook **moved** that the Road Department purchase salt and sand in the amount of \$2,420. Everett Coon seconded with a roll call vote as follows:

*Road Department  
Approval to Expend Funds  
for Road Salt & Asphalt  
Repairs*

Dan Olsen     Aye  
Bruce Cook    Aye  
Everett Coon  Aye  
Lowell Long   Aye

Mr. Blunt requested \$3,000 for asphalt repairs that are needed in various locations. Dan Olsen **moved** that \$3,000 be expended for asphalt repairs. Bruce Cook seconded the motion. It passed with a roll call vote of:

Dan Olsen     Aye  
Bruce Cook    Aye  
Everett Coon  Aye  
Lowell Long   Aye

Craig Blunt updated the council on the Family Water Park. Bids are being negotiated on the splash pad. A contractor from Salt Lake is involved, as is Stearns, a local company.

*Update on Splash Park*

The council asked Mr. Blunt to check in on the progress being made with the project.

The list of prioritized projects has not been received from the Park Committee. This needs to be completed by October 6, 2001. When Mr. Blunt receives the list he will get with the

*Prioritizing Project List for  
Recreation District*

council members by phone.

Shane Slaugh gave an update on the Fire Department. Things are going well, with a lot of co-operation being given.

*Expenditure of Grant  
Funding by Fire Dept.*

The Department would like to use the grant that was awarded by the State Lands and Forestry. It is a 50/50 match grant in the amount of \$5,000. Fire Chief Slaugh requested the \$5,000 to match the \$5,000 offered by the Utah State Lands and Forestry.

Lowell Long **moved** that the funds to match the grant be approved. Dan Olsen seconded the motion. A roll call vote was taken with the following results:

Dan Olsen	Aye
Bruce Cook	Aye
Everett Coon	Aye
Lowell Long	Aye

The council also discussed the leave of absence requested by Norman Ruppe. The question arose as to whether or not he would still qualify for the health insurance. Following the discussion it was decided that the insurance could remain in effect for the three months, but Mr. Ruppe would have to pay the premiums.

It was brought to the council's attention that there is a problem with insurance premiums that should be paid by employees being either late or not paid at all. The treasurer asked at what point the insurance should be discontinued. The council felt that the employees who are late on their payment are to be given written notice that they need to pay the premium or the insurance will be cancelled. If the employees share of the premium is not caught up by the time the City has to pay the next installment to the insurance company, the insurance will be cancelled.

Having no other matters of business it was **moved** by Bruce Cook to adjourn the meeting at 9:55 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 11<sup>TH</sup> DAY OF OCTOBER, 2001.

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

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

*Dan E. Olsen*  
Dan E. Olsen, Deputy Recorder

*Naples City Council  
October 11, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held October 11, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Councilmen Dan Olsen, Bruce Cook, Lowell Long and Dean Baker. Everett Coon was absent. Others attending were Craig Blunt, Tom Montgomery, Wade Montgomery, Jolene Baker, Niles Mott, Gary Hunting, T. Jarman, Shiela Bearson, Vance King, Michael Lindsey, J. Erickson, Denny Young, Donald Maxim, Steve Aries, Jodie Pottor, Donyell Harrison, Jacky Gray, and William Kremin IV.

*Council Members in Attendance  
Others Attending*

It was **moved** by Bruce Cook to approve the agenda as prepared. The second was by Dean Baker and passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of September, 27, 2001. The second was by Bruce Cook and passed with all voting in the affirmative.

*Minutes Approved*

It was **moved** by Lowell Long to approve the results of the canvassed votes from the Primary Election. The Council met on October 9, 2001. The second was by Dan Olsen and passed with all voting in the affirmative.

*Special Meeting of October 9, 2001 to Canvas Votes.*

It was **moved** by Bruce Cook to approve the bills in the amount of \$24,670.56. The second was by Lowell Long with a roll call vote as follows:

*Approval of the Bills*

Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Absent
Dan Olsen	Aye
Dean Baker	Aye

A letter had been sent to Tom Montgomery concerning the saivage yard on Highway 40 and his conditional use permit. Mr. Montgomery stated that he was in business prior to the establishment of the City. Mr. Montgomery requested that he no longer be classified under a conditional use permit and

*Discussion of Tom Montgomery's Conditional Use Permit*

have a permanent license. Bruce Cook questioned the compliance of the permit and the planting of trees. Trees have been planted on the east side and a fence erected on the north side. The Council felt as though Mr. Montgomery has been compliant but wanted to send the issue back to the Zoning commission for their recommendation. It was **moved** by Dan Olsen to give a 6 month extension (until March 30, 2002) on the conditional use permit and to send this issue back to the Zoning Commission for their recommendation. It passed with a roll call vote as follows:

Bruce Cook	Aye
Lowell Long	Aye
Dan Olsen	Aye
Dean Baker	Abstained
Everett Coon	Absent

Vance King reported to the Council that Gil Mitchell and Troy Ostler are still working together to establish the final cost. They will come in at the next meeting with their proposal.

*1500 South Road  
Project Discussed*

Craig Blunt came before the Council to request approval to purchase a Salt Shed to cover the road salt. The building would be 55' x 30' and would be purchased from Cover-All out of Redmond, UT. It would cost about \$17,428.00. Following a discussion it was **moved** by Bruce Cook to approve the purchase of the Salt Shed for \$17,428.00. The second was by Dean Baker and passed with a roll call vote as follows:

*Road Department  
Purchase of Salt Shed*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Vance King reported he does not have the final request from Gil Mitchell, he will be present at the next meeting to discuss this with the Council.

*2970 South Road  
Update*

Craig Blunt reported to the Council that the contractor has started work on building the retaining walls at the splash pad site. The Recreation District is working with the utility companies to make sure everything is done right. The splash pad should be in this fall. Following a discussion it was **moved** by Dean Baker to waive the building fees in the

*Splash Pad Update*

amount of \$394.50. It was seconded by Lowell Long and passed with all voting in the affirmative.

Dean Baker presented to the Council the Park Committee's project List. After some discussion it was **moved** by Dan Olsen to adopt the list with the corrected changes. See attachment to minutes for the corrected list. The second was by Dean Baker with all voting Aye.

*Naples Park Committee  
Prioritized Project*

Craig Blunt reported to the Council that all the water and sewer are in place at the Ironwood Subdivision and that a surety bond has been posted. The amount of the Surety Bond was the amount of infrastructure less the amounts for the water and sewer which have been completed.

*Ironwood Subdivision  
Update.*

It was brought before the Council that the Fire Department has been awarded a FEMA Grant. The grant would be \$43,240.00 with the FEMA share being 90% or \$38,915.00 and the City's share being 10% or \$4,324.00. It was **moved** by Dan Olsen to authorize Craig to proceed with the grant and to expend the \$4,324.00 as a match. It was seconded by Dean Baker and passed with the following roll call:

*Fire Department Grant*

Lowell Long	Aye
Bruce Cool	Aye
Everett Coon	Absent
Dan Olsen	Aye
Dean Baker	Aye

The City retirement policy was discussed. Craig presented a copy of the Utah State Retirement System policy to the Council. The Council requested Craig to visit with our local Trust and see what options we have for setting up investment plans for retirement.

*Continuation of  
Discussion on  
Retirement Policy*

It was **moved** by Dean Baker to approve \$800.00 for the purchase of a fireproof safe or file cabinet. Bruce Cook seconded the motion which passed with a roll call vote as follows:

*Fireproof Safe*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Absent
Lowell Long	Aye

Having no other matters before the Council it was **moved** by Bruce Cook to adjourn at 9:30 p.m. The second was by Lowell Long and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 25th DAY OF OCTOBER, 2001.

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

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

*Don E. Olsen*  
Deputy Recorder

# Naples City Council Minutes October 25, 2001

The regularly scheduled meeting of the Naples City Council was held October 25, 2001 at the Naples City office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:45 p.m.

*Date, time and  
place of meeting.*

Council members attending: Mayor John G. Mathis, Councilmen Dan Olsen, Bruce Cook, Lowell Long, Everett Coon and Dean Baker. (Mr. Olsen acted as mayor pro-tem until arrival of Mayor Mathis.)

*Council members  
in attendance.*

Others attending: Craig Blunt, Janie Higgins, Linda Ledbetter, Heather Rodden, Kira Greene, Briana Raekeddy, Marcus Perry, Tyler McKee, Blake Wilkins, Tifanie Coon, J.C. Batty, Josh Hill, Kirk Howcroft, Kassy Lance, Andrea Young, Sarah Patten, Colby DeCamp, Amy Jackson, Britany Butler, Chelsie Moore, Zack Downing, Dace Hacking, Sheena McKeachnie, Michelle Carter, Matthew Pierce, Jennifer Martin, Nathan Harrison, Brandon Johnson, Sterling Kendall, Jake Zifford, Julie Harrison, Adriene Milleett, Holly Scholz, John Gale, Philip Timothy, Troy Ostler and Gil Mitchell.

*Others  
attending.*

There were three additions made to the agenda: 1300 South, 1500 South Ashley Bridge and a Splash Park update. It was **moved** by Bruce Cook to approve the agenda with additions. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda  
approved.*

It was **moved** by Lowell Long to approve the minutes, with stated changes, of October 11, 2001. The second was by Bruce Cook and passed with all voting in the affirmative.

*Minutes  
approved.*

Nathan Harrison thanked the City Council and Craig Blunt for their support in his Eagle project, which consisted of placing house numbers on 47 houses. These numbers will benefit the emergency services that serve these areas.

*Nathan Harrison reports on Eagle project.*

There were no business license applications at this time.

*Business license applications.*

Craig Blunt presented a letter from the Naples Second Ward. They would like to adopt a portion of 500 East, to keep clean. Everett Coon made a **motion** that the LDS Second Ward be allowed to adopt 500 East, from 1500 South to 3000 South. Lowell Long seconded. All voted aye.

*Naples Second Ward adopts a street.*

The council asked that a letter be prepared thanking the group.

Mr. Blunt was asked to provide two signs to place on the street, acknowledging who has adopted the street. It was estimated that the signs will cost \$58 each. Bruce cook **moved** that the signs be purchased, at a cost of \$120. Dean Baker seconded the motion. A roll call vote was taken as follows:

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

The motion passed.

The council reviewed information on the 1500 South Industrial Road Project. Change orders and cost overruns were discussed. The amount of days the project went over contract was discussed. After several items were clarified Bruce Cook **moved** to table the matter in order to allow the council to review the information further and to receive a financial report from the Naples City treasurer. Dean Baker seconded. The motion passed with all voting aye.

*1500 South Industrial Road Project*

Troy Ostler reported on the 2970 South Road Project. The project is complete and the final request for payment was submitted. Bruce Cook **moved** to approve final payment in the amount of \$28,650.00. Dan Olsen seconded. A roll call vote was as follows:

Dean Baker	Aye
Lowell Long	Aye
Bruce Cook	Aye
Evertt Coon	Aye
Dan Olsen	Aye

*2970 South Road  
Project final  
payment  
approved.*

Craig Blunt reported that there was a public meeting held on October 22, 2001, allowing the residents and owners of 1700 South to give their input on the proposed project. There was enthusiasm for the project, but they did request that the City look for optional funding. Mr. Blunt will check into available funding. Engineering Services was represented at the meeting. The question arose as to the Naples Truck Stop and whether the underground gas plume from the truck stop could have gotten as far as the road. Mr. Blunt was asked to check into it.

*1700 South Road  
Project*

Phil Timothy presented signed petitions, requesting 1300 South be completed. After discussion it was decided not to open the road until it could be done in such a way as to not track mud onto the new asphalt.

*1300 South Road*

Dan Olsen **moved** that Naples City begin seeking easements and funding for 1300 South and 1300 East. Dean Baker seconded. All voted aye.

Craig Blunt reported that UDOT has an agreement for the City to sign. Mr. Clarkson with UDOT is in agreement with the amount CIVCO gave for the project, and felt that a meeting was not necessary. After discussion the council felt that we still need to meet with UDOT and CIVCO, to go over the project. Mr. Blunt was asked to set up a meeting, preferably for November 8.

*1500 South  
Ashley Bridge*

The City Christmas party was discussed. The Country Grub will be contacted and asked if December 14 is available.

*City Christmas Party*

Dean Baker gave an update on the Splash Park. The concrete work is being completed and the toys are in. A bid has been received on the rest room. It should be done in the spring. The money is already secured for the project. The blue building will be torn down. The Park Committee is working on the funding for Phase III, teenager splash pad.

*Update on Splash Park.*

Steve Howe made a request for funds for a new light bar. The current one will go to Craig Blunt for his new truck. Everett Coon **moved** to approve \$1,460 plus shipping for a new light bar. Lowell Long seconded the motion.

*Howe requests new light bar.*

A roll call vote was:

Dean Baker	Aye
Dan Olsen	Aye
Everett Coon	Aye
Bruce Cook	Aye
Lowell Long	Aye

The motion passed.

The City Council and Redevelopment will meet on November 8 and December 13. The City offices will close at noon on November 21 through November 23. It will also close for December 24, 25 and 31. These will be paid holidays. Dan Olsen **moved** that these dates be accepted. Everett Coon seconded. The motion passed with all voting aye.

*Dates set for November, December meetings, office closing.*

Everett Coon **moved** that the meeting adjourn at 9:28 p.m. Dean Baker seconded. The motion passed.

*Meeting Adjourns.*

APPROVED BY THE COUNCIL ON THE 8<sup>th</sup> DAY OF NOVEMBER, 2001.

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

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

*Don E. Olson*  
Deputy Recorder

# Naples City Council Minutes November 8, 2001

The regularly scheduled meeting of the Naples City Council was held November 8, 2001 at the Naples City office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:45 p.m.

*Date, Time and  
Place of Meeting.*

Council members attending: Mayor John G. Mathis, Councilmen Dan Olsen, Bruce Cook, Lowell Long, Everett Coon and Dean Baker.

*Council Members  
in Attendance.*

Others attending: Craig Blunt, Janie Higgins, Nikki Kay, Steve Guibord, Gil Mitchell, Troy Ostler, Vance King, Tawny Kay, Niles Mott, G. A. Petry, Dynelle Brinkerhoft, Amanda Manwaring, Demeba Meyer, Deanna Wright, & Neysa Wright.

*Others  
Attending.*

Everett Coon requested that employment policy be added after #11. It was **moved** by Dan Olsen to approve the agenda with additions. The second was by Lowell Long and passed with all voting in the affirmative.

*Agenda  
approved.*

It was **moved** by Lowell Long to approve the minutes with stated changes. The second was by Dean Baker and passed with all voting in the affirmative.

*Minutes  
Approved.*

It was **moved** by Dan Olsen to approve the bills in the amount of \$71,225.95. It was seconded by Dean Baker with a roll call vote as follows:

Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Dean Baker	Aye

The bill from the Municipal Building Authority of Vernal City in the amount of \$3,537.80 for the City's portion of the new animal shelter was discussed. The Council wanted Craig to follow up on the amount as they all felt it should be less.

Dan Olsen expressed his appreciation to Judge Petry for the job she has been doing for the last three months as acting judge for the City. Judge Petry was asked if she would like to continue as the Judge of Naples City. She said she would be honored to remain and would very much like to be the Judge for the City. It was **moved** by Dan Olsen to appoint G.A. Petry as the Naples Justice Court Judge. Bruce Cook gave the second and the motion passed with the following vote:

Lowell Long	Aye
Bruce Cook	Aye
Everett Coon	Aye
Dan Olsen	Aye
Dean Baker	Aye

The Mayor asked Judge Petry if she could attend the next council meeting on December 13<sup>th</sup> and be sworn in. He also asked if she would be willing to swear in the new mayor and council members on January 8<sup>th</sup> 2002. She said she would be available for both meetings.

*Approval of Bills*

*Justice Court  
Judge*

Gil Mitchell with Mitchell Construction, Troy Ostler and Craig Blunt all came before the council to discuss if there could be any agreement met on the final cost of the 1500 So. Project. After a lengthy discussion about change orders and penalties for overrun days, it was **moved** by Dan Olsen to approve the contract overruns and change orders and to assess a 25 day penalty. There was no second to the motion. After some more discussion Bruce Cook stated that he would like to see Craig, Gil & Troy meet together and see if the could not work out all the items being discussed and come to some form of agreement that they could bring before the council. Dan Olsen **withdrew** his motion and **moved** to table this matter. Bruce Cook seconded the motion and it passed with all voting in the affirmative.

*1500 South  
Industrial Road  
Project.*

Craig Blunt came before the Council and presented two businesses that had met with the Zoning Commission seeking approval to do some business expansion. The first one was from Bill Martin. He would like to add tanks, a warehouse and shop addition to his property on 1500 So., this property also has an access from Hwy 40. The concern of the Zoning Commission was water drainage and the tracking of mud onto the Hwy as the current yard does not have asphalt. Bill Martin said he would try and work out these problems and the Zoning Commission recommended the approval be given. Everett Coon **moved** to approve the expansion, Lowell Long gave the second. It passed with all voting aye.

*Zoning Business  
Expansions*

The second business to approach the Zoning Commission was Western Petroleum, they are wanting to widen the access to their property from Hwy 40. UDOT has given their permission. It was **moved** by Dean Baker to give approval for that change, the second was by Everett Coon and passed with all voting aye.

The Mayor was given a letter from Utah Retirement Systems regarding Connie Mott. The letter states that Connie has been approved for Long-Term Disability benefits and they would become effective December 1, 2001. Niles Mott was in attendance at the meeting and was asked if that meant Connie would not be returning. He stated she would not. Some options were discussed with the Council about how to fill the vacancy. After some discussion it was **moved** by Dan Olsen to accept the date from PEHP of December 1, 2001 as the date that Connie would no longer be the recorder and to appoint Nikki Kay as the Recorder, Janie Higgins to be the new Treasurer and as such to help the Recorder as a Budget Officer, effective December 1<sup>st</sup>, 2001. Lowell Long give the second with a roll call vote as follows:

*Recorders  
Position*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

Craig was asked by the Council to report back at the next meeting about the current salary schedules. The Council would like to see about doing a special write up in the paper about Connie and would like to make a special presentation to her at the Christmas Party in December.

Craig Blunt approached the Council about hiring some temporary help through SOS. He needs help in the Road Department while Bruce Lee is unable to work due to a back injury. It was **moved** by Dan Olsen to hire someone. It was seconded by Bruce Cook with the following roll call vote:

*Temporary Help  
for Road  
Department*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

The Council read the unofficial results of the election held on November 6<sup>th</sup>. They were 791 Registered Voters, 434 Ballots Cast, 348 votes for Niles W. Mott for Mayor. 246 votes for Dean A. Baker, 200 votes for Anthony Paul Byron, 182 votes for Bruce K. Cook, and 143 votes for Dennis R. Long as Councilmembers. There will be a canvass of votes held in the Clerk-Auditors office at the County Bldg on Tuesday November 13<sup>th</sup> at 12:00 pm and we will be given the official results.

*Vote Canvass for  
Municipal  
Election*

Chief Steve Guibord came before the Council to request the purchase of a new police car. The cost with the add ons would be \$19,656.47. It is taking about 90 days from the time of order until delivery of the car so Steve would like to be able to order soon. The police car sinking fund would not have enough money for the purchase of the car, the Council thought if Steve could sell the Crown Vic, that would cover what would be short in the sinking fund. The Council told Steve to aim for an April delivery on the car. Everett Coon **moved** to approve the purchase of a new police car in the amount of \$19,656.47 with a delivery date of April and with the condition of selling the Crown Vic. It was seconded by Bruce Cook. The roll call vote was as follows:

*Police Car  
Purchase*

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

Craig Blunt brought to the Councils attention that in order to qualify for CDBG money it is necessary that a Low Income Survey be done every few years. It is time again for the City to have one completed. Craig felt the cost of the survey would about \$350.00. Several different options were discussed about how to conduct the survey. Craig thought he would hire some young people to complete the survey.

*Low Income  
Survey*

At 7:00 p.m. there was a workshop held with the Council and John Clarkson of UDOT to review the engineering design scope and the project management of the Ashley Bridge project. It was **moved** by Dan Olsen and seconded by Bruce Cook that the Mayor execute the signing of the agreement with UDOT which authorizes the expenditure of \$19,224.00, our 20% of the design engineering costs, on the Ashley Creek Bridge replacement project. It passed with the following roll call vote.

Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye
Dan Olsen	Aye

*1500 South  
Ashley Bridge  
Agreement  
Signed*

It was requested by Nikki Kay, with the changes in the office, if it would be possible to get Janie on the signature cards at the bank. It was **moved** by Bruce Cook to allow Janie to be on the signature cards. The second was by Lowell Long and passed with all voting aye.

*Bank Signature  
Cards.*

Everett Coon brought before the Council a policy similar to one already in place with the Police Dept. It is a Drug, Alcohol, and Tobacco Free Workforce. Bruce Cook **moved** to accept this as a first reading of this policy. It was seconded by Lowell Long with all voting in the affirmative.

*Hiring of City  
Employees - New  
Policy*

It was **moved** by Lowell Long to move into Executive Session about possible litigation at 10:00 pm. The second was by Bruce Cook with all voting in the affirmative.

*Executive Session*

It was **moved** by Dan Olsen to move out of Executive Session at 10:35 pm. The second was by Dean Baker and passed with all voting aye.

*Out of Executive  
Session*

Everett Coon **moved** that the meeting adjourn at 10:35 p.m. Dean Baker seconded. The motion passed.

*Meeting Adjourns.*

Everett Coon **moved** that the meeting adjourn at 10:35 p.m. Dean Baker seconded. The motion passed.

*Meeting Adjourns.*

APPROVED BY THE COUNCIL ON THE 13<sup>th</sup> DAY OF DECEMBER, 2001.

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

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

*Naples City Council  
December 13, 2001  
Minutes*

The regularly scheduled meeting of the Naples City Council was held December 13, 2001 at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah at 7:30 p.m.

*Date, Time & Place of Meeting*

Council members attending were Mayor John G. Mathis, Councilmen Dan Olsen, Bruce Cook, Lowell Long Dean Baker, and Everett Coon. Others attending were Nikki Kay, Craig Blunt, Vance King, Jody Petry, Randy Petry, Troy Ostler, Niles Mott, Dale Bowden, Janie Hggins, Jason Nelson Shane Slaugh, and Levi Pummell.

*Council Members in Attendance  
Others Attending*

It was **moved** by Dean Baker to approve the agenda with the change of moving item #4 and #7 to Executive Session and to move item #9 to #4. The second was by Bruce Cook passed with all voting in the affirmative.

*Agenda Approved*

It was **moved** by Dan Olsen to approve the minutes of November 8, 2001 with minor corrections. The second was by Everett Coon and passed with all voting in the affirmative.

*Minutes Approved*

Following a brief discussion it was **moved** by Dan Olsen to approve the bills in the amount of \$49,014.31 and include the bill of Vernal City's for our share of the new Animal Control Shelter in the amount of \$3,537.80. The second was by Lowell Long and passed with a roll call vote as follows:

*Bills Approved for Payment*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Mayor John Mathis administered the Oath of Office to Judge G. A. Petry and swore her in as the new Justice Court Judge.

*Judge Petry Sworn in as new Justice Court Judge*

Judge Petry approached the Council about purchasing some new court forms similar to those used at the County. The forms would be in triplicate and would help with the process

*Request to Purchase Court Forms*

when defendants come into court. She obtained two bids, one from Mansfield Printing for \$590.00 and from Old Towne Printing for \$579.00. It was **moved** by Dan Olsen and seconded by Everett Coon to approve the \$579.00 for the purchase of new court forms. It passed with the following roll call vote.

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Two business licenses were brought before the Council, one for Norge Cleaning and one for Accra Pilot Car Service. It was **moved** by Dan Olsen and seconded by Lowell Long to approved both business licenses. They passed with all voting aye.

*Business License  
Approval*

Nikki let the Council know that Anthony Byron and Niles Mott would both like to attend the training for Newly Elected Officials offered by the League of Cities and Towns. Anthony chose to attend the one in Price and Niles would like to attend the one in Kaysville. Mileage for the two trips would be \$169.30 and the fee for the training is \$35.00. It was **moved** by Dan Olsen to approve the expense with a second by Dean Baker. The roll call vote was as follows:

*Approval of Travel  
Expenses for New  
Council Members*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Nikki missed in the previous meeting wheather on not it was approved by the council to expend \$375.00 for a low income survey. Bruce Cook thought he had made the motion but it was not recorded. It was **moved** by Bruce Cook to approve the expenditure with a second by Dan Olsen and passed with a roll call vote as follows:

*Low Income Survey*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye

Lowell Long                      Aye

Craig requested the approval of \$700.00 for the purchase of retaining blocks at Bowthorpe's place on 1500 South. It was **moved** by Bruce Cook and seconded by Everett Coon. The motion passed with a roll call vote as follows:

*Retaining Blocks at  
Bowthorpe's*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt asked for approval to pay Cutting Edge what is owed for their cement removal and completion work on the driveway into Graco's yard on 1500 South. The cost would be \$9,150.00. Everett Coon **moved** that the Council authorize the expenditure, the second was by Bruce Cook. The motion passed with a roll call vote as follows:

*Finish work on Graco's  
Driveway*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Craig Blunt requested approval to expend \$307.00 to repair the gas driven jackhammer. It needs to be sent off the have the repair done. It was **moved** by Dan Olsen and seconded by Bruce Cook. The motion passed with a roll call vote as follows:

*Approval to Expend  
Funds Approved*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

An agreement was brought before the Council to hire Jason Nelson as a part-time inspector for the City. Jason was in attendance at the meeting and felt comfortable with the agreement. It was **moved** by Everett Coon and seconded by Lowell Long to adopt and sign the agreement. It was passed

*Part-time Inspector  
Agreement*

with all voting in the affirmative.

Dale Bowden approached the Council about his frustration with the drainage problem in front of his house. He was told, when the new road was put in on 500 South, that there would not be a problem with drainage in his driveway. Mr. Bowden showed the Council pictures that shows the water from his neighbors property collecting in his driveway, causing a build up of water and ice. After some discussion it was **moved** by Bruce Cook to place a drain at the edge of the driveway and to fill in the low spot and see what happens. The second was by Lowell Long and passed with all voting in the affirmative.

*Dale Bowden  
addresses the Council*

John Kay approached Craig Blunt about doing some repairs on the dugway. The County would use their equipment to work on the crossing of the creek to make it more safe for cars and trucks.

*1500 South Dugway*

The City would be paying for part of the materials. The County would like to correct some of the drainage problems and Naples City would be responsible for the road base.

Bruce Cook **moved** that the City expend up to \$10,000.00, contingent upon the money being available, Dan Olsen seconded the motion it passed with the following roll call vote:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Nay
Everett Coon	Aye
Lowell Long	Aye

Dan Olsen **moved** to authorize the Mayor to execute the signing of the Design Engineering agreement for the Ashley Creek Bridge replacement. Bruce Cook seconded the motion. It passed with all voting aye.

*1500 South Bridge  
Contracts*

Craig presented the Council with the dollar figures for the cost on right-of-way acquisitions on 1300 South. It was for the Council's information only. The Mayor would like to see all property owner meet with the Council to find out what they really want.

*1300 South Road*

The two proposals from Gil Mitchell were again brought before the Council. Dennis Judd was present and had also looked over the proposals and the original contract with Mitchell Construction for the 1500 So Project. Mr. Judd had not had a lot of time to make any decisions. He has a colleague that specializes in contract law the he felt would be able to recommend something to the Council. The Council discussed weather or not it would cost more money in the long run with attorney fees. After some discussion it was **moved** by Dan Olsen to accept the proposal with the 5 penalty days and pay Mitchell Construction the overruns and the amount left owing on the project, which would be \$87,860.12. The second was by Bruce Cook. It was agreed upon by the Council with the stipulation that Gil Mitchell sign a letter of waiver & release, the letter would be drafted by Dennis Judd. The roll call vote was as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

The Alcohol, Drug & Tobacco Policy was again brought before the Council. Dean Baker felt like it would be infringing on peoples right when they are in the privacy of their own home. Craig reported that Dennis Judd's recommendation was that it would be hard to defend and that it was imposing restrictions on peoples private lives and where do you draw the line. Everett restated that this would be a hiring policy and that we would not be policing peoples private lives. There was a discussion on how workable the policy was as written. All felt it would be something to look at and to consider, they all would like to see some type of policy in place. Everett Coon **moved** to accept the Alcohol, Drug & Tobacco Policy as written. With no second the motion died.

Shane Slaugh and Levi Pummell came before the Council to ask for their approval in putting Brett Reynolds on the Fire Department. Brett has been training with the Department for the last 3 months and was voted on and accepted by the Department members. Dan Olsen **moved** to approve the membership of Brett Reynolds to the Fire Department. Dean Baker seconded the motion and it passed with all voting in the affirmative.

*1500 South Road  
Project*

*Alcohol, Drug, &  
Tobacco Policy*

*Fire Department  
Business*

Shane also let the Council know that John Prion lost his house to a fire a couple of days before. Shane did not know at this time if there was anything the family needed.

Quinn Hammond and Jacob Watkins have also been training with the Department on a trial basis.

Shane asked the Council if someone could get back on the annuity after having lost it. The Council recommended a 6 month probation be adhered to and then they could qualify for it again. The person would have to have regular attendance at fire meetings to qualify.

Shane also asked the council if they felt the firemen should be required to have a physical. Bruce Cook recommended that they check with other departments and find out what their policy is.

Shane asked the Council about purchasing a new ring gear for the Jaw of Life. They have repaired the one that is on there now, but the ring is getting hard to find and they would like to have one on hand. Lowell Long **moved** to approve up to \$500.00 for the purchase of the ring gear, Bruce Cook seconded the motion it passed with a roll call vote as follows:

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

*Fire Department  
Request to Expend  
Funds*

Bruce Cook **moved** to go into executive session at 11:45 for personnel matters. Everett Coon seconded the motion. It passed with all voting aye.

*Executive Session*

It was **moved** by Dan Olsen to move out of executive session at 11:45. The second was by Bruce Cook with all voting in the affirmative.

*Out of Executive  
Session*

Dan Olsen **moved** to amend the salaries on Ordinance 01-89 of the Recorder and Treasurer. It was also **moved** to raise Nikki's salary as the Recorder to \$11.00 an hour and Janie's salary as the Treasurer to \$9.00 an hour, with the raise to be retroactive to December 1, 2001. Bruce Cook made the second with the following roll call vote:

*Salary Increase for  
Recorder & Treasurer*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

It was **moved** by Everett Coon to give Kevin Pummell a 5% salary increase according to City Policy. Kevin has completed a satisfactory 6 month probation. Everett also moved that the increase be retroactive back to November 12, 2001, which was when his probation was over. Dean Baker seconded the motion and it passed with roll call vote:

*Salary Increase for  
Kevin Pummell*

Dan Olsen	Aye
Bruce Cook	Aye
Dean Baker	Aye
Everett Coon	Aye
Lowell Long	Aye

Having no other matters before the Council it was **moved** by Everett Coon to adjourn at 12:00 a.m. The second was by Dan Olsen and passed with all voting in the affirmative.

*Meeting Adjourned*

APPROVED BY COUNCIL ON THE 10<sup>th</sup> DAY OF JANUARY, 2002.

BY: *Yvonne W. Math*

ATTEST: *Dell W. Kay*