

**Naples City Council  
January 12, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held January 12, 2006 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Jeremy Daggett, Jennifer Daggett, Pam Daggett, Dale Harrison, Mark Watkins, Steve Howe, Michael Nash, Eric Long, Travis McConkie, Bruce Payne, Kevin Hughes, Justin Hallet, Paul Hawkes, Ron Kruzie, John Mathis, Matt K., Todd S. and Nikki Kay

*OTHERS ATTENDING*

Mayor Baker asked that item 11 be discussed after item 18 and to include an Executive Session before the discussion of item 11. He asked if there were any other changes or additions to the agenda. With no other changes, Ken Reynolds **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

*AGENDA APPROVED*

Dale Bowden **moved** to approve the minutes of December 15, 2005 as presented. The **second** was by Ken Reynolds. The motion passed with all voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills for approval in the amount of \$36,337.72. Dan Olsen **moved** to approve the payment of the bills in the amount of \$36,337.72. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

The 2006 holiday schedule was present to the Council for their approval. Ken Reynolds **moved** to approve the holidays

*2006 HOLIDAY SCHEDULE*

as presented. Dennis Long **seconded** the motion. The motion passed with all voting aye.

The 2006 meeting schedule was presented to the Council for their approval. Craig Blunt wanted to add a second meeting for the Planning & Zoning Commission to the schedule. With all of the activity and prospective growth in the City, the Planning & Zoning Commission will also be meeting on the 4<sup>th</sup> Tuesday of the month. The schedule was presented as follows: City Council meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays at 7:30 p.m., Planning & Zoning on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 7:30 p.m., Naples Redevelopment on the 4<sup>th</sup> Thursday at 7:15 p.m. and the Naples Park Committee on the 3<sup>rd</sup> Tuesday at 7:00 p.m. Dan Olsen **moved** to approve the 2006 meeting schedule with the additional meeting held by the Planning & Zoning. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

**2 0 0 6 M E E T I N G  
SCHEDULES**

A business license application was given to the Council for their approval. The name of the business is **Wild Live Taxidermy**. The owner of the business is Ken Reynolds. The business would be located at 2158 South 2000 East. Craig Blunt recommended that a home occupation permit be signed by the owner. Dan Olsen **moved** to approve the business license for **Wild Live Taxidermy** contingent upon receiving a signed home occupation agreement. Dale Bowden **seconded** the motion. The motion passed with a majority vote. Councilman Reynolds abstained from voting.

**BUSINESS LICENSE  
APPROVAL**

Three (3) travel requests were presented to the Council for their approval. The police department presented a request for Valeen Horrocks to attend an Interview & Interrogation seminar in Las Vegas, Nevada. The amount requested was for \$1,206. This included the cost for the seminar. A second request from the police department was presented at the same time for Mark Watkins to attend a Taser Instructor class in Scottsdale, Arizona. The amount requested for this travel and training was \$906. Dan Olsen **moved** to approve both travel requests for the amounts presented. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

**TRAVEL APPROVALS**

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye

Ken Reynolds                      Aye

A travel request for Beverly Ulibarri to attend permit technician training in Salt Lake City was also presented. The amount requested was \$292. Ken Reynolds **moved** to approve the travel for the amount requested. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt and Mark Watkins came before the Council to discuss some issues the police department is having with our present internet connections. The new NetRMS computer system cannot send secure information through Bresnan Communications system. For security reasons the police department would like to get internet access through the State of Utah. This would mean trying to get out of the contract with Bresnan Communications. The Council recommended that Craig and Mark, along with Dennis Judd, sit down with Bresnan and try to work out a solution.

***DISCUSSION ON CHANGE  
OF INTERNET SERVICES***

Mike Nash from the Planning & Zoning Commission and Bruce Payne, representing Western Petroleum, came before the Council to present an industrial lot development. Mr. Payne explained that Western Petroleum would like to improve their property located in Naples City to meet current EPA regulations. He explained they are a highly visible and highly regulated business. Western Petroleum will be consolidating all of their tanks to the Naples property and would like to construct a tank farm. The cement retention basin would be the first phase of their lot development. Phase II would be an office warehouse & shop building and Phase III would be a convenience store. The Planning & Zoning Commission has no problems with the plans presented by Western Petroleum for the development of their lot. Ken Reynolds **moved** to approve the plan presented by Western Petroleum. Dennis Long gave the **second**. After a discussion, Ken Reynolds **amended** his motion to approve all three phases of the lot development at this time. The motion passed with all voting aye.

***PLANNING & ZONING  
MATTERS  
WESTERN PETROLEUM  
LOT DEVELOPMENT***

Craig Blunt explained that he has met with Tyler Stinson of

***IFA DEVELOPMENT TO  
REQUIRE A PUBLIC***

Intermountain Farmers about the development of property along Highway 40 and 1000 South. The concept plan that has been presented will require a zone change for a portion of the property. The Planning & Zoning Commission will hold a public hearing at the first meeting in February. Craig explained that a special improvement district would need to be formed in order to improve the 1000 South road. Dan Olsen **moved** to proceed with the request to change the zoning on 1000 South 1500 East. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

*HEARING*

The Planning & Zoning Commission recommended approving the final plans for the Hunter Hollow subdivision located on 500 East. Councilman Bowden asked about green space in the subdivision. Craig explained that there is a provision in the code that states if a developer can pay "x" amount of dollars in lieu of green space. There was also a discussion held on having two ways in and out of the subdivision. The Council asked that this matter be placed on the January 26, 2006 Council agenda for final approval. This would be done after the public hearing for the annexation.

*HUNTER HOLLOW  
SUBDIVISION*

The membership list for the Planning & Zoning Commission was presented to the Council for their approval. Mike Nash was chosen to be the new Chairman. Dale Harrison as Vice Chairman and Lloyd Barton, Robin Bemis, Bruce Cook, Hugh Oldaker, Holt Harrison, and Jim Richards as members. Dan Olsen **moved** to approve the Planning & Zoning members as presented. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Mayor Baker then appointed said members to the Planning and Zoning Commission.

*PLANNING & ZONING  
COMMISSION  
MEMBERSHIP LIST*

The General Plan and Land Use Ordinance was given to the Council as a second reading. There was a discussion held concerning green space and impact fees. Craig raised the question that if a developer of a subdivision is required to have green space or a park within the subdivision, who is going to develop the park and who is going to take care of it. He felt that if we don't have some type of agreement with Parks and Recreation then no one will be taking care of the parks. The Planning & Zoning Commission also felt strongly that impact fees need to be addressed. Their concern is with the property tax being so low, who pays for the impact to police, fire, parks, etc. when we experience a large growth rate. If provisions have not been set forth, when the impact comes there is no way to pay for it. The recommendation was made to approach the CIB (Community Impact Board)

*GENERAL PLAN AND  
LAND USE ORDINANCE*

and ask for assistance in obtaining funding to conduct and impact fee study. Ken Reynolds **moved** to approve the General Plan and Land Use Ordinance as a second reading and to adopt both as presented. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt asked if some funds could be approved to approach the CIB and ask for help with an Impact Fee study. It was recommended that Craig ask the board to waive the 50/50 match and ask the board to fund the whole study. After some discussion, Robert Hall **moved** to approve up to \$12,000 for an impact fee study and to present the request to the CIB. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Brett Reynolds approached the Council for approval to send two more of his firefighters to fire school. Approval was given at a previous meeting to send six (6), he would now like to send eight (8). Dan Olsen **moved** to approve to two additional firemen to attend the training. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Resolution 06-169 was given to the Council for their approval. The resolution was an acceptance of the annexation petition submitted to the City by David Cook. Dan Olsen moved to table this matter until after item 13 (setting a public hearing for the annexation). Ken Reynolds **seconded** the motion. Motion passed with all voting aye.

***FIRE DEPARTMENT  
REQUEST FOR TRAINING***

***RESOLUTION 06-169  
DAVE COOK  
ANNEXATION PETITION***

*SCHEDULE PUBLIC  
HEARING FOR  
ANNEXATION PETITION*

Dan Olsen **moved** to schedule a public hearing for January 26, 2006 at 8:00 p.m. for the purpose of receiving public input on the annexation petition submitted by David Cook. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to adopt Resolution 06-169. Ken Reynolds **seconded** the motion. Motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt updated the Council on the road projects underway throughout the City. The 1300 South road project is in the design stage. Property owned by the City will be affected by the construction of the road. Goodrich mud will also be deeding part of their property for the road enhancement. The Council asked that Craig make a recommendation to UDOT to place a stop sign at 1300 South Hwy 40. Craig also explained that drainage and surface repairs were progressing on 1100 S., 1000 S., and 1300 E. Craig will be working on obtaining easements to improve the drainage problems. Craig explained that the design plans for these improvements should be forth coming.

*ROAD UPDATES*

The Capital Improvement lists for the CIB and the CDBG (Community Development Block Grant) were given to the Council for their review and suggestions on updating the projects. Fire Chief Reynolds, in a previous discussion, brought to the Council's attention the need for proper fire fighting equipment based on the number of oilfield businesses currently storing explosives on their property. With this in mind the Council recommended adding a larger fire department foam truck to the list. The Council discussed changing the CDBG list to read; 1) ADA upgrades for the City Office, 2) Fire department foam truck, 3) Additional fire hydrants, 4) East Park development, and to leave the rest of the list as is. The Council wanted the improvement list for the CIB to include the foam truck, add the impact fee study and to remove the backhoe from the list. Everything else would remain the same. Dan Olsen **moved** to accept the lists with the changes discussed. Dennis Long **seconded** the motion. The motion passed with all voting aye.

*CDBG AND CIB CAPITAL  
PROJECTS LIST*

Craig Blunt asked the Council to give consideration to the idea of hiring an assistant City Administrator. Craig explained with all of the speculated growth in the City it would be good to have someone that could help with grants, land use issues, and Hazmat issues. Mayor Baker suggested that a City Planner might be something to consider. Council members asked for time to give the matter some thought and to place the matter on a future agenda.

*A S S I S T A N T  
ADMINISTRATOR*

Mayor Baker asked the Council members to consider overseeing different departments and to be available for those department heads to discuss issues with. The Mayor asked Councilman Bowden to continue serving on the Park & Rec. board, Councilman Reynolds to remain with the Planning & Zoning, Councilman Olsen assigned to the police, Councilman Hall to the fire department, and Councilman Long to the court.

*ASSIGNMENTS FROM  
MAYOR BAKER*

Dale Bowden **moved** to convene an Executive Session at 9:50 p.m. for the purpose of discussing personnel issues. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Those attending Executive Session were Mayor Baker, Councilmen Bowden, Reynolds, Long, Olsen and Hall, Steve Guibord, Mark Watkins, Valeen Horrocks and Nikki Kay.

*EXECUTIVE SESSION*

Dan Olsen **moved** to go out of Executive Session at 10:00 p.m. Dennis Long **seconded** the motion. The motion passed with all voting aye.

*OUT OF EXECUTIVE  
SESSION*

Dan Olsen **moved** to accept the employee performance evaluation for Officer Valeen Horrocks and to give her a 5% pay increase. Robert Hall **seconded** the motion. The motion passed with the following vote:

*E M P L O Y E E  
P E R F O R M A N C E  
E V A L U A T I O N F O R  
O F F I C E R V A L E E N  
H O R R O C K S*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay wanted the Council to know that she did not place the ad for the public hearing to open the budget in the paper in time for the hearing to be held on January 12, 2006 and it will be held January 26, 2006. This will put the public hearing for the budget and the annexation back to back at the next meeting.

*PUBLIC HEARING FOR  
BUDGET OPENING AND  
ANNEXATION*

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 10:00 p.m. Robert Hall **seconded** the motion. With no objections the meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 26<sup>th</sup> DAY OF JANUARY 2006

BY: *Dennis A. Gahan*

ATTEST: *Phillip W. Kay*

**Naples City Council  
January 26, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held January 26, 2006 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Jeremy Daggett, Pam Daggett, Bruce Lee, Dave Cook, Dee Smith, Steve Guibord, Paul Hawkes, Nate Kruzic, Tiffany Fairey, Garrett Manwaring, Todd S., Cagun Laub, Drew Long, and Nikki Kay

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Councilman Bowden asked for time to discuss a matter concerning the park. Mayor Baker placed the discussion after item ten (10). With no other changes, Ken Reynolds **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

*AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of January 12, 2006 as presented. The **second** was by Robert Hall. The motion passed with all voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills for approval in the amount of \$30,496.63. Ken Reynolds **moved** to approve the payment of the bills in the amount presented. Dale Bowden **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

A business license application from **Fastenal Company** was presented to the Council for their approval. The business is located at 1390 East 1300 South in a new building currently

*BUSINESS LICENSE APPROVAL*

under construction by Brad McClellan. Dan Olsen **moved** to approve the business license for **Fastenal Company**. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Jeremy Daggett and Dee Smith submitted a travel request to attend a flagging certification class in Salt Lake City, UT. The request was for \$130, \$40 each for the class and \$25 each for one (1) day per diem. Ken Reynolds **moved** to approve the travel for the amount requested. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Bruce Lee came before the Council to ask for their recommendations on what to do with the 1994 GMC. The cost to replace the clutch would be \$900. Bruce asked if they wanted to expend the money to fix the clutch or if the truck should try and be sold "as is." After some discussion, Ken Reynolds **moved** to try and sell the truck "as is" and if no one is interested, to fix the truck and try to sell it again. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Chief Guibord came before the Council to request approval to attend a Search & Seizure class in Salt Lake City on the 11<sup>th</sup> of April. The cost for the class would be \$229 and one (1) day per diem for \$25. Dan Olsen **moved** to approve the training and travel request. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord also asked for approval to purchase simulation air cartridges for the new tasers. The simulation cartridges would be used for training with the tasers. The amount request was \$900 for a box of fifty (50). Chief Guibord asked that the purchase come out of **10-54-730**. Ken Reynolds

### *TRAVEL APPROVAL*

### *RECOMMENDATIONS ON THE '94 GMC*

### *POLICE DEPARTMENT REQUEST FOR TRAINING & PURCHASE*

**moved** to approve \$900 for simulation cartridges for the tasers. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord asked for approval to replace five (5) of the security cameras in the building. Tri-States Communications gave a bid of \$2,497.66 to replace the cameras, do some wiring, and replace the monitors with flat screen monitors. Chief Guibord explained that the original cameras and installation were of poor quality. Dennis Long **moved** to approve the expenditure for the equipment and labor in the amount of \$2,497.66. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dan Olsen **moved** to table item eight (8) ( the public hearings) and move to item nine (9), as it was not yet time for the public hearings. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***MOTION TO TABLE ITEM  
8***

A travel request from the Fire Department was given to the Council for approval. The travel request was for \$2,056.12. This would be for mileage, eight (8) firemen for four (4) days, and motel rooms. Robert Hall **moved** to approve the travel request from the Fire Department in the amount of \$2,056.12. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***TRAVEL REQUEST FOR  
THE FIRE DEPARTMENT***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dan Olsen **moved** to return to item eight (8) and to open the public hearings for the annexation petition and opening

***MOTION TO MOVE BACK  
TO ITEM 8 AND OPEN***

and amending the FY 2005-2006 budgets. Craig Blunt explained that the County Attorney was apprehensive about the annexation, he turned the matter over to their Planning Commission who had no problem with it so no protest was filed from the County. Mayor Baker opened the matter for public input. No comments or protests were made from any in attendance. Mayor Baker then explained that the City would be opening and amending the FY 2005-2006 budget and asked if anyone had any questions or comments. With no questions or comments from the public, Dan Olsen **moved** to close the public hearings. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARINGS***

Ken Reynolds **moved** to grant the annexation of 14.3 acres of real property owned by Dave Cook, located at approximately 400 East 2730 South. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***ANNEXATION PETITION***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Dan Olsen **moved** to approve the final subdivision plat for Hunter Hollow subdivision. Dennis Long **seconded** the motion. After some discussion about the development fees, Dan Olsen **amended** his motion to include creating a capital improvement account to hold the development fees received from the developers. This fund would be used for future drainage and park development. With no other discussion, the motion passed with all voting aye.

***FINAL SUBDIVISION  
PLAT FOR HUNTER  
HOLLOW SUBDIVISION***

Dan Olsen **moved** to approve the budget adjustments as presented to them (see attachment to minutes). Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***OPENING & AMENDING  
THE FY 2005-2006  
BUDGET***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

With the approval of annexing property into the City of Naples, Dale Bowden **moved** to proceed with the process of changing the boundaries for the City, obtaining and

***MATTERS CONCERNING  
ANNEXATION OF  
PROPERTY***

***PUBLIC HEARINGS***

and amending the FY 2005-2006 budgets. Craig Blunt explained that the County Attorney was apprehensive about the annexation, he turned the matter over to their Planning Commission who had no problem with it so no protest was filed from the County. Mayor Baker opened the matter for public input. No comments or protests were made from any in attendance. Mayor Baker then explained that the City would be opening and amending the FY 2005-2006 budget and asked if anyone had any questions or comments. With no questions or comments from the public, Dan Olsen **moved** to close the public hearings. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Ken Reynolds **moved** to grant the annexation of 14.3 acres of real property owned by Dave Cook, located at approximately 400 East 2730 South. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***ANNEXATION PETITION***

*Duplicate page*

Dan Olsen **moved** to approve the final subdivision plat for Hunter Hollow subdivision. Dennis Long **seconded** the motion. After some discussion about the development fees, Dan Olsen **amended** his motion to include creating a capital improvement account to hold the development fees received from the developers. This fund would be used for future drainage and park development. With no other discussion, the motion passed with all voting aye.

***FINAL SUBDIVISION PLAT FOR HUNTER HOLLOW SUBDIVISION***

Dan Olsen **moved** to approve the budget adjustments as presented to them (see attachment to minutes). Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***OPENING & AMENDING THE FY 2005-2006 BUDGET***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

With the approval of annexing property into the City of Naples, Dale Bowden **moved** to proceed with the process of changing the boundaries for the City, obtaining and

***MATTERS CONCERNING ANNEXATION OF PROPERTY***

recording the plat map, and changing the zoning maps. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

Craig Blunt updated the Council on the road projects underway throughout the City. The 1300 South road project is in the design stage. Property owned by the City will be affected by the construction of the road. Goodrich mud will also be deeding part of their property for the road enhancement. The Council asked that Craig make a recommendation to UDOT to place a stop sign at 1300 South Hwy. 40. Craig also explained that drainage and surface repairs were progressing on 1100 S., 1000 S., and 1300 E. Craig will be working on obtaining easements to improve the drainage problems. Craig explained that the design plans for these improvements should be forth coming.

***ROAD UPDATES***

Councilman Bowden reported that the Parks & Recreation board met and selected an architect for the new Recreation Center. He asked that the Council consider sending a letter of support to the Recreation District for the Center. Councilman Bowden stated that everyone would benefit from the Recreation Center. Robert Hall **moved** to write a letter of support to the Recreation District for the new Rec. Center. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***PARKS & RECREATION  
REPORT FROM  
COUNCILMAN BOWDEN***

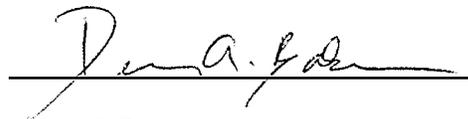
Craig Blunt asked that the lease of the east wing of the building be placed on the next agenda. Councilman Olsen asked that a discussion concerning the standardized animal licensing fees be put back on for discussion.

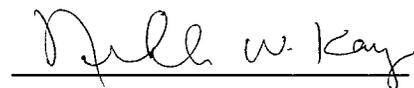
***FUTURE COUNCIL  
MATTERS***

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:40 p.m. Dennis Long **seconded** the motion. With no objections the meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 9<sup>th</sup> DAY OF FEBRUARY 2006

BY: 

ATTEST: 

## Budget adjustments for FY 2005-2006

Account Number	Description	Amount
10-42-120	Court Clerk Salary	3,120.00
10-42-131	FICA	239.00
10-42-132	Workers Comp	25.00
10-42-134	Retirement	408.00
10-42-135	Long Term Disability	20.00
10-42-136	401-K	157.00
	<b>Total Justice Court</b>	<b>-3,969.00</b>
10-48-310	Auditor	3,000.00
	<b>Total Independent Auditor</b>	<b>-3,000.00</b>
10-49-511	Liability Insurance	1,368.00
	<b>Total Liability Insurance</b>	<b>-1,368.00</b>
10-54-250	Vehicle Maintenance	2,000.00
10-54-249	Equipment Purchase or Maint	1,500.00
10-54-251	Fuel for police vehicles	1,800.00
	<b>Total Police Department</b>	<b>-5,300.00</b>
10-62-110	Crossing Guard Wages	250.00
10-62-131	FICA	34.00
10-62-132	Worker's Comp	14.00
	<b>Total Crossing Guard</b>	<b>-298.00</b>
10-31-300	Increase Sales Tax Revenue	13,935.00
35-38-250	State Sidewalk Grant/Revenue	27,509.00
35-40-750	Sidewalk Expenditure	-27,509.00
51-37-200	High Country SID revenue	4,151.93
51-40-810	SID Debt Service Expend.	-4,151.93
35-38-400	New vehicle	16,540.00
35-40-300	New vehicle	16,540.00

10-39-130

beg. bal to be appropriated

16,540.00

10-90-160

fixed asset for car

16,540.00

## Budget adjustments for FY 2005-2006

Account Number	Description	Amount
10-42-120	Court Clerk Salary	3,120.00
10-42-131	FICA	239.00
10-42-132	Workers Comp	25.00
10-42-134	Retirement	408.00
10-42-135	Long Term Disability	20.00
10-42-136	401-K	157.00
	<b>Total Justice Court</b>	<b>-3,969.00</b>
10-48-310	Auditor	3,000.00
	<b>Total Independent Auditor</b>	<b>-3,000.00</b>
10-49-511	Liability Insurance	1,368.00
	<b>Total Liability Insurance</b>	<b>-1,368.00</b>
10-54-250	Vehicle Maintenance	2,000.00
10-54-249	Equipment Purchase or Maint	1,500.00
10-54-251	Fuel for police vehicles	1,800.00
	<b>Total Police Department</b>	<b>-5,300.00</b>
10-62-110	Crossing Guard Wages	250.00
10-62-131	FICA	34.00
10-62-132	Worker's Comp	14.00
	<b>Total Crossing Guard</b>	<b>-298.00</b>
10-31-300	Increase Sales Tax Revenue	13,935.00
35-38-250	State Sidewalk Grant/Revenue	27,509.00
35-40-750	Sidewalk Expenditure	-27,509.00
51-37-200	High Country SID revenue	4,151.93
51-40-810	SID Debt Service Expend.	-4,151.93
35-38-400	New vehicle	16,540.00
35-40-300	New vehicle	16,540.00

10-39-130

beg. bal to be appropriated

16,540.00

10-90-160

fixed asset for car

16,540.00

## Budget adjustments for FY 2005-2006

Account Number	Description	Amount
10-33-422	Grant request denied	18,900.00
10-57-762	Decrease budget/FD grant	-18,900.00
10-33-427	Grants being applied thru County	20,000.00
10-54-763	Remove grant expenditure	-20,000.00
10-33-550	PD grant from Wal-Mart	550.00
10-54-760	Expenditure of grant/camera	-550.00
10-42-279	Increase/Judge's cell phone	120.00
10-44-133	Treasurer's health insurance	4,606.08
10-44-134	Treasurer's retirement	1,249.80
10-44-136	Treasurer's 401-K	444.75
10-45-231	Increase newsletter budget	700.00
10-45-612	Purchased new business licenses	230.00
10-46-240	Increase election expenses	850.00
10-47-133	Adjust amts in Attorney budg.	<b>-3,850.00</b>
10-47-310	Adjust City Attorney budget	<b>3,850.00</b>
10-50-250	Increase for internet expense	3,500.00
10-50-270	Increase for phone at shop	600.00
10-50-650	Audio/video equipment	14,669.39
10-52-210	Increase for zoning maps	5,000.00
10-54-110	Police salaries/new officer & raise	30,343.24
10-54-131	Officer benefits increase	2,321.27
10-54-132	Officer benefits increase	922.45
10-54-133	Officer benefits increase	5,857.12
10-54-134	Officer benefits increase	5,868.38
10-54-135	Officer benefits increase	182.07
10-54-136	Officer benefits increase	1,517.17

10-54-245	NetRMS/PD computer system	48,500.00
10-54-250	Paint job for police car	2,195.00
10-54-330	Funds back into training budget	2,023.00
10-38-900	Misc revenue increase	2,023.00
10-54-650	Increase for tasers	11,000.00
10-54-740	Increase for light bar purchase	9,167.28
10-56-282	Increase budget/central dispatch	200.00
10-57-320.	Increase/turnout gear purchase	37,000.00
10-59-215	Increase for ULCT fees	500.00
10-59-223	Increase for public realtions	1,000.00
10-60-111	Increase for raise in wages	2,343.20
10-60-131	Increase in benefits	179.26
10-60-132	Increase in benefits	71.24
10-60-134	Increase in benefits	306.49
10-60-135	Increase in benefits	14.06
10-60-136	Increase in benefits	117.16
10-60-256	Increase for loader expenses	2,100.00
10-60-271	Increase for dugways	6,900.00
10-60-274	Increase tool expenses	500.00
10-60-650	Increase/manuf. lift bucket	750.00
10-68-272	Budget for repair of street lights	500.00
10-70-250	Increase equipment & supplies	500.00
10-70-256	Increase for restrooms supplies	200.00
10-70-266	Budget for pump house	2,500.00
10-70-287	Increase for approved expend.	33,508.00
10-39-130	Beginning Bal to be Appropriated	473,216.41 239,033.43
35-38-600 500	Transfer from general fund	26,000.00
35-40-740	2 <sup>nd</sup> police car	-26,000.00

10-70-100

Tran. to PD equipment

26,000.00

10-90-300

Trans to 10000

97,103.00 ✓

40-33-400	Decrease CIB grant	-70,500.00	✓
40-38-500	Transfer from general fund	97,103.00	✓
40-40-269	2 <sup>nd</sup> truck for roads	-26,603.00	✓
42-38-500	Transfer from general fund	111,180.00	✓
42-40-750	Increase for pavilions, asphalt	-111,180.00	✓
10-90-400	trans to parks	111,180.00	✓
	<b>TOTAL EXCESS FUNDS USED</b>	<b>473,316.41</b>	

**Naples City Council  
February 9, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held February 9, 2006 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, and Dan Olsen. Kenneth Reynolds was absent.

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Jeremy Daggett, Pam Daggett, Bruce Lee, Dee Smith, Tyler Stinson, Michael Nash, BJ Hungerford, and Nikki Kay.

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. With no changes, Dan Olsen **moved** to approve the agenda. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

*AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of January 26, 2006 as presented. The **second** was by Robert Hall. The motion passed with all in attendance voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills for approval in the amount of \$17,506.84. Councilman Long asked for clarification on the audio video equipment and on the bill to Nuts & Bolts. After having his questions answered, Dennis Long **moved** to approve the payment of the bills in the amount presented. Dale Bowden **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

A business license application from **DaBec Hats** was presented to the Council for their approval. The business is located at 2566 South 1500 East. With no questions or objections. Dan Olsen **moved** to approve the business

*BUSINESS LICENSE APPROVAL*

license for **DaBec Hats**. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

Dan Olsen **moved** to adopt Resolution 06-170, amending the FY 2005/2006 budgets. Robert Hall **seconded** the motion. The motion passed with the following vote:

***RESOLUTION 06-170***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Resolution 06-171 was presented to Council for their approval. The resolution, amending 91-78, is an agreement with Utah Local Governments Trust (ULGT). Throughout the years changes are made in policies and coverage with ULGT which makes it necessary to update the agreement. The agreement was read and approved by the City Attorney, Dennis Judd. Dan Olsen **moved** to adopt Resolution 06-171. Dale Bowden **seconded** the motion. The motion passed with the following vote:

***RESOLUTION 06-171***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

The Utah League of Cities & Towns (ULCT) sent out a request to Cities & Counties asking for their support in opposing Senate Bill 170 (SB170) Local Government Land Uses. The bill would take much of the power from the Cities and Counties regarding land use, giving the power to the State and the developers. The ULCT was urging Cities to adopt a resolution opposing SB170. Robert Hall **moved** to adopt Resolution 06-172 Opposing SB170. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***RESOLUTION 06-172  
OPPOSING SB 170 ON  
LAND USE ISSUES***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

***PURCHASES IN ROAD DEPARTMENT***

Bruce Lee came before the Council requesting approval to make some purchases for the road department. He requested approval to expend \$1,102.30 (**GL 10-60-260**) for steel carbide snow plow blades. Bruce explained that the carbide blades last longer. Dan Olsen **moved** to approve the expenditure for the snow blades. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Bruce then asked for approval to purchase more crack sealant. The cost for two (2) pallets would be \$1,887.60. Dennis Long **moved** to approve the purchase for the amount requested. Dale Bowden **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Bruce reported that he received two bids for new street signs. New signs are needed to replace some damaged ones and also to have some signs in stock. Bruce explained he would like to purchase the signs from Newman Traffic Signs, they have better quality signs. Dale Bowden **moved** to approve the expenditure of \$1,016.90 for the purchase of new street signs. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Council members were given several different quotes for a City employee travel car. Bids were obtained from local dealers and from the state contract. After some discussion, Council members recommended checking the price of state bids for new cars and approaching local dealers to see if they could come within 5% of the state bid.

***PURCHASE OF NEW CAR FOR CITY EMPLOYEES***

Craig Blunt presented the Council with prices on material and labor to install electronic doors at the City office and to install ADA accessible sinks in the restrooms. Craig estimated that everything could be purchased and installed for about \$11,000. Council members recommended applying through the CDBG again and to build it into the 2006/2007 budget in case funding is not approved.

*PURCHASES TO MAKE  
CITY OFFICE ADA  
COMPLIANT*

Craig Blunt approached the Council about buying a plaque display of the Bill of Rights and the Constitution for the Council room. Mayor Baker recommended placing the framed art in the foyer where people could look at it and read while waiting. Dale Bowden **moved** to approve \$600 for the purchase of the plaque. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

*PLAQUES FOR COUNCIL  
ROOM*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Craig Blunt came before the Council to present a bid for Engineering inspections for the Hunter Hollow subdivision. CIVCO Engineering gave two bids, one for engineering costs if someone were to be on the site all of the time and one for spot engineering inspections. The bid given for spot inspections would fall within the amount paid by the developers. The engineers would make sure all material and infrastructure development meets the specifications of the City. The contract with CIVCO would be based on the job and not the amount of time required to complete the development. Robert Hall **moved** to approve \$18,416 to CIVCO Engineering for spot inspections on the Hunter Hollow subdivision. Dale Bowden **seconded** the motion. The motion passed with the following roll call:

*PLANNING & ZONING  
MATTERS*

*E N G I N E E R I N G  
I N S P E C T I O N S F O R  
H U N T E R H O L L O W  
S U B D I V I S I O N*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Craig wanted the Council to know that the plat for the annexation does not have all of the required signatures. He wanted to know if work could proceed without the signed plat. Council told Craig the developers could proceed at their

own risk until the signatures are obtained. All appropriated motions have been made through Council.

Michael Nash, chairman for Planning & Zoning, updated the Council on the recent public hearings held for the re-zone of property being purchased by Intermountain Farmers. The request is to move the commercial zone back an additional 700'. This would extend the commercial zone to the east and south ends of the parcel of land being purchased by Intermountain Farmers at 1000 South 1500 East. The Planning & Zoning recommendation was to allow the re-zone of the property for IFA. Dale Bowden **moved** to change the existing zone of parcel 05:129:0009 to commercial, and thereby extending the commercial zone the required additional feet to the east property line. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

***RE - ZONE FOR  
INTERMOUNTAIN  
FARMERS***

Craig Blunt updated the Council on 1300 South. He stated that the design is almost complete. He brought the 1300 South plat map before the Council for approval and the Mayor's signature. The plat is a clean way of making sure all of the road is dedicated to the City. Dan Olsen **moved** to have the Mayor execute the 1300 South plat map. Robert Hall **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

***1300 SOUTH PLAT MAP***

Michael Nash and Craig Blunt updated the Council about upcoming items before the Planning & Zoning Commission. A public hearing will be held on February 28, 2006 to discuss a re-zone request for a batch plant, the Eloise Turner subdivision and the expansion of Wildwood Subdivision. The hearing will begin at 7:00 p.m.

Mayor Baker reported on the joint Vernal City/Uintah County meeting he recently attended. It was proposed that Vernal City, Uintah County, and Naples City do a cost share on a Master flood and drainage plan. Uintah County was awarded a 50/50 match grant from the Community Impact Board to develop the plan. The plan would record the flood plains and future water drainage throughout the County. It would also upgrade the flood maps. Robert Hall **moved** to approve up to \$5,000 for the City's share of the Master Flood & Drainage Plan. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***COST SHARE OF FLOOD  
& DRAINAGE MASTER  
PLAN***

Dale Bowden                      Aye

Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Councilman Bowden reported on his meeting with the Park & Recreation Board. The board has agreed to give \$250,000 to the City to help purchase items for the Naples Park. The Recreation District has agreed to help purchase new playground equipment, repair the backstops, buy new bleachers, team cages, and picnic tables. They will also help with the cost of overlays for the parking lots. Councilman Bowden stated that the expenditures will need to be made in this calendar year, they can only be for the items stated and the playground equipment must be professionally installed. The Recreation Board will pay as invoices are presented to them. The Mayor and Council were very grateful for the Boards' commitment to making improvements to the park.

***PARK UPDATE***

No discussion was held regarding this matter. Craig was not ready with the information he would like to present.

***LEASE OF EAST WING OF BUILDING***

Craig Blunt again asked the Council to consider hiring an assistant administrator. He thought someone with a land use background or maybe a business background would be good. Council asked Nikki to review the budget and bring those figures back to the next meeting.

***REQUEST FOR ASSISTANT ADMINISTRATOR***

Dan Olsen **moved** to go into Executive Session at 9:05 p.m. for personnel matters. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye. Present in Executive Session were Mayor Baker, Councilmen Dale Bowden, Dennis Long, Dan Olsen, and Robert Hall. Craig Blunt and Nikki Kay were also present.

***EXECUTIVE SESSION FOR PERSONNEL MATTERS***

Dan Olsen **moved** to go out of Executive Session at 9:25 p.m. Robert Hall **seconded** the motion. The motion passed with all voting aye. Dan Olsen **moved** to accept the employee performance evaluations for Dee Smith and Beverly Ulibarri and to raise the salary for Dee Smith by \$1.00 per hour. Robert Hall **seconded** the motion. The motion passed with the following vote:

***OUT OF EXECUTIVE SESSION AND MOTION ON EMPLOYEE PERFORMANCE EVALUATIONS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye

Dan Olsen  
Ken Reynolds

Aye  
Absent

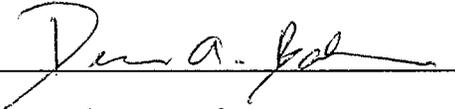
Councilman Hall asked about the trucks taking water out of the fire hydrants. He wanted to know if the City was aware of this and if the truck companies had permission to do so. Craig explained that as long as the trucks had meters on them to monitor the amount of water being taken out they had permission from Ashley Valley Water to do this. Council members asked Craig if he would work with Ashley Valley Water and with the trucking companies to take the water out of other hydrants besides the one being used on 1900 South. Mayor Baker also stated he would get with the Police Chief and make sure the officers look for the meters when the trucks are taking water from the hydrants.

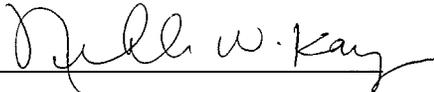
***OTHER COUNCIL  
MATTERS***

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 10:00 p.m. Robert Hall **seconded** the motion. With no objections the meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 23<sup>rd</sup> DAY OF FEBRUARY 2006

BY: 

ATTEST: 

# Naples City Council February 23, 2006 Minutes

The regularly scheduled meeting of the Naples City Council was held February 23, 2006 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

## *DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker called the meeting to order at 7:30 p.m. Council members attending were Robert Hall, Dennis Long, and Dan Olsen and Kenneth Reynolds. Dale Bowden was absent.

## *COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Jeremy Daggett, Pam Daggett, Beth Bascom, Bret Stringham, Nick Peterson, Nicholas Sinks, Grayson Massey, Greg Sinks, and Nikki Kay.

## *OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Craig asked to discuss a matter under 'Future Council Matters' and Dan asked to discuss an item under 'Other Matters'. Ken Reynolds **moved** to approve the agenda with those additions. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

## *AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of February 9, 2006 as presented. The **second** was by Ken Reynolds. The motion passed with all in attendance voting in the affirmative.

## *MINUTES APPROVED*

Pam Daggett presented the bills for approval in the amount of \$62, 424.85. Ken Reynolds **moved** to approve the payment of the bills in the amount presented. Dennis Long **seconded** the motion. The motion passed with the following vote:

## *APPROVAL OF BILLS*

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Beth Bascom came before the Council to discuss the matter of her son, Chris Bascom, damaging a City light pole when he ran into it with his truck. Chris had no vehicle insurance and was order to pay restitution to the City through the

## *DISCUSSION REGARDING DAMAGE TO PROPERTY*

Justice Court. The total amount of restitution to replace the pole and fixtures was \$6,490. Ms. Bascom brought a letter from her son stating that he just started a new job and would try to start paying \$200 per month. Dan Olsen **moved** to accept Mr. Bascom's offer of \$200 per month payments and to set up a promissory note with the City to make those payments. Dennis Long **seconded** the motion. The motion passed with all those in attendance voting aye.

Craig Blunt presented a travel request for approval. He would be traveling to Provo to attend a certification class for code enforcement. The amount of the travel request was \$332. Dan Olsen **moved** to approve \$332 for Craig Blunt's travel. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***TRAVEL APPROVAL***

Dan Rodgerson with Uintah County Park & Recreation came before the Council to introduce himself and to update the Council on projects currently taking place. Mr. Rodgerson explained that the Parks & Rec. board went on a retreat to discuss the direction the Recreation District would like to take. They drafted a master plan for the District. Mr. Rodgerson thanked the Council for the commitment they have made to the Parks & Rec. He explained they look more favorably on those who are willing to contribute to park development. Mr. Rodgerson explained the biggest project the District is working on is the recreation center that will be located on an 80-acre site. He stated that the Rec. board has agreed to allocate \$250,000 for the future development of the Naples park. The Mayor expressed his appreciation to the District for what they have been willing to do for the City. Councilman Hall asked about tennis courts at the new Recreation facility. Mr. Rodgerson stated they were not currently in the plans but they would be placed on an alternate add list. Brett Stringham asked Mr. Rodgerson about the entrance to the golf course and if they had plans to relocate it. Mr. Rodgerson explained that the focus at the golf course has been to repair some of the damaged holes on the course and not the entrance way. He explained that when they remove one of the old buildings there and redo

***PARK AND RECREATION  
DIRECTOR***

the parking lot then they will look into moving the entrance to the golf course. The Council thanked Mr. Rodgeron for coming.

Nikki Kay explained that she spoke with City Attorney, Dennis Judd about Councilman Bowden receiving a salary from the Recreation District. In Mr. Judd's research he couldn't find any state code that prohibited such a payment. He recommended that the Council make it known in a public meeting that they are aware of the salary and have no objections to it. Dan Olsen **moved** to allow Councilman Bowden to receive a salary from the Parks & Recreation. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

***SALARY FROM THE  
RECREATION DISTRICT  
FOR COUNCILMAN  
BOWDEN***

Chief Guibord came before the Council to ask for approval to purchase a CP unit for the new security cameras. When the new cameras were installed, it was discovered that the CP unit was not sufficient for the cameras. The new CP unit will cost \$1,800. Ken Reynolds **moved** to approve the expenditure of \$1,850. Dennis Long **seconded** the motion. The motion passed with the following vote:

***PURCHASES IN POLICE  
DEPARTMENT***

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord also asked for approval to expend \$1,860.20 to paint the doors on the Tahoe to match the other police vehicles. Dan Olsen **moved** to approve the expenditure. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord reported that the Intrepid blew a micro chip. He asked for approval to expend funds to repair the car in order to obtain a better price when they sell it. He was not sure of the exact amount but stated it would be around \$750. Ken Reynolds **moved** to approve up to \$800 for the repair on the Intrepid. Robert Hall **seconded** the motion.

The motion passed with the following roll call vote:

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Ordinance 06-101 was presented to the Council for their approval. The Ordinance is for annexing specific property to Naples City. The property noted is the Dave Cook property on 500 East. The Utah State Code states that property annexed to the City has to be done so by Ordinance. Nikki explained there is a discrepancy in the name of the City on the Articles or Incorporation, which now need to be amended. A call has been placed to the Lieutenant Governor's office for clarification on which name to use. Mayor Baker asked for the Council's opinion on which name they would like to use. The majority of the Council liked the name of "Naples". The articles of incorporation will be amended after hearing from the Lt. Governor's office. Dan Olsen **moved** to adopt Ordinance 06-101, annexing specific property to Naples City. After some discussion about including the physical address along with the legal description of the property, Dan Olsen amended his motion to adopt the Ordinance with that change. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Absent
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt presented the Council with a copy of a lease agreement for **Channel 94 XRQ**. Craig asked for the Council's guidance on rent, security deposits, and the responsibilities of the renters. The Mayor suggested changing the agreement to state that the renters are committed to a full year and cannot terminate the lease by giving thirty (30) day notice. The lease agreement will be given to the City Attorney, the Council felt comfortable with \$850 per month rent, and they will take the contract home and look it over. No action was taken on the matter.

Mayor Baker wanted the Council to know that a letter was

***ORDINANCE 06-101  
ANNEXING SPECIFIC  
PROPERTY TO NAPLES  
CITY.***

***LEASE AGREEMENT***

***LETTER TO SENATOR***

sent to Beverly Evans regarding opposition to HB151. This bill, if passed, would collect additional money from students taking concurrent enrollment courses at the college. The amount collected could be \$30 per credit hour. This would cause the student to come up with the cost to cover those expenses. The Mayor attended the Vernal City/Uintah County joint meeting where they discussed their opposition to this bill. They voted to send a letter stating their objections to HB151 and recommended Naples City do the same. Mayor Baker sent a letter similar to the one sent by Vernal City/Uintah County and asked the Council for their support in sending the letter. Dennis Long **moved** to support the Mayor sending the letter. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

*EVANS REGARDING  
HB151*

Councilman Olsen raised his concerns over the property owned by UBET. He wanted to know if they had a time line for completion of their project and if the privacy slats installed in the fence met the requirements set by the City. Craig explained that UBET has purchased a different product for the fence as the first slats did not meet the criteria set by the City. He also explained that now that the weather is warming up the fence and landscaping should start to proceed. The time line was spring or early summer. If the project is not complete, the City will take the \$10,000 bond that was posted and hire someone to finish the project.

*OTHER MATTERS*

Craig Blunt wanted the Council to know that a future council matter will be updating and modernizing the flood plains in this area. FEMA will be offering three (3) different levels of mapping for the flood plains. One would be digitized mapping with limited elevations and contours, the second would be 100 year flood map with limited elevations and contours for width, the third would be a detailed map with elevations and contours. Local engineers no longer want the liability of certifying where the flood plains are because of the development that is going on in the area. FEMA said that many states are competing for the funds that are available to update the flood maps. The Council will need to decide if they are willing to increase the amount of money to cost share with the County to update the maps.

*FUTURE COUNCIL  
MATTERS*

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 8:35 p.m. Robert Hall **seconded** the motion. The meeting was adjourned with all voting aye.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 9<sup>th</sup> DAY OF MARCH 2006

BY: *Don A. Ford*

ATTEST: *Nellie W. Kay*

**Naples City Council  
March 9, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held March 9, 2006 at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Jeremy Daggett, Pam Daggett, Alysha Bastian, April Bastian, Mark Watkins, Steve Guibord, Michael Nash, Dennis Judd, and Nikki Kay

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Nikki Kay asked to add the Amended Articles of Incorporation before the presentation & signing of the new boundary map. Councilman Bowden stated he had a question he would like to raise before adjourning. Ken Reynolds **moved** to approve the agenda with those additions. Dennis Long **seconded** the motion. The motion passed with all voting aye.

*AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of February 23, 2006 as presented. The **second** was by Ken Reynolds. The motion passed with all voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills for approval in the amount of \$19,869.72. Ken Reynolds **moved** to approve the payment of the bills in the amount of \$19,869.72. Dale Bowden **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

The amendment to the articles of incorporation was presented to the Council for their approval. The articles included the area recently incorporated into the City and

*AMENDMENT TO THE  
ARTICLES OF  
INCORPORATION*

listed the new legal description of the boundaries for the City. Robert Hall **moved** to accept the amended articles of incorporation and to have the Mayor execute the amendment. Dennis Long seconded the motion. The motion passed with all voting aye.

Dan Olsen **moved** to table the signature of the boundary map and a plat map. Michael Nash had not yet arrived with the maps. Dennis Long **seconded** the motion. The motion passed with all voting affirmatively.

Mayor Baker presented a request to the Council for approval to expend funds to update the area flood plain maps. He received a letter from the County stating that Senator Bennett's office was successful in receiving funding to acquire one-meter digital imagery for the entire state of Utah. The opportunity exists to upgrade this imagery to one-foot instead of one-meter. The cost for the upgrade would be approximately \$150 per square mile. Mayor Baker explained that the maps would be available on CD and from there the City would be able to mark their own streets. Mayor Baker asked for a commitment from the Council to expend the money to obtain the one-foot imagery maps. Robert Hall **moved** to approve the additional funds for the one-foot mapping. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Michael Nash, Chairman for the Planning & Zoning Commission, came before the Council to present the Commission's recommendation for Gazelle Transportation's lot development. He stated that no special conditions were placed on Gazelle Transportation, they were asked to make sure their side security lights were shielded so as not to affect surrounding homes. Gazelle Transportation agreed to do a little green space in front of their building. The Planning Commission's recommendation was to approve the lot development. Dan Olsen **moved** to approve the lot development for Gazelle Transportation with the conditions listed by the Planning & Zoning. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***MOTION TO TABLE ITEM***

***EXPENDITURE FOR MAPPING***

***G A Z E L L E  
TRANSPORTATION LOT  
DEVELOPMENT***

Michael Nash also presented the request from Basin Wide, Inc. for a conditional use permit to operate a gravel crusher on property that was previously operated by Holmes Sand & Gravel. Mr. Nash explained that the use of a crusher falls under the parameters of a non conforming use for the property Basin Wide is using. The Planning Commission recommendation was to approve the conditional use, subject to legal review with the conditions of 1) operating hours of 8:00 a.m. to 5 p.m./Monday through Friday. 2) Berm the spoil piles on the west side of the project as a sound buffer. 3) Review the permit in mid summer. 4) Dust control. 5) Access to 4500 East, build up road. 6) Approval from legal counsel. 7) Follow MSHAW rules. 8) Trucks will not use 1500 South to come and go from the crusher. Ken Reynolds **moved** to accept the Planning & Zoning's recommendation for the continued use of the gravel pit and crusher by Basin Wide, Inc. with the conditions set by the Commission. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

*CONDITIONAL USE  
PERMIT FOR BASIN  
WIDE, INC.*

Dan Olsen **moved** to return to item 4 on the agenda, the signing of the boundary and plat map. Dennis Long **seconded** the motion, the motion passed with all voting in the affirmative.

*MOTION TO MOVE BACK  
TO THE BOUNDARY MAP  
& PLAT MAT*

Dale Bowden **moved** to have the Mayor execute the new boundary map for the City of Naples. Robert Hall **seconded** the motion. The motion passed with all voting affirmatively. Dan Olsen **moved** to have the Mayor execute the plat map for Hunter Hollow subdivision. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

*SIGNATURE OF  
BOUNDARY AND PLAT  
MAP*

Mark Watkins came before the Council requesting approval to purchase in car cameras for the new police cars. He explained that the police department has six (6) cars with four (4) cars already containing cameras. They were going to take the camera from the Taurus and install it in one of the new cars but found the camera was not in good working order. Sergeant Watkins explained that the cost for new digital cameras would be \$8,000 per camera. The digital cameras are more secure than VCR cameras. In the past in car cameras have proved very useful in reducing the liability to the City if an officer is ever accused of misconduct. Councilman Bowden recommended that, in the future, when the police department anticipates purchasing a new car they need to budget for the equipment for that car. Dan Olsen **moved** to approve the purchase of two in car cameras for

*POLICE DEPARTMENT  
MATTERS*

approximately \$16,000. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Guibord wanted the Council to be aware of a future increase in the amount paid for the Central Dispatch contract. The fees will increase based on calls for service instead of population as it has been in the past. This was a matter for discussion, no motion was required.

***CENTRAL DISPATCH  
CONTRACT***

Chief Guibord also wanted the Council to know that the Ford Taurus has been stripped and the micro chip has been repaired, the car is almost ready to be sold. He requested approval to move forward the advertisement for that. Council recommended obtaining a blue book price and to set the minimum bid for that amount. They told him to move forward with the sale.

***SALE OF POLICE CAR***

Chief Guibord asked the Council for their guidance on abandoned vehicles parked along the City streets. He stated that they have recently tagged a few vehicles that are causing trouble for the road department when they snowplow. He asked the Council how they would like to proceed on this matter. The Council recommended following through with the vehicles that have been tagged and in the meantime the City would see about trying to put together an ordinance that would prevent parking of abandoned vehicles on City streets.

***ABANDONED VEHICLES***

Chief Guibord also brought to the Council's attention a concern he has about traffic and pedestrian safety when ZJ McIntyre is holding auctions at his property. He asked if the Council had placed any conditions on Mr. McIntyre for on site parking. Chief Guibord recommended that the City Council require Mr. McIntyre to provide traffic and pedestrian security while the auctions are conducted. Mayor Baker asked Nikki to flag the business license of ZJ Auction and when it comes up for renewal to invite Mr. McIntyre to meet with the Council to discuss their concerns. The Council asked the Chief to deal with the upcoming auction the best he could. Councilman Olsen needed to leave the meeting at this time.

***SAFETY CONCERN  
ABOUT ZJ AUCTIONS***

Jeremy Daggett reported to the Council the complaints the road department is receiving about Basin Industries. Some of the complaints include the tracking of mud and debris onto the street by Mr. Bingham's trucks, the metal containers being stored along the street and the damage being done to the curb from the trucks driving over them. Council members wanted to review Mr. Bingham's conditional use permit, Dennis Long **moved** to notify Mr. Bingham that the Council would like to meet with him at the next Council meeting. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***CITIZEN COMPLAINTS  
RECEIVED BY THE ROAD  
DEPARTMENT***

Ken Reynolds **moved** to expend \$300 for the purchase of candy for the annual Easter egg hunt held at the Naples Park. Robert Hall **seconded** the motion. The motion passed with the following vote:

***ANNUAL EASTER EGG  
HUNT***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Jeremy Daggett updated the Council on his meeting with a representative from Utah Local Governments Trust (ULGT). He reported that the gentleman from ULGT recommended painting the curb at the City Office and purchasing flammable materials storage cabinets for the City Shop. Jeremy wanted the Council to know he will be obtaining prices for the cabinets and bringing those back at the next meeting.

***FUTURE COUNCIL  
MATTERS***

Councilman Bowden asked about the use of City vehicles for personal use. It was explained that the current policy says no personal use of City vehicles. No policy is in place for the use of the car assigned to the fire department. Mayor Baker asked Nikki if she could have the new policies ready to present at the next Council meeting and the Council will further discuss policy regarding the use of City vehicles.

With no other business before the Council, Dale Bowden **moved** to adjourn the meeting at 9:30 p.m. Robert Hall **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 23<sup>rd</sup> DAY OF MARCH 2006

BY: *Donna-Ann*

ATTEST: *Debbi W. Kay*

**Naples City Council**  
**March 23, 2006**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held March 23, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Pam Daggett, Jeremy Daggett, Bruce Lee, Steve Howe, Brent Horrocks, Kevin Slaugh, Cresta Slaugh, Bret Stringham, Sue Wardle, Elouise Turner, John Slaugh, David Turner, Shane Mayberry, Brett Reynolds, Todd Wallis, Jeremy Raymond, David Olsen, Cody Evans, Justin Parker and Nikki Kay.

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Craig Blunt asked to add a water rights issue under Park Matters and Councilman Reynolds asked to add an item under Other Matters. With those additions, Ken Reynolds **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

*AGENDA APPROVED*

Dan Olsen reminded Nikki that he left the March 9<sup>th</sup> meeting early and needed to be shown as 'absent' on any roll call votes after he left. Dan Olsen **moved** to approve the minutes of March 9, 2006 as corrected. Ken Reynolds **seconded**, the motion passed with all in attendance voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills to be approved for payment in the amount of \$43,433.51. Councilman Long raised a question concerning the payment of \$3,000 to Black Jack Construction for work at the fire station. Craig Blunt stated this was the second half of a contract payment to finish work on the fire station. With no other questions or comments, Dan Olsen **moved** to approve the bills for payment in the amount of \$43,433.51. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

FMC Technologies, Inc. located at 1717 E 1700 S. Craig Blunt stated everything was in order for this business. Dan Olsen **moved** to approve the business license for FMC Technologies, Inc. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

***BUSINESS LICENSE APPROVALS***

Craig's Roustabout Service, Inc. located at 1383 E 1750 S. Craig Blunt told the Council this business was finishing some construction work on their building and everything was okay. Dan Olsen **moved** to approve the business license for Craig's Roustabout Service, Inc. Ken Reynolds **seconded**, the motion passed with all present voting aye.

Rocky Mtn. Jars, LLC located at 1383 E 1750 S. Craig explained that this business would be located in the shop north of the home currently owned by Shannon Karren. Dale Bowden **moved** to approve the business license for Rocky Mtn. Jars, LLC. Dennis Long **seconded** the motion. The motion passed with all present voting aye.

The Council reviewed a travel request for Helen Brunelle to attend the Court Clerks Conference in Midway, UT. The request was for \$175.80. Motel accommodations and registration have already been paid for. Dan Olsen **moved** to approve the expenditure of \$175.80 for travel. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***TRAVEL APPROVAL - COURT CLERK***

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Sue Wardle came before the Council to discuss the Bookmobile and to request approval to use the parking lot at the park as a stopping place this summer. Ms. Wardle explained that she has been driving the Bookmobile since 1999. She stated there are 5000 items stocked in the

***BOOKMOBILE LOCATION REQUEST***

Bookmobile, with something for all ages. Ms. Wardle will bring the Bookmobile to Naples every other Tuesday from 1:00 - 2:00 p.m. during the summer. She will start the middle of June. Dan Olsen **moved** to support the Bookmobile and to offer the parking lot at the City park as a stopping place. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

The Council asked Scott Bingham from Basin Industries to attend the meeting and review his conditional use permit. Mayor Baker thanked Mr. Bingham for coming and informed him of the complaints received regarding his business. He explained of complaints received about his parking bins on the road, debris on the road from his trucks, and of the broken curb near his business from trucks driving over it. The Mayor expressed his concern over the broken curb and told Mr. Bingham that the Uintah Special Service District (USSD) will be completing an overlay on the road this year. Mr. Bingham said he was not aware of any bins parked in the street and stated that the dirt near his place has been there quite a while and he felt it was because the City has not swept the road as they should. Mr. Bingham stated if the Council wanted reimbursement for the curb then he would try and address that problem. Mayor Baker said the City was not seeking reimbursement, but they would like Mr. Bingham to make a greater effort to keep his business activity inside his own lot. Mr. Bingham stated he feels he is providing a good service to the community. The Mayor asked Mr. Bingham again to try harder to keep his business activity inside his own lot and to make an effort to keep the roads free of debris and equipment. The Mayor and Council thanked Mr. Bingham for coming.

***CONDITIONAL USE  
PERMIT REVIEW - BASIN  
INDUSTRIES***

Tuscany Condominium Project - Brent Horrocks came before the Council to request approval for his condominium project at 2937 S 500 E. Mr. Horrocks explained that he has met the conditions and requirements of the Planning & Zoning Commission. Mayor Baker asked if the Planning Commission had any concerns, conditions or stipulations for Mr. Horrocks. Craig explained that the neighbors raised the question about the condos being a single housing unit or a multiple family unit. It was explained to them that the condos are considered single family units as each one is individually owned. Mr. Horrocks also brought a draft copy of the condominium bylaws of the association. Mayor Baker asked what Mr. Horrocks needed from the Council. Mr. Horrocks asked the Council to approve his plat so he can move into

***PLANNING & ZONING  
MATTERS***

the next phase of the final plat. The plat presented was not the final mylar plat that requires the Mayor's signature because Mr. Horrocks is waiting for final approval from the engineers, surveyors and City Attorney. After some discussion on the need for Mr. Horrocks to come back to Council for a final approval, it was **moved** by Ken Reynolds to approve the condominium plat for final approval and if there are no major changes required by the surveyors, engineers, or City Attorney to approve the Mayor's signature on the plat, to approve it based on the Utah Condominium Act, and to include the declarations and bylaws with the final filing of the plat. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

Park View Subdivision - John Slauch, representing Elouise Turner, came before the Council requesting approval of the Park View Subdivision. Mr. Slauch stated they have received approval of the Planning & Zoning, made the necessary changes required by them, and were seeking final approval of the subdivision. Dan Olsen **moved** to approve the Park View Subdivision plat and to have the Mayor execute the plat. Ken Reynolds **seconded**, the motion passed with all in attendance voting aye.

BHI Industrial Lot Development - Craig Blunt explained that BHI will be putting a 60'x100' building across from their existing building. BHI has agreed to do some landscaping out front, they are checking the line of sight to make sure it will not interfere with their trucks. Craig explained that the building meets the lot size, set backs, and the zone. Dale Bowden **moved** to approve the lot development for BHI and allow them to move forward with their building. Dan Olsen **seconded**, the motion passed with all present voting in the affirmative.

Shane Mayberry came before the Council to express his concerns about future subdivision developments on 2000 East and 1000 South. He stated it was important to refer back to the Master Plan and why the City was set up in the first place. Mr. Mayberry read from the Master Plan about preserving agricultural lands and maintaining a rural atmosphere. Mr. Mayberry stated he did not feel the Planning Commission was well educated about all of the issues concerning a Planned Unit Development (PUD). He pointed out the issue of green space, density of homes and the unique language of a PUD in the Master Plan. Mr. Mayberry asked the Council to consider the traffic impact

*CITIZEN REQUEST FOR  
T R A F F I C &  
ENVIRONMENTAL STUDY*

onto 2000 East if 200 new homes were allowed to be built in that area. He also pointed out that the two developers interested in building homes along 2000 East have no interest in working with each other to develop a road to tie the subdivisions together and to have an outlet road onto 1000 South. Councilman Reynolds pointed to the fact that Mr. Mayberry group has not been very cooperative. Councilman Reynolds told Mr. Mayberry, in an issue that should be give and take, his group has not been willing to compromise on anything. Mayor Baker reminded everyone that everything is still in the preliminary phase and something should be able to be worked out. Craig Blunt explained that he is trying to find out from the City Attorney what the City can require of the developers. Mayor Baker thanked Mr. Mayberry for coming and sharing his concerns with the Council. His recommendation to the Planning & Zoning Commission would be to keep working and try to come to an agreement with both developers and the surrounding neighbors.

Nikki Kay explained that the City needs to form a Board of Adjustments. Out of approximately 25 letters sent out, four (4) people responded favorably to serving on the Board. Richard Ingram, Mike McCarrell and Jim Garner all stated they would be willing to serve. Stan Johnson stated he would be willing to serve as an alternate. Bret Stringham was in attendance at the meeting and was asked if he would be willing to be a member of the board. Mr. Stringham stated he would be willing to do that. Several names were discussed as people to contact about their time and willingness to serve. Dan Olsen **moved** to approve the names of those presented to serve as Board of Adjustment members and also the one name as an alternate Board Member. Ken Reynolds **seconded**, the motion passed with all in attendance voting aye

***BOARD OF ADJUSTMENT  
MEMBERS***

Lieutenant Steve Howe came before the Council to present the 2005 police department statistics. Lt. Howe noted that assaults were down compared to last years but business burglaries were up. He stated vehicle thefts were up but the good news was that most of them have been solved. He also noted that animal control calls were up due to the fact that Corporal Horrocks has been good at following up on the cases. With no questions from the Council concerning the statistics, Lt. Howe asked for approval to send Corporal Horrocks to Mapleton, Utah for a Human Behavior class. The requested amount for training and travel was \$433. Ken

***POLICE DEPARTMENT***

Reynolds **moved** to approve the training expenditure for Corporal Horrocks. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Brett Reynolds, Todd Wallis and Jeremy Raymond came before the Council as representatives of the local Fire Chief's Committee. Todd Wallis explained that in the past a local fire district has been discussed. The Fire Chief's Committee was formed to discuss other viable options. He reported that Cache County has implemented a new fire response system. This system assigns two fire departments to every address. This allows for quicker response time especially for out reaching areas. Mr. Wallis explained that it would mean each department supporting each other. Questions were raised about who would be in charge at the scene and what happens in areas that are left uncovered if everyone responds to one fire. Brett Reynolds explained that protocol and procedural issues would have to be worked out, at this point everything is at a fact-finding level. The Fire Chief's Committee would like to meet with Cache County officials and Fire Department to discuss how they handle those issues and if it would be feasible for Uintah County fire departments. Mr. Wallis stated that he understood that fire departments are separated by political boundaries, but he is interested in providing the best service to all citizens. After some discussion, Dan Olsen **moved** to support the request from the Fire Chief's Committee of traveling to Cache County to meet with their elected officials and fire department. Ken Reynolds **seconded**, the motion passed with all in attendance voting aye.

***FIRE CHIEF'S COMMITTEE REQUEST***

Playground Equipment Bids. Craig Blunt gave the Council a comparison sheet for bids received on playground equipment. The employees reviewed the equipment and gave their preference to the Council. Craig explained that with the money promised from the Recreation District all items listed on the comparison sheet should be able to be purchased. Justin Parker from the fire department suggested letting a group of children make a recommendation on which play equipment to purchase. Dan Olsen **moved** to approve

***PARK MATTERS***

up to \$125,000 to set the budget for park equipment and to move forward with the purchase. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Aye
Kenneth Reynolds	Aye

Asphalt at the Park. Craig Blunt presented the Council with bids from Allred Paving to complete asphalt work at the park. The funds promised from the Recreation District would help pay for the parking lot by the splash park (\$40,925), the parking lot by the pavilion and the new pump building (\$32,982) and the parking lot by the softball park and fire station (\$47,280). The City would be responsible for the east parking lot and road (\$25,067). Craig assured the Council that the walk path would be completed at the same time. Dan Olsen **moved** to complete all of the asphalt items for a total of \$146,254 and to see reimbursement from the Recreation District for their share. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Park Water Rights. Council members were presented with a copy of a letter from the Division of Water Rights. The letter states that in order to protect the City's Water Right #45-3178, a statement of water users' claim needs to be signed and notarized. Dan Olsen **moved** to have the Mayor execute the Water Right Claim with the State Department of Natural Resources, Division of Water Rights. Ken Reynolds **seconded** the motion which passed with all in attendance voting aye. Craig Blunt also asked for approval to file a request for reinstatement and extension of time for Water Right #45-5737 (A71450). This was water that was originally designated for the pond at the park. Craig stated that even though the pond was no longer being considered, the City does not want to lose those water rights. Dan Olsen **moved** to have the mayor execute the application for extension of time for the water rights. Ken Reynolds **seconded** the motion. The motion passed with all present voting in the

affirmative.

Dale Bowden **moved** that the Council go into Executive Session at 9:30 p.m. to discuss possible litigation. Dennis Long **seconded** the motion. The motion passed with all voting aye. Those present in Executive Session were Mayor Dean Baker, Dale Bowden, Dennis Long, Dan Olsen, Ken Reynolds, Craig Blunt, and Nikki Kay.

***EXECUTIVE SESSION***

Ken Reynolds **moved** the Council adjourn the Executive Session and return to regular session at 9:40 p.m. Dennis Long **seconded** the motion. The motion passed with all voting aye.

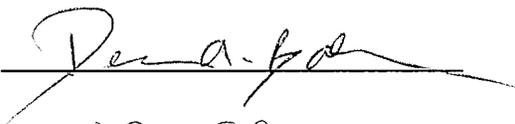
***OTHER MATTERS***

Ken Reynolds asked the Council for guidance regarding the Planning & Zoning Commission. Councilman Reynolds stated that there are several members wanting to quit because of the negative reactions of citizens to the development going on in the City. He stated the negotiations between the developers of Sandstone and Ironwood is no longer a negotiation between developers but a negotiation between Shane Mayberry's group and the Planning & Zoning Commission. Mayor Baker told Councilman Reynolds to ask the Planning & Zoning members to hang in there. He also suggested extra training on how to conduct a meeting, for those in charge of the meetings.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:50 p.m. Ken Reynolds **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 13<sup>th</sup> DAY OF APRIL 2006

BY: 

ATTEST: 

o

## Naples City Council April 13, 2006 Minutes

The regularly scheduled meeting of the Naples City Council was held April 13, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS ATTENDING***

Others attending were Pam Daggett, Verdin Goodrich, Peggy Goodrich, Dave Weston, Alan Mashburn, Steve Guibord, Bret Stringham, Shane Mayberry, Brett Reynolds, Kamille Carlson, Cliff Grua, Bobbi Jo, Jason McKenna, Lloyd Westergard, Beverly Pierce, and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker asked to include an item before Other Matters and asked if there were any other changes or additions to the agenda. Dan Olsen and Dennis Long both asked to discuss an item under Other Matters. With those additions, Dan Olsen **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Ken Reynolds **moved** to approve the minutes of March 23, 2006 with minor corrections. Dennis Long **seconded**, the motion passed with all voting in the affirmative.

***MINUTES APPROVED***

Pam Daggett presented the bills to be approved for payment in the amount of \$71,018.39. Dan Olsen **moved** to approve the bills for payment in the amount of \$71,018.39. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***APPROVAL OF BILLS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

City Recorder. Nikki Kay presented a travel request in the amount of \$437.04. The request was for approval to travel

***TRAVEL APPROVALS***

to Moab, Utah to attend the Municipal Clerks Conference for three days. Dan Olsen **moved** to approve the travel for the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Police Department. A travel request for Cory Hatch to attend a Seat Belt Safety Certification class in St. George was also presented to the Council for their approval. The request was for \$175. Dan Olsen **moved** to approve the travel expense for Cory Hatch. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Vernal City Mayor, Alan Mashburn, came before the Council to discuss the Central Dispatch contract. Mayor Mashburn explained that the Uintah Basin Consolidated Communications Center (UBCCC) currently contracts with four (4) local entities; Naples City, Gold Cross Ambulance, Ute Tribe Ambulance, and Daggett County, all other entities being dispatched are voting members of the UBCCC board. Chief Guibord has requested that Naples City become a voting member. Mayor Mashburn came before the Council to explain how each entity's yearly assessed amount is figured and what the difference would be for Naples City if they became a voting member. The board voted to have all contract agencies pay a base amount of \$2,000 and to pay \$2.80 per service call. As a contract member the City would pay \$15,264 per year and as a voting member they would pay \$25,006 per year. If the board voted to hire a new dispatcher this year then the cost for the City as a voting member would increase to \$29,006. Councilman Hall asked Mayor Mashburn to define a call. He stated it would be anytime an officer called Central Dispatch for information or help or anytime a police officer is dispatched to a call. Mayor Mashburn stated those voting members are assessed an

***CENTRAL DISPATCH  
CONTRACT***

amount each year but it is not a 'per call' amount. Mayor Mashburn wanted the Council to know that he came to offer clarification as to the differences between staying a contract member or becoming a voting member of UBCCC. Mayor Baker thanked Mayor Mashburn for coming and stated the Council would make a decision and let them know before the May 4, 2006 UBCCC board meeting.

Mayor Baker had a copy of the lease agreement between Naples City and Uintah Broadcasting (XRQ). The copy contained the changes made by Attorney Dennis Judd. Dan Olsen **moved** to approve the lease agreement with the changes made by the City Attorney. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***LEASE AGREEMENT  
WITH UINTAH  
BROADCASTING (XRQ)***

Craig Blunt was not in attendance at the meeting but requested the Council give approval to hire a crossing guard to work until the end of the school year. He asked the Council to approve the salary at \$7.00 per hour. Ken Reynolds **moved** to hire a crossing guard for the rest of the season at \$7.00 per hour. Dale Bowden **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***HIRE NEW CROSSING  
GUARD***

With Craig not there to discuss the Community Transportation Plan, Dan Olsen **moved** to table this item until the next meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***C O M M U N I T Y  
TRANSPORTATION PLAN***

*Ironwood Subdivision Expansion - Phase IV.* Cliff Grua came before the Council to ask for final approval on Phase IV of Ironwood Subdivision. Planning & Zoning gave their approval as long as the dispute with Shane Mayberry over irrigation water was worked out. Mr. Grua presented the Council with a letter signed by himself and Mr. Mayberry stating they have resolved the irrigation water issue. (See attachment to

***PLANNING & ZONING  
MATTERS***

minutes). Ken Reynolds **moved** to approve the final plan for phase IV of Ironwood Subdivision. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Zoning for Corrals. Bret Stringham came before the Council wanting to know why nothing was done on the issue of corrals being allowed close to homes. He stated that he served on the committee that helped establish the guidelines of corrals being close to homes. He said the committee decided that a development has to be at least 100' from a corral. Mr. Stringham stated that if this had been adopted he would not have a development coming so close to his home. He asked that the Council and employees of the City be up front with people and not mislead them. The Mayor thanked Mr. Stringham for coming and said they would check into the matter.

Maverick Coil Tubing Building. Dave Weston from Uintah Engineering presented the Council with plans for the new building of Maverick Coil Tubing. The building will be located at 1834 South 1500 East. Mr. Weston explained that it will be an 80'x120' building located behind the house currently on the property. The existing house will be fixed up and serve as an office and the existing garage will be removed. Planning & Zoning recommended approving the building with the stipulation that Maverick Coil Tubing obtain a letter from Ashley Valley Water & Sewer stating the connection on the lot may go from residential to commercial. Dan Olsen **moved** to approve the design plans for the Maverick Coil Tubing building. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

Sunstone Subdivision. The developers for the Sunstone Subdivision came before the Council to request approval of the first phase of their subdivision. Councilman Reynolds stated he believed all the Planning & Zoning gave was approval for the conceptual. The developers stated the conceptual has been taken care of and this would be for final approval. Ken Reynolds **moved** to hear item ten (10) before Council proceeded with a discussion on the subdivision. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Shane Mayberry came before the Council to request an amendment to the RA-2 PUD zone. Mr. Mayberry presented the Council with a petition containing sixty (60) signatures of residents that would like a change in the RA-2 PUD zone.

**REQUEST TO APPEAL  
SUBDIVISION AND  
REQUEST TO AMEND  
LAND USE ORDINANCE**

They requested that only single family detached dwellings be allowed with a 100' frontage, and no lot shall be less than a 1/4 acre. The residents in that area do not want high density subdivisions and they feel increased traffic will be a big safety issue. Mr. Mayberry asked the Council to remember the reason the City was established in the first place and what they wanted to have accomplished. Mr. Mayberry asked the Council to make a motion on the zone change. The Mayor stated it needed to be presented to the Planning & Zoning Commission. Nikki Kay asked Mr. Mayberry to clarify if he was requesting a zone change or a change in the description of an RA-2 PUD. Mr. Mayberry stated they would like to see a change in the description of the RA-2 PUD. The Mayor said the request would still need to be made through the Planning & Zoning Commission. There was some confusion about whether or not the Planning & Zoning gave final approval for Sunstone Subdivision at their last meeting. Mayor Baker asked those present to be patient with the process and to give the Council time to receive clarification on what took place at the last Planning & Zoning meeting. His recommendation was to table the matter until the next meeting and to receive the clarification needed. Mr. Mayberry wanted reassurance that the next phase of Sunstone would direct their traffic onto 1000 South. Mayor Baker stated that each phase would have to stand on its own and they could only make a motion regarding the current development phase presented to them. At this point, Robert Hall **moved** to table the discussion until the recommendation of the Planning & Zoning could be obtained. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Dan Olsen **moved** to go back to item nine (9). Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***MOTION TO GO BACK TO  
ITEM 9 - PLANNING &  
ZONING MATTERS***

Request to re-zone property. Verdin Goodrich came before the Council to ask for their consideration in re-zoning property he owns near the City Office. Mr. Goodrich has thirty (30) acres that border Weatherford, Inc. Weatherford has made Mr. Goodrich an offer to buy his property and he would like to sell it. Weatherford contacted Mr. Goodrich later and said they would not be able to purchase his property because it is zoned commercial and they need it to be zoned industrial. Mr. Goodrich told the Council he has submitted an application to the Planning & Zoning Commission to request a re-zone. He also told the Council he

believes that Weatherford would be a good neighbor and would develop the property in a good way. The Council thanked Mr. Goodrich for coming and they would wait to hear from Planning & Zoning on the application submitted.

Councilman Robert Hall presented the Council with a draft policy regarding the use of the fire department passenger vehicle. Councilman Hall stated that the use of the vehicle allowed the Fire Chief to respond at any time and from any where to a fire. The policy outlines the use and restrictions of the vehicle. Councilman Bowden stated he was not opposed to the use of the vehicle, he just felt there should be guidelines established for that use. Dan Olsen **moved** to approve the policy as a first reading. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***POLICY ON USE OF CITY VEHICLES***

Dan Olsen **moved** the Council go back to item nine (9) for clarification on Sunstone. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***REVISIT ITEM NINE(9) - SUNSTONE SUBDIVISION***

*Sunstone Subdivision.* Lloyd Barton from the Planning & Zoning Commission arrived to offer clarification on the motion made at the March 28, 2006 Planning & Zoning meeting regarding Sunstone subdivision. A short recess was taken while Nikki Kay found the draft minutes of that meeting. The minutes read that Planning & Zoning moved to approve the final for Sunstone subdivision. With this clarification the Council asked the developers for Sunstone to come forward and discuss the matter. The developers showed the Council their design for providing green space, the size of the lots, the width of the roads in the subdivision, and how they would provide for drainage water. There was an issue raised about moving an irrigation line of Bret Stringham's. The developers showed, in their drawings, where the irrigation line would be relocated. Councilman Reynolds recommended that the subdivision developers and Mr. Stringham come up with a written agreement between themselves the relocation of the irrigation line. Mr. Mayberry wanted the Council to address the issues of 1000 South and allowing only single family detached homes in the area in their motion. The Council stated they could not make a motion tying the current request of Sunstone subdivision to future development. Dan Olsen **moved** to give final approval to Sunstone to proceed with their subdivision based in what has been heard this night, with connection into 1000 South if they can acquire the property, that they will continue with

the green space and the concepts we've heard this night, and with single detached dwellings. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Mayor Baker wanted to move forward with establishing qualifications and a job description for a City Planner. Councilman Hall stated he would check with the Universities regarding salaries and what graduates may meet the qualifications of a City Planner. Nikki Kay stated she would make an inquiry through the Municipal Clerks for job descriptions and salary scales. Dan Olsen **moved** to authorize a new position of City Planner, to proceed with the application process and to establish a beginning yearly salary of \$45,000 to \$50,000 in the new fiscal year budget. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***QUALIFICATIONS & JOB DESCRIPTION OF CITY PLANNER.***

Nikki Kay reported to the Council about the bids received for a new city vehicle. The only responses to the request were a state bid from Toyota on a new 2007 Camry for \$18,067 and from Perry Motor on a 2006 Grand Prix for \$16,390. Robert Hall **moved** to accept the bid from Perry Motor for \$16,390. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***NEW CITY VEHICLE***

Mayor Baker expressed his desire to form a park committee. He asked Councilman Bowden if he would accept the responsibility of serving as the Council representative for that committee. The names of Tammy Parker, Danielle Olsen, Mindy Karren, Mary Ann Spainhower, and Loakay Bowthorpe were submitted as people to contact about serving on the committee. Ken Reynolds **moved** to approve the names submitted and to authorize the Mayor to appoint a park committee. Dennis Long **seconded** the motion. The motion passed with all voting affirmatively.

***PARK COMMITTEE TO BE FORMED***

Councilman Olsen raised a concern about the storage of junk vehicles on the property owned by A-OK Storage. Council members questioned if there were any conditions attached to the storage facility when they first requested a business license. It was recommended that Nikki check with Craig about any set conditions before they take any action on the matter.

***OTHER MATTERS***

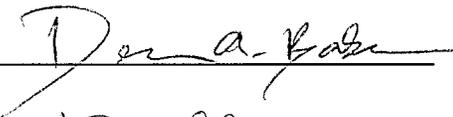
Councilman Long said he was approached by a citizen about placing a stop sign in the Walker subdivision for access onto 1500 South. A work order was filled out to be given to the road department making that request.

Councilman Hall asked for clarification about what requires Council approval as far as repairs on the fire truck and fire station door. Can Chief Reynolds see about getting those items repaired without coming for Council approval. Council reminded him that anything less than \$500 could be expended without Council approval if funds were available in the budget. They recommended checking to see if repairs at the fire station were still under the construction contract warranty.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 10:25 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 27<sup>th</sup> DAY OF APRIL 2006

BY: 

ATTEST: 

City of Naples  
1420 East Weatherby Drive  
Naples, UT 84078  
April 13, 2006

Shane Mayberry and Cliff Grua have resolved Shane's irrigation water issue which concerns Ironwood Subdivision to the satisfaction of both parties.

 4-13-06

Shane Mayberry

 4-13-06

Cliff Grua

**Naples City Council**  
**April 27, 2006**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held April 27, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS ATTENDING***

Others attending were Jeff Cowley, Ryan Young, Josh Bullard, Bruce Lee, Jeremy Daggett, Dee Smith, Brian Heritage, Steve Guibord, Dale Harrison, Lloyd Barton, the TR & Janna Houghton family, Chief Brett Reynolds and all members of the Naples Fire Department, Craig Blunt, and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker asked if there were any changes or additions to the agenda. With no changes or additions, Dan Olsen **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Robert Hall **moved** to approve the minutes of April 13, 2006 as amended with minor spelling corrections. Dennis Long **seconded**, the motion passed with all voting in the affirmative.

***MINUTES APPROVED***

Nikki Kay presented the bills, to be approved for payment, in the amount of \$36,003.50. Councilman Long had a question about a payment to Civco Engineering for the Hunter Hollow subdivision. Craig Blunt explained those charges are paid for from money received from the developer. With no other questions, Kenneth Reynolds **moved** to approve the bills for payment in the amount of \$36,003.50. Dale Bowden **seconded** the motion. The motion passed with the following vote:

***APPROVAL OF BILLS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye

Ken Reynolds            Aye

Police Department. A travel request for Mark Watkins to attend a Leadership Skills class in Sandy was presented to the Council for their approval. The request was for \$544.85. Dan Olsen **moved** to approve the travel expense for Mark Watkins. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Brett Reynolds came before the Council to show the new fire department helmets and to thank the Council for them. Chief Reynolds also introduced T R Houghton and his family and explained how they came to be acquainted with the family. T R Houghton's son was killed while living and working in Texas. He was a member of the Fort Hood Fire Department. The Houghton family asked the Naples Fire Department to transport their son's body to the cemetery. Chief Reynolds stated what an honor it was for their department and asked the Council to pass a Resolution to place Luke Houghton's name on the fire truck next to the plaque honoring the fire fighters killed in 911. Dan Olsen **moved** to pass a Resolution honoring Luke Houghton and to place his name on the Naples fire truck. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***FIRE DEPARTMENT  
RECOGNITION***

Chief Guibord addressed the Council about becoming a voting member of the Uintah Basin Consolidated Communications Center (UBCCC). He stated that in the past the City could not afford to be a full paying member. The only way to have a voice on the board is to be a voting member. He told the Council that the City is looking at an increase in what will be paid even if they remain a contract member, so why not pay a little more and be able to be a part of the decisions that are made regarding Central Dispatch. Councilman Hall commented that the department would not have to worry about being restricted on the number of calls. After some discussion, Robert Hall **moved** to approve up to \$29,006 in the next fiscal year budget and to become a voting member of UBCCC. Dan Olsen

***DECISION REGARDING  
CENTRAL DISPATCH***

**seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Councilman Hall brought the fire department vehicle use policy before the Council again. He asked if anyone would like to make any changes or additions to the policy. It was recommended that Chief Reynolds use a gas card at Western Petroleum to avoid being charged sales tax. With no changes, Dan Olsen **moved** to adopt the policy on a second reading. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***FIRE DEPARTMENT  
VEHICLE - USE POLICY***

Zoning for Corrals. Craig Blunt came before the Council to respond to the question raised by Bret Stringham at the last Council meeting. Craig explained to the Council that changes have been made to the 2006 Land Use Ordinance regarding corrals. He stated the Council has not approved the 2006 Ordinance but it does contain the recommendations made by the group of citizens that met to discuss corrals. Craig said the changes are located in each individual zone and can also be found under "definitions" in the 2006 ordinance.

***PLANNING & ZONING  
MATTERS***

RA-2 PUD Zone. Craig Blunt reported, to the Council, the reservations the Planning & Zoning Commission had about changing the description in the RA-2 PUD zone. They feel it takes away the flexibility of a PUD. They were also concerned about the request for a 100' frontage. This would mean an increase in the cost of landscaping to a lot owner and an increase in maintenance. Craig asked the Council to consider a joint public hearing with Planning & Zoning before final adoption of the Land Use Ordinance and to send notice to all Naples City residents. Ken Reynolds **moved** to schedule a joint public hearing for June 13, 2006 and to approve the cost of sending notice to all City residents. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Wildwood Subdivision. The Wildwood subdivision developer was not ready to present his request to the Council. It will be presented at a future Council meeting.

Realignment of Drainage - One Industrial Park. Craig explained that he did not yet have the necessary paperwork for the realignment of the drainage water on Montgomery Recycling's property. He stated it should be ready for the next Council meeting. The Uintah Special Service District (USSD) needs the paperwork in order to move forward with the 1300 South road and the 1000 South and 1100 East drainage projects.

Craig Blunt reported on the formation of a park committee. He stated that four (4) people have agreed to serve on the committee and he is still waiting to hear from one other person. The first meeting of the committee will be held May 2, 2006 at 5:00 p.m. at the Naples Park.

#### ***UPDATE OF PARK PROGRESS***

Bruce Lee wanted the Council to know that Dee Smith would be leaving the City to pursue other interests and his last day would be Friday. The Council thanked Dee for a job well done while working for the City and wished him well in his future pursuits. Bruce reported to the Council that the grass has been planted at the park, they have punched through onto 2000 East for the walk path, and have met with Larry Allred about getting the asphalt in place at the park. Bruce stated that the water is on at the park and told the Council that he has offered to help the Recreation District with the west park, as they are short handed.

Craig updated the Council on the park equipment. He will be visiting with the Naples Elementary classes to get their suggestions and then will be meeting with the new Naples Park Committee. After meeting with them and receiving their input, they will get the equipment ordered.

Mayor Baker offered his recommendation about not hiring another park employee. He told the Council that he met with Bruce Lee and discussed whether or not he and Jeremy could handle the work in the park without hiring another full time person. Bruce felt the work could be completed by them with the help of an SOS hand. The Mayor felt the savings in not hiring another full time person could be used toward the hiring of a City Planner. Bruce Lee asked the Council to consider giving Brian Heritage, the current SOS Staffing hand, a dollar an hour raise. Dale Bowden **moved** to increase the wage for the current SOS hand by \$1.00 per hour. Dan Olsen **seconded** the motion. The motion passed with the following vote:

#### ***PARK EMPLOYEE DISCUSSION***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt gave the Council a list of items to mitigate oil & gas impacts. A portion of the list was developed from UDOT's recommendation of transportation needs for Naples City. The list was created at the request of Representative John Mathis. In the process of doing the State budget, Governor Huntsman saw a surplus of funds in the Community Impact Board (CIB). The State Representatives were asked to meet with local entities and develop a list of items to mitigate oil and gas impacts. The list was presented to Council for their review.

*LIST OF ITEMS TO  
MITIGATE OIL & GAS  
IMPACTS*

Craig reminded the Council of an upcoming GRAMA training class on May 17, 2006 at the Western Park.

*UPCOMING TRAINING  
AND MEETINGS*

Craig also asked the Council to approve a list of future transportation projects to send to UDOT for their consideration. The list needs Council approval in order for UDOT to consider putting the projects on their lists. Representatives from UDOT came out and took a tour of the area and are very aware of the need for road and intersection improvements because of the high traffic volume created by local oil and gas companies. Council members discussed selecting all of the listed projects that dealt with Highway 40 and State Road 45. These projects included improvements to Highway 40 intersections, sidewalks along both sides of Highway 40, widening State Road 45 in residential areas, traffic signals at Highway 40 intersections and speed studies along the highway. Kenneth Reynolds **moved** to send a list of the projects discussed to UDOT. Robert Hall **seconded** the motion. The motion passed with all voting aye. Council members also discussed the Naples Master Road Plan. They discussed the future possibility of relocating the intersection of State Road 45 and Highway 40. This relocation is located on the Road Plan. Craig stated the map would need to be approved by Council and would be sent to UDOT along with the list of transportation projects. Dan Olsen **moved** to approve the Master Road Plan and to send a copy of the map with the list to UDOT. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Craig Blunt wanted the Council to know he will be bringing a request for funding for the Master Drainage Plan to a future meeting. He also asked the Council to consider budgeting funds for design engineering costs for future road developments, mainly 2500 South and 1000 South. Craig also asked the Council members to talk with the commissioners about the need to have these roads placed on the priority list for the Uintah Special Service District.

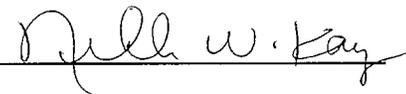
***FUTURE COUNCIL  
MATTERS***

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 9:05 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 11<sup>th</sup> DAY OF MAY 2006

BY: 

ATTEST: 

**Naples City Council**  
**May 11, 2006**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held May 11, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:35 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

***COUNCIL MEMBERS ATTENDING***

Others attending were Craig Blunt, Bruce Lee, Jeremy Daggett, Steve Guibord, Steve Howe, Larry Allred, Cliff Grua, Bret Stringham, Scott Leiser, Krista Gregersen, Rod Jacobson, and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker added an Executive Session after item sixteen (16) and asked if there were any other changes or additions to the agenda. Ken Reynolds recommended moving the discussion with Larry Allred regarding the contracts for asphalt at the park be moved forward on the agenda. Craig Blunt asked for approval to add the new Planning & Zoning membership list and a discussion regarding Halliburton under item seven (7). Ken Reynold **moved** to approve the agenda with those changes and additions. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Dan Olsen **moved** to approve the minutes of April 27, 2006 as presented. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

***MINUTES APPROVED***

Nikki Kay presented the bills, to be approved for payment, in the amount of \$18,145.00. Dan Olsen **moved** to approve payment of the bills in the amount of \$18,145.00. Robert Hall **seconded** the motion. The motion passed with the following vote:

***APPROVAL OF BILLS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**FNL Welding.** A business license application from FNL Welding was presented to the Council for approval. The owner of the business is Fred Nye. The business will be located at 1348 South 1500 East, #7. Craig Blunt stated the business is located in the proper zone and building. Ken Reynolds **moved** to approve a business license for FNL Welding. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE APPROVAL***

Larry Allred, with Allred Paving, came before the Council to discuss his contract with the City to pave parking lots and walk path at the park. Mr. Allred stated he cannot be tied to the completion date of July 1, 2006. Mr. Allred asked if the contract date could be extended to August 15, 2006 with a commitment from him that he will get to it as soon as possible. Mayor Baker explained to the Council that the Recreation District would like to help plan the expansion and improvements at the park. They offered to hire a master planner to come in and help decide what to do with the park. The Rec. District would like to help create a park that would be beneficial for them and for the City. The Rec. District would like to move forward with the plans in the next two weeks. Council members decided this would work well with Mr. Allred asking for more time to complete the asphalt work. Mr. Allred also stated that he has never had to bond for any of his projects in the past and asked the Council to waive that part of the contract. He stated his word and good name has always been sufficient in the past. Dan Olsen **moved** to amend the agreement with Allred Paving to extend the contract completion date to August 15, 2006 and to delete item four (4) of the contract dealing with the bond. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

***CONTRACTS FOR PARK ASPHALT***

Robert Hall **moved** to proceed with a master plan for the park, to allow the Recreation District to set that up, and to maintain say so in what goes on. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

**Police Department.** A travel request for Mark Watkins to attend the BCI TAC training in Cedar City was presented to the Council for their approval. The request was for \$273.00 Dan Olsen **moved** to approve the expenditure of \$273.00 for the training. Robert Hall **seconded** the motion. The motion passed with the following vote:

***TRAVEL APPROVAL***

Dale Bowden                      Aye

Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Steve Howe reported to the Council that a hiring committee had met with Pat Eden about becoming a part time officer for the Police Department. The committee was unanimous in their approval to hire Officer Eden part time. Lieutenant Howe asked the Council for approval to hire Pat Eden as a part time officer with a salary of \$16.00 per hour. Dan Olsen **moved** to hire Officer Eden at \$16.00 an hour as a part time officer. Dennis Long **seconded** the motion. The motion passed with the following vote:

***APPROVAL TO HIRE PART TIME OFFICER***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Judge Petry submitted a request for mileage reimbursement for training she recently attended in St. George. The request was for \$302.40. The County paid the expenses for meals and motel while she was there and she requested the City pay the mileage. Dan Olsen **moved** to approve the Judge's request for mileage reimbursement of \$302.40 to attend the Justice Court Judges conference. Dennis Long **seconded** the motion. The motion passed with the following vote:

***JUDGE'S REQUEST FOR REIMBURSEMENT***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Cliff Grua came before the Council to ask the Council to reconsider the 3% engineering fee and the upfront bonding on the next phase of Ironwood subdivision. Mr. Grua contacted other municipalities throughout the state to find out how many require these types of fees, he found a few but a majority of them did not. Mr. Grua stated he has set a good standard throughout the county with his subdivision and he has not been required to bond up front in the past. Craig Blunt stated the fees are in place to make sure the work is completed in case something happens. The engineer fees are charged to make sure the infrastructure is built to

***BONDING & FEE FOR IRONWOOD SUBDIVISION***

Naples City standards. He told the Council the fees are in place to safeguard the City. Mr. Grua said he was not aware of the fees when talking with people interested in purchasing his lots. He stated if he is required to pay the fees he will have to rework all of his figures and charge people more money for each lot. He asked the Council to continue with the requirements given him in Phase I and Phase II of the subdivision and not to change them in Phase III. Dan Olsen **moved** to match the requirements of Phase III to those of Phase I and II. If the road is not in place a bond has to be issued before a building permit is issued. The City standards will need to be met with the infrastructure and the engineers will have to sign that the infrastructure meets those standards and specifications. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

Craig Blunt told the Council that Charlie Walker was not able to attend the meeting but his request would be the same as Mr. Grua's. He requested the Council waive the bonding and engineering costs. Dale Bowden **moved** to offer the same conditions for Wildwood that were offered to Mr. Grua on Ironwood and added if the engineer won't provide the proper paperwork then they will have to pay the inspection fee. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Craig Blunt provided the Council with an updated list of Planning & Zoning members. Mike Nash, Holt Harrison, and Robin Bemis have all recently given notice they will no longer be able to serve. Craig contacted Ron Wood, Wally Gale, and Stan Johnson to replace them. Mr. Johnson would serve as an alternate. Robert Hall **moved** to approve the people presented as new Planning & Zoning members and to have the Mayor so appoint them. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Council members were presented with a drainage relocation easement for their approval. The drainage easement on 1100 South currently runs across the property of Montgomery Recycling. Mr. Montgomery did not want two easements on his property. The new easement would abandon the old easement and relocate the drainage. Ken Reynolds **moved** to approve the relocation of the drainage easement and to abandon the old One Industrial Park drainage easement. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BONDING & FEES FOR  
WILDWOOD SUBDIVISION***

***UPDATED MEMBERSHIP  
LIST FOR PLANNING &  
ZONING***

***DRAINAGE RELOCATION  
EASEMENT - 1100 SOUTH***

Craig Blunt reported on a meeting he had with representatives of Halliburton. Craig stated Halliburton doesn't feel secure that the Council will follow through with allowing them to move into Naples City and were looking for some assurance from the Council.

***HALLIBURTON REQUEST***

Craig Blunt gave the Council proposals from CIVCO and Epic Engineering for the design of 1000 South road and 2500 South. Council members agreed these were both roads that need to be constructed or improved. Robert Hall **moved** to approve the road design engineering proposal from Epic Engineering in the amount of \$59,508.39 for the 1000 South road. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***DESIGN ENGINEERING FOR 1000 SOUTH & 2500 SOUTH***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt gave Council members a copy of the Ashley Valley Storm Drainage Plan bid sheet. He asked if the Council had anything they wanted to add or change. Council wanted to make sure the issue of water run off from the Highway was addressed and to remind whoever is awarded the bid that Naples City is downstream from the run off. No action was taken on this matter.

***ASHLEY VALLEY STORM DRAINAGE PLAN***

Craig Blunt asked the Council if they would like to apply for a UDOT grant. The grant would be a 75/25 match and could be used for a pedestrian sidewalk along Hwy 40. A discussion was held about the best possible place for additional sidewalks. It was decided, with the commercial lot development by IFA, an additional sidewalk from 1500 South to 1000 South would be beneficial. Dan Olsen **moved** to apply for the UDOT grant to complete a sidewalk from 1500 South to 1000 South with the City sharing in 25% of the cost. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***UDOT HWY 40 PEDESTRIAN SIDEWALK GRANT***

Council members were presented with the tentative budget for FY 2006/2007. Dan Olsen **moved** to adopt the tentative budget presented. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***TENTATIVE BUDGET FOR FY 2006/2007***

Dan Olsen **moved** to set a public hearing on May 25, 2006

***SET PUBLIC HEARING***

at 8:00 p.m. to receive public input on the 2006/2007 budgets. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

*FOR BUDGET*

It was brought to the Councils attention that an issue was brought up about the City adopting the same zoning ordinances surrounding the airport as Vernal City and Uintah County. Council was informed of this as it may be a matter brought before them in the future.

*OTHER MATTERS*

Craig Blunt wanted the Council to know he has received a copy of the plans for Naples Elementary. He has met with contractors involved and discussed the drainage problems in that area. He will keep the Council updated in this matter.

*NAPLES ELEMENTARY*

Craig explained to the Council that a road cut for sewer will be made on 1500 South for Graco. Darrell Hacking has been hired to repair the cut.

*ROAD CUT BY ASHLEY VALLEY WATER & SEWER*

Jeremy Daggett wanted the Council to know that the road department obtained pricing on four (4) storage cabinets. The cost of the four (4) cabinets would be around \$2,800. That request will be made at the next Council meeting.

*FUTURE COUNCIL MATTERS*

Bret Stringham was in attendance at the meeting and asked the Council to keep him informed about the head gate that will need to be moved when IFA starts their construction project. The Mayor thanked Mr. Stringham for attending and said they would keep him informed.

Dan Olsen **moved** to go into Executive Session at 9:30 p.m. for personnel matters. Dale Bowden **seconded** the motion. The motion passed with all voting aye. Those in attendance at the closed meeting were Dean Baker, Dale Bowden, Robert Hall, Dennis Long, Dan Olsen, and Kenneth Reynolds. Mayor Baker signed an affidavit swearing the meeting was closed for the sole purpose of discussing the character, professional competence, physical or mental health of an individual.

*EXECUTIVE SESSION*

Dale Bowden **moved** to close the Executive Session. Dennis Long **seconded** the motion. The motion passed with all voting aye.

*CLOSE OF EXECUTIVE SESSION*

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting. Dan Olsen **seconded** the motion. The meeting was adjourned with all voting aye.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 25<sup>th</sup> DAY OF MAY 2006

BY: Dea. A. B. B.

ATTEST: Dea. W. Kay

**Naples City Council  
May 25, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held May 25, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Jeremy Daggett, Jennifer Daggett, Pam Daggett, Mike McKee, Jeremy Raymond, Steve Guibord, Steve Howe, Verdin Goodrich, Peggy Goodrich, David Gurr, Brett Reynolds, and Nikki Kay.

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Craig Blunt asked to discuss UBET's bond and the 1300 South road project under 'Other Matters'. Ken Reynolds **moved** to approve the agenda with those changes and additions. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

*AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of May 11, 2006 as presented. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills, to be approved for payment, in the amount of \$26,781.89. Dan Olsen **moved** to approve payment of the bills in the amount of \$26,781.89. Dale Bowden **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Drilling Completion Technologies.** A business license application from Drilling Completion Technologies was presented to the Council for approval. The owner of the business is Mike Lewis. The business will be located at 1625

*BUSINESS LICENSE APPROVAL*

East 1565 South. Craig Blunt stated the business is located in the proper zone, the building has been remodeled and documentation of hazardous material storage has been received. Ken Reynolds **moved** to approve the business license for Drilling & Completion Technologies. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Commissioner Mike McKee and Fire Marshall Jeremy Raymond came before the Council to discuss forming a local fire district. Commissioner McKee thanked the Council for the opportunity to speak with them. Commissioner McKee explained the reason behind forming a fire district. In the last five years there has been a steady increase in the amount of mineral lease money received. The County's concern is the legislature wanting to take more of that money. He explained that the Recreation District and Transportation District currently receive those funds. Mr. McKee explained that the State feels the money received by the County is being squandered. He stated we need to protect the mineral lease funds and using those funds in a fire district is one way to do that. All funding for a fire district could flow through the mineral lease funds and would no longer need to come from each City. Commissioner McKee explained that a seven (7) member management board would be formed, which would include one member from each City and one from the County. The Fire Marshall would come under the management board and under that would be the Fire Chief from each City. The Commissioner understood that there would be several issues facing the management board such as: retirement, equipment, responding agencies for different areas, and training. He felt a standard operating procedure could be established and change could be made as needed as they start out. Councilman Bowden asked if everyone would be set to the same standards, would everyone have to be Firefighter I certified, and would everyone have insurance. Commission McKee stated that many things would be determined by the board and that things will need to be standardized. Mayor Baker asked if they were looking at a certain time frame. Commissioner McKee stated they want to move fairly quickly on the matter. There is still the matter of noticing and they would like to visit all of the Cities. He stated the invitation is there if the Council wishes to take part. Councilman Hall asked if all of the equipment would be forfeited to the District. Commission McKee said that is the idea and the board would be making

***DISCUSSION OF FIRE DISTRICT***

those decisions. Councilman Long asked how the idea is being received by others. Commissioner McKee reported that it is being received fairly well, they have not met with all the agencies but have been receiving positive feedback. Commission McKee stated that the key to making it a success is good management with a strong board. He gave the Recreation District as an example. Mayor Baker asked for a little time that the Council members might think about the matter. The matter will be placed on the next City Council agenda for a decision.

The 1994 Dodge pickup and the 2000 Dodge Intrepid were both advertised in the paper for bid. Two bids were received from an individual before the advertisements came out in the paper. No bids were received after the vehicles were advertised in the paper. The two bids received were opened and read aloud. Rick Marko placed a bid of \$850 for the pickup and \$1,000 for the Intrepid. A suggestion was made to move the vehicles to a more visible location and to advertise them again. Councilman Long stated he had no problem accepting the bid on the pickup. Dennis Long **moved** to accept the bid of \$850 for the Dodge pickup. Dale Bowden **seconded** the motion. The motion passed with all voting aye. The decision was made to place the car on consignment at Naples Auto.

***SURPLUS PROPERTY BID  
OPENING***

Dan Olsen **moved** to open the public hearing to discuss the budgets. Dennis Long **seconded** the motion. The motion passed with all voting aye. Nikki Kay gave the Council a list of adjustments that need to be made for the current year budget. The one item left off was the purchase of the new City vehicle. Mayor Baker explained to those present the process of holding a public hearing to receive input on the current budget and the next fiscal years budget. Jennifer Daggett commented about paying their employees more in order to keep good people. Pam Daggett commented on increasing the police department budget to allow 24 hour coverage. Lieutenant Howe wanted to allay any fears about not physically having someone on duty at all times. He stated the response time on any call would be ten (10) minutes. Councilman Olsen wanted to know how many officers it would take to have full coverage. Chief Guibord felt it would take seven (7). He has asked for a new full time officer in the new budget. With no other comments from the public, Dan Olsen **moved** to close the public hearing. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

***PUBLIC HEARING TO  
DISCUSS BUDGETS***

Dan Olsen **moved** to approve the budget adjustments given and to include the increase for the new City vehicle. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

*ADJUSTMENTS FOR FY  
2005/2006 BUDGETS*

**Police Department.** Steve Howe came before the Council to request approval to purchase four (4) new tires for the Tahoe. The cost would be \$760. Dan Olsen **moved** to approve the expenditure of \$760 for new tires. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

*PURCHASES*

**Fire Department.** Chief Brett Reynolds came before the Council to request approval to purchase four (4) new tires for the white fire truck. The tires are \$351/each for a total of \$1,410. He also requested \$1,000 to repair the leaks on the truck. Robert Hall **moved** to approve up to \$2,500 for maintenance and tires for the truck. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Mayor Baker asked the Council to consider making a motion to expend funds to repair the door at the fire station and to finish the flooring upstairs at the station. Dan Olsen **moved** to expend up to \$3,500 for the repair and the flooring. Ken Reynolds **seconded** the motion. After a discussion on the cost and type of flooring, Dan Olsen **amended** his motion to \$5,000. Ken Reynolds **seconded** the amended motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Chief Reynolds also told the Council about a grant he received through the County to purchase pagers. He was told he needed to expend the money or lose it. As the department was in need of new pagers he went ahead and ordered them. The expenditure needs to be approved. Robert Hall **moved** to approve the grant expenditure to purchase pagers. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Park Department.** Craig Blunt came before the Council to ask for approval to purchase the play ground equipment at the park. Dan Rodgerson of the Recreation District met with the Park Committee and offered to have a master plan completed for the park. He suggested not purchasing the ball diamond equipment until that master plan was completed. Craig would like to place the order for the play equipment and wait on ball diamond back stops and team cages. The cost for the play equipment would be approximately \$80,000. Ken Reynolds **moved** to approve \$80,000 for park play equipment. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Road Department.** Craig Blunt asked for approval to expend funds to do sidewalk prep work from 500 South to 1000 South on the west side of the highway. Ashley Valley Water is installing a new water line along the highway. Craig explained the cost saving to the City if they purchase the material and have the proper slopes, heights and compaction set up so that if a sidewalk ever goes in, the area will be

ready for it. The approximate cost for the project would be \$5,220. Dan Olsen **moved** to approve the expenditure. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Jeremy Daggett came before the Council to ask for approval to purchase the chemical storage cabinets. The purchase of the cabinets was recommended by a representative of Utah Local Governments Trust as part of the City's risk management. The cost to purchase the cabinets is \$2,600. Ken Reynolds **moved** to approve up to \$2,800 for the purchase of the cabinets. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Government Buildings.** Craig Blunt explained to the Council that Wayne Manufacturing is offering a 30% discount on the purchase of Christmas decorations if they are made before the end of the month. Craig asked for approval to purchase more of the self standing Christmas decorations. Dan Olsen **moved** to approve up to \$5,000 for the decorations. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt asked the Council for the consideration in purchasing new cabinets and tables for the copy room. Council members were given pictures of the items to be purchased and a drawing of how they will be placed in the copy room. The cabinets and tables should make for a more efficient system in the copy room. The requested amount for

the purchases is \$1,848. Ken Reynolds **moved** to approve up to \$1,900 for the cabinets and tables. Dale Bowden **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Goodrich re-zone request.** Craig Blunt gave the Council the recommendation from the Planning & Zoning Commission on the request for a re-zone of Verdin Goodrich's property. Craig explained that the Planning Commission voted to deny the request for the re-zone. The Planning Commission said the property has been zoned commercial to allow future commercial development. The land is adjacent to current and future housing developments. The developers of the future housing developments urged the Planning Commission to maintain the current commercial zone of the property. The Mayor and Council recommended having representatives from the Planning Commission come before them and explain their reasons for the denial. Peggy Goodrich asked why the zoning on the land was changed and why they couldn't do with their property what they wanted. Craig explained that the zoning had never been changed for that piece of property. Mayor Baker asked Craig to gather information on the zoning history for this particular piece of property and to have that information available for the next Council meeting. The Mayor asked Verdin and Peggy to be patient with them as they gathered information to help them as they made their decision. Lorin Merrell commented on how frustrating it was to have the membership in the Planning & Zoning changing all the time and never having the same people making the decisions. No action was taken on the matter at this time as the Council waits for clarification from the Planning & Zoning Commission.

**JD Field Services.** Councilman Bowden stated he had a conflict of interest in this matter. Dave Gurr came before the Council to present the design for his new building. The new business would be located next to Undercarriage Wash on the highway. UDOT has approved two separate accesses for the two businesses. The Planning & Zoning approved the design, pending the receipt of a rendering of the front of the

## *LAND USE MATTERS*

### *GOODRICH RE-ZONE REQUEST*

building. Mr. Gurr stated the front of the building would be rock and would be similar to Champion Chemical's. Dan Olsen **moved** to approve JD Field Services site plan. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

**Corrected subdivision plat for Bruce Brown.** Craig Blunt gave the Council a corrected subdivision plat for Bruce Brown. The new plat presented had the correct descriptions and signatures for the split lot subdivision Mr. Brown created on 1700 South. Dan Olsen **moved** to have the Mayor execute the Brown split lot subdivision. Ken Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

*B R U C E    B R O W N  
C O R R E C T E D   P L A T*

**Roper Industrial PUD.** Craig Blunt presented the Council with the plans for the Roper Industrial PUD located on 1500 South. Craig reported to the Council that the Planning Commission approved the Industrial Park with the conditions that the Fire Marshall approve the width of the emergency vehicle turn around and that landscaping be completed on properties fronting 1500 South. In the middle of the discussion Councilman Bowden recommended changing the Land Use Ordinance to require all industrial and commercial zones have the proper facade for buildings and are landscaped. Dale Bowden **moved** to require a rock facade and landscaping for all new industrial and commercial buildings. Dan Olsen **seconded** the motion. The motion passed with all voting aye. The Council moved back to the discussion concerning the Roper Industrial PUD. Dale Bowden **moved** to approve the Roper Industrial PUD with the conditions set by the Planning & Zoning, they address the narrow neck entrance into the PUD and that landscaping is required for all properties fronting 1500 South. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

*R O P E R   I N D U S T R I A L   P U D*

*F A C A D E    A N D  
L A N D S C A P I N G  
R E Q U I R E D   F O R   A L L  
I N D U S T R I A L   &  
C O M M E R C I A L   B U I L D I N G*

Craig Blunt updated the Council on discussions held with representatives of the School District regarding the new Elementary School. Discussions were held to address drainage water and access to 1900 South. One other issue Craig raised was the potential damage to 1900 South due to the increased travel of big trucks to the construction site. Craig reported that drainage issues will be addressed with underground sumps and distribution systems. Council discussed red painting some of the curb to ensure the safety of children during ball season when parking is so congested.

*N A P L E S    E L E M E N T A R Y  
U P D A T E*

Council thanked Craig for his report and asked him to keep them informed about what is going on.

Craig Blunt provided the Council with information regarding the new open meeting laws and new regulations regarding land issues. Craig explained that it is now a requirement to hold yearly training workshops on open meetings. He also reported that all meetings need to be recorded. He asked Council to read the information given on land use issues as the legislature tried to give developers the power regarding land use issues in the recent Legislative Session.

***UPDATES ON OPENING  
MEETING LAWS AND  
LAND USE ISSUES***

Council members were given information about a training session given by Utah Local Governments Trust on May 30, 2006 at the Vernal City offices. The training session will cover land use issues and driver safety.

***UPDATE ON MEETINGS  
AND TRAINING***

Craig Blunt reminded Council about the upcoming joint Planning & Zoning/City Council public hearing. The hearing will be held on June 13, 2006 at the Naples Elementary. The meeting will begin at 7:00 p.m. The hearing will be to allow public input on the General Plan and the Land Use Ordinance.

Dan Olsen requested a letter be sent to UBET thanking them for landscaping work completed on the corner of 1900 South. Craig Blunt asked for approval to release a portion of the UBET landscaping bond. Craig noted there were a couple of items left to be completed and he would like to release \$8,000 of the \$10,000 bond. Robert Hall **moved** to return \$8,000 of the bonding and to hold some back until all items are completed. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***OTHER MATTERS  
UBET LANDSCAPING  
BOND***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

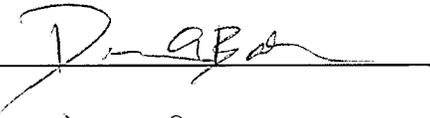
Craig Blunt updated the Council on the electrical power lines on 1300 South. Utah Power would like to run the lines underground. They have asked that someone else pay to have this done. Utah Power will not spend any more than \$50,000 to run the lines underground. Council members suggested working funds into the next fiscal year budget to help with the cost. Mayor Baker suggested approaching the

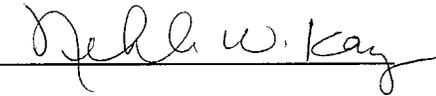
Special Service District for help with funding.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 8<sup>th</sup> DAY OF JUNE 2006

BY: 

ATTEST: 

**Naples City Council  
June 13, 2006  
Minutes**

A special budget workshop meeting of the Naples City Council was held June 13 2006, at 9:05 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 9:05 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen. Kenneth Reynolds was absent.

***COUNCIL MEMBERS ATTENDING***

Others attending were Jeremy Daggett, Pam Daggett, Steve Guibord, Mark Watkins, Brett Reynolds, Bruce Lee and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker asked to add a discussion on brick work for the fire station to the agenda. Dan Olse **moved** to approve the agenda with that additions. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***AGENDA APPROVED***

Nikki Kay gave an update of changes made to the budget from previous Council meetings. Council members discussed the budget for City Attorney Dennis Judd and agreed to increase his budget by \$10,000.

***BUDGET WORKSHOP***

Pam Daggett asked what the City intended to do about catching up with what the community is paying right now. She stated there have been complaints about people that have always been here not making as much as new people coming in. She said the pay scale may need to be adjusted or the City risks losing people.

A discussion was held on the wages for the City Treasurer. Councilman Olsen asked to check the figures and see if there was enough built in the budget to raise her salary to \$12.00 per hour.

Council members were presented with a cost estimate to add brick to the front of the fire station. Modern Stucco & Stone gave a proposal of \$32,880. The cost would be for a 6' band of rock across the front of the fire station. Council members agreed to add \$40,000 to the current budget for the project.

***DISCUSSION ON BRICK WORK FOR FIRE STATION***

Dan Olsen **moved** to adjourn the meeting at 10:10 p.m.  
Dale Bowden seconded the motion. With no objections the  
meeting was adjourned.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 7<sup>th</sup> DAY OF SEPTEMBER 2006

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

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

**Naples City Council  
June 8, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 8, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Jeremy Daggett, Jennifer Daggett, Pam Daggett, Conrad Evans, Jackson Evans, Steve Guibord, Steve Howe, Mark Watkins, Valeen Horrocks, Jessica Winterton, Verdin Goodrich, Peggy Goodrich, Jesse & Julie Daggett, Skip & Pam Clinch, Russ & Elaine Carter, Sharon Shipton, Barbara Madsen, Lydia Anders, Brett Reynolds, and Nikki Kay.

*OTHERS ATTENDING*

Mayor Baker asked if there were any changes or additions to the agenda. Dan Olsen, Robert Hall, Dale Bowden, and Craig Blunt all asked to discuss an item under '*Other Matters*'. Dennis Long **moved** to approve the agenda with those additions. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

*AGENDA APPROVED*

Dan Olsen **moved** to approve the minutes of May 25, 2006 as presented. Dale Bowden **seconded** the motion. The motion passed with all voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills, to be approved for payment, in the amount of \$34,473.38. Kenneth Reynolds **moved** to approve payment of the bills in the amount of \$34,473.38. Dan Olsen **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

**Hidden Creek.** A business license application from Hidden Creek was presented to the Council for approval. The owner of the business is Marvin Clinch. The business is located at 1131 South 2000 East and will be a Wedding and Reception center. Pam Clinch came before the Council and reported that she has visited with several of the surrounding neighbors and they have no problem with the proposed business. Craig Blunt stated his only concern was the parking. Mr. & Mrs. Clinch presented a drawing that showed all potential parking areas. With no other questions or concerns, Dan Olsen **moved** to approve the business license of Hidden Creek. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE  
APPROVAL***

Verdin Goodrich presented a request to re-zone property he owns near the City office building. The Planning & Zoning denied the request for the re-zone. Mr. Goodrich presented his request to the City Council at the last meeting. The Council asked for time to review the zoning history of the property and to receive input from the Planning Commission. Craig Blunt compiled a history of the zoning on the property. Mayor Baker read the history for those present. The research showed the property has gone from agricultural to commercial and has never been zoned industrial. The reason for the change to commercial was to develop a commercial zone along the Highway 40 corridor. Councilman Reynolds stated the Planning & Zoning Commission voted to reject the re-zone because it didn't fit with the general plan of the City. Ken Reynolds **moved** to accept the recommendation of the Planning & Zoning Commission and to reject the re-zone of Verdin Goodrich's property. Dale Bowden **seconded** the motion. The motion passed with all voting aye.

***VERDIN GOODRICH  
REQUEST FOR RE-ZONE***

Mayor Baker explained to those present that Commissioner McKee met with the City Council at a previous meeting and asked the City for their consideration in forming a Fire District. The district would be funded a 100% through mineral lease funds. Vernal City was also approached about joining the district. Vernal City recommended a five man board instead of a seven man board. Vernal City also did not like the idea of one Chief being over all the departments. Chief Reynolds was in attendance and recommended the City lease our equipment to the district, that way the City would always maintain ownership of the equipment in case things did not work out. City Attorney Dennis Judd stated that all the Council would be doing at this time is approving the

***COUNCIL DECISION  
REGARDING SUPPORT OF  
FIRE DISTRICT***

"concept" of the fire district. The signing of an agreement would come when all details and issues were worked out. Mr. Judd stated it would be possible to set up an agreement listing a six (6) month withdraw period and to state that all equipment and buildings would continue to belong to Naples City. The district is currently proposed as a non-taxing district but could possibly change if funding were to run out. Mayor Baker explained that the County, at this point, is basically wanting a nod from the City. Robert Hall **moved** to proceed with the conceptual idea of a fire district, with the desire of the City to maintain it's property and equipment. Ken Reynolds **seconded** the motion. The motion passed with all voting aye. Robert Hall **moved** to proceed with the conceptual ideal of an Animal Shelter & Control District. Dennis Long **seconded** the motion. The motion passed with all voting aye. Dale Bowden **moved** to approve the conceptual idea of joining with the County on an Economic Development District. Ken Reynolds **seconded** the motion. The motion passed with all voting aye.

Steve Howe came before the Council to ask for approval to pay a repair bill on one of the vehicles. The repair on the vehicle was an emergency and came to more than \$500. Lieutenant Howe asked for approval to pay \$654.30 for the repairs. Dan Olsen **moved** to approve the expenditure. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

***POLICE DEPARTMENT  
PURCHASE***

Craig Blunt presented a request to purchase two new copy machines. Mayor Baker declared a conflict of interest on this matter. Craig explained to the Council the need for a good color copy machine. The cost to print in color is extremely high. The City has always tried to maintain and keep copy machines for a long period of time. It would be more cost efficient to purchase a new color copier than to continue printing from the color printer currently used. He also asked for approval to purchase the booklet folding feature on the copier. The second copier requested would be placed in the court clerks office. The court often needs to make single copies of driver licenses or insurance cards. With a small copy machine, the court clerk would no longer have to leave

***PURCHASE OF COPY  
MACHINE***

her office unattended when making copies. Craig explained the copy machine would be networked and available to all departments through their computers. The price for the requested color copier with the booklet folding feature is \$20,800 and the price of the small copier is \$1,950. Robert Hall **moved** to transfer budgeted funds from **10-50-720** to **10-50-740** to cover the cost of the two copiers. Dan Olsen **seconded** the motion. The motion passed with all voting aye. Robert Hall **moved** to approve the purchase of two copy machines for the amount of \$22,750. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Steve Howe asked for approval to hire Jessica Winterton as the new full time police officer. Jessica has been working part time for the department. Lieutenant Howe expressed confidence in Officer Winterton's ability to do the job. Chief Guibord stated that Officer Winterton is currently making \$15.00 per hour and he proposed to leave that as is for the time being. Dan Olsen **moved** to approve the hiring of Jessica Winterton at \$15.00 per hour as the new full time officer. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Nikki Kay presented the Council with an electronic partners agreement from Utah Retirement Systems. She explained that in order to access the Utah Retirement Systems web site, the City must enter into an electronic trading agreement with them. After the agreement is signed, Utah Retirement will issue the City a password and user ID number. This would allow the approved people to access different retirement information and forms. Dan Olsen **moved** to authorize the Mayor to sign the agreement with Utah Retirement Systems. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***NEW HIRE IN POLICE DEPARTMENT***

***ELECTRONIC TRADING PARTNERS AGREEMENT***

Craig Blunt updated the Council on his meeting with the Community Impact Board (CIB) regarding the City's application for an equipment storage building. He explained that the proposal was well received. Craig explained the application was first submitted in December, since then the cost of the building and material has increased. The proposal submitted to the CIB was for \$250,000. The cost for the building and material has increased by \$37,000. Craig feels he can get the building and have it installed for \$280,000. The new building would house all of the street equipment and would also have room for the Christmas decorations. The company that is supplying the building will do everything except the electrical and the asphalt and grading work around the building. Dan Olsen **moved** to accept the funding from the CIB, to proceed with the purchase of the equipment storage building, and to expend the necessary funds with reimbursement of \$250,000 from the CIB. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt reported to the Council that the play ground equipment for the park has been ordered. The back stops and team cages have been put on hold pending a meeting with Bruce Jacobsen, the landscaping architect and park planner hired by the Recreation District. Craig reported the play equipment should be here in 6-8 weeks.

Craig Blunt reported that Halliburton is still hesitant about moving forward with their project without more positive feedback from the Council. Councilman Bowden asked if Craig gets the feeling that Halliburton wants the City to build the road. Craig stated he did feel that way sometimes. Council did not know what they could offer Halliburton that would reassure them. No action was taken on this matter.

Mayor Baker asked the department heads to meet with the Council and present their budgets. Chief Guibord was the first to address the Council. He explained that he has asked for a 6<sup>th</sup> full time officer in this budget and has also asked for an increase in salaries for all officers based on a salary survey conducted by Mark Watkins. Chief Guibord also

***UPDATE ON CIB  
APPLICATION FOR  
EQUIPMENT STORAGE  
BUILDING***

***UPDATE ON PLAY  
GROUND EQUIPMENT***

***HALLIBURTON PROJECT***

***DISCUSSION OF BUDGET  
WITH DEPARTMENT  
HEADS***

suggested establishing a pay structure based on experience, rank, and expertise. Council asked if a raise in salaries and hiring a 6<sup>th</sup> officer would cut down on the number of overtime hours currently being paid. The Chief stated it might but that officer safety was his main concern on having proper coverage. The police budget also included the cost of two new vehicles and the expense to outfit those vehicles. Councilman Bowden asked what the Jimmy was currently being used for. Chief Guibord stated it was being used as the part time officers vehicle.

Chief Reynolds was the next to address the Council. Chief Reynolds stated the largest request in his budget was for a new brush truck. He stated the current truck is not heavy enough to carry the amount of equipment that is now on it. There were no other major differences in his budget.

City Attorney Dennis Judd asked the Council for an increase of \$14,285 in his budget to help cover the shortage that occurred this year because of the amount of civil work being done for the City. Councilman Bowden suggested adding an attorney fee into the charge for subdivision fees.

Bruce Lee and Jeremy Dagget came before the Council representing the road and park departments. They also presented the Council with a salary survey conducted and asked for an increase in their salaries. Bruce added extra funds to training budget in the road department. He stated with all of the changes and updates on road and park maintenance they would like to stay on top of things. The other addition in the road department was funds budgeted to purchase a striping machine and "V" snow blade.

Craig Blunt came before the Council to answer any questions they had regarding the City Administrator, Planning & Zoning, or the Building Inspector budgets. Craig also stated he would like to see a high and low scale salary schedule based on job performance and experience. There were no major changes in these budgets except for the addition of a City Planner. Councilman Hall proposed adding funds to the Planning & Zoning budget in order to begin paying board members for meeting attendance.

The Mayor thanked everyone for their reports and what they do for the City. It was decided to hold a budget workshop after the public hearing on June 13<sup>th</sup>. This workshop would allow the Council time to finalize any changes in the budget

before adopting the final budget on June 22<sup>nd</sup>.

Craig Blunt reminded Council members of the joint meeting on June 13<sup>th</sup>.

Craig Blunt reported on the Tri-County Health proposal to the CIB. Tri-County Health applied for funding for a new building that would house all of their different departments. The proposal was not well received by the CIB members. Craig wanted the Council to be aware that Tri-County Health may approach each entity to ask for their support in getting the new building.

Craig Blunt asked the Council for their support at the meeting with Uintah County on Wednesday, June 21<sup>st</sup> at 4:00 p.m. The meeting is to discuss the future projects of the Uintah Special Service District (USSD). Craig explained it would be a very good time to ask the USSD to consider rebuilding 2500 South.

Councilman Olsen asked Bruce Lee to check the lights on the 'Welcome to Naples' sign, he stated there were some that were out. Councilman Olsen also asked Craig to follow up on a letter to Ardin Robbins to ask him to remove the junk cars from the storage unit property on the highway.

The items Councilman Hall wanted to discuss were addressed in the meeting earlier. He asked that the Council consider budgeting funds to fix up the front of the fire station and to consider paying Planning & Zoning members for their attendance at meetings.

Councilman Bowden reported to the Council that the Recreation District received a seven (7) million dollar zero interest loan from the CIB.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 10:45 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

APPROVED BY COUNCIL ON THE 22<sup>nd</sup> DAY OF JUNE 2006

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

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

***OTHER MATTERS  
REMINDER OF PUBLIC  
HEARING***

***TRI-COUNTY HEALTH  
PROPOSAL TO CIB***

***MEETING WITH UINTAH  
COUNTY***

***LIGHTS ON SIGN &  
LETTER ABOUT JUNK  
CARS***

***FIRE STATION FACADE &  
PAYMENT FOR P&Z  
MEMBERS***

***RECREATION DISTRICT  
RECEIVES LOAN***

***MOTION TO ADJOURN***

**Naples City Council  
June 22, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held June 22, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dan Olsen and Kenneth Reynolds. Dennis Long was absent.

***COUNCIL MEMBERS ATTENDING***

Others attending were Craig Blunt, Jeremy Daggett, Pam Daggett, Steve Guibord, Steve Howe, Mark Watkins, Drew Williamsen, Jeremy Raymond, Brenden Eden, Michelle Eden, Pat Eden, Levi Pummell, Brett Reynolds, and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker stated he needed to add an item under '*Other Matters*' and asked if there were any other changes or additions. Ken Reynolds **moved** to approve the agenda with that addition. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye.

***AGENDA APPROVED***

Dan Olsen **moved** to approve the minutes of June 8, 2006 with minor corrections. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

***MINUTES APPROVED***

Pam Daggett presented the bills, to be approved for payment, in the amount of \$49,044.32. Dan Olsen **moved** to approve payment of the bills in the amount of \$49,044.32. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***APPROVAL OF BILLS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Brenden Eden and Michelle Eden from Paintball Addiction came before the Council to request permission to install ten (10) posts in the ground at the park. The posts would be cemented in and would be used to hold the netting for the

***REQUEST FROM PAINTBALL ADDICTION***

paintball tournaments. Brenden showed pictures of the post holes after they are installed and covered. Councilman Bowden asked the Eden's to find some type of a cap to place over the top of the post covers to make sure no bolts were exposed. They stated they would be willing to do that. The park would be used two to three times a year for the tournaments. It was suggested placing the posts between the fire pit and the playground equipment. Dale Bowden **moved** to have the Eden's meet with Bruce Lee and the Park Committee to agree on a place to install their pipes and to approve the installation of the pipe as long as the top of the post holes are covered. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Craig Blunt presented the Council with a road restoration permit from the Roper Industrial Park. Ashley Valley Water & Sewer (AVWS) needs to place a manhole on 1500 South 1700 East in order to connect the sewer for the industrial park. AVWS has requested permission to make a road cut to place the manhole. Ken Reynolds **moved** to go ahead with the road restoration permit. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

Council members received a copy of the traffic impact study that was received from the engineers. The study has specifically targeted certain streets. The study has been given to Halliburton to determine if they are willing to pay for it. Craig explained that Halliburton has requested a meeting on Tuesday, 9:00 a.m. at the City office.

Fire Marshall Jeremy Raymond came before the Council to discuss entering into an inter local agreement for an emergency operations plan. The agreement would entail hiring someone to develop the emergency operations plan. Mr. Raymond explained that most of the entities have developed some sort of emergency plan, this plan would identify resources, contact people, and trouble spots. He stated the plan would be in place in case any one agency was ever overwhelmed with an emergency, they would have this to fall back on. Uintah County, Vernal City, Naples City, and Ballard will share the cost of hiring the individual that will create the emergency operations plan. The cost is based on population. The approximate cost for the City's share is \$450. Robert Hall **moved** to approve the expenditure and to enter into the interlocal agreement. Dale Bowden **seconded** the motion. The motion passed with the following vote:

***ROAD RESTORATION  
PERMIT***

***TRAFFIC IMPACT STUDY***

***I N T E R L O C A L  
E M E R G E N C Y  
O P E R A T I O N S P L A N***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Craig Blunt updated the Council concerning projects in the park. He explained that the play equipment has been ordered and will start to arrive around the 10<sup>th</sup> of July. He reported that the park committee has met with the master planner for the park. Dale Bowden was at that meeting and stated that not much was changed from the original drawings for the park expansion.

***PARK UPDATE***

Craig Blunt reported on the meeting with the Uintah Special Service District (USSD). He stated that the main emphasis this next year for the USSD is the road by the new college. The USSD did allow for a traffic impact study for the City. He was encouraged to try again next time for 2500 South and 1000 South.

***USSD 2007 PROJECTS***

Mayor Baker asked for an update on 1300 South. Craig said the project has been awarded to Burdick Paving and should begin the end of July or the first of August. Two issues still being worked out were the matter of curbing and Utah Power was still waiting for transformers in order to begin.

***UPDATE ON 1300 SOUTH***

**Police Department.** Mark Watkins came before the Council to request approval to purchase two new PBT's. He explained that the City receives liquor funds every year from the State of Utah and those funds need to be used toward alcohol prevention or detection. Because there are liquor funds that have not been used this year, Mark asked for approval to expend \$1,100 and purchase two PBT's and mouth pieces. Robert Hall **moved** to authorize up to \$1,100 for DUI enforcement equipment. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***PURCHASES***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

**Fire Department.** As no one with the fire department was present, Dan Olsen **moved** to table item 10. Kenneth Reynolds **seconded** the motion. The motion passed with all

voting aye.

Bruce Lee presented the Council with a wage increase request for him and Jeremy Daggett. Bruce stated that the wage request was based on figures received from Vernal City and Uintah County. He asked for the Council's consideration in increasing their wages to be comparable to what others in the area are earning. He pointed out that there is no longer a full time position in the park and he is only using one full time SOS hand and one part time SOS hand. Councilman Long was not present at the meeting but gave Mayor Baker a letter giving his support for the pay increases. Councilman Olsen also expressed his support for the request. Nikki Kay gave the Council members the figures for the increase requests. The increase to the budget for Bruce Lee's wages would be \$5,251.32 and the increase for Jeremy Daggett's wages would be \$4,862.33. The Council chose to address this matter with the adoption of the budget so no action was taken at this time.

***WAGE REQUEST***

Resolution 06-173 was presented to the Council for their approval. This resolution would set the certified tax rate at .000394. Dan Olsen **moved** to approve Resolution 06-173. Robert Hall **seconded** the motion. The motion passed with the following vote:

***CERTIFIED TAX RATE -  
RESOLUTION 06-173***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

Council members discussed the additional wages for Bruce and Jeremy and agreed to increase the general fund budget to reflect those increases. Dan Olsen **moved** to approve Resolution 06-175, adopting fiscal year 2006/2007 budgets. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call:

***RESOLUTION 06-175  
ADOPTING FISCAL YEAR  
2006/2007 BUDGETS***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Aye

The resolution adopted the budget in the following amounts: General Fund in the amount of \$2,657,179; Debt Service

Fund for \$24,224; Capital Project Road Fund for \$1,623,400; Capital Project Park Fund for \$139,316; and Asset Acquisition Fund for \$143,800.

Robert Hall **moved** to return to item 10, request to purchase by the Fire Department. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***MOTION TO RETURN TO  
ITEM 10***

Fire Chief Brett Reynolds presented the Council with a bid for a new deramax diesel. A bid of \$47,500 was received from Perry Motor Company. Mr. Reynolds was asked to present the request at a future meeting so the approval and purchase would be in the new fiscal year.

***FIRE DEPARTMENT  
PURCHASE***

Fire Chief Reynolds asked about purchasing foam by the pallet instead of individual buckets, he stated this would save the department money. Council members recommended waiting on the purchase to see what happens with the new fire district.

Chief Reynolds asked for approval to register up to eight (8) people for fire school. Dan Olsen **moved** to approve the registration of up to eight (8) people for fire school. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

Councilman Reynolds excused himself during the discussion with the Fire Department.

An Ordinance establishing procedures for opening ceremonies of City Council meetings was presented to the Council for approval. The Ordinance was written by Attorney Dennis Judd. The Ordinance provides guidelines for opening ceremonies in City Council meetings and also addresses the proper and accepted conduct of those attending Council meetings. After reviewing the Ordinance, Dan Olsen **moved** to adopt Ordinance 06-103. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

***ORDINANCE 06-103  
ESTABLISHING  
PROCEDURES FOR  
OPENING CEREMONIES  
OF CITY COUNCIL***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Absent
Dan Olsen	Aye
Ken Reynolds	Absent

Lieutenant Steve Howe asked to address the Council about hiring Pat Eden as a new police officer at the beginning of

***OTHER MATTERS  
NEW POLICE OFFICER***

the new fiscal year. The Mayor and Council all welcomed Mr. Eden. This matter will be placed on the next Council agenda to be properly noticed.

Mayor Baker reported on an emergency preparedness meeting he attended. At the meeting it was suggested that the City have three (3) emergency interim successors. If the Mayor was not available then the Mayor pro-tem would take over and next would be the assistant Mayor pro-tem. Mayor Baker asked that Councilman Olsen continue to be the Mayor pro-tem and was open to suggestions for an assistant Mayor pro-tem. It was suggested to have Councilman Bowden appointed as the assistant Mayor pro-tem. Mayor Baker appointed Councilman Dan Olsen as Mayor pro-tem and Councilman Dale Bowden as assistant Mayor pro-tem. Robert Hall **moved** to ratify the appointments made by the Mayor. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting aye. Mayor Baker noted that Councilman Olsen was still appointed as the Deputy Recorder and appointed Councilman Robert Hall as the assistant Deputy Recorder. Dale Bowden **moved** to ratify the appointments. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***APPOINTMENTS OF  
MAYOR PRO-TEM,  
ASSISTANCE MAYOR  
PRO-TEM, DEPUTY  
RECORDER AND  
ASSISTANT DEPUTY  
RECORDER***

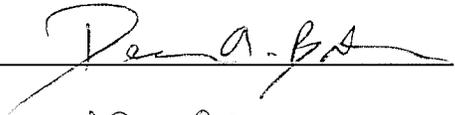
Mayor recommendation to hold an employee barbeque. After a discussion of dates it was decided to cancel the scheduled meeting of August 10, and to hold an employee barbeque.

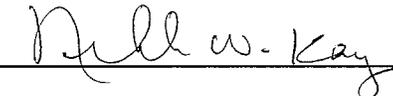
***EMPLOYEE PARTY***

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:15 p.m. Robert Hall **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 13<sup>th</sup> DAY OF JULY 2006

BY: 

ATTEST: 

**Naples City Council**  
**July 13, 2006**  
**Minutes**

The regularly scheduled meeting of the Naples City Council was held July 13, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Dennis Long and Kenneth Reynolds. Robert Hall and Dan Olsen were absent.

***COUNCIL MEMBERS ATTENDING***

Others attending were Craig Blunt, Jeremy Daggett, Pam Daggett, Steve Guibord, Steve Howe, Valeen Horrocks, Philip Plum, Paul Hawkes and Nikki Kay.

***OTHERS ATTENDING***

Mayor Baker and Ken Reynolds both asked for time under 'Other Matters' to discuss an issue. Mayor Baker asked if there were any other changes or additions. Dennis Long **moved** to approve the agenda with those additions. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

***AGENDA APPROVED***

Ken Reynolds **moved** to approve the minutes of June 22, 2006 as presented. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

***MINUTES APPROVED***

Pam Daggett presented the bills, to be approved for payment, in the amount of \$35,631.14. Dale Bowden **moved** to approve payment of the bills in the amount of \$35,631.14. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

***APPROVAL OF BILLS***

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

**Plum Subdivision.** Philip Plum and Paul Hawkes came before the Council to request approval to proceed with Phase I of Plum Subdivision. Craig Blunt reported that the Planning & Zoning Commission moved to approve the Phase I preliminary. Craig also explained that there are four (4)

***LAND USE MATTERS***

phases in the subdivision and the first phase will include thirty-two (32) homes. Paul Hawkes, engineer for the project, explained to the Council that the Planning & Zoning Commission recommended relocating some of the corner fire hydrants and including a temporary turn around. The Plums' agreed to those changes and the plans will be redone to show those changes. Mr. Hawkes noted these were minor changes and not a design issue. Homes would be sold in Phase I before proceeding with Phase II. The Planning & Zoning approved the whole conceptual plan but the only issue before the Council was their approval of Phase I. Mayor Baker questioned the inclusion of green space. Craig explained that the Plum development would pay a percentage, as outlined in the Land Use Ordinance, to help develop the 500 East park. Council members discussed the location of the sewer lines. Craig explained that Ashley Valley Sewer has approved the location of the lines and will sign off on the final plat. With no other discussion, Ken Reynolds **moved** to approve Phase I of the Plum Subdivision with the updated plans and changes. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

**RA-2 PUD Questionnaire.** A questionnaire was put together to gather input from all home owners living in the area of 250 South to 1375 South and 1600 East to 3300 East. Shane Mayberry submitted a petition to the Planning Commission signed by approximately 60 residents, which equals forty-one (41) property owners. The petition requested the language in an RA-2 PUD be changed. The Planning Commission noticed that the petition was not a true representation of the majority of residents in that area. The questionnaire will be sent to all property owners located in the RA-2 PUD zone to obtain their opinion about lot sizes, density, setbacks, and housing types. The RA-2 PUD zone allows for more diversification in the future building in the City. Craig asked the Council for their opinions and recommendations for the questionnaire. Councilman Long wanted to know if the questions under item '**F**' could give what the *standards* are. Craig thought if they gave the *standard*, they might be leading them to give a specific answer. After some discussion, Council suggested highlighting the portion of the questionnaire where they can call for questions. With that suggested change, Ken Reynolds **moved** to send out the questionnaire. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Council members received a cooperative agreement from UDOT. The agreement identifies locations for existing, warranted, or proposed traffic signals along US-40. The locations listed; 500 South, 1000 South, 1500 South, 2000 South, 2500 South, and SR-45, are intersections UDOT is willing to consider doing a study to see if a street light is warranted. Dale Bowden **moved** to accept the agreement and to authorize the Mayor to execute it. Ken Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

***UDOT COOPERATIVE AGREEMENT***

**Police Department.** Lieutenant Steve Howe presented a request to move forward with the purchase of two new police cars. The request was to purchase one new Dodge Charger at \$23,994 and one Dodge Charger Magnum at \$24,449. Lieutenant Howe explained that the unmarked 2002 Impala would be painted black and white and the Chief would take one of the new Chargers as an unmarked car. The Magnum would be used as a possible K-9 unit. The amount requested to purchase the two new cars was \$48,443. Lieutenant Howe did not have a price for radios and lights. This request would be presented to Council at a later date. Ken Reynolds **moved** to spend \$48,500 and order the new cars. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***PURCHASES***

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Chief Guibord requested permission to expend \$958.30 for new uniform traffic citations. The Department of Safety has recently added new requirements for information contained on the citations. Shipping and handling charges were not included in the amount requested. Dennis Long **moved** to approve up to \$1,060 for the purchase of the new citation books. Ken Reynolds **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent

Ken Reynolds                      Aye

Lieutenant Howe asked for approval to hire Patrick Eden as the new full time police officer. Officer Eden was introduced to the Council at the last meeting. The approval to hire was not placed on the last Council agenda. Dennis Long **moved** to hire Pat Eden as a full time police officer. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

***NEW HIRE IN POLICE DEPARTMENT***

Jeremy Daggett came before the Council to ask for their recommendations on lending out the park play equipment. Jeremy explained that the City purchased a set of horseshoes, a volleyball and football and anyone wishing to rent the pavilion could also check out the play equipment. Council recommended giving a deadline as to when the equipment is due back and told Jeremy to determine the amount required for a deposit.

***POLICY FOR USE OF PARK PLAY EQUIPMENT***

Craig Blunt gave a recommendation to the Council to honor the requested budget increase from Dennis Judd. Council members were given a cost break down to show the amount of time Mr. Judd is actually spending doing work for the City. Craig pointed out the Mr. Judd is being very generous with his time and efforts in behalf of the City. Council members stated they understand and appreciate the efforts of Mr. Judd. Mayor Baker asked Craig to think of some way to recognize and show appreciation for Mr. Judds' efforts.

***BILLING FOR CIVIL WORK - ATTORNEY DENNIS JUDD***

Craig Blunt came before the Council to ask for their recommendations on the new rock signs for the City office building and the park. The drawings presented were simple "V" designed signs with the City name, logo, moto, and incorporation date. Craig explained the park sign would be larger and would have Naples Community Park engraved on it. Mayor Baker recommended including the address number for the sign at the office. Craig explained that a decision for the location of the sign at the park has not been made until the master plan is finalized but the sign will be completed and ready to go before then. Dale Bowden **moved** to proceed with the cutting of the sign. Dennis Long **seconded**

***ROCK SIGNS FOR CITY***

the motion. The motion passed with all voting aye.

Craig Blunt presented the Council with a high-low pay scale for their consideration in adopting as part of the policy and procedures manual. Craig explained that he averaged out the recent pay raises given and it showed a 33% pay increase. If given across the board the table given to the Council shows what all the pay increases would have been. He recommended the table be placed in the policy and procedures so the Council could be aware of where the top end of pay raises would be. Craig reminded the Council that in order to be in line with current policy the Council needs to make sure evaluations are in line with the pay raises. Evaluations were not received this year to substantiate the pay raises given. The question was raised as to how the evaluations should be handled. Mayor Baker asked the Council members present if they wanted to make a decision on this or wait until the other two Council members were present. Councilman Reynolds stated he would like to hear from the other Council members. Councilman Long recommended placing something on the evaluations to show what goals the employee has and to receive input from the employee on their own evaluations. There was a discussion on coming up with a form that will be fair to all and the question was raised about who will handle the evaluations. Councilman Baker asked that the matter be placed on the next agenda for discussion.

***POLICY & PROCEDURE  
FOR PAY RANGES***

Dennis Long **moved** to approve Ordinance 06-102 setting the salaries for elected and statutory officials. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***ORDINANCE 06-102  
SETTING SALARIES FOR  
ELECTED AND  
STATUTORY OFFICIALS***

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Craig Blunt wanted to update the Council about a current storm water drainage problem. He explained that a property owner living on 1500 South is experiencing a problem with storm water drainage flooding his property. Craig stated that with the development currently going on in the area, the drainage problem will only get worse. Craig pointed out that all storm water drains east. Craig asked for support from the Council at an upcoming meeting with the Uintah Special

***STORM WATER USSD  
PROJECT UPDATE***

Service District (USSD). He would like to make sure the City's master drainage plan is recognized by other entities when they are making decisions about allowing water to dump onto Naples City property. Mayor Baker asked if a letter from the City Council, stating their recommendations about following the City's master drainage plan, would be of help. Craig asked if someone could sit on the committee with him, but stated a letter from the Council would help. This was a matter for discussion. No action was taken.

Craig Blunt updated the Council on the USSD chip seal project. He stated they are currently underway with the county wide project. Craig noted there is still a problem of residents not being notified when work is beginning on their street. The chip sealing will begin in the City the first part of next week.

**City Recorder.** Nikki Kay asked for approval to travel to Bountiful to attend a Wage training seminar. The travel request was for one day per diem, motel accommodations for one night, and registrations fees, the amount requested was \$336.50. Dale Bowden **moved** to approve the travel for the amount requested. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Absent
Dennis Long	Aye
Dan Olsen	Absent
Ken Reynolds	Aye

Craig Blunt gave Council members a copy of a letter received from Utah Local Governments Trust (ULGT). The letter stated appreciation for Jeremy Daggett and Bruce Lee attending the drivers safety class that was offered. Jeremy and Bruce both received certificates for attending the class. Craig stated the training should be better attended by all departments as they are offered to help reduce the liability to the City.

Council members were given a copy of a letter received from RC Business Investments. The letter expressed appreciation to Craig Blunt and Lloyd Barton for their cooperation and friendly assistance in helping with his company's development projects. The letter also commended the City for their development of a Master Plan and stated they would recommend Naples City to other developers and

***USSD CHIP SEAL  
PROJECT UPDATE***

***TRAVEL REQUEST***

***OTHER MATTERS  
ULGT TRAINING***

***LETTER FROM RC  
BUSINESS INVESTMENTS***

investors looking to do business in the Basin area. Mayor Baker asked for a representative to attend a meeting of the Utah County Trails Coalition. Darlene Burns asked for a representative of Naples to attend the meeting. None of the Council members would be able to attend, several contact names were given to Craig to see if he would ask them to attend. Mindy Karren from the Park Committee was suggested as a representative as were Ron and Sally Wackowski. Craig would see about contacting these individuals.

*N A P L E S  
REPRESENTATIVE FOR  
UTAH TRAILS COALITION*

Mayor Baker received a bid from Rod Withee for the 2000 Dodge Intrepid. The bid was opened and read in the meeting. Mr. Withee bid \$2,000 for the car and asked if he could make payments of \$250 a month until the car was paid in full. The Council discussed if they wanted to be a lien holder on the car and if they wanted to finance the loan. After some discussion, it was decided to accept the bid of \$2,000 if Mr. Withee could come up with the cash. Nikki was asked to notify Mr. Withee of their decision.

*BID FOR 2000 INTREPID*

Councilman Reynolds asked if something could be drafted that stated if the Planning & Zoning Commission did not have a full quorum, could a council member step up and be a voting member. Council asked Craig to write something up to that effect and bring it back to the next Council meeting.

With no other business before the Council, Ken Reynolds **moved** to adjourn the meeting at 9:45 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 27<sup>th</sup> DAY OF JULY 2006

BY: *Dennis Long*

ATTEST: *Nikki W. Kay*

**Naples City Council  
July 27, 2006  
Minutes**

The regularly scheduled meeting of the Naples City Council was held July 27, 2006, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Council members attending were Dale Bowden, Robert Hall, Dan Olsen and Dennis Long. Kenneth Reynolds was absent.

*COUNCIL MEMBERS ATTENDING*

Others attending were Craig Blunt, Bruce Lee, Jeremy Daggett, Pam Daggett, Mark Watkins, Valeen Horrocks, Drew Williamsen, Jason McKenna, Renn McBride, Elouise Turner, David Turner, Dale Harrison and Nikki Kay.

*OTHERS ATTENDING*

Mayor Baker stated he would like to add an Executive Session after item eight (8) and asked if there were any other changes or additions. Robert Hall **moved** to approve the agenda with that addition. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

*AGENDA APPROVED*

Dennis Long **moved** to approve the minutes of July 13, 2006 with minor corrections. Dale Bowden **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

*MINUTES APPROVED*

Pam Daggett presented the bills, to be approved for payment, in the amount of \$45,197.35. Dan Olsen **moved** to approve payment of the bills as presented. Dennis Long **seconded** the motion. The motion passed with the following vote:

*APPROVAL OF BILLS*

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

**Winder Subdivision.** Jason McKenna came before the Council asking for approval to proceed with the plans for the Winder Industrial Subdivision located on 500 South. Mr. McKenna stated that each lot would be less than two (2)

*LAND USE MATTERS -  
WINDER SUBDIVISION*

acres and each property owner would have to meet the design restrictions and would need to meet with the Planning Commission on landscaping. Mayor Baker asked Mr. McKenna if the issue regarding the easement has been worked out with Fran Harding. Mr. McKenna assured him that it has been taken care of. Chairman Dale Harrison reported that the Planning & Zoning Commission has given their approval for the subdivision. It was **moved** by Dale Bowden to approve the final plan for the Winder Subdivision as Mr. McKenna has met all the requirements of Planning & Zoning. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

**Lowe's Produce.** Dallas Lowe submitted a business license application for a fruit stand located next to the Bargain Barn at the corner of 2500 South and Hwy. 40. Attached to the application was a letter from Sandra Aldridge, owner of the Bargain Barn, granting permission for Mr. Lowe to place the fruit stand on her property. Dan Olsen **moved** to approve the business license for **Lowe's Produce**. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE  
APPROVAL***

Corporal Valeen Horrocks, President of the Naples Police Association, came before the Council to present a check in the amount of \$13,245.75, The check represented funds donated by local businesses. The Council thanked Ms. Horrocks for the donation and asked if the Association has expressed their appreciation to the businesses that donated money. Sergeant Mark Watkins stated they were working on it.

***DONATION FROM  
NAPLES POLICE  
ASSOCIATION***

**Police Department.** Mark Watkins came before the Council to explain that the Police Department would like to use the donated funds to purchase a K-9 Dog. The Department has looked into cost for the purchase of the dog and the training for the K-9 officer. The cost for the purchase of the dog, training for dog and officer, and travel expenditures for the training would be \$13,245.75. Councilman Hall asked about liability issues, on going cost and care for the dog, and vet bills. Sergeant Watkins explained that a policy regarding the canine was currently with the City Attorney for his review. The on going cost for care of the dog would be handled through extra pay to the officer and he had the understanding that a local vet donated time and resources for care of local K-9 dogs. Sergeant Watkins also reported

***PURCHASES***

receiving very positive reaction, from those who donated money, concerning the purchase of a K-9 dog. Dan Olsen **moved** to approve the expenditure of \$13,245.75 for the purchase of the canine, training and travel. Dennis Long **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Sergeant Watkins asked the Council for approval to expend funds to purchase two (2) new radar units. One of the radar units is out dated and not working well, and the other radar would be placed in one of the new cars currently on order. The cost for each unit is \$1,45.08. Dan Olsen **moved** to approve the purchase of the two radars for up to \$2,916. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

**Park Department.** Bruce Lee came before the Council requesting approval to purchase decorative bark. Most of the bark previously purchased has been used. He explained they would like to purchase the bark in bulk at a lower price. They would like to store the bark and have it on hand to replace that which is lost throughout the year. The extra bark can be stored at the shop. Bruce asked for approval to purchase 130 yards at \$57.42 per yard for a total of \$7,465. Dennis Long **moved** to approve \$7,465 for the purchase of decorative bark. Robert Hall **seconded** the motion. The motion passed with the following vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Bruce wanted to update the Council on some of the projects

at the park. He reported that Larry Allred would be at the park next week to start on the parking lots. He also reported that the play ground equipment has arrived and the installers were working on getting it set up.

## *TRAVEL REQUESTS*

**Police Department.** Mark Watkins asked for approval to send Jessica Winterton to a Gang and Youth Violence conference. He stated that gang violence is not really serious in this area, but they would like to stay on top of it. The cost for the training and travel would be \$315. He also asked for permission to send Jessica to a Street Survival seminar, he stated this is excellent training for all officers. The cost for training and travel for the seminar is \$447. Robert Hall **moved** to approve both travel requests in the amount of \$762. Dan Olsen **seconded** the motion. The motion passed with the following roll call:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

**City Attorney.** Rachelle Palmer submitted a travel request to attend a Municipal Training Conference in Cedar City. Cost for the training and travel is \$492.80. Dan Olsen **moved** to approve the travel request. Robert Hall **seconded** the motion.

**City Recorder.** Dan Olsen **moved** to approve a travel request in the amount of \$755 for Nikki Kay to attend the Municipal Clerks Conference in Salt Lake. Robert Hall **seconded** the motion. Both motions passed with the following roll call vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

**City Administrator.** Craig Blunt requested approval to travel to Salt Lake City and meet with the Community Impact Board (CIB). The CIB will be holding a meeting to discuss the funding of the equipment storage building. Dan Olsen **moved** to approve the travel request. Robert Hall **seconded** the motion. The motion passed with the following

vote:

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

Robert Hall **moved** to go into Executive Session at 8:10 p.m. for possible litigation. Dennis Long **seconded** the motion. The motion passed with all voting aye. Those in attendance at Executive Session were Mayor Baker, Council members Dale Bowden, Dennis Long, Dan Olsen, and Robert Hall, Craig Blunt and Nikki Kay.

***EXECUTIVE SESSION***

Dan Olsen **moved** to go out of Executive Session at 8:25 p.m. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Nikki Kay asked the Council for clarification on the wages for the City Treasurer. Council members agreed that they understood the wage to be \$12.00 per hour. A discussion was held on benefits and hours needed to qualify for benefits. Dale Bowden **moved** to approve leave time benefits and to set the wage at \$12.00 per hour and if any additional hours were needed to qualify for those benefits to bring the treasurer up to those hours. Dan Olsen **seconded** the motion. The motion passed with the following vote:

***CLARIFICATION ON WAGES FOR TREASURER***

Dale Bowden	Aye
Robert Hall	Aye
Dennis Long	Aye
Dan Olsen	Aye
Ken Reynolds	Absent

The Council again addressed the high-low pay range scale given to them by Craig Blunt. Craig stated he would like to see the Council adopt a salary schedule and to include something in policy and procedures that would include merits or steps. Mayor Baker also asked the Council for their opinion on who should handle the performance evaluations. In the past the Council member over a certain department has handled them and then more recently they were completed by the Mayor. He asked which course the Council would like to take. Craig stated he is working on a self evaluation form to be included with the performance evaluation. Pam Daggett wanted to know about the positions

***HIGH - LOW PAY RANGE***

that weren't listed on the wage scale, it was noted that the treasurer was not part of the wage scale. Council members recommended including those positions that were left off and to include the pay schedule submitted by the police department. A discussion was held on who should complete the evaluations for the City Administrator, Police Chief, City Recorder, and Treasurer. It was discussed to have the City Administrator complete those for the road and park department and to have the Police Chief complete those for his own officers. Robert Hall **moved** to have performance evaluations completed on an annual basis and to have the Mayor complete those for the City Administrator, Police Chief, City Recorder, Treasurer and City Planner. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Elouise and David Turner asked to address the Council concerning bonding for the Parkview Subdivision. In recent meetings the Council has voted to waive the bonding fee for the Ironwood Subdivision and for the Walker Subdivision. Mrs. Turner asked the Council for the same consideration. Councilman Bowden asked the Turners' if they really plan on having the roads, sidewalks and everything in before they build. David Turner stated they would like to be able to build along 1900 South where the road, water and sewer are already in place. Building further back in the subdivision would continue as the infrastructure is in place. Dan Olsen **moved** to waive the bond provided that everything is put in place, as far as infrastructure is concerned, before any building takes place. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Nikki Kay asked for permission to use the long gray tables for a luncheon she is having. Council members did not have a problem with that.

Dale Bowden wanted the Council to know that the Park & Recreation District is considering an agreement to have the City be responsible for all upkeep of the park or to have the Recreation District be responsible for all of it. This was to let the Council know what could be coming in the future.

Dan Olsen **moved** to set a public hearing on August 24, 2006 to consider adoption of the Land Use Ordinance & General Plan. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***REQUEST OF PARKVIEW  
SUBDIVISION OWNER***

***OTHER MATTERS***

***FUTURE COUNCIL  
MATTERS***

***PUBLIC HEARING FOR  
LAND USE ORDINANCE &  
GENERAL PLAN***

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:05 p.m. Dennis Long **seconded** the motion. The meeting was adjourned with all voting aye.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 24<sup>th</sup> DAY OF AUGUST 2006

BY: *Dan A. Olsen*

ATTEST: *Phillip W. Kay*

