

**Naples City Council  
February 25, 2016  
Minutes**

The regularly scheduled meeting of the Naples City Council was held February 25, 2016, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

*COUNCIL MEMBERS ATTENDING*

Others attending were Liberty Best, Mark Watkins, Jim Harper, Jason Tolbert, Tim Suwyn, Greg Suwyn, Sarah Suwyn, Joshua Bake, and Nikki Kay.

*OTHERS ATTENDING*

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Kenneth Reynolds offered the invocation.

*OPENING CEREMONY*

Mayor Baker presented the agenda for approval. Councilman Kitchen and Councilman Olsen both stated they would like a minute at the end of the meeting under other matters. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all those in attendance voting aye.

*AGENDA APPROVED*

Mayor Baker presented the minutes of February 11, 2016 for approval. Councilman Reynolds, because he was not in attendance at the last meeting, asked for some clarification on the form-based codes being suspended indefinitely. Council members explained the change they made to that language in the Ordinance. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

*MINUTES APPROVED*

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Long asked about the jake brake ordinance. Chief Watkins said he sent an email to Joshua, the Mayor, and Dennis Judd with his recommendations. Joshua stated he is just waiting to hear back from Mr. Judd on the suggested changes.

*FOLLOW UP ITEMS FROM PREVIOUS MEETING*

Connie Patton presented the bills in the amount of \$11,271.73. Councilman Kitchen asked about the invoice for pavilion maintenance at the park. Jim Harper said someone went through and kicked all of the switch plates at the pavilion. The cost was to replace those. Councilman Kitchen wanted to know if there was any type of cage box cover that could be used. Jim said he would have to check. Jim said he was a little surprised to see all of them broken at once. Dan Olsen **moved** to approve \$11,271.73 for the bills. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

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

***APPROVAL OF THE BILLS***

A business license application was received from Emilee McManigal located at 764 E 2670 S. The license is a home occupation for in home child care. Dale Peterson submitted a memo giving approval for the license. Joshua said the State wants the applicant to have a license from the City before issuing the State one. Kenneth Reynolds **moved** to approve the business license. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVE BUSINESS LICENSE***

A business license application was received from Sean Robinson for G.A.M. Convention. Joshua Bake explained this would be a one time event held at the Microtel Suites. A discussion was held about this type of license and Nikki said the City has never really issued one before and this would be a first. Joshua stated it was decided to charge the same as a regular retail license. Nikki said with the changes to home occupation licenses currently being discussed by the State Legislature the City might have to look at changing the business license ordinance and that would be a good time to look at special event permits. Gordon Kitchen **moved** to approve the license. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

A business license application was received from Universal Repair and Service LLC located at 1271 E 1500 S. Joshua reported this was an application to expand a current business. Joshua said the owners of the business are changing the scope of their work to include auto repair to try

and weather the current economic situation. He said the business is located in the proper zone and Mr. Peterson recommended approval of the license. Dan Olsen **moved** to approve the license. Robert Hall **seconded** the motion. The motion passed with all voting in favor.

Joshua Bake asked approval to attend the Utah Local Governments Trust leadership conference along with Jim Harper and Nikki Kay. He said the request would be for one day per diem for each of them. Dennis Long **moved** to approve \$90 for Josh, Jim, and Nikki. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

Joshua Bake asked for Council approval to attend the Legislative Policy Committee meetings in Salt Lake City. He told the Council he was not asking for approval of funds but just permission to use a city vehicle to attend the meetings if there is something on the agenda he feels would be critical to be able to vote on. He stated he and the Mayor have been watching the meetings via the internet but is has been challenging to try and vote. He said he wants to be able to attend when needed. Dan Olsen **moved** to approve the use of a city vehicle and gas to attend the Legislative Policy Committee meetings. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Joshua Bake told the Council, just after the work was completed on 500 S 2000 E, the fence was damaged through an auto accident. He stated they asked the contractor, Stubbs & Stubbs, to repair the fence and the City would seek reimbursement through the auto insurance of the responsible party. He said they asked Stubbs & Stubbs to order a couple of extra posts and slats while they were getting the replacement parts so the City would have extra

***TRAVEL APPROVAL***

***APPROVE PAYMENT TO  
STUBBS & STUBBS***

on hand in case of future damage. The invoice for the repair by Stubbs & Stubbs was \$2,249.44. Dennis Long **moved** to approve \$2,249.44. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Chief Watkins handed out a report showing the statistics for the police department from 2008 to the current date. Chief Watkins focused on three types of cases: Domestic, child abuse, and child sex abuse. He pointed out the number of cases has increased each year. He also noted that 73% of the departments cases go to District Court which are class A and felonies. Chief Watkins referred to Sir Robert Peel's Principles of Law Enforcement 1829 and said "the test of police efficiency is the absence of crime and disorder, not the visible evidence of police action in dealing with them." Chief Watkins said he feels like he is failing to a point because their number of cases are going up. He said they have been working with the school, with Victims Advocate, and their relationship with the kids at school to try and bring the education and resources needed to help bring those case numbers down.

### ***POLICE DEPARTMENT STATISTICAL REPORT***

Chief Watkins also updated the Council on the vehicle lease program, the K-9 program, and the new responsibilities being handled by Kimberly Kay. He praised Assistant Chief Cox for his work in the K-9 program and also wanted the Council to know Kimberly was recently asked to join the critical incident response team and will also be working as a medical examiner for Uintah County, the only civilian medical examiner in this area.

Mayor Baker brought up the concern they had with the storm water at the new fire station. He said a recent storm and snow melting in the field west of the fire station combined to cause some flooding issues near the fire station. Mayor Baker said they don't want to worry about the station flooding. He said they would like to get a hold of the property owner to the west to see about building a berm to keep the water from flowing this way. He said they might also want to consider putting in a small retaining wall on the west property line. Mayor Baker thought it would cost about

### ***DISCUSSION ON STORM WATER ISSUE AT FIRE STATION***

\$2,000 to \$3,000 to form and pour the retaining wall. Councilman Olsen supported contacting the property owner and to see about the cost for the wall. Councilman Kitchen was hesitant to agree without a dollar amount. Mayor Baker said he would get the cost and bring it back to the Council before anything is done.

Mayor Baker asked the Council their feelings on holding a ribbon cutting ceremony on May 3, 2016 and to make it a part of the Chamber luncheon. He said the City would have to buy the lunches for anyone they invited and any members of the Chamber would already have paid for their lunch. Mayor Baker suggested the Commissioners, Vernal City's council, and the Fire District Board. He said they would have to spend a little money. Nikki Kay asked how much money. Mayor Baker said he was not able to get with Joel yet and he was not sure. Mayor Baker roughly figured about \$500. Councilman Kitchen said he understands inviting the Commission members because they helped get the funds for the fire station. Mayor Baker also discussed having an open house on May 7, 2016 for the community. Mayor Baker said Chief Reynolds talked about cooking hot dogs on the grill and keeping it kind of simple. Mayor Baker said they talked about starting at noon and go for two or three hours. Mayor Baker left it up to the Council to make the decision. He thought it would be a good way to bring the community together. Council members decided it would be a good day for the firefighters to bring their kids to see the station and enjoy the day and a good day to have the community come and see the new station that will serve the whole area. Councilman Kitchen wanted to know what the Mayor wanted with this discussion. Mayor Baker said he needed to know if the dates will work and if they are good with both days and then he can come back with a better idea on the cost. Councilman Olsen approved the two dates and the two venues. Councilman Olsen said the community needs to see the station and they need to see where the tax dollars were spent.

Dan Olsen **moved** to convene into the Local Building Authority meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Kenneth Reynolds **moved** to adjourn the meeting of the Local Building Authority and reconvene into regular city council meeting. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

***DISCUSSION ON RIBBON  
CUTTING CEREMONY  
FOR FIRE STATION***

***CONVENE INTO MEETING  
OF THE LOCAL BUILDING  
AUTHORITY***

***ADJOURN LOCAL  
BUILDING AUTHORITY  
AND CONVENE BACK  
INTO CITY COUNCIL***

*MEETING*

Councilman Kitchen said he was approached by a member of the graduation night activities committee asking if the City would be in a position to help with any of the costs associated with any of those activities. Councilman Kitchen said he explained to the person the motion the Council made to put a stop to any donation requests but said he would still ask if the City wanted to participate. Council members didn't feel the City was in a position to offer help at this time.

*OTHER MATTERS OR  
FUTURE COUNCIL  
MATTERS*

Councilman Olsen wanted to know how the Council felt about using the new fire station for the upcoming Republican Caucus. He said the last time the caucus was held in the Council room people had to sit out in the hall because there were not enough seats. Mayor Baker didn't think this meeting would have as many people but said they could think about it and discuss it at the next Council meeting.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

*MOTION TO ADJOURN*

APPROVED BY COUNCIL ON THE 10<sup>th</sup> DAY OF MARCH 2016

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

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