

Naples City Council
August 25, 2016
Minutes

The regularly scheduled meeting of the Naples City Council was held August 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, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Larry Pilling, Winnie Pilling, Chase Holfeltz, Bailey Bentley, Kaden Jones, Danielle Dixon, Makayla Parker, Justin Parker, Cody Ewell, Brandon McDonald, Jaxon Thomas, Caleb Kline, Taylor Grover, Restin Eaves, Charlie Dumas, Jim Harper, Jessica Burlae, Micayla Duncan, Evan Peacock, Miriah Fenus, Alek Schieas, Steven Tripp, Rell Monson, Sierra Cook, Jordan mathes, Saul Dawson, Connie Patton, Mark Watkins, 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 Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and stated he had one item under other matters. Joshua Bake reminded him to table item twelve. Dan Olsen **moved** to approve the agenda with the changes. Kenneth Reynolds **seconded** the motion. The motion passed with all those in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the August 11, 2016-regular city council meeting for approval. Dennis Long **moved** to approve the minutes. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had something they wanted to follow up on from the previous meeting. Councilman Olsen expressed his appreciation for Jim getting the flag up at the old fire station.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$21,941.78. Dennis Long **moved** to approve \$21,941.78. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Jordan Mathis, the Director of Tri-County Health, came before Council to give the annual report. Mr. Mathis said by State Statute they are to report to the local entities once a year. He stated Tri-County Health is an interlocal agency serving Dagget, Duchesne, and Uintah County. Mr. Mathis reported on immunizations, the WIC program, Baby Your Baby, emergency preparedness, environmental health, and youth programs in the schools. Councilman Hall arrived during this presentation.

Council members asked about the Zika virus, the hauntavirus, and the radon testing kits that were mentioned. Mr. Mathis also updated the Council on a grant they are working with the trails committee. Council members thanked Mr. Mathis for coming and for the informative report he gave.

Winnie Pilling came before the Council to express her desire for street lights on 1900 South. Mrs. Pilling stated it has been over a year since the last discussion about lights on 1900 South. Mrs. Pilling reported on vandalism at the park, the vandalism of her own and neighbor's property, people ringing their doorbell and peeking in windows at night, and a homeless person living at the park. She stated the biggest problem is there are no lights at the park. Mrs. Pilling said how upset they were about the vandalism at their home and told the Council when they come home they should feel safe. Mrs. Pilling asked the Council why they don't have lights. Mayor Baker asked Mrs. Pilling if the police did anything for them. Mrs. Pilling told him the police have been very helpful. Mrs. Pilling stated the home owners have talked about forming a neighborhood watch. Mayor Baker stated there were people who live along the street that didn't want the street lights. Mrs. Pilling said there are people who do. She said it's hard to see what they've worked their whole life for

APPROVAL OF THE BILLS

TRI-COUNTY HEALTH DEPARTMENT REPORT

CITIZEN REQUEST TO ADDRESS COUNCIL WITH NEIGHBORHOOD CONCERNS

destroyed. Mrs. Pilling told the Council she doesn't want to wait five years for the street lights, she said she wants them now. Council members thanked Mrs. Pilling for her comments.

A business license from CJ's Diesel Performance located at 1366 E 1100 S was presented to Council for their approval. Joshua stated the license was recommended for approval by Dale Peterson. He said this will be a diesel repair business and is a permitted use in the zone it is located in. Robert Hall **moved** to approve the license. Dennis Long **seconded** the motion. The motion passed with all voting in favor.

***BUSINESS LICENSE
APPROVAL FOR CJ'S
DIESEL PERFORMANCE***

Joshua Bake presented the proposed changes to Chapter 02-06 of the Land Use Ordinance. Joshua said the changes would be to the appeals process. He said the State Ombudsman recommended local entities consider retaining a hearing officer in place of a Board of Adjustments. Joshua said the hearing officer would typically be an attorney familiar with land use issues. Joshua said the Planning Commission recommends eliminating the Board of Adjustment and hiring an appeal officer. Councilman Reynolds wanted to know if a tri-county appeals officer would work. Joshua said it would. Kenneth Reynolds **moved** to approve Ordinance 16-180. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE CHANGES TO
LAND USE ORDINANCE -
ORDINANCE 16-180***

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

Joshua presented the changes to chapters 02-03, 02-07, 02-08, 02-29 and 02-31 of the Land Use Ordinance. Joshua explained that every meeting the Planning Commission holds is a public meeting. He said a public hearing meeting is different in that everyone has a right to speak on the matter being discussed. He said the purpose of the public hearing is to not only listen to the people making comments but be able to do something about what they are saying. Joshua said many times if a developer meets A, B, & C you can't deny their request which is frustrating for those speaking against it. The recommendation was to continue with public hearings for those matters required by State statute and to eliminate any unnecessary public hearings as currently called

***APPROVE CHANGES TO
LAND USE ORDINANCE -
ORDINANCE 16-181***

for in the Land Use Ordinance. Robert Hall **moved** to pass Ordinance 16-181. Dennis Long **seconded** the motion. The motion passed as follows:

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

Jim Harper came before the Council with a bid for road striping. He said he contacted four different companies and only received one bid back. He said regulations require that if you can't see the stripes at night they need to be re-done. Mayor Baker said he saw an advertisement from Vernal City in the paper requesting bids for road striping. Mayor Baker asked Jim if he could get with Vernal City and find out if the City could "piggy-back" with them to try and reduce the cost of the mobilization charge. The bid received was good for thirty days and Council determined to approve up to the amount of the bid and see if they could work with Vernal City to use the same company they choose and try to save money. Robert Hall **moved** to approve up to \$12,300 and if they can join with Vernal City and spend that amount or less then to move forward with it. 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	Absent

Mayor Baker updated the Council on work being done in Ironwood Subdivision to correct drainage issues. He said some cement was torn up and they were getting ready to prep the area when an individual in the subdivision contacted Josh about installing drop boxes and eliminating the dip in the road. Mayor Baker stated this private citizen wants the job done right and wants the vacant lot on the corner improved and is willing to pay to have it completed correctly. He said the individual wants the drainage done with the drop boxes and wants the dip in the road gone and will take care of the cost for that now and then in the spring will have a landscape company come in and build a small park on the vacant lot owned by the City. Mayor Baker said the individual has agreed to maintain the park and only asked the City to

CONSIDERATION TO APPROVE BID FOR ROAD STRIPING

APPROVE EXPENDITURE FOR WATER & POWER CONNECTIONS & ENGINEER COSTS FOR IRONWOOD SUBDIVISION PARK AND APPROVE PROPERTY OWNER TO BUILD PARK

provide the water connection and pay for the water usage each year. Mayor Baker thought a power connection might also be needed for the water meter box. Mayor Baker said he talked with Mr. Judd about any potential issues he sees and Mr. Judd couldn't foresee any major issues. Councilman Long asked about the maintenance on the sprinkling system. Mayor Baker said the property owner said he would maintain the park. Mayor Baker stated even if the City had to take over the maintenance in five or six years it would still be worth it to have the improvements that are being offered. Councilman Hall said he has some unanswered questions but said a private donation would eliminate questions from other subdivisions about why the City has not provided the same thing in their area. After some discussion about the need for power to the meter box and the need for an engineer to review the plans, Kenneth Reynolds **moved** to allow the property owner to build the park and to have the City take on the cost of the water and power for the park. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

The unveiling of the city logo was postponed until the next meeting and scratched from the agenda.

CITY LOGO UNVEILING

Mayor Baker asked the students in attendance if there were any questions. One of the students asked about the lighting issue discussed and the reason some of the property owners didn't want them. Mayor Baker said they wanted the quiet and didn't want them shining in their homes.

One of the students asked for the location of the park and repairs just talked about. Mayor Baker said it would be directly across from the entrance to the golf course at 1981 E Fairway.

Mayor Baker asked Council members if anyone was interested in attending the upcoming Land Use Training sponsored by Utah League of Cities and Towns. The training would be on Saturday from 9:00 to 1:00. Everyone had other things scheduled for that day.

OTHER MATTERS

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:45 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 8th DAY OF SEPTEMBER 2016

BY: _____

ATTEST: _____