



## *City of Naples*

Naples City Council Meeting Agenda  
February 25, 2016 - 7:30 p.m.  
1420 East 2850 South  
Naples, UT 84078

### Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - February 11, 2016 Regular Council Meeting
3. Any follow up matters from meeting of February 11, 2016
4. Approval of Bills - Connie Patton
5. Approve Business License
  - Emilee McManigal - 764 E 2680 S
  - G.A.M. Convention - 1041 S 1500 E (Microtel Suites)
  - Universal Repair and Service LLC - 1271 E 1500 S
6. Travel Approval - Trust Leadership Conference
7. Travel Approval - Legislative Policy Committee Meetings
8. Approve Payment to Stubbs & Stubbs
9. Police Department Statistical Report - Chief Watkins
10. Discussion on Storm Water Issue at Fire Station
11. Discussion on Ribbon Cutting for Fire Station
12. Convene into the Local Building Authority of Naples City, Utah to Authorize Payment to B.H.I. for Naples Fire Station Contract - Application No. 7
13. Other Matters/Future Council Matters
14. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted in the City Hall lobby, outside the door of the City Office building, on the City's website [www.naplescityut.gov](http://www.naplescityut.gov), and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

## Naples City Council February 11, 2016 Minutes

The regularly scheduled meeting of the Naples City Council was held February 11, 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, and Dan Olsen. Kenneth Reynolds was excused.

### *COUNCIL MEMBERS ATTENDING*

Others attending were Courtney Pummell, Trevor Pummell, Tyson Busch, David Hatch, Janessa Dickson, Cable Murray, Bodi Roberts, Mark Watkins, Jim Harper, 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 Dennis Long offered the invocation.

### *OPENING CEREMONY*

Mayor Baker presented the agenda for approval. Nikki Kay stated that Cable Murray with Timberline Engineering would be arriving late to the meeting and they may need to move his item down on the agenda. Dennis Long **moved** to approve the agenda and to table the discussion with Timberline Engineering until Mr. Murray arrives. Gordon Kitchen **seconded** the motion. The motion passed with all those in attendance voting aye.

### *AGENDA APPROVED*

Mayor Baker presented the minutes of January 28, 2016 for approval. Mayor Baker asked Nikki to clarify a statement on page two dealing with the height of the light poles without the logo on the base. Robert Hall **moved** to approve the minutes with that clarification. 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. Mayor Baker wanted the Council to know the final walk through for the fire station has been pushed back. He stated he would let them know when they finalize the date.

### *FOLLOW UP ITEMS FROM PREVIOUS MEETING*

Connie Patton presented the bills in the amount of \$24,412.16 and asked for an additional amount of \$27.19 to pay Chevron. The total submitted for approval was \$24,439.35. Dennis Long **moved** to approve payment of the bills. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

***APPROVAL OF THE BILLS***

A business license application was received from Rev'd Up Auto Service & Custom Garage located at 540 S Wright Bros Drive. Joshua Bakes reported that Dale Peterson visited the business and everything is in order and it was recommended to approve this business license. Dan Olsen **moved** to approve the business license for Rev'd Up Auto. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVE BUSINESS LICENSE***

Jim Harper presented an invoice from Jones & DeMille and explained this was the engineer's study on the soft spot of 2500 South that was approved in 2014 but was not completed until 2015. Gordon Kitchen **moved** to approve the final amount of \$3,380.45. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE EXPENDITURE FOR ENGINEER STUDY***

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

David Hatch with Ashley Valley Water & Sewer (AVWS) came before the Council to give an update on the 500 East water line project that will begin in two weeks. Mr. Hatch reported they will be replacing the 6" waterline on 500 East with an 8" line. He told the Council they will be abandoning the 6" line and running the 8" line just outside of the roadway on 500 East. Mr. Hatch said they will also be adding a few fire hydrants along the way. Mr. Hatch said Jim raised a concern about the warranty on the project and he said the contractor will hold the one year warranty that is required for the construction of the project and then anything that

***REVIEW OF 500 EAST WATERLINE PROJECT***

happens after the project is turned over to the District will be AVWS's responsibility.

Joshua Bake said he wanted to public acknowledge Jim Harper and Chief Watkins for their work in earning the Utah Local Governments Trust accountability award. He said Jim has headed up a safety committee and held the required meetings to learn what they needed to do to apply for the grant and they were awarded \$1,160.85 for the Trust Accountability Program. Council members and Mayor thanked them for their efforts in getting this award.

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

Joshua Bake told the Council we are losing the usability of the City website. He said it is currently searchable but no one can edit any of the information on it. Joshua said he was able to get in touch with the person who helped create the website but was told he had not worked on it in the last four years and didn't know that he would be of any help. Joshua said at that point he went looking for a company that could create a website for the City at a reasonable cost. Joshua gave the Council information on local and national quotes he obtained for design of the City's website. Joshua said the best proposal came from a company called Town Web Design. He said the company focuses on small communities, easily inputting data, low maintenance, and free unlimited support. Joshua said they checked with several of the references and received positive reviews. He stated the set up fee would be \$500 and if you pay annually then the monthly fee is reduced. The total set up and one year maintenance fee would be \$1,102. Robert Hall **moved** to go with Town Web Design. Dennis Long **seconded** the motion. The motion passed with the following vote:

**CITY WEBSITE PROPOSAL**

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

Joshua gave Council members a copy of the Jake Brake Ordinance. He stated the Ordinance has been reviewed by Dennis Judd who extended the description out to "Jacob Brakes" and also increased the penalty to a Class C misdemeanor. Chief Watkins expressed his concern with the Ordinance as written because the department does not have a decimal meter and there would be no way to prove violation of the ordinance. He said his officers would have to

**REVIEW JAKE BRAKE  
O R D I N A N C E   -  
O R D I N A N C E 16-175**

sit in the area where they have concern and watch for violators. He said they don't have time to sit and watch. Chief Watkins said he doesn't have a problem with the ordinance just concerned with the inability to enforce it. Mayor Baker said to have the ordinance in place would at least allow the City to approach UDOT to put up signs stating that jake brakes are prohibited. Chief Watkins also thought the penalty for violation was a little excessive. Gordon Kitchen **moved** to table the matter and allow the Chief a chance to review the ordinance and offer his comments. Chief Watkins said he would have no problem addressing the matter at the next council meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Joshua Bake presented Ordinance 16-176 for Council approval. Joshua explained this ordinance would be adopting the changes to the Land Use Ordinance discussed at the last meeting. He said the changes were just to get everything in the right location in the Ordinance before making any substantiative changes. He said the Planning Commission recommended approval of the changes. Dennis Long **moved** to approve Ordinance 16-176. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

***ORDINANCE 16-176***

Joshua Bake said there were two parts to this change of the Land Use Ordinance in the form-based codes. He said the first would be to amend the form-based codes and the second part would be to suspend the form-based codes indefinitely but for a period of not more than one year. Joshua said the roads shown in the form-based codes and on the concept plan for the Downtown area show roads that have to be in a certain area and at a required width. Joshua said the only problem with that is the City doesn't own the property and it's hard to dictate to a private individual where they have to build the road. He said the other issue is the width of the road for the extension of Weatherby Drive which currently requires 100'. Joshua said they want to keep the plan but instead of a set plan it will be a concept plan. He said that would allow for development that would hopefully follow the plan but also allow for the road to move if needed. He said the second part of the change to the Ordinance is to

***ORDINANCE 16-177***

eliminate the required 100' width for the roads. Joshua said this will match the width of the road going in front of the fire station. Councilman Kitchen said he was confused about why they would suspend it indefinitely but then put a time frame on it. He said it might be better if it read to suspend indefinitely but to be reviewed annually. Councilman Kitchen said they would have to suspend it every year the way it is written if nothing changes. Joshua said that is in line with the intent of the Planning Commission. Dan Olsen **moved** to adopt Ordinance 16-177 with those revisions. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Council members received the final copy of the consolidated fee schedule with the changes as discussed at the previous meeting. Mayor Baker commented on the map presented for classification of the roads and thought it needed to be updated. He said it doesn't include the Farm Subdivision. Dale Peterson said they can do that yearly as an updated road map for the City. Mr. Peterson said all of the subdivisions are included in the road classification, the map is just not as up to date. Mayor Baker said either all of the roads need to be listed with the classification or the map needs to be updated. Councilman Hall pointed out an error on page five and thought it was just a typo. Mr. Peterson said it was. Dan Olsen **moved** to adopt Resolution 16-288 with the amended changes. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Dan Olsen moved to go back to item six on the agenda. Robert Hall seconded the motion. The motion passed with all voting aye.

Cable Murray with Timberline Engineering came before the Council to discuss the billings they submitted for the 500

***REVIEW CONSOLIDATED  
FEE SCHEDULE -  
RESOLUTION 16-288***

***MOTION TO GO BACK TO  
ITEM SIX - APPROVE  
PAYMENT TO  
TIMBERLINE  
ENGINEERING FOR 500  
SOUTH 2000 EAST***

South 2000 East project. Councilman Kitchen said one of the questions they have is whether or not there was an agreement for this project. Cable said the agreement started with Craig Blunt and was for the engineering design of 500 South 2000 East. He said there was going to be a little bit of construction design but that was it and it set on the shelf for almost a year. He said as the project went along things were added and the opportunity to get rid of a retaining wall and bring in fill dirt was considered, which added a savings to the project but it also meant the design of the project changed. Mayor Baker said he also added changes when he thought it would be better to add curb and gutter to the road. Cable said the project then set through the winter and as they looked at it again it was decided to put in the curb inlet box and instead of doing a sump they would divert the water to the pond at the golf course. Cable said as the scope of the project changed so did the design of the project. Cable said they probably didn't follow up on the paper work with the official change of scope or with an official approved change order. He said everything they did they just billed what they had into it. Councilman Kitchen said the project basically became a by-the-hour project and not a bid amount. Cable said the movement of the power poles also brought changes to the plans of the project which shifts all of the volumes and the fill. The last bill received from Timberline was for \$31,538.32. A bill was also submitted for the material testing at a cost of \$3,017.50. Robert Hall **moved** to approve the Timberline invoices. 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

Council members thanked Mr. Murray for coming in to explain this. Councilman Kitchen said they were not trying to question Timberline, he said it is their duty as a Council to monitor how tax dollars are spent. Mayor Baker stated his concern about the asphalt. Mr. Murray said they are keeping an eye on it and cautioned them to wait for good weather before they mill it off and lay it back down.

Joshua Bake wanted to review the information he put together regarding the sales tax and expenditures for the City for the last ten years. He said he took the end of year

#### ***REVIEW FINANCIALS***

budgets for the last ten years just to see how the City has grown and how services have improved. Joshua said they have completed some internal budget cuts that will be brought before the Council. He said as an average the budget has been 3.4 million and with the internal budget cuts that is what it will be this year. Councilman Kitchen said he asked Joshua for this information so he could get a better look at how government has increased. Mayor Baker wanted to know if these figures included the years they received loans or grants from the CIB. Joshua stated the figures were from general fund only.

Joshua Bake said the discussion to approve a municipal sales and use tax increase came up a couple of weeks ago and he put in on the agenda again to see if the Council wanted to have any more discussion on it. Councilman Long said there was a discussion two weeks ago on this and it never came up for a vote but he thought, considering what is going on in the economy, the City might need to look at what can be done to keep the City afloat. He said he doesn't like to look at raising taxes. Councilman Olsen wanted to know what they were looking at as far as property taxes. Councilman Hall said he thinks they need to remain the same. Councilman Kitchen said he agreed and this might be a more palpable tax. Councilman Olsen said that was where he was headed. He said a raise in property tax would affect everyone where this would only affect those making purchases in Naples City. Councilman Kitchen said when they discussed this before he caught Joshua off guard and since discussing it with him further he thought it was something they could look at. Councilman Kitchen wanted to know if they would have any chance with this because the deadline for passing it has passed. Mayor Baker said that is why they tried to push and get it through at the previous meeting was so they could work with the State Representatives to get the date changed. Mayor Baker said he did speak with Representative Scott Chew and he seemed willing to try and help. Councilman Olsen said, bottom line, it is probably not going to happen. Joshua Bake said he is an optimist and he is always willing to try. Joshua reported the Town of Alta is also trying to do the same thing. Dennis Long **moved** to pass Ordinance 16-178 and move on from there. Robert Hall **seconded** the motion. Councilman Long said he hates any kind of tax but we need to keep the City afloat. The motion passed with the following vote:

Gordon Kitchen      Aye

***REQUEST FOR APPROVAL  
OF MUNICIPAL SALES  
AND USE TAX -  
ORDINANCE 16-178***

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

Joshua Bake updated the Council on the City branding. He reported that he would like to form a small committee and work on getting a mission statement. Some of his ideas were to contact the schools, hold public meetings, brain storm, activities for creating a logo, house parties, and surveys. He stated he also received some contact information from Shane Mayberry about a company who helps with this type of thing based on the budget amount you give them. He said he would keep them updated on their progress.

***CITY BRANDING UPDATE***

Joshua Bake said he is currently serving on the trails committee and the UTSSD has applied for a grant to do a master plan. He said as part of this they are holding an event with representatives from the State and they will be coming out to look at potential trails. He wanted to invite them to a mobile tour on the 18<sup>th</sup> from 10:00 - 2:00 and one of the first stops on the mobile tour will be Naples City Park. Joshua stated he would be at the ICSC meeting and encouraged anyone that could to attend the event.

***OTHER MATTERS OR  
FUTURE COUNCIL  
MATTERS***

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:30 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 25<sup>th</sup> DAY OF FEBRUARY 2016

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

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

## Report Criteria:

Invoices with totals above \$0.00 included.  
Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22250	WORKMENS COMPE	1084 Utah Local Gov't Ins. Trust	Workers Comp	1084-316WC	02/16/2016	1,357.33
10-22500	HEALTH INSURANCE	410 HealthEquity, Inc.	HSA Monthly Fees	URF049	02/01/2016	38.35
10-22500	HEALTH INSURANCE	1084 Utah Local Gov't Ins. Trust	Health Insurance Premium	1084-316	02/16/2016	456.80
Total :						1,852.48
10-45-220	ADVERTISEMENT/N	1132 Vernal Express	Agenda posting	84200	02/17/2016	109.25
Total RECORDER:						109.25
10-48-610	MISCELLANEOUS C	172 Pinnacle Accounting Group	Council re: financial matters	245	01/31/2016	490.00
Total INDEPENDENT AUDITOR:						490.00
10-49-513	PUBLIC EMPLOYEE	1084 Utah Local Gov't Ins. Trust	Bond 71505583	1084-316BON	02/16/2016	994.00
Total LIABILITY INSURANCE:						994.00
10-50-270	UTILITIES - SHOP	1099 Rocky Mountain Power	Monthly Electric Service	0186-116SH	02/18/2016	585.29
10-50-271	UTILITIES - CITY HAL	1168 West End Cleaners, Inc.	Traffic rug for offices	A24419	02/02/2016	61.60
10-50-750	CAPITOL IMPROVEM	1012 Uintah Engineering	Naples Fire Station	PB44450	02/19/2016	5,302.60
Total GENERAL GOVERNMENT BUILDINGS:						5,949.49
10-60-258	BLDG EQUIPMENT	555 Lowe's Commercial Services	Window film	7832399	02/18/2016	27.52
10-60-258	BLDG EQUIPMENT	555 Lowe's Commercial Services	Phone fittings	9720686	02/17/2016	9.56
10-60-258	BLDG EQUIPMENT	555 Lowe's Commercial Services	Phone fittings	9730310	02/17/2016	7.09
10-60-274	TOOLS & SUPPLIES	555 Lowe's Commercial Services	Tire inflator	9720686	02/17/2016	18.96
10-60-274	TOOLS & SUPPLIES	958 Main Street Auto	Ramps	832873	02/18/2016	66.97
10-60-278	BLUE STAKES	139 Blue Stakes of Utah	Monthly fax notifications	UT201600366	01/31/2016	13.95
Total HIGHWAYS:						144.05
10-68-270	UTILITIES-STREET LI	1099 Rocky Mountain Power	Monthly Electric Service	1546-116ST4	02/08/2016	30.25
10-68-272	REPAIRS - STREET L	73 B.H. I.	Reset street light pole	119146	02/15/2016	1,488.00
10-68-272	REPAIRS - STREET L	223 Codale Electric Supply	Fuses	S5608526.001	02/11/2016	144.40

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total STREET LIGHTS:						1,662.65
10-70-263	PAVILION MAINTENA	223 Codale Electric Supply	Covers	S5612354.001	02/17/2016	62.57
10-70-263	PAVILION MAINTENA	555 Lowe's Commercial Services	Switch cover	7832399	02/18/2016	7.24
Total PARKS:						69.81
Grand Totals:						11,271.73

Report Criteria:

- Invoices with totals above \$0.00 included.
- Only unpaid invoices included.



Item No. \_\_\_\_\_

<b>MEMO TO:</b> <b>FROM: City/Manager/Council</b>	<b>Subject:</b> <b><i>Business License for Emilee McManigal</i></b>
<b>Recommendation:</b>  <b>Approve the business license application for <u>Emilee McManigal</u> to do child care in her home for up to eight children. The Home is located at 764 East 2680 South, Naples Utah 84078</b>	<b>Date:</b> 02/22/2016
	<b>Fiscal Impact:</b> \$0.00
	<b>Funding Source:</b>
<b>Background:</b>  The residence is located in an R2 Zone which allows day care as a permitted use.  The home occupation is to provide child care for up to eight children at her home located at 764 East 2680 South, Naples Utah.  The residence has been approved for child care for up to eight children by the Naples City Building Official, the Utah Department of Health, Bureau of Child Development, Child Care Licensing Program, the Uintah Fire District.	
<b>Recommendation:</b>	
<b>Recommended Motion:</b>	



Item No. \_\_\_\_\_

<b>MEMO TO:</b> <b>FROM: City/Manager/Council</b>	<b>Subject:</b> <b><i>Business License for G.A.M. Convention</i></b>			
<b>Recommendation:</b>  <b>Approve the business license application for <u>G.A.M. Convention</u></b>	<table border="1"> <tr> <td data-bbox="893 521 1492 638"> <b>Date:</b>            02/22/2016         </td> </tr> <tr> <td data-bbox="893 638 1492 754"> <b>Fiscal Impact:</b>            \$0.00         </td> </tr> <tr> <td data-bbox="893 754 1492 831"> <b>Funding Source:</b> </td> </tr> </table>	<b>Date:</b> 02/22/2016	<b>Fiscal Impact:</b> \$0.00	<b>Funding Source:</b>
<b>Date:</b> 02/22/2016				
<b>Fiscal Impact:</b> \$0.00				
<b>Funding Source:</b>				
<b>Background:</b>  <p>C1 zone allows for conventions to be held in the hotel.</p> <p>Held at the Microtel Hotel at 1041 South 1500 East, Naples.</p> <p>G.A.M. will be hosting the convention and selling reservations and admission for vendors to show and sell their goods.</p> <p>The vendors will be responsible for collecting their own sales tax.</p> <p>G,A.M. has applied for a Utah State Sales Tax number.</p>				
<b>Recommendation:</b>				
<b>Recommended Motion:</b>				



Item No. \_\_\_\_\_

<b>MEMO TO:</b> <b>FROM: City/Manager/Council</b>	<b>Subject:</b> <b><i>Business License for Universal Repair and Service LLC</i></b>			
<b>Recommendation:</b>  <b><u>Approve the business license application for Universal Repair and Service LLC.</u></b>  <b>to operate an Auto repair garage at 1217 East 1500 South, Naples</b>	<table border="1"> <tr> <td data-bbox="893 551 1492 660"> <b>Date:</b>            02/22/2016         </td> </tr> <tr> <td data-bbox="893 660 1492 779"> <b>Fiscal Impact:</b>            \$0.00         </td> </tr> <tr> <td data-bbox="893 779 1492 875"> <b>Funding Source:</b> </td> </tr> </table>	<b>Date:</b> 02/22/2016	<b>Fiscal Impact:</b> \$0.00	<b>Funding Source:</b>
<b>Date:</b> 02/22/2016				
<b>Fiscal Impact:</b> \$0.00				
<b>Funding Source:</b>				
<b>Background:</b> <p>This business is changing its name from Industrial repair and service to Universal Repair and Service LLC.</p> <p>Industrial repair and service worked in manufacturing and repair of oilfield equipment and semi trucks.</p> <p>They desire to add auto repair to this business wanting to generate additional business during this slow economy.</p> <p>The building is located in an Industrial Zone, auto Repair is a permitted use in the zone.</p> <p>The building has been inspected by the Naples City Building Official and found it to be adequate to conduct an auto repair business at that location.</p>				
<b>Recommendation:</b>				
<b>Recommended Motion:</b>				



Item No. \_\_\_\_\_

**MEMO TO: City Council**  
**FROM: Road Department**  
**Recommendation:**

**Subject: leadership conference ULGT**

**Date: February 22, 2016**

**Fiscal Impact: \$60.00**

**Funding Source: 60-230**

**Background:** I This leadership training covers topics regarding managing work force. Some of the topics include Department of labor proposed amendments to the fair labor standards act, social media policies, confidentiality and non-disparagement in settlement agreements, employee and contractor classifications, der process termination violations, liberty interest clams for failure to grant hearings, and similar constitutional claims. The American disabilities act and equal pay issues

**Recommendation:** Recommendation for Josh Bake and Jim Harper for this training to keep up to date with the changes. And the new ideas and challenges the cities are facing these days. This is a one day trip.

**Recommended Motion:** Approval for travel .

“

# TRUST LEADERSHIP CONFERENCE - PROGRAM ATTACHED

## GENERAL OPTIONS

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**Name:**

Nikki Kay

**Title:**

City Recorder

**Company:**

Naples City

**Address:**

1420 E 2850 S

Naples, 84078

**Number of People Registered:**

1

**Confirmation Number:**

**PDN2BV5V5HN** (needed to modify your registration)

**Event Title:**

Trust Leadership Conference - PROGRAM ATTACHED

**Location:**

Trust Training Center

55 S Highway 89

North Salt Lake, Utah 84054

USA

**Date:**

03/17/2016

**Time:**

9:00 AM

## CURRENT REGISTRATION DETAILS

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NIKKI KAY

**Agenda Items**

**Registration Item**

Trust Leadership Conference



Item No. \_\_\_\_\_

<b>MEMO TO:</b> City Council		<b>Subject:</b> Travel to the Legislative Policy Committee	
<b>FROM:</b> Joshua Bake, City Manager 			
<b>Recommendation:</b> Allow travel to the Monday Legislative Policy Committee in Salt Lake for the remainder of the legislative sessions.		<b>Date:</b> February 23, 2016	
		<b>Fiscal Impact:</b> Gas, city vehicle	
		<b>Funding Source:</b>	
<b>Background:</b>  The Legislative Policy Committee typically meets once a month when the Legislature is not in session. The meetings are held at 11:45 AM in the Founders Room (18th Floor) of the Zions Bank Building in downtown Salt Lake City (1 South Main Street, Salt Lake City – Park in City Creek Center’s underground parking, validations will be available)  In September, the Committee meets at the ULCT Annual Conference.  During the Legislative Session, the Committee meets each Monday at Noon.			
<b>Recommendation:</b>  That Council approve the travel to Salt Lake for the Legislative Policy Committee when there are items that relate to the City.			
<b>Recommended Motion:</b>			

**STUBBS & STUBBS  
OILFIELD  
CONSTRUCTION, INC.**

5127 South 5400 East  
P.O. Box 32  
Vernal, UT 84078

**Invoice**

DATE INVOICE #  
2/19/2016 **13346**

BILL TO

City Of Naples City  
1420 East 2850 South  
Naples, UT 84078

TERMS DUE DATE  
Net 30 3/20/2016

LOCATION  
2000 E 500 S

NAME:	UID:	AFE#	SAP CODE:	Rig #:	Invoice Print ...
Josh Bake					2/22/16

DATE	TICKET#	NAME	DESCRIPTION	HOURS	RATE	Amount
		CONTRACT	Materials Fencing, non-shrink grout, core drill, chipping hammer 2/18/16		1,236.94	1,236.94
		CONTRACT	Labor 2/18/16		1,012.50	1,012.50

**Total \$2,249.44**

**THANK YOU FOR YOUR BUSINESS!**

TERMS: Due and Payable Upon Completion. INTEREST OF 1.50% PER MONTH, EQUIVALENT TO 18% PER YEAR WILL BE CHARGED ON ALL PAST DUE ACCOUNTS, COST OF COLLECTIONS WILL BE ADDED, INCLUDING REASONABLE ATTORNEY'S FEE.



# City of Naples

*PEOPLE SERVING PEOPLE*

Naples City Building Authority Agenda  
February 25, 2016 – 8:30 PM  
1420 East 2850 South  
Naples, UT 84078

1. Rollcall
2. Approve Minutes of January 14, 2016
3. Approve Change Order No. 2 for Fire Station
4. Approve Payment to B.H.I. for Naples Fire Station Contract – Application No. 7
5. Motion to Adjourn and Reconvene Back into Regular City Council meeting.

**Local Building Authority of Naples City  
January 14, 2016  
Minutes**

A meeting of directors of the Local Building Authority of Naples City a Utah nonprofit corporation was held at the Naples City Office on January 14, 2016, 9:00 p.m., 1420 East 2850 South, Naples, Uintah County, Utah.

*DATE, TIME & PLACE OF MEETING*

The following were present: Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds.

*MEMBERS ATTENDING*

Also present were Jim Harper, Mark Watkins, Joshua Bake, and Nikki Kay.

*OTHERS ATTENDING*

President Dean Baker welcomed everyone and called the meeting to order. He then asked for a roll call of the members.

*WELCOME AND ROLL CALL*

The minutes of the December 10, 2015 Naples Building Authority meeting were presented to the members for approval. Gordon Kitchen **moved** to approve the minutes of December 10, 2015. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

*APPROVE MINUTES*

President Dean Baker presented the payment request from B.H.I. for work completed to date on the Naples fire station. The invoice submitted was \$473,785.47. Dennis Long **moved** to approve \$473,785.47 for B.H.I. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

*APPROVE PAYMENT TO B.H.I. FOR NAPLES FIRE STATION CONTACT - APPLICATION NO. 6*

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

With no other business before the Board, Dan Olsen **moved** to adjourn the meeting and reconvene back into City Council. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

*MOTION TO ADJOURN*

APPROVED BY THE BOARD ON THE 25<sup>th</sup> DAY OF JANUARY, 2016

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

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

# POLICE

## *Naples City*

1420 East 2850 South, Naples, Utah 84078  
 (435) 789-9449 Fax (435) 781-2209  
 Chief of Police Mark J. Watkins

February 24, 2016

Total cases per year:	3 hrs	8 days	14 days
	Domestic / Child abuse / Child sex		
2008--605-----	12-----	3-----	2-----
2009--586-----	12-----	3-----	2-----
2010--670-----	17-----	5-----	2-----
2011--548-----	18-----	10-----	2-----
2012--627-----	18-----	12-----	2-----
2013--621-----	19-----	18-----	2-----
2014--871-----	31-----	17-----	8-----
2015--980-----	59-----	28-----	8-----
2016--177 (2/24/16)-----	22-----	11-----	4-----

Cases per officer:

	NPD	VPD	UCSO
2013----	103-----	166-----	158-----
2014----	124-----	177-----	126-----
2015----	140-----	160-----	136-----
2016----	26-----	21-----	22-----

73% of cases go to District Court (Class A and felonies)

# Sir Robert Peel's Principles of Law Enforcement 1829

1. The basic mission for which police exist is to prevent crime and disorder as an alternative to the repression of crime and disorder by military force and severity of legal punishment.
2. The ability of the police to perform their duties is dependent upon *public approval* of police existence, actions, behavior and the ability of the police to secure and maintain *public respect*.
3. The police must secure the willing cooperation of the public in voluntary observance of the law to be able to secure and maintain public respect.
4. The degree of cooperation of the public that can be secured diminishes, proportionately, to the necessity for the use of physical force and compulsion in achieving police objectives.
5. The police seek and preserve public favor, not by catering to public opinion, but by constantly demonstrating absolutely impartial service to the law, in complete independence of policy, and without regard to the justice or injustice of the substance of individual laws; by ready offering of individual service and friendship to all members of society without regard to their race or social standing, by ready exercise of courtesy and friendly good humor; and by ready offering of individual sacrifice in protecting and preserving life.
6. The police should use physical force to the extent necessary to secure observance of the law or to restore order only when the exercise of *persuasion, advice and warning* is found to be insufficient to achieve police objectives; and police should use only the minimum degree of physical force which is necessary on any particular occasion for achieving a police objective.
7. The police at all times should maintain a relationship with the public that gives reality to the historic tradition that *the police are the public and the public are the police*; the police are the only members of the public who are paid to give full-time attention to duties which are incumbent on every citizen in the intent of the community welfare.
8. The police should always direct their actions toward their functions and never appear to usurp the powers of the judiciary by avenging individuals or the state, or authoritatively judging guilt or punishing the guilty.
9. The test of police efficiency is the *absence* of crime and disorder, not the *visible evidence* of police action in dealing with them.