



City of Naples

Naples City Council Meeting Agenda
July 23, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - July 9, 2015 Regular Council Meeting
3. Any follow up matters from meeting of July 9, 2015
4. Approval of Bills - Connie Patton
5. Convene into the Local Building Authority of Naples City, Utah to Authorize President to Execute Naples Fire Station Contract
6. Reconvene into Regular City Council Meeting.
7. Approve Expenditures for Naples Fire Station Ground Breaking Ceremony
8. Award Bid for Naples City Road Improvements Project 500 S 2000 E
9. Resolution 15-279 in Support of HB 362 Authorizing a 0.25% Local Option General Sales Tax Dedicated to Transportation
10. Travel and Training Approval - Police Department
11. Travel and Training Approval - Road Department
12. Approve Expenditures for Sweeper Parts
13. Discussion and Expenditure Approval for Park Parking Lot
14. Other Matters/Future Council Matters
15. Motion to Adjourn

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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.naplescitu.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

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Notice Title: Naples City Council

Notice Type: Meeting

Event Start Date & Time: July 23, 2015 7:30 PM

Event End Date & Time: July 23, 2015 8:30 PM

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Notice of Electronic or telephone participation:

n/a

Meeting Location:

1420 E 2850 S
Naples , 84078

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Contact Information:

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Naples City Council

July 9, 2015

Minutes

The regularly scheduled meeting of the Naples City Council was held July 9, 2015, 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 Connie Patton, 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 Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Councilman Hall and Councilman Reynolds both said they had one item under other matters. Dennis Long **moved** to approve the agenda with the change. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the June 25, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen reported the Recreation District voted to provide the funding for the slurry coat of the Naples park parking lot for Mason Walk's eagle project. Councilman Kitchen stated the bid came in at \$8,400 if the company did the prep work and \$6,300 if it was completed beforehand. He said the Recreation District agreed to the \$6,300. Councilman Hall stated they could take his discussion under other matters off the agenda as this would cover it. Councilman Kitchen also discussed adding a little more to the budget next year for the Elks' Lodge and also discussed a new form they might

FOLLOW UP ITEMS FROM PREVIOUS MEETING

want to consider to hand out to those who approach the Council asking for donations.

Councilman Long stated he drove by the abandoned trailer on 2500 South and the red sign has been removed. He wanted to know if Josh knew anything about it. Joshua stated he did not but he would get with Dale to see if he has heard from the owners.

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$31,347.21 for the June payables and \$79,389.64 for the July payables. Connie asked for an additional amount of \$225 to pay Oquirrhberg Kennels when they come on Monday to certify the police dogs. Connie presented the total of \$110,961.85. Dennis Long **moved** to approve \$110,961.85. Kenneth Reynolds **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

APPROVAL OF THE BILLS

Mayor Baker presented a request for additional funding for the fire station. He stated with the difference between the engineer's estimate, the actual bids, and the fact that the fourth lowest bidder was chosen there was a shortfall in funding of \$321,624.40. Dan Olsen **moved** to approve the additional funds. Councilman Kitchen questioned where the money would come from. Nikki Kay said they would have to take it from the excess fund balance. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVE ADDITIONAL FUNDING FOR FIRE STATION

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

Nikki Kay submitted invoices for the legal work completed in connection with the fire station bond documents. Invoices were received from William Prater, LLC and Chamberlain Associates totaling \$8,698. Dan Olsen **moved** to approve

APPROVAL TO PAY LEGAL COSTS FOR THE FIRE STATION BOND DOCUMENTS

payment of \$31,98 and \$5,500. 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

An invoice from Stubbs and Stubbs Construction in the amount of \$13,953.51 was submitted to Council for their approval. Mayor Baker stated this was to complete the storm drain across 2000 East to the golf course. Kenneth Reynolds **moved** to approve \$13,953.51. Dan Olsen **seconded** the motion. Councilman Kitchen wanted to know where things are with the project. Joshua Bake reported that if everything goes okay with the bids, they will be awarded at the next council meeting. He asked about a completion date. Joshua stated they are shooting for the end of October. The motion passed with the following roll call:

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

APPROVE PAYMENT TO STUBBS AND STUBBS FOR 2000 EAST STORM DRAIN

Nikki Kay presented an agreement from Caselle called Software Assurance and also asked the Council to consider paying the annual amount to save 5%. Nikki stated she thought the newest update to Caselle called Connect was just an update and found out it was an upgrade and the only way not to have to pay for Connect was to sign up for the Software Assurance. She stated when Caselle first submitted the bid for Software Assurance it was way too much and she told them the City would not be going with that at this time. Nikki stated Caselle came back with a lower bid and it was one that would be within budget. Nikki asked the Council to approve the Software Assurance agreement and to consider paying the annual amount to save money. Robert Hall **moved** to pay the full annual amount and execute the software maintenance and support agreement. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Aye
Dan Olsen	Aye

APPROVE CASELLE SOFTWARE ASSURANCE AGREEMENT AND ANNUAL SUPPORT PAYMENT

Dennis Long Aye
Kenneth Reynolds Aye
Gordon Kitchen Aye

Nikki Kay asked the Council about holding a meeting with the employees enrolled in the URS contributory system to give them information on how they would be affected if the Council decides to switch to the noncontributory system. Nikki said the way she understands it, the employees need to hold a hearing and be given the opportunity to speak to the issue of participating in the Public Employee Noncontributory Retirement System. Nikki wanted to contact a representative from URS to come out and explain the differences in the two systems; she said a hearing needs to be held before the Council makes the decision on whether or not to switch over. Gordon Kitchen **moved** to explore the possibility of moving to the noncontributory system with the employees of Naples City. Robert Hall **seconded** the motion. The motion passed with all voting aye.

***DISCUSSION ON
ENROLLING IN TIER I
PUBLIC EMPLOYEES
NON-CONTRIBUTORY
RETIREMENT SYSTEM***

Kenneth Reynolds wondered if the road crew could see about getting some gravel or other material to level out the property next to the school. He stated it is being used by some people for parking and it would look much better if they could level it out. Council members discussed using the asphalt from rotomilling 2500 South. Mayor Baker asked Joshua to get with Jim about this matter.

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

Joshua Bake gave Council members the date for the ground breaking ceremony for the Naples Fire Station. The date set was July 21st at 5:00 p.m. Joshua said B.H.I. will set up a nice staging area with some clean dirt to shovel and take some pictures. He said they will have a cake with the City logo on it and invitations will be sent to the Fire District, Naples fire fighters, County Commissioners, and Chamber of Commerce. Joshua also reported that USU has agreed to bring down some of their Aggie ice cream for the event.

Dan Olsen **moved** to adjourn the City Council meeting at 8:05 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 23rd DAY OF JULY 2015

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
10-22500 HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	121556679	07/20/2015	15,608.96
Total :						15,608.96
40-40-262 DRAINAGE PROJEC	911	Stubbs & Stubbs Oilfield Construc	2000 East Storm Drain	12839	06/12/2015	13,953.51
40-40-269 EQUIPMENT PURCH	243	Covers & Camo	Seat Covers	154	07/06/2015	527.80
Total EXPENDITURES:						14,481.31
10-41-610 MISCELLANEOUS EX	1121	Utah Taxpayers Association	Membership Dues	1121-715	07/10/2015	50.00
Total LEGISLATIVE:						50.00
10-45-210 BOOKS, SUBSCRIPTI	433	IIMC	Annual membership dues	433-2016	07/01/2015	155.00
10-45-250 VEHICLE MAINTENA	570	Maverik, Inc.	Overnight fuel cards	570-630	06/30/2015	21.50
Total RECORDER:						176.50
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service	9526-615WW	07/02/2015	238.05
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Wide area network	512R1830027	06/30/2015	497.00
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	A22928	07/01/2015	61.60
10-50-750 CAPITOL IMPROVEM	333	FFKR Architects	Naples Fire Station	14101.06	07/13/2015	30,040.00
Total GENERAL GOVERNMENT BUILDINGS:						30,836.65
10-51-240 OFFICE SUPPLIES A	902	Staples Advantage	Envelopes	3271329341	07/09/2015	52.48
Total SUPPLIES/EQUIPMENT:						52.48
10-54-240 OFFICE SUPPLIES &	565	Mansfield Printing, Inc.	Business cards	55027	05/18/2015	61.95
10-54-249 EQUIPMENT/PURCH	199	O'Reilly Auto Parts/Checker	Ball mount, clip & pin	2974-424014	07/20/2015	56.98
10-54-249 EQUIPMENT/PURCH	1138	Vernal Fire Extinguisher	Refill	13580	07/03/2015	40.00
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #145	558615	06/15/2015	51.05
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #144	558992	06/29/2015	55.40
Total POLICE DEPARTMENT:						265.38

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-59-223 PUBLIC RELATIONS	918	Successful Images	Shirts & embroidery	1288	07/18/2015	247.50
10-59-223 PUBLIC RELATIONS	1153	Wal-Mart Super Center	Horseshoe games	5325	07/17/2015	59.58
Total EDUCATION & PROMOTION:						<u>307.08</u>
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-615ST4	07/06/2015	24.12
Total STREET LIGHTS:						<u>24.12</u>
Grand Totals:						<u><u>61,802.48</u></u>

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

July 21, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator 

SUBJECT: Approve payment for Naples City Fire Station Groundbreaking Ceremony

Recommendation:

That Council approve payment of the approximate amount of \$_____ for the Naples City Fire Station Groundbreaking Ceremony.

Summary:

In cooperation with BHI, Naples City held a Groundbreaking Ceremony on July 21, 2015. This event helped showcase the new fire station and the benefit that it will have for the community. The event incurred expenses in the following amount: \$_____. This figure may be an approximation as final numbers may not be available at this time.

July 21, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator 

SUBJECT: Award bid to _____ for the Naples City Road Improvements Project 500 S 2000 E (Golf Course Corner Project)

Recommendation:

That Council award the bid for the Naples City Road Improvements Project 500 S 2000 E (Golf Course Corner Project) to _____ in the amount of \$ _____.

Summary:

In cooperation with Timberline Engineering it is recommended that the bid be awarded to _____ for Naples City Road Improvements Project 500 S 2000 E (Golf Course Corner Project).

July 21, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator ✍

SUBJECT: Pass Resolution _____ in support of County putting Transportation Sales Tax Option on Ballot

Recommendation:

That Council pass Resolution _____ in support of HB 362 (2015) to authorize a 0.25% local option general sales tax dedicated to transportation.

Summary:

The County has requested that the City pass a Resolution in support of placing the Transportation Sales Tax Option on the ballot for this fall. Vernal City has already passed a similar Resolution in support of this measure. Please see the articles from the Utah League of Cities and Towns as well as an article written in the Salt Lake Tribune regarding this issue.

NAPLES CITY RESOLUTION #15-279

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPLES, UTAH SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION, ENCOURAGING THE COUNTY OF UTAH TO SUBMIT THE PROPOSAL TO VOTES IN NOVEMBER 2015, AND ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL

WHEREAS, a safe and efficient transportation system creates the foundation for economic growth, improved air quality and public health, and enhanced quality of life; and

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of local government; and

WHEREAS, Utah's population is expected to grow by 2 million residents by 2040; and

WHEREAS, Naples' residents demand new comprehensive transportation options such as bike lanes, multi-use paths, and off road trails, in addition to traditional roads; and

WHEREAS, due to our drastic shortfall in transportation revenue, Naples City is using ? dollars from the general fund to supplement the Class B&C Fund revenue in order to try to meet our local transportation needs; and

WHEREAS, research from the Utah Department of Transportation indicates that road rehabilitation costs six times as much as road maintenance, and road reconstruction costs ten times as much as road maintenance; and

WHEREAS, investing in transportation results in economic development for Naples City and Uintah County and accessible good-paying jobs for our residents; and

WHEREAS, improving comprehensive transportation in Naples City and Uintah County will reduce private vehicle usage which will in turn lead to improved air quality; and

WHEREAS, poor air quality discourages economic development, business recruitment and tourism visits; and

WHEREAS, investing in safe and connected trails, bike lanes, sidewalks, and multi-use paths will encourage our residents to be more active, enable them to spend more time with their families via active transportation, and result in improved personal and community health; and

WHEREAS, Utah has created a Unified Transportation Plan to address these comprehensive transportation issues; and

WHEREAS, the Utah State Legislature recognized the local transportation needs and enacted HB 362 which authorized counties to impose and voters to approve a 0.25% local option

general sales tax dedicated to transportation; and

WHEREAS, the City of Naples will, upon imposition and voter approval, receive 0.10 of the 0.25% sales tax to invest in critical local transportation needs.

**THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF NAPLES,
UTAH:**

SECTION 1. Support the 0.25% Local Option General Sales Tax. The Naples City Council supports the proposed 0.25% Local Option General Sales Tax that the Uintah County governing body may submit to voters in Uintah County in November.

SECTION 2. Encourage Submission of Proposal to the Voters of Uintah County. The City Council urges the county governing body to submit the 0.25% local option general sales tax dedicated to transportation to the voters of the county for the November 2015 election. The City Council also publicly supports the county governing body in submitting the 0.25% local option general sales tax dedicated to transportation to the electorate of the county.

SECTION 3. Encourage Voters to Enact the 0.25% Local Option General Sales Tax. The City Council encourages voters to carefully consider the potential impact from the 0.25% general sales tax local option and to support the enactment of the 0.25% local option general sale tax because of the potential impact explained below.

SECTION 4. Road and Street Needs in Naples City. The City has significant traditional transportation needs that the municipal 0.10 portion could address. For example, the city has a backlog of road maintenance projects such as reconstruction of roads in the industrial subdivision, overlays of many of the residential roadways, and repairs to several road cuts that have failed. Adoption of the municipal 0.10 would enable the city to invest in the critical projects that our residents expect.

SECTION 5. Active and Alternative Transportation Infrastructure Needs in Naples City. The City has significant active and alternative transportation needs that the municipal 0.10 portion could address. For example, our residents are demanding improved sidewalks and pedestrian safety modes, enhanced bike lanes, better connectivity with transit, and more traffic calming devices. Investment in active transportation options will encourage residents to travel via walking, biking, and transit, resulting in improved quality of life. Adoption of the municipal 0.10 would enable the city to invest in installation of sidewalks along the highway and multi-use paths connecting corners of the city for all residents to be able to safely interact and travel.

SECTION 6. Distribution of this Resolution. A copy of this resolution shall be sent to the Uintah County governing body, the Utah League of Cities and Towns, the Utah Association of Counties, the Speaker of the Utah House of Representatives, the President of the Utah State Senate, State Representatives, and Senators who represent the City and the Governor of Utah.

SECTION 7. Effective Date. This Resolution shall become effective upon passage.

Approved by the City Council of the City of Naples, Utah on this 23rd Day of July, 2015
by the following vote:

	Yes	No	Abstain	Absent
Councilman Robert Hall	_____	_____	_____	_____
Councilman Dan Olsen	_____	_____	_____	_____
Councilman Dennis Long	_____	_____	_____	_____
Councilman Kenneth Reynolds	_____	_____	_____	_____
Councilman Gordon Kitchen	_____	_____	_____	_____

Mayor Dean Baker

Attest: _____
Nikki Kay, City Recorder

ULCT Friday Facts AND SAMPLE RESOLUTION & EXPLANATION FOR THE TRANSPORTATION LOCAL OPTION Friday, May 15, 2015

Hello folks,

This is the day you have anticipated! No, it is not Michigan-Utah game day (that is still sadly 111 days away). Instead, this email provides information about the sample city resolution for the HB 362 local option sales tax and suggested instructions for how to proceed. The email also provides the agendas for next week's super busy Legislative Interim day on Wednesday. As a reminder, you can see existing [ULCT materials](#) and [power points](#) about HB 362 including an overview, FAQs, next steps, and data for each city, town, county, and transit system on our website [here](#). Like our good friends at Apple, we have some legalese for you and the draft resolution link is at the end of the email.

Before you continue, your correspondent emphasizes that ULCT has no position on whether counties put the local option on the ballot in 2015, 2016, or any other year. Our mission is that all of our cities and towns receive the local option portion that they are entitled to receive. Therefore, we seek to provide you with the materials that you need so that you, along with your county and transit colleagues, can make the best decisions possible. In the last 8 weeks since the end of the 2015 legislative session, we have personally met with hundreds of municipal officials from nearly 200 cities and towns, transit officials from multiple agencies, and with county officials in all 29 counties. Everything herein is also available on our [website](#).

1) Legal background about the resolution:

ULCT legal staff believes that cities and towns may enact the resolution that we have provided for you. A public entity (ie. a city or town) may not use public funds for political purposes or to influence a ballot proposition. The HB 362 local option sales tax will become a ballot proposition, but only after the county governing body acts to put the local option on the ballot. Until the county acts, the city and town may use public funds to demonstrate support. ULCT legal staff has discussed this legal framework with the Utah Municipal Attorneys Association and the Lieutenant Governor's Office. We still urge you to review the resolution with your legal counsel.

As of May 15, 2015, no county governing body has yet acted to put the local option sales tax on the November 2015 ballot. As such, we are providing you with a sample resolution that your city or town council can pass. The ULCT sample resolution declares 3 things: first, the city proclaims support for the local option; second, the city urges the county to put the local option on the ballot; and third, the city encourages voters in the county to support the local option. The ULCT sample resolution also provides your city/town with the opportunity to identify what specific projects or types of projects your community would invest in with the municipal .10% portion of the quarter cent local option.

Going forward, the ULCT legal team will then provide additional guidance about how your city and town and you as a municipal official can publicly engage about the local option. For example, once a county acts and puts the local option on the ballot, state law prohibits a city/town from using public funds to influence a ballot proposition though the city/town may still provide factual information so long as you give proponents and opponents equal access. Additionally, state law now prohibits the use of public email accounts to advocate for or against a ballot proposition. We will work closely with UMAA and the Lieutenant Governor's office on those next steps as we get closer to county action on the local option.

2) Timeline:

ULCT suggests that your cities and towns consider the resolution during the weeks of June 8 and June 15 if possible. The rationale is two-fold. First, your city/town must finalize your FY 2016 budget by June 22. Mayors and council members can use the opportunity to publicly declare that the adopted budget represents a fiscally responsible framework but the budget is still insufficient to meet the transportation needs in your city/town. Consequently, the mayor/council endorses the local option dedicated for transportation to help meet those additional needs.

Many Utah cities pushing for election this year to hike sales tax

By [LEE DAVIDSON](#) | The Salt Lake Tribune [CONNECT](#)

First Published Jun 15 2015 07:00AM • Last Updated Jul 07 2015 09:25 pm

(Leah Hogsten | Tribune file photo) Officials say transportation options like UTA can help fuel economic growth.

Transportation » Quarter-cent increase per \$1 in sales would help fund local roads and transit.

Scores of cities statewide are passing resolutions asking counties to place on the ballot this year a proposed sales-tax increase for local roads and mass transit.

Widespread city support could give county leaders political cover if they choose to take the never-popular step of seeking higher taxes, and do it sooner rather than later.

But critics such as the Utah Taxpayers Association oppose holding the election during this year's municipal runoffs when turnout is usually light. They want to wait until next year's presidential election when far more voters will head to the polls.

"To do it this year just seems unfair. We're going to have a low voter turnout," said Billy Hesterman, vice president of the association. Waiting for 2016 would allow voters to "really have a say about the taxes levied on them."

But at least 55 Utah cities and towns have passed or are considering resolutions calling for the tax hike to be put on ballots this year, saying the need is urgent.

"The longer you wait, the more you spend" because studies show that maintenance that normally costs \$1 will cost \$6 if delayed, and rehabilitation is needed, and \$10 if replacement is eventually required, said Lynn Pace, senior adviser to Salt Lake City Mayor Ralph Becker. "If you can't find \$1 now, you'll have to find \$6 or more later."

The local-option vote on a quarter-cent sales tax hike (0.25 cent per \$1 purchase) is allowed by a new law, [HB362](#). It will also raise the state's gasoline tax by 5 cents a gallon Jan. 1, the first boost in 18 years, with automatic inflation-indexed increases to follow.

In areas with transit districts, such as the Utah Transit Authority along the Wasatch Front, 40 percent of that new sales-tax revenue would go to cities, 20 percent to counties for local transportation needs and 40 percent for transit. In rural areas, 40 percent would go to cities and 60 percent to counties.

Needs » Sandy, population 90,000, is one of the largest cities to pass a resolution so far, and the needs it outlines are typical of many.

Nicole Martin, Sandy communications director, said it has a list of \$50 million worth of city road projects it has been unable to fund. "That is for widenings and extensions, and does not include maintenance costs," she said, adding the city also has \$8 million in unfunded bike and pedestrian trails.

Sandy receives \$2.9 million a year from its share of state gas tax, Martin said. Because that doesn't come close to meeting the city's needs, it has added another \$2.4 million a year for transportation from its general funds.

She said the upcoming gas tax hike will give the city an expected extra \$500,000 a year, and the sales-tax hike, if approved, would bring another \$1.7 million annually. "It is very needed in a [growing] city like ours."

Ivins, population 7,400, is one of the smaller cities to pass a resolution.

"There's no question that the amount of money raised through the tax on gasoline now is insufficient to maintain the highways," said Councilman George Elwell Jr. He said the city also has had to raid its general fund to keep up with its roads, and the sales-tax hike is needed.

On the transit side, UTA has said the sales-tax boost could [increase its budget by 13 percent](#). The agency has said it is looking at using the extra money to boost the frequency of buses and trains, expand nighttime and weekend service, and shorten traveling time with, perhaps, more express routes.

Support, opposition » Also pushing for an election sooner rather than later is a group of businesses called the Utah Transportation Coalition. It points to studies saying Utah has an \$11.3 billion shortfall for priority transportation projects during the next 25 years. The group has helped push the resolutions being adopted by cities to prod a quick election.

"By enhancing and preserving our local roads, active transportation and transit system, we'll help to keep Utah one of the best places to work, to live and to play," said David Golden, chairman of the coalition and executive vice president of Wells Fargo's Commercial Banking Group.

But the Utah Taxpayers Association's Hesterman says user fees such as gas taxes or registration fees should fund transportation "instead of hiding the tax in the sales tax, where most people don't notice it and don't think about it."

County concerns » County leaders are weighing the pros and cons of holding the election this year, and whether to proceed (or delay) in unison. Officials in Salt Lake, Utah, Davis and Weber counties all say no decision has been made yet. They must decide by early August to have it on the November ballot.

Wasatch Front counties "are trying to coordinate their efforts so that they go [to election] at a single time to ensure that voters are getting concise and uniform information about what the tax does," said Lincoln Shurtz, governmental affairs director for the Utah Association of Counties.

Whenever they choose to proceed, smaller rural counties "are likely going to try to piggyback" on that because all of Utah is essentially one media market, he said, and it may be easier to spread information everywhere at the same time.

Utah County Commission Chairman Larry Ellertson said that in discussions with cities and other counties, "in general there is a belief that we need [the tax hike], and we should move forward as quickly as we can." But some challenges exist that could hurt the effort this year.

For example, Ellertson said, some cities in his county may put bond and tax-increase questions of their own on the November ballot. Davis County Commissioner Bret Millburn said the school district there and several cities also are expected to do the same.

"Because people don't really care for taxes," Ellertson said, "part of my concern is if you load up the ballot with tax-related issues, you may hurt the effort."

Another problem is that in a city election year, unincorporated-area residents usually do not vote on anything. They will this year in Salt Lake County because of a question on whether to form such areas into a metro township.

"Counties are still working through that to ensure that they can successfully run the election and not confuse voters about whether they should be voting," Shurtz said. "Trying to encourage broad voter turnout is something of concern for both cities and counties."

Weber County Commission Chairman Kerry Gibson said his county is watching how cities line up in deciding whether to proceed. The same is true in other counties.

"We need to have cities on board with us if we are going to do [the tax increase]," said Utah County's Ellertson. "If they value it, they are going to have to sell it."

AT A GLANCE

A flood of resolutions

At least 55 cities and towns have passed or are considering resolutions urging counties to hold an election this year on raising sales taxes for transportation.

They include: Alpine, Alta, Bluffdale, Brian Head, Castle Valley, Cedar Fort, Central Valley, Cottonwood Heights, Daniel, Draper, Elk Ridge, Ephraim, Fairview, Fountain Green, Genola, Glenwood, Goshen and Gunnison.

Also, Hanksville, Harrisville, Henefer, Herriman, Highland, Hildale, Holladay, Ivins, Linton, Marriott-Slaterville, Midvale, Morgan, Monticello, Murray, Nephi, North Salt Lake, Oakley, Orem and Pleasant Grove.

And Redmond, Riverdale, Salem, Salina, Salt Lake City, Sandy, Santa Clara, Sigurd, South Jordan, South Ogden, Sunset, Toquerville, Tremonton, Uintah, Washington, Washington Terrace, West Jordan and Woods Cross.

Source: Utah Transportation Coalition

Date: July 20, 2015

MEMO TO: City Council

FROM: Chief Watkins 

SUBJECT: Training

Recommendation:

Approve Lieutenant, Officers and Admin/Crime Scene Trainings

Summary:

Officer Simper is a member of the drug task force and is requesting to attend the Utah Narcotics Officer Association training on 08/09/15, total cost is \$634.48.

Officer Fishler is requesting to attend the Taser Instructor Course on 09/07/15, and the total cost is \$599.36

Kim is requesting to attend the Annual BCI TAC training on 09/16/15, total cost is \$412.84 and the Forensic Death Investigation Seminar on 9/21/15, and total cost is \$380.30

Lieutenant Cox is requesting to attend the AR Armorers course on 08/11/15, total cost is 793.34.

Memo to: City Council

From: Jim Harper

Subject: Travel Utah Snow fighters conference

Recommendation: For the Council to approve travel to Utah Snow fighters Conference. For Ryan and Szeth using the City vehicle.

Summary This conference speaker is Matt Dolan is from Des Moines, Ia. Matt is the APWA trainer of the year. He will speak on "Trends and Best Practices"...., snow & Ice removal techniques that are working will in his experience and for others in the industry. Like pre-wetting, anti-icing and brining.

Panel discussion will consist of 3 experts in the industry, Matt Dolan, Kevin Griffin (Director of UDOT maintenance), And Dee Hatfield (LTAPS Field Project Manager). They will field questions from the audience as will as questions collected earlier.

meals	\$ 60 ⁰⁰
Conference fee	<u>20⁰⁰</u>
total	80 ⁰⁰

UTAH SNOW FIGHTERS CONFERENCE

THURSDAY, AUGUST 13, 2015

TALONS COVE, SARATOGA SPRINGS
PRESENTED BY REDMOND, INC



SPECIAL GUESTS

MATT DOLAN - CITY OF WEST DES MOINES, IA, APWA TRAINER OF THE YEAR

KEVIN GRIFFIN - DIRECTOR OF MAINT, UDOT

DEE HADFIELD - LTAP, FIELD PROJECTS MANAGER

KEYNOTE SPEAKER

**ASTRONAUT RICK
SEARFOSS**



CONFERENCE AGENDA

7:00 - 8:00 CHECK IN / BREAKFAST

8:00 WELCOME

8:15 SPEAKER: MATT DOLAN

8:45 PANEL DISCUSSION

(MATT DOLAN, KEVIN GRIFFIN, DEE HADFIELD)

9:45 BREAK

10:00 KEYNOTE SPEAKER

(ASTRONAUT RICK SEARFOSS)

11:30 LUNCH

12:15 18-HOLE GOLF TOURNAMENT

12:15 SPORTING CLAYS TOURNAMENT

SPECIAL EVENTS

SPORTING CLAYS TOURNAMENT

18 HOLE GOLF TOURNAMENT

**NEW
THIS
YEAR**



1925 SNOW FIGHTERS

90 YEARS LATER

Memo to: City Council

From: Jim Harper 

**Subject: Expenditures for Seal and Transition Assembly
Bleeder Valve Switch on sweeper.**

Recommendation: For the council to approve expenditures for Seal and transition Assembly and Bleeder Valve Switch from 60-269

Summary We have just used our last seal and transition assembly. These wear out because of the location . We have one on both sides. One on the Fan side , and one on the pick up side of the hopper. I think we have replace 3 of them in aprox 1,500 hrs. Request to have one ordered now because if we do get in need of them it could take 4 to 6 weeks. The bleeder valve opens and closes the system to pick up leaves or on the other hand clay or lots or dirt. It is not operating at this time.

Seal transition Assembly	\$674.16
Bleeder Valve Switch	\$46.64
Total	\$720.80

Plus Shipping charges

CITY OF NAPLES

TRAVEL EXPENSE AND AUTHORIZATION FORM

I. Department Naples Police Account # _____
Traveler(s) Name(s) Andrew W Cux
Destination Aquarobbing 11-9 Class
Date of Departure July 26, 2011 Date of Return _____
Purpose of Travel 11-9 School

II. EXPENSES:	EXPLANATIONS	AMOUNT
A.	Private Auto * _____ miles @ .36 cent	_____
B.	City Vehicle <u>BIK Dodge</u>	_____
C.	Meals -- \$30.00 per day @ <u>14</u> days	<u>420⁰⁰</u>
D.	Lodging * Location: <u>SLC</u>	<u>1710⁰⁰</u> will accept a check
E.	Airline _____	_____
F.	Other <u>Class</u>	<u>3000⁰⁰</u>
	<u>TOTAL</u>	<u>\$ 5,130⁰⁰</u>

III. SIGNATURES:

[Signature]
Traveler

_____ Date

Department Head

_____ Date

[Signature]
Approved by Council

7/23/2015
Date

* MILEAGE REIMBURSEMENT INCREASED TO .36 CENTS PER MILE BY CITY COUNCIL AS PER MOTION MADE APRIL 22, 2004.

* PER DIEM AMENDED TO \$30.00 PER DAY BY CITY COUNCIL ON MARCH 12, 2009



Andrew Cox <acox@naples.utah.gov>

Confirmed Reservation Notification Confirmation Number = 93852290

1 message

reservations@hotels-rates.com <reservations@hotels-rates.com>
To: "acox@naples.utah.gov" <acox@naples.utah.gov>

Mon, Jul 20, 2015 at 12:05 PM

Thank you for choosing Hotels-Rates.com! Your reservation has been confirmed.

Reservation Details:

Confirmation Number: 93852290

Guest Name: andrew cox
 Property Name: TownePlace Suites Salt Lake City-West Valley
 Property Address: 5473 West High Market Drive, West Valley City, UT,
 US, 84120
 Property Phone: (801) 307-3300
 Arrival Date: Sunday, July 26, 2015
 Departure Date: Monday, August 10, 2015
 Room Description: Long Term Stay Rate, 12 Nights, See Rate Rules,
 Studio, 1 King
 Rate Description: LONG TERM STAY Max Occupancy- 4 Guests 1 King,
 Fully equipped kitchen, Microwave, Living/sitting area,
 Wireless Internet, complimentary Minimum length of stay
 required to be eligible for this rate. Early departures or
 changes made to the reservation after booking may
 result in a rate increase.
 Number of Adults: 1
 Number of Children: 0
 Number of Rooms: 1

Nightly Rates:(Excludes Hotel Taxes & Fees)

07/26/2015	\$ 114.00	American Dollars
07/27/2015	\$ 114.00	American Dollars
07/28/2015	\$ 114.00	American Dollars
07/29/2015	\$ 114.00	American Dollars
07/30/2015	\$ 114.00	American Dollars
07/31/2015	\$ 114.00	American Dollars
08/01/2015	\$ 114.00	American Dollars
08/02/2015	\$ 114.00	American Dollars
08/03/2015	\$ 114.00	American Dollars
08/04/2015	\$ 114.00	American Dollars
08/05/2015	\$ 114.00	American Dollars
08/06/2015	\$ 114.00	American Dollars
08/07/2015	\$ 114.00	American Dollars
08/08/2015	\$ 114.00	American Dollars
08/09/2015	\$ 114.00	American Dollars

Cancellation Policy & Information:

Cancellation Policy: Cancel Permitted Up To 01 Days Before Arrival 128.93
Cancel Fee Per Room

In order to cancel this reservation, please use one of the following methods:

- 1.(Preferred Method) Use the on-line Reservation Retrieval/Cancellation page located at <https://secure.hotels-rates.com/reservations.asp>. Follow all steps until you receive a cancellation number.
- 2.Contact TownePlace Suites Salt Lake City-West Valley at (801) 307-3300 and request your reservation be cancelled. Please be advised that voice mail requests to cancel are not guaranteed. To ensure that your reservation has been cancelled, ask for a cancellation number from the hotel.
- 3.E-Mail our customer service department (reservations@hotels-rates.com). Please provide all reservation information in the email. Please be advised that cancellation requests sent via email are not guaranteed unless you receive a cancellation notification email.

Service Fee:

USD 21.99*

A USD 21.99 NON-REFUNDABLE SERVICE FEE WILL BE CHARGED AT TIME OF BOOKING. NOT INCLUDED IN TOTAL RATE.

*As stated on the website prior to making a reservation, this is a non-refundable service fee applied at the time of booking. For any questions regarding this fee, please contact us at 888-635-0606.

Miscellaneous:

All customer preferences and comments are forwarded to the hotel with the reservation, but are not guaranteed until check-in.

Thank you again for making your reservation with Hotels-Rates.com

Oquirrhberg Kennels

Invoice



Oquirrhberg Kennels
 P O Box 33
 Wendover, UT 84083
 (385)229-0742
 oquirrhbergkennels@msn.com
 www.oquirrhbergkennels.com

Date	Invoice #
07/20/2015	1086
Terms	Due Date
Due on receipt	07/20/2015

Bill To
Naples Police Department 1420 East 2850 South Naples, UT 87048.

Amount Due	Enclosed
\$3,000.00	

✂ Please detach top portion and return with your payment. ✂

Activity	Quantity	Rate	Amount
• Patrol dog Judge, Explosive handler and instructor certifications. 3 weeks in Salt Lake area and Tooele county	1	3,000.00	3,000.00
Total			\$3,000.00