



City of Naples

Naples City Council Meeting Agenda
March 12, 2015 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - February 26, 2015 Regular Council Meeting
3. Any follow up matters from meeting of February 26, 2015
4. Approval of Bills - Connie Patton
5. Business License Approvals - AB Automotive 573 S 1500 E, Blue Northern Constructors 1144 E 620 S
6. Discussion Regarding Airport Fence 1750 South Road
7. Request Approval to Use Naples Park June 5th & 6th for Relay for Life
8. GRAMA Ordinance 15-169 Amending Ordinance 14-163
9. Request to Purchase Radio - Chief Watkins
10. Request Approval to Travel - Chief Watkins
11. Request Approval to Surplus Road Dept Items and City Office Items - Jim Harper
12. Request Approval to Travel for Road Department - Jim Harper
13. Request Approval to Travel - Mayor Baker & Joshua Bake
14. Discussion and Decision Regarding Naples Justice Court
15. Other Matters/Future Council Matters
16. 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.naplescituut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

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Naples: City Council

Entity: Naples

Body: [City Council](#)

Subject: Business

Notice Title: Naples City Council

Notice Type: Meeting

Notice Date & Time: March 12, 2015 | 7:30 PM - 9:00 PM

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Notice of Electronic or telephone participation:

n/a

Other information:

Meeting Location:

1420 East 2850 South
Naples , 84078

[Map this!](#)

Contact Information:

Nikki Kay
4357899090
nkay@naples.utah.gov

Audio File Address

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**Naples City Council
February 26, 2015
Minutes**

The regularly scheduled meeting of the Naples City Council was held February 26, 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, Dennis Long, Dan Olsen and Kenneth Reynolds. Gordon Kitchen came late.

COUNCIL MEMBERS ATTENDING

Others attending were Rob Heywood, Chandler Wilkins, Kade Harris, Jim Harper, Kirk Robbins, Kelly Joseph, Cable Murray, Dace Pummell, Addy Connelly, Mark Watkins, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Mayor Baker stated they would be removing item six, approval of the site plan for Pheasant Run, from the agenda and adding a discussion on possible litigation as part of the closed session. Dennis Long **moved** to approve the agenda with the changes presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

Mayor Baker presented the minutes of the February 12, 2015 regular City Council meeting for approval. Dan Olsen **moved** to approve the minutes. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything to follow up on from the previous meeting. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills for payment approval. The amount presented to the Council was \$45,816.30. Dan Olsen **moved** to approve the bills. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

Robert Hall Aye

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

A business license application was received from **Basin I & E, Inc.** located at 1144 E 620 S. Joshua Bake reported that Dale Peterson visited the location and recommended approval for the license. Robert Hall **moved** to approve the business license for Basin I & E, Inc. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

BUSINESS LICENSE APPROVALS

A business license application was received from **ProScapes Landscaping** located at 796 Hanna Lane. Joshua stated this business would be located in Sunstone Subdivision and would be a home office for the business. Joshua reported that Dale Peterson recommended the applicant obtain a Utah State contractor's license and if he did not he would only be able to get a license for a handyman business and no jobs could exceed \$1,000 in labor and material. Dennis Long **moved** to approve the license for Proscapes Landscaping. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

Joshua Bake presented the Mosquito Abatement District building for site plan approval. Joshua said the building is located in the I-1 zone at 1425 E 1000 S. Joshua stated the Planning Commission gave recommendation for final plat approval, with one exception to the Ordinance. Joshua said the Ordinance requires a 30' set back to the rear of the building but allows for the Council to approve the option of a variance to accommodate special site and building conditions. Joshua said the Planning Commission felt the 10' site set back requested from the applicant was appropriate given the location of the business and the type of building. Mayor Baker asked Councilman Reynolds what the Planning Commission recommended. Councilman Reynolds stated they recommended approval and he thought the variance on the set back was also appropriate. Councilman Long asked what was located behind this property. Councilman Reynolds stated that B.H.I. owns the property to the rear. Councilman Hall stated because of the location in the industrial zone he would have no problem **moving** to approve and accept Planning and Zoning's recommendation. Dan Olsen **seconded** the motion. The motion passed with all in

SITE PLAN APPROVAL FOR MOSQUITO ABATEMENT DISTRICT BUILDING

attendance voting aye.

Council members received a request for reimbursement for fill dirt on the 500 South 2000 East golf course corner. Mayor Baker reminded the Council this matter was discussed at a previous meeting and the invoice from the Recreation District was being presented for approval. Dennis Long **moved** to approve the amount presented of \$48,303. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

***A P P R O V E
R E I M B U R S E M E N T
R E Q U E S T F R O M
R E C R E A T I O N D I S T R I C T
F O R F I L L D I R T O N 5 0 0
S O U T H***

A request was made to release the contractor's retainage to SCI for the street light project. Councilman Olsen wanted to know if all of the lights have been replaced. Jim Harper said they have. Councilman Long asked Jim if he was satisfied with the project. Jim said he is satisfied with the project and it was according to UDOT specifications. Councilman Olsen asked about the pole on the corner of 1000 South. Jim said it was moved and the company came back and cleaned it up so it looks good. Mayor Baker said he is very pleased with the lights. Kenneth Reynolds **moved** to approve the release of the retainage funds to SCI. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***A P P R O V E R E Q U E S T T O
R E L E A S E C O N T R A C T O R S
R E T A I N A G E T O S C I
S T R E E T L I G H T P R O J E C T***

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

Nikki Kay requested approval to purchase the two new computers that are needed to bring the City Recorder's computer and the City Treasurer's computer up to date with the specifications for the Caselle software update coming soon. Nikki also requested approval for the \$150 monthly IT support offered by Mitch Migliori of AM Computers. Robert Hall **moved** to approve the purchase of the computers and the monthly IT support. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

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

Jim Harper gave Council members information showing what work has been completed so far on the City office generator, what still needs completed, and future expenditures for the warranty. Mayor Baker wanted to know if there is an annual cost to have someone come out and check the generator. Jim said there is but he wasn't sure of the amount. Mayor Baker said that will be needed in order to build a budget for it. Mayor Baker asked Jim to explain what they will be doing for the warranty work. Jim said the company will come out and start up the generator, they will service the engine and check to make sure it is handling the load on it. Councilman Long wanted to know if they have to come out a certain number of times during the year. Jim said they just come once but they won't honor the warranty unless it is a representative from their company that comes to check it. Mayor Baker wanted to know what the warranty period is. Jim thought it was two years but he would need to check. Dennis Long **moved** to approve the requested amount of \$2,601.65. Jim said they will have additional expense when they get it ready to run off the natural gas but should be able to wait until next year's budget for that. Mayor Baker asked Jim if the generator is secure. Jim said it is in a locked metal enclosure. Kenneth Reynolds **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

Jim Harper asked approval to purchase flooring for the City shop. Jim said the bid he received was \$935 and this would be for the upstairs area at the shop. Councilman Hall asked if there is sub floor there already. Jim said they do have the sub floor. Councilman Long wanted to know if this would finish up the top floor. Jim said it wouldn't but they are getting closer. Councilman Long wanted to know how much is left. Jim said they still have the trim around the doors, the painting, the wiring, and the cabinets. Councilman Reynolds wanted to know if he would be requesting more to finish the project. Jim said this should be the last major expense.

***APPROVE REQUEST FOR
CITY OFFICE
GENERATOR EXPENSES***

***APPROVE REQUEST TO
PURCHASE FLOORING
FOR CITY SHOP***

Kenneth Reynolds **moved** to approve the \$935 to finish the floor. 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	Absent

Jim Harper and Joshua Bake submitted a travel request to attend the ULGT training on drug and alcohol reasonable suspicion determination for supervisors. Jim said this would be a very good class for both of them to attend. The requested amount was \$60. Dennis Long **moved** to approve the request. Robert Hall **seconded** the motion. The motion passed with the following vote:

TRAVEL REQUEST

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

Joshua Bake submitted a travel request to attend the Utah LEP workshop in Provo. Joshua said Tal Ehlers with the Uintah County Emergency Planning recommended he attend this workshop. The amount requested was \$30 per diem. Dan Olsen **moved** to approve \$30 travel for Joshua Bake. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

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

Council members reviewed the one and five year capital improvement lists for the CIB. It was discussed to leave the three projects on the short term 2014 list in their current order and to also leave the medium term list as is. Dan Olsen **moved** to approve the list as is. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

UPDATE CIB CAPITAL IMPROVEMENT ONE YEAR AND FIVE YEAR LISTS

Nikki Kay gave Council members Resolution 15-271 with the budget figures as discussed at the previous meeting and

APPROVE RESOLUTION 15-271

asked for approval of the Resolution. Robert Hall **moved** to approve Resolution 15-271. 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

Councilman Long asked about the markings on 2500 South where the road sunk and wanted to know if they are moving ahead on that. Jim said the company doing the testing will start some time next week. Jim said they have done some research on what it will take to restore it. He also said Ryan Cook should have additional information when he comes back from the asphalt conference.

***O T H E R
M A T T E R S / F U T U R E
C O U N C I L M A T T E R S***

Dan Olsen **moved** to go into a closed session to discuss the character, professional competence, physical or mental health of an individual and for possible litigation and to reconvene back into regular session when it's time. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***M O T I O N T O M O V E I N T O A
C L O S E D S E S S I O N A N D
R E C O N V E N E
A F T E R W A R D***

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

Those present in the closed session were: Mayor Baker, Council members Robert Hall, Dan Olsen, Dennis Long, and Kenneth Reynolds. Gordon Kitchen arrived during the closed session discussion. Dennis Judd, Joshua Bake and Nikki Kay were also present in the closed session.

Robert Hall **moved** to adjourn the meeting at 10:20 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

M O T I O N T O A D J O U R N

APPROVED BY COUNCIL ON THE 12th DAY OF MARCH 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	22	American Family Life Assurance	Insurance Premium/employee w/h	17172	02/25/2015	707.82
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Monthly Fees	OC6EQ6	03/01/2015	35.40
Total :						743.22
30-40-550 ROAD BOND PRINCI	1109	Utah State Division of Finance	Road Bond Payment (M0906A) 1	1109-315	03/02/2015	43,000.00
40-40-263 500 South 2000 East	1021	Uintah Recreation Distict	Reimbursement of fill dirt - Golf C	15-0212	02/12/2015	48,303.00
Total EXPENDITURES:						91,303.00
10-41-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Best Western Plus	246921615	02/05/2015	99.20
Total LEGISLATIVE:						99.20
10-42-311 PUBLIC DEFENDER	522	Lamb, Greg	Public Defender	186	02/28/2015	568.50
Total JUSTICE COURT:						568.50
10-43-250 VEHICLE MAINTENA	627	Naples Car & Truck Wash	Car washes	232906	03/01/2015	7.00
10-43-251 FUEL & OIL	871	Wex Bank - Sinclair Fleet Track	Fuel & oil	39992239	02/28/2015	27.94
10-43-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	200581881	03/02/2015	278.41
Total CITY ADMINISTRATOR:						313.35
10-50-250 C. HALL BLDG EQUI	555	Lowe's Commercial Services	Smoke detectors	2408906	03/03/2015	218.35
10-50-250 C. HALL BLDG EQUI	555	Lowe's Commercial Services	Cables, jacks, couplings	6416669	03/03/2015	46.30
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0475-215SH	02/27/2015	56.00
10-50-270 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing	0476-215SB	02/27/2015	56.00
10-50-270 UTILITIES - SHOP	760	Questar Gas	Monthly Gas Service	5668-215SH	02/25/2015	258.83
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing	1050-215OF	02/27/2015	56.00
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540227	02/27/2015	49.12
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	2076-215OF	02/25/2015	198.76
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	4475-215GEN	02/25/2015	20.51
10-50-271 UTILITIES - CITY HAL	760	Questar Gas	Monthly Gas Service	8966-215VWV	02/25/2015	120.43

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271	UTILITIES - CITY HAL	775 RDT, Inc.	Garbage Service	1118-215OF	03/02/2015	61.00
10-50-271	UTILITIES - CITY HAL	988 Strata Networks	Monthly Phone Service	2254389	02/28/2015	420.66
10-50-271	UTILITIES - CITY HAL	1099 Rocky Mountain Power	Monthly Electric Service	9526-215WW	03/05/2015	143.41
10-50-271	UTILITIES - CITY HAL	1107 Utah Department of Technology	Wide area network	508R0620039	02/28/2015	497.00
10-50-271	UTILITIES - CITY HAL	1168 West End Cleaners, Inc.	Traffic rug for offices	A22294	03/02/2015	61.60
10-50-272	SHOP BLDG EQUIP/	223 Codale Electric Supply	Receptacles & plates	S5327191-001	02/24/2015	31.35
10-50-272	SHOP BLDG EQUIP/	223 Codale Electric Supply	Circuit breakers	S5328171.001	02/25/2015	32.42
10-50-272	SHOP BLDG EQUIP/	223 Codale Electric Supply	Outlets	S5335554.001	03/05/2015	3.83
10-50-272	SHOP BLDG EQUIP/	487 Jones Paint & Glass, Inc.	Paint & rollers	VNI0000917	02/23/2015	158.39
10-50-272	SHOP BLDG EQUIP/	487 Jones Paint & Glass, Inc.	Paint	VNI0001010	02/25/2015	27.38
10-50-272	SHOP BLDG EQUIP/	487 Jones Paint & Glass, Inc.	Paint & rollers	VNI0001043	02/25/2015	30.78
10-50-272	SHOP BLDG EQUIP/	555 Lowe's Commercial Services	Molding, putty, scraper	2408906	03/03/2015	223.44
10-50-272	SHOP BLDG EQUIP/	555 Lowe's Commercial Services	Light fixture, screws, window cove	8571923	03/05/2015	351.48
10-50-272	SHOP BLDG EQUIP/	555 Lowe's Commercial Services	Light fixture, screws, window cove	9567693	03/05/2015	51.13
10-50-274	UTILITIES - ROADSID	46 Ashley Valley Water & Sewer	Water and sewer billing	0435-215RSP	02/27/2015	23.00
10-50-279	CELLULAR PHONE	988 Strata Networks	Cell Phone	2247731	02/28/2015	267.92
Total GENERAL GOVERNMENT BUILDINGS:						3,465.09
10-51-250	EQUIPMENT, SUPPLI	1201 Xerox Corporation	Copy charges for M20i	78467981	03/01/2015	27.95
10-51-250	EQUIPMENT, SUPPLI	1201 Xerox Corporation	Copy charges for WC7845	78468032	03/01/2015	93.48
10-51-256	COMPUTER SUPPO	187 Caselle, Inc.	Monthly support	63511	03/01/2015	621.33
Total SUPPLIES/EQUIPMENT:						742.76
10-52-245	COMPUTER SUPPLI	1006 Uintah County Recorder	Internet charges	36266	03/01/2015	10.00
Total PLANNING AND ZONING:						10.00
10-54-240	OFFICE SUPPLIES &	565 Mansfield Printing, Inc.	Envelopes	15137	01/31/2015	54.50
10-54-249	EQUIPMENT/PURCH	874 Skaggs Companies, Inc.	Patches	2415876RI	01/08/2015	70.00
10-54-250	VEHICLE MAINTENA	627 Naples Car & Truck Wash	Car washes	232934	03/01/2015	126.00
10-54-251	FUEL & OIL	202 Chevron U.S.A.	Monthly fuel purchase	616817	03/06/2015	57.67

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #143, 145, 146	555464	01/26/2015	47.25
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #143, 145, 146	555828	02/12/2015	52.05
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change #143, 145, 146	556137	02/26/2015	50.05
10-54-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	200579016	03/02/2015	1,161.86
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287259274777	02/20/2015	291.90
10-54-334 K-9 EXPENSES & EQ	251	Countryside Veterinary Clinic	Checkup for Cherry	167386	03/06/2015	25.00
10-54-610 MISCELLANEOUS S	1210	Zion's First National Bank	Credit - Amazon Prime	746921619	02/10/2015	99.00-
10-54-650 EQUIP/FURN./ETC. -	1210	Zion's First National Bank	Grips & safety - Cheaper Than Dir	24224431	02/24/2015	131.66
Total POLICE DEPARTMENT:						1,968.94
10-55-740 ASSET PURCHASE -	852	Scott Murray LP Gas	Propane	28329	01/13/2015	460.06
10-55-740 ASSET PURCHASE -	852	Scott Murray LP Gas	Propane	28330	01/13/2015	704.00
10-55-740 ASSET PURCHASE -	1216	Energy Management Corporation	Generator Startup	58121	02/12/2015	2,601.65
Total EMERGENCY PREPARDNESS:						3,765.71
10-57-270 UTILITIES - FIRE STA	760	Questar Gas	Monthly Gas Service	4568-215FD	02/25/2015	378.62
10-57-280 TELEPHONE	988	Strata Networks	Internet and phone service at Fire	2254389	02/28/2015	91.89
Total FIRE PROTECTION:						470.51
10-58-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	200581881	03/02/2015	27.07
Total BUILDING INSPECTOR:						27.07
10-60-230 TRAVEL	1210	Zion's First National Bank	Hilton Garden Inn	24323001	02/27/2015	226.20
10-60-230 TRAVEL	1210	Zion's First National Bank	LaQuinta Provo	24692161	02/19/2015	78.76
10-60-250 EQUIPMENT REPAIR	537	Lewis-Goetz and Company	Hose, fittings, bushings	VE011589	02/12/2015	90.12
10-60-250 EQUIPMENT REPAIR	537	Lewis-Goetz and Company	Hose, fittings, bushings	VE011717	02/23/2015	16.50
10-60-251 FUEL & OIL	871	Wex Bank - Sinclair Fleet Track	Fuel & oil	39992239	02/28/2015	16.46
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Fuel & Oil	200581881	03/02/2015	46.24
10-60-269 STREET SWEEPER	258	Cummins Rocky Mountain LLC	Sweeper check	25-8362	02/24/2015	256.92
10-60-269 STREET SWEEPER	682	FleetPride	Batteries	66875301	02/23/2015	150.92
10-60-272 HIGHWAY 40 BEAUTI	944	TJ's Productions, Inc.	Plexiglass	11549	02/20/2015	165.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-60-278 BLUE STAKES	139	Blue Stakes of Utah	Monthly fax notifications	UT201500364	02/28/2015	36.27
Total HIGHWAYS:						1,083.39
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service	1546-315ST	03/03/2015	2,328.08
10-68-272 REPAIRS - STREET L	613	Mountain States Lighting	Replacement for street light	6651	02/10/2015	4,400.00
Total STREET LIGHTS:						6,728.08
10-70-271 UTILITIES OF EAST	46	Ashley Valley Water & Sewer	Water and sewer billing	1128-215PK	02/27/2015	56.00
Total PARKS:						56.00
Grand Totals:						111,344.82

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Documents submitted to Council
this 12 day of Mar, 2015.

Date: March 5, 2015

MEMO TO: City Council

FROM: Chief Watkins

SUBJECT: Purchase: radio

Recommendation:

Purchase one XPR2500 Motorola radio for \$700.00 to be placed in one of the unmarked Durango's the city currently owns.

Summary:

We are currently short one permanent mount radio. This radio that was originally placed in this vehicle was moved into a newer Durango on the current lease program. All radios are the property of Naples City and will be removed before any vehicle are sold or turned in on the current lease program.

We are short a radio due to the transferring of the old Kenwood radios given to the road department to maintain proper communications. We choose to purchase Motorola Radios due to their simplicity of placing and removing the radios from the lease vehicles.

SYSCOM

SYSTEMS COMMUNICATION CORP.
 1275 EAST 335 SOUTH
 P.O. BOX 1470
 VERNAL, UT. 84078
 (435) 789-6947

Job Ticket 038199

Account ID:

Company:

Address:

Requested By:

Phone: Ext:

Phone 2:

Dept / CSR#:

Cust PO:

Terms:

Service Type:

Location:

Unit ID:

Complaint:

Date Started: Completed:

Serial #:

Serial Alias:

Make:

Model:

Product:

Type:

Unit ID:

Rated Tx:

Freq Band:

Date Sold:

Warranty Exp.:

Accessories:

Notes:

Service Provided:

Service Data:

Chan	Rx Freq	Rx Sens	Tx Freq	Tx CSS	CSS Dev	Tx Dev	Pwr Out	Ref Pwr

Qty	Part Number	Description	Price	Ext'd Price
1	MISC	XPR 2500	\$700.00	\$700.00

Sub Total: \$700.00
 Tax: \$0.00
Total: \$700.00

Employee	Date	Travel Time	Mileage	Work Time	Bill OT	Total Time
					No	

Customer Print:

Customer Signature:

Date:

Total: Total:

Technician:

Tech:					
Date:					

Documents submitted to Council
this 12 day of mar, 2015.

Date: March 10, 2015

MEMO TO: City Council

FROM: Chief Watkins

SUBJECT: Training

Recommendation:

For me to attend the Utah Chief of Police Conference in St. George March 23 to March 26.

Summary:

3-9-15

Memo to: City Council

Documents submitted to Council
this 12 day of Mar 2015.

From: Jim Harper

Subject: Surplus Items at Auction

Recommendation: For the Council to approve Surplus of these items at the Auction coming up.

Summary Some of these items have been damaged and the repair cost is higher than the replacement cost. Some have been in stock for years and we can't see any time in the future we will use them. Some are outdated and has to be updated to the current standards.

Listed as follows

Christmas Decoration with the big lights, both across the road and the light pole mount.

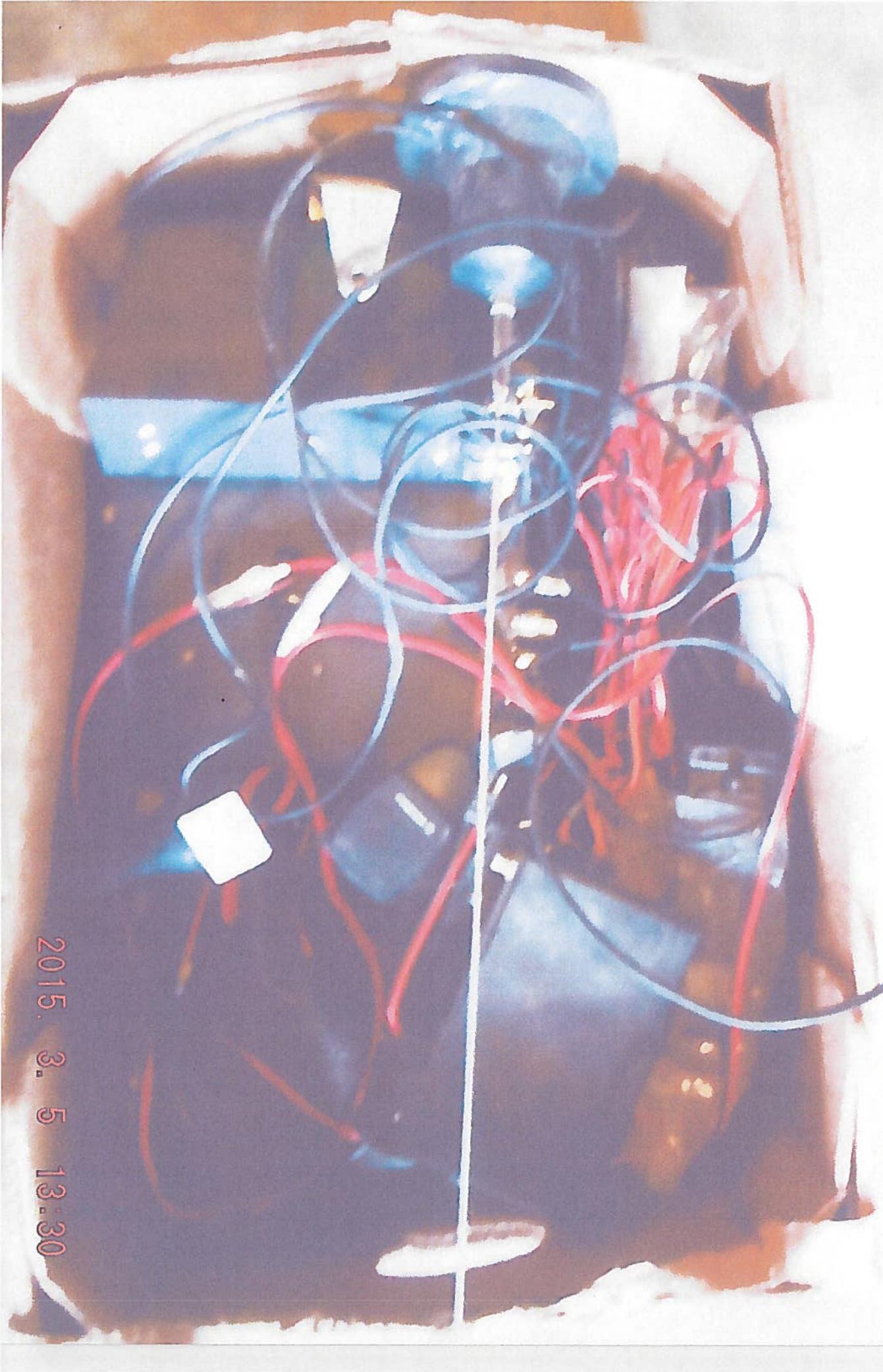
Arrow board trailer

4 hand signs

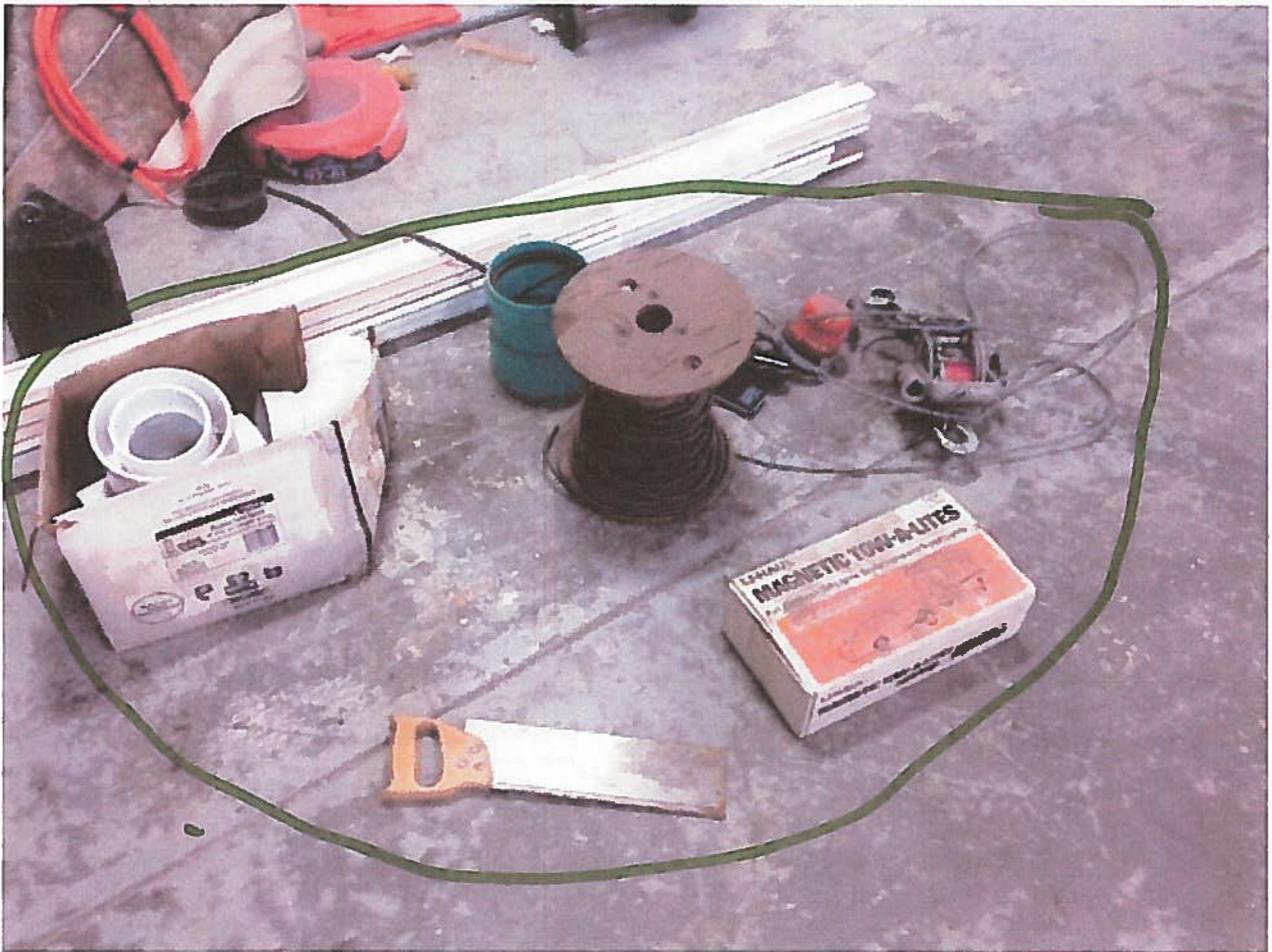
pvc fittings, hand saw, tow lights, phone wire, come-a-long

9 cb's wiring, antenna

g. C B Radler's

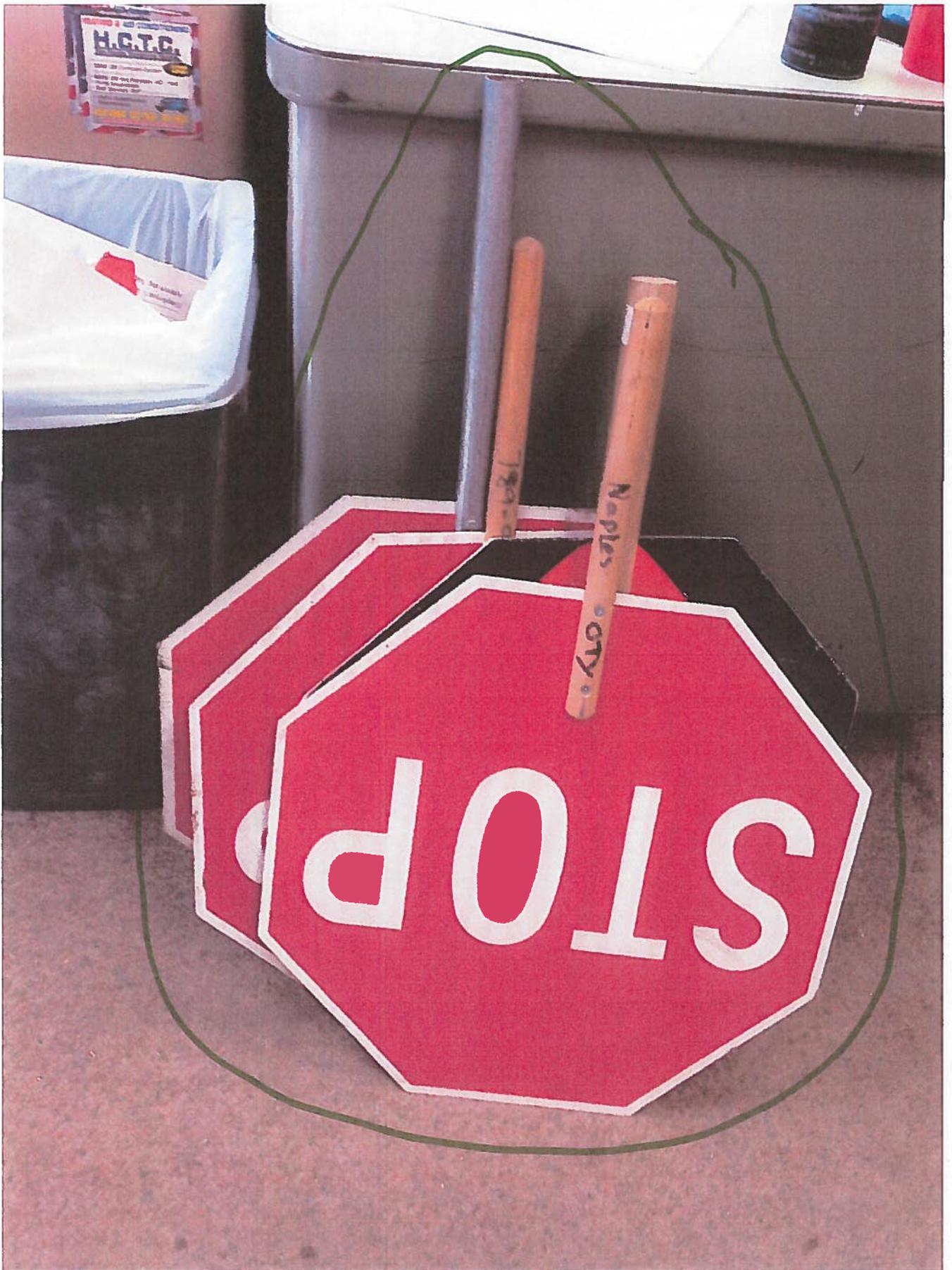


2015. 3. 5 13:30











2 Metal doors

2015. 3. 5 13:29



3-10-15

Memo to: City Council

From: Jim Harper

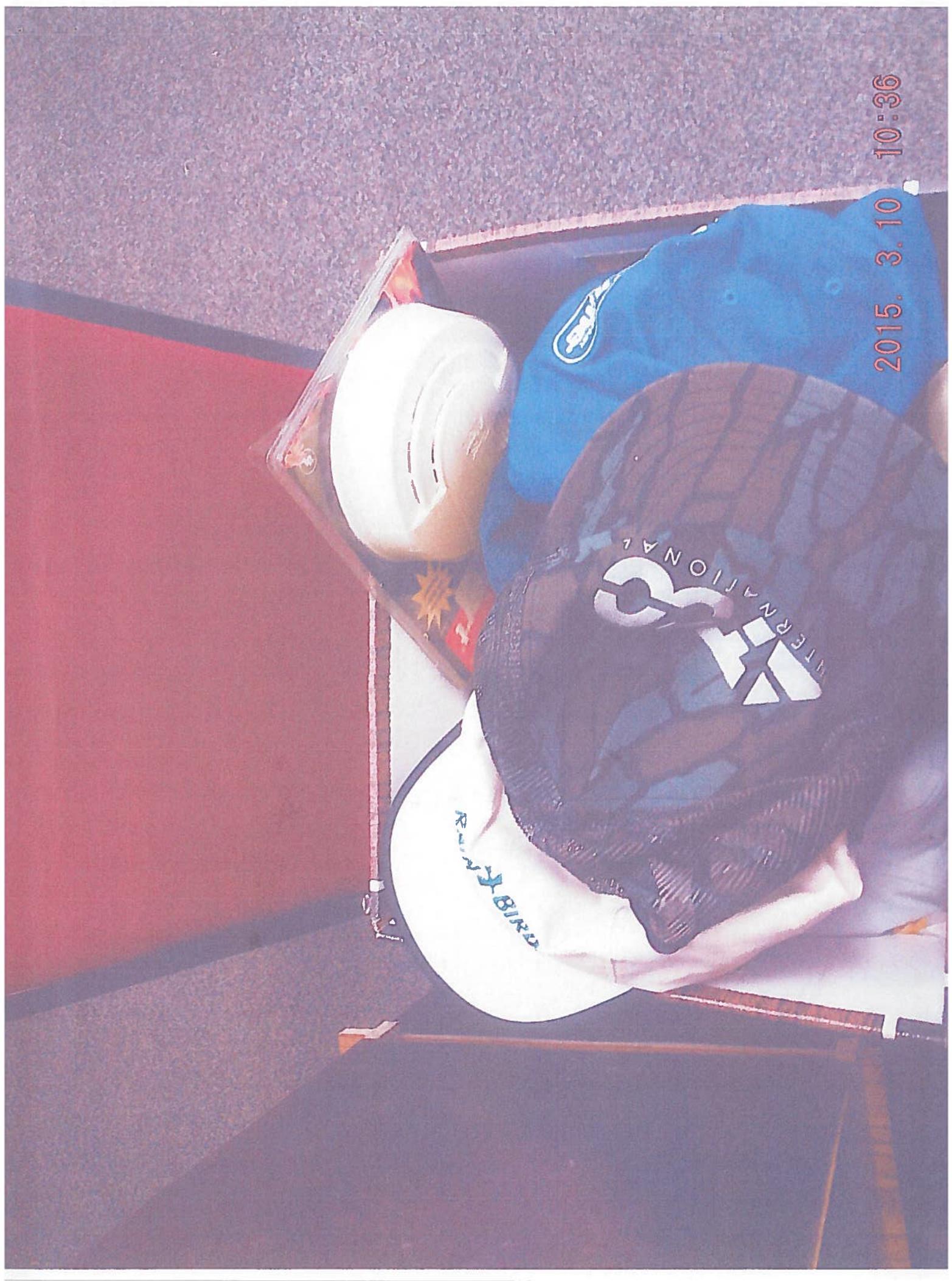
Subject: Surplus Items at Auction

Recommendation: For the Council to approve Surplus of these items at the Auction coming up.

Summary Some of these items have been damaged and the repair cost is higher than the replacement cost. Some have been in stock for years and we can't see any time in the future we will use them. Some are outdated and has to be updated to the current standards.

Listed as follows

- Hats and smoke detector
- Door closers and parts
- Door handles
- Security system



2015. 3. 10 10:36



2015. 3. 10 10:33



2015. 3.10 10:34



2015. 3. 10 15:30

3-9-15

Documents submitted to Council
this 17 day of Mar 2015

Memo to: City Council

From: Jim Harper

Subject: Travel for Road School

Recommendation: For the Council to approve Travel for Ryan and Szeth to Road School.

Summary This conference is design for public works departments through out the state. This is a cooperation of Utah ITAP and Utah league of cities. This conference provides an opportunity to exchange ideas as well as visit with venders offering new equipment and techniques. These workshops presents state of the art techniques, money saving alternatives, various compliance regulations, safety procedures and management skills. This conference is the largest in the state of Utah designed for the public works departments. There are two other workshops we use in Sandy. One is the asphalt conference and the other is the stormwater conference. Each has their own unique training. This is in our budget, and I think about the last training for this budget year.



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

DEPARTMENT OF TRANSPORTATION

CARLOS M. BRACERAS, P.E.
Executive Director

SHANE M. MARSHALL, P.E.
Deputy Director

March 2, 2015

TO: Ms. Nikki Kay,
Naples City Recorder
1420 E. 2850 S.
Naples, UT 84078

SUBJECT: Uinta Basin Transportation Plan

This letter is a follow-up regarding a meeting on Thursday, March 12 in Roosevelt. The focus of the meeting with UDOT will be the Uinta Basin Transportation Plan. UDOT Region Three representatives will present the information and be available to discuss the plan.

As was mentioned in the previous letter, we encourage attendance from all interested parties including elected officials and staff personnel. Chris Potter, UDOT Local Government Programs Engineer, will also be available at the latter part of the meeting to discuss federal aid transportation funding and programs of interest to local governments.

The meeting will be:

Thursday, March 12
1:30 p.m. to 3:30 p.m.
Vernal City Community Room
374 East Main
Vernal, Utah 84078

If you have specific items or questions about the Uinta Basin Transportation Plan that you would like to discuss, please contact Craig Hancock, Preconstruction Engineer, at chancock@utah.gov or 801-928-9158.

Respectfully,

Teri Anne S. Newell, P.E.
Region Three Director

Documents submitted to Council
this 12 day of Mar, 15.

March 10, 2015

MEMO TO: City Council

FROM: Joshua Bake, City Administrator ✍

SUBJECT: Airport Fence 1750 South Road Project

Recommendation:

None

Summary:

Representatives from the airport and the County Commissioners would like to discuss options with the Council regarding the construction of a new fence located on 1750 South near Councilman Kitchen's house.

A copy of the applicable ordinance has been attached.

CHAPTER 02-17 AIRPORT ZONE

Section 02-17-001	Purpose
Section 02-17-002	Vital Roadways
Section 02-17-003	Permitted Uses
Section 02-17-004	Other Considerations
Section 02-17-005	Additional Airport Regulations

02-17-001 Purpose

This zone is intended to keep open and open up collector streets for emergency vehicle travel and maintain the integrity of the Naples Transportation System. The ultimate goal is to relocate the existing airport to a new site away from Ashley Valley. In September, 1995, a study was completed titled the Vernal/Uintah County Airport Master Plan – Sunshine Bench Airport Site. Here is an excerpt from chapter 11, page 26 of that document:

“The foregoing site evaluation was presented to the Uintah County Commissioners, Vernal City and Naples City at a public meeting on June 23, 1995. The Commissioner and City Council groups understood the advantages and disadvantages of both sites, and based on the analysis presented, made the decision to select the Sunshine Bench site for a new airport, maintaining the existing airport only as much as necessary in the interim until the new airport is operational. The commissioners and councils felt that the impacts to the communities of Vernal and Naples that would be felt if the present site were maintained and improved, justifies the higher costs of relocating the airport to Sunshine Bench.”

02-17-002 Vital Roadways

Vital roadways such as 500 South and 2500 South shall not be closed. Other collector roads such as: 1000 South, 1500 South, 1750 South, 2000 South, and 1000 East are encouraged to be opened up to increase the integrity of the Naples Transportation System.

02-17-003 Permitted Uses

The following uses shall be permitted, upon compliance with the requirements set forth in this ordinance.

1. Open Space (fields, pastures, lawns, etc.)
2. Any use allowed in the Industrial I-1 zone

02-17-004 Other Considerations

The existing airport shall not expand into any zone outside of the Airport zone.

02-17-005 Additional Airport Regulations

- A. The airport shall construct an eight foot tall solid wall with a Sound Transmission Class (STC) rating of at least 30 dB along all lot lines adjoining a residential use. Such solid wall shall also include a minimum 4 foot wide landscape strip on airport property between the residential use and the wall.
- B. The airport shall provide cul-de-sac turn-arounds compliant with International Fire Code 2012 for every paved street that dead-ends into the perimeter of the airport.
- C. The airport shall maintain a storm water retention system which must be engineered to retain on-site storm water for a 24 hour, 100 year storm.
- D. The airport is responsible for providing 20 foot wide easements for all irrigation and utility lines that exist in part or whole on airport property.



UINTAH COUNTY

STATE OF UTAH

Our Past is The Nation's Future

COMMISSIONERS:

Michael J. McKee
William C. Stringer
Mark D. Raymond

ASSESSOR - Barbara Simper
ATTORNEY - G. Mark Thomas
CLERK-AUDITOR - Michael W. Wilkins
RECORDER - Brenda McDonald
TREASURER - Wendi Long
SHERIFF - Vance Norton
SURVEYOR - John Slaugh

March 10, 2015

Mr. Joshua Bake
Naples City Administrator
1420 East 2850 South
Naples, UT 84078

Dear Mr. Bake,

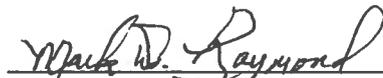
With this correspondence, the Board of Uintah County Commissioners request Naples City amend its Land Use Ordinance §02-17-005(A). Specifically, we respectfully request Naples amend the portion of the above-mentioned code section which requires a minimum 4 foot wide landscape strip on Airport property between residential use and the sound barrier wall. The reason we seek this amendment is to satisfy Federal Aviation Administration safety, security and funding requirements that fences be constructed as close to airport property lines as possible. Further, such a code amendment will have less of an impact on the irrigation line for the adjacent property owner and be a cost savings for the Airport.

Uintah County understands Naples City has created and implemented this ordinance to protect residents of Naples City who own property adjacent to the Airport. Representatives of Uintah County and the Airport have been in discussions with Mr. Gordon Kitchen about seeking to amend the ordinance. Mr. Kitchen has stated he does not oppose the amendment sought by the County and will accept the sound wall being built approximately one foot back from the Airport property line. With this request we are sending an exhibit of the effect proposed amendment will have on the Airport fencing project.

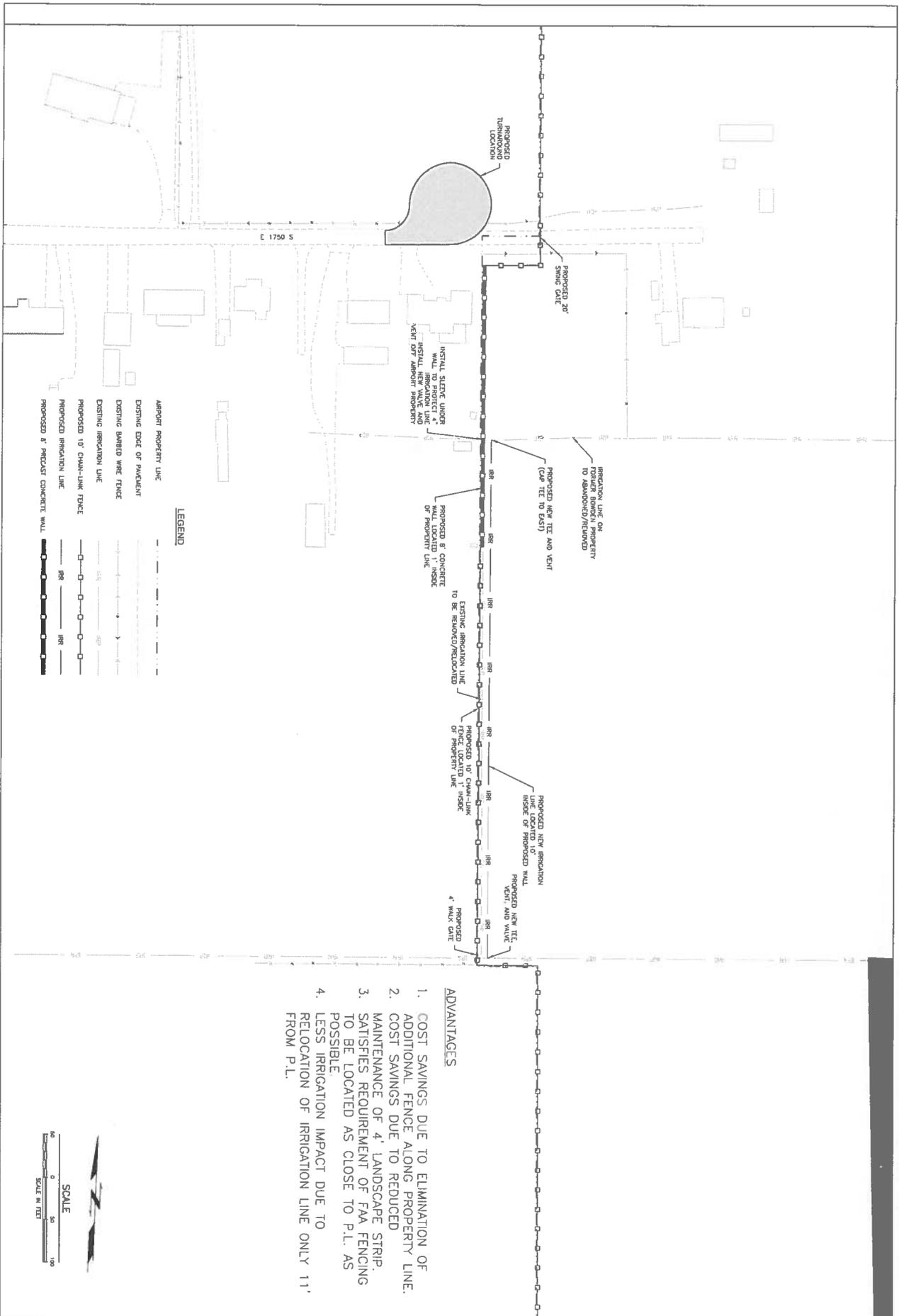
If this amendment is granted for this situation, we are not opposed to changing the code back to its original language, as we understand the desire to protect residential property. Please know that the support of Naples City for the Airport is important.

If you would have any questions or concerns about this request, or if you have any other questions or concerns about the Airport, please do not hesitate to contact us. We hope you will work with Uintah County and Vernal City in making the Vernal Regional Airport an even better institution for the residents of the Uintah Basin.

Thank you,



Uintah County Commissioner



- LEGEND**
- AIRPORT PROPERTY LINE
 - EXISTING EDGE OF PAVEMENT
 - EXISTING BARBED WIRE FENCE
 - EXISTING IRRIGATION LINE
 - PROPOSED 10' CHAIN-LINK FENCE
 - PROPOSED IRRIGATION LINE
 - PROPOSED 8' PRECAST CONCRETE WALL
 - RR
 - RR

- ADVANTAGES**
1. COST SAVINGS DUE TO ELIMINATION OF ADDITIONAL FENCE ALONG PROPERTY LINE.
 2. COST SAVINGS DUE TO REDUCED MAINTENANCE OF 4' LANDSCAPE STRIP.
 3. SATISFIES REQUIREMENT OF FAA FENCING TO BE LOCATED AS CLOSE TO P.L. AS POSSIBLE
 4. LESS IRRIGATION IMPACT DUE TO RELOCATION OF IRRIGATION LINE ONLY 11' FROM P.L.

