

Naples City Council

October 24, 2019

Minutes

The regularly scheduled meeting of the Naples City Council was held October 24, 2019, 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, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds. Robert Hall was excused.

COUNCIL MEMBERS ATTENDING

Others attending were Joey Mayah, Jonathan LeBeau, Dylon Swift, Jason Valadez, Gael Galvan, Mario Melendez, Katie Johnson, Jackie Bartels, August Harrison, Kenadee Rosenkranz, Mercedes Larson, Melly (?), Taner Home, Abbie Cook, Karyn Speir, Kable Spaulding, Logan Mayes, Kyle Latham, Jacob McCormick, Megan Dudley, Alice Dudley, Klay Mendes, Maicy Abplanalp, Natalie Wabel, Megan Smith, Jaime Wabel, Jennifer Brady, Lane Brady, Lacie Madsen, Gage Foster, Kyrie Oldaker, Brent B, Rob Stratton, Alex Pilcher, Raeauna Abrams, Ryder (?), Ivory H, Clint Johnson, Jim Harper, Joshua Bake and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. 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. Joshua Bake stated he had a couple of items for other matters. Dan Olsen **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of October 10, 2019, were presented for approval. Dennis Long **moved** to approve the minutes. Dan Olsen **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. Nothing was brought forward.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$41,362.66. Gordon Kitchen **moved** to approve the bills as presented. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

APPROVAL OF THE BILLS

The application to renew the Enterprise Zone was given to Council for their review and approval. Joshua Bake stated this is renewed every five years with the help of UBAG. Councilman Kitchen pointed out an error under number six of the document with the incorrect entity listed. It was also noted that Vernal was listed at the top of the application instead of Naples. Dennis Long **moved** to approve Resolution 19-320 with the noted corrections to the application. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

***ENTERPRISE ZONE
APPLICATION -
RESOLUTION 19-320***

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

Clint Johnson with Jones and DeMille came before Council to explain the survey they are conducting in connection with creating a new transportation plan for the UTSSD. Mr. Johnson explained to the audience how important it is for them to receive public feedback regarding the plan and referred to the flyers he brought with a URL link to a survey. He shared what type of information the plan would include and how it would serve as a road map to plan future growth. Mr. Johnson explained that after they gather the information about what the public thinks about the roads in the county they will coordinate with other entities in the area to make sure they all tie in. Mr. Johnson then went through the survey to show them what to expect if they get online to give public comment. Mayor and the Council thanked Mr. Johnson for the presentation and good information.

***UPDATE ON UTSSD FROM
JONES & DEMILLE***

Jim Harper came before the Council to ask for approval to pay the contractor on the Hwy 40 safe sidewalk project. Jim

***APPROVE EXPENDITURE
FOR HWY 40 SAFE***

stated the amount presented to Council on the bid from Stearns Construction was \$23,880. He said there was some confusion with UDOT about what was required for the ADA driveway and that portion had to be torn up and redone so the final cost ended up being \$3,000 more. Jim explained UDOT will contribute \$17,250 toward the project and the City will pay the rest. Mayor Baker had Jim explain to the students in attendance where the sidewalk project was and how the City received some money from UDOT. Council Kitchen asked Jim whose fault it was that the correct information was not given to the contractor. He said the City had another bidder on the project that was really close and there was a discussion at that time if both contractors were given the same information regarding the ADA driveways. Jim said all bidders received the same information on the ADA. He said he received his information from UDOT and it was not correct. Dennis Long **moved** to approve \$26,880 for Stearns Construction. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows:

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

Jim also gave an update on the four additional street lights on Hwy 40 to be installed. He said the contractor is just waiting on the permits from UDOT to begin work.

Jim Harper updated the Council on the work beginning on 2500 South where the road is sinking. He explained to the students how the contractor is going to try and repair that area. It was asked how long it would take to complete and Jim said the road closure should be done by next Wednesday.

Joshua Bake reviewed the financial statement with the Council and those in attendance. He stated the Council makes the ultimate decision on how the funds are spent so they need to know where the budget stands before giving that approval. Joshua stated the revenue is about 5% below what was predicted.

Joshua Bake updated Council on the Master Plan application that has been presented to the CIB. He said they met with UBAOG and presented it to them and everything went well.

SIDEWALK PROJECT

REVIEW FINANCIAL STATEMENTS

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Joshua said the approval will be administrative with CIB but they were told that so far everything with the application looks good. He said the RFP is ready to go out once it is official.

Joshua Bake wanted the Council to know about a bill that has been proposed by Senator Winterton regarding tax exemptions for all inputs into the oil and gas industry. Joshua said this is alarming to him because the City operates on sales tax from oil and gas industry. He said it would exempt everything that would go into the oilfield. Joshua stated the sponsors of the bill said this would not be a big impact to the cities because they would make up for it in property tax. Opponents of the bill asked for a dynamic fiscal note that takes into account all the projections stating the effect and they were told there isn't one yet. Joshua said this would be a huge impact to the City. He said it's anticipated that the State would take a little hit initially but they would be anticipating that the boom to the oil and gas industry would more than make up for it on the back end. He said the outputs do not come back to the City, the inputs do, so that is where the problem is for the City. Joshua shared that Representative Chew is also in support of this. Joshua said there is support for this change and he understands because we do love our oil and gas industry but he wants them to look at the whole picture and what the true impact will be. Joshua said he plans to attend the meeting in November to speak on this before the committee. He said he wants the State representatives to be aware of the full impact. Council members suggested contacting both Senator Winterton and Representative Chew to come and discuss this.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:30 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF NOVEMBER 2019

BY: _____

ATTEST: _____