

City of Naples

Naples City Council Meeting Agenda
November 14, 2019 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - October 24, 2019 Regular Council Meeting
3. Any Follow Up Matters from October 24, 2019 Meeting
4. Approval of Bills
5. CLOSED SESSION to Discuss Pending or Reasonably Imminent Litigation
6. Business License Approvals - Split Rock Customs and Watkins Diesel Service
7. Approve Wildland Fire Program Participation Match - Corey Auger
8. Approve Resolution No. 19-321 Appointing a Member to the Uintah Mosquito Abatement District
9. Fire Department Request to Surplus Pump
10. Approve Change Order for City Office Remodel
11. Other Matters/Future Council Matters
12. 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 on the City's website www.naplescityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

**Naples City Council
October 24, 2019
Minutes**

DRAFT

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

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:

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.

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

APPROVAL OF THE BILLS

ENTERPRISE ZONE APPLICATION - RESOLUTION 19-320

UPDATE ON UTSSD FROM JONES & DEMILLE

APPROVE EXPENDITURE FOR HWY 40 SAFE

DRAFT

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: _____

DRAFT

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	994173	10/25/2019	801.73
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Monthly Fees	5A99SI2	11/06/2019	22.50
10-22500 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1019	10/31/2019	83.51-
Total :						740.72
41-40-750 CAPITAL BLDG IMPR	623	Murray Masonry	Office building remodel	600-45	11/06/2019	58,260.00
45-40-250 ACQUISITION OF PR	1003	Uintah County	Property tax 06:021:0072	1003-1119	11/01/2019	966.23
Total EXPENDITURES:						59,226.23
10-43-210 BOOKS, SUBSCRIPTI	1132	Vernal Express	Retail RFP	129680	10/23/2019	25.25
10-43-350 PUBLIC RELATIONS	1211	Zion's First National Bank	City promotional items	18882995	10/15/2019	1,452.68
10-43-350 PUBLIC RELATIONS	1211	Zion's First National Bank	City Swag	18999347	10/30/2019	656.64
10-43-610 MISCELLANEOUS EX	828	Seams Sew Right	Embroidery	618521	10/29/2019	14.00
Total CITY ADMINISTRATOR:						2,148.57
10-44-241 BANK CHARGES	1210	Zion's First National Bank	Late fee	1210-1119	11/04/2019	19.00
10-44-241 BANK CHARGES	1211	Zion's First National Bank	Late fee	1211-1119	11/04/2019	19.00
10-44-610 MISCELLANEOUS EX	828	Seams Sew Right	Embroidery	618521	10/29/2019	7.00
10-44-740 EQUIPMENT, FURNIT	1211	Zion's First National Bank	Computer	200712592024	10/15/2019	1,024.31
Total TREASURER:						1,069.31
10-45-220 ADVERTISEMENT/N	1132	Vernal Express	District Vacancy	129679	10/23/2019	33.25
10-45-740 ASSET PURCHASE -	1211	Zion's First National Bank	Computer	200712592024	10/15/2019	1,024.32
Total RECORDER:						1,057.57
10-47-133 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1019	10/31/2019	83.51
10-47-310 PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-1019	10/31/2019	3,706.92
10-47-330 CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil Attorney	490-1019	10/31/2019	3,902.08
10-47-610 MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc.	490-1019	10/31/2019	50.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total CITY ATTORNEY:						7,742.51
10-50-250 C. HALL BLDG EQUIP	555	Lowe's Commercial Services	Light bulbs & furnace filters	8164138	11/07/2019	227.48
10-50-260 GROUNDS EQUIP/S	240	Country Boy Curbing & Lawn Car	Lawn Care	1094	10/27/2019	197.00
10-50-260 GROUNDS EQUIP/S	1147	Vernal Winnelson Company	PVC and glue	457912	10/22/2019	11.29
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1050.1	1050-1019OF	10/31/2019	121.40
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094541101	11/01/2019	44.47
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 207686000	2076-1019OF	10/23/2019	59.04
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 447509353	4475-1019GEN	10/23/2019	21.23
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 896686000	8966-1019WW	10/23/2019	7.16
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service - 1118	1118-1119	11/01/2019	61.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone Service	3807547	10/31/2019	328.58
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-1019WW	11/01/2019	124.36
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Wide area network	2004R3080000	10/31/2019	497.00
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2004R3080000	10/31/2019	148.54
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	A31278	11/01/2019	61.60
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.0435.1	0435-1019RSP	10/31/2019	97.40
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1049.1	1049-1019PP	10/31/2019	164.90
10-50-610 MISCELLANEOUS EX	1211	Zion's First National Bank	Keyboard	112130330119	10/15/2019	89.46
10-50-610 MISCELLANEOUS EX	1211	Zion's First National Bank	Straws	112489480428	10/15/2019	6.39
10-50-611 CLEANING SUPPLIE	1153	Wal-Mart Super Center	Gloves & cleaner	7494	10/22/2019	4.85
Total GENERAL GOVERNMENT BUILDINGS:						2,273.15
10-51-240 OFFICE SUPPLIES A	902	Staples Business Credit	Trash bags, calendars, cartridge	7226787184	11/01/2019	239.76
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	98568738	11/01/2019	38.40
10-51-250 EQUIPMENT, SUPPLI	1211	Zion's First National Bank	Computer supplies	112329400650	10/17/2019	28.72
10-51-250 EQUIPMENT, SUPPLI	1211	Zion's First National Bank	Computer supplies	112683226725	10/17/2019	134.49
10-51-250 EQUIPMENT, SUPPLI	1219	FP Mailing Solutions	Postage machine - quarterly	RI104250123	10/27/2019	99.99
Total SUPPLIES/EQUIPMENT:						541.36

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-52-245	COMPUTER SUPPLI	1006 Uintah County Recorder	Internet charges	53089	11/01/2019	10.00
Total PLANNING AND ZONING:						10.00
10-54-250	VEHICLE MAINTENA	277 Dan's Tire Service	Tire rotation	257791	10/28/2019	29.00
10-54-250	VEHICLE MAINTENA	277 Dan's Tire Service	Tire rotation	258089	10/31/2019	27.00
10-54-250	VEHICLE MAINTENA	627 Naples Car & Truck Wash	Car washes	235843	11/01/2019	106.75
10-54-251	FUEL & OIL	919 State of Utah Gascard	Fuel	NP57180627	11/01/2019	1,553.10
10-54-271	UTILITIES-POLICE	46 Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1110-1019PS	10/31/2019	56.00
10-54-271	UTILITIES-POLICE	760 Dominion Energy	Monthly Gas Service - 045686000	4568-1019PS	10/29/2019	32.64
10-54-271	UTILITIES-POLICE	775 RDT, Inc.	Barrel service	1118-1119	11/01/2019	22.00
10-54-271	UTILITIES-POLICE	1099 Rocky Mountain Power	Monthly Electric Service 61118576	8576-1019PS	11/01/2019	52.97
10-54-332	MOBILE UNIT EXPEN	53 AT&T Mobility	Wireless Data Connections	287283594206	10/20/2019	280.28
10-54-333	CRIMINAL INVESTIG	348 Fisher Scientific	Scale & chloroform	0702475	10/18/2019	87.83
10-54-333	CRIMINAL INVESTIG	348 Fisher Scientific	Scale & chloroform	1151240	10/22/2019	178.50
10-54-333	CRIMINAL INVESTIG	1210 Zion's First National Bank	Test kits & sample cups	113628	10/23/2019	53.75
10-54-334	K-9 EXPENSES & EQ	448 Intermountain Farmers Assoc.	Dog food	1012498953	10/31/2019	69.98
Total POLICE DEPARTMENT:						2,549.80
10-56-282	CENTRAL DISPATCH	1072 Utah Dept of Public Safety	Central Dispatch Contract	20C0000029	10/28/2019	38,339.00
Total DISPATCHING:						38,339.00
10-58-251	FUEL & OIL	1174 Pilot Travel Centers, LLC	Monthly fuel purchases	418892234	11/01/2019	109.24
Total BUILDING INSPECTOR:						109.24
10-59-224	COMMUNITY AWARD	1211 Zion's First National Bank	Santa hats	112860198934	10/15/2019	53.10
Total EDUCATION & PROMOTION:						53.10
10-60-245	COMPUTER SUPPLI	1210 Zion's First National Bank	Renew GPS subscription	7249	10/23/2019	600.00
10-60-250	EQUIPMENT REPAIR	277 Dan's Tire Service	Tires	257403	10/17/2019	641.85
10-60-250	EQUIPMENT REPAIR	682 FleetPride	Oil filter	38406566	10/22/2019	8.45
10-60-250	EQUIPMENT REPAIR	958 Main Street Auto	Tire chains	6346	11/07/2019	542.16

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	418892234	11/01/2019	757.73
10-60-252 '06 GMC MAINTENAN	958	Main Street Auto	Belts & swtich	5965	11/05/2019	79.28
10-60-252 '06 GMC MAINTENAN	958	Main Street Auto	Trailer ball	6075	11/06/2019	13.99
10-60-254 BOBCAT MAINTENA	682	FleetPride	Battery & filter	37997227	10/16/2019	85.04
10-60-254 BOBCAT MAINTENA	682	FleetPride	Battery & filter	39046200	10/31/2019	7.40
10-60-255 DUMP TRUCK MAINT	588	Midwest Hose	Hydraulic couplers	1330842	10/30/2019	111.49
10-60-255 DUMP TRUCK MAINT	1159	Watkins Diesel & Auto Service	Changed belts	1039	08/06/2019	281.31
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0475.1	0475-1019SH	10/31/2019	56.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0476.1	0476-1019SB	10/31/2019	56.00
10-60-271 UTILITIES - SHOP	760	Dominion Energy	Monthly Gas Service - 056686000	5668-1019SH	10/23/2019	51.38
10-60-271 UTILITIES - SHOP	988	Strata Networks	Internet at road dept	3807547	10/31/2019	64.98
10-60-273 HWY 40 TREES & LIG	555	Lowe's Commercial Services	Christmas lights	8164138	11/07/2019	179.99
10-60-273 HWY 40 TREES & LIG	1153	Wal-Mart Super Center	Totes	5414	11/05/2019	38.94
10-60-274 TOOLS & SUPPLIES	555	Lowe's Commercial Services	Light bulbs	8164138	11/07/2019	22.79
10-60-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Pinch clamps	455303	10/03/2019	27.00
10-60-471 SAFETY CLOTHING/J	1153	Wal-Mart Super Center	Shirts	1884	11/04/2019	89.68
Total HIGHWAYS:						3,715.46
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-1019ST	10/31/2019	2,009.82
Total STREET LIGHTS:						2,009.82
10-70-268 WATER ASSESSMEN	49	Ashley Water Users	Annual water assessment	49-2019	11/01/2019	326.47
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.0551.1	0551-1019IRO	10/31/2019	162.40
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.1826.4	1826-1019SUN	10/31/2019	92.65
10-70-271 UTILITIES OF EAST P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1128.1	1128-1019PK	10/31/2019	56.00
10-70-282 ROADSIDE PARK MA	334	FedEx Trade Networks	US Customs Bonds	M183972001	10/26/2019	550.00
Total PARKS:						1,187.52
Grand Totals:						122,773.36



Item No. _____

MEMO TO: City Council, City Manager
FROM: Dale Peterson

Building Official

Subject: Business License for:

Split Rock Customs
1720 East 500 South
Naples, Utah 84078

Recommendation:

Approve the business license application for Split Rock Customs to conduct business from the home located at 1720 East 500 South as a home occupation, under chapter 13 of the Naples City Land Use Ordinance 2015

Date:

November 12, 2019

Zone: (RA-2) Residential/Agricultural

02-23-02 USE REQUIREMENTS

Permitted Uses

#9 Home Occupations

Background:

Owner: Darren Zweifel
Address: 1720 East 500 South
Naples, Utah 84078

This is an online business, where customers may order custom coating products that will be shipped to them for coating their own firearms, knives and other sporting goods.

The business is conducted by the owner of the home.

Some product will be stored at the home for any walk-in customers.

The products will be stored in a shed outside of the home.

Attachments:

- Pictures



Item No. _____

MEMO TO: <i>City Council, City Manager</i> FROM: <i>Dale Peterson</i> Building Official		Subject: Business License for: Watkins Diesel & Auto Services 1392 East 1300 South Naples, Utah 84078	
Recommendation: Approve the business license application for Watkins Diesel & Auto Service at 1392 East 1300 South, Naples Utah 84078.		Date: November 12, 2019	
		Zone: (I1) Industrial 1	
		02-28-03 Permitted Use A #3 Automobile Repair Shops	
Background: Owner: Jenni Anglin Address: 921 North 2000 West Vernal, Utah 84078 This is the same business that has been at that location, this is only a <u>name change for the business.</u>			
Attachments: • Pictures			

Utah Division of Forestry, Fire and State Lands
 1594 West North Temple, Suite 3520
 P.O. Box 145703
 Salt Lake City, UT 84114-5703

Fire Suppression Cost 10 Year Average Calculations

YEAR	NORMAL FIRE SUPPRESSION COSTS (See Note 2)	TIMES INFLATION RATE FACTOR (See Note 3)	EQUALS ADJUSTED FIRE COSTS IN CONSTANT DOLLARS
2008	\$0	1.14	\$0
2009	\$0	1.14	\$0
2010	\$0	1.12	\$0
2011	\$0	1.09	\$0
2012	\$0	1.07	\$0
2013	\$0	1.05	\$0
2014	\$0	1.04	\$0
2015	\$0	1.04	\$0
2016	\$0	1.01	\$0
2017	\$7	1.03	\$7
TOTAL:			\$0
DIVIDED BY EIGHT YEARS			\$0

Uintah Mosquito Abatement District

Director
Kirk D. Robbins

1425 East 1000 South
Vernal, Utah 84078

Phone: 435-789-4105
Fax: 435-789-1891

8/16/19

Naples City Council
1420 East 2850 South
Naples, Utah 84078

Dear Council Members:

At the end of December, 2019 the term of office of Mr. Gary (Red) Hatch as a member of the Board of Trustees the Uintah Mosquito Abatement District will expire. This Trustee represents one of our five board members. As you know, Mr. Hatch was appointed by the Naples City Council to a 4 year term of office from 2016 through 2019. It is therefore respectfully requested that the Naples City Council reappoint Mr. Gary (Red) Hatch or appoint another Naples City resident to the Board of Trustees of the Uintah Mosquito Abatement District. This appointment is effective the first Monday of 2020 and will last for a period of four years.

Mr. Hatch has expressed his desire to serve another term of office which would commence in January, 2020 and extend through December of 2024. He has proven to be extremely diligent, responsible, and competent. He is fully committed to do the work necessary to achieve the public health goals of the district. With the very extensive knowledge of the abatement district's challenges and the science of mosquito control which Mr. Hatch has acquired, his continued potential to help meet the public health needs of the Naples area is superb. A trustee's experience and learning as acquired over time becomes a lasting and invaluable asset to any mosquito abatement district.

Attached for your reference is a copy of Utah Code as applies to the appointment procedures for appointed members of Local Districts, including the abatement district.

Your time and assistance in selecting and appointing those representatives for the Board of Trustees of the Uintah Mosquito Abatement District is sincerely appreciated.

Respectfully,



Kirk D. Robbins, Director

Gary (Red) Hatch
1312 South 2000 East
Naples, Utah 84078

Naples City Council
1420 East 2850 South
Naples, Utah 84078

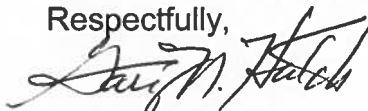
Dear City Council,

My term of office as Naples City's representative on the Board of Trustees of the Uintah Mosquito Abatement District will expire at the end of the year 2019. I am writing to respectfully and enthusiastically request that I be reappointed by Naples City for an additional 4 year term of office from January, 2020 through calendar year 2024.

I enjoy the work and challenge of fulfilling the responsibilities of an abatement district trustee, and believe that my significant learning and acquired experience thus far will surely provide a valuable contribution to the success and efficacy of the abatement district throughout the next four years.

Thank you sincerely for you valuable time and consideration.

Respectfully,

A handwritten signature in black ink, appearing to read "Gary (Red) Hatch", written over a horizontal line.

Gary (Red) Hatch

**NAPLES CITY
RESOLUTION NO. 19-321**

A Resolution appointing a member to the Mosquito Abatement District Board of Trustees.

WHEREAS, Uintah County has established a Mosquito Abatement District to provide mosquito control and abatement services throughout Uintah County, including within the boundaries of the City of Naples, and

WHEREAS, the City of Naples is entitled to appoint one member to the Board of Trustees, and

WHEREAS, the Mosquito Abatement District has advertised the position and followed the guidelines set forth in § 17(B)-1-304, UCA 1953, as amended, and

WHEREAS, at an open and public meeting duly noticed, the City Council placed upon its agenda the appointment of a person to serve on the Mosquito Abatement District Board, and

WHEREAS, any interested persons were allowed to be heard with respect to the matter, and

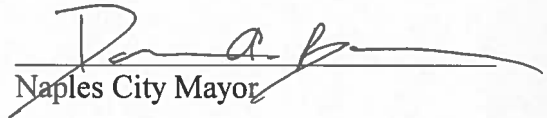
WHEREAS, a majority of the City Council approved the appointment of the only applicant for the position, to wit, Gary Red Hatch,

NOW THEREFORE, BE IT RESOLVED, that:

1. Gary Red Hatch is appointed to be the representative of Naples City on the Board of Trustees of the Uintah Mosquito Abatement District, pursuant to § 17(B)-1-304.
 2. Said Appointee shall serve during the term of office established pursuant to UCA § 17(B)-1-303, and at the pleasure of the Mayor and Council.
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3. Said Appointee shall regularly report the business and actions of said Board of Trustees to the Naples City Council and shall receive input from the Mayor and Council on matters of importance that come before the Board of Trustees, and shall represent the interests of the citizens of Naples City on said Board.

DATED this 14 day of NOVEMBER, 2019


Naples City Mayor

ATTEST:

Naples City Recorder