

Naples City Council

November 14, 2019

Minutes

The regularly scheduled meeting of the Naples City Council was held November 14, 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, Robert Hall Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Gawain snow, Brenda Olsen, Day DeLaHunt, Brett Reynolds, Corey Auger, Chance Kay, Ryan Cook, 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 Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Kenneth Reynolds stated he had something for other matters. Dennis Long **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of October 24, 2019, were presented for approval. Kenneth Reynolds **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 they wanted to follow up on from the previous meeting. Councilman Long wanted to know about getting Senator Winterton and Representative Chew to a meeting. Joshua said they should be coming in December. He said Representative Chew did not know a lot about it and wanted Senator Winterton to come and explain it. Councilman Kitchen said it was discussed at Vernal City and was met with mixed reviews. Joshua said he would be attending the Legislative meeting next week and he also said the League is aware of how this will effect Naples City.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$122,735.36. She stated this amount was \$38 less than what was sent out for approval due to a refund on bank fees. Dennis Long **moved** to approve \$122,735.36. Dan Olsen **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	Aye

APPROVAL OF THE BILLS

Robert Hall **moved** to go into a closed session to discuss possible or pending litigation. Dennis Long **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

CLOSED SESSION

Kenneth Reynolds **moved** come out of the closed session. Dennis Long **seconded** the motion. The motion passed with all voting aye.

A business license application was received from Split Rock Customs located at 1720 East 500 South. Joshua stated this would be a home occupation business, it is located in the RA-2 zone, and has been recommended for approval. Robert Hall **moved** to approve the business license for Split Rock Customs. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

BUSINESS LICENSE APPROVALS

A business license application was received from Watkins Diesel Service. Joshua explained this was a change of name and ownership and the previous business name was Titan Truck Service. Dennis Long **moved** to approve the license for Watkins Diesel. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Corey Auger with Utah Division of Forestry, Fire, and State Lands came before the Council to discuss the annual participation match by the City. Mr. Auger said the amount is the same as last year and the department can still do

APPROVE WILDLAND FIRE PROGRAM PARTICIPATION MATCH

things like training to have that count toward the match. Mr. Auger stated they are cleaning up the gulch behind the park this Saturday and that would count toward the match portion. Robert Hall **moved** to have the Mayor sign the agreement. 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 received one letter on interest to serve on the Mosquito Abatement District Board. The letter was from Gary Hatch asking to continue his current service on the Board. Mayor Baker asked for Council approval to appoint Gary Hatch to the Mosquito Abatement District Board. Kenneth Reynolds **moved** to approve Resolution 19-321 appointing Gary "Red" Hatch to the Mosquito Abatement District Board. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Brett Reynolds came before the Council to ask for approval to surplus one of their old pumps. He said they took a pump off of one of their trucks and the Jensen Fire Department has need of it so they would like to donate it to them. Robert Hall **moved** to surplus the pump and donate it to the Jensen Fire Department. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Joshua Bake asked Council to approve a change order to finish the east side of the building with the rock work. He said it would cost approximately \$13,000. Gordon Kitchen **moved** to approve the change order and finish the job. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote as follows:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye

***APPROVE RESOLUTION
19-32 APPOINTING A
MEMBER TO THE
MOSQUITO ABATEMENT
DISTRICT BOARD***

***FIRE DEPARTMENT
REQUEST TO SURPLUS
PUMP***

***APPROVE CHANGE
ORDER FOR CITY OFFICE
REMODEL***

Kenneth Reynolds Aye
Gordon Kitchen Aye

Nikki Kay asked the Council to ratify the approval of the change order for the cost of the ADA doors for the office remodel. Dan Olsen **moved** to ratify the change order for the cost of the ADA doors for the office up to \$25,000. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

Kenneth Reynolds wanted to know if anything could be done about the billboard that sits on property along the highway as you are going into town, he said they are a mess. Joshua said the Planning Commission is going to discuss if they can consider when a sign has been abandoned and will include billboards as much as the state law allows.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 9:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

***RATIFICATION OF
CHANGE ORDER
APPROVAL FOR OFFICE
DOORS***

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF DECEMBER 2019

BY: _____

ATTEST: _____