

Naples City Council

October 10, 2020

Minutes

The regularly scheduled meeting of the Naples City Council was held October 10, 2020, 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 Fernando Rivera, Gavin Searle, 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. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of September 24, 2020 were presented for approval. Gordon Kitchen **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

Nikki Kay presented the bills in the amount of \$62,254.52. Councilman Long questioned the bill for the Central Dispatch contract and wanted to know if the amount was for a year or for six months. Nikki stated it was for the full year. Dennis Long **moved** to accept the \$62,254.52. Robert Hall **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	Aye

A business license application was received from **Barker Rock Shop** located at 1250 E 2500 S. Dale Peterson recommended the business for approval. The business will be a home occupation business with most of the sales being conducted at craft shows. The sales tax number was pending. Gordon Kitchen **moved** to approve the business license for Barker Rock Shop contingent upon receipt of their sales tax number. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVE BUSINESS
LICENSE***

Nikki Kay told Council members the amount approved at the last meeting for the donation to the Mayor's Halloween walk was not the amount budgeted. Nikki said Joshua had the amounts from the last fiscal year when he gave that to Council and those amounts were actually cut in half for this year's budget. She said the correct amount would be \$125 and not the \$250 approved last meeting. Gordon Kitchen **moved** to amend the amount for the Mayor's walk to \$125 to match the budget. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***UPDATED REQUEST FOR
DONATION FOR MAYOR'S
HALLOWEEN WALK***

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

Councilman Kitchen mentioned that if a representative from the Recreation District does not come in then maybe the City could use the money budgeted and purchase candy and have the Naples police go down and hand it out.

Council members received a proposed change to the Naples City code section 6.20.010. Councilman Olsen explained the changed the Animal Control SSD made in the dog licensing requirements. He said they made a motion to approve a dog license for a year from the date of issuance rather than from the date of purchase to the end of December. Dan Olsen **moved** to adopt Ordinance 20-230. Robert Hall **seconded** the motion. The motion passed with the following vote:

***APPROVE ORDINANCE 20-
230 AMENDING UNIFIED
ANIMAL CONTROL
ORDINANCE***

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

Mayor Baker explained the City was able to go back to the CIB and ask for reconsideration on the terms of their grant/loan for the Storm Water Preservation and Road Crossing. He said they were able to renegotiate for a \$1,262,000 grant and a \$473,000 loan. Council members held a discussion on whether or not to accept the loan and conditions at this time as there was no signed interlocal agreement with the County and Vernal City. The terms of the loan state the Borrower would need to obtain title and/or easements and rights of way to the project. Naples City did not want the responsibility of obtaining those for the County and Vernal City. Mayor Baker said he would get with Josh and they could meet with the different entities and with the project engineers to work out the details. It was noted that the loan would not start until 10/1/2021 with the first payment due 10/1/2022. Mayor Baker felt there was enough time to get things worked out. Councilman Kitchen pointed out that the loan agreement stated the loan authorization shall only remain valid for a period of six months. Mayor Baker said if they didn't have things worked out by then they could always go back to the Board and ask for an extension. No action was taken on this matter.

Councilman Hall wanted to give an update on the discussion from the last meeting regarding the paid benefits for the firefighters. He said in next years budget for the District, the money for the annuities will not be in the budget. Councilman Hall said beginning in January that expense will no longer be reimbursed by the District. He said the District will not be able to afford to continue that benefit for Naples City or Vernal City. Mayor Baker stated the interlocal agreement with the District says the District will reimburse the City for that expense. He said, in order for them to drop that, they would have to modify that agreement. Mayor Baker said if it's still in there, the District would have to pick up that expense. Councilman Hall said the City is going to have to be prepared to know what to do if the District just states they will no longer lease the employees because that expense would then come back on the City. He said the City can continue to contribute to the annuity and be reimbursed until the end of the year and then see what happens.

***NAPLES STORM WATER
PRESERVATION AND
ROAD CROSSING - CIB
LOAN AUTHORIZATION
DISCUSSION***

***FIRE SUPPRESSION
SPECIAL SERVICE
DISTRICT***

Nikki Kay stated they should be ready for the audit report for the first meeting in November.

***OTHER MATTERS -
FUTURE COUNCIL
MATTERS***

Councilman Long asked where everything was with the lease vehicles. He wanted to know if they had all been received. Nikki thought they still had one more to pick up.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:15 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 12th DAY OF NOVEMBER 2020

BY: _____

ATTEST: _____