

Naples City Council

October 14, 2021

Minutes

The regularly scheduled meeting of the Naples City Council was held October 14, 2021, 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 was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Aaron Averett, Spencer Coon, Carston Olsen, Nancy Capps, Anabelle Wheeler, Bart Jensen, Sonja Norton, Vance Norton, Easton Summers, Trystika Brown, Ryan Cook, Szeth Simmons, Mike Davis, 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 Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda and stated he wanted to give Sonja Norton some time under other matters. Dennis Long **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of September 23, 2021 were presented for approval. Dan Olsen **moved** to approve the minutes as presented. Robert Hall **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

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 for payment in the amount of \$51,272.87. Robert Hall **moved** to approve payment of the bills as presented. Dan Olsen **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

Mike Davis stated the person who called and asked to be on the agenda for this item called and said she would not be to the meeting. Mike explained he was contacted by Sherry Carlson about water in the streets and electrical boxes in Hunter Hollow. He said Ms. Carlson was very upset about her basement flooding and the water that puddles up on the road in front of her house and stays there. Ms. Carlson told him she came to the City a few years ago and there was some discussion and she thought the City was going to do something about this matter. Mike stated that he asked Ms. Carlson what she thought was going to happen and she said she thought the City was going to do a drain line or something. Councilman Hall asked if this was the same area they had the fire station pumps a few years ago. Ryan said it was. Mike told the Council he explained to Ms. Carlson the issue for the City would be the water in the street but nothing else. Mike stated he went with Ryan and looked at the subdivision. He said there is a retention basin just as you come into the subdivision that is about 8' tall and the one near her house is about half of that. Mike stated the east basin is empty and the west one is almost filled up. Mayor Baker said they looked into this at one time and determined there is a lot of ground water there, they couldn't determine if it was coming from a ditch higher up. Ryan Cook said he just wanted to clarify that no water has ever surfaced over the top into anyone's basement. Councilman Long wanted to know what they were going to do about the water on the road. Mike said, before they get too far into this, they wanted to bring it to Council's attention. He said they have two ideas, one is to find a truck that can pump out the water when they have wild storms or they can run a drain line from the west basin to the east basin. Councilman Hall wanted to know how far apart they are. Ryan stated there is about 992' between the two and Mike said the elevation between the two is about 4 1/2'. Councilman Long wanted to know how often this happens. Ryan said he's not seen it happen more than about three times a year. Mayor Baker wondered if they could put another retention basin in. Ryan said it would have to be higher than the other one or you would have the same issue. Councilman Hall wanted to know what the property owner expects to happen. Mike said he wasn't sure and that

CITIZEN COMPLAINT IN HUNTER HOLLOW

is why he wished Ms. Carlson had come so they could make sure they were on the same page. Mike said he told Ms. Carlson the City's responsibility is to get the water off the road and he also told her he didn't think the City would want to go onto their property to run any kind of a drain. Mayor Baker stated he wouldn't be opposed to having an engineer look at it to see if they could put a drain box in. Mike said Ryan has been keeping an eye on the water level and they have made contact with someone to pump it if they get in a bind. Mike said they can look at a couple of things before they put a lot of cost into it. Councilman Hall asked Mike if he would follow up with Ms. Carlson to let her know what as discussed. No action was taken.

Nikki Kay explained Council members approved a similar agreement just a month or so ago but this agreement was for fiscal year 2021 and the previous one was for FY2020. She stated this was to help the Emergency Management Department be up to date on the agreements with the different entities. Robert Hall **moved** to approve the agreement. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

Szeth Simmons stated he was looking for approval to repair the trip hazards in some areas of the City and to take care of some of the issues discussed previously. Szeth reported he only received one bid on the project because some of the other businesses contacted stated they can't compete with Precision Concrete Cutting because of the equipment they have. Dennis Long **moved** to approve the bid from Precision Concrete Cutting in the amount of \$8,004.23. Robert Hall **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

Nikki Kay stated the Council approved two zone changes recently and presented Resolution 21-240 to update the Land Use Zoning Map. Nikki said the Council also approved a zone change to three lots located on 500 East and they will incorporate that change also into the new map. Kenneth Reynolds **moved** to approve Ordinance 21-240. Dan Olsen **seconded** the motion. The motion passed with the following

APPROVE ARTICLES OF AGREEMENT FOR STATE HOMELAND SECURITY PROGRAM FY 2021

APPROVE EXPENDITURE TO REPAIR TRIP HAZARDS ON HWY 40, 1900 SOUTH, AND PARKVIEW

APPROVE ORDINANCE 21-240 TO UPDATE THE ZONING MAP

vote:

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

Council members received a copy of Resolution 21-337 amending the fiscal year 2021/2022 budget. Mike Davis stated this resolution reflects the changes to the budgets that were presented and discussed at the public hearing held the last meeting. Dennis Long **moved** to approve Resolution 21-337. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call:

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

***APPROVE RESOLUTION
21-337 TO AMEND
BUDGET FOR FY
2021/2022***

Sonya Norton and Aaron Averett came before the Council to discuss the Trails Master Plan. Aaron stated they worked on the Trails Master Plan in 2018/2019 for Uintah County and there were some priorities that came in there for Naples City and Vernal City. He said they focused on the inner city and then outside the cities. Aaron stated Sonja is the Chairman of the DinoTrails Committee and he is one of the committee members. He said as a committee they have taken that plan and kind of run with projects. Aaron said they have received over a million dollars in grant money for the trails in Uintah County. He said they have made a lot of progress because much of the land is public land but they have a harder time securing money for trails within the city boundaries as many of those grants are a 50/50 match. Aaron explained they have hit a stumbling block to try and get more improvements inside of Ashley Valley and that is why they have come to the City. Sonja said they are proposing a Resolution to Uintah County and the City asking if they would contribute 15% of the 1/4% sales tax that was passed for the transportation tax. She said trails were to be a part of that tax. Sonja said they were asking all of the entities to pay a portion of that tax to DinoTrails for construction and the maintenance of trails in Uintah County. Sonja said there were not expecting any action on this, and they just wanted to put it out there to the Council to be considered. Aaron said they

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

would like to come once a year to the Council with the proposed improvements and to have the Council consider adding money to the budget for the trails. He said this allows Council to give their opinion on whether or not the committee is headed down the right track. Aaron explained that then allows DinoTrails to see what their match money is and lets them apply for grants. Sonja said they are trying, in the beginning, to do trails in the areas that will have the most use. She stated they are currently looking along the canal easements because there is already an easement established and they might not always start a project in the entity that is giving them money. Sonja said they do want to do projects that benefit the whole county but they would probably start in places that are more central as they use the Trails Master Plan. Aaron pointed out one of the specific trails noted is in Naples along 1500 South and using it to get people to Buckskin Hills. He stated they might put some of the money into a holding pattern in order to build it up and have a better match for a certain grant. Sonya said a stumbling block has always been funds and it would be nice to have a consistent influx of money that was already budgeted. Councilman Reynolds thought the concept was good. Mayor Baker wanted to know what time frame they were looking at. Mike Davis said it would help to be more in line with the budget cycle so they weren't asking for money that has already been budgeted for. Mike said he hasn't had time to really look at it but he feels like the City's money has already been budgeted for this year. Sonja said she understands that and was just asking the City to really consider it as they begin those budget discussions. Aaron said if they know they have support then it helps them know what grants they can apply for. Councilman Hall said he also likes the concept and likes the idea of the use of 1500 South. Sonja stated they would work on the Resolution and get it back to the City. Mayor Baker thanked them for coming.

Mike Davis said he wanted the Council to be aware of some items that have come up. He said, starting with the next agenda, they will add department reports to the agenda. Mike mentioned the 2000 East project and wanted to know if the Council was aware that it was a 2.2 million-dollar project and the City's portion would be \$664,000. Mayor Baker stated that was the engineer's estimate to go from the golf course corner to 1900 South. Mike said he wasn't sure, he just knew the bid the City did for UDOT, their portion was only 1.5 million and the City's portion would be the \$664,000. Councilman Hall said that was a lot more than

MOTION TO ADJOURN

what they have been talking about, he said they have only talked about \$100,000. Mike stated he was under the same impression until he received the notice that the City owed \$99,000 up front. Mayor Baker stated he also didn't believe that was ever the amount mentioned. Mike said he did try and make contact with someone at UDOT but had not heard back from them. Council asked Mike to bring this back as a discussion item.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:20 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 28th DAY OF OCTOBER 2021

BY: _____

ATTEST: _____