

Naples City Council

October 28, 2021

Minutes

The regularly scheduled meeting of the Naples City Council was held October 28, 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, Gordon Kitchen, Dennis Long, and Dan Olsen. Robert Hall and Kenneth Reynolds were absent.

COUNCIL MEMBERS ATTENDING

Others attending were Branson Smith, Stephanie Adams, Izzy Uhrig, Brooklynn Burrows, Evan Garcia, Kael Abplanalp, Ihylie Nestler, Piper Runnels, Tretton Mortenson, Ella Wright, Tanner Cox, Maddy Bingham, Brooks Jones, Ashley Turpin, Matt Caldwell, Ashlee Martens, R Flitton, Cyndey Gledhill, Szeth Simmons, Ryan Cook, 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 add a discussion about upcoming council meetings and the holidays. 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 10, 2021 were presented for approval. Dan Olsen **moved** to approve the minutes as presented. Dennis Long **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. Councilman Long asked about the flooding problem in Hunter Hollow. Ryan Cook stated they've spent quite a bit of time monitoring it. He said they pumped it out over into the other basin before the last storm. Ryan said they met with Aaron with Sunrise Engineering, they walked the area, discussed their concerns, and he said he would get them some cost estimates and possible solutions. Councilman Long asked if they pumped

FOLLOW UP ITEMS FROM PREVIOUS MEETING

the water out from the last storm. Ryan stated they didn't need to and there was no standing water in the road from the last storm. Mike Davis said, with the last two storms, they've checked the area and the pond has taken them both. He said that makes it harder to know if something needs to be done. Councilman Long asked if anyone had made contact with Ms. Carlson. Mike explained that she is gone for the next two weeks so they have not been in contact.

Councilman Kitchen had a question on the 2000 East project and the cost. Mike explained the additional cost that was reflected in the letter sent by UDOT was because of the request the Council made to see what it would cost to reinforce the gulches. Mike said if the City chooses to do anything additional that is something the City would have to pay for. He stated this is a 1.5 million-dollar project and the City's match is 7%. He said the City is not locked into anything over the 1.5 million but every time a change is proposed then there are different quotes given. Councilman Kitchen stated he was frustrated that they don't yet have any solid numbers. Mike said the plan is to get the bids and to start rolling next spring.

Nikki Kay presented the bills for payment in the amount of \$36,307.26. Dennis Long **moved** to approve payment of the bills in the amount of \$36,307.26. Dan Olsen **seconded** the motion. One of the students asked the Council what they were approving. Mayor Baker explained that Council members are presented a report itemizing expenditures for each department and those are then approved by Council. He also explained the budget and fiscal year. The motion passed with the following roll call vote:

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

Council members were asked if they were ready to accept the Master Plan that was presented at a previous meeting. Council members received a copy of the plan and Michael Hansen with Rural Community Consultants came to present the plan. At that time Council members wanted to give the new city manager time to look at the plan before moving to adopt it. Mike Davis stated he was able to look at the plan

APPROVAL OF THE BILLS

PRESENTATION OF GENERAL PLAN

and recommended the Council approve it. Mike Davis explained to the students attending what the City's Master Plan contains, explained the City is required to have one and keep it updated, and how the City uses the Master Plan. Dan Olsen **moved** to approve the master plan as presented. Dennis Long **seconded** the motion. The motion passed with a roll call vote as follows:

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

Ryan Cook came before the Council to ask approval to purchase a new sander and plow unit for #16. He also asked for an addition on the truck to help with the suspension to lift the blade, and some new plow blades. Ryan presented a total of \$12,811.62. Ryan stated the plow unit is about thirteen years old and this update is needed. Councilman Long asked about the new blades. Ryan said, depending on the storms, the new blades should last them three to four years. Ryan also stated they did budget for this expenditure. Dennis Long **moved** to approve the expenditure in the amount of \$12,811.62. Dan Olsen **seconded** the motion. The motion passed with all the following vote:

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

Mayor Baker asked that an update on the CIB 2500 S canal project be placed on the agenda. Mayor Baker said they are working on the environmental studies for the project. He said this has been the hang up, especially with the pandemic. Mayor Baker said they should have the study completed soon and hope to be able to start the whole project next Fall. Mayor Baker said the CIB has been hitting the City up about the status of the project because they like to have projects they award "shovel ready." Mayor Baker said the fact that other entities are helping fund the project has also made it more challenging. Councilman Long wanted to know where the project is on closing the canals. Mayor Baker said the Highline canal is mostly done and the Upper Canal is in progress. He said the Central Canal is also waiting

***EXPENDITURE FOR
SNOW PLOW BLADES
AND SANDER***

***DISCUSSION ON CIB
CONTRACT FOR 2500
SOUTH CANAL***

for an approval process and the Uintah Water Conservancy is trying to find revenue. Councilman Long asked about the time frame for Naples. Mayor Baker said they are hoping to start this Fall. One of the students asked what the project was they were discussing. Mayor Baker explained the purpose of the project and where and why they want to cover the canals. One of the students asked about the environmental impact. Mayor Baker explained, when any entity takes on a project that might have an environmental impact, they have to look for endangered species and plants that might be endangered.

Nikki Kay wanted the Council to know she gave them the incorrect resolution number for the changes to the budget at the last council meeting. The resolution number should have been 21-338 and not 21-337. Dan Olsen **moved** to approve resolution 21-338 as the correct resolution number for changes to FY 2021/2022 budgets. Dennis Long **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of the revenue and expenditure report to review. Councilman Kitchen asked if this was a true reflection of the revenues. Mike stated the revenues for October were not entered yet and the sales tax revenue received in July is recorded back into the previous fiscal year. Mike did note the City is down on revenues.

Mike Davis reported the road damage by the Maverik store has been completed, they are working on 1500 South, and they have started to plan for the Christmas tree lighting program for December 7th.

Szeth Simmons said the sidewalk grinding will be starting soon and they have been repairing doors at the shop. Councilman Kitchen asked him about the irrigation lines. Szeth said they are drained.

Mayor Baker wanted to see what the Council wanted to do about the council meetings in November and December. Nikki thought the second meeting in November is already noticed on the annual meeting schedule. Dennis Long

***CORRECT RESOLUTION
NUMBER FOR AMENDED
BUDGET***

***REVIEW OF FINANCIAL
STATEMENT***

DEPARTMENT REPORTS

***OTHER MATTERS AND
FUTURE COUNCIL
MATTERS***

moved to cancel the second meeting in December. Dan Olsen **seconded** the motion. Councilman Kitchen questioned the motion as this was not an agenda item. Mayor Baker said instead of a motion he wanted to make sure everyone was good with it. No vote was taken.

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 11th DAY OF NOVEMBER 2021

BY: _____

ATTEST: _____