

Naples City Council

August 25, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held August 25, 2022, 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, Dan Olsen, and Kenneth Reynolds. Dennis Long was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Heidi Lundberg, Brooks Jones, Stephanie Adams, Alisha Gowen, Nathan Simper, Robert McGaha, Ryan Cook, Szeth Simmons, Micheal 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Chief Nathan Simper introduced Robert McGaha as a new member of the police department. Judge Ray Richards administered the oath of office to Officer McGaha.

S W E A R I N G I N CEREMONY

Mayor Baker asked for approval of the agenda. Robert Hall **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 July 28, 202 and August 11, 2022 were presented for approval. Dan Olsen **moved** to approve the minutes of July 28, 2022. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative. Robert Hall **moved** to approve the minutes of August 11, 2022. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye except Councilman Olsen who abstained.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Kitchen asked where things are in the bid process for 2000 East. Micheal Davis said they still have a few smaller technical things to work out. Ryan Cook said they are still checking

FOLLOW UP ITEMS FROM PREVIOUS MEETING

with one of the property owners to see if any livestock will need to be moved before moving the fence. Councilman Kitchen stated he thought it was ready to be moved on. Micheal said he would check with CIVCO to see.

Nikki Kay presented the bills for payment in the amount of \$29,496.24. Dan Olsen **moved** to approve the bills in the amount presented. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

A business license application was received from **H & M Custom, Inc.** Nikki Kay stated the owners of the business will be doing licensed contracting and will be using a garage on their property for their office until their home is built. She said the license was recommended for approval by Dale Peterson. Robert Hall **moved** to approve the business license for H & M Custom, Inc. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Heidi Lundberg, Uintah County Emergency Manager, came before the Council to explain the need for the NIMS training certifications. She explained that almost all emergencies start locally and move up. Ms. Lundberg said with the NIMS training for all elected officials it ensures that everyone involved with the incident would be familiar with the Incident Command System (ICS). She also stated that FEMA requires that all elected officials complete the NIMS 100, 200, 700, and 800 and adopt NIMS within their jurisdiction. Ms. Lundberg said she is trying to get all the officials back onto a five-year schedule. She also wanted them to know about a workshop they are hosting that will provide senior officials a way to understand strategic and executive-level issues related to all hazard disaster preparedness and to enhance coordination with other community officials. Ms. Lundberg said the workshop will be on October 4th at the EOC.

Alisha Gowen came before the Council to explain the program she is involved with called Friends Against Family Violence. She shared that this is a nonprofit organization that

APPROVAL OF THE BILLS

BUSINESS LICENSE APPROVAL

REQUIREMENTS FOR NIMS TRAINING AND UPCOMING MGT-312 WORKSHOP

FRIENDS AGAINST FAMILY VIOLENCE - REQUEST FOR SUPPORT

helps provide safe housing for someone after an involvement with domestic violence. Ms. Gowen stated they work closely with law enforcement, do risk assessments and then they work with staff to identify how to minimize those risks. She stated that a big barrier that keep people from leaving domestic violence situations is proper housing. Ms. Gowen said they are trying to acquire property for transitional housing and also space for support groups. She said they have the potential to get some funding and they are asking for community support. Councilman Kitchen asked what she meant by support. Ms. Gowen said it could be a letter of support, financial support, or supplies. She said one way Vernal City offers support is by letting them run the organization out of their office. Ms. Gowen stated they are currently looking at an existing building but it will need remodeling. Council members stated they could definitely offer the letter of support. Councilman Hall recommended the letter of support and a donation of \$500. He stated the City's budget is very tight, they don't want to be stingy but that is all that is there. Robert Hall **moved** to give a letter of support to Friends Against Family Violence and a donation of \$500. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Chief Simper voiced his full support for this project and thanked Ms. Gowen for the work they do.

Szeth Simmons came before the Council to present the two bids received for sidewalk repair and replacement on 1900 South. Szeth pointed out the bid from Maverick Contractors was significantly less but they have worked with them before and he recommended this company. Mayor Baker asked if it was one side of the street or both sides. Szeth stated just the one side. Councilman Kitchen said he did have to question the difference in the bid and wanted to make sure both companies had the same information. Szeth said he looked at that also but ran into the same issue when they were bidding concrete for the salt shed, the bid from the Maverick company was quite a bit lower. Szeth stated he walked the project with both contractors. Mayor Baker said there are homeowners along there that use metal blades to

***REVIEW AND AWARD BID
FOR SIDEWALK
REPLACEMENT***

scrape the sidewalks and feels like that is a big issue for the damage. Szeth said they have a coating they can put on after to help protect it but the road salt can also cause issues. Councilman Kitchen said they can approve the bids but he doesn't want to see a lot of add ons or change orders because the company didn't understand what they were bidding. Szeth stated Maverick Contractors does a lot of concrete work and they were able to lock in their prices before inflation really hit and that allows them to keep their prices lower. Gordon Kitchen **moved** to accept the bid from Maverick Contractors for \$57,560. Dan Olsen **seconded** the motion. The motion passed with all voting aye on roll call.

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

Szeth Simmons presented the bid he received for sidewalk trip hazard repair. He stated he only received one bid. Szeth said this is the company the City has worked with before and they have a machine that does this work specifically and other companies can't compete with them. He said they will be working on Hwy 40 from 1900 South down to 2850 South. Kenneth Reynolds **moved** to approve the bid for \$8,000. Robert Hall **seconded** the motion. The motion passed with the following vote:

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

Council members received a copy of the Dominion Energy (Questar) Franchise agreement. Micheal Davis said this has been reviewed by Dennis Judd and his only concerns were the time frame for renewal and he wanted to add a cost of \$500 for the franchise application. Dominion Energy agreed to the application fee. Robert Hall **moved** to approve Ordinance 22-246 adopting the Dominion Energy (Questar) Franchise Agreement. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye

***REVIEW AND AWARD BID
FOR SIDEWALK TRIP
HAZARD REPAIR***

***DOMINION ENERGY
FRANCHISE AGREEMENT***

Dennis Long	Absent
Dan Olsen	Aye
Robert Hall	Aye

Micheal Davis updated the Council on a couple of projects UDOT is currently working on or are planning. Micheal explained that UDOT is currently working on a resurfacing project from Naples to just east of the Green River, they will be starting a project on SR 45 and are also going to conduct an environmental study to construct a new road to replace Hwy 191.

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

Micheal Davis also wanted the Council to know that L & S Trucking has hired an auction company to come in and auction off some of their equipment on September 13, 2022. A discussion was held about sales tax numbers for the auction company and ZJ Auction being sold but it was noted that these are two separate events and companies.

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 8:35. 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 8th DAY OF SEPTEMBER 2022

BY: _____

ATTEST: _____