

Naples City Council

September 22, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held September 22, 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, Dennis Long, Dan Olsen, and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Brooks Jones, Brien & Clora Hunsaker, Kenyon Currie, Troop 228, Scott Gray, Nathan Simper, Ryan Cook, 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

Mayor Baker asked for approval of the agenda. 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 September 8, 2022 were presented for approval. Dan Olsen **moved** to approve the minutes of September 8, 2022 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 \$22,986.24. Robert Hall **moved** to approve the expenditure in the amount of \$22,986.24. 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 Aye

The business license application for **HD Management** located at 2160 E 2500 S was again presented to Council for approval. Brien Hunsaker, business owner, was present at the meeting. Mr. Hunsaker told the Council he met with people at the City before purchasing the lot to make sure it met the requirements to be able to build. He said he is in the process of getting the septic system approved and has that letter from TriCounty Health. Mr. Hunsaker said he is also getting the house plans drawn up. He shared with the Council some of his job history and stated he is getting back into construction after working in the oilfield. Councilman Kitchen stated he didn't have a problem with the business license, he just had a question on the flag lot. Mayor Baker stated he looked up the information on the lot and found Mr. Hunsaker does own the pole and it is all one parcel. Council members raised the concern of other lot owners to the south wanting to use Mr. Hunsakers' drive for access to their property. Mr. Hunsaker stated that was his property and it would be his private drive. Mayor Baker said others can't use it as a public way. Mr. Hunsaker said he doesn't really want anyone using his driveway. With no other questions, Robert Hall **moved** to approve the business license for HD Management. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***BUSINESS LICENSE
APPROVAL***

Kenyon Currie came before the Council representing citizens living on 1500 South near the sewer lift station. Mr. Currie stated those living around that area smell the sewer all the time. He stated several citizens attended the Sewer Management Board meeting to see if they could find a solution to get rid of the smell and they were not happy with a few of the comments made and how lightly their situation was treated by some of the Board members. Mr. Currie stated the reason for his attendance at this Council meeting was to inquire why there was no representation from Naples City on that Board. He said all of the main sewer lines run directly through Naples City and there is no representative on the Sewer Management Board. Mayor Baker explained that AVW&S provides the water and sewer for Naples but they don't manage the sewer treatment plant. He said AVW&S does have representatives that sit on the Sewer Management Board. Mr. Currie stated he felt like Naples City should represent the people of Naples City. Councilman Hall

***CONCERNED CITIZEN
REQUEST TO ADDRESS
COUNCIL REGARDING
1500 SOUTH LIFT
STATION***

stated the City has no legal right to have representation on the Sewer Management Board but they could try and apply political pressure. Councilman Hall stated he did speak with Mr. Jolley, who does sit on the Board, and told Mr. Jolley he was not happy to hear the Board was dismissive to those who complained to them about the smell. Councilman Hall said he was told by Mr. Jolley that the Board is talking about the cost to fix the lift station and it has been a discussion and they are not dismissing the complaint. Councilman Kitchen noted that it is not a problem that will be fixed overnight. Councilman Hall said they will try and contact the Board members and try and apply whatever pressure they can to keep this on their minds. Mr. Currie wanted to know if there was a way someone in Naples could get on the Board. He was told a person could get elected to AVW&S's Board and then be appointed to the Sewer Management Board. Council members encourage Mr. Currie and the other property owners to keep attending the meetings of the Boards and to keep applying pressure for a resolution. Councilman Hall stated he would continue to talk with the Board members and see if they can get them some help. Council members thank Mr. Currie for coming.

Nikki Kay presented Council members with Resolution 22-344, a resolution to adopt NIMS. Nikki explained that Heidi Lundberg, Uintah County Emergency Manager, contacted her about the need for the City to adopt NIMS in order to be compliant with FEMA guidelines. Nikki pointed out that as part of the Articles of Agreement with the Division of Emergency Management, as signed by the City, the City is required to certify they have adopted NIMS and that all projects under this program align with NIMS guidance. Councilman Kitchen wanted to know what would happen if the City didn't adopt the Resolution? He stated the City was never going to have the resources, on its own, to handle a disaster or a large emergency incident. Nikki said in order to qualify for FEMA funding, the City would need to adopt this. Councilman Kitchen said the City would never get that funding. Nikki reminded the Council that the police department currently receives federal funding almost every year to help purchase equipment. Councilman Kitchen stated he did not like being held hostage by the Federal Government. Dan Olsen **moved** to adopt Resolution 22-344. Dennis Long **seconded** the motion. The motion passed with a majority vote as follows:

Robert Hall

Aye

***APPROVE RESOLUTION
22-344 ADOPTING THE
NATIONAL INCIDENT
MANAGEMENT SYSTEM
(NIMS)***

Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Nay
Gordon Kitchen	Nay

Ryan Cook came before the Council to request approval to purchase road salt. Ryan said he has salt left over from last year but he wanted to make sure their bin was full before the snow season begins. He said he was not sure how much it was going to take but asked for approval to purchase up to 125 tons which, at the bid price, would be about \$8,500. Dennis Long **moved** to approve the purchase for the road salt up to 125 tons. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye on roll call:

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

Councilman Long stated the Impact Mitigation Special Service District will be dissolved by October 1, 2022 and will be taken over by Special Service District #1.

Mr. Currie asked for an update on the 2000 East project. It was stated that it is still going forward. The project is now in the hands of UDOT and they will do the bid process and try and secure the contractor.

Mike Davis showed the Naples City promotional video he has been working on with V6 Media. Council members were pleased with how the video turned out.

Dennis Long **moved** to go into a closed session for the purpose of discussing the purchase, sale, or lease of real property. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative. Those present in the closed session were all Council members, Mike Davis, and Nikki Kay.

Council members reconvened back into regular session and with no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 9:00. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVE EXPENDITURE FOR ROAD SALT

DEPARTMENT OR SPECIAL SERVICE DISTRICT UPDATES

OTHER MATTERS OR FUTURE COUNCIL MATTERS

CLOSED SESSION TO DISCUSS THE PURCHASE, SALE OR LEASE OF REAL PROPERTY

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 13th DAY OF OCTOBER 2022

BY: _____

ATTEST: _____