



City of Naples

Naples City Council Meeting Agenda
September 22, 2022 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - September 8, 2022 Regular Council Meeting
3. Any Follow Up Matters from September 8, 2022
4. Approval of Bills
5. Business License Approval HD Management, Inc - 2160 E 2500 S
6. Concerned Citizen Request to Address Council Regarding 1500 South Lift Station
7. Approval Resolution 22-344 Adopting the National Incident Management System (NIMS)
8. Approve Expenditure for Road Salt - Ryan Cook
9. CLOSED SESSION to Discuss the Potential Purchase, Sale or Lease of Real Property
10. Department or Special Service District Updates
11. Other Matters/Future Council Matters
12. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was faxed or emailed to the Vernal Express. The agenda was also posted on the City's website www.naplescacityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

Naples City Council

September 8, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held September 8, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

Council members attending were Dean Baker, Robert Hall, Gordon Kitchen, Dennis Long, Dan Olsen, and Kenneth Reynolds.

Others attending were Brooks Jones, Stephanie Adams, Scott Gray, Ryan Cook, Szeth Simmons, Micheal Davis, and Nikki Kay.

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 Gordon Kitchen offered the invocation.

Mayor Baker asked for approval of the agenda and said he had one item under other matters. Kenneth Reynolds **moved** to approve the agenda. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

The minutes of the regular city council meeting of August 25, 2022 were presented for approval. Robert Hall **moved** to approve the minutes of August 25, 2022. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Hall asked about the 2000 East project. Micheal Davis said they have signed off on the paperwork and given it to UDOT. He said it is now in their hands for review before the bid process begins.

Nikki Kay presented the bills for payment in the amount of \$130,240.12. Councilman Long asked if the payment for the police vehicle lease was the last one for the lease. Micheal Davis said he was not sure if they skipped on during COVID, he would have to check on that. With no other questions,

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

AGENDA APPROVED

MINUTES APPROVED

FOLLOWUP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

DRAFT

Dan Olsen **moved** to approve the bills as presented. Dennis Long **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	Aye

A business license application was received from **Tom's BBQ Barn** located at 1408 E Hwy 40. Nikki Kay stated the business will be located in the food shack that used to be Grandpa Bone's Burgers. The application did not list a sales tax number but Nikki stated it is taking the State Tax Commission about six weeks to get applicants their number. Dennis Long **moved** to approve the business license for Tom's BBQ Barn pending receipt of their sales tax number. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVAL***

A business license application was received for **HD Management** located at 2160 E 2500 S. Nikki Kay said this would be a home occupation license for a general contractor. Councilman Kitchen questioned the flag lot this business would be located on and asked if it was a legal flag lot? Councilman Kitchen wanted to know if the owner could legally build there and wants to know that before they issue a business license for a home occupation. Dennis Long **moved** to table the license. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Micheal Davis presented the MOU with the Utah Department of Public Safety, Communications Bureau, for Council approval. He stated this is a renewal of the contract for Central Dispatch service. Micheal said the MOU has been reviewed and signed by City Attorney Dennis Judd. Robert Hall **moved** to enter into the agreement with the Utah Department of Public Safety. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

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

***APPROVE MOU WITH
UTAH DEPARTMENT OF
PUBLIC SAFETY,
COMMUNICATIONS
BUREAU***

DRAFT

Sergeant Scott Gray presented a recommendation to amend the City's beer sales ordinance. He referred Council to a memo submitted by Chief Simper asking the Council to consider changing the ordinance to restrict the sale of beer between the hours of 1:00 a.m. and 5:00 a.m. instead of 1:00 a.m. to 7:00 a.m.. The memo from Chief Simper pointed out that the sale of beer between the hours of 5:00 a.m. and 7:00 are normally to those preparing for recreational activities. It was also noted this was part of an effort to bring uniformity throughout the County for the sale of beer. Dennis Long **moved** to approve Ordinance 22-247. Dan Olsen **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	Aye

Szeth Simmons came before the Council to request approval to surplus three items in the road department, a sink, bench grinder, and 2006 GMC pickup. Council members asked Szeth about the pickup truck. Szeth said it is a 2006 with 105,000 miles. He said the truck would probably just sit if they didn't sell it because they don't really have a use for it. He said they would take the items to the upcoming auction. Kenneth Reynolds **moved** to approve the surplus of the items if they are not using them. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Ryan Cook asked the Council for approval to surplus a sander that is not being used and a Boss V Plow that was phased out in 2021 with the purchase of a new blade. Ryan said they would also take these to the auction or maybe try the government surplus site. Robert Hall **moved** to approve the surplus of these two items. Dennis Long **seconded** the motion. The motion passed with all voting in the affirmative.

Mayor Baker stated he was approached by Kevin Hiatt who said he was interested in serving on the Planning Commission. Mayor Baker said that Mr. Hiatt lives in Pheasant Run. He stated he would serve as an alternate member. Dan Olsen **moved** to appoint Kevin Hiatt as an alternate member to the Planning Commission. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***APPROVE AMENDMENT
TO BEER SALES
ORDINANCE - NO. 22-247***

***REQUEST TO SURPLUS
ROAD EQUIPMENT***

***APPROVE APPOINTMENT
TO PLANNING
COMMISSION***

DRAFT

**DEPARTMENT OR
SPECIAL SERVICE
DISTRICT UPDATES**

Szeth Simmons reported that the rock wall in Sunstone is finished and looks really good. He said they have also finished some repairs on the front of the old fire station because of some water spouts that were not put on correctly.

Sergeant Gray reported that Austen Beatty was graduating from POST this night and said he will finish his FTO in the next few weeks and will be ready to be on the road. Sergeant Gray said Officer Beatty was one of the highest in his class and was the outstanding student for the EVO training.

Micheal Davis wanted to update the Council on the Brad Walker property. He stated he met with the airport manager and with a representative from Vernal City. Micheal said the airport manager talked with the FAA and they said we could encumber the property in front of Mr. Walker's property on 1750 South but only if we put the following in our wording "any verbiage that explains that need in detail and provides a position that allows the airport or FAA to revoke the encumbrance at any time." They want the City to put in that they have the right to revoke it at any time which would create a land lock. Micheal told them, in that case, the City would be out of it because we did not want to put ourselves in that position. Micheal said they told him it was an unlikely possibility but he didn't think the City wanted to be in an "unlikely possibility." Councilman Kitchen wanted to know what kind of agreement the City has with the FAA that there remains a valid turnaround for the City? Mike said the City has an agreement with the County but nothing with the FAA. Mike said the FAA is probably allowing it, but feels like it is very much their property and they can do what they want with it. Councilman Long wanted to know what this does to Mr. Walker. Micheal said he spoke with Mr. Walker and he has a couple of options that he is looking at. Micheal said they will require him to do a 100' frontage off the street for the lots along there.

Micheal said he spoke with Mr. Judd about the property that was purchased by the Tribe in the industrial park in Uintah County, east of Naples. Naples City received a letter requesting the purchased property be turned into trust land. Micheal stated the County is sending a letter stating they do not want that to happen and they will fight it because of police and fire issues. Vernal City will also be sending a letter asking the request be denied. Mr. Judd asked Micheal if the

DRAFT

City was willing to send a similar letter asking the property not be turned into trust land. Council members agreed to send a letter from the City supporting the County's position that it not be turned into trust land.

Micheal David asked for Council guidance on a matter that came up after he had a conversation with Nate Zilles of the Vernal Area Chamber of Commerce. Mr. Zilles asked Micheal about the City being a member of the Chamber. Micheal told the Council the City pays the Chamber quarterly, according to the MOU the City has with the Chamber, but the City does not pay a membership fee to them. A discussion was held on how and why the MOU came about and what benefits the City receives from the Chamber because of it. Councilman Kitchen recommended they have Mr. Zilles come to Council meeting and explain the benefits to the City for being a member and how that differs from what is in the MOU. Micheal said he would get with Mr. Zilles and have him come to Council.

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

Mayor Baker wanted the Council to know a ribbon cutting ceremony is planned for the Minky Co on September 28th at 1:00 p.m. and encouraged the Council members to try and attend.

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Mayor Baker asked if any of the Council members wanted to attend the Bonanza Power Plant Solar Project Groundbreaking ceremony with him on September 15th at 10:00 a.m.. Councilman Reynolds stated he should be available to go and Councilman Olsen said he would be attending with his wife.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:30. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 22nd DAY OF SEPTEMBER 2022

BY: _____

ATTEST: _____



Item No. _____

MEMO TO: City Council, City Manager
FROM: Dale Peterson

Building Official

Subject: Business License for:

HD Management, Inc.
2160 East 2500 South
Naples, Utah 84078

Recommendation:

Approve the Business License for.

HD Management, Inc.
2160 East 2500 South
Naples, Utah 84078

Serial Number 06:046:0079
Acres: 9.17
Legal Flag Lot

Owner: Jason Hunsaker

Business Activity: General Contractor

Jason is going through the process of preparing to build their home on the property and are now living in there RV.

Water has been run to the building site and they are now working with Tri-county Health for septic approval.

Power is by Solar panels.

Date:

September 6, 2022

Zone: Residential-Agricultural RA-1

02-22-002 Use Requirements

#9 Home Occupations in accordance with chapter 13 of this ordinance.

Attachments:

- Pictures

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Monthly Fees	HGPTX3F	09/08/2022	18.00
10-22500 HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	123854345	09/20/2022	17,618.78
Total :						17,636.78
10-41-230 TRAVEL & PER DIEM	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	50.50
Total LEGISLATIVE:						50.50
10-43-240 OFFICE SUPPLIES A	1211	Zion's First National Bank	Late Fee	1211-0922	09/02/2022	19.95
10-43-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	81.44
Total CITY ADMINISTRATOR:						101.39
10-50-250 C. HALL BLDG EQUIP	283	Davis Food & Drug	Baking soda	265213	09/14/2022	17.96
10-50-260 GROUNDS EQUIP/S	1147	Vernal Winnelson Company	Silicone for roof	505151-01	09/06/2022	70.40
10-50-260 GROUNDS EQUIP/S	1147	Vernal Winnelson Company	Silicone for roof	505202-01	09/07/2022	35.20
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-0822	09/22/2022	244.10
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2302R2490000	08/31/2022	132.24
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	53953	09/01/2022	61.60
10-50-272 SHOP BLDG EQUIP/S	283	Davis Food & Drug	water	265213	09/14/2022	15.96
Total GENERAL GOVERNMENT BUILDINGS:						577.46
10-51-240 OFFICE SUPPLIES A	902	Staples	Paper, dividers, flash drives	7365276956	09/15/2022	62.75
10-51-240 OFFICE SUPPLIES A	1210	Zion's First National Bank	Ice bags	112-6977746-2	09/07/2022	31.61
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	017031426	09/01/2022	113.81
Total SUPPLIES/EQUIPMENT:						208.17
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	Industrial zone notice, McBride Re	154795	09/07/2022	44.25
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	Industrial zone notice, McBride Re	154796	09/07/2022	41.25
Total PLANNING AND ZONING:						85.50
10-54-230 TRAVEL & PER DIEM	1212	Zion's First National Bank	A. Beaty POST Meals	1212-0922	09/02/2022	166.28

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-230 TRAVEL & PER DIEM	1212	Zion's First National Bank	Hotel	1212-0922	09/02/2022	342.89
10-54-249 EQUIPMENT/PURCH	1069	Utah Communications Authority	Program police radios	2481	09/19/2022	70.00
10-54-249 EQUIPMENT/PURCH	1138	Vernal Fire Extinguisher	Extinguisher refills	19411	08/25/2022	134.00
10-54-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	1,237.52
10-54-271 UTILITIES-POLICE	1099	Rocky Mountain Power	Monthly Electric Service 61118576	8576-0822	09/02/2022	93.43
10-54-334 K-9 EXPENSES & EQ	51	Ashley Valley Vet Clinic	Anubis vaccine & worm	216961	09/01/2022	284.25
10-54-610 MISCELLANEOUS S	1210	Zion's First National Bank	Target supplies	1210-0922	08/22/2022	68.11
Total POLICE DEPARTMENT:						2,396.48
10-58-250 EQUIPMENT - VEHIC	958	Main Street Auto	Sensor truck	146762	09/08/2022	49.49
10-58-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	30.19
Total BUILDING INSPECTOR:						79.68
10-60-250 EQUIPMENT REPAIR	62	Auto Tech	Tractor AC Fix	137129	09/19/2022	182.00
10-60-250 EQUIPMENT REPAIR	341	Fastenal Company	Bolts & zipties	UTVER98520	09/14/2022	45.05
10-60-250 EQUIPMENT REPAIR	601	Morcon Specialty, Inc.	Hydraulic Fitting	V181577	09/15/2022	26.94
10-60-250 EQUIPMENT REPAIR	958	Main Street Auto	Vehicle Maintenance	147707	09/14/2022	150.68
10-60-251 FUEL & OIL	958	Main Street Auto	Oil	147707	09/14/2022	100.47
10-60-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	364.26
10-60-260 SANDER/SNOW PLO	341	Fastenal Company	Misc Equipment	UTVER98541	09/15/2022	62.29
10-60-262 "C" ROAD MAINTENA	911	Stubbs & Stubbs Oilfield Construc	Water truck clean roads for sealan	22-502	09/06/2022	670.00
Total STREETS:						1,601.69
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	15460031-082	09/02/2022	11.39
Total STREET LIGHTS:						11.39
10-70-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2302E00921	09/06/2022	219.20
Total BUILDING & GROUNDS:						219.20
Grand Totals:						22,968.24



Micheal Davis <mcdavis@naples.utah.gov>

Fwd: Residents on 1500 S. 2000 E. and down the street in Naples and the sewer system and lift station involving the Ashley valley sewer management board 09.15.2022

1 message

Mayor Baker <mayor@naples.utah.gov>

Fri, Sep 16, 2022 at 9:24 AM

To: Mike Davis <mcdavis@naples.utah.gov>, Robert Hall <roberth@nccutah.org>, Dan Olsen <dolsen@easilink.com>, dennis long <raydennis2006@yahoo.com>, Ken Reynolds <ken.reynolds.50@icloud.com>, Gordon Kitchen <kitchengr@ldschurch.org>

Mike and Council,
Wants you All to get and read this email!

Dean A. Baker
Mayor
Naples City, Utah

Begin forwarded message:

From: Jessica Bourgeois <jessicab@bluedicap.com>**Date:** September 15, 2022 at 2:13:05 PM MDT**To:** mayor@naples.utah.gov**Subject:** Residents on **1500 S. 2000 E.** and down the street in Naples and the sewer system and lift station involving the Ashley valley sewer management board 09.15.2022

Dear Mayor Dean A. Baker,

As concerned residents on 1500 S. (from 2000 E. down that street) in Naples, we started discussing amongst ourselves concerns about odors, infrastructure and maintenance of the sewer system and lift station located on our road. Many of us attended the Sewer District Board meeting this past Monday September 12, 2022 which was held at 5 p.m. at the Vernal City building and discussed concerns with the Board, several of the board members didn't care and basically said it was our problem for choosing to live on this road that all the sewage from the valley comes down and to live close by the lift station. Chair Richard Jolley offended many of us with his rude comments and utter disregard. The only 2 that even seemed remotely interested in what we had to say, or our ideas was the two Vernal City representatives Corey Foley & Dave Everett.

Current Board as of March 2022, listed on their website:

Chairperson Richard Jolley Maeser Water Improvement District (435)-789-2353

Vice-Chairperson Boyd Workman Ashley Valley Water & Sewer (435)-789-9400

Treasurer Dave Everett Vernal City (435)-781-7110

Trustee Robert Jolley Ashley Valley Water & Sewer (435)-789-9400

Trustee Nolan Jackson Maeser Water Improvement District (435)-789-2353

Trustee Corey Foley Vernal City (435)-781-7110

We have been in contact many times with the Sewer Plant manager Dean Gibbs, who has activity been working to come up with solutions throughout the summer and trying things to eliminate the odors and assure us there isn't H2S that is harmful if present. He is great to work with, but a lot of what we discuss he must take to his board and of course anything involving funding, which is why we went to this last board meeting.

We became even more concerned after attending this board meeting and seeing that there is no representation from Naples City serving on this board and request that you and council members attend their next Board meeting which will be Monday October 17th, 2022, at 5p.m. at the Vernal City Building community room on the main level Southwest Entrance. We also request that you start researching how Naples City can get involved and have representation on this board. We did leave at the last meeting a copy with 27 resident households signatures wanting upgrades and maintenance and we intend to make it to the remaining residents to get everyone to sign off that live on this road.

We understand this is Ashley Valley Water and Sewer that provides the water and sewer services, and that it is the Ashley Valley Sewer Management Board that handles the lift station on 1500 S. and the Sewer treatment facility, but this runs through Naples City and Naples city residents thus we as Naples City residents should be represented.

Anyways, there is a lot to discuss involving these issues. You can reach me on my cell phone 801.360.2413 or via email jessicab@bluedicap.com.

Or my husband Danny Bourgeois 801.380.1030

Sincerely,

Jessica Bourgeois

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Dear Neighbors, as most of you are aware many neighbors (11 of us) attended the sewer districts board meeting Monday September 12th, 2022. **Next meeting will be Monday October 17, 2022, 5 p.m.** Vernal City Building, main level Community Room, enter on the Southwest Entrance. We have received the audio feed from the meeting and will pull the typed transcripts when they have been approved from the meeting held September 12th.

A few key things: Dean Gibbs Plant Manager has been working to produce solutions for the odor of the manholes and lift station:

-Has ordered manhole lid inserts with a carbon filter source to absorb odor. They have never used these before so we are unsure of what the results will be.

-Also working on improving the air exchange rate on the unit at the lift station to pull more air out of the system under the covers through the filter. Built and installed a carbon filter to the old unit, it has decreased some odor but not completely eliminated at the lift station.

-The sewer lines are 36" pipes. They did clean them a few weeks ago, this was not scheduled to happen until late Spring 2023, they did it early to see if it would help with odors. Cannot clean every year because of damages that can happen from high pressure pumping/cleaning, so this is only done 1x every 1-3 years. They said they cannot increase the frequencies because of the deterioration increase of the pipes/concrete manholes etc. They also mentioned if we have not had less smell after the cleaning than more frequent cleanings are not going to help resolve the odor issues from the manholes.

-For infrastructure they said the current pipes/system can handle future growth in the valley and that there is no alternative route planned to send sewage to the treatment facility, they plan to have it all come down 1500 S. they said pipes are currently at just under 60% capacity, which to us is pretty full, but they said there's plenty of room for additional growth the valley is seeing.

-The sewer lines only run down the roadway and after being treated at the treatment facility the clean water is released into Ashley Creek.

Anyone interested the other lift Stations in Towns addresses are listed below: Several of us visited them and there are homes located close (right next door, behind, to the either or both sides, a crossed) and we did not experience any odor from the manholes on the roads or from the lift stations.

3490 S. 2500 E.

2730 E. 3950 S.

3500 E. 5000 S.

5752 S. 1500 E.

650 N. 1500 E.

Then the one on our street 1500 S.

They would like to try and find something that works without having to add chemicals. They really have to be careful what chemicals are used and the quantities as it can really disrupt the actual wastewater treatment process and can cause effluent water quality issues which they have restrictive permits to meet. Some chemicals also bring into play more safety hazards for employees and can cause structural deterioration to manholes and tanks.

Dean Gibbs the manager also wanted to run a thought by us all before approaching his Board about it. **Would creating a neighborhood group and meeting with himself, some of his staff and maybe a couple Board Members out at the Treatment Plant on regular scheduled basis (monthly initially, then quarterly, then as things are maintained/controlled yearly etc.) interest us?** This could be done a little later in the evenings or whenever it was more convenient for the residents. If he had a couple Board Members that were focused strictly on listening and involved in solutions it could be a better approach for us all.

Last item, Dean did take some more H2S readings again recently and wanted to assure us he did not get any detectable levels outside our lift station tanks or around perimeter of the grounds. He did get readings of up to 3.5 ppm inside the tanks under the covers, these are expected levels. But outside the tanks and the discharge point of the air unit levels were 0.00ppm.

Anyone interested in talking with Dean Gibbs via email dean@avwrf.org or his office phone is (435)-789-9805 ext. 10

We are having another meeting with the board on Monday October 17th @ 5p.m. and would greatly appreciate anyone that can attends support to get issue addressed and produce solutions.

The below email was sent to Naples City Mayor Dean Baker, on Thursday September 15, 2022 @ 2:12 P.M.

Dear Mayor Dean A. Baker,

As concerned residents on 1500 S. (from 2000 E. down that street) in Naples, we started discussing amongst ourselves concerns about odors, infrastructure and maintenance of the sewer system and lift station located on our road. Many of us attended the Sewer District Board meeting this past Monday September 12, 2022 which was held at 5 p.m. at the Vernal City building and discussed concerns with the Board, several of the board members didn't care and basically said it was our problem for choosing to live on this road that all the sewage from the valley comes down and to live close by the lift station. Chair Richard Jolley offended many of us with his rude comments and utter disregard. The only two that even seemed remotely interested in what we had to say, or our ideas was the two Vernal City representatives Corey Foley & Dave Everett.

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We understand this is Ashley Valley Water and Sewer that provides the water and sewer services, and that it is the Ashley Valley Sewer Management Board that handles the lift station on 1500 S. and the Sewer treatment facility, but this runs through Naples City and Naples city residents thus we as Naples City residents should be represented.

Anyways, there is a lot to discuss involving these issues. You can reach me on my cell phone 801.360.2413 or via email jessicab@bluedicap.com.

Or my husband Danny Bourgeois 801.380.1030

Sincerely,

Jessica Bourgeois

This follow up email was sent Tuesday September 20, 2022 @ 1:30 p.m. to Mayor Baker, and the City manager Mike Davis

Dear Mayor Baker,

We have not received a response to this email sent last Thursday the 15th of September, so I followed up with your office today and spoke with the city manager Mike Davis.

He mentioned you sent it to him but only said just an FYI, he was not instructed to do anything with it.

A representative for our neighborhood, Kenyon Currie, will be at this upcoming Thursday September 22nd City Council meeting @ 7:30 p.m. to discuss.

Mike Davis has added us to the agenda.

We would like a follow up from you on the email below addressing our concerns and board representation.

Kind Regards,

Jessica Bourgeois

CITY OF NAPLES

RESOLUTION NO. 22-344

A Resolution adopting the use of the National Incident Management System (NIMS) as the model for incident management in time of disaster.

WHEREAS, natural and man-made disasters have and may occur in any part of the City of Naples, and

WHEREAS, the majority of emergency incidents are mitigated by local responders, and

WHEREAS, City agencies may be called upon to respond to and/or assist in recovery from the effects of emergency incidents and disasters, and

WHEREAS, the City of Naples is committed to achieving a system that will provide a consistent citywide approach for federal, state, local, and tribal governments to work effectively and efficiently together to prevent, prepare for, respond to and recover from domestic emergency and disaster incidents, regardless of cause, size, or complexity, and

WHEREAS, the Homeland Security Presidential Directive (HSPD-5) requires federal departments and agencies to adopt the National Incidents Management System (NIMS), and

WHEREAS, in times of disaster, county, local, and tribal agencies work closely with state and federal agencies, and

WHEREAS, NIMS provides a consistent nationwide template for all agencies to work together to prevent, prepare for, respond to, and recover from all hazards, and

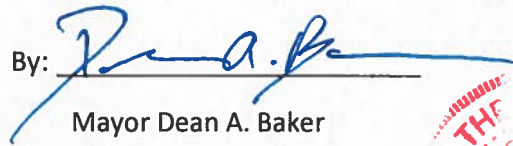
WHEREAS, as a condition for federal preparedness assistance, beginning in Fiscal Year 2005, state and local organizations are mandated by HSPD-5 to adopt NIMS as the model for incident management in time of disaster,

NOW, THEREFORE, be it resolved that:

1. All departments and agencies which may be required to participate in the management of emergency incidents and disasters shall comply with the requirements of the National Incident Management System (NIMS) as the model for preparing for, responding to, and recovering from emergency incidents and disasters.
2. The Department of Emergency Management shall be the lead agency for determining overall county compliance with the requirements of the National Incident Management System (NIMS) and oversee the planning, training, and implementation of the National Incident Management System (NIMS) within Uintah County.
3. All City of Naples departments shall review their agency Emergency Operations Plan to ensure compliance with the requirements of the National Incident Management System (NIMS).
4. All City of Naples departments shall maintain an internal inventory of resources that may be needed in the event of an emergency or disaster and shall establish a process that provides for the expeditious identification and procurement of external resources needed in an emergency or disaster.

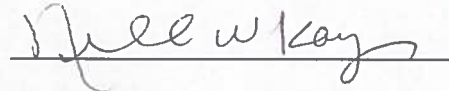
Adopted and passed this day 22 of September, 2022

City of Naples

By: 
Mayor Dean A. Baker



Attest:



City Recorder

Approved as to form and legal review:

Dennis L. Judd, Attorney

State of Utah
Department of Public Safety (DPS)
Division of Emergency Management (DEM)
Articles of Agreement
For non-disaster/preparedness grant programs

Organization	Naples City
Program/Project Manager	Dean Baker
E-mail	mayor@naples.utah.gov
Non-Disaster Grant Title	State Homeland Security Program FY2021

In order to receive funding for any approved line items, this document titled, "State of Utah Department of Public Safety (DPS) Division of Emergency Management (DEM) Articles of Agreement", must be signed by an authorized Official representing the named entity. By signing this document, the entity certifies the following:

1. The named entity has completed the Pre-Award Risk Assessment, certified by an authorized Public Official for the respective grant year
2. The named entity is not currently identified on the Federal Government's List of those who have been Suspended and/or Debarred (ineligible to receive federal funding). Additionally, the named entity must assure that any vendor from whom they procure equipment or services is also not currently identified on the Federal Government's List of those who have been Suspended and/or Debarred.
3. The named entity will comply with Federal audit requirements, as identified in Circular 2 CFR 200.501(b) (Single audit requirements) and will submit to monitoring as requested by the Division of Emergency Management. Please provide entity fiscal year-end, point-of-contact, email, and phone number for agency representative.
 - Note: 2 CFR 200.501(b) requires sub-recipients who expend over \$750,000 in total federal awards during the sub-recipients' fiscal year to have the single audit completed within 9 months. When the audit is performed, the sub-recipient must submit to the Utah Department of Public Safety, Division of Emergency Management either a copy of their single audit report or written notification that the audit was performed and there were no findings related to the pass-through entity.
4. The named entity will cooperate with all members of its assigned region to help carry out the regional response team concept identified in the State of Utah Homeland Security Strategy. This includes providing support from any-and-all resources purchased under any of the Homeland Security Grants. Additional projects or modification of existing projects must receive approval from Regional Coordinator and then submitted to DEM.
5. The named entity will comply with all deadlines, reporting requirements, and documentation requests identified by the Division of Emergency Management (DEM), the State Administrative Agency (SAA).

6. The named entity agrees to purchase only those items that have been identified with approved line item numbers. Any changes to the original scope of work must be requested by the named entity, in writing, and must be approved by DEM prior to the procurement of those newly requested items.
 - As a point of emphasis, the purchase of Remote Operated Vehicles (ROVs) and energetic materials must receive a waiver from FEMA prior to purchase.
7. The named entity certifies that they will not use funds for supplanting local funds.
8. The named entity agrees to use the equipment purchased under the grant for the intended purpose as outlined in the respective HSGP grant guidelines.
9. The named entity agrees to comply with the following Federal requirements:
 - Freedom of Information Act
 - Compliance with Civil Rights Laws and Regulations
 - Services to Limited English Proficient (LEP) Persons
 - Integrating Individuals with Disabilities into Emergency Planning
 - Buy American Act Compliance
 - Drug Free Workplace
 - Funding Cannot be used for the purpose of Lobbying
 - Compliance with Federal Energy Policy Legislation (including National Energy Conservation Policy Act, Energy Policy Act of 2005, and Energy Policy Act of 1992)
10. The named entity will coordinate all emergency communications projects with Utah Communications Authority to assure interoperability with the state communication systems.
11. The named entity certifies they have an implementation plan for interoperable communications equipment purchased with Homeland Security grant funds that include governance structures, policies, procedures, training, and planned exercises to ensure that key elements of planning, governance, and training are addressed before the equipment is procured.
12. The named entity certifies they have adopted NIMS within their entity and that all projects under this program align with NIMS guidance.
13. The recipient shall not undertake any project having the potential to affect Environmental or Historical Preservation (EHP) resources without the prior approval of FEMA, including but not limited to communications towers, physical security enhancements, new construction, and modifications to buildings, structures and objects. Recipient must comply with all conditions placed on the project as the result of the EHP review. Any change to the approved project scope of work will require re-evaluation for compliance with these EHP requirements. If ground-disturbing activities occur during project implementation, the recipient must ensure monitoring of ground disturbance, and if any potential archeological resources are discovered, the recipient will immediately cease construction in that area and notify FEMA and the appropriate State Historic Preservation Office. Any construction activities that have been initiated without the necessary EHP review and approval will result in a non-compliance finding and will not be eligible for FEMA funding.
14. The named entity shall not attribute in excess of 5% Management and Administration (M&A) costs to their award.
15. The named entity shall adhere to procurement standards as stated in 2 CFR 200.317- 200.326. A link to the specific CFR can be found on our website.
16. The named entity shall adhere to the Inventory Management guidelines set forth by 2 CFR 200.313 for any equipment purchased using grant funds. Sharable equipment purchased through grant funds should

also be logged into the Utah WebEOC Resource Inventory Board. For retention of records for purchases of real property, refer to Standard #17 below.

17. The named entity will follow 2 CFR 200.333 Retention requirements for records. Requiring records pertinent to a Federal Award be retained for a period of three years from the date of submission of the final expenditure report.

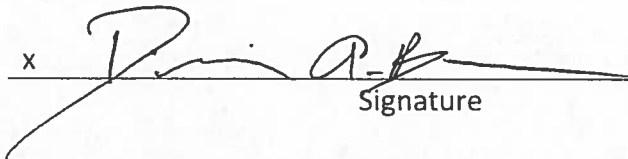
- This includes retaining award documents for a minimum of 3 (three) years after the final expenditure report reported to FEMA by DEM under the award. This time can be extended based on litigation, claim, or audit.
- This also includes records for real property and equipment acquired with Federal Funds. These records must be kept for a minimum of 3 years after the final *disposition* of the equipment.

18. In order to receive reimbursement under the state award, the named entity must submit proof of purchase and proof of payment for expenditures encumbered in support of approved projects. Similarly, where salary and benefits are concerned, the named entity must provide payroll documentation from its payroll software in a non-editable format.

19. For any exercises involving ground disturbance, the named entity must submit for and receive approval through the EHP process. Contact your grant coordinator for more information on the EHP process.

20. The participating organization shall also comply with all other relevant requirements set by 2 CFR 200.

By signing below, you certify that you agree to comply with all requirements listed as well as additional requirements set forth by Federal or State Information Bulletins and that failure to comply with any requirements may result in disqualification from future grant programs as well as the disallowance of previously awarded or reimbursed funds.

x _____
Signature

OCT. 14, 2021
Date

MAYOR_____
Title



Item No. _____

MEMO TO: City Council, City Manager
FROM: Ryan Cook
Road Superintendent

Subject: Request The purchase and trucking for up to 125 tons of Road Salt from Redmond Minerals.

Recommendation: Procure services from Burdick Materials to Haul up to 125 tons of Road Salt from Redmond minerals.

Date:
9-19-22

Fiscal Impact: \$2,856-\$8,500

Funding Source: various sources
10-60-265 Snow Removal

Background:

Searl Trucking 69.50 Per Ton

KW Trucking Still Quote Pending (past quotes have not been competitive with Searl trucking or Burdick Materials)

Burdick Materials/Staker Parson 68.00 Per Ton

Price is per ton of Road Salt hauled from Redmond mine to Naples City Road Department yard. Trucking companies will be using double belly dumps and can haul between 40-42 tons on average. Using double belly dumps brings the cost per ton down.

Redmond Minerals is the proprietary source to purchase "Red Salt" as it is called. We have been using Redmond salt for 15 plus years. It has been a great product with unique properties that is not found in other Road de icing materials.

Note: Due to last year's light winter we do have some salt reserves. It is for this reason that I don't have a more precise amount of salt to order. We may only have storage space for 2 loads of salt, for this reason I would like to keep it open to the option of purchasing up to 125 tons and a lesser amount if needed.