



City of Naples

Naples City Council Meeting Agenda
October 27, 2022 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

Swearing in Ceremony for New Officer

1. Approval of Agenda
2. Approval of Minutes - October 13, 2022 Regular Council Meeting
3. Any Follow Up Matters from October 13, 2022 Meeting
4. Approval of Bills
5. Other Matters/Future Council Matters
6. 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.naplesccityut.gov, and on the State Public Meeting Notice website <https://pmn.utah.gov>. Nikki W. Kay

**Naples City Council
October 13, 2022
Minutes**

The regularly scheduled meeting of the Naples City Council was held October 13, 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, Dennis Long, and Dan Olsen. Gordon Kitchen and Kenneth Reynolds were absent.

Others attending were Jennifer Hatch, Tylynn Goodrich, Michelle Williams, Kalee Williams, Taylen Nielsen, Brooks Jones, Alexis Calder, Jared Bleyl, Nathan Simper, 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 Dennis Long offered the invocation.

Mayor Baker asked for approval of the agenda. Nikki Kay wanted to let the Council know the agenda was not posted in a timely manner for this meeting. Mayor Baker thanked her for that information. Dan Olsen **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

The minutes of the regular city council meeting of September 22, 2022 were presented for approval. Dennis Long **moved** to approve the minutes of September 22, 2022 as presented. Robert Hall **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. Council members asked about the promotional video. Micheal stated it was posted on Facebook and they are working at getting it on the City's website. There were some in attendance at the meeting that stated they had seen the video and liked it. Chief Simper looked and found it had been viewed 1,000 times on the police Facebook page and shared 20 times.

***DATE, TIME & PLACE OF
MEETING***

***COUNCIL MEMBERS
ATTENDING***

OTHERS ATTENDING

OPENING CEREMONY

AGENDA APPROVED

MINUTES APPROVED

***FOLLOW UP ITEMS FROM
PREVIOUS MEETING***

DRAFT

Nikki Kay presented the bills for payment in the amount of \$92,123.11 and asked for an additional amount to pay ULGT for three months past due invoices. She stated there was a glitch in ULGT system and the bills were not sent out until now. Dennis Long **moved** to approve the \$92,123.11 and an additional \$5,000 for the ULGT bills. 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	Absent
Gordon Kitchen	Absent

APPROVAL OF THE BILLS

A business license application was presented for **KB Benson Books** located at 422 E 2900 S. Council members received a recommendation for approval from Dale Peterson for this home occupation business. The owner publishes and sells books online. Dan Olsen **moved** to approve the business license for KB Benson Books. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

BUSINESS LICENSE APPROVAL

A business license application was received for **TN Trailer Repair** located at 1284 E 2600 S. Taylen Nielsen, owner of the business, was present at the meeting. He explained he repairs trailers and would like to get into the manufacturing of them. Mr. Nielsen also said he would like to work into fixing camp trailers and maintaining them. Council members questioned Mr. Nielsen about his sales tax number. He said he is working on getting it. He said he does not have a shop yet but is renting from Mr. Thacker until he can get his own shop. Dennis Long **moved** to approve the business license, pending the sales tax number, for TN Trailers. Robert Hall **seconded** the motion. The motion passed with all voting aye.



A business licence application was received for **Vernal Sign Shop, LLC** located at 1800 E 1500 S. Kalee Williams, owner of the business, was in attendance at the meeting. Ms. Williams stated she will be making signs, banners, yard signs, and decals at her business. Mayor Baker noted it fits in the proper zone. Council asked about her sales tax number. Ms. Williams said she has applied for one and the Tax Commission told her it could be about four weeks. Robert Hall **moved** to approve the license. Dan Olsen

seconded the motion. The motion passed with all voting in the affirmative.

Mayor Baker asked Council members to drive down 2000 East. He said he had CIVCO Engineering put some stakes out to show the right-of-way and the edge of the pavement. He wondered if it might be a concern where the road bottle necks and they might need to address it in the future. Mayor Baker said he just wanted Council members to go by and look at it.

Robert Hall **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 Dean Baker, Dan Olsen, Robert Hall, Dennis Long, Mike Davis, Alexis Calder, Jared Bleyl, and Nikki Kay.

Council members reconvened back into regular session and with no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:30. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 27th DAY OF OCTOBER 2022

BY: _____

ATTEST: _____

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

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

MOTION TO ADJOURN

DRAFT

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	740	Public Employees Health Prog	Health & Dental Insurance Premiu	0123883327	10/20/2022	17,618.78
Total :						17,618.78
10-41-610 MISCELLANEOUS EX	1210	Zion's First National Bank	Plant Davis	012788	10/12/2022	69.52
Total LEGISLATIVE:						69.52
10-43-247 WEB DESIGN EXPEN	952	Town Web Design, LLC	2022 Upgrade	6320	10/07/2022	1,199.00
Total CITY ADMINISTRATOR:						1,199.00
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115959	9596-1022OF	10/18/2022	407.26
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2303R7800000	09/30/2022	121.22
10-50-750 CAPITOL IMPROVEM	253	Cover Concepts	Salt Shed	20220811	08/23/2022	5,431.00
Total GENERAL GOVERNMENT BUILDINGS:						5,959.48
10-51-240 OFFICE SUPPLIES A	565	Mansfield Printing, Inc.	Receipts, PO Books	92103	09/30/2022	303.29
Total SUPPLIES/EQUIPMENT:						303.29
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	Industrial zone notice	155760	10/11/2022	41.25
10-52-220 ADVERTISE/NOTICE	1132	Vernal Express	McBride Rezone notice	155761	10/11/2022	45.25
Total PLANNING AND ZONING:						86.50
10-54-230 TRAVEL & PER DIEM	717	Salt Lake Community College	Meals A. Beatty post sept	2022.116.3	10/13/2022	73.90
10-54-240 OFFICE SUPPLIES &	426	ID Cards, Inc.	PVC Cards	134231	10/20/2022	101.71
10-54-240 OFFICE SUPPLIES &	902	Staples	Labels, cd sleeves, cdrw	7601023729	10/17/2022	66.95
10-54-333 CRIMINAL INVESTIG	1212	Zion's First National Bank	DUI Blood draw kits	18933	10/17/2022	212.82
10-54-610 MISCELLANEOUS S	1212	Zion's First National Bank	Department photos	269315003216	10/19/2022	14.46
Total POLICE DEPARTMENT:						469.84
10-55-801 ARPA EXPENDITURE	887	Spectra IT Solutions	Phone system installation & equip	INV6011	09/30/2022	3,191.18
Total EMERGENCY PREPARDNESS:						3,191.18

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-59-210 CHAMBER MEMBER	196	Chamber of Commerce-Vernal	MOU Agreement	7748	10/13/2022	3,750.00
10-59-223 COMMUNITY EVENT	1210	Zion's First National Bank	Halloween Candy Mayors Walk	2000103-2245	10/12/2022	288.15
Total COMMUNITY MARKETING:						4,038.15
10-60-250 EQUIPMENT, MAINT	341	Fastenal Company	Shop can	UTVER98920	10/18/2022	135.68
10-60-250 EQUIPMENT, MAINT	838	Safety Supply & Sign Co, Inc.	Overhead light	182386	10/10/2022	241.60
10-60-266 ROAD SIGNS	838	Safety Supply & Sign Co, Inc.	safety road cones	182387	10/10/2022	480.60
10-60-271 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service 6119018	0186-1022SH	10/18/2022	212.69
Total STREETS:						1,070.57
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-1022ST	10/18/2022	2,214.51
Total STREET LIGHTS:						2,214.51
10-70-268 WATER ASSESSMEN	49	Ashley Water Users	Annual water assessment	49-2022	10/20/2022	386.51
Total BUILDING & GROUNDS:						386.51
Grand Totals:						36,607.33

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.