

City of Naples

Naples City Council Meeting Agenda
November 10, 2022 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - October 27, 2022 Regular Council Meeting
3. Any Follow Up Matters from October 27, 2022 Meeting
4. Approval of Bills
5. Vernal Area Chamber of Commerce Report & Membership Discussion - Nate Zilles
6. Naples City Christmas Tree Lighting Event - Micheal Davis
7. Other Matters/Future Council Matters
8. 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

October 27, 2022

Minutes

The regularly scheduled meeting of the Naples City Council was held October 27, 2022, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Others attending were Travis Campbell, Nathan Simper, Scott Gray, Dalton Roth, RJ McGaha, Austen Beatty, Kylyn Beatty, Ray Richards, Szeth Simmons, Micheal Davis, and Nikki Kay.

Mayor Pro Tem Dan Olsen welcomed everyone and called the meeting to order at 7:30 p.m. Dan Olsen opened the meeting with the pledge of allegiance and with an invocation.

Mayor Pro Tem Dan Olsen turned the time over to Chief Nathan Simper for the swearing in ceremony of Austen Beatty. Judge Ray Richards administered the oath of office and Officer Beatty's wife Kylyn binned on his new badge.

Mayor Pro Tem Dan Olsen presented the agenda for approval. Gordon Kitchen **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 October 13, 2022 were presented for approval. Dennis Long **moved** to approve the minutes of October 13, 2022. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Mayor Pro Tem Dan Olsen asked if anyone had anything they wanted to follow up on from the previous meeting. Nothing was brought forward.

Nikki Kay presented the bills for payment in the amount of \$36,607.33. Dennis Long **moved** to approve the amount of

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

S W E A R I N G I N CEREMONY

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

DRAFT

\$36,607.33. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Micheal Davis asked Council their thoughts on applying for a grant through the State of Utah. He introduced Travis Campbell with Uintah County Economic Development. Micheal stated he has been talking with Mr. Campbell about some possible projects for this particular grant. Mr. Campbell stated the grant would come through the Governor's office and has to be used for economic development. It was explained that the grant is a 30% match so if the City applied for \$100,000, the match would be \$30,000. There were some High School students in attendance and Dan Olsen asked Mr. Campbell to explain to the students what a grant is and how it works. Mr. Campbell stated this grant, in the past, was only offered to Counties and this year it was opened up to 3rd, 4th, and 5th class cities. Council members were supportive of applying for the grant, but they were just not sure about being able to put it together in such a short time frame. The deadline for the application is November 18th. Councilman Olsen said they were going to put it back on Micheal to come up with the idea and it wouldn't hurt to apply if he can come up with something. Councilman Kitchen expressed his appreciation to Mr. Campbell for coming and letting them know this grant was available and for their office sharing this information with the City.

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

DRAFT

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:15. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 10th DAY OF NOVEMBER 2022

BY: _____

ATTEST: _____

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	22	American Family Life Assurance	Insurance Premium/employee w/h	401815	10/25/2022	168.48
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Payments	HEXF59G	11/04/2022	18.00
10-22500 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1022	11/04/2022	89.46-
Total :						97.02
40-40-263 500 SOUTH 2000 EA	1003	Uintah County	2000 E property purchase Rollbac	051290066	10/27/2022	63.56
40-40-263 500 SOUTH 2000 EA	1003	Uintah County	2000 E property purchase Rollbac	051300033	10/27/2022	21.86
40-40-263 500 SOUTH 2000 EA	1003	Uintah County	2000 E property purchase Rollbac	051300035	10/27/2022	244.03
Total EXPENDITURES:						329.45
10-43-251 FUEL & OIL	958	Main Street Auto	Oil change	154143	10/25/2022	43.47
10-43-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2304E00892	11/02/2022	89.20
Total CITY ADMINISTRATOR:						132.67
10-44-241 BANK CHARGES	1075	Utah Dept. Workforce Services	Late filing fee	R49107580	11/01/2022	50.00
Total TREASURER:						50.00
10-47-133 HEALTH INSURANCE	490	Judd, Dennis L.	D. Judd dental insurance	490-1022	11/04/2022	89.46
10-47-310 PROSECUTING ATT	490	Judd, Dennis L.	Prosecuting Attorney	490-1022	11/04/2022	3,706.92
10-47-330 CITY ATTORNEY - CI	490	Judd, Dennis L.	Civil Attorney	490-1022	11/04/2022	3,902.08
10-47-610 MISCELLANEOUS C	490	Judd, Dennis L.	Copies, phone calls, etc	490-1022	11/04/2022	50.00
Total CITY ATTORNEY:						7,748.46
10-50-250 C. HALL BLDG EQUIP	589	Milt's Merchandise Mart	mouse traps & banner hanger	170545	10/31/2022	10.34
10-50-260 GROUNDS EQUIP/S	736	ProGreen Services	Lawn Mowing Services	657663	10/31/2022	495.00
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1050.1	0501-1022OF	10/31/2022	82.45
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094541028	10/28/2022	62.91
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 207686000	2076-1022OF	10/27/2022	57.35
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 447509353	4475-1022GEN	10/27/2022	21.62

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 896686000	8966-1022WW	10/27/2022	25.21
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service - 1118	1118-1022	11/01/2022	73.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone & Internet Service	005140595	10/31/2022	635.76
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-1022	11/02/2022	187.46
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2304R3070000	10/31/2022	121.22
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1049.1	0491-1022PP	10/31/2022	216.90
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.0435.1	4351-1022RSP	10/31/2022	124.65
Total GENERAL GOVERNMENT BUILDINGS:						2,113.87
10-51-240 OFFICE SUPPLIES A	655	Northeastern Utah Office	Paper	98264	11/08/2022	31.98
10-51-240 OFFICE SUPPLIES A	902	Staples	File folders	7367202280	10/20/2022	23.21
10-51-240 OFFICE SUPPLIES A	902	Staples	Hanging file folders	7367246282	10/26/2022	67.32
10-51-250 EQUIPMENT, SUPPLI	1219	FP Mailing Solutions	Postage machine - quarterly	R105520565	10/27/2022	99.99
Total SUPPLIES/EQUIPMENT:						222.50
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	61664	11/01/2022	24.70
10-52-310 BOARD MEMBERS E	29	Adams, Scott	Board Members Expense	29-0922	11/08/2022	75.00
10-52-310 BOARD MEMBERS E	127	Bentley, Andrew	Board Members Expense	127-0922	11/08/2022	75.00
10-52-310 BOARD MEMBERS E	216	Clark, Christopher J	Board Members Expense	216-0922	11/08/2022	75.00
10-52-310 BOARD MEMBERS E	574	Major, Scott P	Board Member Expense	574-0922	11/08/2022	75.00
Total PLANNING AND ZONING:						324.70
10-54-230 TRAVEL & PER DIEM	1212	Zion's First National Bank	Hotel RJ Interview	206007960-01	10/31/2022	441.88
10-54-230 TRAVEL & PER DIEM	1212	Zion's First National Bank	Hotel S.Gray	86316	10/17/2022	437.07
10-54-240 OFFICE SUPPLIES &	565	Mansfield Printing, Inc.	Business cards A. Beatty & R Mc	87017	09/30/2022	89.90
10-54-251 FUEL & OIL	277	Dan's Tire Service	Rotation & Balance	295437	11/02/2022	38.00
10-54-251 FUEL & OIL	627	Papa's Dino Express	Car washes	627-1022	11/01/2022	91.25
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	618146	11/01/2022	60.20
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	618149	11/02/2022	60.20
10-54-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2304E00892	11/02/2022	2,024.30

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-271 UTILITIES-POLICE	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1101-1022PS	10/31/2022	61.00
10-54-271 UTILITIES-POLICE	760	Dominion Energy	Monthly Gas Service - 045686000	0456-1022PS	10/28/2022	12.23
10-54-271 UTILITIES-POLICE	775	RDT, Inc.	Barrel service	1118-1022	11/01/2022	25.00
10-54-271 UTILITIES-POLICE	1099	Rocky Mountain Power	Monthly Electric Service 61118576	8576-1022PS	11/02/2022	50.86
10-54-330 EDUCATION AND TR	1212	Zion's First National Bank	WebinarCrime Stats	00196	10/12/2022	15.00
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287283594206	10/20/2022	280.28
10-54-333 CRIMINAL INVESTIG	1212	Zion's First National Bank	Ship evidence V22-0358	1Z52T7L80320	11/08/2022	11.70
10-54-334 K-9 EXPENSES & EQ	51	Ashley Valley Vet Clinic	Meds for Anubis	218863	11/01/2022	103.28
10-54-610 MISCELLANEOUS S	1212	Zion's First National Bank	ID Cards	134231	10/20/2022	101.71
Total POLICE DEPARTMENT:						3,903.86
10-58-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2304E00892	11/02/2022	66.59
Total BUILDING INSPECTOR:						66.59
10-59-223 COMMUNITY EVENT	555	Lowe's Commercial Services	Patio Heaters	12731799	10/25/2022	1,106.65
Total COMMUNITY MARKETING:						1,106.65
10-60-230 TRAVEL	1210	Zion's First National Bank	training renewal	UDAF2023-001	10/27/2022	20.00
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Equipment supplies	154326	10/26/2022	126.56
10-60-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2304E00892	11/02/2022	298.20
10-60-260 SANDER/SNOW PLO	341	Fastenal Company	Sander maintenance, Brushes, R	UTVER99139	11/02/2022	21.58
10-60-260 SANDER/SNOW PLO	601	Morcon Specialty, Inc.	Parts sander repair Unit #9	V182477	10/31/2022	8.60
10-60-267 WEED CONTROL	1210	Zion's First National Bank	Spill kit	112-4112192-2	11/02/2022	52.98
10-60-268 SIDEWALKS	725	Precision Concrete Cutting	Hazardous sidewalk repair	UT30874UM	10/21/2022	8,000.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0475.1	4751-1022SH	10/31/2022	61.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0476.1	4761-1022SB	10/31/2022	61.00
10-60-271 UTILITIES - SHOP	760	Dominion Energy	Monthly Gas Service - 056686000	0566-1022WW	10/27/2022	49.97
10-60-271 UTILITIES - SHOP	988	Strata Networks	Internet at road dept	005140595	10/31/2022	104.98
10-60-274 TOOLS & SUPPLIES	958	Main Street Auto	Utility knives	154881	10/31/2022	69.96
Total STREETS:						8,874.83

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0031-102	11/02/2022	11.21
Total STREET LIGHTS:						11.21
10-70-250 EQUIPMENT SUPPLI	1153	Walmart - Capital One	Soap, microwave, clock	712307555251	11/03/2022	104.08
10-70-266 CITY BEAUTIFICATIO	589	Milt's Merchandise Mart	Electric splitters	170574	11/02/2022	39.39
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.0551.1	5511-1022IRO	10/31/2022	27.50
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.1826.4	8264-1022SUN	10/31/2022	27.50
10-70-271 UTILITIES OF EAST P	46	Ashley Valley Water & Sewer	Water and sewer billing 1611281	1281-1022PK	10/31/2022	61.00
Total BUILDING & GROUNDS:						259.47
Grand Totals:						25,241.28

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

Membership Investment Reaps Professional Rewards!

Platinum

\$6,000 Annually
\$10,800 Two Years (save 10%)
\$15,300 Three Years (save 15%)

Sponsorship of top 5 yearly events:

- ~ Annual Meeting & Awards Banquet (4 dinner tickets)
- ~ Quarterly Business Development Workshops (2 attendee tickets for each event)
- ~ Trees for Charity (Logo in program)
- ~ Holly Days (4 prizes given away in Business's Name)
- ~ Education Summit (1 free booth & 4 tickets)

Your business logo will appear on:

- ~ Home page of the Chamber website (with a click guests will be directed to your business's home page free of charge),
- ~ Advanced Member Display Boards
- ~ All Event Advertising Materials,
- ~ Ticker at the Bottom of Chamber Zone Episodes
- ~ Chamber Movie Theatre Ad

Free Sponsorship of 2 Passport to Summer Activities in the Dinosaurland Passport to Summer Program

- 2 tickets with 10 punches to weekly Chamber Luncheons
- Opportunity to have a 60 second commercial playing on the Chamber lobby display
- 4 quarterly opportunities to send messages utilizing the Chamber's Facebook pages and Chamber Chats

Gold

\$2,500 Annually
\$4,500 Two Years (save 10%)
\$6,375 Three Years (save 15%)

Sponsorship of top 4 yearly events:

- ~ Annual Meeting & Awards Banquet (2 dinner tickets)
- ~ Quarterly Business Development Workshops (2 attendee tickets for each event)
- ~ Holly Days (3 prizes given away in Business's Name)
- ~ Education Summit (1 free booth and 2 tickets)

Your business logo will appear on:

- ~ Home page of the Chamber website (with a click guests will be directed to your business's home page free of charge),
- ~ Advanced Member Display Boards
- ~ All Event Advertising Materials,
- ~ Ticker at the Bottom of Chamber Zone Episodes,
- ~ Chamber Movie Theatre Ad

Free Sponsorship of 1 Passport to Summer activity in the Dinosaurland Passport to Summer Program

- 1 ticket with 10 punches to Weekly Chamber Luncheons
- Opportunity to have a 30 second commercial playing on the Chamber lobby display boards
- 3 quarterly opportunities to send messages utilizing the Chamber's Facebook pages and Chamber Chats

Silver

\$1,500 Annually
\$2,700 Two Years (save 10%)
\$3,825 Three Years (save 15%)

Sponsorship of top 4 yearly events:

- ~ Annual Meeting & Awards Banquet (2 dinner tickets)
- ~ Quarterly Business Development Workshops (2 attendee tickets for each event)
- ~ Holly Days (2 prizes given away in Business's Name)
- ~ Education Summit (1 free booth and 2 tickets)

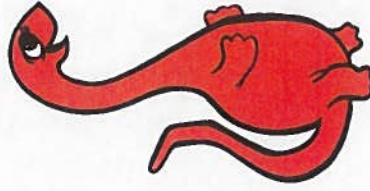
Your business name will appear on:

- ~ Advanced Member display boards
- ~ Chamber lobby display
- 1 ticket with 10 punches to Weekly Chamber Luncheons
- 2 quarterly opportunities to send messages utilizing the Chamber's Facebook pages and Chamber Chats

"Building Commerce One Member at a Time!"

Regular Member Benefits

- Free listing on the Chamber's Website Directory
- Advance Membership Boards at all events
- Your events listed on Chamber Website Community Calendar
- Free Traffic Catcher Site through Chamber Nation
- Free use of the Chamber's Conference room (\$250 value)
- Exclusive advertising opportunities in all Chamber publications
- Work closely with USU & UBTech members to support job fairs & training programs to bring new people into our community
- Member, business & community highlights at the weekly Chamber Luncheons
- Knowledgeable business advocates representing the Vernal Area Chamber of Commerce at a local, state, and national level
- Referrals from Chamber staff & members
- Professional & courteous Chamber staff to assist area businesses
- Discounted entry or booth space at Chamber events
- Opportunity to reach over 300 members through Chamber Chat messages (\$25 per message value)
- Opportunity to post on Chamber Facebook pages (\$25 per message value)
- Business advertising material insert in Relocation & Tourism packets
- Business advertising material displayed on Chamber counter, bulletin board and Chamber Tuesday Luncheon Announcements.
- First opportunity to sponsor Passport to Summer (\$250)



Join Us For The Annual
Naples City

Tree Lighting Event

Tuesday, November 29 at 6:00 pm

Naples City Fire Station

1368 East 2850 South

Enjoy
Hot Cocoa
& Donuts

Music By
Naples &
Davis
Elementary
Students

Visit
Santa

Sponsored By:



Vernal Area Chamber of Commerce

The responsibility of the Vernal Area Chamber of Commerce is to build an economically strong and healthy community with the help of local businesses, government entities, healthcare facilities, educational entities, and other individuals. By building this community, it becomes a place that can support the needs of future generations to come.

Chamber outreach in the Naples Area:

1. New Members:

- a. A1-Empire Towing – Advanced Bronze Membership
 - i. The Polar Bear Run
 - ii. Holly Days
 - iii. Hotel Haunt
- b. Cherry Blossom Ventures (7-Eleven) – Regular Membership with seat on Legislative Impact Committee
- c. Cozy Minky – Regular Membership
 - i. Holly Days
 - ii. Hotel Haunt
 - iii. Current Topics
 - iv. Beautification award
- d. Extreme Wireline - Regular Membership with a seat on the Public Relations Committee
 - i. Holly Days
- e. The Wireline Group – Advanced Silver Membership with a seat on the Public Relations Committee
 - i. Holly Days
- f. Naples Auto Sales – Regular Membership

2. Pending New Memberships:

- a. C&H Graphics/Distribution
- b. EVLabs
- c. Etc.

Current Topic:

Currently the Vernal Area Chamber of Commerce receives Memorandum of Understanding (MOU) funds from three entities within the Basin (**without which, we would not be able to survive**) to help the Chamber: promote economic growth by developing and attracting new businesses and industry as well as tourism; provide opportunity for mutually advantageous contracts; provide properly trained Chamber staff; promotion and development of Naples City; etc.

Currently the other *two* entities are providing *MOU* and *membership funding* to fulfill the MOU offering as well as the membership benefits of the Chamber of Commerce which is greatly appreciated.

Decision: Does Naples City want to do the same for the benefit of consistency across the 3 entities or something different?:

- 1. MOU funding: \$15,000
Membership Dues: \$6,000
Total: \$21,000
- 2. MOU funding: \$9,000
Membership Dues: \$6,000
Total: \$15,000
- 3. Other

