Naples City Council
January 26, 2023
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held January 26, 2023, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL MEMBERS ATTENDING

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

OTHERS ATTENDING

Others attending were Kayloni Raymond, Lauren Lamb, Stephanie Adams, Makade Massey, Anthony Magliocchino, John Morton, JoAnn Morton, Ryan Robinson, Makale Massen, Stefani Barnett, Brad Jackson, Heidi Morton, Macie Morton, Everett Morton, Alli Morton, Porter Morton, Gwen Harrison, Szeth Simmons, Nathan Simper, and Nikki Kay.

SWEARING IN CEREMONY

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Before beginning with the opening ceremonies, Nikki Kay administered the oath of office to Ross Morton so he could take his place as a new council member.

OPENING CEREMONY

Mayor Baker opened the meeting with the pledge of allegiance and Dan Olsen offered the invocation.

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval. Robert Hall **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of January 12, 2023 were presented for approval. Dan Olsen **moved** to approve the minutes of January 12, 2023 as presented. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

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

APPROVAL OF THE BILLS

Nikki Kay presented the bills for payment in the amount of $49,071.84. Kenneth Reynolds **moved** to approve the bills in the amount of $49,071.84. Ross Morton **seconded** the motion. The motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

SECURITY CAMERA PROPOSAL

Police Chief Simper came before the Council to discuss upgrading the surveillance system for the city office building. He said he began the process by looking at what it would cost to upgrade the current system and found that with advancing technology it would actually be more beneficial and more cost effective to start with new equipment. Chief Simper stated he applied for an SHSP grant and was awarded funds to help with the purchase. Chief Simper said he received quotes from different companies and the one he felt would offer the best option was a company called Verkada. He explained how their system works, as Mr. Magliocchino from Verkada shared a computer visual presentation reinforcing what Chief Simper was explaining. Chief Simper stated this system would reduce the amount of time they currently have to spend manually trying to find something in the videos. He said the system can improve physical security measures and they can expand it to different areas of the City. Councilman Kitchen asked how often they actually have to manually search through the current system. Chief Simper said about three to four times a month. Councilman Kitchen asked him how much time he spends. Chief Simper stated it can sometimes be an all day event. He said they also don't have the capability to save and send videos and with this system they can create a link and share the video with other entities or with prosecutors. Councilman Morton asked how many cameras the City has now. Chief Simper reported there are nineteen cameras but some of those are attached at a level they can be tampered with. Chief Simper also stated the schools are looking at getting the same type of system and they could grant the police department access to their cameras in case of an incident in the school. Councilman Hall asked if Chief Simper could see any down side to this system. Chief Simper said only with those annual fees but Strata or Spectra has an agreement with Verkada and will be able to provide local people to help with maintenance.

Mr. Magliocchino stated their company is based in California but they have an office in Salt Lake and also have the support of the people at Spectra. He explained the cameras have their own built in storage but they also have storage in the cloud. Mr. Magliocchino explained their cameras are integrated with Google maps and notification can be sent by text if a camera is down and they can often get it up and going remotely. He stated there is a ten-year guarantee for all equipment and believes their system is a powerful asset tool in being proactive and not reactive. Mr. Maglicchino said the software updates are pushed through the cameras.

Council members discussed the grant that has already been awarded and the use of ARPA funds and felt it was definitely worth considering. Councilman Hall asked if Chief Simper was good with approving the bid tonight. Councilman Kitchen said he would like to make sure there are other bids and those are presented to keep in line with the City's purchasing policy and thought they should wait until the next meeting. Chief Simper said the Council just needed to decide how many years of annual fees they want to pay for up front and how many days of storage to keep. It was discussed to get the bid for ten years of maintenance fees and sixty days of storage and to bring that back to the next meeting.

PROPOSED CHANGES TO LAND USE ORDINANCE - INDUSTRIAL ZONE CHAPTER 02-28

Gwen Harrison presented the proposed changes to the Land Use Ordinance, chapter 02-28 Industrial Zone. She stated the Planning Commission has been working for the last year on changes to the Industrial Zone chapter. Gwen said there were a couple of issues that came up this last year that prompted them to make sure they had correct information. She said the Industrial Zone was presented to the Council before and was sent back to Planning with questions and those questions were never answered and the changes were never adopted. Gwen said the Commission addressed those questions, removed some things, kept a lot that was previously presented and made some new changes. She said they removed items that were not applicable or within the City's bounds of control, removed things that contradicted other sections of the code, updated the definitions, and included hotels and motels into the permitted uses. Gwen said they changed the conditional use section for wrecking yards, food trucks, storage units, and medical cannabis pharmacies. She said they removed the section on the Hwy 40 corridor, which was one of the things the Council previously questioned. Gwen said there has been talk of re-zoning all of Hwy 40 to commercial and the requirements for commercial are more stringent than those of the corridor so they felt comfortable removing the Hwy 40 corridor term. Gwen stated they wanted to simplify the permitting process and went back and matched it up to the administration and procedures chapter. Gwen said the other item was the update of the storm water retention requirements and that was reviewed by an Engineer. She said they also made the facade requirements more consistent. Mayor Baker asked if anyone had any questions. He said he read through it and was impressed. Councilman Hall said the definitions and references are always challenging. Gwen said they will be working on other sections and hope to make things more consistent. Councilman Reynolds felt like they have done a really good job with it.

ADOPT ORDINANCE 23-248 APPROVING PROPOSED CHANGES TO CHAPTER 02-28 OF THE LAND USE ORDINANCE

With no other questions about the proposed changes to chapter 02-28 of the Land Use Ordinance, Dan Olsen **moved** to adopt ordinance 23-248. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

DISCUSSION ON CITY COUNCIL ASSIGNMENTS

Mayor Baker said he wanted to see if anyone on the Council wants to make changes to their Special Service District or staff assignments. Council members felt they were good with their current assignments. Mayor Baker asked if it would be okay to assign Councilman Morton to the police department instead of Councilman Olsen? Councilman Morton was good with that assignment. Councilman Kitchen stated that Councilman Long was actually assigned to the road department. Mayor Baker said he didn't remember that but would visit with Mike about it. Councilman Kitchen also asked about Special Service District 1 because he's heard there is discussion about separating that back out to two. Mayor Baker said he has heard rumors but nothing has been discussed yet.

REVIEW FINANCIAL STATEMENTS

Council members received a copy of the current financial statement. Mayor Baker asked if there were any questions. Councilman Hall asked about the sales tax and Nikki said Mike feels pretty good about the numbers. Nothing else was brought forward.

Council members watched a training video on open and public meetings. Mayor Baker and all council members were present for the training.

ANNUAL OPEN AND PUBLIC MEETING TRAINING

There was nothing brought forth for other matters or future council matters.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 8:40. 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 9th DAY OF FEBRUARY 2023

BY: ______________________________ ATTEST: __________________________