Naples City Council
March 9, 2023
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held March 9, 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 Sarah Gray, Troy Ostler, Toby Gilroy, Scott Major, Bryan Meier, Brooks Jones, Micheal Davis and Nikki Kay.

OPENING CEREMONY

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 and Kenneth Reynolds offered the invocation.

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval. Kenneth Reynolds **moved** to approve the agenda. Ross Morton **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of February 23, 2023 were presented for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **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. Councilman Kitchen asked Micheal if they were able to go look at the trails yet. Micheal stated they have not had time yet and he wanted to look at the Recreation District master plan of the park to make sure they don't mess with that.

APPROVAL OF THE BILLS

Nikki Kay presented the bills for payment in the amount of $213,316.45. Dan Olsen **moved** to approve the bills as presented. Kenneth Reynolds **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

BUSINESS LICENSE APPROVALS

A business license application was presented for **Blissful Occasions** located at 1834 S 2050 E. Heidi Morton, owner of Blissful Occasions, was there to speak about her business. Ms. Morton said they were located in Vernal City and just breaking even for their business and discussed maybe just closing their business but felt like there was still a demand for their services so they decided to keep going, just on a smaller scale. Mr. Morton said her business should not affect the flow of traffic in their neighborhood. She meets with future missionaries at their home, makes an order, and then delivers their items to them. Ms. Morton stated that every now and then she might have someone come to their house for a fitting but it would be no more than one person at a time and would be scheduled by appointment. She stated they won't have any signs and no large groups in their home. Ms. Morton said they wanted to be up front and let the City know they are running a business. Ms. Morton asked the Council to approve her business license application. Robert Hall **moved** to approve the license for Blissful Occasions. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

REQUEST FOR SPONSORSHIP

Diamond Mountain Speedway. Toby Gilroy came before the Council and handed out a schedule of the upcoming races for Diamond Mountain Speedway. Mr. Gilroy stated they will host about five weekends of auto racing with each weekend supporting a different cause, including Kick Cancer, First Responders & Military, Live On! Suicide Prevention, and Autism Awareness. He said each weekend will have cash payouts for drivers in order to attract more drivers and fans. Mr. Gilroy told the Council that the Microtel Inn is one of their host hotels and they offer a discount to drivers. He said there are around 100 people or so that come from Naples to watch and work, in connection with North Eastern Counseling on these events. The event funding application submitted was asking for $1,500 in sponsorship. Councilman Kitchen stated the City budgeted $300 to help with this event and made the **motion** to offer support in the amount of $300. Kenneth Reynolds **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

APPROVE ONE AND FIVE YEAR CONSOLIDATED LOCAL CAPITAL IMPROVEMENTS LIST

Micheal Davis gave Council members the one year and two to five year consolidated local capital improvements list. Micheal said the project list is approved by the City and then given to the County and to UBAG for approval. Micheal pointed out the City currently has the 2500 S storm water project on the one year list and it is looking like it will move forward this Fall. He stated they have public works equipment on the list, the asphalt management program, and 2000 East. Micheal said they may want to leave 2000 East on the list in case they need more money for the project. Micheal listed street improvements, drainage projects, Weatherby Drive extension, street lighting, and the 1500 S Dug Way on the two to five year list. Councilman Kitchen said the City needs to think about adding High Country Subdivision to the project list. He said it is the oldest subdivision in the City and is in dire need of everything. Councilman Kitchen said he would also like to see it move to the one year list as soon as possible. It was also suggested that a budget of $4,000,000 be set for it. It was discussed that it would be a big project but maybe they could do it in phases. Dan Olsen **moved** to approve the lists with the addition of High Country Subdivision to the two to five year list. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

APPROVE BIDDING FOR 2000 EAST PRESCRIPTIVE RIGHT-OF-WAY FENCING PROJECT

Micheal presented the 2000 East fencing relocation again and asked the Council if they wanted to make a final decision on putting it out for bid. He said the City would do a prescriptive right-of-way bid, which would mean the City would just move the fences back to the prescriptive right-of-way, and there would be no spikes and we wouldn't plat it. He said if someone had an issue with it then the City might have to determine if they want to survey it and plat it but right now this would just be to move the fences back to the prescriptive right-of-way. Mayor Baker said the City does have a map that shows the width of roads and what the prescriptive easement would be. He stated it is different in subdivisions because those roads are deeded to the City. Micheal said they may run into individual issues and they will have to take each parcel at is comes, but he felt they needed to try and start to move back the fences that will be really close to the edge of the road. Micheal was asking for permission to get a bid from an engineering firm to run the project. Councilman Hall asked if they would just deal with any irrigation issue that comes up as they go along. Micheal said yes. Councilman Kitchen asked if they were going to replace existing fences or if they were going to go with a standard fence. Micheal said they will replace whatever is there. Councilman Kitchen wanted to know what they will do if someone wants to go with something else. Micheal said they could negotiate that with the property owner if they wanted to pay additional costs for different fencing. Kenneth Reynolds **moved** to proceed with the 2000 East fencing project and receive bids from engineering companies to bid out the project. Ross Morton **seconded** the motion. The motion passed with all voting in the affirmative.

APPROVAL TO CONTRACT WITH COUNTY FOR ELECTION SERVICES

Nikki Kay asked the Council if they would be willing to contract with the County for the municipal elections this year. She stated she has never handled a total vote by mail election and if other entities were also contracting with the County that could save the City some money. Council members received an estimate of what the County would charge and it could be slightly higher if the City has to conduct a primary election. Dan Olsen **moved** to contract with Uintah County for the 2023 municipal election. Robert Hall **seconded** the motion. The motion passed with all voting aye.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Micheal Davis handed out a paper advertising for a Business Symposium sponsored by the Vernal Area Chamber of Commerce and asked if any of the Council members would like to attend. He stated he has two tickets and could get more if anyone is interested and he asked them to get with him.

Micheal wanted the Council to know they have a seasonal employee from Elwood Staffing helping Szeth right now with a few things.

Councilman Kitchen recommended the road department might want to consider hauling off snow in the subdivisions next year. He said some of the roads are very unsafe and he felt like they needed to be doing a little bit better as a City.

Micheal stated he spent some time talking with Scott Major and getting his input on making the City website a little more user friendly. He said he received some good ideas and they will be working on making a few changes to the website.

MOTION TO ADJOURN

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:10. Ross Morton **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 23rd DAY OF MARCH 2023

BY: ______________________________ ATTEST: __________________________