

Naples City Council

May 25, 2023

Minutes

The regularly scheduled meeting of the Naples City Council was held May 25, 2023, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

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

COUNCIL MEMBERS ATTENDING

Others attending were Korrin Olson, Brooks Jones, Michael Cook, Austen Beatty, Kylyn Beatty, RJ McGaha, Kimberly Kay, Nathan Simper, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

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 Gordon Kitchen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Dan Olsen recommended moving the police officer recognition up on the agenda. Kenneth Reynolds said he had something to discuss under other matters. Robert Hall **moved** to approve the agenda with those changes. Ross Morton **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

Chief Nathan Simper came before the Council to recognized Officer Austen Beatty and present him with the Meritorious Achievement Medal and Lifesaving Medal. Chief Simper said the department doesn't often get to recognize one of their own but today they get to recognize one that does his job diligently, morally, and faithfully. He said this officer also took action in December where he was able to pull someone from a burning building and offer life saving aid. Chief Simper asked Officer Beatty to step forward and presented him with the Lifesaving Award and the Meritorious Award. Officer Beatty's wife, Kylyn, affixed his commendation bars on his uniform. Chief Simper and the Council congratulated Officer Beatty on receiving this award. Mayor Baker said what an honor it was for one of their officers to receive this award.

POLICE OFFICER RECOGNITION

The minutes of the regular city council meeting of May 11, 2023 were presented for approval. Kenneth Reynolds **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Hall asked how many property owners have shown an interest in moving fences on 2000 East? Micheal Davis stated, as of now, only two people have responded. He stated the Turner's are interested and they will be doing a little bit of work on the Keele's fence.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for payment in the amount of \$26,309.65. Ross Morton **moved** to approve the bills in the amount of \$26,309.65. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

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

Korrin Olson with the Care About Childcare program came to share information about extra funding that is available for those interested in providing childcare services. Ms. Olson stated this would be for anyone interested in starting their own childcare or for employers who want to help provide childcare for their employees. She stated those interested would need to obtain their childcare licensing from the state and they do have people that can help with that. Ms. Olson said that childcare services are needed in Uintah County. Ms. Olson left informational flyers and handouts with the City. Mayor Baker said the City would like to help get the word out and said we might be able to put something on social media to help with that. Mayor Baker thanked Ms. Olson for coming and sharing this information.

CARE ABOUT CHILDCARE PROGRAM

Michael Cook came before the Council to thank them for their support of the Jamboree in the past. He said the event has turned into a monster. Mr. Cook said they opened the registration at midnight and by 8:00 a.m. there were over 200 people registered. He said they cut it off at 700 people because that is usually all the local caterers can handle. Mr.

UPDATE ON ATV JAMBOREE

Cook said the event provides three days of guided rides, two dinners, two breakfasts, and entries into the drawings. Mr. Cook believes they receive a boost of at least ½ a million to the economy every year. He said they are starting to see people come back just to visit and go riding after the Jamboree and that is their ultimate goal, to bring the tourism dollars in. Mr. Cook said they are having a show and shine event on Thursday at the conference center and wanted to know if the Mayor wanted to come and help judge. Mayor Baker said he had other commitments that night. Someone suggested Chief Simper and he said he would show up and help. Mr. Cook said it has been good to work with local law enforcement at their coordination meetings. Mayor Baker thanked Mr. Cook for the update.

Council members received a copy of the interlocal agreement for legal services for civil matters along with Resolution 23-347. Councilman Morton stated it looked like the things they had discussed at the last meeting were taken care of. Micheal said they have interviews scheduled for Wednesday and he will help with those unless one of the Council members wanted to participate in those. Dan Olsen **moved** to adopt Resolution 23-347. Gordon Kitchen **seconded** the motion. The motion passed with the following vote:

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

***I N T E R L O C A L
A G R E E M E N T F O R L E G A L
S E R V I C E S F O R C I V I L
M A T T E R S***

Council members received a copy of the intelocal agreement for legal services for prosecution. Chief Simper stated this agreement will begin June 1, 2023 and end on June 1, 2024. He said they started out with a one year period to make sure everything goes the way it should. Chief Simper said he and Micheal talked about adjusting the payment schedule to be more in line with the fiscal year and to have those payments due August 10th and February 10th. Councilman Hall asked about legal services if the City ever had a capital case. Chief Simper said any of those would go through District Court and not the Justice Court. He said the State Bureau of Investigations also helps with those. Robert Hall **moved** to accept Resolution 23-348 with the date changes of August 10th and February 10th. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

***I N T E R L O C A L
A G R E E M E N T F O R L E G A L
S E R V I C E S F O R
P R O S E C U T I O N S E R V I C E S***

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

Mayor Baker asked that a discussion for payment of the annual dues to Utah League of Cities and Towns be put on the agenda. Mayor Baker wanted the Council to consider reducing the price paid to ULGT for their annual dues because of the loss of sale tax revenue to the City because of the 50/50 formula the State now uses. Mayor Baker does not believe the League represents small cities very well and felt like this was a way to get them to see how the sales tax formula favors the larger cities. Mayor Baker believed the City does not receive much benefit or representation from the League. Councilman Olsen stated he believed some receipt clerk would get the money from the City and just drop whatever correspondence was sent, in the garbage. Councilman Kitchen said this is a legislative issue and not a city issue. Mayor Baker said he doesn't believe the change in the sales tax formula would have gone through without the help of the League. Mayor Baker wanted to send a letter to the League explaining that the City was withholding a percentage of our dues because we have lost money due to the sales tax distribution formula. Councilman Kitchen said it would be the staff who ends up fighting this battle and he didn't want to put an unnecessary burden on them for this little bit of money. After some discussion, Council members told the Mayor to write his letter and to send it with the reduced payment of the dues. Mayor Baker just wanted to make sure that Council was okay with that. No action was taken on this matter.

Nikki Kay asked the Council to approve setting June 8, 2023 as the public hearing date to open and amend this fiscal year budget and to receive comment on the proposed 2023/2024 fiscal year budget. Robert Hall **moved** to set the date of June 8th to hold a public hearing to discuss the budgets. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

Kenneth Reynolds wanted to know if the Council wanted to consider putting security cameras in at the park instead of the intercom system that was discussed at the budget workshop. Council asked Chief Simper if he could look into the cost for cameras at the park. Chief Simper said he could

***DISCUSSION ON UTAH
LEAGUE OF CITIES AND
TOWN ANNUAL DUES***

***SET PUBLIC HEARING
DATE FOR BUDGETS***

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

start that conversation with Spectra and he recommended at least two cameras. No action was taken on this matter.

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 8th DAY OF JUNE 2023

BY: _____

ATTEST: _____