Naples City Council
July 27, 2023
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held July 27, 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 Daren Anderson, Bruce Hacking, Brooks Jones, Nathan Simper, Ryan Cook, 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 Robert Hall offered the invocation.

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval and asked the council to add Ryan Cook under other matters. Dan Olsen **moved** to approve the agenda with that addition. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of July 13, 2023 were presented for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

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 $29,693.45. Nikki stated the bills will be about $300 - $400 more because the health insurance bill was incorrect and the new life insurance amount, with PEHP, had not been added and they were sending a corrected invoice. Kenneth Reynolds **moved** to approve the bills for that amount with the change that will come in for the life insurance. 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

INTRODUCTION OF MIKE HARRINGTON

Micheal Harrington came before the Council to introduce himself. Mr. Harrington is the new attorney for Naples, Vernal, Dutch John, and two of the Special Service Districts. Mr. Harrington stated he has been in the area for about fifteen years and started in practice with Clark Allred. He stated he has been working in private practice and has worked with professionals in municipalities and wanted the Council to know that this is his dream job. Councilman Hall said there has been talk in the Fire Suppression Special Service District about adding the Fire SSD to the agreement and wanted to know if that would spread him too thin. Mr. Harrington assured the Council that he would speak up before that happens. Mr. Harrington stated he has worked with Mr. Allred before on matters for the Fire and Animal Control Districts. He said if there was a suggestion to add another major entity, he would have pause. Mr. Harrington stated the whole point of the ILA was to get better service and he doesn't want to distract from that. Mayor Baker said the City might need help with ordinances and with Planning issues. Mayor Baker and Council thanked Mr. Harrington for coming.

BUSINESS LICENSE APPROVALS

A business license application was received for **Backyard Butchers** located in the IFA parking lot. Nikki explained the license application was reviewed and approved by Dale Peterson. The company will be selling frozen prepackaged meat out of their truck parked at IFA. Dan Olsen **moved** to issue a business license to Backyard Butchers. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

A business license application was received for **Jet Blast Design** located at 2474 South 1500 East. Nikki stated this application was reviewed and recommended for approval by Dale Peterson. The business offers design and printing services. Robert Hall **moved** to approve the business license for Jet Blast Design. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

DISCUSSION REGARDING VACATION OF EASEMENT AND AMENDED SUBDIVISION FOR MONTGOMERY SUBDIVISION

Daren Anderson with BHI came before the Council to discuss their plans to vacate a road easement and amend the Montgomery Subdivision. Mr. Anderson explained that BHI has purchased the property to the south of their building. He stated there is a road extending east into a cul-de-sac and they want to try and combine the purchased property into one parcel. Mr. Anderson said the company wants to vacate the road coming from the east and pull it back closer to the east property line. Mayor Baker said he spoke with Dale Peterson about utility easements going through there. Mr. Anderson said he did not believe there were any utilities, he believed those were all on the north side of the property. Mayor Baker said he didn't have any heartburn with vacating the road, he just wanted them to make sure there were no utility easements. Councilman Kitchen asked Mr. Anderson about future plans. Mr. Anderson said they would like to be able to extend some of their fabrication space and have reached their maximum on office and work space in the current building. The consensus of the Council was for BHI to move forward with the request to vacate the road and amend the subdivision plat and to bring that back for Council approval when they have it ready.

PRESENTATION OF FINANCIAL REPORT

Nikki Kay presented the Council with a short financial report to be in compliance with State reporting requirements. She said when Micheal is back, he can give them a better financial review.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Ryan Cook asked to be added to the agenda so he could discuss the purchase of a street sweeper. He told the Council it has been hard for companies to get the chassis to build the bigger equipment. Ryan stated he has been trying to go after a Tymco sweeper and trying to get bids from other companies to present to Council but no one has had any trucks. Ryan said he received a call from Tymco notifying him they received four chassis for the sweepers and only have one left. Ryan said, if that is true, he wanted to not miss the opportunity to purchase one. Ryan stated the bid on the Tymco sweeper was $366,110. He said Micheal told him to come and present the request to the Council. Ryan said the Council approved $300,000 in the budget for this equipment purchase and discussed using some of the AARPA funds for the remainder. Councilman Kitchen said he was not opposed to moving forward with it he just wanted to make sure they follow the proper procedures. It was discussed to hold a special meeting on Monday at 6:00 to properly notice the discussion for purchase and for Ryan to obtain another bid, if he could. Ross Morton **moved** to post the notice for a special meeting on Monday, July 31st at 6:00 p.m. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

MOTION TO ADJOURN

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 8:20. Ross Morton **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 10th DAY OF JULY 2023

BY: ______________________________ ATTEST: __________________________