

Naples City Council

September 28, 2023

Minutes

The regularly scheduled meeting of the Naples City Council was held September 28, 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 Jeri McClure, Lainee McClure, Bret Reynolds, Ryan Goodrich, Brooks Jones, Lee Thomas, Michelle Thomas, Rylee Thomas, Szeth Simmons, 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. Kenneth Reynolds **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of September 14, 2023 were presented for approval. Dan Olsen **moved** to accept the minutes of September 14, 2023. Ross Morton **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Olsen asked about the road signs for 1900 South. Chief Simper stated they have been ordered but are not here yet.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for approval in the amount of \$52,767.44. Dan Olsen **moved** to approve the bills in the amount of \$52,767.44. Kenneth Reynolds **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

Szeth Simmons brought back a discussion on the storage container at the city office building with new pricing and more details on the zoning questions. Szeth said he was asked to make sure a storage container at the office met the zoning requirements. He stated they checked the ordinance and couldn't see anything conflicting. Szeth stated the container placement would meet the set back requirements and he would need to make sure the container was similar in color to the building. Councilman Hall asked Szeth if they were treating it the same as a regular shed? Szeth said they are and he referred to the building permit submitted with the council packet information. He said he would need to follow the building permit code and asked if the Council would consider waiving the fee for that. Szeth pointed out the price for a 40' container was not much more than a 20' trailer but he was okay with whichever way they decided to go. Szeth stated all of the containers are the same grade and should last a long time. A discussion was held about getting the container into place and Szeth stated he and Councilman Reynolds looked at the location and what would be needed to get either size into place. Councilman Reynolds said, for the place Szeth wants to place it, a 20' container would work better but felt like they could get either container into place. Council members asked Chief Simper if he could also use the container? Chief Simper said they have been using the shed out back and it works for them but it would always be good to have something that is more secure. It was also discussed about being able to partition the container. Ross Morton **moved** to purchase one 40' container for \$5,746. Robert Hall **seconded** the motion. Councilman Kitchen said they might want to consider spending a little more money and put the container on a foundation. Councilman Reynolds stated it will be placed on a fairly good gravel pad. Councilman Kitchen said they might want to make sure it is a solid foundation. Councilman Reynolds said they could get 10x10 treated beams. With no other comments, the motion passed with the following roll call vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye

***DISCUSSION ON
EXPENDITURE FOR
STORAGE CONTAINER***

Dan Olsen
Robert Hall

Aye
Aye

Mayor Baker reported on the Utah Trails Network meeting he attended. He said the State of Utah has approved 45 million in funds to get trails set up, with ongoing funding to keep them going. Mayor Baker said the goal is to make a network of trails that connect the State. He stated these will be bike or pedestrian trails, no ATV's. Chief Simper questioned who would enforce those restrictions? He stated the City or the State would need ordinances or laws in place to be able to enforce any restrictions. Councilman Hall asked if the 1500 South trail would be a part of it. Mayor Baker said it would not and explained more about the local trails. Mayor Baker said there was a lot of brain storming at the meeting and discussions about who would be in line for the money. Chief Simper asked about the maintenance. Mayor Baker stated UDOT said the funding can also be used to help with that. He said for anyone wanting more information the link is UtahTrailNetwork.udot.utah.gov.

UPDATE ON TRAILS SYSTEM

Ryan Goodrich, District Manager for AVW&S, was at the meeting to share information on the changes AVW&S is making and to explain what they are trying to accomplish with the new policy they have adopted for water connections. Mr. Goodrich stated, historically, AVW&S has been able to provide water to applicants but they are now out of water. He said they have created a new policy and it stated that any new development has to bring water to the table. Mr. Goodrich said they will look at use for both inside your home and for exterior irrigation to determine how much water is needed. He said, a water right sufficient to meet the needs of the requested connection, will then be needed. Councilman Hall asked about The Farm subdivision. Mr. Goodrich said they will be looking at that one and other plated subdivisions on a case by case basis. Councilman Morton asked, where does this leave the long term growth of Naples? Mr. Goodrich said there is a challenge here for all of the people but development can only happen when people bring water to the table. Mr. Goodrich provided a couple of handouts, one was a notice to applicants for new culinary connections with AVW&S and the other was the newly adopted policy for developments in the AVW&S District. Council members thanked Mr. Goodrich for coming and said it was very informative.

UPDATE ON ASHLEY VALLEY WATER & SEWER WATER CONNECTIONS

Nothing was brought forward under other matters.

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

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:20. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF OCTOBER 2023

BY: _____

ATTEST: _____