

Naples City Council

October 12, 2023

Minutes

The regularly scheduled meeting of the Naples City Council was held October 12, 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 Daryl Wilson, Daren Anderson, David O'Riordan, Brooks Jones, Nathan Simper, Gwen Harrison, 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 Kenneth Reynolds offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and said he wanted to add something under other matters. Gordon Kitchen **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of September 28, 2023 were presented for approval. Kenneth Reynolds **moved** to accept the minutes of September 28, 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 Reynolds asked about the storage container. Micheal stated he wasn't sure because Szeth has been on vacation. Councilman Hall pointed out that an expenditure for the container was included in the bills.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills for approval in the amount of \$85,942.95. Robert Hall **moved** to approve the expenditures in the amount of \$85,942.95. Dan Olsen **seconded** the motion. The motion passed with the following

APPROVAL OF THE BILLS

roll call vote:

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

A business license application was received from WooHoo Burgers located at 1408 S 1500 E. Micheal stated the business will be moving into the red barn food shack in front of Superior Lube. He noted they have provided a sales tax number and it has been recommended for approval. Gordon Kitchen **moved** to approve the license. Ross Morton **seconded** the motion. The motion passed with the Mayor asking for a roll call vote:

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

A business license application was received for S&A Welding located at 1748 S 1500 E. Micheal stated this was the small building located on the north side of 1750 S. He said the owner of the business is using the building for welding projects. Kenneth Reynolds stated the business is located in the proper zone and he **moved** to approve the business license for S&A Welding. Dan Olsen **seconded** the motion. The motion passed with a roll call vote:

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

Robert Hall **moved** to go into a public hearing to discuss the possible vacation of the 1150 East Street. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Micheal explained this was a subdivision the County adopted a number of years ago. He said it begins on 2000 South and goes back into the B.H.I. property. Micheal pointed out on

BUSINESS LICENSE APPROVALS

PUBLIC HEARING TO DISCUSS PETITION TO VACATE PORTION OF 1150 EAST STREET

the map where the road bends at 1375 East and goes down to 2100 South, which extends back to the 1150 East street. The property was at one time owned by the County, sold to another individual, and then purchased by B.H.I. Micheal explained the 1150 East street, recorded as part of the subdivision, does not play a part in any plans B.H.I. has for the property. Micheal said B.H.I. would like to vacate the 1150 East street and a small portion of 2100 South. The plans presented show where B.H.I. will put a turn around at the end of 2100 South. Micheal stated the City sent letters out notifying adjacent property owners of the proposed changes and the public hearing was noticed on the website and at the property site. He explained that Adam's Body and Paint has property on 2000 South and 1375 East and they didn't have any issues with the proposal and no written objections were received. The discussion was then opened up for public comment.

Daryl Wilson asked about the utility lines that were put in years ago on the south end of the property, he said he was curious because if you do away with the right-of-way, it would be hard to get it back. Daren Anderson with B.H.I. said the vacation of the road would have no impact on the utility right-of-way. Mr. Wilson asked what B.H.I.'s future plans were. Mr. Anderson said they have no plans right now, he said B.H.I. purchased the property and in case they want to grow in the future, they can grow there. Mr. Anderson said they have no plans to vacate the utility right-of-way, they are just requesting to vacate the road that is in the middle of the purchased property. Mr. Wilson also asked about the water or irrigation line that comes across a portion of the property. Mr. Anderson said they are also not doing anything in the area that Mr. Wilson pointed to on the map. Gwen Harrison stated the road that B.H.I. is looking to vacate has never been built, it was recorded as part of a proposed subdivision but it was never built. With no other comments or concerns from the public, Kenneth Reynolds **moved** to go out of the public hearing. Gordon Kitchen **seconded** the motion. The motion passed with all voting in the affirmative.

Robert Hall **moved** to approve and vacate the property as explained, to vacate 1150 East street and to shorten 2100 South. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
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***APPROVAL TO VACATE
PORTION OF 1150 EAST
STREET***

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

Mayor Baker wanted to update the Council on some matters Uintah Special Service District 1 has recently discussed. He said Rob DeCol, through the Veterans of Foreign Wars, will be placing a large flag at the golf course. He said they are also going to open up the sledding hill again at the golf course. He stated they will remove a couple of the smaller trees to make it a little safer and they may limit it to younger children. Mayor Baker said they have a new golf pro and he is trying to get things going there and is excited about it. He said the SSD has taken the restaurant back and they are hoping to have it open in the winter. Councilman Hall asked if Mr. DeCol was paying for the flag. Mayor Baker said it is a nonprofit group that is paying for it. Councilman Kitchen asked where it would be located. Mayor Baker said he wasn't quite sure but it would be in that front parking lot at the golf course. He said there has been a lot of talk and enthusiasm for expansion and activities.

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

Mayor Baker shared that the City's new police officer, Dallas McDavid, just graduated from the police academy and the swearing in ceremony for him will take place at the next meeting.

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 8:00. 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 26th DAY OF OCTOBER 2023

BY: _____

ATTEST: _____