

City of Naples

Naples City Council Meeting Agenda
December 14, 2023 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - November 9, 2023 Regular Council Meeting
3. Approval of Minutes - November 30, 2023 Special Meeting
4. Any Follow Up Matters from November 9, 2023
5. Approval of Bills
6. Approval of Business License - CDs Toy Box - 374 E 2970 S
7. Naples Police Department Recognitions - Chief Simper
8. Naples City Attorney Report - Michael Harrington
9. Naples City Audit Report - Rich Mahoney
10. Request to Waive Business License Fee for Naples Splash Park
11. Approve Resolution 23-352 Appointing Member to the Uintah Mosquito Abatement District Board of Trustees
12. Approve 2024 Meeting Schedule and 2024 Holiday Schedule
13. Other Matters/Future Council Matters
January 2, 2024 at 7:00 p.m. - Oath of Office for Newly Elected Officials
14. Motion to Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090, 1420 East 2850 South, Naples, UT 84078 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT.

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda was posted at the Naples City Office, on the City's website <https://naplescityut.gov/> and on the State Public Meeting Notice website <https://utah.gov/pmn> Nikki W. Kay

Naples City Council

November 9, 2023

Minutes

The regularly scheduled meeting of the Naples City Council was held November 9, 2023, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Others attending were Bruce Hacking, Delaney Jensen, Ryan Cook, Nathan Simper, Micheal Davis and Nikki Kay.

Dan Olsen, Mayor pro tem, welcomed everyone and called the meeting to order. He opened the meeting with the pledge of allegiance and Kenneth Reynolds offered the invocation.

Mayor pro tem Olsen presented the agenda for approval. Robert Hall **moved** to approve the agenda. Ross Morton **seconded** the motion. The motion passed with all voting aye.

The minutes of the regular city council meeting of October 26, 2023 were presented for approval. Ross Morton **moved** to approve the minutes of October 26, 2023. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

Mayor pro tem Olsen asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Reynolds mentioned the storage container out back. It was noted that it is set in place and being used. Chief Simper wanted the Council to know the Recreation District will be purchasing the cameras for the park and placing them where they need to be.

Nikki Kay presented the bills for approval in the amount of \$312,744.63 and asked for an additional \$746.34 for a total of \$313,490.97. Robert Hall **moved** to approve the bills in the amount of \$313,490.97. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

DRAFT

vote:

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

Ryan Cook asked the Council to approve payment for the street sweeper. He said the sweeper is complete and ready to be picked up. The amount presented was \$366,110. Kenney Reynolds **moved** to approve the payment for the street sweeper. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE PAYMENT FOR
STREET SWEEPER***

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

Micheal Davis presented Council with an invoice from UDOT for the 2000 East project. He stated this should be the second to last payment. Micheal said there will be one more invoice for the contractor and the grass to be planted on the hill. Micheal stated he believes they will come in about \$70,000 under budget. Kenneth Reynolds **moved** to approve the payment to UDOT. Ross Morton **seconded** the motion. The motion passed with the following vote:

***APPROVE PAYMENT TO
UDOT FOR THE 2000 EAST
PROJECT***

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

Micheal reminded the Council about the tree lighting event on the 28th. He said they will be at the fire station again in the first two bays. He said Naples Elementary has a group of students coming to sing and he has been asking around about other kids groups because David Elementary does not have a choir this year. Councilman Olsen expressed his appreciation to the staff for all they do to get ready for this event.

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

Nikki Kay asked if the Council would be okay holding the

DRAFT

canvass for the election on November 30th at 6:00 p.m. Everyone was good with the date except Councilman Kitchen and he stated he would not be there.

Chief Simper updated the Council on the crime statistics for this year. He said they have about 200 more case numbers this year over last year and also stated they have been proactive in their policing and have about sixty DUI's so far this year. Chief Simper stated his new officer should be ready to go by the beginning of the year.

Ryan Cook reported to the Council on the status of their road salt and said last year was pretty intense for their use of salt and sand. He said the dump truck will be getting the new plow soon and he has lined up a company to haul sand to them.

Micheal Davis updated the Council on the trail project from the park. He stated he went out with Sunrise Engineering to drive the route and said the hard part will be the dugway on 1500 South. He said the hope is to tie into trails that are also being proposed in the County.

With no other business before the Council, Robert Hall **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 14th DAY OF DECEMBER 2023

BY: _____

ATTEST: _____

DRAFT

Naples City Council

November 30, 2023

Minutes

A special meeting of the Naples City Council was held November 30, 2023, 6:00 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Others attending were Micheal Davis and Nikki Kay.

Mayor Baker asked for acknowledgment of the special meeting. Dan Olsen **moved** to acknowledge the special meeting. Robert Hall **seconded** the motion. The motion passed with all voting aye.

Nikki Kay explained the purpose of the meeting and explained the governing body is the board of canvassers for the election. Council members reviewed the report given to them from the County with the results of the November 21, 2023 election. The candidates and number of votes were read for the four-year term council position, they were; Ross Morton 319, Dan Olsen 365, Bruce Hacking 166, Kenneth Reynolds 282, and Stephanie Adams 162. The number of votes were read for the two-year term council position, they were; Brock Arnold 200 and Andrew Bentley 275. Kenneth Reynolds declared elected Dan Olsen, Ross Morton, and Kenneth Reynolds to the four-year term of council. Robert Hall **seconded** the motion. Ross Morton declared elected Andrew Bentley as the two-year term council member. Dan Olsen **seconded** the motion. The motion passed with a roll call vote as follows for both motions:

Robert Hall	Aye
Dan Olsen	Aye
Dean Baker	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye

Councilman Olsen asked Micheal Davis how the budget numbers looked for the end of the year in consideration of a end of the year employee bonus. Micheal said sales tax is

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

APPROVAL OF THE AGENDA

SPECIAL MEETING TO CANVASS THE NOVEMBER ELECTION

APPROVE END OF YEAR EMPLOYEE BONUS

up a little and he felt the numbers looked good. The amounts recommended for the bonuses were; \$300 net for full time and \$150 for part time. Robert Hall **moved** to approve the amount of the \$300 net for full time and \$150 for part time. Dan Olsen **seconded** the motion. The motion passed with the following vote:

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

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting at 6:15. Ross Morton **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 14th DAY OF DECEMBER 2023

BY: _____

ATTEST: _____

DRAFT

Report Criteria:

Invoices with totals above \$0.00 included.

Only unpaid invoices included.

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-22500 HEALTH INSURANCE	22	American Family Life Assurance	Insurance Premium/employee w/h	074291	11/25/2023	168.48
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Payments	QXX968I	12/07/2023	20.25
10-22505 EAP/ BLOMQUIST - P	135	Blomquist Hale Consulting Group,	Mothly EAP	DEC23-3349	12/01/2023	325.00
Total :						513.73
30-40-550 ROAD BOND PRINCIPAL	1109	Utah State Division of Finance	2500 S Bond Payment (M1106)	M1106-1223	12/11/2023	71,000.00
Total EXPENDITURES:						71,000.00
10-41-230 TRAVEL & PER DIEM	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2405E00887	12/01/2023	74.94
10-41-610 MISCELLANEOUS EXPENSE	1210	Zion's First National Bank	Etsy-Recognition Plaque G. Kitch	3129082270	12/05/2023	31.96
Total LEGISLATIVE:						106.90
10-43-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2405E00887	12/01/2023	79.96
Total CITY ADMINISTRATOR:						79.96
10-45-210 BOOKS, SUBSCRIPTIONS	1090	Utah Municipal Clerks Ass'n	Annual membership dues	1090-1223	12/11/2023	180.00
Total RECORDER:						180.00
10-46-220 ADVERTISEMENT	1003	Uintah County	Election expenses	CA1173	12/06/2023	3,209.85
Total ELECTIONS:						3,209.85
10-50-250 C. HALL BLDG EQUIPMENT	223	Codale Electric Supply	Plugs, Cat5e, Push rods	S008316179	12/04/2023	138.94
10-50-250 C. HALL BLDG EQUIPMENT	900	Standard Plumbing Supply Co	Locks and power cords	UXTK77	11/29/2023	71.96
10-50-250 C. HALL BLDG EQUIPMENT	958	Main Street Auto	Generator Repair, Hose Clamps	220781	12/07/2023	157.13
10-50-250 C. HALL BLDG EQUIPMENT	958	Main Street Auto	Generator Repair, Hose Clamps	220793	12/07/2023	13.68
10-50-260 GROUNDS EQUIPMENT	1210	Zion's First National Bank	Generator Heater	114-4953320-5	12/11/2023	136.89
10-50-271 UTILITIES - CITY HALL	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1050.1	0501-1123OF	11/30/2023	64.00
10-50-271 UTILITIES - CITY HALL	775	RDT, Inc.	Garbage Service - 1118	1118-1223	12/01/2023	73.00
10-50-271 UTILITIES - CITY HALL	988	Strata Networks	Monthly Phone & Internet Service	005533827	11/30/2023	652.69
10-50-271 UTILITIES - CITY HALL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-1123WW	12/07/2023	186.03

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115959	9596-1123WW	11/28/2023	297.49
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2405R3380000	11/30/2023	158.86
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1049.1	0491-1123PD	11/30/2023	27.00
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.0435.1	4351-1123RSP	11/30/2023	27.00
Total GENERAL GOVERNMENT BUILDINGS:						2,004.67
10-51-240 OFFICE SUPPLIES A	902	Staples	Envelopes-Printed, Tape, Stapler,	7620881135	12/04/2023	265.69
10-51-250 EQUIPMENT, SUPPLI	1201	Xerox Corporation	Copy charges for WC7845	020241613	12/01/2023	65.11
10-51-250 EQUIPMENT, SUPPLI	1219	FP Mailing Solutions	Postage machine - quarterly	R105995758	11/21/2023	98.85
Total SUPPLIES/EQUIPMENT:						429.65
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	64687	12/01/2023	10.00
10-52-310 BOARD MEMBERS E	43	Arnold, Brock	BOARD MEMBERS EXPENSE	43-0423	12/12/2023	75.00
10-52-310 BOARD MEMBERS E	127	Bentley, Andrew	Board Members Expense	127-0423	12/12/2023	75.00
10-52-310 BOARD MEMBERS E	216	Clark, Christopher J	Board Members Expense	216-0423	12/12/2023	75.00
10-52-310 BOARD MEMBERS E	412	Hiatt, Kevin D	Board Members Expense	412-0423	12/12/2023	75.00
10-52-310 BOARD MEMBERS E	574	Major, Scott P	Board Member Expense	574-0423	12/12/2023	75.00
Total PLANNING AND ZONING:						385.00
10-54-249 EQUIPMENT/PURCH	627	Papa's Dino Express	Car washes	627-1123	12/01/2023	32.25
10-54-249 EQUIPMENT/PURCH	958	Main Street Auto	Ice Scraper, Light Bulbs	219568	11/30/2023	5.49
10-54-249 EQUIPMENT/PURCH	958	Main Street Auto	Ice Scraper, Light Bulbs	219960	12/01/2023	15.28
10-54-249 EQUIPMENT/PURCH	958	Main Street Auto	Ice Scraper, Light Bulbs	219964	12/01/2023	15.28
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	629244	11/30/2023	70.45
10-54-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2405E00887	12/01/2023	1,824.19
10-54-271 UTILITIES-POLICE	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1101-1123PS	11/30/2023	64.00
10-54-271 UTILITIES-POLICE	775	RDT, Inc.	Barrel service	1118-1223	12/01/2023	25.00
10-54-271 UTILITIES-POLICE	1099	Rocky Mountain Power	Monthly Electric Service 61118576	8576-1123	12/06/2023	147.26
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287283594206	11/20/2023	613.16
10-54-610 MISCELLANEOUS S	1210	Zion's First National Bank	Headshot D. McDavid, GroupPhot	332116003219	12/07/2023	8.25

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total POLICE DEPARTMENT:						2,820.61
10-58-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2405E00887	12/01/2023	58.84
Total BUILDING INSPECTOR:						58.84
10-59-224 PUBLIC RELATIONS	368	Jones & Co. Custom Catering	Catering for Christmas Party	000331	12/08/2023	1,769.41
10-59-224 PUBLIC RELATIONS	1153	Walmart - Capital One	Christmas Party	522366	12/04/2023	59.14
10-59-224 PUBLIC RELATIONS	1153	Walmart - Capital One	Christmas Party	735700	11/30/2023	23.44
10-59-224 PUBLIC RELATIONS	1153	Walmart - Capital One	Holiday Cards	795967	11/30/2023	840.00
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Dinoland	004003	12/04/2023	40.00
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Employee social	008825	11/30/2023	65.76
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Christmas Party Staff Gifts	030807	11/30/2023	201.77
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Lowes- Employee appreciation	12386320	11/30/2023	50.00
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Lowes- Employee appreciation	8662246420	11/30/2023	91.92
10-59-224 PUBLIC RELATIONS	1210	Zion's First National Bank	Basin sporsts- Employee apprecia	940190	11/30/2023	190.88
Total COMMUNITY MARKETING:						3,332.32
10-60-116 SEASONAL LABOR	324	Elwood Staffing Services, Inc.	Temp Staffing/Labor	3165991	10/18/2023	705.60
10-60-245 BLDG SUPPLIES &	223	Codale Electric Supply	Electrical Repair	S008319429	12/06/2023	121.09
10-60-245 BLDG SUPPLIES &	223	Codale Electric Supply	Electrical Repair	S008319971	12/06/2023	53.75
10-60-245 BLDG SUPPLIES &	341	Fastenal Company	Screws, Ladder	UTVER104734	11/28/2023	72.20
10-60-245 BLDG SUPPLIES &	341	Fastenal Company	Screws, Ladder	UTVER104832	12/05/2023	235.29
10-60-250 EQUIPMENT, MAINT	877	Smith Power Products, Inc.	#4 Service	555936	11/30/2023	770.96
10-60-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2405E00887	12/01/2023	529.27
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	636778588	12/01/2023	241.19
10-60-254 BOBCAT MAINTENA	1210	Zion's First National Bank	Amazong, Walmart- Airpods CDL	111-0344347-8	11/27/2023	70.08
10-60-254 BOBCAT MAINTENA	1210	Zion's First National Bank	Amazong, Walmart- Airpods CDL	2000113-79670	11/27/2023	96.24
10-60-257 EQUIPMENT RENTAL	677	Outback Rental	2 light towers for Christmas Tree L	100508	11/29/2023	150.00
10-60-265 SNOW REMOVAL	154	Burdick Materials	Winter sand to mix w/ Salt & Haul	6253131	11/27/2023	1,774.65
10-60-265 SNOW REMOVAL	777	Redmond Minerals, Inc.	Inv #388630 & #Inv 388847	388630	09/13/2023	3,502.40

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-60-265 SNOW REMOVAL	777	Redmond Minerals, Inc.	Inv #388630 & #Inv 388847	388847	09/14/2023	3,419.46
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0475.1	4751-1123SH	11/30/2023	64.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0476.1	4761-1123SB	11/30/2023	64.00
10-60-271 UTILITIES - SHOP	988	Strata Networks	Internet at road dept	005533827	11/30/2023	104.98
10-60-470 PPE / SAFETY CLOT	1147	Vernal Winnelson Company	Dust masks, gloves	525603-01	12/06/2023	78.18
Total STREETS:						12,053.34
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0031-112	12/07/2023	13.94
Total STREET LIGHTS:						13.94
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.0551.1	5511-1123IRO	11/30/2023	29.00
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.1826.4	8264-1123SUN	11/30/2023	29.00
10-70-271 UTILITIES OF EAST P	46	Ashley Valley Water & Sewer	Water and sewer billing 1611281	1281-1123PK	11/30/2023	64.00
Total BUILDING & GROUNDS:						122.00
Grand Totals:						96,310.81

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.



Item No. _____

MEMO TO: City Council, City Manager

FROM: Dale Peterson

Building Official

Subject: Business License for:

CDs Toy Box
374 East 2970 South
Naples, Utah 84078

Owner: Cameron Dick
374 East 2970 South
Naples, Utah 84078

Approve the Business License for:

CDs Toy Box.

To operate a Home Occupation from an office in
the home to do Consulting and Programing.

All machining, welding, and fabrication cannot be
carried out at home and will need to be done off
site.

Date:

December 6, 2023

Zone: R1 (Residential)

**02-24 Residential Zone R-1
02-24-002 Permitted Uses**

- Home Occupations, in accordance with
chapter 13.

02-13 Home Occupation Standards

Permitted Uses:

- Consulting Services
- Data Processing, Computer Programing.

Attachments:

- Pictures

NAPLES CITY POLICE

TO: DALTON ROTH

FROM: CHIEF NATHAN SIMPER

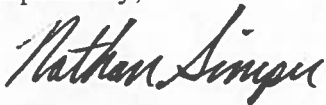
SUBJECT: LIFE SAVING COMMENDATION

DATE: OCTOBER 25, 2023

CC: MIKE DAVIS, KIMBERLY KAY

In recognition of Officer Dalton Roth's extraordinary and unwavering dedication to public safety, you are hereby commended for your life-saving actions on May 21, 2023. Responding promptly to a critical medical call at the Basin Books & Gifts parking lot, you demonstrated exceptional teamwork alongside Sergeant Robert Roth of the Vernal City Police Department and a team of EMTs. Your swift and decisive efforts resulted in the successful extraction of a 61-year-old male from a vehicle, who had fallen unconscious and ceased breathing. Your seamless transition from providing support to the patient's family to administering CPR exemplifies your calm under pressure and unwavering commitment to preserving life. Your persistence in administering CPR until the patient could be safely connected to life-saving equipment showcases your exceptional skill and dedication. Your actions ultimately led to the successful transport of the patient to the emergency room, undoubtedly playing a pivotal role in their path to recovery. Your exemplary performance serves as an inspiration and a testament to your invaluable contribution to the well-being of our community. You are a true hero, and your actions reflect the highest standards of professional conduct and public service. Officer Dalton Roth's efforts reflect great credit upon himself, the Naples Police Department, Naples City and the State of Utah.

Respectfully,



Chief Nathan Simper

LIFE SAVING COMMENDATION



THIS CERTIFICATE IS AWARDED TO

DALTON ROTH

THIS COMMENDATION IS AWARDED FOR AN ACT PERFORMED IN THE LINE OF DUTY, WHICH THROUGH DISREGARD OF PERSONAL SAFETY OR PROMPT AND ALERT ACTION, RESULTS IN SAVING A LIFE.



Nathan Simper

MAY 21, 2023

CHIEF NATHAN SIMPER	NAPLES POLICE DEPARTMENT	DATE
---------------------	--------------------------	------

NAPLES CITY POLICE

TO: OFFICER DALTON ROTH

FROM: CHIEF NATHAN SIMPER

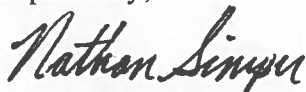
SUBJECT: MERITORIOUS ACHIEVEMENT COMMENDATION

DATE: OCTOBER 25, 2023

CC: MIKE DAVIS, KIMBERLY KAY

In recognition of extraordinary merit and unwavering dedication to public safety, Dalton Roth, Naples City K9 Officer, is awarded the Meritorious Achievement Commendation. On June 4, 2023, at approximately 1500 hours, while on patrol, Dalton Roth responded swiftly to Deputy Cody Russell's urgent call reporting two individuals trapped in the treacherous waters at 1500 West and Ashley Creek. Arriving as the second responder, Dalton Roth displayed exceptional resourcefulness, fashioning a lifeline from K9 leashes and successfully extending it to the endangered pair. With steadfast composure, they ensured the safety of a distressed 33-year-old mother and her 12-year-old daughter, who were perilously stranded in the middle of the raging river. Alongside a Search and Rescue member, Dalton Roth executed a daring rescue, pulling the imperiled individuals to the safety of the creek's bank. Their decisive actions led to the cancellation of additional search and rescue and life flight operations, as all parties involved were successfully extricated from harm's way. Dalton Roth's courageous and selfless performance in this critical incident reflects the highest standards of professional conduct and public service, exemplifying them as a beacon of inspiration for our community and a true asset to our organization. Dalton Roth's efforts reflect great credit upon himself, the Naples Police Department, Naples City and the State of Utah.

Respectfully,



Chief Nathan Simper

MERITORIOUS ACHIEVEMENT COMMENDATION



THIS CERTIFICATE IS AWARDED TO

DALTON ROTH

THIS COMMENDATION IS AWARDED TO AN INDIVIDUAL FOR A HIGHLY UNUSUAL ACCOMPLISHMENT, UNDER ADVERSE CONDITIONS WITH SOME DEGREE OF HAZARD TO LIFE AND LIFE TO THE RECIPIENT, OR WHERE DEATH OR INJURY TO A THIRD PARTY IS PREVENTED.



Nathan Simper

JUNE 4, 2023

CHIEF NATHAN SIMPER

NAPLES POLICE DEPARTMENT

DATE

Splash Park Business License

Inbox

Cheryl Meier

to me

Hello Mike, Do I need to request a fee waiver for the Splash Park business license? Thank you. Not sure how that has been handled before.

Cheryl Meier

Executive Director

Uintah Special Service District 1

435-790-9189 Cell

435-781-1062 ext 104 Office

Uintah Mosquito Abatement District

Director
Kirk D. Robbins

1425 East 1000 South
Vernal, Utah 84078

Phone: 435-789-4105
Fax: 435-789-1891

9/26/2023

Naples City Council
1420 East 2850 South
Naples, Utah 84078

Dear Council Members:

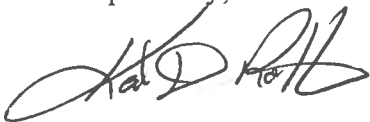
At the end of December, 2023, the term of office of Mr. Gary (Red) Hatch as a member of the Board of Trustees of the Uintah Mosquito Abatement District will expire. This Trustee represents one of our five board members. As you know, Mr. Hatch was appointed by the Naples City Council to a 4-year term of office from 2020 through 2023. It is therefore respectfully requested that the Naples City Council reappoint Mr. Gary (Red) Hatch or appoint another Naples City resident and register voter to the Board of Trustees of the Uintah Mosquito Abatement District. This appointment is effective the first Monday of 2024 and will last for a period of four years.

Mr. Hatch has expressed his desire to serve another term of office which would commence in January, 2024 and extend through December of 2028. He has proven to be extremely diligent, responsible, and competent. He is fully committed to do the work necessary to achieve the public health goals of the district. With the very extensive knowledge of the abatement district's challenges and the science of mosquito control which Mr. Hatch has acquired, his continued potential to help meet the public health needs of the Naples area is superb. A trustee's experience and learning as acquired over time becomes a lasting and invaluable asset to any mosquito abatement district.

Attached for your reference is a copy of Utah Code as applies to the appointment procedures for appointed members of Local Districts, including the abatement district.

Your time and assistance in selecting and appointing those representatives for the Board of Trustees of the Uintah Mosquito Abatement District is sincerely appreciated.

Respectfully,



Kirk D. Robbins, Director

Effective 5/3/2023

17B-1-304 Appointment procedures for appointed members -- Notice of vacancy.

- (1) The appointing authority may, by resolution, appoint persons to serve as members of a special district board by following the procedures established by this section.
- (2)
 - (a) In any calendar year when appointment of a new special district board member is required, the appointing authority shall prepare a notice of vacancy that contains:
 - (i) the positions that are vacant that shall be filled by appointment;
 - (ii) the qualifications required to be appointed to those positions;
 - (iii) the procedures for appointment that the governing body will follow in making those appointments; and
 - (iv) the person to be contacted and any deadlines that a person shall meet who wishes to be considered for appointment to those positions.
 - (b) The appointing authority shall publish the notice of vacancy for the special district, as a class A notice under Section 63G-30-102, for at least one month before the deadline for accepting nominees for appointment.
 - (c) The appointing authority may bill the special district for the cost of preparing, printing, and publishing the notice.
- (3)
 - (a) After the appointing authority is notified of a vacancy and has satisfied the requirements described in Subsection (2), the appointing authority shall select a person to fill the vacancy from the applicants who meet the qualifications established by law.
 - (b) The appointing authority shall:
 - (i) comply with Title 52, Chapter 4, Open and Public Meetings Act, in making the appointment;
 - (ii) allow any interested persons to be heard; and
 - (iii) adopt a resolution appointing a person to the special district board.
 - (c) If no candidate for appointment to fill the vacancy receives a majority vote of the appointing authority, the appointing authority shall select the appointee from the two top candidates by lot.
- (4) Persons appointed to serve as members of the special district board serve four-year terms, but may be removed for cause at any time after a hearing by two-thirds vote of the appointing body.
- (5)
 - (a) At the end of each board member's term, the position is considered vacant, and, after following the appointment procedures established in this section, the appointing authority may either reappoint the incumbent board member or appoint a new member.
 - (b) Notwithstanding Subsection (5)(a), a board member may continue to serve until a successor is elected or appointed and qualified in accordance with Subsection 17B-1-303(2)(b).
- (6) Notwithstanding any other provision of this section, if the appointing authority appoints one of its own members and that member meets all applicable statutory board member qualifications, the appointing authority need not comply with Subsection (2) or (3).

Amended by Chapter 15, 2023 General Session

Amended by Chapter 435, 2023 General Session

Gary (Red) Hatch
1312 South 2000 East
Naples, Utah 84078

October 10, 2023

Naples City Council
1420 East 2850 South
Naples, Utah 84078

Dear City Council,

My term of office as Naples City's representative on the Board of Trustees of the Uintah Mosquito Abatement District will expire at the end of the year 2023. I am writing to respectfully and enthusiastically request that I be reappointed by Naples City for an additional 4-year term of office from January, 2024 through calendar year 2028.

I enjoy the work and challenge of fulfilling the responsibilities of an abatement district trustee, and believe that my significant learning and acquired experience thus far will surely provide a valuable contribution to the success and efficacy of the abatement district throughout the next four years.

Thank you sincerely for you valuable time and consideration.

Respectfully,

A handwritten signature in black ink that reads "Gary (Red) Hatch". The signature is written in a cursive style with a large, stylized "G" and "H".

Gary (Red) Hatch

NAPLES CITY

RESOLUTION NO. 23-352

A Resolution appointing a member to the Uintah Mosquito Abatement District Board of Trustees.

WHEREAS, Uintah County has established a Mosquito Abatement District to provide mosquito control and abatement services throughout Uintah County, including within the boundaries of the City of Naples, and

WHEREAS, the City of Naples is entitled to appoint one member to the Board of Trustees, and

WHEREAS, the City of Naples has advertised the position and followed the guidelines set forth in § 17(B)-1-304, UCA 1953, as amended, and

WHEREAS, at an open and public meeting duly noticed, the City Council placed upon its agenda the appointment of a person to serve on the Uintah Mosquito Abatement District Board, and

WHEREAS, any interested persons were allowed to be heard with respect to the matter, and

WHEREAS, a majority of the City Council approved the appointment of the only applicant for the position, to wit, Gary Red Hatch,

NOW THEREFORE, BE IT RESOLVED, that:

1. Gary Red Hatch is appointed to be the representative of Naples City on the Board of Trustees of the Uintah Mosquito Abatement District, pursuant to § 17(B)-1-304.
2. Said Appointee shall serve during the term of office established pursuant to UCA § 17(B)-1-303, and at the pleasure of the Mayor and Council.
3. Said Appointee shall regularly report the business and actions of said Board of Trustees to the Naples City Council and shall receive input from the Mayor and

Council on matters of importance that come before the Board of Trustees, and shall
represent the interests of the citizens of Naples City on said Board.

DATED this 14 day of DECEMBER 2023



Naples City Mayor

ATTEST:

Naples City Recorder

NOTICE TO NAPLES CITY RESIDENTS

Following is a schedule for the 2024 meetings:

All of the meetings below will be held at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah except as noted below. Any persons having comment or questions about the schedule may call the City Recorder at 789-9090. Meetings will be held as scheduled unless that day is a legally declared holiday or notice is otherwise given. Only one meeting will be held in November and December and those will be the meetings scheduled for the second Thursday of the month.

NAPLES CITY COUNCIL WILL HOLD THEIR REGULARLY SCHEDULED MEETINGS FOR THE YEAR OF 2024 ON THE SECOND AND FOURTH THURSDAY OF EACH MONTH AT 7:30 P.M.

NAPLES REDEVELOPMENT AGENCY WILL HOLD THEIR MEETINGS (AS NEEDED) FOR THE YEAR OF 2024 ON THE SECOND THURSDAY OF EACH MONTH AT 7:15 P.M.

PLANNING & ZONING WILL HOLD THEIR REGULARLY SCHEDULED MEETINGS ON THE THIRD THURSDAY OF EACH MONTH AT 7:30 P.M.

Nikki W. Kay
Naples City Recorder

POSTED TO THE PUBLIC MEETING NOTICE WEBSITE & NAPLES CITY WEBSITE

Naples City Holiday Schedule 2024

January 1	Monday	New Year's Day
January 15	Monday	Martin Luther King Jr
February 19	Monday	President's Day
May 27	Monday	Memorial Day
June 19	Wednesday	Juneteenth
July 4	Thursday	Independence Day
July 24	Wednesday	Pioneer Day
Sept. 2	Monday	Labor Day
October 14	Monday	Columbus Day
Nov. 11	Monday	Veteran's Day
Nov. 28	Thursday	Thanksgiving
Dec. 25	Wednesday	Christmas

Note: If a holiday falls on Saturday, the preceding Friday will be observed as the holiday.
If the holiday falls on Sunday, the following Monday will be observed as the holiday.