

Naples City Council

January 11, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held January 11, 2024, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Others attending were Miranda Bentley, Phoenix Furrh, Naomi Santos, Raegan Rohrer, Kambre Wilhelm, Kenzi McCauley, Angele White, Ashlee Sellers, Tyson Thompson, Bruce ?, Coutlyn ?, Bubba Nelson, Julie Gabriel, Cashious McGuffin, Movato Malone, McKayla Anthony, Bryan Meier, Kandice Meriwether, Brooks Jones, Dax McKee, Cory M, Emma Curtis, Jen Curtis, Star Giles, Gage Jensen, Kyler Birch, Szeth Simmons, Ryan Cook, Nathan Simper, Micheal Davis and Nikki Kay.

Mayor Baker welcomed everyone and called the meeting to order. Before beginning with the opening ceremonies, Andrew Bentley took the oath of office as a newly elected council member. The oath was administered by Nikki Kay. Mayor Baker then began the meeting with the pledge of allegiance and Ross Morton offered the invocation.

Mayor Baker presented the agenda for approval and said he had one item under other matters. Dan Olsen **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

The minutes of the regular city council meeting of December 14, 2023 were presented for approval. Robert Hall **moved** to approve the minutes. Ross Morton **seconded** the motion. The motion passed with all voting aye.

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Nothing was brought forward

Nikki Kay presented the bills for approval in the amount of

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

S W E A R I N G I N C E R E M O N Y A N D O P E N I N G C E R E M O N Y

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

\$54,165.16. Kenneth Reynolds **moved** to approve the bills in the amount of \$54,165.16. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Andrew Bentley	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

A business license application was received for **SnoDa's** located at 2500 S 1500 E. The owner of the business, Star Giles, was in attendance at the meeting. She explained the business is a soda shop and in the summer months they will also do shaved ice. The business is in the proper zone and was recommended for approval by Dale Peterson. Dan Olsen **moved** to approve the business license. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVAL OF BUSINESS
LICENSE***

Szeth Simmons presented the Council with two bids for new holiday street decorations. He stated the current decorations are worn out. Szeth stated the street decorations are a good addition to the city. He said the low bid for the decorations was \$16,370.95 and that included forty decorations for the light poles and some garland for the road side park light poles. Councilman Morton asked about the old decorations. Szeth said they will probably surplus them. Councilman Bentley asked if it would be better to buy the decorations in stages and just replace some each year. Szeth reported that he tries to shop the after Christmas sales so he can get the decorations for a reduced price. With no other questions, Dan Olsen **moved** to approve the Street Decor bid in the amount of \$16,370.95. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call:

***APPROVE BID AND
EXPENDITURES FOR
HOLIDAY STREET
DECORATIONS***

Robert Hall	Aye
Dan Olsen	Aye
Ross Morton	Aye
Kenneth Reynolds	Aye
Andrew Bentley	Aye

Council members received a copy of a memorandum of understanding (MOU) with the Utah Cyber Center. Nikki Kay explained the MOU was for grant funding to help provide cybersecurity for smaller entities. She stated the funding

***APPROVE MOU WITH
UTAH CYBER CENTER***

would help provide cybersecurity resources and education for the city. Nikki said there would be no cost to the city for the next four years, which is how long the State has secured funding. Robert Hall **moved** to approve the MOU with the Utah Cyber Center. Kenneth Reynolds **seconded** the motion. The motion passed with a roll call vote:

Andrew Bentley	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

Micheal reviewed the memorandum of understanding (MOU) between Hansen Planning Group and the City. He said the Legislature made recent changes in State Code as to how local land use ordinances can govern subdivisions and because of that it will be necessary to update the subdivision portion of the land use ordinance. Mike told the Council that State funding was made available to help municipalities comply with the new state statutes. He stated that the City has worked with the Hansen Planning Group before and the Hansen group is working with other entities to help make the necessary changes. The MOU states the City is eligible for up to \$14,000 for the professional code writing services and Mike said it is free money so why not get them to help write the new code. Councilman Bentley wanted to know if the City would still have the opportunity to make changes, if there is something they don't like. Mike said they would. Kenneth Reynolds **moved** to approve the MOU with Hansen Planning Group. Dan Olsen **seconded** the motion. The motion passed as follows:

Andrew Bentley	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

***APPROVE MOU WITH
HANSEN PLANNING
GROUP***

Ryan Cook came before the Council to discuss the 1500 South trail project grant. Ryan stated the City received some money for the trail grant and then were told there might be additional funding available. After reworking some of the project, they were informed there were no additional funds available so they went back to the original design. The original design was for a bike path down 1500 South, off the dugway, with a connection into a trail the county has on

***1500 SOUTH TRAIL
PROJECT UPDATE***

their master bike trail plan. He said it would eventually lead out to the Buckskin Hills trails. Ryan said the initial hope was to use some of the money to upgrade part of the road in the process but stated it would be good to approve a little extra money and upgrade the road. Ryan said, unfortunately, with the cost of everything going up that wouldn't happen. He said they may be able to improve portions of the bottom of the road where it is very bumpy, but that is all. Ryan stated the subgrade of that road is not good so no matter what you do with it, it doesn't hold up. He said the money will help take care of some of that and help widen portions of the gulch. Ryan said they will restripe the road to make a nice bike/pedestrian path on one side. Ryan stated they lack the funds to chip seal the road which would be icing on the cake. He was asking if the Council would be willing to spend some extra money to chip seal the road and add additional life to it. He said the chip seal would bring the road back up to a fifteen-year life. Councilman Hall asked how far the chip seal would go? Ryan said they would take it from 2000 East all the way to the City boundary. Ryan talked about the product they would like to use on the road and said it's hard enough for traffic but also malleable enough to hold its shape. Councilman Morton asked if it would be good for the bikes? Ryan said it would be. Mayor Baker asked if the grant was for the bicycle trail. Ryan said yes, they would be creating a pedestrian/bike trail. Mayor Baker said he's heard talk of shifting the road to the south and making a wider shoulder on the north and wanted to know if that was still part of the project. Mayor Baker asked Ryan to tell the students in attendance what they were doing. Ryan said they would restripe the 1500 South road and shift the lane of travel to the south, leaving the bike path on the north. He said it would extend down the dugway and that is why they would have signal lights at the top and bottom of the hill. He said the lights could be activated by riders to help drivers know someone was on the path. Councilman Hall asked about the break down of the funds. It was noted that the original project was \$378,000 and that was \$226,800 grant and \$151,200 matching funds. Micheal explained the other estimate Council received was for an additional \$212,000 to chip seal the road and get it upgraded a little bit while they are working on the bike path. Councilman Morton asked if there were certain requirements that had to be met with the grant. Micheal said not with this one. Mayor Baker asked if they would be staying within the existing asphalt to get the 5' shoulder on the north side, or will they have to widen the road? Mr. Meier, with Sunrise Engineering, said there is not

a lot of shoulder work to be done. He said some shoulder patching will be done to make the trail fit but not a lot. Mayor Baker said he was questioning this because they didn't really get their 5' shoulders on 2000 East. Councilman Hall stated he did feel like they need to chip seal it. Ryan said it is beneficial to get it all done at once and that is why he was requesting the additional funds, he said to get an additional 10-15 years of life on a road for this amount of money is a good deal. Councilman Bentley said, with the amount of electric bikes popping up all over, he can't imagine that there aren't going to be a ton of people using it. Micheal said if they want to put more money into it they can, they are trying to get the road maintained with a nice trail. Mayor Baker wanted to know if they were band-aiding it? He said if you really want a nice trail you might need 10' so you are away from vehicles. Mayor Baker said they did a wide path on 500 East. Ryan said the difference here is the amount of traffic on the two roads. He said if there was that much traffic on 1500 South they might do something different. Mayor Baker said they don't know what kind of traffic there might be in fifteen years. Councilman Bentley said the City has already committed to the bike path, they are just talking about improvement to the road. Councilman Olsen wanted to know if this additional expenditure impacted the 2500 South project. Micheal said the CIB money would take care of the piping. Councilman Olsen said he was talking about the funds to expand the road when the canal is covered. Mayor Baker said there is more traffic on that road. Mayor Baker said he doesn't see anything on the information given that says what they are doing with the road, no engineer estimate. Mr. Meier said the paperwork given is an engineer's estimate and there would be no new surface, it would include pot hole repairs, and some shoulder repair. Mayor Baker just said he wanted clarification on what they were going to get out of this road because they didn't end up with what they were promised on 2000 East. Councilman Bentley asked if the additional \$212,000 was buying them an extra ten years of road life? Micheal said yes. Mayor Baker said he just wasn't sure what they were getting. Ryan said if they don't do it now, they are basically just kicking the can down the road. Mayor Baker said he was not saying to not do it, he was just concerned with what they were really getting from the project. Councilman Morton said they are basically approving building up some of the shoulders and chip sealing the road. Ryan said yes. Councilman Bentley wanted to know if they are pulling money from other roads that might need more help? Ryan

said no, he said this road is one that needs the attention and is on their list for improvements. Councilman Olsen asked Ryan to discuss what they would be doing with the dugway. Ryan explained they would be trying to smooth things up at the bottom and some grub work. Councilman Olsen asked if they would be cutting back on the hillside? Ryan said no. Mayor Baker said that's what he was talking about with the band aid because it needs to be better at the bottom and wider for the buses to turn around at the top. Micheal said they can put more money into this if that's what they want. Councilman Hall said he was ready to make a motion. Mayor Baker wanted to know if the County was ready to fix the rest of the road to the treatment plant because it is senseless to fix the road to a dead end again. Ryan said it is toward the top of the County's list to get done. Mayor Baker asked if the City was going to spend this kind of money fixing the road for two homes down there. Councilman Olsen said the project is for a bike trail. Councilman Morton said, if they are being honest, it is to get money to help fix the road if they call it a trail. Ryan said they have the money to help with the bottom of the road, what they are asking is for an additional \$212,000 to jump that road up to a fifteen-year road. With no other discussion, Robert Hall **moved** to approve up to \$220,000 out of B&C Roads. Ross Morton **seconded** the motion. The motion passed with the following roll call vote:

Andrew Bentley	Aye
Kenneth Reynolds	Aye
Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

Mayor Baker wanted the Council to know the County Commissioners have made the decision to move the Transportation SSD out of USSD1. He said the Commissioners felt like the Transportation District needed to be out on it's own again with a new board and manager.

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

Micheal told the Council they will hold the open and public meetings training on February 22, 2024 and Mr. Harrington will be taking care of that training.

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:30. 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 25th DAY OF JANUARY 2024

BY: _____

ATTEST: _____