

Naples City Council

January 25, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held January 25, 2024, 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, Andrew Bentley, Robert Hall, Ross Morton, Dan Olsen and Kenneth Reynolds.

COUNCIL MEMBERS ATTENDING

Others attending were Ryan Wolfinger, Hank Rogers, Ayden Stratz, Dacey Mylclebust, Ronald Salguero, Dace Pope, Addi Oaks, Jacob C, Tanner Murray Dawson Murray, Robert G, Ashlyn Emmons, Tyler McDonald, Sofia S, Nicole Polmero, Jason Cordova, Brooks Jones, Ryan Cook, and Micheal Davis.

OTHERS ATTENDING

Mayor Baker welcomed everyone and called the meeting to order. He began the meeting with the pledge of allegiance and Dan Olsen offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Robert Hall **moved** to approve the agenda. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of January 11, 2024 were presented for approval. Robert Hall noted there was an error on page five, the street mentioned needed to be changed from 2000 South to 2000 East. Ross Morton **moved** to approve the minutes of January 11th. Dan Olsen **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. Nothing was brought forward

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Mayor Baker presented the amount of \$79,996.75 for payment of the bills. Dan Olsen **moved** to approve the bills as presented. 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
Andrew Bentley	Aye

Micheal Davis asked for a discussion regarding water connections be added to the agenda. Micheal said they are working with a retail store that wants to come in on the property in front of IFA. He said IFA is also looking to subdivide their property. Councilman Bentley asked if Micheal was talking about someone other than O'Reilly Auto that is currently going in on that property. Micheal said he was. He stated that IFA is advertising for the sale of those lots and the concern is, there are no water connections being given. Micheal said, if people have had water, they have kept the water when selling their property, but there was always the assumption they could get water through Ashley Valley Water & Sewer (AVW&S). Micheal said that option no longer exists. Micheal said the retail company is looking for water and they were checking with IFA. Micheal said if the City doesn't start looking for water then it will leave us in a bind. Micheal said he wanted to throw it out there and let it be known the City was looking. He said they were not looking to compete with AVW&S for water but wanted something available for any retail business looking to come into the City. Micheal said he is learning different things about water and water shares. He said the City has 10 shares of S stock and .9 of primary but none of that has voting rights and apparently AVW&S would prefer to have water with voting shares. Councilman Hall wanted to know if he knew how many shares this business would need? Micheal stated that Ryan Wolfinger with AVW&S was present at the meeting, not in an official capacity, but thought AVW&S was working on the calculations of what would be required. Mr. Wolfinger said they are working on that but it is tricky because it depends on lot size and type of water shares. Mayor Baker said the biggest issue now is to get water that can be converted to AVW&S water. Councilman Bentley wanted to know if it's causing a problem to not be able to get canal company water without voting rights? Mayor Baker said that AVW&S won't take any water without voting rights. Councilman Bentley asked if Micheal wanted the City to be able to buy water as a service or just as an emergency if a business can't find water? Micheal said both. He said they

DISCUSSION ON WATER CONNECTION CONCERNS

would have a business look for it first but wanted to have that option to help. Councilman Hall pointed out that the City would be in trouble if a grocery store wanted to build. Micheal said yes they would. Councilman Bentley wanted to know if this issue with water is permanent? Mayor Baker stated he thought Vernal City was not far behind them on being out of water. Mayor Baker gave a history of water in the valley and with that explanation, Councilman Bentley asked about pumping water from the Green River and wondered about the cost and if it would be sustainable. Mayor Baker said you would have the initial cost and then the ongoing cost to pump the water. Micheal talked about having water so they could encourage retail growth and Councilman Morton said a retail business would want water but they also want the residential growth to help grow their business and you would need water for that. This matter was for discussion only but Micheal did want to put it out there that the City would be interested in obtaining useable water shares.

Mayor Baker wanted the Council to know UBAOG is hosting a training and Council members received a flyer for information on how to register for it.

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

Councilman Bentley asked a question regarding a maintenance schedule for roads. He said his question was based on the discussion from the last council meeting. Ryan Cook said he does have a schedule and he is working with Sunrise Engineering on getting that data entered into a program they have. Councilman Bentley said it would be a good thing to have if anyone comes to him with a complaint about their road.

With no other business before the Council, Kenneth Reynolds **moved** to adjourn the meeting. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 8th DAY OF FEBRUARY 2024

BY: _____

ATTEST: _____