City of Naples

Naples City Council Meeting Agenda
February 8, 2024 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - January 25, 2024 Regular Council Meeting
3. Any Follow Up Matters from January 25, 2024
4. Approval of Bills
5. Approval of Business Licenses

   CRV Welding & Fabrication - 940 S 1500 E
   Lofthouse Services - 2010 S 1500 E
   O'Reilly Auto Enterprises, LLC - 1015 S 1500 E
6. Approve Purchase of Crack Sealant - Ryan Cook
7. Discussion on 1500 South Upgrade
8. Department Head Updates
9. Other Matters/Future Council Matters
10. 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
January 25, 2024
Minutes

DATE, TIME & PLACE OF MEETING

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.

COUNCIL MEMBERS ATTENDING

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

OTHERS ATTENDING

Others attending were Ryan Wolfinjer, Hank Rogers, Ayden Stratz, Dacee 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.

OPENING CEREMONY

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.

APPROVAL OF THE AGENDA

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.

MINUTES APPROVED

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.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

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

APPROVAL OF THE BILLS

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:

DRAFT

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

DISCUSSION ON WATER CONNECTION CONCERNS

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

DRAFT

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.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

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.

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.

MOTION TO ADJOURN

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.

APPROVED BY COUNCIL ON THE 8th DAY OF FEBRUARY 2024

BY: ______________________________ ATTEST: __________________________

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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	774207	01/25/2024	168.48
10-22505 EAP/ BLOMQUIST - P	135	Blomquist Hale Consulting Group,	Mothly EAP	FEB24-4011	02/01/2024	325.00
Total :						493.48
10-43-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2407E00855	02/01/2024	62.69
Total CITY ADMINISTRATOR:						62.69
10-45-210 BOOKS, SUBSCRIPTI	433	IIMC	Annual membership dues	433-2024GH	01/10/2024	125.00
10-45-245 COMPUTER SUPPLI	1210	Zion's First National Bank	Malware update	226755547	01/29/2024	64.16
Total RECORDER:						189.16
10-47-310 PROSECUTING ATT	1003	Uintah County	1/2 Year prosecution	CA1212	01/05/2024	20,000.00
Total CITY ATTORNEY:						20,000.00
10-50-250 C. HALL BLDG EQUIP	555	Lowe's Commercial Services	Office hole cover/repair	401454215	01/22/2024	35.08
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1050.1	0501-0124OF	01/31/2024	66.00
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 207686000	2076-0124OF	01/30/2024	361.22
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 447509353	4475-0124GEN	01/25/2024	23.73
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service - 1118	1118-0224	02/01/2024	73.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone & Internet Service	005593176	01/31/2024	643.02
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115959	9596-0124WW	01/22/2024	383.36
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2407R0330000	01/31/2024	158.86
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1049.1	0491-0124PD	01/31/2024	28.00
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.0435.1	4351-0124RSP	01/31/2024	28.00
Total GENERAL GOVERNMENT BUILDINGS:						1,800.27
10-51-250 EQUIPMENT, SUPPLI	1219	FP Mailing Solutions	Postage machine - quarterly	R106085891	01/28/2024	99.99
Total SUPPLIES/EQUIPMENT:						99.99
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	65604	02/01/2024	11.30

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total PLANNING AND ZONING:						11.30
10-54-140 OFFICER WELLNESS	135	Blomquist Hale Consulting Group,	Wellness exams	JAN24-3960	01/17/2024	840.00
10-54-240 OFFICE SUPPLIES &	902	Staples	CD, CD Sleeves, Batteries, Glove	7624720433	01/24/2024	334.09
10-54-249 EQUIPMENT/PURCH	922	Systems Communications Corp	Radio install #8489	5311	01/17/2024	175.00
10-54-251 FUEL & OIL	277	Dan's Tire Service	Tire rotation #5602	312353	01/11/2024	48.00
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube #5610 #5643	629915	12/20/2023	53.20
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube #5610 #5643	630419	01/10/2024	65.70
10-54-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2407E00855	02/01/2024	1,675.81
10-54-271 UTILITIES-POLICE	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1101-0124PS	01/31/2024	66.00
10-54-271 UTILITIES-POLICE	760	Dominion Energy	Monthly Gas Service - 045686000	0456-0124PS	01/25/2024	666.53
10-54-271 UTILITIES-POLICE	775	RDT, Inc.	Barrel service	1118-0224	02/01/2024	25.00
10-54-610 MISCELLANEOUS S	632	National Business Furniture	Table	MK597992-BA	12/08/2023	781.72
10-54-760 GRANT PURCHASE I	1128	Vector Solutions	Guardian Tracking- Early Intervent	INV88957	02/01/2024	1,578.00
Total POLICE DEPARTMENT:						6,309.05
10-58-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2407E00855	02/01/2024	45.48
Total BUILDING INSPECTOR:						45.48
10-59-224 PUBLIC RELATIONS	1153	Walmart - Capital One	Christmas party	1653407596	01/19/2024	.99
Total COMMUNITY MARKETING:						.99
10-60-245 BLDG SUPPLIES &	555	Lowe's Commercial Services	Wire for storage building, 2 amp r	439849641	01/29/2024	176.64
10-60-245 BLDG SUPPLIES &	555	Lowe's Commercial Services	Wire for storage building, 2 amp r	510246361	01/29/2024	17.64
10-60-245 BLDG SUPPLIES &	1147	Vernal Winnelson Company	Thermostat	527676-01	01/25/2024	38.67
10-60-245 BLDG SUPPLIES &	1147	Vernal Winnelson Company	Thermostat	527821-01	01/30/2024	39.48
10-60-250 EQUIPMENT, MAINT	277	Dan's Tire Service	Equipment repair #10 front ball joi	312751	01/25/2024	1,938.45
10-60-250 EQUIPMENT, MAINT	588	Midwest Hose	Angle broom repair	02251138	01/30/2024	61.95
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Relay, Battery cables	228158	01/24/2024	32.38
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Relay, Battery cables	228191	01/25/2024	172.77
10-60-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2407E00855	02/01/2024	672.71

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-60-251 FUEL & OIL	1174	Pilot Travel Centers, LLC	Monthly fuel purchases	645779744	02/01/2024	23.24
10-60-260 SANDER/SNOW PLO	858	Semi Service, Inc.	Valve actuators snow plow Unit #9	S184603	12/20/2023	380.64
10-60-262 "C" ROAD MAINTENA	341	Fastenal Company	Paint cover graffiti	UTVER105589	01/30/2024	13.11
10-60-266 ROAD SIGNS	958	Main Street Auto	500 E Battery for stopsign	227902	01/23/2024	81.52
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0475.1	4751-0124SH	01/31/2024	66.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0476.1	4761-0124SB	01/31/2024	66.00
10-60-271 UTILITIES - SHOP	760	Dominion Energy	Monthly Gas Service - 056686000	0566-0124SH	01/25/2024	709.08
10-60-271 UTILITIES - SHOP	988	Strata Networks	Internet at road dept	005593176	01/31/2024	104.98
10-60-271 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service 6119018	0186-0124SH	01/22/2024	476.44
10-60-320 DRUG AND ALCOHO	454	Intermountain Toxicology	Drug & Alcohol Screening	8001-88080	01/25/2024	85.00
Total STREETS:						5,156.70
10-68-270 UTILITIES-STREET LI	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0015-012	01/23/2024	2,573.70
Total STREET LIGHTS:						2,573.70
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.0551.1	5511-0124IRO	01/31/2024	30.00
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.1826.4	8264-0124SUN	01/31/2024	30.00
10-70-271 UTILITIES OF EAST P	46	Ashley Valley Water & Sewer	Water and sewer billing 1611281	1281-0124PK	01/31/2024	66.00
Total BUILDING & GROUNDS:						126.00
Grand Totals:						36,868.81

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: CRV Welding & Fabricating LLC 940 South 1500 East Naples, Utah 84078
Approve the business license for: To operate a welding and Fabrication business. Repair broken equipment and build trailers for Customers.	**Date:** February 5, 2024 Zone: I-1 Industrial One Property Serial no. 05:047:0017 Landowner: Mc Carley Enterprises LLC **02-28-004 Permitted Use** #21 Manufacturing Establishments #22 Machine Shops #24Oilfield Services
Attachments: • Pictures	

Item No._____

MEMO TO: *City Council, City Manager* **FROM:** *Dale Peterson* Building Official	**Subject:** Business License for: **Lofthouse Services** **2010 South 150 East** **Naples, Utah 84078**
Approve a business license: for Lofthouse Services ***To operate a repair shop for heavy equipment, Trucks, and other industrial equipment.***	**Date:** **February 6, 2024** **Zone: (I1) Industrial** **02-28-004 Permitted Uses** **#3 Auto Repair Shops** **#22 Machine Shops** **#24 Oilfield Services**

Background:

Owner: Kaylee Lofthouse
2430 west 630 North,
Vernal, Utah 84078

Attachments:

- Pictures

Item No.______

<table>
<tr><td colspan="2"><u>MEMO TO:</u> City Council, City Manager
<u>FROM:</u> Dale Peterson

Building Official</td><td colspan="2"><u>Subject:</u> Business License for:

O'Reilly Auto Parts #6292
1015 South 1500 East
Naples, Utah 84078</td></tr>
<tr><td colspan="3" rowspan="3">Owner: O'Reilly Auto Parts LLC

Approve the Business License for:

O'Reilly Auto Parts LLC

A permitted use in the Commercial Zone

The Building Department is issuing a Temporary Certificate of Occupancy which allows them to open the business.

The only thing not completed is <u>landscaping</u> which will be completed this spring.

Naples has a copy of the landscape contract that they have with Allred's In Roosevelt to do the landscaping.</td><td><u>Date:</u>
January 30, 2024</td></tr>
<tr><td>Zone: Commercial</td></tr>
<tr><td>02-26-004 Permitted Uses

1. Automobile parts sales within completely enclosed building.</td></tr>
<tr><td colspan="4"></td></tr>
<tr><td colspan="4"><u>Attachments:</u>
• Pictures</td></tr>
</table>

Item No._____

MEMO TO: *City Council, City Manager* **FROM:** *Ryan Cook* *Road Superintendent*	**Subject:** Request The purchase up to $6,500.00 of Crack Sealant from **Maxwell Products Incorporated.** Product cost is $0. 60 per lbs (cost is up $0.02 per lbs from last year)
Recommendation: Purchase up to $6,500.00 Crack Sealant from Maxwell Products. Maxwell Products does have a state contract. MA3279	**Date: 02/08/2024** **Fiscal Impact: $6,500.00** **Funding Source: 10-60-261**

Background:

Note: This is the same product we have used for several years now. It has performed excellent with our range of temperatures we have here in the Basin. Sealant comes in bricks covered with foam rather than cardboard. This allows product to be placed directly into the melting pot eliminating the need to unpackage each brick.

Shipping arranged through UBATC CDL Student Driver Program. They will transport material free of charge.

Attachments:

MAXWELL PRODUCTS

650 S. Delong St. • Salt Lake City, UT 84104

SALES QUOTE

Q872 **DATE:** 02/02/2024

BILL TO

City of Naples
1420 E 2850 S
Naples UT 84078
United States

DELIVER TO

City of Naples
WC UT
United States

SALES REP

Ben Allen
ben@maxwellproducts.com

TERMS: Net 30 **EXPIRES:** 02/17/2024

ITEM	QTY	RATE	AMOUNT
Nuvo Spec 500 (PolySkin) Approximately 4 pallets (avg. pallet weight is 2250 lbs)	9,000 lb	$0.60	$5,400.00

SUB TOTAL:	$5,400.00
SALES TAX:	$0.00
TOTAL:	$5,400.00

CONDITIONS

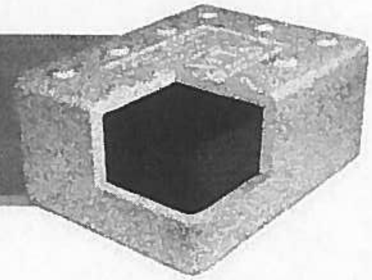
- Accepting quote or placing an order constitutes acceptance of our standard terms and conditions
- Quote only valid if accepted by 02/17/2024
- We reserve the right to reduce or increase quoted prices and product availability without notice in the event of significant market volatility or supply chain disruption. We will always do our best to provide notice in advance of changes in pricing or product availability

RETURN POLICY

No goods will be accepted without prior consent in writing from Maxwell Products. Pallets must be unopened with original labelling intact in like new condition. All returns must be freight prepaid by the customer and returned within 30 days of the original shipment. Credit for returned material will be applied to future purchases. Some products are made to order and may not be returned.

ACCEPTED BY:______________________ SIGNATURE:______________________

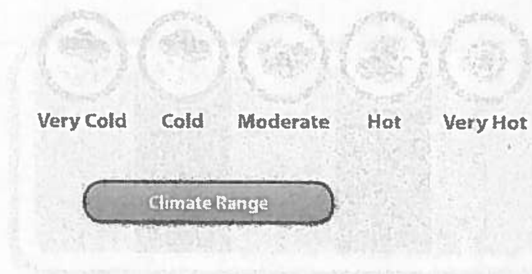
NUVO | SPEC 500



SPECIFICATION

Nuvo Spec 500 is a hot applied, polymer modified, asphalt base, joint and crack sealant for concrete and asphalt pavements. It is a self-leveling material that melts easily in the kettle, yet sets up quickly upon cooling. This product contains no reclaimed crumb rubber. It bonds well to pavement, remains flexible in cold weather, yet will not track in warm weather. This is a high quality, light product, which seals more linear feet of cracks per pound than other materials. This material is well suited for use in either pour pots or pressure feed pump systems.

Test	Specification
Cone Penetration: @ 77°F (25°C), ASTM D 3407	60 min. 80 max.
Flow: @ 140°F (60°C), ASTM D 3407	3 mm max.
Resilience: @ 77°F (25°C), ASTM D 3407	60% min.
Asphalt Compatibility: ASTM D 3407	Pass
Flexibility: 2 Sec. 1" Mandrel	-15°F (-26°C)
Ductility: @ 39.2°F (4°C), 1 cm/min.	30 cm min.
Forced Ductility: @ 39.2°F (4°C), 1 cm/min.	4 lbs. (18 N) max.
Tensile Adhesion: ASTM D 3406	500% min.
Softening Point: ASTM D 36	190°F (88°C) min.
Weight per Gallon:	9.3 lbs. max.
Curing:	30 minutes max.
Application Temperature:	380°F (193°C)
Environmental Compliance - There shall be no cardboard or paper waste from packaging	Pass
Safety Compliance - No sharp objects shall be required to open containers	Pass
Productivity Enhancement - Materials can go directly from the pallet to the melter without any preparation	Pass
Storage Concerns - Containers shall be waterproof and interlocking to ensure effective outdoor storage	Pass



Ambient Temperature

inteliBond™ TECHNOLOGY

PolySkin™ Patent Pending PACKAGING

Application

Before use, the user must read and follow the Application Instructions for the above referenced sealant. This product may be heated using indirect heating systems or in direct fire melting systems. Equipment must have means of maintaining constant agitation to the material.

Maximum safe heating temperature: 400°F (204°C).

Recommended application temperature: 380°F (193°C).

Warranty

Maxwell Products, Inc. warrants that Nuvo™ Sealants meet the applicable specifications at the time of shipment. Due to the many differing procedures used in preparing and installing sealants, Maxwell Products assumes no liability for sealant failure due to improper installation, equipment failure or operator errors. Any remedies are limited, at Maxwell Products' option, to replacement of materials or refund (full or partial) of the purchase price from Maxwell Products. Claims must be made within three (3) months of the date of purchase. There is no other warranty either expressed or implied.

Maxwell PRODUCTS INCORPORATED

NuvoSealants.com

Maxwell Products Incorporated
650 South Delong Street
Salt Lake City, UT 84104
Toll Free 800.266.2090
Fax 801.972.5536

Modified 6/11