Naples City Council
April 11, 2024
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held April 11, 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, Robert Hall, Dan Olsen Kenneth Reynolds and Andrew Bentley. Ross Morton was absent.

OTHERS ATTENDING

Others attending were Cliff Grua, Carson Young, Troy Ostler, Brooks Jones, Jill Sheffield, Ryan Cook, Szeth Simmons, Micheal Davis and Nikki Kay.

OPENING CEREMONY

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

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval and stated he had two items under other matters, one was to discuss the purchase of new vehicles and the other was the 2500 S canal project. Nikki Kay stated she did not feel the purchase of the vehicles could be discussed and voted on without proper noticing. Kenneth Reynolds **moved** to approve the agenda with the added items. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of March 28, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes as presented. Andrew Bentley **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

Nikki Kay presented the bills in the amount of $22,299.45. Councilman Reynolds asked about one of the bills for the 2000 East project, he thought we were done with that. Micheal explained it takes a while for the bill to be submitted and then approved by UDOT so that is why it’s coming after things are completed. Robert Hall **moved** to approve the bills. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

BUSINESS LICENSE APPROVALS

Council members received a business license application from **Mesa Natural Gas** located at 1717 E 1700 S. Nikki Kay stated this company does natural gas generator maintenance, they are in the proper zone, and the license was recommended for approval by Dale Peterson. Dan Olsen **moved** to approve the license for Mesa Natural Gas LLC. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

A business license application from **Basin Granite** located at 1299 E 1500 S was again presented for approval. Mayor Baker stated he didn't approve the license at the last meeting because he wanted something from the State showing the business was tax exempt. Nikki Kay expressed frustration that the application came back because it felt like they didn't trust that due diligence was given before submitting the license for approval. She stated that Mr. Peterson checked with the company about the reasons they were exempt from collecting sale tax. It was noted that the company purchases material to build cabinets and pays sales tax on the material and then turns those cabinets into real property. An email from the Tax Commission was included in the information given to Council that stated "the Tax Commission's position is that if the business pays the sales tax on the materials they convert to real property they do not need a sales tax account." Mayor Baker said he wanted something from the State saying that the business is tax exempt. Nikki explained they would have to have a sales tax number and include that on a tax exemption certificate but they are not required to have a sale tax number so they can't give that. After some discussion it was **moved** by Andrew Bentley to approve the business license from Basin Granite. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

DINOSAUR ROUNDUP

Carson Young came before the Council to report on the

RODEO REPORT AND REQUEST FOR DONATION

Dinosaur Roundup Rodeo and to request a donation to help sponsor the rodeo again this year. Mr. Young stated the rodeo will be held June 13-15. He shared some information from the event last year and stated they had 669 professional contestants and spectators from thirty-six states. Mr. Young said Friday and Saturday nights were sold out last year. He said this year they have the best of the best for entertainment and the rodeo will be broadcast live from the Cowboy Channel. Councilman Bentley asked why they were holding it earlier this year. Mr. Young said they would be competing against larger venues if they kept it in July. He showed a slide of rodeos that are being held in July and the payout for those events. He said if they switch to June they can be competitive. Councilman Bentley asked about the purse. Mr. Young said it is made up of what the Rodeo Committee puts in and what the contestants pay to enter. Mr. Young expressed his appreciation for help received in the past and asked if the City would consider helping with the rodeo again this year. Micheal said he believed the amount they budgeted was $2,000. Robert Hall **moved** to approve the $2,000 from the budget. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

GRAD NIGHT DONATION REQUEST

Jill Sheffield came before the Council to request a donation for the Grad Night celebration this year. Ms. Sheffield stated, she believes, they have the largest graduating class this year with over 400 students. She said some of those will be entering into our communities to wok or going onto college. Ms. Sheffield said they have worked the last several years in providing a safe environment and fun activities for the graduates to enjoy on their night. She said they have entertainment, competitions, food, and prizes for those that come. Ms. Sheffield said they do have a registration fee but it doesn't cover all of what is provided. Council asked Micheal what was budgeted. Micheal said he forgot to check but thought it was $400. Kenneth Reynolds **moved** to approve what was budgeted. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye

Dan Olsen	Aye
Ross Morton	Absent
Kenneth Reynolds	Aye
Andrew Bentley	Aye

APPROVE THE FARM SUBDIVISION 2014 PHASE 5 FINAL PLAN

Cliff Grua came before the Council again seeking final approval of The Farm Subdivision 2014 Phase 5. Mr. Grua stated he was asked to obtain some permits after the last meeting with them. He said he spoke with Nathan Hall at Environmental Quality and explained what they were doing and nothing special was required, he just needed to share the plans. Mr. Grua said he applied for the small dam permit and paid the Division of Water Rights and they were fine with the plans. Mr. Grua said he has the applications he filed and copies of the payments and believes he has met all the requests and would like to move forward. Robert Hall **moved** to approve the final plan for Phase 5 of the Farm Subdivision. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

Mayor Baker wanted the Council to know that he spoke with Wayne Simper and was told they did not get their funding from the NRCS for the storm water system preservation. Mayor Baker said part of the project was to encase the canal from where the canal crosses the road on 2500 South down to 2000 East. He wanted the Council to know because they might need to consider turning the money back and reapplying. He said Naples City took on the project because we had most of the road crossings. Micheal said he would need to speak with Aaron and Candace to see what needs to be done because the change might not fit the original scope of the project and it might be considered a whole new project. No action was taken on this matter.

Mayor Baker said the city has an opportunity to purchase two trucks from another entity and he wanted to discuss it tonight because the trucks were going back on a trade next Wednesday or Thursday. It was discussed that the trucks were a good deal and that maybe Dale and Ryan could use newer ones. Councilman Bentley asked Nikki how much notice time was needed to properly notice a meeting. Nikki said twenty-four hours. Councilman Bentley said maybe they could notice the meeting and make a decision on Monday. It was decided to hold a special meeting on Monday at 7:00 p.m. and to post the notice this night. Dan Olsen **moved** to hold a special meeting on Monday the 15th at 7:00 p.m. Andrew Bentley **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

Council members received a copy of the budget calendar Micheal put together. Dan Olsen **moved** to approve the budget calendar and to hold a budget workshop on May 20th. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

MOTION TO ADJOURN

With no other business before the Council, Andrew Bentley **moved** to adjourn the meeting at 8:30 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 25th DAY OF APRIL 2024

BY: ______________________________ ATTEST: __________________________