

City of Naples

Naples City Council Meeting Agenda
May 23 2024 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. SPECIAL POLICE RECOGNITIONS
3. Approval of Minutes - May 9, 2024 Regular Council Meeting
4. Any Follow Up Matters from May 9, 2024
5. Approval of Bills
6. Business License Approval - Split Mountain Masonry - 2110 S 500 E
7. Uintah County Emergency Operations Plan - Update Signatures - Heidi Lundberg
8. Discussion on 2000 East from Bottom of Gulch to 1820 South - Mayor Baker
9. Other Matters/Future Council Matters
 - Set Date for Public Hearing to Discuss FY 2024/2025 Budgets and Reopen FY 2023/2024 Budget
 - Set Date for Public Hearing for Elective and Statutory Officials Wages
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

May 9, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held May 9, 2024, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

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

Others attending were Travis Campbell, Wayne Simper, Mark Jensen, Jaxon McCurdy, Charlee Gilroy, Anna Billings, Eva Billings, Willis LeFever, Szeth Simmons, and Micheal Davis.

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

Mayor Baker presented the agenda for approval. Robert Hall **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

The minutes of the regular city council meeting of April 25, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes of April 25th as presented. 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. Councilman Bentley stated that the last Council meeting was a special meeting to be a part of and it was very well done.

Mayor Baker presented the bills in the amount of \$26,772.70. Robert Hall **moved** to approve the bills in the amount of \$26,772.70. Andrew Bentley **seconded** the motion. The motion passed with the following roll call vote:

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

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOWUP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

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Andrew Bentley Aye

Travis Campbell with Uintah County Economic Development came before the Council to give an update. Mr. Campbell thanked the Council for giving him an opportunity to share what they have been doing at the County. He said they just finished up with the Rise and Drive Business event and stated it is held to give entrepreneurs a chance to come and pitch their new business ideas to a panel of judges. He shared the names of the companies who won and what their business ideas were. Mr. Campbell said they are also working on a small business micro grant that would be a 50/50 match for a company to try and expand their business. Mr. Campbell said they are also working on the County's Economic Development website and hope to be able to use that website for people wanting to apply for the small business grant. He stated they are in full swing on planning this years Energy Summit and that will be held in September. Mayor Baker thanked Mr. Campbell for coming and providing that update.

***E C O N O M I C
DEVELOPMENT UPDATE***

Council members received a copy of the contract with Ashley Acre Lights and Pyro, LLC for the July 24th Fireworks. The contract requested a 50% deposit (\$7,000) be paid before the event in order to purchase the fireworks. Robert Hall **moved** to approve the fireworks contract. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE FIREWORKS
CONTRACT***

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

Micheal Davis gave Council some information on the 2500 South storm water canal project. At this point time was given to Wayne Simper to remind everyone why the project was first started. Mr. Simper stated the project was to pipe the central canal all the way down. He said as they started the project they were just going to slip their new pipe into the existing culverts for storm drainage. Mr. Simper stated some of the entities didn't want them to do that so they were going to lay their pipe in the banks of the canal and leave the canals open for storm drainage and they were going to cut some of the roads and try and slipline through some of the culverts. Mr. Simper said they came up with an estimate

***2500 SOUTH CANAL
PROJECT DISCUSSION***

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of the cost and then he said the Mayor told him Naples City wanted to pipe a section of 2500 South to get it closed off. He said, through the conversations, they decided to try and go to CIB for some funding for the road crossings and the storm drain down 2500 South. Mr. Simper said the CIB is very adamant that they don't pay for anything to do with irrigation so it had to be for the road crossing and the piping. He said the original cost for the road crossings and the storm drain was \$2,545,000 and that was three years ago. Mr. Simper said they anticipated having the project done by then but because of different issues it kept getting bumped back. He said they submitted all of their financing requests and environmental paperwork and then got notice from the NRCS that the program would not be funded this year for their pipeline. Mr. Simper said he had a discussion with Mayor Baker and there might be some funding the canal company could use and maybe they could try and get the piece in Naples City done this year. He said there has been pressure from the CIB to get this project done or turn the money back and they don't want to turn the money back. Mr. Simper stated it was a 75% grant and 25% loan. He said they now have increased costs from when the project began, the County wants all the roads cut, which makes an increase of about \$600,000 from the original application. Mr. Simper said NRCS was going to contribute \$561,000 and now that they are no longer in it, the central canal will contribute a piece of that. He said all of the other partners are still in it with UDOT at \$150,000, Uintah County/Vernal City at \$99,000, and the loan/grant from the CIB. Mr. Simper said the purpose of this discussion was to see what their thoughts were on going back before the CIB to request an additional \$600,000. Councilman Bentley asked if this was from 1500 East moving down. Mr. Simper said yes, the storm drain pieces. Mr. Simper said they would lay the 32' storm drain pipe in there and then run their irrigation line on the other side and fill the whole canal in. Mayor Baker said he keeps hearing from Candace at the CIB that they want shovel ready projects and she keeps asking when the City is going to start the project. Councilman Bentley asked where the \$600,000 was going to come from. Micheal reviewed the original numbers from the project application. Micheal referred to a spreadsheet he created with the new projected costs for the crossings and the canal enclosure. Mayor Baker said they might be able to go back in and ask the CIB for additional funding for the shortfall but he wasn't sure how the Board would respond. Micheal said he wasn't sure the request would be very well received. Councilman Hall said he

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thought they should ask. Councilman Bentley wanted to know if that is where we are in the process, does the \$600,000 fall to the City to come up with? Micheal said, yes. Mayor Baker said he thought they should go and try with the CIB. Councilman Bentley asked if there was a chance the project wouldn't happen if the City doesn't come up with the money. Mayor Baker said it would not happen this year. Mayor Baker told Micheal to call Candace and see if they can get on the agenda to ask for help with the shortfall. No motion was made at this time, the Council determined that they will proceed with the request and wait to see what the CIB was willing to do.

Council members received a copy of the tentative FY 2024/2025 budget. It was noted that the budget workshop meeting was scheduled for May 20, 2024. Dan Olsen **moved** to adopt the tentative FY 2024/2025 budget at \$3,603,100. Robert Hall **seconded** the motion. The motion passed with the following roll call vote:

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

Nothing was brought forward under other matters or future council matters.

With no other business before the Council, Ross Morton **moved** to adjourn the meeting at 8:15 p.m. Dan Olsen **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 23rd DAY OF MAY 2024

BY: _____

ATTEST: _____

***ADOPT FY 2024/2025
TENTATIVE BUDGET***

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

MOTION TO ADJOURN

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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
10-22250 WORKMENS COMPE	1084	Utah Local Gov't Ins. Trust	Workers Comp	1612905	05/10/2024	466.09
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Payments	QOV841E	05/11/2024	20.25
10-22500 HEALTH INSURANCE	740	Public Employees Health Prog	Health & Dental Insurance	0124071707	05/20/2024	20,389.39
Total :						20,875.73
10-41-610 MISCELLANEOUS EX	1210	Zion's First National Bank	Subway- Budget Meals	1/A-348089	05/20/2024	182.94
Total LEGISLATIVE:						182.94
10-45-210 BOOKS, SUBSCRIPTI	1110	Utah State Lt. Governor's Office	Entity Registrations	1110-0624BLD	05/13/2024	25.00
10-45-210 BOOKS, SUBSCRIPTI	1110	Utah State Lt. Governor's Office	Entity Registrations	1110-0624NC	05/13/2024	25.00
Total RECORDER:						50.00
10-49-512 PROPERTY INSURA	1084	Utah Local Gov't Ins. Trust	Auto Insurance	1612904	05/10/2024	116.32
Total LIABILITY INSURANCE:						116.32
10-50-260 GROUNDS EQUIP/S	587	MF Landscape & Construction	Contract Lawn Care	3514	05/13/2024	225.00
10-50-260 GROUNDS EQUIP/S	587	MF Landscape & Construction	Contract Lawn Care	3517	05/20/2024	225.00
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540510	05/10/2024	23.49
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0031-042	05/03/2024	10.98
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-0424	05/03/2024	117.26
10-50-271 UTILITIES - CITY HAL	1168	West End Cleaners, Inc.	Traffic rug for offices	56241	05/01/2024	61.60
10-50-610 MISCELLANEOUS EX	173	C-A-L Ranch Vernal	Finance Charge	1718-FC	04/25/2024	6.04
Total GENERAL GOVERNMENT BUILDINGS:						669.37
10-51-245 COMPUTER SUPPO	19	AM Computers	Service contract	INV-000010	05/07/2024	150.00
Total SUPPLIES/EQUIPMENT:						150.00
10-54-251 FUEL & OIL	277	Dan's Tire Service	Rotation 5602	316341	05/06/2024	25.00
10-54-271 UTILITIES-POLICE	1099	Rocky Mountain Power	Monthly Electric Service 61118576	8576-0424	05/03/2024	110.56
10-54-331 PUBLIC RELATIONS	1210	Zion's First National Bank	Vernal Lacabana- Staff Meeting	007055	05/07/2024	79.70

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-333 CRIMINAL INVESTIG	1210	Zion's First National Bank	FedEx Mail Evidence	1210-FEDEX4/	04/28/2024	12.84
10-54-333 CRIMINAL INVESTIG	1210	Zion's First National Bank	USPS Mail toxicology	602F43FA-BA7	05/01/2024	8.56
10-54-760 GRANT PURCHASE I	657	North American Rescue	Training Dummies	Q92290	05/02/2024	638.68
Total POLICE DEPARTMENT:						875.34
10-60-250 EQUIPMENT, MAINT	233	Commercial Tire	Tire replacement	43271	05/15/2024	481.66
10-60-250 EQUIPMENT, MAINT	415	Holland Equipment	#9 Sander Parts	30827	05/08/2024	3,577.24
10-60-250 EQUIPMENT, MAINT	451	Intermountain Sweeper	Gutter brooms	122160	05/10/2024	641.56
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Floor mats GMC	243441	05/13/2024	158.01
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Floor mats	244526	05/20/2024	120.55
10-60-250 EQUIPMENT, MAINT	1147	Vernal Winnelson Company	Impact hammer & grease gun	532902-01	05/15/2024	449.10
10-60-250 EQUIPMENT, MAINT	1147	Vernal Winnelson Company	Drip hose fittings	532989-01	05/16/2024	234.22
10-60-251 FUEL & OIL	958	Main Street Auto	Blue def fuel	243441	05/13/2024	37.72
10-60-257 EQUIPMENT RENTAL	677	Outback Rental	Mini X Rental	101386	05/15/2024	409.50
10-60-262 "C" ROAD MAINTENA	958	Main Street Auto	Misc items for sweeper	242666	05/07/2024	19.14
10-60-262 "C" ROAD MAINTENA	1147	Vernal Winnelson Company	Impact bits supplies	532351-01	05/07/2024	96.67
10-60-274 TOOLS & SUPPLIES	1147	Vernal Winnelson Company	Battery Pack	532928-01	05/15/2024	251.10
10-60-470 PPE / SAFETY CLOT	7	Airgas USA, LLC	Chemical apron	9149400001	04/25/2024	26.91
10-60-470 PPE / SAFETY CLOT	109	Basin Sports	DOT Hands free device	972103	05/09/2024	129.95
Total STREETS:						6,633.33
10-68-272 REPAIRS - STREET L	223	Codale Electric Supply	Photo eyes street, light repair	S008502398	05/07/2024	70.51
Total STREET LIGHTS:						70.51
10-70-263 PAVILION MAINTENA	1210	Zion's First National Bank	Paragon- 24" pipe	170730	05/14/2024	883.40
Total BUILDING & GROUNDS:						883.40
Grand Totals:						30,506.94

BUSINESS LICENSE APPLICATION



CITY OF NAPLES
BUSINESS LICENSE APPLICATION
1420 East 2850 South
Naples, UT 84078
p. 435.789.9090 f.435.789.9458

Organization Type: ☐ Sole Proprietor ☐ Partnership ☐ LLC ☒ Corporation ☐		Is Business Name Registered with the State ☒ Yes ☐ No	
Business Status: ☐ New ☐ Location Change ☐ Name Change ☐ Ownership Change		Federal Tax ID#/SS# <u>813185752</u>	
Nature of Business: ☐ Contractor ☐ Services ☐ Oilfield ☐ Retail/Wholesale		Utah Sales Tax # _____	
☐ Home Occupation ☐ Other: _____		State License # & Type (if applicable) <u>9113128</u>	
Business Name: Spilt Mountain Masonry		DBA: Split Mountain Masonry	
Business Address: 2710 S 500 E		City: Vernal	Zip 84078
Business Telephone: 4352192528	After Hours Emergency Contact: 4352191842	Phone: _____	
Mailing Address: (If Different) _____		City, State and Zip _____	
Description of Business Activities: Construction		# of employees 0	
Owners Name: Andy Fuchs	Home Address: _____	Home Phone: _____	
Owners Driver License #/Work ID # 1	Owners Date of Birth _____	US Citizen ☒ Yes ☐ No	
Managers Name: (If Applicable) _____	Managers Home Address: _____	Phone: _____	
Fee Amount Base Fee _____ \$ _____ Employees <u>x \$3.00</u> _____ Initial Inspection Fee _____ Beer License/Class _____ Other _____ Total Fees \$ <u>30.00</u>		*****OFFICIAL USE ONLY***** Approved by Building/Fire _____ Date _____ Approved by Council _____ Date _____ B/L # <u>2524</u> Date Paid _____ Amt Received _____ Receipt # _____ Received By _____ Check # _____	

The foregoing information is correct to the best of my knowledge. I am aware that this applications does not constitute approve to operate a business until approved by Naples City and a license has been issued. I hereby agree to conduct said business strictly in accordance with the law and ordinances covering such businesses, and that no other type of business will be conducted other than what has been stated above, and swear under penalty of law that the information contained herein is true.


 Signature of Owner/Applicant _____ Date 5/16/2024
Andy Fuchs _____
 Please Print Name _____ Title **Owner**

If applicable please provide a "Site Specific Plan" and emergency contact information.



Item No. _____

MEMO TO: <i>City Council, City Manager</i>		Subject: Business License for:	
FROM: <i>Dale Peterson</i>			
Building Official		Split Mountain Masonry 2710 South 500 East Naples, Utah 84078	
Recommendation: <i>Approve a business license for Split Mountain Masonry as a Conditional Use to conduct his business out of an office in his home at 2710 South 500 East, Naples.</i>		Date: May 21, 2024	
		Zone: RA-1	
		02-22-002 Permitted Uses: #9 Home Occupation, in accordance with Chapter 13 of this ordinance.	
Background: Owner: Andy Fuchs Occupation: General Contractor: Equipment to be parked at the home, truck, and enclosed trailer, sometimes a bobcat. Employees: Right now, none. Home Occupation allows up to two employees to come to the home. Type of work, residential and small commercial construction. Property size: two acres with home.			
Attachments: • Pictures			

MEMO

To: Naples City Council
From: Uintah County Emergency Management
Date: May 15, 2024
Subject: Emergency Operations Plan Promulgation

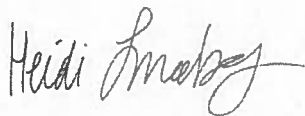
Dear City Council Members and Mayor,

I am writing to inform you about the annual update of signatures required for the Emergency Management Performance Grant. As per the requirements of the grant, we are obligated to update the signatures annually, even if there are no changes being made to the plan at this time.

This update serves as an agreement among the signees, affirming their commitment to the responsibilities outlined for them and their respective organizations in the Uintah County Emergency Operations Plan.

Your cooperation in this matter is greatly appreciated.

Thank you,



Heidi Lundberg
Uintah County Emergency Manager