

City of Naples

Naples City Council Meeting Agenda
September 12, 2024 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - August 22, 2024 Regular Council Meeting
3. Any Follow Up Matters from August 22, 2024
4. Approval of Bills
5. Request from Naples PTA President - Brittany Schlosser
6. Business License Approval - The Valley Early Bird Shack - 1408 E Hwy 40
7. Consideration for and Adoption of a Parameter Resolution No. 24-358 Authorizing the Issuance of Sales Tax Revenue Bonds of Naples City, Uintah County, Utah and to Call a Public Hearing to Receive Input with Respect to the Issuance of Such Bonds and Any Potential Impact to the Private Sector from Construction of the Project.
8. Consideration to Approve Expenditure for Asphalt Replacement - Szeth Simmons
9. Approve Expenditure for Road Salt Purchase - Ryan Cook
10. Consideration to Approve Shared Expenditure for Mastic Melter Applicator - Ryan Cook
11. Approve the Surplus of Watchguard In-Car Cameras - Chief Simper
12. Discussion on School Resource Officer - Chief Simper
13. Discussion on Park Trail Parking Lots - Micheal Davis
14. Financial Update
15. Other Matters/Future Council Matters
16. 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

August 22, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held August 22, 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, Andrew Bentley and Kenneth Reynolds.

Others attending were Wayne Simper, Georgene Cook, Arden Cook, Nolan Jackson, Curt Smuin, Dan Mortensen, Brad Grammar, Brittany Schlosser, Kelly Johnson, Mark Grammar, Brooks Jones, Michael Cook, Anna Billings, Jo Gardner, Matt Cazier, Stephanie Adams, JD Pickup, Ja Kailei, Willis LeFevre, Nathan Simper, Szeth Simmons, Ryan Cook, Micheal Davis, and Nikki Kay.

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.

Mayor Baker presented the agenda for approval and asked to add something under other matters. Dan Olsen **moved** to approve the agenda with the addition. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

The minutes of the regular city council meeting of August 8, 2024 were presented for approval. Robert Hall **moved** to approve the minutes from August 8, 2024. Dan Olsen **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 in the amount of \$43,002.71. Dan Olsen **moved** to approve the presented bills. Ross Morton **seconded** the motion. The motion passed with the following roll call vote:

DATE, TIME & PLACE OF MEETING

COUNCIL MEMBERS ATTENDING

OTHERS ATTENDING

OPENING CEREMONY

APPROVAL OF THE AGENDA

MINUTES APPROVED

FOLLOW UP ITEMS FROM PREVIOUS MEETING

APPROVAL OF THE BILLS

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

Brittany Schlosser, President of the Naples PTA, came before Council to give a report on the PTA. Ms. Schlosser thanked the Council for this past year and their help. She reported on activities the PTA has been a part of at the school. Ms. Schlosser stated that every child has potential and it is a community effort to help them realize that. She stated there are concerns about the economic disparity at Naples and they can't change what happens away from school but they can make it equal at school. Ms. Schlosser stated they are in need of volunteers at the school and asked each person to join PTA as part of the community. She asked the Council how they see them partnering this coming year. Mayor Baker stated he used to enjoy coming to judge the different contests. Councilman Morton said they could come and report and share their needs. It was discussed that quarterly would work for that report. Ms. Schlosser asked about the DARE Program. Mayor Baker said they could visit with Chief Simper about that. Councilman Hall stated that Northeastern Counseling Center has some resources along those line that they could offer. He asked how many students they have? Ms. Schlosser said there are currently about 550 students. Mayor Baker and the Council thanked Ms. Schlosser for coming and for the report.

Brad Grammer, Central Utah Water Conservancy District Plant Manager, came before the Council to give a presentation on Ashley Springs. Mr. Grammer began his slide presentation with "Why should we care?" He explained that the Ashley Springs is the primary source of drinking water in Uintah County and explained they have conducted tracer studies to show how the water flows. Mr. Grammer stated they monitor the E. Coli data for the Spring and also for Red Fleet. He stated the Ashley Springs is the primary drinking water source for over 30,000 residents in the Ashley Valley and if it were damaged or contaminated it could have unacceptable or irreversible consequences. Mr. Grammer shared that Ashley Valley Water & Sewer Improvement District owns a treatment plant near the spring and they are required by the State to maintain a secure site and if any of the monitored levels fall below an acceptable level they can

***REPORT FROM NAPLES
PTA***

***SLIDE PRESENTATION
ON ASHLEY SPRINGS***

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be assessed fines or fail to get funding. He said the Central Utah Water Conservancy District has two sources of water, the Ashley Springs and Red Fleet Reservoir but it costs more to pump and treat the water from Red Fleet and that affects everyone in Ashley Valley. Mr. Grammar said that Utah Code requires all public water systems to have a Source Water Protection Plan and AVWSID does have one but they have no enforcement power so the County adopted an ordinance protecting the zone around the Ashley Springs. Mr. Grammer also mentioned the Dingell Act which transferred 791 acres from the BLM to Uintah County and that is where the Ashley Springs property is. He shared a list of people who should be involved in the discussions on the protection of Ashley Springs and stated that "regardless of your position on the current local events, we all have a vested interest to protect our drinking water." Councilman Bentley asked if this was a concern of potential damage or is it a question of access? Mr. Grammer said there should always be a concern of contamination. Councilman Hall said he was just trying to understand why everyone is not able to come to the table on this and have those discussions. Councilman Bentley stated he is fairly new in his position but wanted to know if there is anything legislatively that the City should be involved in this or if it was just giving their opinion. Councilman Hall said he also didn't see where the City could pass anything legislatively that would help this situation. Mr. Grammer said the County has already passed an ordinance, they just need enforcement and to make sure it is robust enough. Mayor Baker said he feels like the County has been very secretive about all of this and not been willing to have public meetings about this. Councilman Bentley asked if there were any public meetings held about this? Mayor Baker said the County claims there have been some. Councilman Bentley stated that holding a public hearing doesn't always mean you are going to get people to attend, and they usually don't until after things are approved. Mr. Grammer said there are multiple agencies involved in this and they have deemed that area for protection. Micheal Davis asked why the land around the spring has not been purchased if it's that critical. Mr. Grammer said it's not really ever been up for sale. Councilman Bentley questioned if the Mayor has any jurisdiction, other than his position on the Ashley Valley Water Board? Mayor Baker said he would challenge that a little in that the City gets all of its water from Ashley Valley Water & Sewer and it comes from the spring. Mayor Baker said his opinion was for the Via Ferrata people to go somewhere else and to leave the area around the spring

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alone. Councilman Bentley wanted to know if he was speaking "legislatively." Mayor Baker said, as a Council, they could put a letter together stating if they were for it or against it. Councilman Hall said, legally, the City can't do anything, they could voice their opinion but that's it. Councilman Hall wanted to know where Ashley Valley was in working with the County? Mayor Baker said the County came to them and said they have a road through there and Ashley Valley told them they didn't and they voted to not allow any access through Ashley Valley Water & Sewer property. Councilman Morton asked, as far as Ashley Valley Water & Sewer is concerned, is there any compromise that would make this okay to have in Ashley Valley Gorge? Mr. Grammer said they were talking apples to oranges because if a public water system has been given land and they have been there for so many years, they have every right to maintain a secure site. He stated that even if there is an existing right-of-way they won't win with that in court. Councilman Morton said, that is his question, is there no compromise? Is there anything the County can come to the table with that would make a difference? Mayor Baker said it comes back to protection, they have to protect the treatment plant and the area around it and they are doing that with their "no access." Mr. Grammer said even with all the added measures of gates around their facility they still run into vandalism and you have to take steps to protect the facilities. Councilman Morton said he really feels like the people going to visit a Via Ferratta are on their side, they respect the land, they respect the aquifer. He asked if there was a compromise? If the County comes to the table with protections in place, is there any compromise? Mr. Grammer said he wouldn't want them coming through his facility. Councilman Morton asked if the County came to the table with all the protections they were going to put in place, could there be a discussion, or does it even matter if they bring those things because the answer is going to be "no?" Mr. Grammer said as far as the public water site facility, there will be no compromise. He said if they still continue and access the site another way, there still needs to be protections in place. He said the access is one issue and the comprehensive source water protection is another. Councilman Morton wanted to know, who in this room tonight needs to get together? Mayor Baker said they kept hoping the County would hold a public meeting and discuss what their plans were. It was mentioned that a meeting was scheduled for September 9, 2024 at the Western Park. Councilman Morton asked if the County will have everything in place for that meeting to help ease any

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fears that people might have regarding what safety protocols they were going to put in place. Matt Cazier with the County said he believed so. There was no action taken on this matter.

Szeth Simmons presented bids for a drinking fountain at the roadside park. Szeth stated the roadside park has a tourist information kiosk and quite a few people stop there. He's had people approach him and ask about installing a drinking fountain there. Szeth submitted an estimate from Vernal Winnelson for a new fountain and requested approval to purchase one. Council members asked about the cost to install the fountain. Szeth stated those costs were not included in this request but he felt they would be minimal enough that he wouldn't need to come back and ask for additional funds. Ross Morton **moved** to approve the purchase of a drinking fountain in the amount of \$6,868. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye with a roll call vote:

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

Szeth Simmons presented a request to expend \$8,000 for trip hazard repairs on 1000 South and around the fire station. Szeth said this would keep them on track to help improve the safety of the sidewalks in the City. Councilman Morton asked about the expenditure for sidewalk on 1000 South at the last meeting. Szeth said that was to fill in portions of the sidewalk on 1000 South north of O'Reilly and this would be to correct some trip hazards more to the east on 1000 South. Andrew Bentley **moved** to approve the \$8,000 for sidewalk trip hazard repairs. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

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

Szeth Simmons asked for Council to consider expending funds to repaint the dinosaur at the roadside park. Szeth

***CONSIDERATION TO
APPROVE PURCHASE OF
DRINKING FOUNTAIN AT
THE ROADSIDE PARK***

***APPROVE EXPENDITURE
FOR TRIP HAZARD
REPAIRS***

***CONSIDERATION TO
APPROVE EXPENDITURE***

DRAFT

said the dinosaur was repainted after it was hit by a car last year. He said the paint is starting to flake on the portion of the dinosaur that was not repaired and painted. Szeth said, the way it is painted will dictate what the expense is, they can either touch it up or get bids to repaint all of it. Council members asked Szeth to come back with quotes to repaint it.

TO PAINT DINOSAUR

Ryan Cook presented a request to surplus two pieces of property. The first was the 2005 truck that used to be his and the second was a snowplow blade off the #4 truck. There were other blades in the picture given to Council and Ryan believed they had already approved the surplus of those, but if they wanted to make a motion on all of them it would be good. Mayor Baker asked about the old Dakota truck and the car. Micheal stated those are currently on the surplus website. Robert Hall **moved** to approve the surplus of the truck and the plows as explained. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

APPROVE THE SURPLUS OF PROPERTY

Mayor Baker received a copy of the Narcotics Strike Force Agreement for his updated signature. He wanted to bring that before the Council. Nothing in the agreement was changed, another entity was added and administrative people had changed. Robert Hall **moved** to have the Mayor sign the agreement. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

UPDATED SIGNATURES ON NARCOTICS STRIKE FORCE AGREEMENT

Council members received a copy of the final site plan for project Dino. Mike explained this is an industrial distribution building site plan. He noted the business would be located near the Winder Industrial Subdivision and the business would not have Hwy 40 access, the traffic would enter and exit through the Subdivision onto 500 South. Councilman Bentley asked if this would change the requirements for the facade. Mike said it would but the builders are still doing a nice front. Councilman Bentley asked about the fence. Micheal said he can't remember if changes were made in the Land Use about fencing. The recommendation from the Planning Commission was to approve the site plan. Dan Olsen **moved** to approve the site plan for the Project Dino industrial building. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

MOTION TO APPROVE SITE PLAN FOR PROJECT DINO INDUSTRIAL SITE

Council members received information on the 2500 South CIB supplemental canal project application. Micheal stated

APPROVE CIB SUPPLEMENTAL

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this a project for storm water preservation that includes Uintah County, Vernal City, Naples City and the canal company for keeping the storm water flood drain open. He said it begins in Maeser at about 3500 West and travels through the other entities and ends up in Naples on 2500 South. Micheal said the project includes open cut and slip line road crossings where the canal travels under certain road intersections. Micheal said the City wants to pipe the portion of the open canal on 2500 South and cover it. Micheal had a break down of the costs from the 2020 original application to the CIB and the actual bids that recently came in for the project. The difference between the two was an increase of \$2,176,355. Micheal said the question now is what, do we do? He stated if they ask for additional CIB funding and stay within the original parameters of the grant and loan, it would require an additional \$593,323 loan and a \$1,583,031 grant. Micheal said he approached Vernal City and Uintah County at a recent joint meeting and asked if anyone would be willing to pay additional money for the loan portion of the CIB funding. He said it didn't really go anywhere, so Wayne Simper (representing the canal company) got everyone back together and helped work out a plan. Micheal stated the other entities have tentatively agreed to pay some of the loan costs. Micheal said there were some places to cut costs and do some slip linings. Micheal said they are going to submit a supplemental application to the CIB for \$1.7 million. That would be a \$450,000 loan and \$1.25 million grant. Micheal said they are looking at sharing the \$450,000 between the entities. He said it would be an additional cost to Vernal City of \$92,000, an additional \$197,800 for the County and \$170,200 for Naples City. Micheal said, as of last night, Vernal City said they would pay up to \$125,000. Micheal said Naples will make their decision tonight about the \$170,200 and a discussion is on the agenda for the County on Wednesday. Micheal said the worst case scenario would be for the CIB to deny the request or only offer a 50/50 loan and grant. He said if they do that then the City will have to make hard decisions. Micheal said tonight they need to approve sending the supplemental application to the CIB with an additional expense to the City of \$170,000. Wayne Simper was recognized at the time. Mr. Simper stated part of what they talked about in the meeting was the canal company would agree to re-do the ILA with an "up to" clause stating the City would not have to go over the \$170,000 and the canal company would have to find the additional amount for anything over the \$170,000. Mr. Simper said they opened

***APPLICATION FOR THE
2500 SOUTH CANAL
PROJECT***

DRAFT

the bid three weeks ago and are just trying to do what they can to move the project forward. Dan Olsen **moved** to have the Mayor execute the supplemental agreement. Andrew Bentley **seconded** the motion. The motion passed with the following vote:

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

A waiver of conflict from the City Attorney was presented to the Council for approval. Mr. Harrington was in attendance at the meeting and explained that he would be working on the amended ILA that was mentioned for the canal project and because he contracts with both Vernal City and Naples City, the City would need to sign a waiver of conflict for him to amend the ILA. Mr. Harrington stated that, if there is minimal risk for each entity then, he can have each entity sign off and allow him to work on the agreement. Mr. Harrington said he has already started to draft the amendment, anticipating no real conflicts. Andrew Bentley **moved** to approve the waiver. Ross Morton **seconded** the motion. The motion passed with all voting in the affirmative.

Chief Simper wanted the Council to be aware of an upcoming Emergency Management Planning training. He said he was asked to encourage any elected officials to try and attend the training to have an understanding of what goes into the planning.

Kenneth Reynolds **moved** to go into a closed session to discuss the character, professional competence, physical, or mental health of an individual. Dan Olsen **seconded** the motion. The motion passed with all voting aye. All members of the Council were present for the closed session. Michael Harrington and Micheal Davis were also present.

The closed session was reconvened back into regular session and with no other business before the Council, Dan Olsen **moved** to adjourn the meeting. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

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

***CLOSED SESSION TO
DISCUSS THE
CHARACTER,
PROFESSIONAL
COMPETENCE, PHYSICAL
OR MENTAL HEALTH OF
AN INDIVIDUAL***

MOTION TO ADJOURN

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APPROVED BY COUNCIL ON THE 12th DAY OF SEPTEMBER 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	172360	08/25/2024	168.48
10-22500 HEALTH INSURANCE	410	HealthEquity, Inc.	HSA Payments	S86PG2P	09/06/2024	18.90
10-22505 EAP/ BLOMQUIST - P	135	Blomquist Hale Consulting Group,	Mothly EAP	SEP24-6328	09/01/2024	346.13
Total :						533.51
40-40-256 TPA - MASTER PLAN	486	Jones & DeMille Engineering	Transporation Master Plan	0135094	08/20/2024	7,500.00
40-40-705 TRAILS - 1500 SOUT	913	Sunrise Engineering, Inc.	Engineering 1500 S	0144001	07/01/2024	2,593.75
Total EXPENDITURES:						10,093.75
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Meals, Travel- Brazilian Grill, Chic	005013	09/05/2024	6.88
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Meals, Travel- Brazilian Grill, Chic	2401339L900X	09/05/2024	18.00
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Meals, Travel- Brazilian Grill, Chic	2469216L930D	09/04/2024	20.00
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Meals, Travel- Brazilian Grill, Chic	52	09/03/2024	53.00
10-43-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Radisson ULCT Meeting	72429327	09/03/2024	504.80
10-43-240 OFFICE SUPPLIES A	1210	Zion's First National Bank	Smiths-Office expense B-Day	027883	08/27/2024	10.91
10-43-250 VEHICLE MAINTENA	1210	Zion's First National Bank	Truck Expense- Car Wash	2427539LAS66	09/06/2024	29.00
10-43-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2502E00918	09/04/2024	81.51
Total CITY ADMINISTRATOR:						724.10
10-50-250 C. HALL BLDG EQUIP	131	Big State Industrial Supply, Inc	Sawzall blades	1570604	08/12/2024	104.84
10-50-250 C. HALL BLDG EQUIP	223	Codale Electric Supply	Light switch	S008633309	08/22/2024	12.38
10-50-250 C. HALL BLDG EQUIP	223	Codale Electric Supply	Hall lights	S008633825	08/22/2024	222.84
10-50-250 C. HALL BLDG EQUIP	902	Staples	Paper	7639551486	08/26/2024	61.76
10-50-250 C. HALL BLDG EQUIP	1138	Vernal Fire Extinguisher	Office inspection	20999	08/28/2024	36.00
10-50-260 GROUNDS EQUIP/S	587	MF Landscape & Construction	Contract Lawn Care	3553	08/26/2024	225.00
10-50-260 GROUNDS EQUIP/S	587	MF Landscape & Construction	Contract Lawn Care	3555	09/02/2024	225.00
10-50-271 UTILITIES - CITY HAL	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1050.1	0501-0824OF	08/30/2024	263.65
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540830	08/30/2024	84.44

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 207686000	2076-0824OF	08/23/2024	23.70
10-50-271 UTILITIES - CITY HAL	760	Dominion Energy	Monthly Gas Service - 447509353	4475-0824GEN	08/23/2024	24.22
10-50-271 UTILITIES - CITY HAL	775	RDT, Inc.	Garbage Service - 1118	1118-0924	08/30/2024	73.00
10-50-271 UTILITIES - CITY HAL	988	Strata Networks	Monthly Phone & Internet Service	005791976	08/31/2024	643.88
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0015-072	08/19/2024	1,535.34
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0031-082	09/04/2024	11.33
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-0824	09/04/2024	281.76
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115959	9596-0824	08/26/2024	727.23
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2502R2490000	08/31/2024	158.86
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 15.1049.1	0491-0824PD	08/30/2024	1,150.40
10-50-274 UTILITIES - PLAZA P	46	Ashley Valley Water & Sewer	Water and sewer billing 16.0435.1	4351-0824RSP	08/30/2024	495.65
10-50-720 BUILDINGS/STRUCT	272	D&K Plumbing and Heating Co.	Office Sidewalk	309	08/20/2024	15,500.00
Total GENERAL GOVERNMENT BUILDINGS:						21,861.28
10-51-245 COMPUTER SUPPO	19	AM Computers	Service contract	INV-000018	08/22/2024	150.00
10-51-245 COMPUTER SUPPO	19	AM Computers	Service contract	INV-000021	08/23/2024	154.00
10-51-245 COMPUTER SUPPO	19	AM Computers	Service contract	INV-000022	09/04/2024	150.00
Total SUPPLIES/EQUIPMENT:						454.00
10-52-220 ADVERTISE/NOTICE	1210	Zion's First National Bank	Jet Blas Design- Public Hearing B	022087	08/22/2024	41.00
10-52-245 COMPUTER SUPPLI	1006	Uintah County Recorder	Internet charges	67277	09/01/2024	10.00
Total PLANNING AND ZONING:						51.00
10-54-140 OFFICER WELLNESS	325	Empowering Minds PLLC	Counseling Session	588032-0001	07/30/2024	118.99
10-54-140 OFFICER WELLNESS	325	Empowering Minds PLLC	Counseling Session	588032-0003	08/15/2024	118.99
10-54-210 BOOKS, SUBSCRIPTI	805	Rocky Mountain Information Net	Annual membership dues	26168	07/29/2024	50.00
10-54-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Casablanca- R. McGaha UNOA	454803948677	08/04/2024	383.70
10-54-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	SLC Airport Parking- Week	A21024002688	08/11/2024	56.00
10-54-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Uber- S. Gray	SGRAYUBER-	08/17/2024	101.08
10-54-240 OFFICE SUPPLIES &	902	Staples	Envelopes, post its	7638541772	08/12/2024	56.66

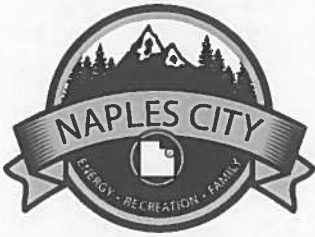
GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
10-54-249 EQUIPMENT/PURCH	517	L.N. Curtis & Sons	S&H for Old order	INV777902.2	12/28/2023	17.40
10-54-249 EQUIPMENT/PURCH	627	Papa's Dino Express	Car washes	627-0824	09/03/2024	15.75
10-54-249 EQUIPMENT/PURCH	1138	Vernal Fire Extinguisher	Inspection	21000	08/27/2024	54.00
10-54-249 EQUIPMENT/PURCH	1210	Zion's First National Bank	Nitrile gloves	02248030	08/01/2024	76.94
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	636642	07/29/2024	63.70
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	637065	08/08/2024	62.33
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	637346	08/19/2024	96.65
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	637391	08/20/2024	93.90
10-54-251 FUEL & OIL	808	Rocky Mountain Lube & Muffler	Oil change & lube	637428	08/20/2024	63.70
10-54-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2502E00918	09/04/2024	1,527.25
10-54-251 FUEL & OIL	1210	Zion's First National Bank	Pap Dino Express- Truck Wash 6	2427539KES6	08/09/2024	130.50
10-54-271 UTILITIES-POLICE	46	Ashley Valley Water & Sewer	Water and sewer billing 16.1110.1	1101-0824PS	08/30/2024	66.00
10-54-271 UTILITIES-POLICE	760	Dominion Energy	Monthly Gas Service - 045686000	0456-0824PS	08/23/2024	10.86
10-54-271 UTILITIES-POLICE	775	RDT, Inc.	Barrel service	1118-0924	08/30/2024	25.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	POST- Set PT gear w. Ashman LE	1033762	08/28/2024	234.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	FRF- Training Reg. K.Kay- Pendin	1215-6456	08/07/2024	175.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	FRF- Training Reg, N. Simper	1543-8109	08/05/2024	175.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	Refund for Training K.Kay	3844-0180	08/24/2024	175.00-
10-54-331 PUBLIC RELATIONS	1153	Walmart - Capital One	Lunch supplies ft training @ NPD	384213831602	07/31/2024	194.11
10-54-331 PUBLIC RELATIONS	1153	Walmart - Capital One	Lunch supplies ft training @ NPD	844214490812	08/01/2024	29.42
10-54-331 PUBLIC RELATIONS	1210	Zion's First National Bank	SLoppy Pig- Training/Meeting lunc	301321	08/19/2024	69.57
10-54-332 MOBILE UNIT EXPEN	53	AT&T Mobility	Wireless Data Connections	287283594206	08/20/2024	280.28
10-54-333 CRIMINAL INVESTIG	1210	Zion's First National Bank	USPS- Ship toxicology	604322564	08/08/2024	5.80
10-54-333 CRIMINAL INVESTIG	1210	Zion's First National Bank	UPS evidence shipping	9TM9E403200	08/28/2024	13.24
10-54-470 UNIFORM ALLOWAN	319	Eagle Engraving, Inc.	Medal, bar, citation bars	2024-5821	08/09/2024	233.95
10-54-470 UNIFORM ALLOWAN	874	Skaggs Companies, Inc.	Training Polo- W. Ashman, Pants	247444	08/24/2024	115.89
Total POLICE DEPARTMENT:						4,540.66
10-58-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2502E00918	09/04/2024	70.90

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total BUILDING INSPECTOR:						70.90
10-60-116 SEASONAL LABOR	324	Elwood Staffing Services, Inc.	Temp Labor Francine Roberts	3325683	08/21/2024	187.43
10-60-250 EQUIPMENT, MAINT	341	Fastenal Company	Gas cans	UTVER108966	09/05/2024	289.38
10-60-250 EQUIPMENT, MAINT	589	Milt's Merchandise Mart	Car jump kit adapter	181739	08/21/2024	41.98
10-60-250 EQUIPMENT, MAINT	1138	Vernal Fire Extinguisher	Shop inspection	20998	08/28/2024	209.00
10-60-251 FUEL & OIL	1106	Fleet Operations - Fuel Network	Fuel Purchase	F2502E00918	09/04/2024	599.79
10-60-262 "C" ROAD MAINTENA	589	Milt's Merchandise Mart	Shovel, Punch	181974	09/05/2024	45.98
10-60-262 "C" ROAD MAINTENA	900	Standard Plumbing Supply Co	shovel	XHTQ77	09/05/2024	46.99
10-60-266 ROAD SIGNS	589	Milt's Merchandise Mart	lock pins	181802	08/26/2024	4.38
10-60-266 ROAD SIGNS	838	Safety Supply & Sign Co, Inc.	stencil coat, Type 3 pannels	190573	08/12/2024	670.73
10-60-266 ROAD SIGNS	900	Standard Plumbing Supply Co	Washers & pins for Barricade	XGL811	08/22/2024	23.98
10-60-266 ROAD SIGNS	958	Main Street Auto	Test leads	258027	08/27/2024	14.98
10-60-268 SIDEWALKS	573	Maverick Contractors	1000 South Sidewalk	2560	09/06/2024	9,915.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0475.1	4751-0824SH	08/30/2024	66.00
10-60-271 UTILITIES - SHOP	46	Ashley Valley Water & Sewer	Water and sewer billing 17.0476.1	4761-0824SB	08/30/2024	69.90
10-60-271 UTILITIES - SHOP	760	Dominion Energy	Monthly Gas Service - 056686000	0566-0824	08/21/2024	23.48
10-60-271 UTILITIES - SHOP	988	Strata Networks	Internet at road dept	005791976	08/31/2024	104.98
10-60-271 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service 6119018	0186-0824SH	08/19/2024	271.52
10-60-274 TOOLS & SUPPLIES	900	Standard Plumbing Supply Co	tubing cutter, etc	XGHF09	08/21/2024	79.25
10-60-470 PPE / SAFETY CLOT	131	Big State Industrial Supply, Inc	Hard hats	1570604	08/12/2024	119.60
10-60-472 SAFETY CLOTHING/	448	Intermountain Farmers Assoc.	Gloves for temp labor	121453676	09/03/2024	16.99
Total STREETS:						12,801.34
10-68-272 REPAIRS - STREET L	223	Codale Electric Supply	Led HID replacement lamps, Phot	S008574196.0	07/31/2024	283.68
10-68-272 REPAIRS - STREET L	223	Codale Electric Supply	Led HID replacement lamps, Phot	S008587466.0	08/01/2024	18.96
10-68-272 REPAIRS - STREET L	223	Codale Electric Supply	Led HID replacement lamps, Phot	S008621973.0	08/22/2024	283.68
10-68-272 REPAIRS - STREET L	223	Codale Electric Supply	Led HID replacement lamps, Phot	S008640579.0	08/27/2024	248.06
10-68-272 REPAIRS - STREET L	958	Main Street Auto	Dielectric Grease	258822	09/03/2024	18.99

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total STREET LIGHTS:						853.37
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 18.0551.1	5511-0824IRO	08/30/2024	556.15
10-70-269 SUBDIVISION PARK	46	Ashley Valley Water & Sewer	Water and sewer billing 1818264	8264-0824SUN	08/30/2024	486.40
10-70-271 UTILITIES OF EAST P	46	Ashley Valley Water & Sewer	Water and sewer billing 1611281	1281-0824PK	08/30/2024	69.90
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Drinking fountain	538565-01	08/23/2024	6,868.00
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Sprinkler parts	538793-01	08/28/2024	110.60
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Poly parts	538811-01	08/28/2024	17.80
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Poly parts	538819-01	08/28/2024	1.63
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Poly parts	538976-01	09/03/2024	67.96
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Poly parts	539009-01	09/03/2024	60.74
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Red hot glue	539083-01	09/04/2024	15.58
Total BUILDING & GROUNDS:						8,254.76
Grand Totals:						60,238.67

Report Criteria:

Invoices with totals above \$0.00 included.
Only unpaid invoices included.



Item No. _____

MEMO TO: <i>City Council, City Manager</i> FROM: <i>Dale Peterson</i> Building Official		Subject: Business License for: The Valley Early Bird Shack LLC 1408 East HWY 40 Naples, Utah 84078	
Owner: Ryan Simpson Approve the Business License for: The Valey Early Bird Shack LLC To operate a drive through food service at 1408 South Hwy 40. Has applied for a Utah Sales Tax Number. Has Obtained his Food Handlers Permit from the Health department. Has been inspected by the Uintah Fire Marshall.		Date: August 26,2024	
		Zone: I-1 (Industrial 1)	
		02-08-19 Special Provisions C – Any use listed as a permitted use in a C or C-1 Zone shall be a permitted use in an Industrial I-1 zone 02-26-04 Permitted Use in the Commercial Zone. • Restaurant – Drive In	
Attachments: • Pictures			

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 ☐ Business Status: ☐ New ☐ Location Change ☐ Name Change ☐ Ownership Change Nature of Business: ☐ Contractor ☐ Services ☐ Oilfield ☐ Retail/Wholesale ☐ Home Occupation ☐ Other: _____		Is Business Name Registered with the State ☒ Yes ☐ No Federal Tax ID#/SS# <u>99-4288278</u> Utah Sales Tax # _____ State License # & Type (if applicable) _____	
Business Name: <u>The Valley early Bird Shack LLC</u>		DBA: <u>The Valley early Bird</u>	
Business Address: <u>1408 East Hwy 40</u>		City: <u>Naples</u>	Zip: <u>84078</u>
Business Telephone: <u>435-790-2496</u>	After Hours Emergency Contact: _____		Phone: _____
Mailing Address: (If Different) _____		City, State and Zip _____	
Description of Business Activities: <u>Small to go Restaurant</u>			# of employees <u>2</u>
Owners Name: <u>Ryan Simpson</u>	Home Address: _____		Home Phone: _____
Owners Driver License #/Work ID # _____	Owners Date of Birth _____		US Citizen ☒ Yes ☐ No
Managers Name: (If Applicable) _____	Managers Home Address: _____		Phone: _____
Fee Amount Base Fee _____ \$ _____ Employees _____ x \$3.00 _____ Initial Inspection Fee _____ Beer License/Class _____ Other _____ Total Fees \$ <u>31.00</u> <u>pro rated for year</u>		*****OFFICIAL USE ONLY***** Approved by Building Fire <u>Caleb Pitt</u> Date <u>8-26-24</u> Approved by Council _____ Date _____ B/L # <u>2529</u> Date Paid <u>9-2-24</u> Amt Received <u>21.00</u> Receipt # <u>15815</u> Received By <u>n. kay</u> Check # <u>cc</u>	

The foregoing information is correct to the best of my knowledge. I am aware that this application 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

Ryan Simpson

Please Print Name

Date

08/15/24
Owner

Title

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

NAPLES CITY, UINTAH COUNTY, UTAH
RESOLUTION NO. 24-358

A RESOLUTION WITH RESPECT TO THE SUPPLEMENTAL FUNDING FOR THE ISSUANCE OF PARITY WATER REVENUE BONDS; CALLING A PUBLIC HEARING AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF PARITY WATER REVENUE BONDS AND ANY POTENTIAL ECONOMIC IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE PROJECTS TO BE FUNDED BY THE BONDS; AND RELATED MATTERS.

WHEREAS Naples City, Uintah County, Utah, desires to construct improvements to an existing open flood channel to collect storm water runoff for flood control, including roadway crossings for flood control channel preservation, vegetation removal and reshaping of the channel, extending an existing storm culvert and enclosure of storm drain channel in certain areas to facilitate future roadway projects, together with all related work and improvements (the "Project"), and to defray all or a portion of the cost thereof from the bonds to be issued; and

WHEREAS the Issuer, adopted on July 11, 2024, a resolution expressing its intent to issue bonds to finance the Project; and

WHEREAS the Utah Local Government Bonding Act, Sections 11-14-1 et seq., Utah Code Annotated, 1953, as amended, provides that, prior to issuing bonds an issuing entity must (i) give notice of its intent to issue such bonds and (ii) hold a public hearing to receive input from the public with respect to the issuance of such bonds and any potential economic impact to the private sector from the construction of the Project to be funded by the Bonds; and

WHEREAS the Issuer previously gave notice of its intent to issue Bonds and hold a public hearing; however, additional funds have been made available to Issuer as to which a new notice of intent to issue bonds and hold a public hearing is needed;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Mayor and City Council of Naples City, Uintah County, Utah, as follows:

Section 1. The Issuer shall cause a copy of this Resolution to be kept on file in the Issuer's principal offices for public examination during the regular business hours of the Issuer until at least thirty (30) days from and after the date of publication thereof. The Issuer directs its officers and staff to publish a Notice of Bonds to be Issued in substantially the following form:

NOTICE OF BONDS TO BE ISSUED

PUBLIC NOTICE IS HEREBY GIVEN that on July 11, 2024, the Mayor and City Council of Naples City (the "Issuer"), adopted a resolution (the "Resolution") declaring its intention to issue its Sales Tax Revenue Bonds (the "Bonds"), pursuant to the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended.

Naples City, Utah, are filed with the Issuer during said 30-day period, the Issuer shall be required to hold an election to obtain voter authorization prior to the issuance of the Bonds. If fewer than 20% of the registered voters of Naples City, Utah, file a written petition during said 30-day period, the Issuer may proceed to issue the Bonds without an election.

DATED this 12th day of September, 2024.

/s/ Nikki W. Kay
City Recorder

[Publish one time only.]

Section 2. The Issuer shall hold a public hearing on October 10, 2024, to receive input from the public with respect to the issuance of the Parity Water Revenue Bonds and any potential impact to the private sector from the construction of the Project to be funded by the Parity Water Revenue Bonds, which hearing date shall be not less than fourteen (14) days after notice of the public hearing is (A) first published once a week for two consecutive weeks in the Uintah Basin Standard, a newspaper of general circulation in the Issuer and (B) published on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended. The Issuer directs its officers and staff to publish a Notice of Public Hearing in substantially the following form:

NOTICE OF PUBLIC HEARING

PUBLIC NOTICE IS HEREBY GIVEN that on September 12, 2024, the Mayor and City Council of Naples City (the "Issuer"), adopted a resolution (the "Resolution") declaring its intention to issue its Sales Tax Revenue Bonds (the "Bonds"), pursuant to the Utah Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and to call a public hearing to receive input from the public with respect to the issuance of the Bonds.

The Issuer shall hold a public hearing on October 10, 2024, at the hour of 7:30 p.m. The location of the public hearing is in the City Office, 1420 East 2850 South, Naples, Utah. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and any potential economic impact to the private sector from the construction of the Project to be funded by the Sales Tax Revenue Bonds in an amount not to exceed \$1,250,000 for financing the construction of improvements to an existing open flood channel to collect storm water runoff for flood control, including roadway crossings for flood control channel preservation, vegetation removal and reshaping of the channel, extending an existing storm culvert and enclosure of storm drain channel in certain areas to facilitate future roadway projects, together with all related work and improvements. All members of the public are invited to attend and participate.

DATED this 12th day of September, 2024.

/s/ Nikki W. Kay

City Recorder



Item No. _____

<u>MEMO TO:</u> <i>City Council, City Manager</i> <u>FROM:</u> <i>Szeth Simmons B&G Superintendent</i>		<u>Subject:</u> Fix asphalt in the City Office Parking lot	
<u>Recommendation:</u> Hacking Paving and Excavation		<u>Date:</u> 9-12-24	
		<u>Fiscal Impact:</u> 19,485.00	
		<u>Funding Source:</u> 10-60-505	
<u>Background:</u> The west side of the City office parking lot is falling apart and needs to be replace.			
<u>Attachments:</u> Bid Opening sheet.			

Bid Opening for Asphalt at City Office.

9/5/24 @2:05

Szeth & Nikki

One Bid

Hacking Paving & Excavation - \$19,482.



Item No. _____

MEMO TO: City Council, City Manager
FROM: Ryan Cook
Road Superintendent

Subject: Request to procure trucking services to haul winter road salt from Redmond Minerals.

Recommendation: Procure the trucking services from Searl Trucking to Haul up to 200 tons of winter road salt from Redmond Minerals.

Date: 9-12-22

Fiscal Impact: \$13,600.00 - \$15,000.00
(Includes cost of salt)

Funding Source: 10-60-265

Background:

Note: Searl Trucking hauled for us in the past seem to be reliable and good company to work with.

Attachments:

- List any attachments included with memo.



Item No. _____

MEMO TO: City Council, City Manager
FROM: Ryan Cook
Road Superintendent

Subject: Request The purchase up to \$40,000.00 for a Mastic Melter Applicator machine. **Maxwell Products Incorporated.**

Recommendation: In cooperation with Vernal City Purchase a used Mastic Melter Applicator Machine.

Date: 09/12/2024

Fiscal Impact: \$40,000.00

Funding Source: 10-60-750

Background:

Note: Mastic sealers are ideal for filling cracks and joints in asphalt pavement that are over 2 inches wide. Mastic is more durable than hot fill rubber sealers and can be used in high traffic areas. Mastic melter applicators are designed for melting and applying hot rubberized mastic for filling and leveling wide, transverse or longitudinal cracks and joints; distressed, alligatored pavement; rutted pavement; potholes; utility cuts; localized ski- patch repairs; and leveling.



3685 W. 500 S. • SLC, UT • 800-266-2090

ADDRESS

City of Naples and City of Vernal

SHIP TO

City of Naples and City of Vernal

Estimate 1014

DATE 08/05/2024

EXPIRATION DATE 09/05/2024

DESCRIPTION	QTY	RATE	AMOUNT
Used 2021 Marathon MM250ADT Serial #2M9SRM2T9MH190361 About 865 Hours MEC Kettle #7114 Sold as is	1	57,450.00	57,450.00
Used 2022 Marathon MM250ADT Serial #2M9SRM2T7NH190411 About 1125 Hours MEC Kettle #7124 Sold as is	1	56,150.00	56,150.00
Used 2023 Marathon MM250ADT Serial #2M9SRM2T4PH190448 About 460 Hours MEC Kettle #7132 Sold as is	1	77,350.00	77,350.00
All Units Include a Used Heated Rear Chute & Scraper, 2 9" Flat Irons, 1 GAP-Applicator box (customer may choose either a 8", 12", or a 18" size box)	1	0.00	0.00

Customer is responsible for any Sales or Use Tax

SUBTOTAL

190,950.00

TAX

0.00

TOTAL

\$190,950.00

Accepted By

Accepted Date

Please remit payment to: 650 S. Delong Street, Salt Lake City, UT 84104



H.B. 84, 4th Substitute School Safety Amendments

Bill Summary | Prepared for Rep. Wilcox | February 23, 2024

OLRGC is a nonpartisan staff office of the Legislature, and the contents of this document should not be considered support for or opposition to the legislation. This document is a high-level summary and may not include an exhaustive list of all proposed changes contained in the legislation.

This document summarizes the key provisions of H.B. 84, School Safety Amendments, 4th Substitute. In this document, "LEA" refers to local education agency, which includes school districts and charter schools.

Updates in H.B. 84, 4th Substitute

School Safety Needs Assessments and Approved Alternatives to School Safety Personnel Requirements

- Requires every school to conduct a school safety needs assessment by December 31, 2024 and submit it to the state security chief.
- Schools use the results to determine which type of armed security personnel they will utilize.
- Based on the results of the needs assessment, any school may seek an approved alternative from the state security chief for any of the school safety personnel requirements.

School Safety and Support Grants

- Provides additional funding for the School Safety and Support Grant Program, which provides grants for schools to address safety and security needs.
- Directs the co-chairs of the School Security Task Force to convene a subcommittee to review grant applications and make recommendations for grant award prioritization based on needs identified in the school safety needs assessments.

Bullying

- Adds provisions about bullying, cyber-bullying, hazing, or retaliation incidents in schools, including requiring LEAs to create action plans for incidents.
- When a student threatens suicide or is involved in an incident, the school must maintain records that school has notified the student's parents and tracks implementation of the action plan to address the incident.

Local Education Agencies (LEAs) and Public Schools

School Safety and Security Assessments

53G-8-702.5

Every school must conduct a school safety needs assessment by December 31, 2024 to determine needs and deficiencies in the following areas:

- Armed school safety personnel appropriate for the school, including necessary supports and training.
- Physical building security, including needed updates for facilities and safety technology.
- The school's current threat and emergency response protocols, including agreements with local law enforcement.



Each school's school safety specialist and the county security chief or local law enforcement conduct the assessment and report results to the state security chief and school safety center.

Required School Safety Personnel and Approved Alternatives

53-22-102(3); 53G-8-701.5

This bill requires the following school safety personnel at schools and LEAs:

- A school safety and security director at each LEA.
- A school safety and security specialist at each school.
- Based on the results of the school safety needs assessment, one of the following armed security personnel at each school: school resource officer, school guardian, or contract security guards.

Any school may seek an alternative to these school safety personnel requirements from the state security chief. The state security chief will consider the following in the application and selection process:

- School Population.
- Geographic location.
- Other issues raised by the school.
- Staffing
- Available funding.

School Safety and Security Director

53G-8-701.5(2)(b) and (c); 53G-8-701.8

Each LEA must have a school safety and security director, responsible for the following:

- Serve as a point of contact for the county security chief, local law enforcement, the state security chief, and school safety and security specialists in the district.
- Collaborate and maintain communications with various school and district employees, local law enforcement, the county security chief, and school-based mental health professionals.
- Participate in all trainings required for guardians and contract security guards.
- May temporarily fill in for an SRO, school guardian, or armed security guard.
- This position does not have law enforcement authority but may take action to prevent or abate an active threat and temporarily detain someone in specific circumstances.
- Participate on the multidisciplinary team conducting behavior threat assessment.

School Safety and Security Specialist

53G-8-701.6

H.B. 61 (2023) created the school safety specialist position and requires each public school to have one. This bill renames the position and provides greater guidance for job responsibilities.

- Responsible for coordinating safety and security activities at the school.
- Conduct a building safety assessment annually.
- Monitor and report issues with facilities or implementation of school safety and security practices.
- Participate on the multidisciplinary team conducting behavior threat assessment.
- Coordinate with local first responder agencies on safety and security drills.
- Coordinate required staff training on school safety issues.



Armed Security Personnel Options

School Resource Officer (SRO) (53G-8-702; 53G-8-703)

- Training for school personnel and SROs: Existing law requires the Utah State Board of Education (USBE) to provide a training program for school principals, personnel, and school resource officers (SROs). This bill would update the requirements for this training, including:
 - Require this training annually for a minimum amount of time determined by the state security chief.
 - Require all school safety personnel to attend the training.
 - Update topics that must be covered in the training.
- Contracts for SRO services: An LEA or a school may not require or prohibit mandatory rotations of school resource officers.

School Guardian (53-22-105)

Volunteer school employee approved by a school administrator who participates in required training on safety and security issues. The state security chief provides a \$500 one-time stipend.

Guardians have no law enforcement authority but may take action to prevent or abate an active threat and temporarily detain someone in some circumstances. A guardian may be removed from their position at any time by a principal, county sheriff, or state security chief.

Requirements for guardians include:

- Valid concealed carry permit.
- Training:
 - Initial training within 6 months from the county security chief on: firearms, de-escalation, coordinating with law enforcement, and administering basic trauma first aid.
 - Annual, four-hour training from the county security chief or their a designee law enforcement agency on: firearm safety and storage, de-escalation tactics, mental health and incidents, and disability awareness and interactions.
 - Biannual four-hour training on the school's safety and security infrastructure and a live-action practice plan on responding to active threats.
- Successfully complete a mental health screening.
- May not be a principal, teacher, or other person who primarily works with students, except in schools with adjacent campuses or with 100 or fewer students.

Contract Security Guards (53G-8-704)

Security guards hired under contract with schools and LEAs. Guards must meet specific requirements and may conceal or open carry a firearm on school grounds. Requirements include:

- Valid concealed carry permit.
- Required to complete the same initial, annual, and biannual as school guardians.
- Report incidents to school administrators and others within 48 hours.



- Contracts with a school or school district must include:
 - A detailed job description.
 - Detailed information of the rights of students under state and federal law regarding information privacy, searches, questioning, and arrests.
 - Training requirements.

Minimum Safety and Security Standards for School Facilities

State Security Chief: 53-22-102(3)(b) and (c)

County Security Chief: 53-22-103(2)

State board of education construction guidelines: 53E-3-702; 53E-3-706

Panic device: 53G-8-805

This bill requires all new school construction and reconstruction projects to meet minimum safety and security standards established by the state security chief before occupancy, similar to fire code requirements. The state security chief will develop a schedule for existing buildings to come into compliance and may recommend that the commissioner of the Department of Public Safety revoke occupancy for facilities that do not comply.

These guidelines include, among others:

- Wearable panic button for a teacher in each classroom. (Alyssa's Law)
- Internal and external video surveillance.
- Limited entry points.
- Internal classroom door locks.
- Ballistic glass or security film on all ground-floor windows.
- Bleed and first aid kits.
- Periodically assess facilities and develop plans for needed improvements.

Bullying

53G-9-602 through -607

Requires each LEA to develop an action plan for each incident of bullying, cyber-bullying, hazing, abusive conduct, or retaliation. This should include measures to support the student to whom the incident was directed and consequences for the student who caused the incident. This includes a communication plan for parents.

Student Reintegration Plans

53G-8-213

Current law requires schools to develop a reintegration plan, including a multidisciplinary team, for students that have been arrested for, charged with, or adjudicated in the juvenile court for a violent felony.

This bill requires the multidisciplinary team to include the school safety and security director and specialist.



Early Warning Systems

53F-4-207

Each local education agency must use a digital early warning system, which helps schools and districts identify students in need of academic assistance and other potential academic and behavioral issues within a school and district.

This bill requires all LEAs to have an early warning system and **requires those systems to include school safety violations**. LEAs may use the system selected by USBE or another system that meets criteria outlined in statute.

Fire Code Exemptions for Communications Equipment

15A-5-203; 15A-5-205.5

Currently, the fire code requires certain buildings to have specific communications equipment but allows new and existing schools to be exempted from these requirements. This bill removes that exemption, thus **requiring all new and existing schools to have specific types of communications equipment**, including bidirectional antennas.

Private Schools

53-22-102(3)(b) and (c); 53G-8-701.5(4)

- Requires private schools to comply with minimum safety and security standards for school facilities.
- Requires private schools to identify a person to act as a safety liaison with local law enforcement and the state security chief.

State Security Chief

53-22-102

The state security chief position was created by H.B. 61 (2023). This individual is responsible for state-level oversight of school safety and security issues, including the school guardian program and building safety and security standards.

This bill updates the responsibilities of the position to include, among others, the following new duties:

- Establish minimum building safety and security standards for all public and private schools, in coordination with the State Board of Education.
 - Develop a timeline for all existing facilities to come into compliance.
 - Recommend to the commissioner of the Department of Public Safety denial or revocation of school's occupancy permit in some circumstances.
 - Establish a process to approve the safety and security criteria the state superintendent of public instruction establishes for building inspectors.
- Oversee implementation of the school safety personnel requirements.
 - Establish an application process for approved alternatives to school safety personnel requirements.
 - Oversee the guardian program.
 - Review and approve the stat board's SRO training program.



- Oversee the creation of the school safety trainings, protocols, and incident responses.
 - Consult with USBE to develop or establish the model critical incident response that all schools and law enforcement must use during a threat.
 - Create the official standard response protocol for schools and law enforcement to use during incidents.
- Consult with the school safety center to:
 - Create a process to receive and analyst schools' needs assessments.
 - Establish a data reporting system.

Law Enforcement

Local Law Enforcement Agencies with SRO Units

53-10-117

Requires a law enforcement agency with an SRO unit to develop an SRO policy; requires the policy to include specific elements.

County Sheriff and County Security Chief

17-22-2; 53-22-103

Current law requires each county sheriff to identify an individual in the sheriff's office to coordinate school safety issues. This bill renames that individual the "county security chief" and outlines their responsibilities:

- With a school's safety and security specialist, conduct the school safety needs assessment required by December 31, 2024 and conduct an annual building safety evaluation.
- Collaborate and maintain communications with each school safety and security specialist and director in the county and law enforcement agencies in the county.
- Administer the required trainings for school guardians or contract security guards, in conjunction with the police chief for the jurisdiction in which the school is located.

Standardized Critical Incident Response

53-22-102(3)(k); 53G-8-802; 53G-8-803

Require every school, public and private, and first responder agency to implement the critical incident response selected by the state security chief, in consultation with USBE. The response plans must include:

- Reunification plan protocols, including a location that can be easily changed and communicated depending on the emergency type and location.
- Required components of communications plans.
- Protocols for planning and safety drills and drills required in schools.
- Standardized response protocol terminology.
- Protocols for conducting a building threat assessment during an incident.
- Establishing incident command.
- Recommendations for safety equipment in schools, including first aid supplies.
- Using panic alert devices.



School Safety Data

DPS, Bureau of Criminal Identification: 53-10-302(7) and (8); SafeUT Crisis Line: 53B-17-1202; School information management system: 53E-3-518(3)(a); Parent portal: 53G-6-806

Provides school and district officials, state and local leaders, students, parents, and other community members access to information about safety issues in their local schools. The bill includes the following provisions:

- The parent portal must include school-level safety data and link to the public safety portal.
- USBE's school information management system must interface with the Department of Public Safety's statewide information and analysis center (SIAC), when appropriate, and the public safety portal.
- SafeUT and the state security chief determine SafeUT data that will be reported to the state bureau of investigation's systems.

USBE – School Safety Center

53G-8-802

Renames the existing State Safety and Support Program the School Safety Center.

This program is housed at USBE and statute directs the program to, among other things: develop, in conjunction with the Office of Substance Use and Mental Health, model safety and support policies for LEAs; provide training in school safety, bullying prevention, and other safety-related issues; develop and provide to LEAs, in conjunction with the Department of Public Safety, model critical incident response training; and provide a model school climate survey.

Mandatory Reporting for Threats of Violence Involving Schools

53-22-106

Individuals in a position of special trust who work with children – such as teachers, school employees, and therapists – will be **mandatory reporters for threats of violence** made against a school, school employee, or student attending a school.

These individuals must report to law enforcement, the local education agency that would be impacted, or the state security chief. The bill directs LEAs and local law enforcement agencies to coordinate on investigations.

School Security Task Force

53-22-104.1; 53-22-104.2

H.B. 61 (2023) created the School Security Task Force (task force) and charged it with reviewing multiple school safety issues and developing legislation to introduce in the 2024 General Session. The task force expired on December 31, 2023.



This bill:

- Reinstates the task force for two years.
- Charges the task force with reviewing school safety issues and developing legislation as necessary.
- Creates a School Security Task Force Education Advisory Board to:
 - Review and provide input on the task force's official business.
 - Provide recommendations and suggestions for the task force's consideration.
 - Study and evaluate the policies, programs, and procedures implemented for school safety.

Public Safety Answering Points

53-10-302(7) and (8); 63H-7a-103; 63H-7a-208

Directs the public safety answering points (PSAP) advisory committee to work with the Department of Public Safety and determine **what PSAP data will be shared with the SIAC.**

Policy Analyst: Micah Ann Wixom
Drafting Attorney: Jeffrey Van Hulten

DRAFT

Turnbow (1)	Alarid (1)	Pummell (1)	Young (1)
UHS	UHS	UMS	VMS
AVEC	AVEC		
Fairey (1)	Hunting (1)	Naples (.2)	
EVE	Ashley	Naples	
Lapoint	CEC		
Maeser	Discovery		
Davis			

Key
Uintah County
Vernal City
Naples

Fairey (1)	New officer (1)	Hunting (1)	New officer (.5)	Naples (.5)	4.0 positions
EVE	Maeser	Ashley	Discovery	Naples	
Lapoint	Davis	CEC			

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	.00	3,258,500.00	3,258,500.00	.0
LICENSES AND PERMITS	.00	4,650.17	47,000.00	42,349.83	9.9
INTERGOVERNMENTAL REVENUE	.00	.00	207,200.00	207,200.00	.0
CHARGES FOR SERVICES	.00	885.00	7,500.00	6,615.00	11.8
FINES AND FORFEITURES	.00	.00	35,000.00	35,000.00	.0
MISCELLANEOUS REVENUE	.00	540.00	20,000.00	19,460.00	2.7
OTHER REVENUES	.00	51,876.09	39,140.00	(12,736.09)	132.5
	.00	57,951.26	3,614,340.00	3,556,388.74	1.6
<u>EXPENDITURES</u>					
LEGISLATIVE	5,033.67	10,067.34	66,500.00	56,432.66	15.1
JUSTICE COURT	.00	.00	3,200.00	3,200.00	.0
CITY ADMINISTRATOR	19,630.93	39,806.16	280,700.00	240,893.84	14.2
TREASURER	1,745.80	3,580.45	23,800.00	20,219.55	15.0
RECORDER	8,702.54	17,405.08	117,950.00	100,544.92	14.8
ELECTIONS	.00	.00	150.00	150.00	.0
CITY ATTORNEY	.00	.00	85,000.00	85,000.00	.0
INDEPENDENT AUDITOR	.00	.00	14,000.00	14,000.00	.0
LIABILITY INSURANCE	.00	44,649.21	51,200.00	6,550.79	87.2
GENERAL GOVERNMENT BUILDINGS	538.66	2,287.39	294,050.00	291,762.61	.8
SUPPLIES/EQUIPMENT	1,834.42	12,164.42	32,800.00	20,635.58	37.1
PLANNING AND ZONING	.00	163.90	27,600.00	27,436.10	.6
BOARDS & COMMISSIONS	.00	.00	100.00	100.00	.0
POLICE DEPARTMENT	64,705.42	222,817.34	1,121,700.00	898,882.66	19.9
EMERGENCY PREPAREDNESS	.00	1,500.00	2,000.00	500.00	75.0
BUILDING INSPECTOR	4,044.68	8,089.36	58,300.00	50,210.64	13.9
COMMUNITY MARKETING	.00	29,612.68	65,100.00	35,487.32	45.5
STREETS	18,042.29	37,141.30	1,153,265.00	1,116,123.70	3.2
STREET LIGHTS	.00	152.36	34,000.00	33,847.64	.5
BUILDING & GROUNDS	.00	666.50	43,900.00	43,233.50	1.5
TRANSFERS	.00	.00	139,025.00	139,025.00	.0
	124,278.41	430,103.49	3,614,340.00	3,184,236.51	11.9
	(124,278.41)	(372,152.23)	.00	372,152.23	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	3,745.93	144,025.00	140,279.07	2.6
	.00	3,745.93	144,025.00	140,279.07	2.6
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	144,025.00	144,025.00	.0
	.00	.00	144,025.00	144,025.00	.0
	.00	3,745.93	.00	(3,745.93)	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

ASSET ACQUISITION/CAP. PROJECT

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	451.72	5,000.00	4,548.28	9.0
	.00	451.72	5,000.00	4,548.28	9.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
	.00	451.72	.00 (	451.72)	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

EQUIPMENT REPLACEMENT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
	.00	.00	.00	.00	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

CAPITAL PROJECT-ROADS

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	3,171,800.00	3,171,800.00	.0
OTHER REVENUES	.00	.00	201,200.00	201,200.00	.0
	<u>.00</u>	<u>.00</u>	<u>3,373,000.00</u>	<u>3,373,000.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	3,373,000.00	3,373,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>3,373,000.00</u>	<u>3,373,000.00</u>	<u>.0</u>
	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.0</u>

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

MUNICIPAL BUILDING PROJECT

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
	.00	.00	.00	.00	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

CAPITAL PROJECT-PARK FUND					
	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	18,500.00	18,500.00	.0
	.00	.00	18,500.00	18,500.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	13,750.00	18,500.00	4,750.00	74.3
	.00	13,750.00	18,500.00	4,750.00	74.3
	.00	(13,750.00)	.00	13,750.00	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

BUILDING AUTHORITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	25,000.00	25,000.00	.0
	.00	.00	25,000.00	25,000.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	25,000.00	25,000.00	.0
	.00	.00	25,000.00	25,000.00	.0
	.00	.00	.00	.00	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

VITALIZATION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	.00	5,000.00	5,000.00	.0
	.00	.00	5,000.00	5,000.00	.0
	.00	.00	.00	.00	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

#1 REDEVELOPMENT AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	2,168.13	5,000.00	2,831.87	43.4
	.00	2,168.13	5,000.00	2,831.87	43.4
<u>EXPENDITURES</u>					
EXPENDITURES	.00	25.00	5,000.00	4,975.00	.5
	.00	25.00	5,000.00	4,975.00	.5
	.00	2,143.13	.00	(2,143.13)	.0

CITY OF NAPLES
FUND SUMMARY
FOR THE 2 MONTHS ENDING AUGUST 31, 2024

#2 REDEVELOPMENT-1500 SOUTH

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
OTHER REVENUES	.00	.00	100.00	100.00	.0
	.00	.00	100.00	100.00	.0
<u>EXPENDITURES</u>					
EXPENDITURES	.00	25.00	100.00	75.00	25.0
	.00	25.00	100.00	75.00	25.0
	.00	(25.00)	.00	25.00	.0