Naples City Council
September 26, 2024
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held September 26, 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 Robert Hall, Dan Olsen, Andrew Bentley and Kenneth Reynolds. Dean Baker and Ross Morton were absent.

OTHERS ATTENDING

Others attending were Dixie Horrocks, Stephanie Adams, Brooks Jones, Brandon B., Nathan Simper, Szeth Simmons, Micheal Davis, and Nikki Kay.

OPENING CEREMONY

Mayor Pro-Tem Dan Olsen welcomed everyone and called the meeting to order. He began the meeting with the pledge of allegiance and Kenneth Reynolds offered the invocation.

APPROVAL OF THE AGENDA

Mayor Pro-Tem Dan Olsen presented the agenda for approval and asked if there were any changes or additions. Nikki Kay suggested they move the setting of the public hearing date for the Master Street Plan after item five. Robert Hall **moved** to approve the agenda with the change. Kenneth Reynolds **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of September 12, 2024 were presented for approval. Kenneth Reynolds **moved** to approve the minutes of September 12, 2024. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Mayor Pro-Tem Dan Olsen asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Reynolds said his comments were not about the previous meeting but he did want to express appreciation for the striping on 500 South. Micheal said they were able to do that in connection with Vernal City. Councilman Olsen asked Mike to extend the City’s appreciation to Vernal City for doing that. He stated it has greatly improved the feeling of safety as you drive down that road at night.

APPROVAL OF THE BILLS

Nikki Kay presented the bills in the amount of $89,824.03. Robert Hall **moved** to approve the bills in the amount of $89,824.03. Kenneth Reynolds **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	Absent

UPDATE ON THE TPA GRANT MASTER STREET PLAN

Micheal wanted the Council to know the engineers have completed the Master Street Plan and have created a link to be able to look at the data they have gathered and how they have used that to create this Master Plan. He stated the City received a grant to help in creating this plan. Micheal said they conducted traffic counts from which they were able to obtain information on flow of traffic in areas, speed, type of vehicles, etc. He said it's good to see which streets are getting heavy traffic flow and maybe good for police to see which areas might have people speeding. Councilman Olsen wanted to know how 500 East and 2000 East were classified on the map. Micheal brought it up and showed 500 East was classified as a major collector road and 2000 East was classified as a minor collector road. Stephanie Adams asked if they were currently collecting information on the roads. Micheal said they conducted the traffic counts in April or May. Councilman Olsen asked if the plan would be used for grant applications. Micheal said they could. Micheal said they held an open house to discuss the plan and didn't have very many show up. He stated they need to hold a public hearing before adopting the master plan. Robert Hall **moved** to set a public hearing date for the Transportation Master Plan on November 14, 2024. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

UPDATED BUDGET INFORMATION ON HIRING SCHOOL RESOURCE OFFICER

Micheal printed a financial statement for the Council with a five year revenue/expenditure comparison. He pointed out that the prior year was the highest in sales tax revenue. He believed the City should have a surplus fund balance at the end of the fiscal year. Micheal stated you also never know if the funds for this year are going to be above that. Councilman Olsen said it did provide a foundation for maybe trying to hire another officer or help fund a school resource officer (SRO). Chief Simper told the Council he received the ILA for the SRO from the School District and he gave that to

Mr. Harrington. He believed the City would start to receive that money in July. Chief Simper stated there would also be the cost to equip a new officer and they would need to see about getting another vehicle. There was a discussion on when the next POST training would be and the time needed for field training after POST. Councilman Bentley asked the Chief if they would be hiring someone specifically to be the SRO or to fill out the department. Chief Simper said they don't want an inexperienced officer in the school and he would open that up internally to see if anyone wanted to become the SRO. It was discussed that the sooner they can move on it the better because they will have a better pool to choose from. Councilman Bentley asked if the School District was eventually going to take over the cost. Chief Simper said that is what they want to have happen. He said whoever is selected for the school, the school wants that person to be there from the start of the bell to the end of the bell. Robert Hall **moved** to give Chief Simper permission to hire another person. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

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

CONSIDERATION TO APPROVE EXPENDITURE TO PAINT DINOSAUR

Szeth gave Council members the bid he received to paint the dinosaur at the road side park. Szeth said he put it out for bid twice but only received one bid. The bid presented was $6,120. Szeth said he spoke with Wayne at Vernal City who was the one in charge of getting their dinosaur repainted. He said the price they paid for that was $10,000 so Szeth felt like this bid was in the ball park and it would be the same person who painted that one for Vernal City. Szeth stated his recommendation would be to accept the bid and repaint the dinosaur. Robert Hall **moved** to approve the expenditure and to approach the Redevelopment Agency for reimbursement. Kenneth Reynolds **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 AMENDED INTERLOCAL AGREEMENT FOR STORM WATER PRESERVATION AND ENHANCEMENT - RESOLUTION 24-359

Council members received the amended interlocal agreement for storm water preservation and enhancement, road crossing and road safety funding. It was noted the agreement with Vernal City and Uintah County for this project needed to be amended due to the supplemental application to the CIB for additional funding. Councilman Hall asked if Mr. Harrington has reviewed this for Vernal and for Naples. Micheal said yes and he is the one who made the changes to the agreement. He said Vernal approved it last week at their meeting and Uintah County is on board. Councilman Bentley wondered if there was something concerning in the agreement because the Mayor had reached out to each of them through a text, expressing the fact that he had concerns. Councilman Olsen asked Councilman Hall if he had concerns or was aware of anything. He stated he couldn't see any and would **move** that they approve the agreement. Micheal stated that some of the funds have already been collected and both Vernal City and the County were glad to be moving on. Mayor Pro-Tem Olsen said there was a motion on the table and asked for a second. Kenneth Reynolds **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	Absent
Dan Olsen	Aye
Robert Hall	Aye

CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Andrew Bentley **moved** to go into a closed session to discuss the purchase, exchange, or lease of real property. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

Dan Olsen, Robert Hall, Kenneth Reynolds, Andrew Bentley, Nathan Simper, Micheal Davis, and Nikki Kay were present in the closed session.

MOTION REGARDING PROPERTY

Dan Olsen **moved** to reconvene back into regular council session. Kenneth Reynolds **seconded** the motion.

Andrew Bentley **moved** to give Mike the go ahead to follow through with the UDOT proposal. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

OTHER MATTERS OR

Nothing was brought forward under other matters.

FUTURE COUNCIL MATTERS

MOTION TO ADJOURN

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:45. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 10th DAY OF OCTOBER 2024

BY: ______________________________ ATTEST: __________________________