

Naples City Council

November 14, 2024

Minutes

The regularly scheduled meeting of the Naples City Council was held November 14, 2024, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

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

COUNCIL MEMBERS ATTENDING

Others attending were Bret Stringham, Brooks Jones, Bart Jensen, Jarell Dillman, Kenneth Pena, Olivia Pena, Szeth Simmons, Nathan Simper, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order. He began the meeting with the pledge of allegiance and Andrew Bentley offered the invocation.

OPENING CEREMONY

Mayor Baker presented the agenda for approval and asked to add one item under other matters. Robert Hall **moved** to approve the agenda. Andrew Bentley **seconded** the motion. The motion passed with all in attendance voting aye.

APPROVAL OF THE AGENDA

The minutes of the regular city council meeting of October 10, 2024 were presented for approval. Dan Olsen **moved** to approve the minutes of October 10, 2024. Ross Morton **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

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

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Nikki Kay presented the bills in the amount of \$473,047.48. Dan Olsen **moved** to approve the bills in the amount of \$473,047.48. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

APPROVAL OF THE BILLS

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

A business license application for **Big Dill Games** located at 433 E 1540 S was presented to the Council for their approval. Jarrell Dillman, owner of Big Dill Games, was present to answer any questions. Mr. Dillman described the nature of his business and stated he created a board game and will be selling the games through online platforms and also wholesale to retailers. Mr. Dillman stated he has always enjoying playing board games and for years has worked on designing one. He said it has taken a while but feels he is finally ready to have some games manufactured and he will be storing those at his house and selling them. Councilman Morton asked if it was a euro style game? Mr. Dillman felt it was a mixture of the traditional American style game and Euro. Mr. Dillman said he would like to start with about 500-1000 games and hopefully be able to keep going with a hobby he really enjoys. Andrew Bentley **moved** to approve the business license for Big Dill Games LLC. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVALS***

Before accepting a motion to go into a public hearing to received input on the Transportation Master Plan, Mayor Baker said he reached out to some people to see if they had heard anything about the Master Plan or heard anything about a public hearing to discuss it. He said only one person he talked to was aware of it. Mayor Baker said he would like to receive more input on the Plan and advertise it better before moving to accept it. Micheal Davis stated the City held an open house to receive public comments and the open house was advertised on the radio and no one attended. Mayor Baker said he wanted to send out little flyers to all of the residents in the City like the newsletter they used to do. He said they could hold the public hearing but move approval of the plan to a later date. Councilman Hall asked how much freedom there is to alter it and what happens if they approve it or don't approve it? Brooks Jones, representing Jones & DeMille, said they do like to receive public comment on the plan and he believed Micheal made fairly good efforts to try and make that happen. Mr. Jones said they gave the City a couple of different things with the Plan, the Plan itself and a website they call a story board or a story map. He said the actual plan is fairly big but the website gives a more user friendly version of it. He said the Transportation Plan is a guide, not a rule book. Mr. Jones said it can help the Planning Commission guide developers

***PUBLIC HEARING -
M A S T E R
T R A N S P O R T A T I O N
M A S T E R P L A N***

who want to come in and build, it helps them know if additional roads would be needed and what they would have to look like. He said it contains guides on doing traffic impact studies if a box store wanted to come in. Mr. Jones said they gathered different traffic data to help put the plan together and then put that information into a model and project it into the future to determine any potential problems. Mayor Baker said he felt like they need to see if they can get the public there so they can see what's been done. He said he doesn't have a problem with the plan and he felt like the public should have a chance to see what they've done. Mayor Baker said there shouldn't be any harm in waiting until next month, they can send out the flyers, and then if no one shows up they can at least say they tried. Councilman Bentley wanted to know what would need to be attached to really get people to come. Councilman Morton said they could try the Christmas Tree Lighting. Councilman Bentley wondered if it would be more money to have them come again and set something up. Micheal said if they did a mailing the cost would be another \$500 or \$600. Councilman Bentley said, if he were being honest, a flyer would probably end up in his burn pile. Micheal said the plan has not really changed anything, they have not changed any roads. Councilman Bentley said any major changes would have to go through Planning and Zoning and would require a mailing to the affected areas. Mr. Jones stated the people who would be most interested in the plan would be developers. Councilman Bentley wanted to know if the Mayor wanted to do the public hearing tonight or move it? Mayor Baker stated they didn't have any public. Councilman Bentley said they did advertise for one though. Mayor Baker said he wanted them to move it and put it on another night and send out the flyers. Councilman Hall said he didn't really have a strong opinion one way or the other, as long as they didn't spend too much money. He wondered if they were making this a policy and were they going to do it on every public hearing, and why this one and not others and are they going to do it on every public hearing. Mayor Baker said it was up to them as a Council but he was making the suggestion. Councilman Bentley said, if they advertised for a public hearing they should open one. Andrew Bentley **moved** to open a public hearing. Dan Olsen **seconded** the motion. The motion passed with all voting aye. Mayor Baker opened the meeting for public comment. Kenneth Pena asked if the information was on the City's website and felt the plan or link should be more accessible. He also said Naples is so small, he felt it would take a while for it to grow to make it matter. Mr. Pena

said he thought the public was given the opportunity to have their voices known and he didn't know if additional efforts were needed. Kenneth Reynolds **moved** to close the public hearing. Robert Hall **seconded** the motion. The motion passed with a majority voting aye.

Councilman Bentley said he was open to the idea of having a display at the Christmas tree lighting but thought maybe the mailing would be a little expensive. Councilman Morton said they could print something for that. Councilman Reynolds said he would just as soon as approve it and get it done. Councilman Hall said he goes back to whether or not they are going to do this for every public hearing they hold and they have met the legal requirements for noticing. Mayor Baker said he would entertain a motion to approve Ordinance 24-256. Kenneth Reynolds **moved** to approve ordinance 24-256. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

Council members received a memorandum of understanding (MOU) with Vernal City for the shared use of a Mastic Machine. It was explained the machine has already been purchased and used to fill the depression entering onto 2850 South. The agreement states the two entities will share the costs of the machine and if it is in possession of either entity and it breaks, that entity is responsible for the cost of repairs. Vernal City will carry the insurance on the machine. Andrew Bentley **moved** to approve the MOU with Vernal City for the Mastic Machine. Kenneth Reynolds **seconded** the motion. The motion passed with all voting in the affirmative.

***APPROVE MOU WITH
VERNAL FOR MASTIC
MACHINE***

Council members received a copy of the amended agreement for health insurance. Nikki explained there were changes to the reporting of health insurance coverage to the federal government and the ability for PEHP to report that information was taken away. She stated that rule was recently changed again and now PEHP can submit that information for employers. Nikki stated PEHP amended the health insurance agreement in order to allow that to happen. Kenneth Reynolds **moved** to approve the amended agreement for health insurance. Robert Hall **seconded** the

***APPROVE AMENDMENT
TO EMPLOYER HEALTH
INSURANCE AGREEMENT***

motion. The motion passed with all voting aye.

Robert Hall **moved** to convene into a meeting of the Naples Redevelopment Agency to authorize payment to Naples City for painting the dinosaur at the road side park. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

***MOTION TO CONVENE
INTO NAPLES
REDEVELOPMENT
AGENCY TO AUTHORIZE
PAYMENT TO NAPLES
CITY***

It was explained that Council approval was given at a previous meeting to repaint the Dinosaur at the road side park. At that meeting it was recommended to have the Redevelopment Agency pay for that expense. Szeth stated they have not started to paint the dinosaur yet and he worried that it was getting too cold. It was discussed that they might choose to wait until Spring to do the painting but the expenditure could still be approved by the Redevelopment Agency. Robert Hall **moved** to approve the expenditure from Redevelopment funds for the painting of the dinosaur. Dan Olsen **seconded** the motion. The motion passed with a roll call vote of the members.

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

Ross Morton **moved** to reconvene back into regular City Council. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

Mayor Baker wanted the Council members to know there will be a County Commission work meeting on November 18th at 9:00 a.m. He said there is a group seeking support to have the Commissioners add, to their agenda, a discussion to have the Via Ferrata group move to another location. He asked that anyone who was interested should attend the meeting and give support in asking the Commissioners to add that discussion to their next agenda.

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

Micheal Davis gave an update on the 2500 South canal project. He said they have started to clear the area and will start laying the pipe on the east end and move west toward 7-11. Micheal said they will not be digging in the Subway parking lot and will try and bore underneath. Mayor Baker asked if the pipe he saw at their work location was the City pipe because it is not as big as it should be. Councilman Hall

wanted to know how high the fill will go? Micheal said B.H.I is only contracted to add it to a certain level and that level it will not be even with the road. Micheal said the City might want to consider paying the additional cost now to bring in fill level with the road and be done with it until they are ready to improve the road.

Micheal reminded the Council of the Christmas Tree lighting event and the Christmas party coming up.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting. Kenneth Reynolds **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 12th DAY OF DECEMBER 2024

BY: _____

ATTEST: _____