

Naples City Council

January 23, 2025

Minutes

The regularly scheduled meeting of the Naples City Council was held January 23, 2025, 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 Robert Hall, Dan Olsen, Ross Morton, Kenneth Reynolds and Andrew Bentley. Dean Baker was absent

COUNCIL MEMBERS ATTENDING

Others attending were Denise Maynard, Megan Olsen, Camille Ericksen, Kristina Herbert, Bret Reynolds, Brooks Jones, Ryan Cook, Szeth Simmons, and Micheal Davis.

OTHERS ATTENDING

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

OPENING CEREMONY

Mayor Pro Tem Dan Olsen presented the agenda for approval and asked that item seven be corrected to read Naples Park Trail Project. Robert Hall **moved** to approve the agenda with the change. 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 January 9, 2025 were presented for approval. Ross Morton **moved** to approve the minutes of the Naples City council meeting of January 9th. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Dan Olsen 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

Dan Olsen presented the bills in the amount of \$321,842.37. Robert Hall **moved** to approve the bills. 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
Andrew Bentley	Aye

Denise Maynard, event coordinator, and Megan Olsen, marketing director, representing Future Outdoors came before the Council. Councilman Olsen disclosed that Megan Olsen was his granddaughter-in-law. Ms. Maynard stated they hosted an event at Western Park last year called Future Outdoors and decided that if you have not fished by age twelve, you will probably never fish. She said they combined with some other groups and put on a fishing show. Ms. Maynard said they got a large fish tank and stocked it with blue gill and let the kids fish. She said they had reptiles at the show and had about one thousand kids fish. Ms. Maynard stated that, other than the fish and the reptiles, everyone was local. She said they would like to promote the Uintah Basin and what people do in the Uintah Basin. Ms. Maynard said they would like to expand the event and this year they are planning on two thousand fish, with a variety of fish. Ms. Maynard said they will provide each child with a passport and as they visit each sponsor booth they can turn their passport in for a prize. She said they are very focused on education and outreach. Ms. Olsen said they want to create an environment for people to go and experience what the Uintah Basin has outdoor wise. She said there are so many kids that don't have the opportunity to go to the mountain and fish. Ms. Maynard showed what their sponsorship levels are but stated they would be thankful for anything they can get. She also invited the council members to get involved, she said they want people to know who their local leaders are. Ms. Maynard stated, besides the rodeo, it was the largest event at the Western Park last year. Councilman Hall said that he attended the event last year and also expressed that the City does not have a huge budget for these events. Micheal said they had a \$1,000 for miscellaneous but wasn't sure how much was left. Councilman Hall asked if they could possibly offer \$500? Councilman Olsen asked if that was a motion? Robert Hall **moved** to approve \$500. Ms. Maynard said they would be happy to provide a booth if the City wanted, they would love to have them there. Ross Morton **seconded** the motion. The motion passed with a roll call vote:

Andrew Bentley	Nay
Kenneth Reynolds	Aye

***SPONSORSHIP REQUEST
F R O M F U T U R E
OUTDOORS***

Ross Morton	Aye
Dan Olsen	Aye
Robert Hall	Aye

Micheal Davis said the first check for the 2500 South project has been cut, he needed that in order to get the reimbursements going. He stated the invoice payments are reimbursed through the CIB escrow loan. He wanted to get Council approval for the first payment in the amount of \$667,323.93. Kenneth Reynolds **moved** to approve the first draw in the amount of \$667,323.93. Ross Morton **seconded** the motion. The motion passed with the following roll call vote:

***APPROVE FIRST DRAW
FOR THE 2500 SOUTH
PROJECT***

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

Bret Reynolds and Camile Ericksen with CIVCO Engineering came before the Council to report on the Naples Park Trail project. Ms. Ericksen stated they are proposing to put in a parking lot on the vacant lot purchased on Hwy 40, north of Dixie Horrock's property. She had pictures of the proposed parking lot with approximately fifty-five parking spots. Councilman Bentley asked if UDOT has approved an exit. Micheal said they have approved a turn in with a right turn only exit. Mr. Reynolds said they were able to work that out with UDOT. Councilman Hall asked about the grade coming off the highway. Ms. Ericksen said they are going to fill and grade it to have the water flow off the parking area. She said they have curb and gutter around the trail so people can differentiate the trail and lot. Mr. Reynolds said they have also added some benches so people can come and sit if they want to. CIVCO had renderings of how the trail would come through the park in comparison to the existing trail. Councilman Olsen asked if they were doing both parking lots? Mr. Reynolds stated there was enough budget to do both parking lots. Councilman Hall asked about where the trail comes out on 2000 East and any ideas for the blind hill. Mr. Reynolds stated that will be addressed with the road project they have coming up. Council members discussed the concerns that were brought up at a previous meeting and the discussion they had with Troy Ostler about how they can address the potential issue with the blind hill. Mr. Reynolds stated they are working to try and get the right-of-way to

***NAPLES PARK TRAIL
UPDATE***

widen the gulch a bit. Micheal said they are talking two different projects here and they don't have the road project contracted out yet so Mr. Ostler has not moved forward with that part until they know whether or not they have the contract. Micheal said the Mayor wants to bid that out and then they would discuss what to do with the road. Micheal said, this project, will open that access onto 2000 East a little bit and it does buy a little bit of the right-of-way in the gulch to help. It was discussed that the trail access onto 2000 East may need to change a bit when that portion of the road project is bid out. Councilman Bentley asked if the east parking lot was going to be gravel. Mr. Reynolds stated, based on the funding, there is enough money to pave both lots. Mr. Reynolds said they have looked at the profile of the road as they were doing the trail project so they do have quite a bit of preliminary information for the road. Councilman Olsen asked what their time line was for this project? Micheal said they are still waiting on a couple of right-of-way purchases before they can continue. He said after that happens, they will probably come back to council one more time before they put it out to bid. Mr. Reynolds said it could be 2025 to early 2026 on the construction portion but they would put in certain stipulations as to what condition the project would have to be left in. Councilman Bentley wanted to know if the new trail connected to the existing trail by the west parking lot. Micheal said they do not. Councilman Morton said it might be something to look at in case you have a family that uses the parking lot and they want to have quick access to the park. Mr. Reynolds said they can look at that. Micheal also stated they will have to do a chainlink fence, with privacy slats, down both sides of the west parking lot. Council members thanked both Mr. Reynolds and Ms. Ericksen for coming and for sharing the information.

Council members received a copy of the latest financial statement to review. Micheal stated they are five months into the year and the first two months were good but the last three have been down. This was for information only, no action was taken.

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

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 8:20 p.m. Ross Morton

***FINANCIAL STATEMENT
UPDATE***

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

MOTION TO ADJOURN

seconded the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 13th DAY OF FEBRUARY 2025

BY: _____

ATTEST: _____