



City of Naples

Naples City Council Meeting Agenda
February 27, 2025 - 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Approval of Minutes - February 13, 2025 Regular Council Meeting
3. Any Follow Up Matters from February 13, 2025
4. Approval of Bills
5. Uintah High School Graduation Night Sponsorship Request
6. Business License Approval - Max Fluid Power LLC
7. Update Community Impact Fund Board One and Five Year Project Lists
8. Update on Possible Highway 40 Re-zone
9. Annual Open and Public Meetings Training
10. Other Matters or Future Council Matters
11. 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
February 13, 2025
Minutes**

The regularly scheduled meeting of the Naples City Council was held February 13, 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 Dean Baker, Robert Hall, Dan Olsen, Ross Morton, Kenneth Reynolds and Andrew Bentley.

*COUNCIL MEMBERS
ATTENDING*

Others attending were Sarah Gray, Brooks Jones, Anthony Castro, Christian Candelas, Ryan Cook, Szeth Simmons, Micheal Davis and Nikki Kay.

OTHERS ATTENDING

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

OPENING CEREMONY

Mayor Baker presented the agenda for approval. Kenneth Reynolds **moved** to approve the agenda. Dan Olsen **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 23, 2025 were presented for approval. Robert Hall **moved** to approve the minutes. 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 \$51,754.05. Ross Morton **moved** to approve the bills in the amount of \$51,754.05. Dan Olsen **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

DRAFT

Andrew Bentley Aye

A business license application was received from BMK Services LLC located at 1369 S 1100 E. The business was located in the proper zone and was recommended for approval by Dale Peterson. Kenneth Reynolds **moved** to approve the business license for BMK Services LLC. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

***BUSINESS LICENSE
APPROVAL***

A request for sponsorship was received from Channel X94 for the annual Easter Egg hunt. No one was present from X94. Micheal stated he received the sponsorship request information from the radio station asking if the City would consider donating again this year. Dan Olsen **moved** to approve donating the budgeted amount of \$400. Robert Hall **seconded** the motion. The motion passed with a roll call vote:

***SPONSORSHIP REQUEST
FROM CHANNEL X94***

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

Sarah Gray came before Council to give an update on Diamond Mountain Speedway. Ms. Gray thanked the Council for their support last year. She stated they have made huge improvements in the track and quality of racing. Ms. Gray said their fan base has also increased. She explained they have gone from twenty-three entries to about seventy-seven per night and the fan base has increased by about two hundred per night. Ms. Gray said they now have a payout comparable to the rodeo events and were invited to participate in a series with the track out of Rock Springs, so they will have three major classes and they will race here and there. She shared that the track here would be highlighted in a booklet that spotlights local dirt tracks and it would be the only one from Utah included. Ms. Gray said they are a nonprofit organization and their events this year will focus on suicide prevention, autism awareness, salute to our heroes, strengthening families and kick cancer. Ms. Gray thanked the Council for letting her be there. Ross Morton **moved** to sponsor Diamond Mountain Speedway in the amount of \$400 as budgeted. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

***SPONSORSHIP REQUEST
FROM DIAMOND
MOUNTAIN SPEEDWAY***

DRAFT

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

Szeth Simmons came before the Council to request the purchase of a new lawn mower. He stated the other one is about 26 years old and is requiring more maintenance. Szeth presented the Council with some different options and stated he would like to purchase the Walker High dump mower with the mower deck. He felt it would be the best option to help with maintenance at the city office for the thatching and aerating. Councilman Morton asked what the total was. Szeth said it is \$23, 842. Szeth pointed out the cost of the mower and the deck. Councilman Hall asked if someone else would still be cutting the grass. Szeth said yes they would but he would take over the thatching and aerating. Councilman Hall asked what the cost is to hire someone to do that. Szeth said it was about \$1,200 the last time. Councilman Reynolds asked if this was what Szeth really wanted to spend his budget on. Szeth stated he did. Councilman Bentley wanted to know how long the mower would last. Szeth said it should last as long as the old one. With no other questions, Dan Olsen **moved** to approve \$23,842 for the mower system. Kenneth Reynolds **seconded** the motion. The motion passed as follows:

***PURCHASE REQUEST
FOR A NEW LAWN
MOWER***

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

Ryan Cook came before the Council to request approval to purchase more crack seal. He stated it is that time of year again and he also reported the mastic sealant doesn't go as far as he thought it would. Ryan stated he would like to pick up a few more pallets of it. He explained that crack seal is the cheapest maintenance you can do on the road. Councilman Morton said he spoke with Clint at Vernal City and he told him the mastic machine was a good investment. Ryan said it has been doing a good job. The total of the request for the sealant was \$10,000. Kenneth Reynolds **moved** to approve \$10,000. Robert Hall **seconded** the motion. The motion passed with a roll call vote as follows:

***PURCHASE REQUEST
FOR CRACK SEAL***

DRAFT

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

Micheal stated his computer went down and he was not able to get it back up and going for the meeting so they would need to postpone the open and public meeting training until the next meeting.

*ANNUAL OPEN AND
PUBLIC MEETINGS
TRAINING*

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

*OTHER MATTERS OR
FUTURE COUNCIL
MATTERS*

Ross Morton **moved** to go into a closed session to discuss the sale, lease, or purchase of property. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye. Those in attendance for the closed meeting were, Mayor Baker, Council members Robert Hall, Dan Olsen, Ross Morton, Kenneth Reynolds, and Andrew Bentley. Micheal Davis, Szeth Simmons, and Nikki Kay were also present. Council members reconvened back into regular session and Kenneth Reynolds **moved** to allow Micheal to work with the realtor on the acquisition of property. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

*CLOSED SESSION TO
DISCUSS THE SALE,
LEASE, OR PURCHASE OF
PROPERTY*

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

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 27th DAY OF FEBRUARY 2025

BY: _____

ATTEST: _____

DRAFT

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	740	Public Employees Health Prog	Health & Dental Insurance	0124138495	02/20/2025	19,813.88
Total :						19,813.88
30-40-550 ROAD BOND PRINC	1109	Utah State Division of Finance	Fire Station Payment (B1525)	110901258152	02/25/2025	24,990.01
Total EXPENDITURES						24,990.01
10-41-610 MISCELLANEOUS EX	1210	Zion's First National Bank	Walmart- Plug in adapters for cou	24226381D06B	02/13/2025	43.62
Total LEGISLATIVE:						43.62
10-42-311 PUBLIC DEFENDER	843	Sam. Reynolds & Van Oostendorp	Court appointed counsel	12218	02/10/2025	150.00
Total JUSTICE COURT:						150.00
10-43-240 OFFICE SUPPLIES A	1210	Zion's First National Bank	Staff mtg	664616505	02/20/2025	13.99
Total CITY ADMINISTRATOR:						13.99
10-50-271 UTILITIES - CITY HAL	622	Mt. Olympus Waters	Equipment Rental	102094540214	02/14/2025	27.98
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0015-022	02/20/2025	1,734.12
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6108154	1546-0031-012	02/06/2025	11.14
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115952	9526-0125	02/06/2025	300.28
10-50-271 UTILITIES - CITY HAL	1099	Rocky Mountain Power	Monthly Electric Service 6115959	9596-0225	02/20/2025	424.64
10-50-271 UTILITIES - CITY HAL	1107	Utah Department of Technology	Email accounts	2507R0350000	01/31/2025	158.86
Total GENERAL GOVERNMENT BUILDINGS:						2,657.02
10-51-240 OFFICE SUPPLIES A	902	Staples	Envelopes	7651905591	02/13/2025	271.68
10-51-240 OFFICE SUPPLIES A	1210	Zion's First National Bank	Amazon- Stamp, Expanding Folde	112-8247965-9	02/18/2025	23.52
Total SUPPLIES/EQUIPMENT:						295.20
10-52-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Holiday Inn- UMCA Conf Lodging	60896999	02/25/2025	694.50
10-52-240 OFFICE SUPPLIES A	1210	Zion's First National Bank	Local Bldg Authority Business Re	250220230186	02/20/2025	18.00
10-52-330 EDUCATION & WORK	1210	Zion's First National Bank	APA UT- Conf Registration	2939	02/25/2025	195.00

GL Acct No	Vendor	Vendor Name	Description	Invoice Number	Invoice Date	Invoice Amount
Total PLANNING AND ZONING:						907.50
10-54-230 TRAVEL & PER DIEM	1210	Zion's First National Bank	Hilton Hotel Chiefs Conf	3197442910	02/13/2025	685.85
10-54-249 EQUIPMENT/PURCH	1210	Zion's First National Bank	Car washes	242753909S66	01/09/2025	130.50
10-54-271 UTILITIES-POLICE	1099	Rocky Mountain Power	Monthly Electric Service 61118576	8576-0125	02/05/2025	199.74
10-54-330 EDUCATION AND TR	816	Roosevelt City	K9 Seminar Registration	813K90225	02/13/2025	100.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	Utah Chiefs Conference Reg	120	01/23/2025	190.00
10-54-330 EDUCATION AND TR	1210	Zion's First National Bank	Public Safety UAS Training	PSUAS0225	02/11/2025	854.70
10-54-333 CRIMINAL INVESTIG	1210	Zion's First National Bank	USPS- Mail blood draws x2	607880166	02/13/2025	12.20
10-54-610 MISCELLANEOUS S	1210	Zion's First National Bank	Ghost Patch- Patches	D5023	02/10/2025	459.25
Total POLICE DEPARTMENT:						2,632.24
10-60-230 TRAVEL	1210	Zion's First National Bank	Travel Training	64826921	02/18/2025	275.66
10-60-230 TRAVEL	1210	Zion's First National Bank	Best Western- H0tel	BC1011568306	02/18/2025	273.82
10-60-245 BLDG SUPPLIES &	655	Northeastern Utah Office	Toner	104902	02/20/2025	127.99
10-60-245 BLDG SUPPLIES &	655	Northeastern Utah Office	Toner	104976	02/13/2025	126.99
10-60-250 EQUIPMENT, MAINT	682	FleetPride	Stroke lights	123579550	02/18/2025	263.60
10-60-250 EQUIPMENT, MAINT	958	Main Street Auto	Equipment for 2023 GMC	280034	02/18/2025	189.03
10-60-256 TRACTOR/FRONT E	268	Cutler's Inc	Lawn mower	1386688	02/21/2025	7,842.00
10-60-256 TRACTOR/FRONT E	268	Cutler's Inc	Dethatcher & sprayer	1386689	02/21/2025	1,418.99
10-60-271 UTILITIES - SHOP	1099	Rocky Mountain Power	Monthly Electric Service 6119018	0186-0225SH	02/20/2025	477.63
10-60-702 LAWN MOWER	268	Cutler's Inc	Lawn mower	1386688	02/21/2025	16,000.00
Total STREETS:						26,995.71
10-70-282 ROADSIDE PARK MA	1147	Vernal Winnelson Company	Sprinkler cutting blades	546375-01	01/29/2025	75.51
Total BUILDING & GROUNDS:						75.51
Grand Totals:						78,574.68

Budget 2025			Budget 2025	
10-59-223			10-59-224	
<i>Community Events</i>			<i>Public Relations</i>	
Dinosaur Round-Up Rodeo	\$ 2,000.00		Christmas Lightning	\$ 1,000.00
Uintah Basin Jr. Livestock Show	\$ 400.00		Sponsor Banners	\$ 1,000.00
ATV Jam	\$ 800.00			\$ -
Diamond Mountain Speedway	\$ 400.00			\$ -
UHS Grad Night	\$ 400.00			\$ -
Uintah Rec District/Mayors Walk	\$ 400.00			\$ -
XRQ Radio/Easter Egg Hunt	\$ 400.00		Employee Appreciation	\$ 3,500.00
PTA	\$ 400.00			
Misc	\$ 1,600.00		Misc	\$ 1,000.00
TOTAL:	<u>\$ 6,800.00</u>		TOTAL:	<u>\$ 6,500.00</u>

Budget 2025				
10-59-225				
<i>Jul-24</i>				
Fireworks	\$ 14,000.00			
Entertainment	\$ 6,000.00			
Stage	\$ 3,000.00			
Bouncing Houses	\$ 2,000.00			
Supplies	\$ 2,000.00			
TOTAL:	<u>\$ 27,000.00</u>		TOTAL:	<u>\$ -</u>

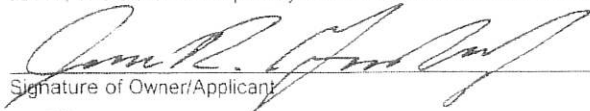
BUSINESS LICENSE APPLICATION



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>32-5007727</u> Utah Sales Tax # _____ State License # & Type (if applicable) _____	
Business Name: <u>Max Fluid Power LLC</u>		DBA: _____	
Business Address: <u>2160 S 1500 E</u>		City: <u>Vernal</u>	Zip: <u>84078</u>
Business Telephone: <u>435-247-1200</u>	After Hours Emergency Contact: <u>Devin Caldwell / Jesse Goodrich</u>	Phone: <u>435-219-7544</u> <u>435-305-1548</u>	
Mailing Address: (If Different) <u>2011 East Hwy 40</u>		City, State and Zip <u>Vernal, UT 84078</u>	
Description of Business Activities: <u>HTTP for webshops - website services</u>			# of employees _____
Owners Name: <u>Jesse Goodrich</u>	Home Address: _____	Home Phone: _____	
Owners Driver License #/Work ID # _____	Owners Date of Birth _____	US Citizen ☒ Yes ☐ No	
Managers Name: (If Applicable) <u>Devin Caldwell</u>	Managers Home Address: _____	Phone: _____	
Fee Amount Base Fee \$ _____ Employees <u>20</u> x \$3.00 <u>60.00</u> Initial Inspection Fee _____ Beer License/Class _____ Other _____ Total Fees \$ _____		*****OFFICIAL USE ONLY***** Approved by Building/Fire _____ Date _____ Approved by Council _____ Date _____ B/L # _____ Date Paid _____ Amt Received _____ Receipt # _____ Received By _____ Check # _____	

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


 Signature of Owner/Applicant _____ Date 2-20-25
Jesse Goodrich
 Please Print Name _____ Title Owner

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

**PERMANENT COMMUNITY IMPACT FUND BOARD (CIB)
2025-2026 ONE-YEAR APPLICATION LIST Uintah County**

COUNTY	APPLICANT PRIORITY (RATE NUMERICALLY)	COUNTY PRIORITY (RATE NUMERICALLY)	ENTITY	PROJECT TITLE	PROJECT DESCRIPTION	ESTIMATED TOTAL PROJECT COST	OTHER FUNDING SOURCES (LIST ENTITIES)	FUNDING ALLOCATED FROM OTHER FUNDING SOURCES	CIB TOTAL REQUESTED AMOUNT	CIB SUBMISSION TRIMESTER (PER DEADLINE)	CASI ON FILE (Y/N)
Uintah	1	1	Naples City	2500 S Street Improvements	Widening, Curb & Gutter, Sidewalks, and street improvements	\$3,000,000.00			\$3,000,000.00		Y
Uintah	2	2	Naples City	2000 E Street Improvements	Widening and street improvements along 2000 East Street	\$1,500,000.00			\$1,500,000.00		Y

**PERMANENT COMMUNITY IMPACT FUND BOARD (CIB)
2026-2031 TWO-FIVE YEAR APPLICATION LIST Uintah County**

COUNTY	APPLICANT PRIORITY (RATE NUMERICALLY)	COUNTY PRIORITY (RATE NUMERICALLY)	ENTITY	PROJECT TITLE	PROJECT DESCRIPTION	ESTIMATED TOTAL PROJECT COST	OTHER FUNDING SOURCES (LIST ENTITIES)	FUNDING ALLOCATED FROM OTHER FUNDING SOURCES	CIB TOTAL REQUESTED AMOUNT	CIB SUBMISSION TRIMESTER (PER DEADLINE)	CASI ON FILE (Y/N)
Uintah	1	H	Naples City	Hwy 40 - 2000 E 1500 South Infrastructure	Infrastructure	\$2,500,000.00			\$2,500,000.00		Y
Uintah	2	H	Naples City	1500 South Dag Way Improvements	ROW, Widening-Elevation	\$2,000,000.00			\$2,000,000.00		Y
Uintah	3	H	Naples City	3000 South from 1500 East HWY 40 to 1000 East Infrastructure Upgrade Drainage, Curb and Gutter.		\$2,500,000.00			\$2,500,000.00		Y
Uintah	4	H	Naples City	Storm Water Improvements Phase II - Master Plan Tie-in	Storm Water Retention	\$4,500,000.00			\$4,500,000.00		Y
Uintah	6	H	Naples City	Asphalt Management Project Crackseal citywide	Maintain/upgrade streets by applying crackseal to identified street sections for improvement	\$1,000,000.00			\$1,000,000.00		Y
Uintah	7	H	Naples City	High Country Subdivision Improvements	Improve High Country subdivision i.e. street surfaces, curb & gutter	\$4,000,000.00			\$4,000,000.00		Y