Naples City Council
February 27, 2025
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held February 27, 2025, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

COUNCIL MEMBERS ATTENDING

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

OTHERS ATTENDING

Others attending were Jerry Slaugh, James Israelson, Lillian Strasberg, Brodie Andersen, Desiree Sutton, Ashley Kay, Marty Partridge, Ryan Cook, Szeth Simmons, Micheal Davis and Nikki Kay.

OPENING CEREMONY

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

APPROVAL OF THE AGENDA

Mayor Baker presented the agenda for approval. Dan Olsen **moved** to approve the agenda. Robert Hall **seconded** the motion. The motion passed with all in attendance voting aye.

MINUTES APPROVED

The minutes of the regular city council meeting of February 13, 2025 were presented for approval. Dan Olsen **moved** to approve the minutes as presented for February 13, 2025. Andrew Bentley **seconded** the motion. The motion passed with all voting aye.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

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

APPROVAL OF THE BILLS

Nikki Kay presented the bills in the amount of $78,574.68. Robert Hall **moved** to approve the bills. Andrew Bentley **seconded** the motion. The motion passed with the following roll call vote:

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

Andrew Bentley	Aye

UINTAH HIGH SCHOOL GRADUATION NIGHT SPONSORSHIP REQUEST

Desiree Sutton and Ashley Kay came before the Council to request sponsorship of the UHS graduation night events. Ms. Sutton said they like to put on a fun night for the graduating seniors and all the activities, food, prizes, etc. are purchased with money donated from the community. She shared they had about 250 students last year that participated in the events. Robert Hall **moved** to approve the $400 that was budgeted for the night. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

BUSINESS LICENSE APPROVAL

A business license application was received from Max Fluid Power LLC located at 2160 South 1500 East. It was noted that the business is in the proper zone. Nikki Kay stated the owners are looking to remodel the offices and do some work on the buildings so they will not be starting business from this location until that work is completed. Dan Olsen **moved** to approve the business license for Max Fluid Power LLC. Robert Hall **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

UPDATE COMMUNITY IMPACT FUND BOARD ONE AND FIVE YEAR PROJECT LISTS

Council members received the one and five year project application lists for the Community Impact Board to review. Mike said he left the 2500 South project and the 2000 East project on the one year list. He stated he is up for ideas on the five-year list. Mike said he has not changed any of the projects from what was listed before. Mayor Baker stated the Board is tightening up on what they are willing to fund and said they like projects more than repairs. Mike recommended discussing other projects they might want to consider when they meet for budget discussions and they can add those to the list next time. Mayor Baker said the Board is working on a program that would allow entities to enter their projects online and to track that process. Councilman Bentley asked the Mayor to explain how the Community Impact Board is funded. Mayor Baker took some time and explained to those in attendance how the Community Impact Board receives their funds, their application process to apply for funding for a project, how the projects are ranked and how an entity may eventually qualify for a loan, a grant or a combination of the two. No changes to the lists were recommended.

UPDATE ON POSSIBLE REZONE OF HWY 40

Mike Davis told the Council the Planning Commission discussed the idea for the rezone of Hwy 40 to all commercial. He said it would be for any property that fronts Hwy 40 and they will be holding a public hearing on March 20th. Councilman Hall wanted to know what happens to any property that is currently zoned industrial, and that property sells. Mike said the use of the property would stay the same. Mike said if they ever change the use of the property then it would change to commercial. Mayor Baker said it would be good to have property along the Hwy zoned commercial in case someone is looking for commercial property. No action was taken on this matter.

ANNUAL OPEN AND PUBLIC MEETINGS TRAINING

Council members viewed an open and public meetings training video put out by the Utah State Auditor's office. Attending the training were Robert Hall, Dan Olsen, Dean Baker, and Andrew Bentley.

OTHER MATTERS OR FUTURE COUNCIL MATTERS

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

MOTION TO ADJOURN

With no other business before the Council, Dan Olsen **moved** to adjourn the meeting at 8:40 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 13th DAY OF MARCH 2025

BY: ______________________________ ATTEST: __________________________