Naples City Council
March 27, 2025
Minutes

DATE, TIME & PLACE OF MEETING

The regularly scheduled meeting of the Naples City Council was held March 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, Ross Morton, Kenneth Reynolds and Andrew Bentley.

OTHERS ATTENDING

Others attending were Grant Hatch, Justin Parker, Tammy Parker, Dustin Gardiner, Bart Jensen, Chris Plunkett, Ryan Goodrich, Jana Goodrich, Cara Hunting, Justin Nielson, James Roush, Brooks Jones, Janet Bailey, Nathan Simper, 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. 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 March 13, 2025 were presented for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **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 $57,646.16. Ross Morton **moved** to approve the bills in the amount of $57,646.16. Kenneth Reynolds **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

BUSINESS LICENSE APPROVAL

A business license application was received from Mountain Man Solar located at 953 East 2850 South. Nikki Kay stated this would be a home occupation business with much of the work being completed at different locations. Kenneth Reynolds **moved** to approve Mountain Man Solar. Dan Olsen **seconded** the motion. The motion passed with all voting in favor of the motion.

DISCUSSION REGARDING USE OF COUNCIL ROOM FOR AVW&S BOARD MEETINGS

A request for use of the council room to hold board meetings for AVW&S was presented to the Council. Ryan Goodrich with AVW&S told the council they received funding to build a new building on their property in Naples and the building they are in now was put up for sale and is currently under contract. Mr. Goodrich stated the use of the Naples City office was offered and he said it made sense to try and hold their meetings in this building. Dan Olsen **moved** to allow AVW&S to use the building. Robert Hall **seconded** the motion. Councilman Bentley asked how long they were thinking. Mr. Goodrich stated he hoped they would be in their building by June of next year. The motion passed with all voting aye.

APPROVE DRAW REQUESTS #2 AND #3 FOR 2500 SOUTH STORM WATER PROJECT

Micheal Davis presented draw requests #2 and #3 for the 2500 South storm water project and asked for approval to pay those. He explained the City pays Utah Central Canal and they pay B.H.I. Councilman Hall wanted to know when the company will fill in the remaining holes. Micheal stated they need to get the air vents in place and once the canal company can run the water and pressure it up to make sure everything is okay, then they can start to finish everything up. Robert Hall **moved** to approve payment for the two requests. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

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

ENGINEERING DESIGN REVIEW FOR 2500 SOUTH ROAD PROJECT

Bart Jensen and Brooks Jones with Jones & DeMille Engineering came before the Council to discuss ideas for the design of 2500 South. Mr. Jensen referred to the

Transportation Master Plan of the City and stated that 2500 South from the highway to 2000 East is classified as a major collector road. He stated it has a little more traffic than a rural road with about 1000 cars per day on the road with about thirty of those being heavy trucks. Mr. Jensen shared that the west side of 2500 South has about 3000 cars per day with sixty-five of those being heavy trucks. (These were counts from when they did their study.) Mr. Jensen explained the street cross sections that work well for major collector roads and recommended going with a 66' ROW. He shared some rough drawings with 12' travel lanes with a 12' median and also ones with 8' shoulders and curb and gutter. Justin Parker asked about the utility work involved and if the power lines would go underground. It was explained that all of that is still under discussion until they decide the design of the road. One of the residents that live on 2500 South stated a sidewalk, at least down one side of the road, would be helpful because of all the kids on the road that either walk or bike to 7-11. Another resident felt like more people would walk that road if they had a sidewalk. Justin Parker asked about curb and gutter because he felt you would get some flooding of homes on the south side if the City didn't do that. Someone stated there is a lot of foot traffic on that road and many come from further down the road. It was stated that this is just preliminary planning for the road and the City is still working on engineer estimates, working with utility companies, and potential help with funding. Micheal Davis stated the City has set money aside for this project but it would be nice to get additional help with funding. Mayor Baker stated he was glad some of the residents came and he appreciated their comments. Mayor Baker said he would like to set up a work session with the Council to discuss this more. A work session meeting was scheduled for April 7, 2025 at 6:00 p.m. No action was taken.

FINANCIAL UPDATE

Council members received a copy of the financial statement to review. Micheal reported that revenues were down about 2% from last year. He said if things stay about the same things should still be okay.

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 8:20 p.m. Robert Hall **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

APPROVED BY COUNCIL ON THE 24th DAY OF APRIL 2025

BY: ______________________________ ATTEST: __________________________