



TOWN OF STOCKTON

18 North Johnson Street
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Stockton, Utah 84071
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Notice is given that the Stockton Town Council will hold a regular meeting on **Thursday February 11, 2016** promptly at 7:00 p.m., in the Town Council Chambers at the Stockton Town Hall 18 N. Johnson Street, Stockton, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the Town Clerk at (435)882-3877 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or Town Council. Time limits, if any listed for Agenda items are approximate and may be accelerated or delayed.

Agenda Town Council Meeting 02-11-2016

Call to Order – Roll Call

Pledge of Allegiance

1. Public Comments

- A. Tooele County Commissioner's Report
- B. Tooele County Sheriffs' Report

2. Action Items

- A. Ulrich and Associates Town of Stockton Audit 2014-2015
- B. Approval Meeting Minutes January 14, 2016
- C. Financial Bill review for Bills over \$1,000.00 For January
- D. Town Shop

3. Ordinances & Resolutions; Policies & Procedure

Gamma Request 2016-2-11

5. Reports of Municipal Officers, Departments and Committees

- A. Mayor Report:-
 - Stockton Days Committee Volunteers Needed
- B. Report Town Council:
- C. Parks:
- D. Roads:
- E. Garbage Report:
- F. Police Report:
- G. Fire Department: Tank for Water Truck
- H. Water Department:
- I. Sewer:
- J. Planning & Zoning: Codification Development Code Title 10
Public Hearing (TBD)

Attorney: Mark Bell

- Schedule training for Utah Open and Public Meetings Act February
- Review Attorney's audit opinion letter

6. New Business-

A. Work Meeting

7. Unfinished Business-Code Enforcement by Committee

8. Closed Meeting- executive session pursuant to one or more provisions of the Open and Public Meetings Act:

- a. Discussion of the character, professional competence, or physical or mental health of an individual;
- b. Strategy session to discuss collective bargaining;
- c. Strategy session to discuss pending or reasonably imminent litigation;
- d. Strategy session to discuss the purchase, exchange, or lease of real property including water rights or water shares;
- e. Strategy session to discuss the sale of real property, including water rights or shares;
- f. Discussion regarding deployment of security personnel, devices, or systems;
- g. Investigative proceedings regarding allegations of criminal misconduct; and/or
- h. Discussion of protected procurement issues, including protected trade secrets.

Resume Open Meeting – Announcement of purpose (s) of closed meeting

9. Adjourn:

Final action may be taken in relation to any topic listed on the agenda, including without limitation, adoption, rejection, amendment, addition of conditions, and variation of options discussed.

Amended 02-09-2016

By Fredda Root, Town Clerk

Public notice provided as follows: posting Town Hall and at the Town Post Office; and publication at the Utah Public Notice Web Site