TOWN OF STOCKTON

18 North Johnson Street P.O. Box 240 Stockton, Utah 84071 Phone: (435) 882-3877 Fax: (435) 833-9031

Agenda Town Council Meeting 04-14-2016

Call to Order – Roll Call

Pledge of Allegiance

- 1. Public Comments
 - A. Tooele County Sheriffs' Report
- 2. Action Items
 - A. Approval Meeting Minutes March 10, 2016
 - B. Financial Bill review for Bills over \$1,000.00 For March
 - C. Sand Purchase Approval for Water Treatment Facility
- 3. Ordinances & Resolutions; Policies & Procedure
 - A. Police Officer Appointment
 - B. Recognition Program
 - C. Snow Plow Policy
 - D. Water Payment Delinquency Policy
- 5. Reports of Municipal Officers, Departments and Committees
 - A. Mayor Report:-
 - B. Report Town Council:
 - C. Parks:
 - D. Roads:
 - E. Garbage Report:
 - F. Police Report:
 - G Fire Department:
 - H. Water Department:
 - I. Sewer:
 - J. Planning & Zoning:

Attorney: Mark Bell

- A. Training: Utah Open and Public Meetings Act
- B. Codification, including Land Use Development Code prepared by Sterling codifiers Discussion and possible decision to approve ordinance, including amendments

- C. SEP Stockton. Consideration and possible decision on settlement of dispute Possible discussion in closed session.
- D. Other pending legal matters
- 6. New Business-
 - A. Work Meeting-2016-2017 Budget Discussion
- 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.

04-01-2016

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