

TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
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Notice is given that the Stockton Council will hold a regular meeting on Thursday August 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 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.

Town Council Meeting 08-11-2016

Pledge of Allegiance

1. Public Comments

2. Action Items

- A. Approval Meeting Minutes July 14, 2016,
- B. Check Register July 2016
- C. Financial Bill review for Bills over \$1,000.00 for July 2016
- D. Recognize Fire/Police Department for assistance with Tooele Fire July 19, 2016
- E. Contract for Ulrich & Associates Audit Signature
- F. REACH – Amanda Brown – Halloween Event
- G. Lease of Sod Farm Policy/Procedure
- H. Tooele Applied Technologies Center Pavilion Use
- I. Request date change for September 2016 Town Council meeting from 8 to 15 September

3. Ordinances and Resolutions; Policies and Procedure

Chief of Police – Trash, Noise and Park Closing Time

4. Reports of Municipal Officers, Departments and Committees

- A. Mayor Report:
 1. Parks;
 2. Roads;
 3. Garbage Report;
 4. Water Department;
 5. Sewer;
- B. Report Town Council: Councilman Durtschi; Councilman Thomas; Councilman Karjola; Councilwoman Bori
- C. Police Report: Officer Romney

- D. Fire Department: Chief Huffman/ Assistant Fire Chief Thatcher
- E. Planning and Zoning: Councilwoman Bori
- F. Attorney: Mark Bell
- G. Stockton Days' Committee Status Report

5. Unfinished Business-

6. 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

7. Adjourn:

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

Amended 08-02-2016

By Crystal Anderson, Stockton Office Manager/Treasurer

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