



TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071

Phone: (435) 882-3877

Fax: (435) 833-9031

Notice is given that the Stockton Town Council will hold a regular meeting as identified below 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 AGENDA

DATE: February 8, 2017

TIME: 7:00 pm

Call to order

1. Pledge of Allegiance

2. Roll Call

Thomas Karjola-Mayor
Judy Bori-Councilwoman
Vicki Nash-Councilwoman
Nando Meli-Councilman
Vacancy-Councilperson

3. Public Comments

4. Swearing in Ceremony – Mayor Thomas Karjola

5. Selection of Home Based Business options as discussed in January 11, 2018 Town Council meeting (Atch A)

6. Discussion of paving; sealing of cracks – Roads B&C budget – bid review (Atch B)

7. Appointment to the Soldier Canyon Irrigation Board as discussed in January 11, 2018 Town Council meeting

8. Reports of Municipal Officers, Departments, and Committees:

- a. Tooele County Sheriff Department-Sheriff Wimmer
- b. Stockton Police Department-Chief Romney-See attached
- c. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher

9. Mayor's Report:

- a. Recreation (Parks)
- b. Roads and Grounds

- c. Solid Waste
- d. Water
- e. Sewer

10. Town Council Report:

- a. Councilwoman Bori
- b. Councilman Meli
- c. Councilwoman Nash

11. Planning Commission Report – TBD

12. Town Attorney-Mr. Mark Bell

13. Actions Items:

- a. Approval of Town Council Work Meeting Minutes held January 10, 2018 (Atch C)
- b. Approval of Town Council Minutes held January 11, 2018 (Atch D)
- c. Approval of Town Council Special Meeting Minutes held January 24, 2018 (Atch E)
- d. Approval of Town Council Special Meeting Minutes held February 1, 2018 (Atch F-Tentative)
- e. Approval of Check Register for January 2018 (Atch G)
- f. Approval for expenditure of financial bills over \$1,000.00
- g. Approval of Home based Business License Option (Atch A)
- h. Appointment of Mayor Karjola to represent Town of Stockton shares on the Soldier Canyon Irrigation Board
- i. Approval of Resolution 2018-02-01 to consolidate Town of Stockton Fee Schedule (Atch H)
- j. Approval of Crack and Seal Contractor Bid (Atch B)

14. 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.

15. Unfinished Business

16. 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.

By: Ms. Diana Marks, Town Clerk/Recorder

Posting: Stockton Town Hall; Stockton Town Post Office; Stockton Town Web Site; Tooele Transcript; Utah Public Notice Web Site