



TOWN OF STOCKTON

18 North Johnson Street

P.O. Box 240

Stockton, Utah 84071

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Notice is given that the Stockton Town Council will hold a meeting in the Town Council Chambers at the Stockton Town Hall 18 N. Johnson Street, Stockton, Utah. The purpose of the meeting will be to conduct interviews for the appointment of an interim Mayor, and upon conclusion of the interviews, to make an appointment of the interim Mayor. 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 AGENDA

DATE: March 8, 2018

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
David Nutzman-Councilman

3. Public Comments
4. Swearing in of David Nutzman-
5. 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- See attached

6. Action Items

- a. Jaws of Life used on old Charger
- b. Approval of Minutes from February 8, 2018
- c. Approval of Invoices over \$1,000

7. Mayor's Report

- a. Recreation (Parks)
- b. Roads and Grounds
- c. Solid Waste
- d. Water
- e. Sewer

8. Town Council Report

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

9. Planning Commission Report - TBD

10. Home Based business licenses

- a. Discussion to temporarily set the fee at \$0 until a cost analysis is completed
- b. Decision to set fee at \$0

11. Appointment to represent Town of Stockton's water shares

- a. Discussion
- b. Decision

12. Appointment of Justin Huffman as Stockton Fire Chief

13. Assignment of Nando Meli as Mayor Pro Tem for March 9, 2018

14. Dispatch Service Agreement

- a. Discussion
- b. Decision

15. Unfinished Business

16. 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.

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