

TOWN OF STOCKTON

18 North Johnson Street
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Minutes Town Council Meeting 03-10-2016

Mayor Whitney Called the Regular meeting of Town Council to Order – Roll Call

Roll Call was taken by Fredda Root Town Clerk: 7:00 Pm

Mayor Mark Whitney-Present
Councilman Kendall Thomas-Present
Councilman David Durtschi-Present
Councilman Thomas Karjola-Present
Councilwoman Judy Bori-Present

Pledge of Allegiance led by-Mark Bell Town Attorney

Town Employees in Attendance:

Fredda Root Town Clerk	Mark Bell Town Attorney
Crystal Anderson Town Treasurer	Johnny Thatcher-Assistant Fire Chief
Justin Huffman-Fire Chef	

Residents in Attendance:

Amanda Brown Reach	Mary Edwards
Johnette Coe	Spencer Marsing
Rulon Aufdemorte	Travis Scharmann
Steve Oblad	Mary Edwards

1. Public Comments-

A. Tooele County Sheriffs' Report

Tooele County's Sheriff's Department is covering for the Town of Stockton in the interim, while Town of Stockton interviews for a new Police Officer. Officer Scharmann from Tooele County Sherriff's Department offered Town of Stockton the use of the speed trailer. It would be placed on the highway in hopes of deterring the speeding on the highway.

Amanda Brown 301 Regatta Lane, Stansbury from REACH formerly IRAF was here to talk to us about the sod farm. Mrs. Brown is concerned about all of the grass that is growing down on the sod farm. REACH is still concerned about the old sod farm house being a hazard. Mrs. Brown wanted to know if REACH could use the fence that is down on the sod farm to put up a temporary fence around the old sod farm house. Information about the new board members is on

the sheet in the packet. First Saturday in April REACH is planning to have an event at the sod farm.

Johnette Coe 295 S Johnson, talked about the entertainment for Stockton Days. Mrs. Coe needs two more judges for the Karaoke contest Councilman Karjola and Councilman Thomas volunteered to be judges for the Karaoke contest. Mrs. Coe is seeing a lot of kids under 10 riding 4 wheelers at the park. Mr. Marsing said that if kids are under 16 but have passed the safety license they just have to have an adult within 100 feet of them.

Mary Edwards asked about the agenda she thought the council would be discussing the sale of property and water rights. Councilman Karjola posts the agenda for Town Council on Facebook after he receives the agenda from the Town Clerk.

2. Action Items

A. Approval Meeting Minutes February 11, 2016

Motion to Approve Minutes from 02-11-2016-Judy Bori

Seconded- Thomas Karjola

All in Favor-

Motion Carried-

B. Financial Bill review for Bills over \$1,000.00 For February- No bills over \$1,000.00 to Report.

Councilman Karjola asked about a check that was given to Alissa Perez Court Clerk, Mayor Whitney said it was for a DUI shift; Miss Perez does the paperwork for the Police Department on the DUI Shift.

Councilwoman Bori asked when Miss Perez did the work; Mayor Whitney said that she did it on her own time.

C. Town Shop-Town of Stockton has five building bids for the new shop nothing is being done on it as of yet. The building will cost about \$35,000.00 and that does not include concrete or electrical.

Town of Stockton is subdividing the old water tank property. The Property will be divided into three lots. Two will be sold and one will be kept by the town until all of the water pipes and valves have been removed.

The Police Dodge Charger has been repaired by Pete's Auto and has been returned to Town of Stockton. The cost to repair it was about \$1,100.00.

D. Police Vehicle Lease-Tabled until further notice

E. Volunteers and Town Equipment:

Town of Stockton had a very large snow storm this year and with the large snow the Town realized David Wright (Roads) was overwhelmed. A lot of residents did help him with the snow removal. Town of Stockton is going to put together an approved list of volunteers that can help

Mr. Wright and be approved to run the Town equipment. We have contacted the Town of Stockton's insurance company and we are following the regulations of the insurance company. Mr. Wright will supervise the volunteers.

3. Ordinances & Resolutions; Policies & Procedure

A. Gramma Request 2016-3-10

Mark Bell spoke about the Gramma request that everyone got a copy of in the February Meeting

Motion to Accept Ordinance 2016-3-10-Thomas Karjola
Seconded-David Durtschi
All in Favor
Motion Carried

Kendall Thomas wanted to congratulate Mayor Whitney on all of the hard work he did on the Codification, it is almost done. Mayor Whitney said that it was a team effort.

Ordinance and Resolution Numbering-Attorney Mark Bell has suggested for the Town to number the Ordinances from now on, year, month, and day. It will make it a lot easier to figure out when the ordinance or the Resolution was passed.

"Motion by councilperson Kendall Thomas to approve numbering protocol for Town ordinances and resolutions based on the date of Town's approval.

For example: "Ordinance No. 2016-03-10."

Seconded -Thomas Karjola

All in Favor

Motion Carried

B. Recognition Policy

Mayor Whitney talked about the new Recognition policy and how the town should be recognizing volunteers and outstanding employees.

C. Snow Plow Policy-Moved to April Meeting

D. Water Payment Delinquency Policy-Moved to April Meeting

5. Reports of Municipal Officers, Departments and Committees

A. Mayor Report:-Mayor Whitney presented the trophy for the most improved water system to the town. It was awarded to Town of Stockton at the Rural Water Conference. David Durtschi said he thought most of the credit went to Mayor Whitney, Mayor Whitney said that the credit goes to the whole crew, everyone worked really hard to get this completed.

Mayor Whitney told everyone that there is a plan in place to begin sprucing up the court room. Councilman Karjola is going to redo our podium and the court room will be painted and a lot of nice plaques will be hung.

B. Report Town Council: Councilman Durtschi is serving on the Mosquito Abatement committee. Councilman Durtschi asked that anyone who knew of a hot spot for Mosquitos let him know so he can contact the proper people to get the mosquitos sprayed.

C. Parks: Just finishing clean up on the parks

D. Roads: Town of Stockton roads have some pot holes; David Wright will be going to get a load of cold asphalt and will be filling them shortly.

E. Garbage Report: David Wright found quite a great deal for garbage cans instead of paying \$150.00 each Town of Stockton will be getting about 50 new cans for about \$50.00 each.

F. Police Report: Sherriff Wimmer is supplying us with help while we are interviewing for the police officer. Mayor Whitney asked if any of the Town Council would like to sit in on the interview process. Councilman Durtschi and Councilman Thomas Karjola said they would like to sit in on the interviews.

G Fire Department: Call volume is low this year no fires, they purchased the pump that they talked about at the February meeting. They are refinishing the inside of the fire station, with new bathroom and new walls. Burn season is getting ready to open up soon March 30, 2016 is when you are allowed to open burn and you are required to have a burn permit. You can obtain a burn permit by calling the fire department. Councilman Thomas has volunteered to work with the fire department on fire break around Town of Stockton.

H. Water Department: Intake is covered in snow. There is between 3 and 5 feet of snow at the intake and to see it Mayor Whitney and Glen Kartchner had to hike to get up to it. The state engineer has approved us to use cyclone sand for the water cells. Town of Stockton will be purchasing it soon.

I. Sewer: everything is working well; Mayor Whitney will be going out checking man holes in the next few weeks.

J. Planning & Zoning: Codification Development Code Title 10 Draft is here and has been turned over to Mark Bell for his review Codifiers would like us to have our approval by the first meeting in May 2016 Mayor Whitney is not so sure we will make that time frame.

Public Hearing (TBD)

Attorney: Mark Bell

- A. Training for Utah Open and Public Meetings Act Needs to be on the agenda
- B. Ethics Training
- C. Review Attorney's audit opinion letter

Above items A, B, C, have been moved to next month's Agenda

6. New Business-

A. Work Meeting- March 17 at 6:00 pm work meeting may be changed to include the new budget in draft. Mayor Whitney is going to be out of town Councilman Durtschi will be out of town during that time also, if there is a town emergency we will call Councilman Thomas.

7. Unfinished Business-Code Enforcement by Committee

8:00 pm

Motion to close Regular Meeting-Kendall Thomas
Seconded-Dave Durtschi
All in Favor-
Motion Carried-

Motion to go into Executive Session-Dave Durtschi
Seconded-Judy Bori
All in Favor-
Motion Carried-

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.

Motion to Adjourn Closed out of the executive Session-Kendall Thomas
Seconded-Judy Bori
All in Favor-
Motion Carried

Motion to go back into Regular Session-Dave Durtschi
Seconded- Judy Bori
All in Favor
Motion Carried

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

We talked about the Two possible litigation matters one pertaining to land

9. Adjourn:

8:30 pm

Motion to Adjourn: Dave Durtschi
Seconded-Thomas Karjola
All in Favor-
Motion Carried-

Motion to go back into general session, -Dave Durtschi
Seconded- Thomas Karjola
All in Favor
Motion Carried

Steve Oblad is talking about selling the old army vehicle for the Town of Stockton

Councilman Thomas made the motion for Mayor Whitney to work with Steve Oblad on the sale of the antique 64 Dodge M37 Army Vehicle, price to be determined by Mayor Whitney and Mr. Oblad.

Seconded-Dave Durtschi
All in Favor
Motion Carried

8:30

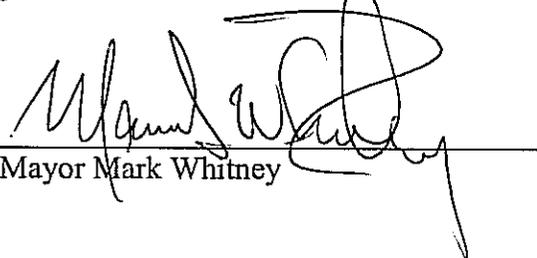
Motion to Adjourn: Thomas Karjola
Seconded Dave Durtschi
All in Favor
Motion Carried

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.

03-10-2016

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



Mayor Mark Whitney



Fredda Root Town Clerk

