

TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
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Minutes Town Council Meeting 05-12-2016

Mayor Whitney Called the Regular Meeting of Town Council to Order –7:00 p.m.
Town Clerk Crystal Anderson took Roll Call-

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

Pledge of Allegiance led by: Officer Travis Romney

Town Employees in Attendance:

Justin Huffman, Fire Chief
Johnny Thatcher, Assistant Fire Chief
Crystal Anderson, Treasurer
Travis Romney, Police Chief

Other Attendees:

Joe Johnston	Steve Oblad
Amanda Brown	Don Hill
James Bori	LT Ray Clinton

1. Public Comments:

- A. Amanda Brown: REACH. Recently had opportunity to serve alcohol at the jousting event. Need town of Stockton's approval for the State Permit to do so. As permit was not on this Town Council agenda, and is required 30 days prior to the event, a special session for Town Council may need to be set up to discuss and make decision on the permit. Wrist bands and tally markers will be utilized to control consumption. Only those with wrist bands can get an alcoholic drink and those will be limited to a number of drinks per person via tally markers. REACH will be following State Regulations for security and control of the event – plan on having additional security in place; and have insurance in place for the sale of alcohol.

The event begins on Friday, 24 June 10:00 a.m. to 6:00 p.m. with a soft opening; the main event begins at 10:00 a.m. on Saturday, 25 June, concluding that evening at 6:00 p.m.; and the event concludes with a Magic Show on Sunday, 26 June from 10:00 a.m.

thru 6:00 p.m. X96 will be broadcasting on site, and a side event having something to do with dogs wearing costumes may occur during the main event. Food will be served on site from open to close; and alcohol will be available on all three days if approved by Town Council, served from 11:00 a.m. through close each day. Town Council has the liberty to shorten the amount of time that alcohol is served – which may be discussed at the Town Council special session.

Amanda Brown, REACH, instructed to get with Tooele County Emergency Management personnel, Chief Travis Romney, Chief of Police, Town of Stockton, and Chief Justin Huffman, Fire Chief, Town of Stockton to ensure appropriate number of trained EMTs, CMA and other required emergency personnel are on site; and that all security requirements are met. Ms. Brown also instructed to produce a plan that reflects background checks, how all security and emergency issues will be addressed, and shows Tooele County involvement and/or concurrence.

- B. Tooele County Sheriffs' Report: Report given by LT Ray Clinton, Tooele County Jail Commander: Town of Stockton- month of April = 7 details; 0 arrests.
- C. Joe Johnston: Mr. Johnston would like to start a business using part of the Town of Stockton Sod Farm. He has performed preliminary scientific research to see if and what can be done at the Sod Farm and how it can benefit the Town of Stockton. The business is to grow fruits, vegetables, nuts, and honey – using an amount of 1-5 acres at the Sod Farm for commercial purposes. Anticipates an initial 1.5-2% profit, however, as produce grows larger, so will the profits. Looking at venture capitalists and crowd funding to finance the business and intends on a core crop of apples, peaches, walnuts and almonds. Plans on leasing water from the Town of Stockton at \$150 per share. In process of conducting research for best locations, amount of water required, soil requirements, etc., and will consolidate everything into a Business Plan which he plans on presenting to Town Council far enough in advance of anticipated startup date to answer any questions.

2. Action Items

A. Approval Meeting Minutes April 14, 2016

Motion to Approve Minutes from 4-14-2016 – Councilwoman Bori
Seconded-Councilman Thomas
All in Favor
Motion Carried

B. Approval Working Meeting Minutes April 15, 2016

Motion to Approve Minutes from 4-15-2016 – Councilman Durtschi
Seconded- Councilman Karjola
All in Favor
Motion Carried

C. Financial Bill review for bills over \$1,000.00 for April 2016 Hayes Godfrey Bell, P.C. Invoice #7928 \$2,550.00

Motion to Approve Payment-Councilman Thomas
Seconded-Councilwoman Bori
All in Favor
Motion Carried

D. Ordinances and Resolutions; Policies and Procedures

1. Snow Plow Policy 16-2

Motion to Table until next Town Council Meeting – Councilman Thomas
Seconded- Councilman Durtschi
All in Favor
Motion Carried

2. Driver Qualification Program Policy 16-4

Motion to Approve Driver Qualification Program Policy – Councilman Thomas
Seconded- Councilwoman Bori
All in Favor
Motion Carried

3. Reports of Municipal Officers, Departments and Committees

A. Mayor Report:

Weather changing, we are mowing and cleaning up the recreational areas;
sweeping roads.

Garbage: New garbage cans should be here within the next week.

Water: Loading sand for water. Utilized seven loads. 1st Cell completed May 12,
and will move to next cell in next few days. Will be injecting new chemical as
soon as it is picked up, which will eliminate the cementing that requires us to
remove all the sand out of the cells and pressure cookers. This will save the Town
money, as it cost over \$10K to replace and took about week and half to jack
hammer it out last time.

Water Master Position: Received three applications for Water Master – hired
Rodney Wheeler effective May 14, 2016. His background melds well with the
functions of the Water Master position; and he has assisted and worked with our
departing Water Master, Glen Kartchner, as a volunteer for the past couple of
years. In addition, he has performed maintenance and repair on our equipment, and
is familiar with utilization of the equipment.

Fire: Already have several volunteers for wildland fire work that will be coming
up this summer. Going to mow the entire sod farm this year for fire abatement.

Sewer: inspecting within the next few weeks.

B. Report Town Council:

Council Karjola – received first shipment of wood for our new bench in Council Room. Doing in modules – will be as undistruptive as possible.

Mayor Whitney – going to be painting the chambers as well in the near future.

Councilman Durtschi – Discussed Tooele County spraying for weeds at side of roads in Stockton; also spraying for mosquito's – asked for notification is anyone is aware of locations where spraying needs to be accomplished.

Councilman Thomas – A big thanks to Kay Holien/Ron Staley for their Arbor day sells all went quickly. Did a great job!

Mayor Whitney presented Certificate of Appreciation to Chief Travis Romney for going beyond the call of duty in assisting during a traffic accident. Laudatory comments were received from the woman he assisted via email directly to the Mayor. This is the first award to be presented under the Town of Stockton Recognition Policy.

C. Police Report: Chief Travis Romney. Itemized list will be presented each month. Already exceeded April numbers in May. 62 traffic stops – 28 tickets - arrests/citations in lieu of 3 - number of cases 15 - number of reserve hours worked 38.

Have hired a new Reserve Policy Officer, Ryan Staats.

Discussed status and developed long term goal in moving forward with Sheriff Wimmer.

Have Police Vehicles up and running; updated kill switches (through volunteer services) and organized office.

Mayor Whitney – Presented line chart showing the trend and increase in citations since Chief Romney's arrival. His organizational skills are evident in his actions. Doing a great job! Going to fit in well into Stockton. In process of looking for a home in Stockton.

D. Fire Department:

Assistant Chief Thatcher – Had first call with Officer Romney, went well.

April – 6 calls; 3 medical; 3 automobile associated medical.

Two personnel passed EMT; one more to go – which will bring us to 100%.

Four trainings completed:

1. PAC test – wild and fire season – 45lbs in 45 minutes go 3 miles.
2. EMT Trauma
3. Environmental Emergencies

4. Wildland Refresher Training

Fire Department will be hosting a Community Wildfire Prevention Program public meeting at the Fire House, June 1, 2016 @ 7:00 p.m.

Received call from State Firefighters – fire season will begin within next two-three weeks. Chief Huffnagel anticipates a very busy year.

Water Tender – received pump on Tuesday, May 10th. It is warranted. Was not tested prior to delivery. However, vendor will not invoice for payment until it is mounted and proven to be operational.

Getting measurements and bids for the water tank for the water tender. The Polytank is still more attractive \$15-16K; steel \$25K. There are pros and cons for each one. Having difficulty finding a used tank because of our low profile, however, will continue search.

Requested that Town Council consider putting a truck at South Rim.

- a. Step up response time if a truck were located in South Rim. Half of the fire department personnel live in South Rim. Now fire fighters have to travel to the fire department quickly – traveling in POV.
- b. Having Type 6 Truck (F350) (which we already own) in South Rim would expedite arrival time to fire location. With two trucks, local fire fighters could load up and be en route at the same time as the South Rim crew.
- c. Truck to be housed at Fire Chief's home in summer months; winter months in Fire Station.

VERBAL APPROVAL given – will add item to next Town Council agenda for formal, written approval.

In Addition, Tooele County is paying for fire service but it is not done equally. North Tooele County gets more of the pot and yet do not respond to South Rim. Trying to ascertain how Stockton can get more of the money as it is the Stockton Volunteer Fire Department that responds to the South Rim County fires.

Mayor Whitney: Tooele County is having difficulty with their budget. Dispatch fees are another issue – ours went up another 25%. Looking at having a Special Services District. On agenda for the next Council of Governments (COG) meeting as previous discussions took place without Tooele County Commissioners in attendance. Mayor has action.

- E. Planning and Zoning: Meeting cancelled – nothing to report. Annexation issue to be presented to Planning and Zoning as per Mayor Whitney.
- F. New Business-None

- G. Motion to Adjourn Town Council Meeting – Councilman Durtschi
Seconded – Councilman Karjola
All in Favor-
Motion Carried-

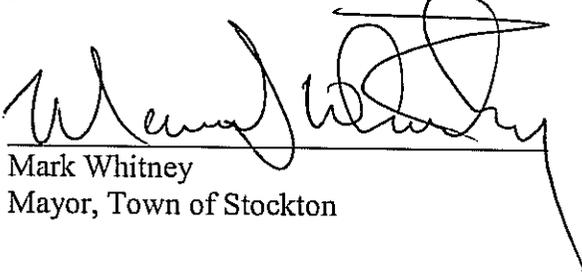
Adjourn: 8:10 p.m.

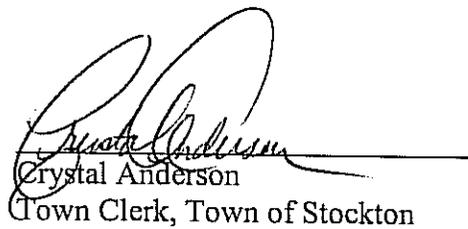
**Final action may be taken in relation to any topic listed on the agenda,
including without limitation, adoption, rejection, amendment,
addition of conditions, and variation of options discussed.**

05-12-2016

By Crystal Anderson, 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


Mark Whitney
Mayor, Town of Stockton


Crystal Anderson
Town Clerk, Town of Stockton

