



TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
Fax: (435) 833-9031

Draft Town Council Meeting Minutes 07-14-2016

Mayor Whitney called the regular meeting of Town of Stockton Town Council to Order: 7:00pm

Roll Call was taken by Town Clerk Fredda Root

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 Steve Oblad

Employees in Attendance:
Travis Romney-Chief of Police Ronald Powell- Judge
Justin Huffman-Fire Chief Jon Thatcher-Assistant Fire Chief
Crystal Anderson-Office Manager/Treasurer

People in Attendance:
Amanda Brown-REACH
Steve Oblad
Sherrie Ahlstrom-Deputy Director Health Department
Travis Scharmann TCSO
Megan Romney

1. Public Comments:

Sherry Ahlstrom, Deputy Director of Aging was asked to come to The Town Council to explain the Annual Report from 2015. Ms. Ahlstrom informed us that the County Health Department is working for the entire County and are available to assist whenever needed. The Health Department has programs dealing with tobacco prevention and suicide prevention. If any Stockton residents want to utilize their services, they can call the Health Department and arrange for a ride if necessary.

Sheriff's Department-Nothing to Report

2. Action Items

- A. Approval Meeting Minutes June 9, 2016,
Motion to Approve Minutes from 06-09-2016-Councilman Durtschi
Seconded- Councilman Thomas
All in Favor-
Motion Carried

Meeting Minutes June 23, 2016
Motion to Approve Minutes from June 23, 2016- Councilman Thomas
Seconded- Councilman Karjola
All in Favor-
Motion Carried

- B. Check Register June 2016 Mayor Whitney asked if there are any questions about the check register or comments.

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- C. Financial Bill review for Bills over \$1,000.00 for June 2016
Hayes Godfrey Bel, P.C. Invoice #8002 \$3,987.50
Motion to pay Hayes Godfrey Bell- Councilman Durtschi
Seconded- Councilwoman Bori
All in Favor
Motion Carried

- D. Appoint Travis Romney Police Chief

Motion to Approve the appointing of Travis Romney Town of Stockton Police Chief-
Councilman Durtschi
Seconded- Councilman Thomas
All in Favor
Motion Carried

Travis Romney was sworn in as Chief of Police for the Town of Stockton.

- E. Review Sod Farm Jousting Event- The actual event went fairly well considering all of the chaos leading up to it. The advertising was a little lacking, medic tent was not identified well enough, and there appeared to be a lack of a water source. The one EMT incident was handled very well, however, as the Stockton Volunteer Fire Department are required to deal with any EMT incident in the Town, that all EMT support should be contracted with the town for any third party event.

- F. Review Lease for Sod Farm – The recent Jousting Event was a learning process. A committee is to be assembled to prepare a standard policy for use or lease of the Sod Farm. Councilman Karjola to serve as lead, with Crystal Anderson, a member from the Fire Department, and the Chief of Police to serve on the committee.

Motion to Table Lease for Sod Farm until August Town Council Meeting-Councilman Thomas

Seconded- Councilman Durtschi
All in Favor
Motion Carried

3. Ordinances and Resolutions; Policies and Procedure-nothing new to report
4. Reports of Municipal Officers, Departments and Committees

A. Mayor Report: Steve Oblad is the Chair of Stockton days. Councilman Durtschi has some Eagle project. The Town bought plants and the Eagle Scout planted them in front of the Town Hall – this project has been completed. Another is to install a split rail fence in front of Town Hall – this project is in process. Veterans' Memorial Park is pouring concrete and landscaping around the Town sign. The Town will be using the 2002 Olympic base and pole at Town Hall – to be installed soon.

1. Parks-Nothing to Report
2. Roads-Nothing to Report
3. Garbage Report-new cans are slowly being handed out
4. Water Department-There is a lot of water coming down as the cells get cleaned. One cell remains which is solid gravel making it difficult, it is in process
5. Sewer-Commission Milne called and asked if it was possible the sewer ponds to dump porta potty waste from the Country Fan Fest. Informed him we are not permitted to do this.

B. Report Town Council:

1. Councilman Durtschi asked about mosquito problems-Mosquito's on Walk Street are still bad. Spraying could not be done due to the wind.
2. Councilman Karjola continues to work on the new "bench" for Town Council/Court.
3. Councilman Thomas would like to waive fee for Tooele Applied Technology College to utilize the Alex Baker Memorial Park. Mayor Whitney will put on the next agenda for Town Council to make a motion on it.
4. Councilwoman Bori wanted to know if the Town Council was going to work on the ordinances that Chief Romney brought up last month. These will be put on the next agenda for Town Council.

C. Police Report: Chief Romney

1. Once again brought up having an ordinance for an official "Closing time for the Alex Baker Memorial Park."
2. Once again brought up having an ordinance for Trash in the yards. One exists – Chief Romney to review.
3. Once again brought up having a "Noise Ordinance" in effect.
4. Reminded all that Solicitors must have a permit from Tooele County to do business in Stockton.
5. Chief Romney was instructed to move forward in preparation of these Ordinances and have ready for the next Town Council.

D. Fire Department: Chief Huffman/Assistant Fire Chief Thatcher

1. Ten medical runs and four fires in Town during last month.
2. Sheet rock is all hung at the fire Department and will be mudded soon.
3. Four more fire fighter passed all of the testing for wild land fire.
4. On August 10th there will be a ceremony for Councilman Karjola's in-laws-time TBD.
5. Assistant Fire Chief Thatcher taught a class at the School District. It was good training with the Police on how to deal with unstable individuals.

E. Planning and Zoning: Councilwoman Bori: Working on codification. A letter has been prepared for all Stockton Residents identifying changes along with clarification and a map. Public Hearing scheduled for August 2nd.

F. Attorney: Mark Bell - Not Present

5. Unfinished Business-Code Enforcement by Committee. Codification, including Land Use Development Code prepared by Sterling codifiers-discussion and possible decision to approve ordinance, including amendments-Mayor Whitney still wants to do that.

6. No closed meeting required.

7. Adjourn: 8:15

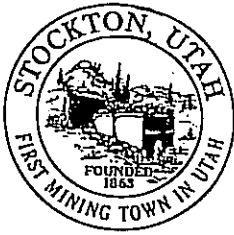
Motion to adjourn-Kendall Thomas
Seconded-Thomas Karjola
All in Favor
Motion Carried

**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, Officer 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



TOWN OF STOCKTON

18 North Johnson Street
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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

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.
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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
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Amended 07-05-2016

By Crystal Anderson, Stockton Office Manager/Treasurer

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