TOWN OF STOCKTON

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Town Council Meeting Minutes 08-11-2016

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

Roll Call was taken by Town Office Manager - Crystal Anderson

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 Chief of Police Travis Romney

Employees in Attendance: Travis Romney-Chief of Police Justin Huffman-Fire Chief

Ronald Powell- Judge Jon Thatcher-Assistant Fire Chief

People in Attendance: Cherlyn Bilanger Joe Johnston Tyler Young Chris Lawrence Steve Oblad

Gary Hunter Jonnette Coe Penny Thomas Henry Thomas

1. Public Comments:

Penny Thomas - 380 South Copper Street – I would like to publicly voice that I think that we should let people raise pigs with two acres or more.

<u>Mayor Whitney</u> changing agenda to allow Fire Department to go first as they have another meeting they need to attend. See below.

<u>Mayor Whitney</u> recognized Ms. Fredda Root (who could not be in attendance due to health issues), for the support she has given to Stockton. Ms. Root recently resigned as the Town Clerk

for the Town of Stockton. In her absence, Mayor Whitney presented the clock award to Councilwoman Bori to pass on to Ms. Root.

2. Sheriff's Department-Nothing to Report

3. Action Items

A. Approval Meeting Minutes July 14, 2016.

Motion to Approve Minutes from July 14, 2016 – Councilman Durtschi Councilwoman Bori requested the change from June 23, 2016 meeting minutes be made

prior to approval – Change was made Seconded- Councilwoman Bori All in Favor-Motion Carried

B. Check Register July 2016 was reviewed

C. Financial Bill review for Bills over \$1,000.00 for August 2016 - none

D. Recognized Fire/Police Department for assistance with Tooele Fire July 19, 2016 – Mayor Whitney thanked the Fire Department for their support to Tooele and presented them with a Certificate of Appreciation.

E. Contract for Ulrich & Associates Audit Signature

Motion to Approve Contract with Ulrich & Associates (2015-2016) - Councilman Thomas

Seconded- Councilman Karjola All in Favor-Motion Carried

F. REACH – Amanda Brown – Halloween Event- Provided attachment.

As the venue has changed and REACH wants to rent the ball park for the event. Mayor Whitney agreed that they could rent the Alex Baker Memorial Park

Tyler Young, Vice President of REACH presented two potential plans.

- 1. One without hay ride
- 2. One with hay ride and use of Town buildings

Police Chief Romney was consulted regarding concerns with hay ride and use of Town buildings.

Current plan entails driving by the jail, and then accessing Town Hall –(The walk through Town Hall and basement was a great asset to the event two years ago) – plan on following the same plan.

The café was also utilized – again, haunted. REACH is already looking into using this building as well.

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REACH has story tellers from Stockton to utilize on the hay ride. Currently have six – looking for more volunteers. REACH instructed to coordinate with Chief of Police to make sure there are no issues with destruction of the building, etc. REACH will provide guides throughout the entire event.

A percentage of all revenue will be donated to the fire department as has been done in the past.

Chief Romney will arrange for Police Reserves to be on duty that night – have one at the crossing-straight to the jail; one car across the street with lights on – serve as crossing guards.

Mayor Whitney – Our Police Reserves are not paid – would appreciate REACH helping them out.

What day: Saturday, October 15, 2016 - hours: 12:00pm-6:00pm

Motion to Approve for Halloween Event at venues requested - Councilman Karjola Seconded- Councilwoman Bori All in Favor-Motion Carried

G. Lease of Sod Farm Policy/Procedure

Committee has met once to develop Lease of Sod Farm Policy – not prepared to discuss or approve anything. Removing this item from the Agenda until the Committee is prepared to discuss with Town Council.

H. Tooele Applied Technologies Center Pavilion Use

Donate time to Tooele Applied Technologies Center for Pavilion use of their event. The money they raise is used for Scholarships.

Motion to Approve waiving fee for rental of the Pavilion to TATC- Councilwoman Bori Seconded- Councilman Karjola All in Favor-Motion Carried

I. Request date change for September 2016 Town Council meeting from the 8th to the 15th September.

Motion to Cancel the September 2016 meeting – Councilman Thomas Seconded- Councilman Durtschi All in Favor-Motion Carried

3. Ordinances and Resolutions; Policies and Procedure

Chief of Police – Would like Ordinances considered for Trash & Noise; Park Closing Time does not need an Ordinance, just need a sign posting the hours.

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Weed ordinance – don't need a new ordinance. Just need to correct the height of the weeds with no indication of feet from a building in the current Ordinance.

Trash Burning – Chief Romney addressed this issue at the request of Fire Department – Looked at many from other Towns our size for Trash Burning Ordinances. Need to make the change to ours that "It shall be unlawful for any person to burn garbage or rubbish except leaves in any kind of burner, either upon privately owned property, whether owned by such person or not, or upon any alley, street or other public place within the Town. However, garbage and rubbish may be burned in an incinerator constructed for that purpose, located within a building."

Noise Ordinances – Police Department was called out nine different times between 11:00 pm and 3:00 am for noise disturbances– Most residents are cooperative, however, had one instance of a group of teenagers refusing to turn down the noise, however, their parents arrived home and fixed that issue.

Without a noise ordinances, we have no leg to stand on to manage noise during those hours.

Councilman Durtschi – disagree with the part about annoying or disturbing in the proposed Noise Ordinance - Residents in Town could complain about everything saying it is "annoying". Police Romney addressed this type of issue further down in his proposed Ordinance. Example – individual sitting out in front of their home with stereo on and loud during night hours is annoying and disturbing. Noise from vehicles is an issue that this Ordinance also addresses.

Police Chief would like to submit to the drafts to Town Council for review: Proposed Ordinances as written – or does Town Council want any changes made prior to adopting.

Recommend Attorney review prior to acceptance.

Need additional information for Trash Burning

Park Closing Time will be on next Town Council Agenda.

Motion to table the acceptance of Noise Ordinance and have Town Council and Attorney provide comments first; place on October 2016 Town Council Agenda– Councilman Karjola Seconded- Councilman Durtschi

All in Favor-Motion Carried

4. Reports of Municipal Officers, Departments and Committees

A. Mayor Report:

1. Parks: Preparing for Stockton Days; Veterans' Memorial Park is looking gorgeous. Pleased with the transfer of Venue

2. Roads: Couple of patches working on in the next four weeks; sub-contractor has been too busy.

3. Garbage Report: Truck has been serviced and is running fantastic.

4. Water Department: Finished one of the last cells from removing sand and replacing with new sand. Water is coming down great. Irrigation water is doing well as well.

5. Sewer: Lost power to the Sewer on 10 August – Rocky Mountain Power is replacing some circuits.

B. Report Town Council: Councilman Durtschi; Councilman Thomas; Councilman Karjola; Councilwoman Bori

<u>Councilman Durtschi</u>: Attended Mosquito Abatement meeting last Tuesday – no mosquito reports in Stockton to report to committee. If you have an issue, even just a few, please bring to Councilman Durtschi's attention. They tried to spray prior to Jousting Event, however, wind was blowing to high. There is still a problem there – Councilman Durtschi will report.

<u>Councilman Durtschi</u>: Eagle Scout project – plants in front of Town hall – Brandon Memmott completed. Last Wednesday, Chris Bowsman began his project of putting the fence along the side of Town Hall. If you get the chance thank them for the work they have been doing. Next project will be the fence from the corner. Some want to paint the building.

Councilman Karjola: Flag pole at Fire Station – official flag raising on August 11th. Flag was sent from Henderson New York where Councilman Karjola's In-laws were involved in the Fire Department. Thanks to all involved for their contribution.

Councilwoman Bori: Any applicants for Town Clerk? Yes, seven. Will try to start initial contact next week.

C. Police Report: <u>Chief Travis Romney</u> – Working well with other agencies – Participated in Night-Out-Against-Crime with Grantsville; assisted with recent fire in Tooele. In process of preparing for Stockton Day events – ready for parade; will be stopping traffic – by utilizing all of our Reserve Officers, our Police Department will be handling it all. Sheriff had nothing to report and asked Chief Romney to pass that on.

Traffic Stops = 44 Tickets Issued = 24 Arrests/Citations = 10 Number of Cases = 41 Impounds = 1 Call Outs = 9 Number of Reserve Hours Worked = 24

D. Fire Department: <u>Chief Huffman/ Assistant Fire Chief Thatcher</u> – NOTE: Moved Fire Department report to beginning of meeting as they had a meeting to attend.

Chief Huffman – Challenge Coins that represent the pride in the Fire Department. Want to give each of Town Council a coin to show their appreciation for the support they get from Council. Police Department did the same with their own coins.

9 fires this month; 9 medical (5 were rescue medicals)
Getting prepared for Stockton Days
Flag raising ceremony on 11 August went extremely well
Went to Terra to help with a fire; 1800 acre fire – taken care of first night
Been relatively quiet
See all for breakfast and the parade for Stockton Day Event, August 13th 8:00-9:30 am.
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E. Planning and Zoning: Councilwoman Bori

Nothing new – public meeting held on August 2 – few residents in attendance. Everyone in agreement with letters that were sent out to all residence and with codification. Some comments were made about adding pigs. Issue was resolved – going to try it with Special Use Permits (2 pig maximum). Question asked about animal distribution on property. A Variance Committee will be set up in the future as appointed by the Mayor.

- F. Attorney: Mark Bell Excused
- G. Stockton Days' Committee Status Report Steve Oblad

Prepared – ready or not – here it is.

7. Adjourn:

Motion to Adjourn –Councilman Durtschi Seconded- Councilwoman Bori 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.

8-11-2016

By Crystal Anderson, Stockton Office 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

Mark Whitney Mayor Crystal Anderson Office Manager