

TOWN OF STOCKTON

18 North Johnson Street
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Notice is given that the Stockton Town Council will hold a regular meeting on Thursday November 10, 2016 promptly at 7:00 p.m. in the Town Council Chambers at the Stockton Town Hall 18 N. Johnson Street, Stockton, UT. 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 AND PUBLIC HEARING MINUTES

DATE: November 10, 2016

TIME: 7:00 pm

Pledge of Allegiance

Roll Call-Mayor Mark Whitney-Present
Councilman Kendall Thomas-Present
Councilwoman Judy Bori-Present
Councilman Thomas Karjola-Present
Councilman David Durtschi-Present
Mark Bell-Excused

Public Hearing: Police Department Budget adjustment for Spillman Dispatching and Reporting System in the amount of \$12,894.00.

1. Public Comments-Johnette Coe came to discuss her water bill and the late charges. She was advised to come to the office to talk to the office staff to try and resolve her concerns.

Steve Oblad passed out a paper from Republic Services about a recycle dumpster. It is \$100 a month. We are not obligated to keep it for an extended period of time. We could try it for a few months. We would need to find a place where we could put it where everyone doesn't just put regular garbage in it.

2. Action Items

A. Tooele County Sheriff's Report-No major problems this month. They will continue to

cover Chief Romney when he can't be here.

- B. Bucky Whitehouse-Tooele County Division of Emergency Management-present Pre-Disaster Mediation Plan for approval and signing by the Mayor. It can identify different risks for us, which helps the town to apply for grants. It helps to try and stop emergencies before they happen. It doesn't bind us financially. When we had the fire, it was asked if we had this plan in place. There are FEMA funds that could help pay for part or all of the plan. There was a question about the 1983 flood. There was a request at that time for clean-up. We could actually clear the area up on the hill with FEMA funds. Mark will prepare a resolution so we can approve it at the next meeting.
- C. CWPP (Community Wildfire Protection Plan). There were three people from the County and State here, Brianna, Dan, and Trenton. There is a brief summary in the packet. We need to identify the risk for wildfires. If we don't have a plan, we cannot get a grant. The new plan is looked at on a regular basis. The declaration will be passed around for signatures. Everyone signed the declaration, including the city and the state. They will furnish us a copy.

Firewise and the National Fire Protection Association stated we are doing a good job in trying to keep the weeds down. We need to get this project known to the community. The fire Department has done some promotion. This could help with some fire hydrants needing to be raised. Senate Bill 122 can enter into Cooperative Agreements. Trent will email us the agreement. Councilman Durtschi wondered how we track the money.

- D. The Town Council meeting minutes will be tabled and reviewed at the December meeting. A few changes need to be made.
- E. A motion to move into a Public Hearing was made by Councilman Durtschi
Comments will be entertained.
Seconded-Councilman Karjola
All in Favor
Motion Carried

PUBLIC HEARING

- F. Police Department- Money for Spillman project will come from a PTIF budget. We will be able to budget for the maintenance of this. Chief Romney has gone to 40 hours of Spillman Training. It is similar to the system he used in Washington County. It allows him to check the suspect's criminal record from anywhere in Utah. This was brought up in July so we would not lose our system.

No additional public comments were heard.

- G. Motion to go back into General Session by Councilman Thomas

Seconded-Councilman Karjola
All in Favor
Motion Carried

- H. Check Register Review for month of October. Councilwoman Bori questioned the reimbursement that Mayor Whitney got for the concessions. Late filing on taxes was an issue. How long do we have to pay them? Mayor Whitney stated we only have about 2 weeks. It says on the paperwork how long we have to pay them.
- I. Financial Bill Review for Bills over \$1,000.00 for the month of October. The invoice #8144 for Hayes, Godfrey, and Bell was reviewed and approved.
- J. Budget Review, FY 16-17 1st Quarter. No one from council or town reviewed the ledger. It was assumed it was understood by everyone.

3. Reports of Municipal Officers, Departments and Committees

A. Mayor Report

- (1) Parks-Winterized and there is a new cabinet for cleaning supplies.
- (2) Sod Farm-A shed should be used to cover the water spigot. Free land and free garden. 4-6 people used it. John Sandstrom is supervising it.
- (3) Roads-Ready for Winter.
- (4) Garbage-Wednesday before Thanksgiving
- (5) Water-Options to change treatment plant. Sunrise will come out and see what the state requires. Intake repairs are being worked on. \$20,000 is needed for repairs.
- (6) Sewer-Going well. Weeds are cut down.

B. Town Council Report: Councilman Thomas wanted to thank the staff for their leadership.

C. Police Report-Chief Romney said our ISO rating is based on insurance and it changed from a nine to a four. There was a program for about 30 Boy Scouts. They were entertained with a fake crime scene. They had a first aid class and saw equipment, and a school bus burning training.

There were 20 stops, 18 citations, 2 impounds. December 12 we should be able to start Spillman temporarily. The council would like to meet the reserves. They work nights, but if possible, they will come to the meetings. Ryan is helping us with working on the cars for free labor. He went to a surplus sale and bought a 2001 Crown Victoria for \$1750. He will be working on the lights and wiring and in the

future the Lumina, in case we need a second vehicle.

- D. Fire Department – Justin Huffman, Fire Chief/Jonathan Thatcher, Assistant Fire Chief said that was a head on collision, and a big structure fire. Jonny started his advanced EMT licensing. The chief took time off his job and went to a Hazardous Materials training in Alabama. There will be 4 people on the hazmat team.

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

H. Discussion of protected procurement issues, including protected trade secrets

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

7. A motion for adjournment was made by Councilman Durtschi

Seconded by Councilman Thomas

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.

Mayor Mark Whitney

Diana Marks, Acting Town Clerk

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Stockton Town Post Office

Stockton Town Web Site

Utah Public Notice Web Site