



TOWN OF STOCKTON

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TOWN COUNCIL MEETING MINUTES

DATE: JULY 13, 2017

TIME: 7:00 pm

Meeting Started at 7:03 PM

Pledge of Allegiance

Roll Call:

Mayor Mark Whitney-Present

Councilman Kendall Thomas-Present

Councilman Thomas Karjola-Present

Councilwoman Judy Bori-Present

1. Public Comments:

Tooele County Sheriff's Report:

a. Sheriff's Department received three calls in the Stockton Area this month. There was one incidence where Adult Parole and Probation had a man who resisted and wanted a little fight.

b. Naomi Perry who lives at 75 West Silver has graduated with a Social Work degree. She is currently doing her internship in Tooele with the Division of Family Services. She presented an idea she had about wanting to start a Community Center for Children: the Elderly and Disabled people. It could include surrounding areas in addition to Stockton, such as Vernon, Rush Valley and possibly Tooele. They would even like to have a library. The library in Tooele is \$30 for non-residents. Councilman Thomas wondered if people would even check out books since the internet is available to read anything. It would be non-profit and she is looking at a Grant #501-C3 (Community Facilities Grant Program). It is for Towns with populations under 500. This grant costs \$850 to apply for a non-profit. Councilman Karjola said that the revenue that the Town of Stockton has is low, and we would need volunteers to help run the program. Some volunteers do not last long, so that could be a problem. Some of the programs that she would like to see are gardening skills and library books, including History of the Town. Also, she would like to use the children to help clean-up the Town and assist people with lawn care and weeds. However, she still wants some educational programs too. The elderly might need

computer training and maybe they could provide stories for the younger generation about things from the past. She thought that maybe we could even set up Bingo once a month. Chief Romney tries to get with the children several times a week for activities. He mentioned that the parents from his baseball team and other activities greatly appreciate this and he thinks they would support the idea. We need to solicit the residents and see how much support and volunteers we could get to help. Naomi, her fiancée and her children will set up a booth at Stockton Days Celebration. The Council suggested that the next step would be to develop a business plan and a developmental plan,(which includes a cost analysis and a budget). After that is completed then come back and present it at Town Council Meeting. Then, when all of the steps to develop this business are completed, the Council will be supportive of her efforts. Vicki Nash wondered if we could have a public town meeting at the Fire Station to let the public know about this plan and to see if we could get community support. Councilman Thomas said it is refreshing to have new comers to town come up with new ideas that want to volunteer their time.

2. Action Items

a. Temporary Town Council Position Discussion-The Town has posted the announcement in six locations with a deadline of July 25, 2017 to submit names. Town Council members need to provide their input to develop appropriate questions with which to interview applicants. State law says we can't draw out of a hat, we have to vote. Mark Bell will review the statutes and determine if there must be one or two voting periods; one to set aside the two candidates and another to vote on those two to determine who will be offered the position. The questions put together by the Office Manager and Kendall are all good; and will be sent out to the Council for selection of the questions to utilize. It was recommended that we send those questions to the applicants and set a time limit on how long they talk. They must all be asked the same questions. The Council needs to determine the mechanism to use for the interviews. Such as candidate one gets the first question, then candidate two, candidate three and candidate four each respond. Each candidate gets two minutes to answer question one. Then candidate two starts the next question followed by three, four and one. That way everyone gets a chance to respond first, and the last candidate will not have the advantage of hearing everyone else first.

b. Mosquito Abatement Board Appointment-monthly meeting in Lakepoint. Mayor Whitney will go to the meeting if no one else volunteers. It was suggested that they appoint the new Temporary Council Member.

There was a motion by Councilman Karjola to appoint Mayor Whitney to the Mosquito Abatement Board.

Seconded – Councilman Thomas

Unanimous Approval

Motion Passed

c. Approval of Town Council Minutes for Water Rate Increase, dated May 4, 2017

Motion to accept Water Rate Increase Minutes of May 4, 2017-Councilman Karjola

Seconded-Councilman Thomas

Unanimous Approval

Motion Passed

d. Approval of Town Council Work Meeting Minutes, dated May 25, 2017
Motion to accept Work Meeting Minutes of May 25, 2017-Councilman Karjola
Seconded-Councilwoman Bori
Unanimous Approval
Motion Passed

e. Approval of Public Hearing and Town Council Minutes, dated June 15, 2017
Motion to accept Public Hearing and Town Council Minutes of June 15, 2017 with
The corrections that Councilwoman Bori has.-Councilwoman Bori
Seconded-Councilman Thomas
Unanimous Approval
Motion Passed

f. Check Register Review for month of June 2017

g. Financial Bill Review for Bills over \$1,000.00 for the month of June 2017
Motion to accept bill of \$12,195.00 from Bountiful Memorial Art Shop, dated July 3,
2017 for the Veteran's Park-Councilwoman Bori
Seconded-Councilman Thomas
Unanimous Approval
Motion Passed

3. Ordinances and Resolutions/ Policies and Procedures-nothing to report

4. Reports of Municipal Officers, Departments and Committees

a. Mayor Report

(1) Parks-Getting ready for Stockton Days. We have quite the event planned for August 12.

(2) Sod Farm- David has mowed. Vicki Nash didn't know she had to plow soil. Nando Meli wondered if they can they put up a fence for deer protection around their garden. The Council said that was fine.

(3) Roads-Tooele County will be helping with some of the roads. The Council reported that Argent Street was finally fixed by Wise Home and appreciated the help the staff took to make this happen.

(4) Garbage-Ordered 50 cans. The welder was \$2,500. We should consider buying it later, if it will be cost effective.

(5) Water- We are producing more water and people have been using more. The Town just fixed 3 leaks down by railroad. The Town will eliminate that old cast iron line and moved 4 households to other lines. The water is going to have more pressure. The off-line time will be only be a few hours.

(6) Sewer-Investigating going through the manholes. Sewer truck has tiny bed and not enough room for any storage, but would make a great water meter truck. The Sheriff in Tooele has a F150, four wheel drive truck with 90,000 miles for \$6,000. Mayor Whitney recommends we buy it. It will be an action item for next month's meeting. There is money in the budget to cover this expense.

b. Town Council Report: Councilman Thomas; Councilman Karjola; Councilwoman Bori and Councilman Thomas congratulated Mayor Whitney who was appointed to the State Water Board.

c. Police Report – Travis Romney, Chief of Police-See attachments for number of incidents. Cody Densley is now a part-time Police Office and is doing great. Training helped in the restraining of an individual, and Cody followed Travis' lead to deescalate it. August 1st is the Night Out Against Crime. The Stockton Police Department will have a Police vehicle and stickers for the kids. They will also be at the Stockton Days Celebration. All officers are now qualified in the Department Shot. Mayor Whitney expressed his appreciation for the good work our Police Officers do.

d. Fire Department – Justin Huffman, Fire Chief; Jonathan Thatcher, Assistant Fire Chief-not available.

e. Planning Commission:

(1) Joe Johnston and Vicki Nash were present. Joe Johnston is working on the Annexation Plan. It has been scanned and he is still working on some verbiage. Robyn Robbins will have final draft for the Building Permits next month. Vicki Nash is working on the General Plan. She has talked to a lot of people including Marilyn Gillette from Tooele County. She needs to get some more information from the Town as well. Can University Students help if we have funds? They can help after Attorney Mark Bell has looked at it. The County Assessor sent some information, but it was not separated by individual homes. Utah League of City and Towns and the Land Use Group have also helped. The Land Use training was not as good as they hoped, but did provide some numbers. Vicki will get as much data compiled as she can.

(2)The residents who requested buying some land from the Town were not here tonight. We don't sell front easements and the Town Council feels it is a dead issue. When they presented their plans, they did not have anything to show where the structure was being built on the lot. It died in Planning Commission as there was not a motion to vote.

f. Attorney – Mr. Bell, Stockton Town Attorney-Meet with Council in a closed meeting

Motion to close the regular meeting and go into executive meeting made by Councilman Karjola
Seconded-Councilman Thomas
Unanimous Approval
Motion Passed

Motion to go into a closed session by Councilwoman Bori
Seconded-Councilman Karjola
Unanimous Approval
Motion Passed

5. Closed Meeting – Executive Session pursuant to one or more provisions of the Open and Public Meetings Act.

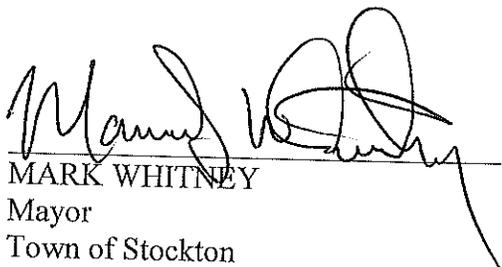
A closed session was held with all Council Members, the Attorney and the Recorder.

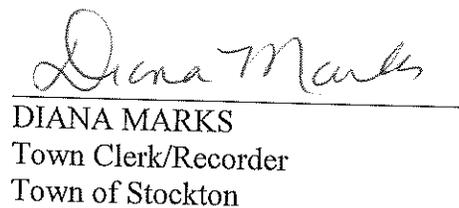
6. A Motion to adjourn the Executive Closed Session was made by Councilman Bori
Seconded – Councilman Karjola
Unanimous Approval
Motion Passed

7. A Motion was made to go back into the Regular Meeting by Councilman Thomas
Seconded – Councilman Karjola
Unanimous Approval
Motion Passed

8. Unfinished Business – Councilman Karjola would like to contribute \$2,000 to the Veterans' Fund. Everyone thanked him for his family's generosity.

9. A motion was made to Adjourn at 9:05pm by Councilman Thomas
Seconded by Councilwoman Bori
Unanimous Approval
Motion Passed


MARK WHITNEY
Mayor
Town of Stockton


DIANA MARKS
Town Clerk/Recorder
Town of Stockton

Public notice provided as follows:
Stockton Town Hall
Stockton Town Post Office
Stockton Town Web Site
Utah Public Notice Web Site