



TOWN OF STOCKTON

18 North Johnson Street
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TOWN COUNCIL MEETING MINUTES

DATE: November 9, 2017

TIME: 7:00 pm

Call to order at 7:00 PM

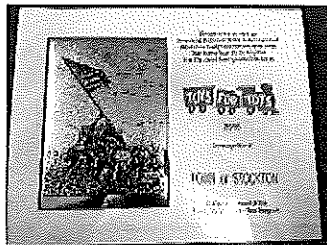
1. Pledge of Allegiance

2. Roll Call

Mark Whitney-Mayor-Present
Judy Bori-Councilwoman-Present
Jill McAfee-Councilwoman-Present
Kendall Thomas-Councilman-Excused
Thomas Karjola-Councilman-Present

3. Public Comments:

Toys for Tots Presentation – A Plaque was presented for supporting the Toys for Tots. Mayor Whitney stated we will continue to support them.



4. Reports of Municipal Officers, Departments, and Committees:

a. Jacobs Engineering-Tom Daniels and Dave Allison provided a "Sampling Presentation" (See Attachment A) They will be sampling for two weeks. November 20th, sampling crews will be in Stockton with backhoes, tractors and sampling equipment. The map shows where trenches (6'x2') will be. No extractions will be left overnight. Everything will be filled nightly. Sampling will depend on funding. The biggest sampling will be on the property south of Rawhide. Nate Brockbank tilled the soil several years ago, but it didn't work well. They will use this opportunity to fix the fence around the hazardous waste. The cap is inspected every five years. Councilwoman McAfee authorized them to go through her yard if they need to. The contractor who gets the bid will determine where the soil will be hauled to. Dust mitigation will also be done. This information will be put on our website. A question was raised whether there

will be a medical team on site or will they depend on the Stockton Fire Department. Jacobs Engineering is going to try to provide their own medical team. This question will be answered prior to the sampling projects startup.

The Town of Stockton was asked if we could store their administrative records, Mayor Whitney asked if we can get some bookshelves from them to do this – this also has to be determined prior to storing of records.

b. Tooele County Sheriff's Department-There were two incidents. One was a suspicious vehicle and the other was a welfare check from suspicious messages on a phone.

c. Stockton Police Department (See Attachment B)-Mayor Whitney reported for Chief Romney who is out of town. Halloween Guns and Hoses was very successful. Two nuisance situations have been issued letters and citations. When the situations go before a judge then the Health Department can be called out.

d. Stockton Fire Department:

(1) Assistant Fire Chief Jonathon Thatcher-There were 13 calls, four rescues and nine medicals. Urban Interface and the Winter Fire Schools are coming in the near future. All the trucks are running good.

(2) Mandatory Radio Purchases-Thanks to the large area that Stockton helps cover, 80% of the purchase of 14 new radios will be paid for by Tooele County, to include the upkeep. We may be able to do a payment plan with Tooele County for the remaining 20%. Mayor Whitney and Councilman Karjola prefer Option 2 (See Attachment C). The price sheet and letter came in late Thursday. Councilman Karjola asked if we could vote on this tonight since it was on the agenda.

Motion to purchase radios with County helping with the funds, and with an agreement of Option 2 was made by Councilman Karjola
Seconded-Councilwoman McAfee
Unanimous Approval
Motion Passed

(3) There may be a tank built for the truck also by Tooele County.

e. Discussion regarding Hearing Officer-Mark Bell-Appeals, Zoning and Variances-We need to hire someone who is experienced in all fields concerned; who can help us on an as needed basis. Mr. Bell will continue to search for an adequate Hearing Officer.

5. Mayor's Report:

a. Recreation (Parks): The park has been winterized and signs are up for hours it is open.

b. Roads and Grounds: The snow removal truck had a turbo charger go out. We bought a turbo for \$1,300 and repaired it ourselves rather than contract out for \$5,000.

c. Solid Waste: The garbage truck had an alternator go out on garbage day. Only half of the Town's garbage was picked up on Thursday, with the remaining picked up on Friday.

d. Water: We had a State Sanitary Survey. We did well and there were no points against us. We are running 120 gallons per minute since most people are not watering outside anymore.

6. Town Council Report:

a. Councilwoman Bori-Congratulations to the new Council Members, Nando Meli and Vicki Nash.

b. Councilwoman McAfee-Nothing

c. Councilman Karjola-Nothing

d. Councilman Thomas-Excused

7. Planning Commission Report: Joe Johnston-The Planning Commission now has one vacancy as Vicki Nash will be moving to the Town Council. The vacancy will be advertised. Vickie was working on the General Plan, thus, this needs to be assigned to another Board member. Nando Meli and Joe Johnston will still continue to work on annexation. Building permit procedures verbiage will be worked on and probably will be ready by the next Planning Commission meeting. The Planning Commission also reworked the two kinds of no-fee permits.

8. Town Attorney-Mr. Mark Bell-A Request for Proposal for a financial advisor will still go out soon. It is still being refined.

9. Actions Items:

a. Approval of Town Council minutes: Town Council Minutes for meeting held October 12, 2017.

Motion to approve the Town Council Minutes for meeting held October 12, 2017-Councilman Karjola

Seconded-Councilwoman McAfee

Unanimous Approval

Motion Passed

b. Approval of Check Register for October 2017-It still looks good in its present format.

c. Approval for expenditure of financial bills over \$1,000.00

Motion to approve Sunrise Engineering, Invoice 0088356, dated August 15, 2017 for \$1,193.35.
Mayor Whitney had questions so it will be held.

Motion to approve Hayes Godfrey Bell, P.C. Invoice 8562, dated October 31, 2017 for
\$2,800.00-Councilman Karjola
Seconded-Councilwoman-Bori
Unanimous Approval
Motion Passed

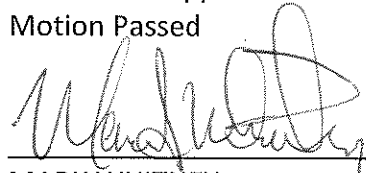
d. Councilwoman Bori asked if we could cut back on some of the hours with Mr. Bell.
The concensus was that we need to keep out of legal trouble.

Motion to approve Spillman, Invoice 37149, dated November 3, 2017 for \$1,892.00-
Councilwoman Bori
Seconded-Councilman Karjola
Unanimous Approval
Motion Passed

10. Unfinished Business-Nando Meli asked if there was going to be a December meeting.

11. Adjourn at 7:50 pm

Motion to Adjourn-Councilman-Karjola
Seconded-Councilwoman Bori
Unanimous Approval
Motion Passed



MARK WHITNEY
Mayor

DIANA MARKS
Town Clerk/Recorder

Posting:
Stockton Town Hall; Stockton Town Post Office
Stockton Town Web Site; Tooele Transcript
Utah Public Notice Web Site