



TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071

Phone: (435) 882-3877

Fax: (435) 833-9031

TOWN COUNCIL MEETING MINUTES

DATE: February 8, 2018

TIME: 7:00 pm

Call to order at 7:00pm – Please turn off electronic devices

1. Pledge of Allegiance

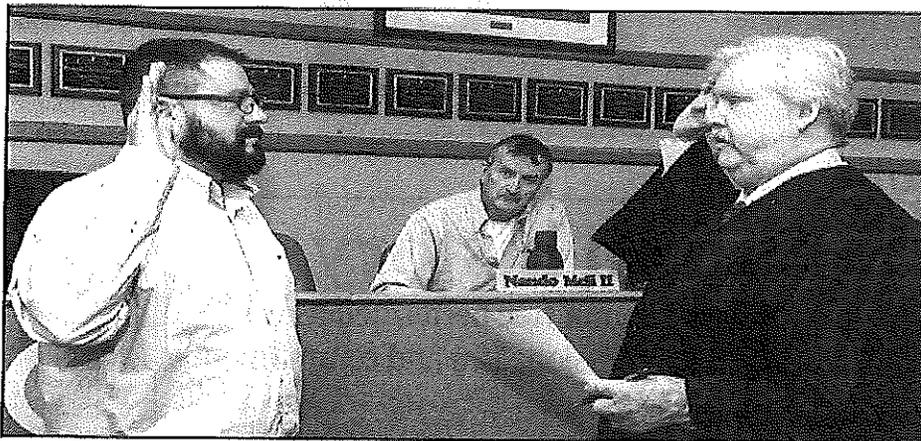
2. Roll Call

Thomas Karjola-Mayor-Present
Judy Bori-Councilwoman-Present
Vicki Nash-Councilwoman-Present
Nando Meli-Councilman-Present
Vacancy-Councilperson

3. Public Comments-None

4. Swearing in Ceremony – Mayor Thomas Karjola by Judge Dar Butcher

MAYOR KARJOLA



SUE BUTTERFIELD/TTB PHOTO

Thomas Karjola is sworn in as Stockton's new mayor by Dar Butcher, a Senior Judge for the State of Utah, on Thursday night. Karola was appointed mayor by the Town Council on Feb. 1 after Mayor Mark Whitney resigned on Jan. 31, citing health reasons and needing to spend more time with family. Looking on is Town Councilman Nando Meli.

(Attachment A) Mark Bell, Town Attorney, stated that the old statute, charging for licenses, was used as a way to raise revenue. As of May 2017, we are no longer allowed to charge this arbitrary fee due to an amendment to this statute. However, if a home based business has an impact on the town, such as parking issues with a day care center, or a home business that sells ammunition or guns, we are allowed to charge for a license to offset the administrative costs. Each Home Business is to be evaluated individually to determine if, and what impact that business could have on the Town. Based upon this amendment, Home Business licenses are no longer necessary, however, some businesses may want a hard copy license for tax purposes. Home based businesses that do their own safety checks are not charged a fee, as they do the inspection and provide the Town with the inspection form. In the past, there have been some businesses that have required an inspection by the Fire Department and we have charge them an arbitrary fee of \$10 for that inspection. We can no longer do that either. If we as a Town decide to charge for the Home Business Licenses and/or Fire Department Inspections, we will have to do a cost analysis to determine how much of the Town's resources are being used and what those resources cost. This issue will be tabled until another meeting for more discussion.

6. Discussion of paving and sealing of road cracks – Roads B&C budget – Three bids were provided for Town Council Review (Attachment B). It was noted that the one from Bonneville indicated it was only good for 15 days, however, Crystal Anderson, Office Manager/Treasurer called them and they said they would honor the price. Mark Bell said that they do not have to honor price if they decide not to. David Wright from Roads and Grounds discussed some areas that need crack sealing the worst. Timing to perform the crack sealing was discussed; the consensus was that we should wait until cooler weather and not in the hot summer as the tar melts and gets on cars. Major Karjola thinks we should go with the low bid and crack seal the entire Town; on the western part of Silver Avenue, they will go over the train tracks until the end of the Rawhide properties. Money will come from PTIF funds, and is budgeted for in Class C funds.

7. As previously discussed in January 11, 2018 Town Council meeting, Mayor Thomas Karjola will be appointed to represent the Town of Stockton water shares with the Soldier Canyon Irrigation Company. This may change in the coming months.

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

- a. Tooele County Sheriff Department-Sheriff Wimmer-There were only three insignificant calls.
- b. Stockton Police Department-Chief Romney-See Attachment C for number and types of calls and the Dispatch Service Agreement between Tooele County and Stockton Town.
- c. Stockton Fire Department-Chief Huffman-They had five calls, one of which was in Town and all the others were out of Town. Assistant Chief Thatcher passed the Patcher/Pumper training. The Fire School was held in St. George. Amy Lyman is taking Fire I and Fire II Course. The Fire Department received their life-pak training on February 7th. There is a forklift in Dugway that we can obtain free.

9. Mayor's Report:

- a. Recreation (Parks)-There is a grant written to go to Tooele County to get the Infields at the baseball diamond redone. Mayor Mark Whitney got this project started.

- b. Roads and Grounds-The rebuild of the Town Shop after the accident was completed today.
- c. Solid Waste-Truck is running good.
- d. Water-Nothing to report
- e. Sewer-Nothing to report

10. Town Council Report:

- a. Councilwoman Bori-Nothing to report
- b. Councilman Meli-We should only need the janitor once a week, unless we have a special problem or a special mess to clean up. We should try and limit hours.
- c. Councilwoman Nash-Doug Sagers is going to try and get this building on the National Register, and he will try and get us help on the Library handicapped access. He is a representative for Tooele City, but helps our Town a lot.

11. Planning Commission Report-Nothing to Report

12. Town Attorney-Mr. Mark Bell-Nothing to Discuss

13. Actions Items:

- a. Approval of Town Council Work Meeting Minutes held January 10, 2018 (Attachment D)
Motion to Approve Town Council Work Meeting Minutes held January 10, 2018-Councilman

Meli

Seconded-Councilwoman Nash
Unanimous Approval
Motion Passed

- b. Approval of Town Council Minutes held January 11, 2018 (Attachment E)
Motion to Approve Town Council Minutes held January 11, 2018-Councilman Meli
Seconded-Councilwoman Nash
Unanimous Approval
Motion Passed

Meli

- c. Approval of Town Council Special Meeting Minutes held January 24, 2018 (Attachment F)
Motion to Approve Town Council Special Meeting Minutes held January 24, 2018-Councilman

Seconded-Councilwoman Bori
Unanimous Approval
Motion Passed

Nash

- d. Approval of Town Council Special Meeting Minutes held February 1, 2018 (Attachment G)
Motion to Approve Town Council Special Meeting Minutes held February 1, 2018-Councilwoman

Seconded-Councilwoman Bori
Unanimous Approval

Motion Passed

- e. Reviewed check Register for January 2018 (Attachment H)-Approved Unanimously
- f. Approval for expenditure of financial bills over \$1,000.00

(1) Motion to approve Hayes, Godfrey, Bell, Invoice #8653, dated 1/31/2018 for \$3,862.50-Councilwoman Nash
Seconded-Councilwoman Bori
Unanimous Approval
Motion Passed

(2) Motion to approve Pelorus Methods, Invoice #180301, dated 2/1/18 for \$1,100.00-Councilwoman Nash
Seconded -Councilwoman Bori
Unanimous Approval
Motion Passed

- g. Approval of Home Based Business License Option (Attachment A)
Motion to Table until a later meeting-Councilman Meli
Seconded-Councilwoman Nash
Unanimous Approval
Motion passed

h. Appointment of Mayor Karjola to represent Town of Stockton water shares with the Soldier Canyon Irrigation Company

Motion to Approve Mayor Karjola to represent Town of Stockton water shares with the Soldier Canyon Irrigation Company until we get a full Council-Councilwoman Nash
Seconded-Councilwoman-Bori
Unanimous Approval
Motion Passed

- i. Approval of Resolution 2018-02-01 to consolidate Town of Stockton Fee Schedule (Attachment I).

Motion to Approve Resolution 2018-02-01 to consolidate Town of Stockton Fee Schedule-Councilman Meli
Seconded-Councilwoman Nash
Unanimous Approval
Motion Passed

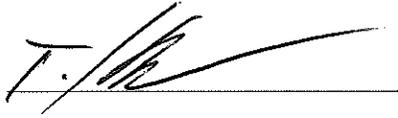
- j. Approval of Crack and Seal Contractor Bid (Attachment B)

Motion to authorize the Mayor to sign it once the research on the reputation of the low bidder is done.-Councilman Meli
Seconded-Councilwoman Nash
Unanimous Approval
Motion Passed

14. Unfinished Business-None

15. Adjourn

Motion to adjourn-Councilwoman Bori
Seconded-Councilman Meli
Unanimous Approval
Motion Passed



THOMAS KARJOLA
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