

TOWN OF STOCKTON

18 North Johnson Street

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Notice is given that the Stockton Town Council will hold a regular meeting as identified below in the Town Council Chambers at the Stockton Town Hall 18 N. Johnson Street, Stockton, Utah. 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 MEETING MINUTES

DATE: December 13, 2018

TIME: 7:00 pm

Call to order

1. Pledge of Allegiance

2. Roll Call

Thomas Karjola-Mayor- Present
Judy Bori-Councilwoman- Present
Vicki Nash-Councilwoman- Present
Nando Meli-Councilman- Present
David Nutzman-Councilman- Present

Others in attendance

Clifford Voss
Jared Rydalch
Susie Becker
Julie West

3. Public Comments

Julie West- Would like to know if we can make an amendment to the noise ordinance. There have been a few complaints about her dog being outside before 7:00am due to the dog barking. Chief Romney recommends changing the ordinance from 7:00am to 6:00am.

4. Tooele County Sheriff Department-Sheriff Wimmer

Last month there were 7 total details and 1 arrest. Significant incidents- November 17 and 18, 2018 Deputies investigated two cases involving child abuse and domestic violence. A father and son were involved in an altercation and the case was referred to the County Attorney's Office. Chief Romney was notified of both incidents.

5. Impact Fee study proposal discussion/ decision

Suzie Becker- Zions Public Finance, Inc. enthusiastically submits this proposal to provide consulting services to the Town of Stockton for the preparation of impact fee facilities plans (IFFPs) and impact fee analyses (IFAs).

Our team of professionals have extensive consulting and real-life experience in impact fees, user rates, utility financial planning, and other services for cities and districts across Utah and Idaho. Zions is also pleased to partner with John Iverson of Sunrise Engineering for engineering oversight on this project.

The following are some highlights of our proposal and qualifications.

- a. Zions has been the lead consultant on hundreds of impact fee studies throughout Utah and Idaho;
- b. As licensed Municipal Advisors, Zions can legally make recommendations on financing future capital projects should need arise; and
- c. Zions has worked with communities of all sizes and we experience tailoring impact fee project to meet each community's needs while staying in compliance with State Law.

Motion to approve Resolution 2018-12-01- Councilwoman Nash

Seconded- Councilwoman Bori

Roll call vote:

Mayor Karjola- Yes

Councilman Nutzman- Abstained

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Motion passed

6. Consent Agenda

This includes our bills over a thousand dollars, check register, and approval for last month's meeting minutes.

Motion to approve- Councilwoman Bori

Seconded- Councilwoman Nash

Unanimous approval

Motion passed

7. Department Reports

- a. Stockton Police Department-Chief Romney-See attached
45 Traffic stops, 20 cases, 7 Tooele County cases which Stockton assisted on 2 of those and 6 total call outs. There were no use of force incidents.
Major crimes: 1. Domestic violence- had a juvenile male smash a TV, slash a tire, and assault his parents. He was arrested for the above mentioned crimes as well as possession of narcotics. 2. Traffic Offense/Warrant/DUI- Stopped a vehicle who was having a hard time maintaining in his lane. Driver was under the influence of narcotics and he had a suspended driver's license, no registration, and no insurance. He was also in possession of several narcotics.
Nuisances- The septic tank was flushed, and the owners are working with contractors to hook into the sewer system. Community events- 1. Tree lighting was on December 8, 2018 we've heard amazing feedback. Thank you to David, Frankie, Alissa, Mayor Karjola and Lori

Phillips for all the work they did. There were no incidents. 2. Shop With a Cop is Saturday December 15, 2018; 4 families have been selected from Stockton. We will have four officers participating. The Stockton Fire Department was selected to drive Santa to Walmart.

b. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher

This last month we had 8 calls, 4 in town, 4 out of town, 4 medicals, 2 rescues, and 2 fires. Two students (Amy Lyman, Cory Jones) completed ADO Pumper Training. Assistant Chief Thatcher was appointed to the Tooele County EMS Chairperson.

c. Recreation (Parks)

Tree lighting was on December 8, 2018

David is getting ready to put the lights up on Main Street.

d. Roads and Grounds

The plow broke, it is fixed now and running.

e. Solid Waste

Issues with Republic Services were fixed and solved.

f. Water

Nothing to report

e. Sewer

Nothing to report

8. Mayor's Report:

Nothing to report

9. Town Council Report:

Councilman Nutzman- Will write up a Maintenance Procedure for Town vehicles

Councilwoman Bori- Nothing to report

Councilwoman Nash- Nothing to report

Councilman Meli- Nothing to report

10. Planning Commission Report

Nothing to report

11. Signature Stamp Policy Resolution 2018-12-02

Motion to approve- Councilman Meli

Seconded- Councilman Nutzman

Roll call vote:

Mayor Karjola-Yes

Councilman Nutzman- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Unanimous approval

Motion passed

12. Bill Adjustment Resolution 2018-12-03

Motion to approve- Councilman Nutzman

Seconded- Councilman Meli

Roll call vote:

Mayor Karjola- Yes

Councilman Nutzman- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Unanimous approval

Motion passed

13. Per Diem Resolution 2018-12-04

Motion to approve- Councilman Meli

Seconded- Councilman Nutzman

Roll call vote:

Mayor Karjola- Yes

Councilman Nutzman- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Unanimous approval

Motion passed

14. Disposal of Real Property Ordinance 2018-12-01

Motion to approve- Councilman Nutzman

Seconded- Councilwoman Bori

Roll call vote:

Mayor Karjola- Yes

Councilman Nutzman- Yes

Councilwoman Bori- Yes

Councilwoman Nash- Yes

Councilman Meli- Yes

Unanimous approval

Motion passed

15. Sod Farm lease discussion/ decision

Nothing was discussed.

There will be a special meeting on December 18, 2018 at 6PM.

16. Water share discussion

Councilman Meli briefly discussed the meeting he went to for the Soldier Canyon Water Company meeting.

17. Unfinished Business

Naomi Perry sent a letter for the Council to read, asking if she can have a little more time to get her belongings out of the library.

18. Adjourn- 8:05 PM

Motion to adjourn- Councilman Meli

Seconded- Councilwoman Nash
Unanimous approval
Motion passed

By: Ashlee Wanlass
Town Clerk/Recorder

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