

TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
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Notice is given that the Stockton Town Council will hold a regular meeting on Thursday February 9, 2017 promptly at 7:00 p.m. 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 AGENDA AMENDED

DATE: February 9, 2017

TIME: 7:00 pm

Pledge of Allegiance

Roll Call:

Public Comments:

1. Firewise Award
2. Tooele County Sheriff Report
 - A. Dispatch and Emergency Management Special Service District
3. Bonneville Collection/Check Services-Mike Kennedy

Action Items

1. Support, Special Services District
2. Approval of Town Council Meeting Minutes dated January 12, 2017
3. Appointment of Town Clerk
4. Check Register Review for month of January 2017
5. Fuelman Bills for the month of December 2016
6. Financial Bill Review for bills over \$1,000.00 for the month of January 2017
7. 2016-2017 Budget Review @ 50% completion
8. Dispatch Contract- July 2017

Public Hearing:

1. Surplus Property
 - A. Police Dodge Charger-2006
 - B. Backhoe-580B Case 1971

2. Budget Changes:
 - A. \$38,000 for feasibility treatment study: Administration Budget increase in 4190.610 Professional and Technical Services Miscellaneous Services.
 - B. Administration Budget reduction \$5,000: 4190.310 for Attorney
 - C. P&Z Budget increase \$5,000: 4180.310 Attorney
 - D. Park and Recreation Budget increase \$2,000: 4510.615 Stockton Days

Resume General Meeting

Action Items

1. Surplus Property
 - A. Police Dodge Charger 2006
 - B. Backhoe Case 1971

2. Budget Changes
 - A. Administration Budget increase of \$38,000 for feasibility treatment study: Administration Budget increase in 4190.610 Professional and Technical Services Miscellaneous Services
 - B. Reduce Administrative Budget \$5,000
 - C. P&Z Budget increase \$5,000
 - D. Rec Budget increase \$2,000

3. Reports of Municipal Officers, Departments and Committees
 - A. Mayor Report
 - (1) Parks
 - (2) Sod Farm
 - (3) Roads
 - (4) Garbage-Republic Service Proposal
 - (5) Water-Water Treatment Plant Update
 - (6) Sewer

 - B. Town Council Report: Councilman Durtschi; Councilman Thomas; Councilman Karjola; Councilwoman Bori
 - C. Police Report – Travis Romney, Chief of Police
 - D. Fire Department – Justin Huffman, Fire Chief/Jonathan Thatcher, Assistant Fire Chief
 - E. Planning and Zoning – Councilwoman Bori
 - F. Attorney – Mr. Bell, Stockton Town Attorney

4. Unfinished Business

5. 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

6. Adjourn:

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.

Amended February 1, 2017

By: Diana Marks, Acting Town Clerk

Public notice provided as follows:

Stockton Town Hall

Stockton Town Post Office

Stockton Town Web Site

Utah Public Notice Web Site