

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 Council will hold a regular meeting on Thursday, January 12, 2017 promptly at **6:30p.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 January 12, 2017 6:30 PM

Pledge of Allegiance

Roll Call: Mayor Mark Whitney
Councilman Kendall Thomas
Councilman Thomas Karjola
Councilwoman Judy Bori
Councilman David Durtschi-Absent

Presentation of Audit Results 2015/2016

1. Public Comments-None
Tooele County Sheriff's Report-Not present
2. Action Items
 - A. Acceptance of Audit Results 2015/2016
Motion to Accept-Councilman Kendall Thomas
Seconded-Councilwoman Judy Bori
All in Favor
Motion Carried
 - B. Approval Meeting Minutes December 8, 2016
Motion to Accept-Councilman Kendall Thomas
 - C. Dates and Times for 2017 Council Meetings
 - D. Appointment of Town Clerk
 - E. Sunrise Engineering-confirm contract approval for Treatment Feasibility Study
 - F. Check Register December 2016

- G. Financial Bills over \$1,000 for December 2016
- H. Republic Services-Recycling
- 3. Ordinances and Resolutions; Policies and Procedure
- 4. Reports of Municipal Officers, Departments and Committees
 - A. Mayor Report:
 - 1. Parks
 - 2. Roads-Holiday Lights
 - 3. Garbage Report
 - 4. Water Department
 - 5. Sewer Department
 - B. Police Report: Chief Romney
 - C. Fire Department: Chief Huffman/ Assistant Fire Chief Thatcher
 - D. Planning and Zoning: Councilwoman Bori
 - E. Report Town Council: Councilman Durtschi; Councilman Thomas; Councilman Karjola; Councilwoman Bori
 - F. Attorney: Mark Bell
- 5. Unfinished Business-
- 6. 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; and/or
 - h. Discussion of protected procurement issues, including protected trade secrets.

Resume Open Meeting-Announcement of purpose (s) of closed meeting

- 7. 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.**

By Diana Marks,
Acting, Town Clerk

Public notice provided as follows: posting Town Hall and at the Town Post Office;
and publications at the Utah Public Notice Web Site