

TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
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**THE MARCH 9, 2017 TOWN COUNCIL HAS BEEN CHANGED
TO MARCH 16, 2017 AT 7:00 pm**

TOWN COUNCIL MEETING AGENDA DATE: MARCH 16, 2017

Pledge of Allegiance

Roll Call:

1. Public Comments:
Tooele County Sheriff Report
2. Action Items
 - a. Approval of Town Council Meeting Minutes dated February 9, 2017
 - b. Check Register Review for month of February 2017
 - c. Financial Bill Review for bills over \$1,000.00 for the month of February 2017
 - d. Approval of Bonneville Collection Agreement with the Town of Stockton.
 - e. Cooperative Agreement between the Utah Division of Forestry, Fire and State Lands and Stockton.
 - f. Proposed Amendments to Town of Stockton Zoning Ordinance, Title 10 of Town Code
Proposed Amendments to Town of Stockton Zoning Map
 - g. Attorney, Mark Bell-Open and Public Meetings Act Training
 - h. Appointment of Joe Johnston to Planning Commission
3. Ordinance and Resolutions: Resolutions adopting new Stockton Zoning Ordinance, Title 10 and Town of Stockton Zoning Map
4. Reports of Municipal Officers, Departments and Committees
 - a. Mayor Report
 - (1) Parks
 - (2) Sod Farm
 - (3) Roads
 - (4) Garbage
 - (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

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

h. Discussion of protected procurement issues, including protected trade secrets

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

7. Adjourn:

By: Diana Marks
Town Clerk

Public notice provided as follows:

Stockton Town Hall

Stockton Town Post Office

Stockton Town Web Site

Utah Public Notice Web Site