



TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
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Notice is given that the Stockton Council will hold a regular meeting on Thursday, July 13, 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.

AMENDED

TOWN COUNCIL MEETING AGENDA

DATE: JULY 13, 2017

TIME: 7:00 pm

Pledge of Allegiance

Public Comments

Tooele County Sheriff's Report

1. Action Items

- A. Temporary Town Council Position-Discussion
- B. Mosquito Abatement Board Appointment
- C. Approval of Town Council Minutes for Water Rate Increase, dated May 4, 2017
- D. Approval of Town Council Work Meeting Minutes, dated, May 25, 2017
- E. Approval of Public Hearing and Town Council Minutes, dated June 15, 2017
- F. Check Register Review for month of June 2017
- G. Financial Bill Review for Bills over \$1,000.00 for the month of June 2017

2. Ordinances and Resolutions/ Policies and Procedures

3. Reports of Municipal Officers, Departments and Committees

A. Mayor Report

- (1) Parks
- (2) Sod Farm
- (3) Roads
- (4) Garbage

- (5) Water
- (6) Sewer

B. Town Council Report: 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 – Minutes attached/or Representative from Committee
- 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:

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. Town Clerk

Public notice provided as follows:

Stockton Town Hall

Stockton Town Post Office

Stockton Town Web Site

Utah Public Notice Web Site