



TOWN OF STOCKTON
18 North Johnson Street
PO Box 240
Stockton, UT 84071
435-882-3877

PUBLIC HEARING
OCTOBER 12, 2017
7:00 pm

Pursuant to the Utah Open and Public Meeting Act, notice is given that a quorum of the Stockton Town Council may be present at the Stockton Public Hearing which will be held, Thursday, October 12 at 7:00 PM at the Stockton Town Hall, 18 North Johnson St., Stockton, UT for the purpose of:

Reviewing the increase of the budget for the Veterans' Memorial Park in the amount of \$12,942.44.

Public Notice provided as follows: Posting Town Hall and at the Town Post Office; and also publications at the Utah Public Notice Website and Town Website.



TOWN OF STOCKTON

18 North Johnson Street
P.O. Box 240
Stockton, Utah 84071
Phone: (435) 882-3877
Fax: (435) 833-9031

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 AGENDA

DATE: OCTOBER 12, 2017

TIME: 7:00 PM

Called to Order

1. Pledge of Allegiance

2. Roll Call:

- Mayor Mark Whitney
- Kendall Thomas-Councilman
- Thomas Karjola-Councilman
- Judy Bori-Councilwoman
- Jill McAfee-Councilwoman

3. Public Comments:

4. Reports of Municipal Officers, Departments, and Committees

- a. Tooele County Sheriff's Department
- b. Tooele County Presentation – Toys for Tots
- c. Stockton Police Department-Chief Romney
- d. Stockton Fire Department-Chief Huffman/Assistant Chief Thatcher

5. Mayor's Report

- a. Recreation (Parks)-
- b. Roads and Grounds-
- c. Solid Waste-
- d. Water-
- e. Sewer-

6. Town Council Report

- a. Councilwoman Bori-
- b. Councilwoman McAfee-
- c. Councilman Karjola-
- d. Councilman Thomas-

7. Planning Commission Report-

8. Town Attorney-

9. Open Public Hearing – Receive and Consider public comment on the following:

Approval of Budget Increase for Veterans' Memorial Park in the amount of \$12,942.44

10. Close Public Hearing – Return to General Meeting

11. Actions Items

- a. Approval of Town Council Minutes for September 14, 2017
- b. Approval for the Budget Amendment for \$12,942.44
- c. First Quarter Budget Review for FY 2017-2018
- d. Approval of September 1-30, 2017 Check Register and Review of Fuelman Bills.
- e. Approval for expenditure of financial bills over \$1,000.00 for the month of September 2017
- f. Review and/or Approval of Ordinances and Resolutions; Policies and Procedures

12. 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.

13. Unfinished Business

14. 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: Ms. Diana Marks
Town Clerk/Recorder
Town of Stockton

Posting:
Stockton Town Hall
Stockton Town Post Office
Stockton Town Web Site
Tooele Transcript
Utah Public Notice Web Site