

TOWN OF STOCKTON

18 North Johnson Street
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Notice is given that the Stockton Council will hold a regular meeting on Thursday October 13, 2016 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.

PUBLIC HEARING PORTION OF MEETING ~~HAS WAS BEEN~~ CANCELLED ~~EFFECTIVE OCTOBER 6, 2016~~

TOWN COUNCIL MEETING AGENDAMINUTES

OCTOBER 13, 2016-7:00 pm

Mayor Whitney called the regular meeting of Town of Stockton Town Council to Order: 7:00pm

Roll Call was taken by Town Clerk – Ms. Diana Marks

Mayor Mark Whitney: Present
Councilman Dave Durtschi: Excused
Councilman Kendall Thomas: Present
Councilman Thomas Karjola: Present
Councilwoman Judy Bori: Present

Pledge of Allegiance

Public Comments ~~– none~~

~~Reach~~ REACH Haunt Event presented by Mandy Brown. ~~They have~~ REACH has provided extra insurance. ~~A copy was provided. (see a(Attachment A) _~~ Volunteers and hay ride requirements are confirmed. are confirmed and hay is confirmed. There will be a scavenger hunt and Henry Potter characters. Team leads are in place for each event. Popcorn is a maybe. Chief Romney is okay with ~~all the events so far~~ event.

Sheriff Wimmer from Tooele County spoke. There were ~~four~~ 4 incidenees incidents since July ~~– August, September. (see a(Attachment B)~~

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Fire Department Report

The Mayor changed the Agenda to Fire Department Report after the Sheriff's report.

Justin Huffman, Fire Chief/Jonathan Thatcher, Assistant Fire Chief said they had 9nine calls already in October. They are building a packet for an ~~advance~~ Advance support Support crewCrew. A recognition award was presented to Maxx Memmott for his service on the "House Fire". The Fire Chief was gone for the structure fire and he commended his crew for the great job they did.

1. Action Items:

A. Bucky Whitehouse (or his representative) – Tooele County Division of Emergency Management ~~were not available to~~ present Pre-Disaster Mediation Plan (Town of Stockton section). ~~Instead, the County brought a booklet to discuss the Stockton area in Section 15. Town Council Members as well as Mark Bell, Attorney were provided with copies. There was much discussion and questions, therefore the approval was tabled and the decision made to request Bucky Whitehouse or a representative from the County be made available to brief and answer questions prior to the Mayor approving. NOTE: Mr. Bell did provide his input as he felt there would be no risk in signing the document for approval and Mayor Whitney's signature. Presented by Mayor Whitney—Mr. Whitehouse not available.~~

~~County brought a booklet to discuss the Stockton area in Section 15. It was discussed what the hazards are. This is a planning tool that the county put together. They have asked us to review a resolution. Copy provided to Mark Bell and the council members. Mark Bell recommends adoption.~~

~~Councilman Thomas discussed the flood plan and asked if we could modify it. A question was asked by Councilman Thomas Karjola about debris. There are too many questions with this plan to approve tonight. We will ask Bucky Whitehouse to brief us. Mark Bell says there is not a lot of risk in adopting it.~~

Motion to pPostpone signing the ~~Stockton~~ portion of the Tooele County Division of Emergency Management Pre-disaster Mitigation Plan-Councilman Thomas
Seconded- Councilwoman Bori
All in Favor
Motion Carried

B. ~~911 Memorial~~-No one was in attendance. The requestor has been instructed to come to council and brief us.

C. Approval of August 11, 2016 Town Council Meeting Minutes

Motion to Approve- August 11, 2016 Town Council Meeting Minutes-Councilwoman Bori
Seconded- Councilman Karjola
All in Favor-

Motion Carried

D. Check Register for August 2016

There was a question by Councilwoman Bori regarding a large expense for “telephone” from “Fergusons” for the Fire Department. Ms. Anderson, Town Treasurer, provided documentation and explained that this was an administrative error that had already been corrected. The expense was for plumbing supplies and equipment to be used on the Water System. Mayor Whitney had approved payment of the expense.

~~expense for \$2001 for valves from Ferguson.~~

Jumping Jack Splash on Stockton days is \$600 on the Stockton Day’s profit and loss sheet, yet and on check register was \$495.00. Ms. Anderson, Town Treasurer, explained that a deposit was made earlier in the year for the balance in order to reserve the items. Mayor Whitney had approved payment of the expense.

~~One was a deposit and the other a payment.~~The cost of the T-shirts for event workers from Steve Oblad was questioned by Councilwoman Bori. Mayor Whitney explained that it was the cost of shirts for volunteers and workers at the Stockton Day Event. Ms. Anderson, Town Treasurer, produced the supporting documentation. Mayor Whitney had approved payment of the expense.

Spillman Technologies invoices were questioned as there were seven paid in August 2016. Ms. Anderson, Town Treasurer explained that there were six payments from the previous year that had not been paid. She was provided the invoices, verified that a payment was not made as required, and paid the delinquent invoices. Mayor Whitney had approved payment of the expense.

~~were paid from previous months.~~

-The \$800 spent on plaques was questioned. The payments were reflected as four \$200 payments. Councilwoman Bori questioned the huge expense believing that only four plaques had been purchased. Ms. Anderson, Town Treasurer, explained that the four \$200 payments were spread across different accounts within the Town’s Budget and that there was a plaque made for every single Mayor of Stockton going back to the beginning which will hang in the Council/Court Room. Ms. Anderson, Town Treasurer provided a plaque for the Town Council to see what had been purchased. Although the cost may have appeared large on the check register, the cost per plaque was exceptionally low. As soon as the Council/Court room is painted and the new bench is installed, the plaques will be hung around the room. Plaques that will hang in the Court Room for the previous Mayors was discussed. Mayor Whitney approved the purchase.

Motion to Approve August 2016 Check Register-Councilman Thomas
Seconded-Councilman Karjola
All in Favor-
Motion Carried

E. Check Register for September 2016

Councilman Karjola asked about the Christmas ~~Solar~~ lights expense. Mayor Whitney explained that this was an expenditure covered by a Grant. The Town has already received payment on the majority of the purchase and is awaiting payment for the labor required to install.

–Councilwoman Bori asked about the Business Card correction. Mayor Whitney explained that a mistake was made on one of the Business Card submissions – Ms. Bori asked if anyone took the time to proof read the submission prior to purchase – the answer was yes, however, no one caught the minor mistake, therefore, the Business Cards were reordered.

The Garbage truck repair was discussed. The large expenditure on fixing the truck was necessary. Mayor Whitney explained all of the repairs that were needed. Council agreed that the expenditure was necessary to keep the Refuse truck operational.

Information Technology (-IT) services payments was discussed questioning the high cost. One payment reflected ~\$600. Ms. Anderson, Treasurer, explained that the specific payment they were looking at covered two months of service; the usual monthly payment was ~\$100. The higher cost has been due to the Virus that the Town Computer System caught in March; installation and update of Windows 10 on all computers; computer movement within the Police and Sewer Office as well as general support. ~~Some was from a virus residual. We have 15 computers and payments were from July and August and the Windows 10 update.~~

Motion to Approve September 2016 Check Register-Councilman Karjola
Seconded- Councilman Thomas
All in Favor-
Motion Carried

F. Financial Bill Review for Bills over \$1,000.00 for August 2016-None

G. Financial Bill Review for Bills over \$1000.00 for September 2016-None

H. Budget Review, FY16-17, 1st Quarter – Held in abeyance pending review by Mayor and Town Treasurer. To be presented at a later Council meeting

2. Ordinances and Resolutions/ Policies and Procedures

A. Fire Department: Open Trash Burning

~~Put on back burning er pending additional information from the Department of Air Quality. We are going to try and get more information on issues from the Air Quality Department before we discuss that.~~

B. Police Department: Noise

Mark Bell passed out the Noise Control Ordinance ~~with and made~~ revisions, ~~i- esuch as:~~ changing City to “Town” and identifying the start and end time of ~~107:00-pa.m. to +07:00~~

~~ap.m. & Councilwoman Bori recommended from city to town. Should we allow for special noise permit. Councilwoman Bori questioned the 7:00 am start time. . . She recommended changing the end time start time to 6:00 a.m. After discussion, the decision was made to Ordinance will reflect an end start time of 7:00 a.m.~~

Motion to Adopt Noise Ordinance-Councilman Karjola
Seconded- Councilman Thomas
All in Favor-
Motion Carried

A. Park Closing Time: 10pm-6am

Officer Romney expressed his need as an Enforcement Officer to have a closing and opening time for the Park in order to maintain control of the Town property. Without the official closing time he is limited on what he can do with loitering. He explained that there have been incidents at the Park, such as finding a bag of marijuana rolled up in shorts by the skate park; teenagers hanging out far into the night; etc. Without the ordinance he can only talk to them and ask them to depart the area; with the ordinance he has backing to enforce the loitering after hours at the Park.

Motion to Adopt Park Open/Closing Time from 6am to 10 pm -Councilman Karjola
Seconded- Councilwoman Bori
All in Favor-
Motion Carried

3. Reports of Municipal Officers, Departments and Committees

A. Mayor Report

(1) Parks-Issues with cleanliness of the park. There is a designated cabinet for supplies for cleaning now. A checklist has been developed and given to those who rent the park to ensure they know what is to be cleaned and condition the Park and Pavilion in order for them to receive their deposit back. Cleaned up donated items

(2) Sod Farm-Nice fire break in place. Mowing has been done.

(3) Roads-Nothing to report.

(4) Garbage-Town Cleanup October 7-8 went well. Emptyied six6 containers.

(5) Water-Reference pictures (A-(see attachment C) which depict They depict damage/failure to filter header. Wear and tear due to age has affected the pre-filters. For material only, the cost to repair is estimated on or about~ \$20K. Sunrise is looking into some new technology. More information will follow. We are getting ready to cover the intake.

Councilwoman Bori asked if this was covered by insurance. This is -unknown, we will have to verify. Will this affect water quality for residents during repair - No.

Councilman Thomas asked how is our water fund is doing. Mayor Whitney explained that yees, we are g-Going to have to pull money from PTIF. We don't have enough in our water fund to keep up with the diminishing functions of the Water Plant; understand that we; can't keep pulling from savings. Need to have some savings in our water fund. Rates need to be adjusted.

Councilman Karjola—time to raise water rates, water needs to pay for itself. We need to be the ones putting money away.

~~Dan Rydaleh had some input.~~

(6) Stockton Days Discussion. It went very well and people were very pleased. Councilwoman Bori wanted to see the profit and loss sheet. Why did we go over budget? Mayor Whitney said, he thought that it was best for the ~~town~~ Town and event. Concession Stand profit was discussed. It ~~cannot be~~ is not put in to the ~~general~~ operational budget but rather goes into the Capital Funding. The money is still there to be utilized, just in a different account, such as when the Fire Department receives donations. The money received is deposited into the Capital Fund account. . ~~Donations to fire department have to be kept separate.~~ Councilwoman Bori said we should have meetings after Stockton Days in the future. ~~Councilman Karjola said he will get back to work on the bench this winter.~~

(67) Sewer- We have goats there for weed abatement. That system is working well.

B. Town Council Report

Councilman Thomas, Councilman Karjola, Councilwoman Bori – nothing to report.

C. Police Report – Travis Romney, Chief of Police

Prior to the Chief's address to Council, Mayor Whitney Romney presented him with a letter and plaque addressing Letter addressed that praised the exceptional manner in which the Chief responded to had handled a drug deal. This plaque was from the Department of Commendation and Bravery of family members of the suspect's girlfriend. The nomination for this award was sent from an outside source. Chief Romney about how he handled a drug deal operation. A plaque was given to him. Mayor Whitney congratulated Chief Romney for a great job.

The dispatch and reporting system from the County is ending. It will affect us a great deal. All citations should are to be written electronically. (Attachment D) See attached documents. Police Chief Chief Romney recommended Option B. A request was to set up a working meeting was requested meeting in two weeks to discuss in detail and amend the budget. This meeting was set for on the date of October 25, 2016 at 7:00 p.m. This urgency in having this meeting is that a decision must be made by the first week of November; otherwise we will lose service come January 1, 2017. pm.

Councilman Karjola asked about dispatch fees. We must hold a public hearing also. Must have a decision by first week in November.

D. Planning and Zoning –

Councilwoman Bori – Discussed Kim Allred's Storage unit and informed Council that during the September 6, 2016 meeting, the c. September 6 meeting, the codification of pigs was discussed. One new business license was issued to Wenia Jordan to run a business from her home. She sells jams, butter, bread, etc.

E. Attorney –

Mr. Bell, Stockton Town Attorney addressed codification. Marlene Thomas, Chair, Planning Commission, and Mayor, Mark Whitney, Mayor, Town of Stockton met to discuss the new zoning map. The decision was made to simplify the zoning and set up a new Public Hearing. To do this we will need to send an individual letter to each resident explaining their zoning change and inviting them to the Public Hearing. We have to have a new public hearing. We have to send notice to each property owner. The suggestion was made to have the Planning Commission and the Town Council meet together to get on the same page and understand the entire zoning issue. It was recommended that the P&Z and Town Council meet together. Land records from the the Ceounty are being obtained by Ms. Marlene Thomas. The protective zone needs to be looked at.

- 5. Unfinished Business-None at this time.
- 6. Closed Meeting – not required.
- 7. Adjourn: Motion by Councilman Thomas to adjourn. Seconded by Councilman Karjola.

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 _____ Mark Whitney
Acting, Town Clerk _____ Mayor

SIGNATURE _____ SIGNATURE

Public notice provided as follows: Stockton Town Hall; Stockton Town Post Office; Stockton Town Web Site; Utah Public Notice Web Site