Torrey Town Minutes Torrey Town Hall 75 E. 100 No. August 11, 2016, 6:30pm

Mayor Scott Chesnut Council Members Present Dustin Oyler Bronson Oyler Doug Robinson Pat Kearney

Welcome: Mayor Scott Chesnut welcomed the people and called the meeting of August 11 2016 to order at 6:39 pm. He stated that this was the regular scheduled monthly meeting. We would follow the agenda as presented.

Approve minutes

Motion: To approve the minutes of July 14, 2016 Made by Doug Robinson Seconded by Pat Kearney All voted in favor Motion passed.

Financial Report Colleen Duddleston: Collen presented the reports of reconciliation, cash, summary, checks and department reports. Councilman Kearney had a question about a payment to Jackson Excavation; Colleen was able to give her a satisfactory explanation. The clerk explained the sur charge to the state the town now has to pay as part of doing their own building permits. It is 1% of the total collected from permits. Colleen also gave the council a percentage account of the year-end budget. We were

Motion to To Approve the financial report and pay the bills Made by Pat Kearney Seconded by Doug Robinson All were in favor motion passed

Colleen gave a report of the Year-end budget The town received 88.7 percent of our projected revenue spend 92 percent of what we projected we would. It leaves the town still in the black.

Colleen also went over the Water Budget and explained the bond payments, and the amount we have in the water enterprise fund. At the beginning, of 2018 we will have money for repairs of our water lines.

Maintenance

Dustin got three bids on a diesel mower. After looking over the bids, and checking the warranties of the mowers, the council decided to purchase the diesel grasshopper mower. The money will come from the capital projects fund.

Motion to approve the purchase of a grasshopper mower Made by Pat Kearny

Seconded by Doug Robinson All were in favor Motion passed

Dustin ordered ten new Stops signs and because or the number the price was cut in half. The signs are ready to install. We also need a new detour sign because the TOUR of UTAH truck ran over out detour sign. They will replace it. Dustin suggested the council think about installing a fountain with a spigot for a hose hookup. The thinking was it would use a less water, because we could lock up the hose connection and people would only use the fountain. The spigot by the fire station will be on the honor system if people want to use it to fill up their RVs and other large water containers. A box will be placed on the spigot for people to make a donation for the water they use.

The water pipe line repair will begin on Monday. Sandcreek Irrigation is now repaired. The division of Drinking water will come and check out the water. The town has looked at all the possibilities from the state, federal and local, entities, to help to rebuild and fix the water system. The council decided they needed to look at a long-term fix. The Six county Organization will help all they can with the water line repair. The Water Samples have come back clean after the town sanitized and chlorinated the water. The water will be tested after the new pipe is installed. All insurance issues have been addressed.

Mary Bedingfield Smith reported on the traffic study. The town has qualified for a painted crosswalk at the Chuckwagon corner and it was recommended the speed limit be lowered to 30 miles per hour. The results will be known by the end of August.

Light project. \$5000 plus has been raised and this will buy 11 more light for Main Street. Need money for eight more lights. Calculated, these lights will reduced the tariff the town pays to 4.00 per light a savings of \$700 a year. It Important that Torrey support this project and Mary asked the Town buy one light. She also encouraged other locals to donate to the dark skies project.

Motion: the Town will fund the expense of one led light to indicate we are behind the light project. Made by Pat Kearney
Seconded by Doug Robinson
All were in favor Motion passed

Dark Skies will help with education of the public. Mary has talked to several business and they are willing to replace their lights in order to comply with the dark skies project.

Clerk Paula Pace reported on all correspondence that has been done and with the parties that have been involved with the dog issue and the fencing project.

Don Gnomes and Annie Holt have purchased the home of Louis Monarque on Main Street and would like input from the town as to what to do with it. Would really like to make it something the town could be proud of. Several suggestions were given.

The council decided to rent the Moosman house for \$1000.00 a month. They want a first and last rent and a security fee. The clerk will find a rental agreement for the new tenets to sign.

Motion raise commercial Water rate 10.00 per tier. Made by Pat Kearney

Seconded by Dustin Oyler All were in favor Motion passed

Mayor Business: The mayor gave an updated report on the repair of the water system. Commissioner Newell Harward said the county would support/sponsor Torrey with its water repair expenses hoped that someone from the council should attend the land use webinar in Bicknell.

Colleen Dudleston discussed the cost of the Porta Potties and suggested we remove one at the big apple and keep one at the park. With the savings in money, we can buy a sign, motion lights and a camera. Councilmember Pat Kearney said we could use some of her park money to purchase the lights.

Council Reports:

Pat Kearney Parks: Tour of Utah. Thanks to Jane and Leigh for their efforts in planning the kids games at the park. They did a great job. Dustin did a great job with all the maintenance work and other services that were needed. Jane Erikson was grateful for all the help that given by the town.

Capital Reef Resort is using an excessive amount of water, and the town can ask them to restrict their use of our water as written in our ordinance. Councilmember Pat Kearney will research our ordinance and put together letter requesting them to reduce their water usage.

Cemetery: Bronson Oyler. Still working on the Veterans Memorial for the cemetery.

Water: Doug Robinson There is no commitment for future use on Gaylan Rees water. The New Springs found up on mountain look good and further studies will see how productive they will be.

People can sign up for the Red Alert through Wayne County's website. Contact person is Jeri Johnson

Roads Dustin Roads: The center street road needs to be repaired by Garrets gate. Bonnie Kaufman presented the council with a complaint about the road. She would like the town to put some cones out by the damage. Dustin said he would do that.

Planning and Zoning The Planning and Zoning are in need of three new members. The council needs either to reappoint or get new ones. They need one by next month and one by February.

The town needs a variance ordinance and samples were handed to the councilmembers. They suggested that those who were seeking a variance bring it to the planning and zoning. This would eliminate one-step in the process. The P& Z would like to write one. The council said go ahead.

Motion to have the P and Z create a variance Made by Doug Seconded by Pat.
All were in favor Motion passed

Appeal authority. The P&Z also reported Utah League of Cities and Towns suggest that the town has an appeal authority primarily for land use. The appeals person checks to see if the town has followed the law. There is training available for that person. We need an ordinance for an appeals person.

They handed out a draft for the process of getting a building permit. They would like the council to look it over and make comments. When it is approved, they would like it to go on our website. They asked the council to make a list of planning and zoning duties and get back to them with the things they would like them to do.

Motion to adjourn Made by Pat Seconded by Dustin All were in favor Motion Passed. Meeting dismissed at 8:55