

**Torrey Town Minutes**  
**Torrey Town Hall**  
**75 E. 100 No.**  
**January 14, 2016**  
**6:30pm**

**Mayor**

Scott Chesnut

**Council Members Present**

Dustin Oyler

Pat Kearney

Bronson Oyler

Doug Robinson

**Welcome:** Mayor Scott Chesnut welcomed the people and called the meeting January 14, 2016 to order at 6:30 pm. He stated that this was the regular scheduled monthly meeting. We would follow the agenda as presented.

Town Clerk Paula Pace swore in the newly elected officials. Scott Chesnut took the oath of office for Mayor 2-year term; Doug M. Robinson councilmember; 4-year term and Bronson Oyler, councilmember 4-year term.

**Approve minutes**

**Motion: To approve the minutes of December 11,2015**

**The motion made by Doug Robinson**

**Seconded by Dustin Oyler**

**All voted in favor Motion passed.**

**Financial Report.** Colleen Dudleston gave councilmembers their financial packet; asked them to look over the summary of accounts. Colleen handed out the 6-month budget review. This is shows the percentages of what we have spent from the budget thus far. It also shows the capital projects budget and what money has been spent to date. We went over on the office budget because we had to buy a new folding machine for the water bills.

**Motion: to accept the financial report**

**Made: Pat Kearney**

**Seconded by Doug Robinson**

**All were in favor and motion passed.**

**Motion to pay the outstanding bills.**

**Made by Doug Robinson**

**Seconded by Pat Kearney.**

**All were in Favor Motion passed.**

**Maintenance Report**

Dustin Oyler. The tree bid has been put out to cut and remove trees. Seven of the trees that will be removed are on Main Street. Several others will have to be trimmed and dead wood cut out. This would approximately 9-11 trees. Councilmember Robinson suggested we do the most hazardous trees first especially on Main Street. Councilmember Bronson Oyler said the

approximate cost would be about \$7500.00 do cut and cleanup 7 trees. The council determined they would have to look at the budget, make the best decision, and then try having a good maintenance plan for the trees.

Dustin said it would be close to \$300.00 to reroof the building in the cemetery with a metal roof.

**Motion: to Approve a new metal roof on the cemetery building**

**Made by Doug Robinson**

**Seconded by Bronson Oyler**

**All were in favor Motion passed.**

Council member Pat Kearney commended Dustin for nice job on the Christmas lighting and decorations; the town looked very nice. Thank you Dustin.

Follow up on Doug Campbell variance request.

**Motion: If Doug wants to use the original pad, a new garage could be built. If Doug wants to build in a new spot, he will need to follow the setbacks required in the building permit ordinance**

**Made by Doug Robinson**

**Seconded by Pat Kearney**

**All voted in favor**

**Motion passed**

**Matt Mc Callaster:** Matt from Mountain Land Supply, explained to the council the state of our system and the town meters, and gave them the options of updates and maintenance of the equipment we now have. He also gave information on some of the changes that have been made in the industry. The Sensus equipment the town now has needs to be up dated. He explained there are two frequencies that are available to read meters with. They are public and private. The private has a further reading range. There are some options for the town to help increase efficiency of reading the meters. At present, we are using the hand held system. One option would be to go to a Vehicle read or a new hand held on a private frequency that will read further and quicker. Using a new vehicle read on a private system would be around \$63,000; a new hand held radio system on a private frequency would be around \$45,000 dollars. On our existing system with a new vehicle read would cost \$26,000. Our distance and quickness would improve with a new updated vehicle unit. The cost would come out of maintenance and repair. The council, after listening to all the information on the new updates, decided they would talk about it and look at numbers and decide what direction they would like to go. The best way to get upgrades for the computer is through the Sensus support. This cost around \$2500.00 dollars.

**The council approved to purchase the support system from Sensus. Motion made by Doug Robinson and seconded by Pat Kearney all were in favor and motion passed.**

**Entrada.** The representatives from Entrada handed out a brochure on what Entrada is and what the new expansion would entail. They had a power point hand out with information on revenue and phases of their project. Steve Watts introduced Wayne Gordon the Architect; he told how they would like change the existing structure and build the stage. He told how the new

stage would look and how it would and fit into the town of Torrey. They are trying very hard not to make the stage too obtrusive to the town of Torrey. The stage requirements would be 40x 40 with 8 ft. wings. The height would be 20 -22 feet high. They would be adding restrooms and they were following guidelines for doing this.

Marci Mulligan also talked about the noise concern to the town. They plan to have some kind of a sound barrier with vegetation.

Mayor Scott Chesnut said the major concerns for the town were the road, fire protection and water use. He required they put in an eight-inch water line. The concerns about the culvert and the water issues were heard from the council and Entrada felt they could handle the concerns of the council. Marci Mulligan from the Entrada board felt they had the money to address the road issues. Another concern for the council was fire suppression. The culvert would need to become a two lane. The council wanted them to address the road issue and parking. Entrada felt they had addressed this in their plans. They will be back in February with the plans. They would like a general letter of support from the town to help with the foundation grants they are asking for. The town council agreed to do this.

### **Jones and DeMille Regional**

They are working with the Wayne County water conservancy district to find water sources and deep well possibilities for Torrey. Perhaps the most cost effective way to identify water sources is to look at regional opportunities as well as the geology of the area that is very challenging. They would like to combine their efforts with what the town is presently doing and find the most cost effective way to develop the water sources for Torrey. Torrey needs to find more water sources to maintain and sustain its current water use. The council would like the engineering companies to work together and champion the cause to obtain more water for the town of Torrey.

### **Connie Hickman**

Connie has 10 dogs and the town ordinance says a residence can have only three dogs. She would like the council to reconsider their decision to ask her to get rid of some of the dogs. Some of the dogs belonged to mother and she promised her mother she would take care of them. Connie has always licensed her dogs. The nuisances and the noise caused by the dogs is the problem the town is facing. The mayor suggested the council would ask for legal counsel as how to handle the 10-dog issue. The council is acting on the complaints that have come before the council.

The Mayor suggested the council seek legal counsel on the dog ordinance.

### **Mayor Business**

The Mayor made assignments to the council members.

Pat Kearney will be over Parks and Town Trees

Bronson Oyler will be over the Cemetery, and help with Trees

Doug Robinson will be over Water and the liaison for the Planning and Zoning Mayor Chesnut will be helping with the water.

Dustin Oyler will be over Roads

Pat Kearney will act as Mayor ProTemp

**Motion: Dustin Oyler to attend the Rural Water Conference, in St. George in February.**

**Made by Pat Kearney**

**Seconded by Doug Robinson**

**All were in Favor**

**Motion passed.**

**TOU Report by Pat Kearney.**

There is a need for volunteers to work with the TOU. A meeting is scheduled for February 4 at 7pm to brainstorm for ideas.

Leigh Vonder Esch went to meeting in Salt Lake and agreed to be the point person for the Tour of Utah. The dates for TOU are Tuesday August 2nd for Torrey

Emery from the Six County Organization will be here January 27<sup>th</sup> at 3:00 to discuss projects for the town.

**Clerk Paula Pace** gave an update on the codification process. She would like the council to go over the rough draft and get it back to her so she can get it back to the codification people.

The council scheduled a Work Meeting Tues Feb.2 6:00 pm.

**Council Reports**

Pat Kearney Urban Planning from USU will help with the town maintaining and care of the trees.

Garkane will be here sometime in late February to trim the trees. They will notify the community when they will be here. There will be vouchers available for tree replacement. Any trees under power lines will be taken out.

**Dustin.** The tractor and truck will go out on bid. The clerk will put it in the Insider and bulletin board by the post office.

**Bronson Cemetery** Nothing to report

**Doug Robinson: Water** He has met several times with the Water Conservancy district. They are supportive of sponsoring regional water system. The county commissioners are not supportive of it. A tentative meeting with commissioners and the water conservancy district is scheduled for 6:00 February Wednesday 17<sup>th</sup>

**Darrell Mansell** Planning and zoning. Names need to be submitted to the planning commission of people who may want to serve on the commission. This is in order to make sure there is always a quorum present.

He would like something in the ordinance that says the council is supporting single-family homes. In addition, the size of the lot for other buildings needs to be addressed. The planning and zoning would like to work on the conditional use permit. They are working on the light ordinances and they like to keep it simple. The big question before the commission is what to do with the existing lights. No resolution was actually decided. Private lights on residence need to be a consideration. They hope to present a semi ready ordinance by next month.

Mayor commented on the condominium issue and said it is already in the ordinance that condominiums were not allowed in Torrey.

**Community Concerns:**

Mary BedingfieldSmith. She met with the CEO of Garkane and they will have a board meeting and set the policy as to the type street light they will support. The other concern was who will

purchase the lights and the storage of the lights. Hopefully everyone will choose the LED lights that Torrey has chosen which is a Type2 light. She was going to get in touch with the Mayor of Bicknell and suggest they also go with a type 2 light.

**Motion: To adjourn the meeting**

**Made by Doug Robinson**

**Seconded by Scott Chesnut**

**All were in favor motion passed.**

**Meeting adjourn by 8:50**