

**Council Minutes**  
**Torrey Town Hall**  
**75 E. 100 No.**  
**October 13, 2016**  
**7:05 pm**

**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 October 13, 2016 to order at 7:05 pm. He stated that this was the regular scheduled monthly meeting. We would follow the agenda as presented.

Approve minutes

**Motion: To accept the minutes of September 8, 2016 with the grammatical corrections**

**Made by Pat Kearney**

**Seconded by Doug Robinson**

**All voted in favor**

**Motion passed.**

**Financial Report Colleen Duddleston:** She handed on the financial packets to each council member. Nothing new this month. Council member Doug asked if we were doing ok with our new water rates. The water revenues are holding with the new annexation. Colleen gave each council member a chart of the water usage for a year. The usage has gone up over all but the water has held up under the use, and the revenue is staying up. This was a good water year.

**Motion to approve the financial report and to pay the bills**

**Made by Pat Kearney**

**Seconded by Dustin Oyler.**

**After speaking to Sterling Codifiers, they suggested we adopt the code book next month since we have some questions still pending about several ordinances.**

Clerk Paula Pace gave the council several examples of animal ordinances and asked them to look over them and then we could decide what we want.

Also, she would like the council to look at the wording in the ordinance for mobile homes and decide how they want it to read.

Council-member Pat Kearney made the motion to table voting on the Code Ordinance to accept the code book, until next month. All were in favor motion passed.

A work meeting will be held on **November 3<sup>rd</sup> at 6:00 pm** to discuss these items.

The council was presented with an Ordinance establishing impact fees for the water district. **Torrey Town**

**Motion to pass the Impact fee Ordinance with ability to raise the fee.**

**Made by Pat Kearney**

**Seconded by Doug Robinson**

**All were in favor. Motion passed**

The ordinance will go into effect in 90 days. There is no more connection fees, just an impact fees involving the parts and time involved to do. The impact fee can be formulated and charged as a basic fee.

**The council voted to approve the Water Rate Increase Resolution**

**Maintenance: Dustin Oyler** The Pavilion is winterized. Sand Creek will be out next week so the water lines will be blown out. Big Apple needs to be cleaned up and that will happen next week. Council member Kearney asked that the restrooms in the park to be secured. Dustin is looking into the security cameras. The trailer for the mini excavator, should be ready for pick in the next couple of weeks. The new New Lawn mower works great

Martin Townsend requested a water connection to his lot and placement of a modular home. He was asking for a variance because that is the only size that will fit on the lot.

**Motion: Give the water connection and allow the modular home to be placed on his lot.**

**Made by Doug Robinson**

**Seconded by Pat Kearney.**

**All were in favor motion passed**

Two names were presented to the council to be on the planning and zoning. They were Richard Jensen, and Donita Pace.

**Motion to accept the two names for the planning and Zoning**

**Made by Pat Kearney**

**Seconded by Bronson Oyler**

**All were in favor**

**Motion passed.**

**The council will discuss the building permit process at the work meeting**

**Red Sands** They would like to change their expansion from the original 10 rooms to 28 rooms. They would use wastewater for irrigation; they are trying to become self-sustaining. There would now be a total of 62 rooms.

The Wayne County commission approved the expansion with the approval of Torrey Town Council. Colleen the treasurer, presented a letter to the town that would be given to each businesses asking water, to sign an agreement to annex in if they are petitioned to do so.

Much discussion was heard about the water usage and the amount that would be used. A letter was handed out that was written by a towns person expressing concern on allowing expansions to hotels.

Council member Pat Kearney suggested that Red Sands be the poster child in conserving water.

**Motion to approve the rooms for the Red Sands Hotel expansion with the intent to Annex and to institute slow the flow**

**Made by Dustin Oyler**

**Seconded by Doug Robinson.**

## **All were in favor Motion Passed**

Discussion was heard on whether or not to put a moratorium on expansions. **This will be discussed at the work meeting.**

Discussion was heard by the council as what to do with the Moosman property.

A prospective renter submitted a proposal and the council turned it down. The council wants to rent the house for 850.00

**Motion: Rent the house for \$850.00**

**Made by Pat Kearney**

**Seconded by Bronson**

**Pat Kearney Rent it**

**Bronson Dustin Rent it**

**Scott Nay Sell it**

**Doug Nay Sell it.**

**Dustin. Yay Rent it.**

**The clerk will place an ad in the paper offering the house for sale.**

**Put it up for bid for any reasonable offer.**

**Capitol Reef Resort:** They asked the council to considered expanding the water district.

The town council unanimously voted not to expand the water district.

Dustin will go to the CDBG meeting in Richfield on Wednesday October 26<sup>th</sup>.

**The Fee Schedule will be discussed at work meeting. We need to establish a fee schedule. This should be reviewed at the yearly budget meeting.**

Shawn Saunders needs a sign permit. He will come into the office and pick one up. The planning and zoning needs to look at the sign permit form and revise if necessary.

**Larry Estridge:** David Church can get the lawsuit dropped. However he is not sure how it will get resolved because it will be determined by how the judge rules. The town will abide by the judge's rule.

## **Council Reports/ Mayor Reports**

**Roads:** Jackson's will fix the two spots on the center street by the old "tater pit" and by the sand creek bridge. They will cut the oil and put some road base in pack it down and then cover with blacktop. We will grade the road, up to Camille's, the Sleeping Rainbows roads the Bogedahls and Gary Hallows. They will bring a water truck spray and then grade. Jackson's suggested we tell them our budget and they will do as much as possible within the budget. It is estimated that we will need about six loads of gravel. We will use the money we have in roads to do the repairs. Where the road is collapsing by the canal, the culvert needs to be fixed. The Canal Company should help fix the culvert. **Bronson will mention to Phillip Pace to help fix the culvert.** It will probably need a new culvert. It was suggested the town go in half with the canal company to repair the culvert.

### **Council.**

**Cemetery Bronson:** He has talked to Wade Hansen about a memorial for the veterans at the cemetery. Wade will draw something up and will give us a price.

**Doug Robinson: Planning and Zoning** Darrell will address this

**Pat Kearney** Will work with Dustin on getting the bathrooms at the pavilion secured.

**Dustin Roads.** Already discussed.

**Darrel P&Z:** They are writing an Appeals Authority Ordinance. Variance policy will be presented at the work meeting.

South Central need to be called about the road. That has not been repaired. **Call Mike Savage about the repairs.** Pat asked that a moratorium for future commercial expansions be placed on the agenda next month.

**Motion To Adjourn**

**Made by Dustin Oyler**

**Seconded by Doug Robinson.**

**All were in favor, Motion passed.**

**Meeting Adjourned at 8:59**