

APPROVED MINUTES

Torrey Utah  
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**Notice is hereby given that the Mayor and Members of Town Council will hold the regular scheduled Town Council Meeting on Thursday the 13<sup>th</sup> day of October at 7:00 pm at the Torrey Town Pavilion located at 75 E 100 No. Note the agenda may be accelerated or line items may be discussed in any order. The agenda shall be as follows:**

**Welcome Mayor Mickey Wright**

**Administrative Business**

Welcome/ Opening Remarks

Roll Call, 7:02: Present: Doug Robinson, Pat Kearney, Pearl Thorndal Stewart, Jordan Pace, Colleen Dudleston, Dave Love,

Excused: Dustin Oyler

Pledge of Allegiance

Review & Approve Minutes of July Town Council work meeting:

The minutes were not readily available for review thus will review and approve next month.

Review & Approve Minutes of September Town Council meeting:

The minutes were not readily available for review thus will review and approve next month.

**Agenda Requests/Discussion**

Bill and Diane Barrett – 15 minutes - Request for approval of water connection, 940 W 325 N.

Mr Barrett's building permit was approved conditional on the approval of the water connection. His water application was submitted prior to the moratorium. Pat made Suggestion that the date on the water application be checked to see that it reflects a date prior to the water moratorium. A Short discussion was held.

Pat then made the motion that if the application date is indeed prior to the moratorium the application for water connection shall be approved. Pearl seconded the motion, and it was passed unanimously.

Travis Van Orden – 10 minutes - Broken Spur request water for cabins.

A project with a 24-unit expansion was proposed and approved in 2016. The infrastructure for the 24 units which include 14 cabins, and 10 wagons was built in 2017. At that time, they received a letter from Torrey approving the water. Due to covid the project was closed in 2020.

With new ownership they want to reapply for the previously approved 14 cabins to build. A discussion was held about the how to proceed. The Broken Spur is using Jones and Demille engineering to study the water needs. Travis was advised to meet with Jones and Demille to

have the water usage study completed. Travis will then submit the water application back to Torrey.

Pat made a motion to table the discussion until Travis supplies the necessary information. Jordan seconded the motion. The motion passed unanimously.

## **Mayor Business**

### Checkbook Signatories:

In the Mayor's absence it becomes necessary to add signatories on the Torrey Town checking account. Mayor Wright suggested that Pat Kearny and Karen Mayne be added. Karen will take the Town Council minutes to Cash Valley Bank in Loa, UT to begin the process.

Pearl made a motion to have Pat and Karen put on the checking account as signers on the city checks as of tomorrow, October 14, 2022. Doug seconded and all agreed.

### Growth Recovery Agreement:

Growth Recovery Agreement for \$5,251.15 with Forest Service for Tank Project to ensure that Torrey is following the NEPA rules.

Pat made a motion to approve the cost of Recovery Agreement with the Forest Service for the tank project. Pearl seconded the motion. The motion passes unanimously.

### Grant:

Mayor Wright received a call stating that the State Department of Environmental Quality, Division of Drinking Water approved a **\$40,000 grant**. One hundred percent principal forgiveness (a grant) for updating the water master plan. This includes mapping of springs etc. Colleen and Mayor Wright must sign it and it needs to be notarized.

Pearl made the **motion** that we approve the water master plan update. Jordan seconded the motion, and the council unanimously approved the motion.

Discussion regarding the need for a **notary** began. Karen will research what it takes to become a notary.

CIB matching is required for the **Road master plan**. However, there is a requirement to be on the priority list. To have the CIB funds to fulfill the match Torrey will not be able to be on the list until February begin with the \$7,000 that Torrey has. Kelly with Ensign Engineering proposes that Torrey begin with the available \$7,000 and then Mayor Wright will look for more funding. Possible additional sources with UDOT and Commissioner Chris Stewart's office. Mayor Wright will work with the commissioners and UDOT to find sufficient funds so we can be ready in March. Ensign Engineering, Mayor Wright and Dustin will begin working on the water master plan and road maintenance plans in two weeks.

### Street Signs:

The need for a street sign for 460 West, a private road in Sleeping Rainbow. It has been pointed out that there is no street sign which causes confusion. A sign is required for emergency responders to know where they are. The sign has been ordered.

Paula Pace would like a street sign on 480 North due to the same confusion as was mentioned above. A discussion continued about the need for street signs.

**Juniper Drive:**

Report concerning the maintenance of Juniper Drive: Mayor Wright met with Justin Wayman in regard to the maintenance of private road, Juniper Dr. Legal advice was given that all residents must agree for Torrey Town maintain the road or Torrey Town cannot maintain the road.

A letter will be sent to all the residents on Juniper Dr. stating that all residence must agree for Torrey Town to maintain their road. An explanation of the legal ramifications will be included in the letter. Mayor Wright will compose the letter.

**CDBG Playground Grant status:**

Last Friday the CDBG grant request was completed. Sara Moore will release the funds next week when the public comment period ends.

**IT Report:**

Colleen needs a new computer with faster capabilities to support the programs and reports that she works with. Mayor Wright will research the best options.

**ATV Regulations:**

Recent questions regarding ATV laws, including speed limits and use of the main street in Torrey, have been raised. Mayor Wright researched state laws to learn that Utah has a regulation that you cannot restrict "street legal" ATVs from any city street. Using Moab as an example; their city ordinance states ATV speed limit is 15 mph less than the posted speed limit. Moab also regulates the amount of noise that can be emitted.

Discussion continued about the local outfitters' businesses and the number of ATVs going through town. Mayor Wright will speak to the county sheriff to ask if Torrey can deputies run radar on Main St. It was suggested that Dustin order more ATV speed limit signs.

**Water Ordinance/Moratorium:**

Water Ordinance/Moratorium is over in January or until we accept the water ordinance.

Governor Cox is holding a growth summit which will address water issues in Utah. Mayor Wright will be attending the summit as well as the legislation session. Discussion continued about water resources in Torrey. Utah offers the only recourse, to control growth and water usage, by local governments is instituting a water moratorium. During the Utah legislative session Mayor Wright wants to discuss additional options to regulate control of water usage.

**Water Ordinance Completion:**

The City Council Scheduled a Special Work meeting to put the final touches on the water ordinance. The date of the meeting is Thursday the 3<sup>th</sup> of November at 6:00PM.

Doug made the motion that the Town Council hold the water Ordinance work meeting on Thursday, **November 3, 2022, at 6:00PM**. Jordan seconded the motion. The motion passes unanimously. Karen will send a reminder out to the Town Council members.

**Clerk Report – Karen Mayne**

One GRAMA request was received and was responded to.

The newsletter lay out was created and the newsletter for October/November was sent out with the water billing.

Pat recommended that Karen send the surplus items notice to the Insider. No bids on the items have been received to this date.

Hoe-Down, Pearl, Carrie and Karen will create a plan to include a reminder and volunteer request in the November water billing.

### **Financial Report** Colleen Dudleston

September 2022 financial report review. Colleen handed the credit card payment listing to the Town Council for review. The report was circulated among the council members.

The Council reviewed the September Financial Report and asked questions of Colleen. A discussion ensued about the processes and protocols. Colleen explained the nature of a couple Utah State Treasury deposits.

A "to date" annual budget report was presented. Colleen will now be presenting the annual budget quarterly for Town Council review.

Pat made a motion to accept the financial report and pay the bills. Doug seconded the motion, and the motion was approved unanimously.

### **Council Reports**

Pat Kearney: Pioneer Cemetery, Cemetery, Trees & Office

Pat, "Tree Utah", Entrada and Utah Department of Tourism provided the town with 20 trees for the Fall planting. Help with planting was also donated by "Tree Utah", Entrada, and Utah Dept of Tourism. An unnamed tour operator from Germany chooses a community yearly to donate trees to. This year they choose Torrey. More trees will be donated in the Spring.

The Pioneer Cemetery will not be moved. It is on private property and prior agreements were made to exclude the Town from taking care of the old cemetery. The Town Council suggested placing a plaque in the Town Cemetery recognizing the existence of the pioneer cemetery and the individuals buried there.

Doug Robinson: Water.

Dustin has reported that all engineering has been approved for the water tank. The Forest service has signed off with their study completed. Requests for bids will go out in January.

Also, Sand Creek water has been turned off.

Jordan Pace: Water, Roads:

Farmers Market:

Jordan has received a couple complaints that the Farmers Market is getting too big for the area. Pedestrians are impeding traffic and parking all over. The event impedes traffic on Main St as well as Center St.

The Town Council discussed making changes next year. Perhaps closing the road to cars. Or ask the Farmers Market group to make recommendations. Torrey can put stipulations on the event permit when it is up for renewal. Discussion on changing location. The need to address public safety for families walking around and into the street is paramount.

#### Speed Bumps:

We have the speed bumps. Still waiting for the signs to arrive. The speed bump locations are being discussed. The battery is here. The road going up to Don Gomes has been repaired and leveled in front of the cattle guard.

#### Pearl-Thorndal Stewart: Park, Pavilion, Post Office, & Town Events;

Money for the park is here and we will schedule Dustin to dig holes for the fence posts.

Water for the Pavilion will be turned off the end of October. There was a discussion about the winterization of the Pavilion.

The Post Office will be painted and the area is much neater since the signs were hung asking for no large items left around the area.

The Hoe down will be held the first of Dec. 1<sup>st</sup> and the Christmas Tree Festival that weekend, Dec 3 and 4<sup>th</sup>.

#### Maintenance Report Dustin Oyler:

Mayor Wright reported the spring water test came back and the results were very good. The springs are overflowing right now wait until Spring and then look at any work to be done.

Mayor Wrights expressed thanks to Dustin for digging the holes in the park.

#### P&Z Report – Dave Love:

Jerri Austin has resigned from P&Z Committee. Karen will advertise for her replacement.

Dave approved the Entrada bathroom plan. Entrada will be applying for their full building permit soon.

Bill Barrett's building plans were approved.

Diligent work was done on the Torrey Town Survey. A Tremendous amount of work was accomplished by Janet Hansen, Carolyn Moosman and Sandra Dale in compiling the data.

P&Z Committee has been tasked with the update of the general plan for the next five years; thus the reason for the survey. The committee received 149 questionnaires back from residents in the Torrey Town Service District. Janet presented the highlights of the survey results. Carolyn then summarized the general essay question results. The Planning and Zoning committee will Provide an executive summary of their survey findings in written form to the Town Council.

#### Old Business

Pearl wants to discuss litigation in executive session following the meeting.

Pearl wants to set a joint meeting with P&Z to discuss the Survey at 6:00PM on October 27.

The discussion needs to address the enforcement of ordinances. Want a joint meeting with the Town Council to discuss the results of the survey.

Pat propose we extend an invitation to other agencies to begin communicating with the Forest Service, BLM and the National Park Service. Suggestions are to also include the Fire Dept, EMS, and Sherriff. Ask them to schedule a meeting for a presentation to the Town Council.

A letter will be sent to these agencies.

Citizen Concern:

A Torrey citizen expressed concern about their water bill. Dustin came out to check the meters and found no leaks. This Happened once before in 2020. Dustin will investigate and replace the meter if necessary? The Town Council will research the problem. Should we question the meter manufacturer.

Adjourn;

Pat made a motion to adjourn this meeting at 8:38 PM. And begin an executive session. The motion was seconded by Doug and approved unanimously.