

Torrey Utah
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Approved

Notice is hereby given that the Mayor and Members of Torrey Town Council held the regularly scheduled Town Council Meeting on **Thursday the 11th day of May 2023 at 7:00 pm at the Torrey Town Pavilion located at 75 E 100 N. The agenda shall be as follows:**

Welcome: Mayor Mickey Wright

Administrative Business

Welcome/ Opening Remarks

Roll Call: Jordan Pace, Pat Kearney, Karen Mayne, Mayor Wright Doug Robinson, Pearl Thorndal-Stewart, Colleen Dudleston, Dustin Oyler, Dave Love.

Pledge of Allegiance lead by Pat Kearney

Review & Approve Minutes of April 12th Bid Opening Meeting

Review & Approve Minutes of April 13th Public Hearing on Water Rates

Review & Approve Minutes of April 13th Regular Town Council meeting.

Review & Approve Minutes of April 20th Special Work Meeting

Jordan Pace made a motion to approve all minutes: Bid opening meeting on April 12; Public Hearing on water rates on April 13; Town Council meeting on April 13; and the Council Special Work meeting April 20th with corrections. Doug Robinson seconded the motion. All Council members unanimously approved.

Agenda Requests/Discussion

Water Leak, Cody Kowley. No request has been received. The clerk will investigate it further.

Doug Robinson suggested that Torrey include instructions in the next water bill regarding part-time residents having an outside shutoff for their water. Doug will write an article regarding "preventing water leaks."

A Variance Appeal by Scott and Marybeth Schelin, 170 N 200 W. They have hookups for all utilities. A mobile home is present and has been on the property for approximately 30 years. The parcel is grandfathered due to the age established and utilities are in place. No variance is needed.

Mayor Business

Review Mayor's Report, a copy is included in these minutes.

The Torrey water tank construction meeting occurred on May 9, 2023. The bid was awarded to Harward and Rees costing \$1,179,378, funded by the American Rescue Plan.

The city credit card process is working again. Torrey is switching to Xpress for credit card processing, The process should be much more convenient when the change is completed.

Apple days is in the planning stage. Thanks to the committee and to those who have volunteered. More volunteers are needed.

Road maintenance. We did not receive the grant hoped for from Chris Stewart's list of awarded grants. Mayor Wright will look at other opportunities. A discussion continued about Road needs.

Torrey is working with Six Counties to get funding for a new town hall. The Town Hall must be ADA compliant.

Oct 14, 2023, Saturday – An annular eclipse will be occurring with Torrey near the center line. Preparations are being made in Capitol Reef Park as well. Torrey will need to order porta potties and parking and other preparations. This discussion will continue.

Town Business

Water Master Plan Update – Kelly Chappell with Ensign Engineering has distributed the plan to the council. A copy is available in the office and will be on the website.

Public Hearing Review: The council has more studying to do in regard to the water rates. The discussion of possible action concerning water rates and tiers is tabled.

Discussion of Mrs. Brinkerhoff's Letter to the Town Council was held which included a discussion about the future possibility of building a Town Hall.

Food truck's noise from generators. Mayor Wright has received several complaints about the noise. According to State law, towns can require Food Trucks to comply with local ordinances. This discussion included requiring complaints to be written and signed. Or complaint must get on the agenda for the council to address.

Mayor Wright gave an update on the B&C Road Funds presentation given at the Commissioner's & Mayor's meeting.

Porta Potty bids for summer activities in Torrey is being discussed and will now include the activities for October 14th. Pearl will follow through.

Cyber Security Insurance Update: Mayor Wright is still working on the security programs options for the town computers to include a training program.

Clerk Report – Karen Mayne

Karen will complete the process to become a notary.

GRAMA, no requests this month.

There were four building permits issued and paid this month.

Business Licenses are still being renewed. Pat Kearney remarked that a Photography tours company, Capitol Reef Photography Tours, has been reminded about getting a license. Karen will check into the business to see the status.

Financial Report Colleen Dudleston

Colleen has filed a fraud report with the bank. Discussion about recurrences of fraud was held.

The April 2023 financial report was reviewed by the council. Pat Kearney made a motion to accept the financial report and pay the bills, The motion was seconded by Jordan Pace. The Council voted unanimously to approve the report and Pay Bills

Colleen Dudleston presented the Draft for the 2023-24 town budget.

The council discussed accounts, outstanding projects, and outstanding funds to be received.

The Torrey budget hearing is in June. A council work meeting was scheduled to be held on Thursday, May 18th.

Council Reports

Pat Kearney: Pioneer Cemetery, Cemetery, Trees & Office:

On May 17, 10:00 AM at the pavilion, volunteers will plant trees for arbor Day. Cemetery water is now on, and the fence install has begun.

Doug Robinson: Water

Juniper Drive plans have been engineered to avoid flooding.

Doug Robinson met with Harward and Rees during the construction planning meeting. The group reviewed their plans to include safety concerns. A water interruption notice should be posted in the post office and all other public places.

Jordan Pace: Water, Roads

Speed bumps placement was discussed and speed sign locations.

Pearl Thorndal-Stewart: Park, Pavilion, Post Office, & Town Events. The contractors' UEI number has been assigned. The next step is the contractors meeting for the Torrey Park playground equipment installation. The Post Office donation box continues to be maintained. Pavilion acoustics were discussed. Curtains were discussed for sunshade control in the pavilion.

The Apple Days events still need volunteers. The committee also needs canopies for the day. Volunteers will deliver and set up equipment the day before. The event and schedule was discussed.

Maintenance Report Dustin Oyler

Water Leak Update

Rim Rock water leak is now repaired. The Maintenance summer helper is Jake Chestnut.

P&Z Report – Dave Love

Last month's Planning and Zoning meeting didn't get posted in time but there wasn't much on the agenda. Work is continuing on the general plan. The second draft has been distributed. The final draft will be submitted within a couple months. A Torrey subdivision ordinance will be completed before the year is over.

Six counties has an advisor available to Planning and Zoning. Dave learned that high tunnels still need to meet the required setbacks.

Old Business

Pat Kearney and Dustin oyler have been checking into the location Town Keys. Consider fine for lost keys for Pavilion users. The clerk will organize keys and account for them.

Richard Braaten- asked about the speed limit signs on Sleeping Rainbow Dr. Dustin remarked that they have not arrived yet.

Public Comment

None

Adjourn. Pat Kearney made a motion to adjourn at 8:32PM. Pearl Thorndal-Stewart seconded the motion. All council members agreed to adjourn.