

Torrey Town Minutes
Regular Meeting held April 12, 2012
Torrey Town Hall 75 E 100 No
6:00 pm

Present Mayor Adus Dorsey II

Council Members Present

Curtis Cook

Jen Howe

Janet Hansen

Ty Markham

Council Members Absent

Welcome: Mayor Adus Dorsey welcomed and called the meeting of April 12, 2012 to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. A motion to approve the minutes of the March 8, 2012 was made by Janet Hansen and seconded by Jennifer Howe. All voted in favor.

Financial Report: Colleen Dudleston. Colleen asked each of the council members to look at their budgets and see where they are. It is time to plan for next year's budget and each council member was given a form to fill out, with the items they may need or want for their departments. This would include any projects. There are 3 delinquent water meters that need to be turned off. Colleen asked for council members signatures. A travel voucher and water application needed to be signed. Check was given to the mayor to be signed.

Maintenance Report. Chad Williams was absent and the Mayor gave the report. Chad has been working on Main Street and the Mayor and council members commented on how nice it looked. The water project is being discussed getting ready to begin at a later date.

Parks Janet Hansen The first of many family reunions was held in April. The Pavilion will be in use all summer. Janet asked for help in cleaning the pavilion and restrooms on Saturday July 6th. There are two reunions the following Sunday and Monday and Janet will not be available to clean as she will be helping with the Torrey Apple Days. She asked for suggestions. Curtis asked at what time the help would be needed. The Clerk Paula Pace asked if we should advertise and the Mayor suggested that we hire someone but we could do it by word of mouth. Janet said she had about \$3000.00 left from her grant and other fund raisers. Janet would like to build a windbreak wall just northwest of the pavilion for picnic tables and a grill that is being placed in the park and also purchase another picnic table. Ron Moosman would sell the town 200 blocks that matches the block used for the pavilion for half price. The wall would be 5 ft. in height. Janet asked for the council's approval to purchase the grill, a picnic table, and net for the basketball. Also she asked the council for approval to go ahead with the wall. The council gave their approval. She would also like to purchase more chips for the playground area.

Arbor Day activities have been planned for April 27th. Trees will be planted in the places along Main Street where trees have been removed and also in some other places along main. Janet wants to encourage people to also plant trees in their own yards. She will write an article for the Insider telling about our planned Arbor Day Activities. On Tues April 10th she attended a Tree City USA Banquet and received the Tree City Award and flags and a banner for our town. She reported that the new trees we

planted last year are doing well. She encouraged everyone to come help plant the new trees. The Red Rock Races planned for July 28th are coming along and there are several websites where one can find information about the races. She needed to apply for a permit from the D.O.T. as soon as she has letters from the Sheriff's office and highway patrol. A senior citizen bus will transport the racers from the Big Apple to the Cactus Hill Motel. Janet asked the Mayor to take pictures of the event. He said he would be available. Help with the registration will be needed. A light breakfast will be served after the race. Proceeds will be used for Christmas lights and other projects for the park and town.

Water and Roads Curtis Cook Nothing new but construction on the new water project will begin in July. The roads are starting to be cleaned up and everyone is encouraged to clean up the fronts of their property.

Cemetery Jennifer Howe The cemetery wall is coming along and hopefully it will be completed by Memorial Day. She mentioned that Colleen and Paula have worked to get everyone on the plat Map and for the first time people will be able to locate burial plots of the people in the Torrey cemetery. Brandon will hopefully be able to have the map finished and then we will be able to put it up on the board down at the cemetery.

4th of July Apple Days Ty Markham The committee met for its meeting and it was very well attended. We have lots of good people wanting to help and a couple of new activities. Larry Johnson will be over the Entrada Activities. Nycole Durfey and Ron Stutman will be over the Shot Gun Shoot. The Fire Department will sponsor the event. There was concern about the liability insurance, but they felt it was all taken care of. Several locations were suggested as to where they could hold the activity. Ty felt we had lots of good help with the activities. Next meeting will be held April 17th and 6:30. Everyone is invited. Many prizes have been donated and we certainly thank all of the people that are donating to the Big Apple Days.

Mayor Business

Mayor Dorsey made a motion to change the names on the bank account. The motion was to remove Jamie Austin as a signer from the checking account #071408587 at American West Bank and add Curtis Cook as a signer and retain Adus Dorsey, Mayor, Paula Pace, Clerk and Colleen Dudleston Treasurer on account #071408587. It was seconded by Janet Hansen and the motion passed.

The Mayor asked how much of the water ordinance we wanted on the Website. The council thought it would be best if we put the entire water ordinance on the website so there would be no questions.

Mike Clark not present.

Planning and Zoning Committee Janae Winder gave the report from the planning and zoning committee.

A copy of the annexation policy was handed out to each council member to read. Janae explained the few changes and clarifications that had been made to the policy. She asked if the town was ready to accept the policy. Ty had a question about the Torrey Town General plan. Janae said the PZ would be working on that and would welcome any suggestions from the council. The PZ meetings are on the 1st Thurs. of the month.

Old Business:

A handout was given to each council member to see the rates and then one was handed out with the changes. Jennifer suggested we follow the one with the corrections based on 10,000 gallon increments. The base would remain the same for both in town and out of town but the rates for water overage would go up. The new rates would be \$1.50 per 1000 gal. for 30,001-40,000 \$2.00 per 1000 gal. for 40,001-50,000, \$3.00 per 1000 gal for 50,001+

A Motion was made by Jennifer Howe to accept the new rates for water overage as corrected. It was seconded by Curtis Cook. The rates will be posted at the post office, Chuck wagon and town office.

Letter about water compliances was presented by Jennifer Howe. Jen read the water ordinance pointing out several sections that the council feels some people are not in compliance with. Several clarifications were explained. The town council agreed to send a letter to all customers in the May newsletter. Then an individual letter will be sent to those people that the council feels who are not in compliance. It was suggested that those people contact the Torrey Town to make arrangements. Councilmember Ty Markham offered to write the letter Mayor Dorsey accepted her offer. It was decided that separate meters were needed for residence and commercial buildings if they are on the same property. The council stressed that equally important was the fact that separate residents have separate meters

Perpetual Care of Cemetery,

The wording of Torrey Resident is one that lives in the town boundaries. Perpetual Care is primarily for private cemeteries. The question was asked if the council wanted to keep perpetual care and call it maintenance care. They wanted to keep the same split but call it maintenance and the council decided to keep a minimum of \$2000.00 fund. The money is to be spent on the cemetery for improvements.

Mayor Adus Dorsey presented the bond resolution to be adopted by the council.

A public Hearing will be held on May 10th 2012 for the consideration and adoption of a Parameter Resolution authorizing the issuance of not to exceed 500,000 in Parity Water Revenue Bonds of Torrey Town, Wayne County, Utah and calling a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project. A motion was made by Councilmember Curtis Cook to accept the resolution and seconded by councilmember Janet Hansen a Roll call vote was taken: Janet Aye Curtis Aye Jennifer Aye Ty Aye, Motion passed.

Mr. Ito presented his building plans to the town. Tyler Torgerson the builder explained there would be a storage shed 50 by 80 feet and 20 feet high. There would also be a cabin with a bathroom and kitchen. The council decided Mr. Ito would need another meter for the cabin. One of the concerns was if the building would be used as a commercial building or just for storage for his art. Mr. Ito explained it is just to store his art work and it was not to be used as a gallery and would serve in conjunction with his endowment fund.

Jennifer Howe made a motion seconded by Curtis Cook to accept Ito's building plan. All were in favor.

Two Business license; Redrock Adventures Guides and Polecat Productions were approved by the town council

After hearing the reading of the Annexation Plan Policy by Ty Markham, the council made several word changes. The motion was made by Jennifer Howe to adopt the Torrey Annexation Plan with the word changes and seconded by Ty Markham. All council members voted in favor. This plan was adopted on April 12, 2012.

The motion was made by Jennifer Howe to adjourn all were in favor and the meeting was adjourned at 7:35.