

Torrey Town Minutes
Torrey Town Hall
75 E. 100 No.
February 9, 2017
6:30pm

Mayor
Scott Chesnut
Council Members Present
Dustin Oyler
Doug Robinson
Pat Kearney
Bronson Oyler Excused

Welcome: Mayor Scott Chesnut welcomed the people and called the meeting of February 9, 2017 to order at 6:30pm. He stated that this was the regular scheduled monthly meeting and we would follow the agenda as presented.

Approve minutes

Motion: To approve the minutes of December 8, 2016

Made by: Doug Robinson

Seconded by: Pat Kearney

All voted in favor

Motion passed.

Motion to approve the minutes/notes of January 12, 2017

Made by Doug Robinson

Seconded by Dustin Oyler

All were in favor motion passed

Financial Report: Colleen Dudleston gave a report on the budget

All bills that were paid. Question: is there any change to our Garkane Bill because of our new lights, Colleen will said Mary BeddingsfieldSmith will check with Garkane. Council member Pat Kearney did a walk through of the house and cataloged everything in it and any damages to the house .

Motion to Approved and pay the outstanding bills.

Made by: Doug Robinson

Seconded by : Pat Kearney

All were in favor

Motion Passed

Colleen and Pat met with Ryan Torgerson county clerk, and Le Ellen McCartney the County Attorney and they were informed the sales and use tax that has been coming to Torrey from properties outside of the town limits, will now go to the county. The county has contacted the State Tax commission and asked for redistribution. They are entitled to 90 days redistribution. The council decided they would work with the county commissioners to make the transition smooth.

Maintenance Report: Dustin and Pat met with the state foresters and they gave a report

on the recommendations as what Torrey Town should be doing with our trees. The foresters will help the town to acquire grants to replace, maintain, and remove the trees. A one year, five year, and ten year plan will be implemented. Pat said there is grant money and we need to apply for it to help with the preservation of the trees. We are also in need of people to be on the tree committee. It was found that some of the trees have mushrooms and **conch** (fungus) and this is the most harmful to the trees. The state foresters also suggested we cage the trees in the Park because the deer have been eating them. Graffiti was found on the park playground equipment and Dustin suggested that the town get a camera for the park and put a surveillance sign in place. Dustin gave prices on sand spreaders that can be placed in the back of the pickup. There was discussion on tanks: Poly tanks are just over \$5000.00

The Mayor read bids for the park electrical work received from, Blake Electrical, Boulder Electrical and Grundy Electric to the council.

The council accepted Blake Electric's Bid of \$7450.00

Motion: To accept the low bid

Made by Pat Kearney

Seconded by Doug Robinson.

All were in favor Motion passed

Tree bid: There was only one bid presented to the council. The R&B Tree Bid was \$8,422. The council asked to have the bid redone, to include adjustments to the number of trees removed and the kind of trees to be cut after recommendations from the State Forester.

Permits Licenses/Connections None

Unfinished business

Motion: Send Dustin and Scott to the Rural Water Conference

Made by Pat Kearney

Seconded by Doug Robinson

All were in favor, Motion passed.

Vote on Jeff Pace property Split.

Motion: to approve the Jeff Pace Property Split

Made by Doug Robinson

Seconded by: Dustin Oyler

Vote on Commercial Zone Map Commercial zone would be Highway 24 both north and South sides in town limits, and up center street to 2nd North

Motion: Approve the commercial district as discussed.

Made by Pat Kearney

Seconded by Doug Robinson

All were in favor Motion passed.

Vote on Codification Ordinance.

Motion to accept the new Codification Book

Made by Pat Kearney

Seconded by Doug Robinson.

Roll Call Vote

Ayes Pat Kearney, Doug Robinson, Dustin Oyler, Scott Chesnut

Nays

Absent Bronson Oyler.

Majority Ayes Motion passed.

New Business

- **Jordon Pace:** He presented the town with a description and map of the three splits of the property previously owned by the Madonna Hunt family. He would like to the town to accept a portion of the front property. The town told him he needs to bring the deed and legal description of the property they would like to deed to the town and then the council would vote on it.
- **Ann Torrance Request for conditional use permit.** Ann gave a description of the Cidery she would like to build on the property located at Robbers Roost. She stated that Cider making has a very low water demand and is a very clean industry. She also indicated that they would be employing three year round jobs. Anne explained her drawing and what would be happening in the building. . The council unanimously agreed on a commercial use permit as the ground is already used for commercial purposes.

Clerk Paula Pace said all of the requested notification letters had been mailed

Mayor Business

The town will lease 23 of their water shares. The Council wanted it to be on a lottery basis all people wanting a share need to have their names in the hat by March 15. Colleen said she would put it in the newsletter and on the water bill. A person requesting a share must own at least one water share.

Council member Pat Kearney requested a closed session to discuss some issues. It was moved until later in the meeting.

Council reports

Doug Robinson: NRCS. We have signed the forms to get the necessary relief for flood prevention. It is a 70-30 split on the money. The town will have to come up with 30 percent of the money. It is necessary to get this project done in order to preserve our water system.

Pat Kearney: Pat explained how Town Planners would come and help Torrey plan its future growth. They could help the town with grants. Planner, Mr. Conine would come and visit with the town and help the town with planning. The council was willing and to have the planners come and help us.

Big Apple lease will be up this year. The clerk will get in touch with the Lees and see what they would like to do.

Discussion was heard on a Taco Truck on Private Property. The council left it for further discussion.

Capital project: No discussion. Reserved for a later date.

PZ report

Tracy Potter representing the planning and zoning requested a reimbursement for the recorder Darrell Mansel purchased for the P&Z. Council agreed they should and could reimburse him for \$60.00 from their budget. Tracy said the P&Z has an

opening. Two people have shown interest in this position.

Motion to approve Arron Jensen as a new member for the Planning and Zoning.

Made by Doug Robinson

Seconded by Dustin Oyler

All were in favor Motion passed.

Colleen Dudleston: The Torrey Apple Days have hired an Event Planner. She will begin March 1.

Pat made a motion to go into Executive Session and close the meeting:

Dustin Oyler Seconded it. The council went into the executive

The regular meeting was closed at 8:18pm and was reopened at 8:40

Motion to adjourn the meeting

Made by Pat Kearney

Second by Doug Robinson.

All were in favor Motion passed

Adjourned at 8:46.