

Torrey Town Minutes
Regular Meeting
Torrey Town Hall
November 13, 2014
6:30 pm

Mayor

Scott Chesnut

Council Members Present

Pat Kearney

Dustin Oyler

Doug Robinson

Ty Markham

Welcome: Mayor Scott Chesnut welcomed the people and called the meeting of November 13, 2014 to order at 6:33pm. Mayor Chestnut stated that this meeting was the regular monthly meeting.

Motion: To accept the minutes of October 9, 2014

Made by Council Member Doug Robinson

Seconded by Council Member Pat Kearney with correction “ the Acceptance of the annexation policy” to be added and motion passed.

All were in favor: Motion Passed

Financial Report: by Colleen Dudleston Colleen reported that we had an audit today by Kimball and Roberts. The auditors had two comments, 1. We needed a nepotism section in our town policies handbook and 2. That the Mayor needed to go to an open meetings training as well as any new council members.

Colleen said we would need to run a very tight budget for the remainder of the fiscal year. She ask the council members to look at the general fund and please notice the number at the bottom and see that the Administration is running very lean We will still be receiving sales and use tax monthly of approximately \$3000.00 so that will increase our revenue. Mary Smith from the audience asked the question “what comes out of the admin budget and are there parts of the budget that can be moved to other areas.” Colleen explained how that worked if for example, we were to use less in park and cemetery we would still be ok in administration because it is all in the administration budget.

Colleen asked the council to look at the bills

Motion: to accept the bills

Made by Council member Pat Kearney

Seconded by Council Member Doug Robinson

All were in favor motion passed.

Discussion was heard from the council was heard on the resolution of changing the water application dates. The council decided to not vote on the resolution as it was presented but change the wording to read a little differently. Ty Markham felt it was not clear and wanted to change the wording so that the filing date was clearer and the language needed to be clear. So we will rewrite it for approval at the next meeting.

Wayne County Commissioners have approved application for Enterprise Zone status. As part of the application each town must in the Enterprise zone program must formally move and accept the Enterprise Zone program and agree to the application made by Wayne County.

It was explained how businesses and individuals benefit from the Enterprise Zone Tax Credits. On the Utah State Tax Return, there is a box to be check that asks if you are in an Enterprise Zone, if you check this an individual or business gets tax credits. Also, if you are a business who is looking for a loan, there are benefits there as well as for an individual who contributes a charitable cause such as Entrada.

Motion: Torrey Town supports an application to redesignate Torrey Town as an enterprise zone for an additional five years and requests such designation from the Governor's office

Made by: Pat Kearney

Seconded by: Doug Robinson.

All were in favor Motion Passed.

Clerk Paula Pace gave each one of the councilmember a sample contract of how the process of codification works. She explained they basically look over the ordinances, organize, and look for discrepancies and depending on the number of ordinances your work load, their work load and it could take a year to complete. The cost is based on how many ordinances they have to work with. They will also put then on the website with instructions on how to maneuver through them. She asked the councilmember to please look at the information and come to the December meeting ready to discuss it and possibly make a decision if it is something they would be interested in pursuing. There is no charge to have them look over our ordinances and give us a cost estimate. In the end we have book with all the ordinances in it that we will be easy to navigate through.

Clerk Pace also had out several other forms on encroachment, variances, and asked the council members to look them over for use. Come next month with any addition or corrections.

Julia Scott Resident of Salt Lake City and has property in Boulder She expressed that they an interest in starting new business within the towns water district. The new business is a brewery, and she described it as a business that makes hard liquor, such as whiskey gin vodka, and possibly rum. This is a manufacturing process. They would also have a package store, which means they only can sell what they make. She felt business would be good fit for the area because of the tourism. Her main question was is Torrey interested in having that type of business. Councilmember had many questions. Councilmember Ty Markham questioned the choice of Torrey over Boulder; Julia said it was because of the higher tourist attraction with the National Park. Water usage was another issue. Julia said the business would use about 500, thousand gallons a year. She said they would try to use the water minimally. Councilmember Pat Kearney reiterated that the town does have a moratorium on out of town commercial water hook up that they should be aware of. Julia said they had look at two properties one with an existing commercial hook up and one that has a hookup but was not commercial. Other questions were would there be fumes, and access to the property, and how many people will you employ, and what type of building structure would be necessary. It would probably be a 2000- 4000 foot building. The question of lighting also came up.

There are so many federal and state regulations if it does not seem to be something that the town would be receptive to, it is a possibility that they may not do it. The council would like to research it a little

more and have Julie come with more information. The council would like it on the agenda for December's meeting for discussion and possibly make a decision. Scott thanked her for coming

John Dillenbeck Orem Utah. He and his brother Paul and have 5 acres. He would like to get a water connection to build a house on his 5 acres. However the county has the ordinances that two houses must share the same hookup and the town says each house must have its own hookup. He brought his plans to the council and they approved them and the council said he could go ahead and build and then they would give him water. Councilmember Pat Kearney said Torrey water ordinances trumps the county water ordinances. The council said go ahead and build your house, and then apply for the water hook up. Scott said he would sign the permit. He said he would set his house off the road about 140 feet.

Old Business: Pat ask the council to read the sign ordinance from the county and come prepared in the December meeting to discuss anything they would like to add or use for our sign ordinance.

Larry Estridge not present.

Gary Bagley: Gary would like to add on to his lodge with 6 casitas. He is asking permission from the council to add an additional meter closer to site because of the circumstances of the property. The council decided to change the configuration of the water delivery with an upgrade of his meter. Allowing upgrade will not alter the general plan and provide a safer way to put in the water line because of the power lines. Gary will pay for the meter hardware, installation of the water lines and any necessary material needed to the upgrade. It is considered one commercial meter hookup with a new configuration of 2, 1inch meters classified as one 2 inch meter connection.

Motion: To upgrade and upsize Gary Bagley's water meter.

Made by: Doug Robinson

Seconded by Ty Markham

All voted in favor

Motion passed.

Janet Hansen. In October 9, 2014, Janet had 52 cows on her property and she is asking the council to write a letter to Mr. Bundy and Mr. Garrett telling them they were in violation of the town ordinance and she would like them to pay restitution. Their grass was ruined because it was wet and will have to be repaired. She brought pictures of the lawn after it had been trampled by the cows.

The clerk will write a letter to the parties and ask for some compensation for the damage.

Motion: that the town write a letter to the Mr. Garrett and Mr. Bundy asking for compensation for Mr. and Mrs. Hansen

Made by: Pat Kearney

Seconded by: Dustin Oyler

All were in Favor Motion passed.

Doug will represent the town on November 19th at the meeting. "How we grow."

Six County rep. The council will take turns going to meetings they feel are necessary.

Councilmember Pat Kearney: Garkane will be here at our December meeting to explain the over spray.

Clerk Paula Pace handed out some papers with some ideas implementing a dog ordinance with a few ideas as to how charge according to the numbers of dogs. She asked the council to look these over and come up with some suggestion as to how we could implement a new dog ordinance.

Council Member reports.

Doug Robinson: Cemetery. He has found 8 graves in the old cemetery. Rather than try to move the graves he would like to clean it up fence it, put a gate it and fix a way to get to it. Also he would like to help with the cleaning and restoring the headstones.

Pat Kearney: Hoe Down on Dec 4th 6:00pm Santa will be there. Invited everyone to bring cookies to the event

Dustin Oyler: Roads. No

Doug Pace. Would like to apply for two water connections in January. The Council told him if he was ready to build, he could come back in January with his applications and money.

Motion to adjourn

By Ty Markham

Seconded by Doug Robinson

All were in favor motion passed.

Adjourned at 8:11.