

**Torrey Town Minutes
Regular Meeting
October 9, 2014
Dup Building Main Street
6:00 pm**

Mayor Absent,
Scott Chesnut

Council Members Present

Pat Kearney
Dustin Oyler
Doug Robinson
Ty Markham

Welcome: Mayor Scott Chesnut was absent, and Mayor Pro Temp Ty Markham welcomed the people and called the meeting of October 9, 2014 to order at 6:05pm. Mayor Markham stated that this meeting was the regular monthly meeting.

Motion: To accept the minutes of September 11 2014

Made by Council Member Doug Robinson

Seconded by Council Member Ty Markham

All were in favor: Motion Passed

Financial Report will be given later as Colleen would be arriving late.

Maintenance report Chad Williams: Chad reported that the chlorinator was not up and running and the sanitary survey has not yet been done. He has called the state but has not had any response from the state.

Permits

Mr. Zimmerman will be able to receive his water hookup as the Mayor and council have reviewed it and found the connection met the criteria. Doug Robinson had a few questions for Chad. Doug wondered if the pipe was the right size and Chad said it was the Town's responsibility and we would address it as needed, but for now it is ok, as to where the closest hydrant is Chad reported it was right across Main Street. Chad said Mr. Zimmerman was covered as far as fire protection.

The council heard the report on the Robert Aagre Water Project. Robert owns a standby connection and Chad explained what Robert wanted to do

The motion: The town would approve the project with the appropriate engineering plans and a letter stating he would bear the cost of the project was presented to the council.

Made by: Council Member Doug Robinson

Seconded By: Council member Pat Kearney.

All were in favor motion passed.

Business brought before the town Council

Mayor pro Temp explained the new annexation policy is ready to be voted on by the council. She gave a history of the plan and the revisions that were made.

Ty Markham mayor pro temp presented and read the annexation policy of Torrey Town to the public before the council took a vote. After the reading a motion was made.

Motion: To accept the town new and revised Annexation Policy Plan as currently written with map.

Made by: Councilmember Ty Markham

Seconded by: Council member Doug Robinson

Governing Body Report:

Mayor report:

Deer population: Councilmember Doug Robinson gave an update on the DWR

The council has decided to reverse their position on killing the deer. This was based on the majority of people who were against the DWR killing the deer.

The council heard from Larry Estridge and his position for building a fence in the town right away. He felt like he could construct the fence based on the history he presented. The discussion was tabled until the council had time to research it and discuss it and then a decision would be made. Mr. Estridge requested that he be in attendance when the council had its work meeting to answer any questions the council might have.

Doug Robinson gave information on Gary Bagley's request of an additional commercial water hook for his business to a line closer to his expansion plans. He would like to expand his business by adding 4-5 new Casitas. The reasoning is it would be more cost effective for him to have the meter closer to the new addition. Pat Kearney suggested perhaps the town could consider a variance. Doug suggested Gary submit his plans to the town council. After hearing all the information, the council decided to table this until further research could be done on the water policy.

At this point, Councilmember Doug Robinson asked to go back to the fencing issue and suggested that the town add verbiage to the present ordinance or policy to read "that any work that affects the town or the person working in the right of way such as building of fences, driveways, approaches etc. have a permit and come before the council with their plans before commencing with their work." Doug felt this would help people be aware of what they had to do before starting their project.

Council Member Pat said after checking the calendars of school and county, that Thursday December 4th at 6:00pm would be the best date for the Torrey Town Christmas Hoe Down. It will be held in the DUP Building.

Councilmember reports:

Parks: Pat Kearney: Pat reported that Garkane will be at the November town meeting to address the spraying issue which killed some of the town trees as well as gardens and trees of townspeople. Bids will be put out for the trimming of the trees. Chad would like to buy bulbs for the big Christmas lights that light up the trees. Chad said we would need about 8 new lights of different colors. They are about \$20.00 apiece.

Cemetery: Doug Robinson: Doug would like to pursue the moving of the graves in the old cemetery to the current cemetery. He felt because of all the private property surrounding it could present problems such as obtaining a right away to get to the cemetery. Water was also an issue. Harward and Rees have a septic system that could prove to be problematic. After discussion, Doug said he would write letters to the family members of the graves indicating what the town would like to do.

Doug also reported that John Dillenbeck, who lives outside of the Torrey limits, wants to break his property into five 1 acer lots to sell. The town ordinance does not allow water to subdivisions and the county will not let him divide unless he has a promise of water. Therefore no water will be allowed. Doug will do a follow up on a call to Dillenbeck letting him know what the town has decided.

Roads Dustin Oyler: The chip and seal project on the roads has been completed and the road budget still has 5000.00 dollars left in it. Chad is working with the State road on to build an Approach on 3rd East 3rd East and the old dump road that would be asphalt.

No report on the Planning and Zoning.

Financial report Colleen Dudleston:

Motion: to accept and pay the bills

Made by Council member Pat Kearney

Seconded by Council member Ty Markham to pay the bills.

All were in favor motion passed.

Question asked what/who was the bill "Always in the Green" Colleen said it was for the park and cemetery fertilization. Question on the Oriental Trading, and the Pelorus bill Colleen explained the Oriental bill was for Scarecrow supplies, and the Pelorus payment was our quarterly payment.

Community Concerns.

Chris Jaussi. Builder from Mt. Pleasant. Building a house for Jane Erickson in the Torrey Town limits.

He would like to get water connection. However he is too late to apply and he is requesting a variance so he could get the foundation in. The council decided to table he request until they could have a work meeting and discuss how they could approach this. Chad would be back on the 27th of October so that is the earliest the request could be granted. The council scheduled a work meeting on Monday on October 20th at 6:30.

Council members set 6:30 for the Council meeting starting time.

Motion was made to adjourn the meeting

Made by Pat Kearney

Seconded by Doug Robinson

All were in favor Meeting adjourned at 7:12.