



Work Meeting, July 22, 2026, 5:30PM

Approved Minutes

Notice is hereby given that the Mayor and Members of Town Council will hold a Town Council Work Meeting on **Wednesday the 22th day of July 2026 at 5:30 PM** at the Torrey Town Office located at 75 E 100 N. Note the agenda may be accelerated or line items may be discussed in any order.

Welcome: Mayor Wright

Administrative Business:

Roll Call: Pat Kearney, Bill Barrett, Melinda Meservey, Mayor Wright, Renee Reel, Richard Braaten, Karen Mayne (on Zoom), Kelley Chappell.

Excused: Dustin Oyler, Jordan Pace, Justin Wayment is the Beaver City Attorney. There has been flooding in Beaver and so Justin Will not be attending.

Conflict of Interest:

Agenda:

Suspension of Water Moratorium: Discuss and act.
No updates.

Bid for the Sand Creek Bridge Replacement Project: Discuss and take appropriate Action

Nan presented the proposal. She, Dustin, and Kelly Chappel are participating in required webinars and learning about the requirements for the grant. Nan, and Dustin met with Ensign Engineering and Kelly Chappel to discuss the budget. Kelly spoke about the proposal which is included in the council packet and includes the budget amount (\$89,170.) the scope of work, Included engineering, coordination with HUD, environmental and construction ready documents. This project involves federal funds as with other projects Torrey has done.

Mayor Wright asked about the stream alteration permit, Kelley explained that permit is required when there is impact to the stream or structure around it. This permit is required by state and the core of engineers. During construction a bypass of some kind will be created which will be accomplished during the design phase.

Discussion continued regarding the NEPA surveys, Cultural survey, and any findings that require HUD notification. All these special studies result in delays. Some surveys require a specific time of year.

Nan asked for an estimate of the project timeline. Kelley recommends taking the first step with the environmental studies and then look ahead at the next steps and timing.

Mayor – said tonight the goal is to accept the project to get started. The preliminary design is \$89,170. Ensign Engineering will conduct project management and coordination with all the entities involved. They will keep the town apprised of the progress of the project.

Pat Kearney made a motion to approve the project and move forward. Richard Braaten seconded the motion. All Council members voted to approve

Commented [MW1]: I think the motion approved the full \$89,000

Commented [KMIR2]: I corrected the amount. Not sure where I got that number. Thanks!

Code Enforcement Ordinance Review: Schedule for Public Hearing

Mayor Wright explained that Justin Wayment sent Mayor Wright the contracts and they were lost in the email during the of the email server. Mickey will let the contracted individuals know of the contract being ready.

Schedule Annexation Public Hearing: No protests to the annexation were received, so, we need a public hearing. Pat Kearney made a motion to schedule a public hearing at 7:00PM on the regularly scheduled August 13, Town Council meeting; to move forward the Annexation petition.

Bill Barrett mentioned that the boundary issue has been discussed, and he believes it is not resolved. Now the affected parties have 3 weeks to resolve. Perhaps approve the annexation with the condition that the boundary issue is resolved.

Schedule Open Public Meetings Training: Brock is ok with 6:00-7:00PM before the August 13th meeting. All staff, all TC and all P and Z.

Selection of Water Attorney:

Nan did some research and found some potential attorneys with expertise in water. Nan can reach out and contact the ones she has found. Nan and Mayor Wright will work on the follow-up and write the RFP. They will also follow up with the water board set up. The discussion will include acquiring new convertible water shares from large water user. For example, a proposed 22 lot subdivision, 4, 4-plex (3 ERUs each) this is 34 total water ERUs. Well rights are also negotiable tender. Wayne county does have available water shares. Do we need a separate board.

Red Cove subdivision has built the water infrastructure however no water is granted until the building permits are approved to start building.

Other Business

Adjourn: Renee Reel made a motion to adjourn the work meeting. Richard Braaten seconded the motion and all council members voted in favor.

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