

Interlaken Town Council Regular Meeting Minutes
Monday, 04 February 2019, 6:34 PM – 7:30 PM
Town Pump House, 236 Luzern Rd., Midway, UT

1. Call to Order.

Mayor Simpkins called the meeting to order at 6:37pm.

2. Roll Call – Members Present:

Lisa Simpkins, Mayor
Marge Bowen, Council Member
Greg Harrigan, Council Member

Chuck O’Nan, Council Member was absent
Sue O’Nan, Council Member was absent

Susanna Littel, Planning Commission chair was present
Bart Smith, Town Clerk was present

3. Presentations: None.

4. Public Comment.

Steve Wilson, 237 Interlaken Drive. Steve noted that his part-time neighbor, the Everetts, 251 Interlaken Drive, leave their lights on even when they’re not home. Steve requested that they be notified by the town, with a request to turn off their lights when not using their home. Clerk Smith will contact the Everetts and make the request.

5. Consent Agenda: None.

6. Approval of Agenda or Changes.

Motion: Council Member Harrigan moved to approve the agenda.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

Vote: The motion was approved with the Council Members unanimously voting Aye.

7. Wilson Lot 202 – Lot Line Adjustment Approval

This lot line adjustment was previously approved, but a document needed to be signed and notarized by Mayor Simpkins.

8. Approval of 01/08/19 Council Regular Meeting Minutes

Motion: Council Member Bowen moved to approve the 01/08/19 council meeting minutes.

Second: Council Member Harrigan seconded the motion.

Discussion: no discussion

Vote: The motion was approved with the Council Members unanimously voting Aye.

9. General Plan – Discussion and Motion to Approve

The council and planning commission chair discussed the current revision of the General Plan. The plan is complete and satisfies all statutory requirements. A section for moderate income housing was added. The town is not required to have a plan for moderate income housing in our land use code. The planning commission met on 01/23/19 and voted to approve this revision, pending a spell check and adding credits for photo contributors.

Motion: Council Member Harrigan moved to approve the General Plan as approved and submitted by the planning commission.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

Vote: The motion was approved with the Council Members unanimously voting Aye.

Clerk Smith will provide the names of photo contributors to the PC and send a notice to the town regarding approval of the general plan, and post it online.

10. Pump House Generator Project and Dumpster Site

Simpkins reported that Epic has completed their preliminary design work, and something should be available for review in the next couple days. Simpkins noted that a hot water tank and rolls of carpet were left by the dumpsters. Smith offered to write the Valais HOA a letter asking them to notify their members that the dumpsters were not to be used.

11. Financial Matters – Water Billing Update FY2018 and FY2019

Smith reported that we've collected \$40,709 in the first batch of water payments. He reported that the McDonalds agreed to the proposal presented by the council to waive late fees and reduce their overage bill, if both their outstanding FY2018 and current FY2019 bills were paid on time. There still remains one lot owner who owes their FY2018 water billing.

12. Planning Commission – Epic Report and Building Status (see attached report for details)

Daines, 324 Bern. Work is continuing.

Howard, 330 Bern. No progress.

Frank, 249 Big Matterhorn. They claim that the reseeding was completed. Simpkins asked that their deposits be held until spring when we can verify the reseeding was done satisfactorily.

Sheldon, 272 Jungrau. Almost completed, moving towards final inspection.

Southwick, 281 St. Moritz. Have not yet submitted and excavation permit for material transferred from the Sheldons.

McNaughton, 308 Interlaken. Remodel work continues.

Susanna Littell was concerned about Lot 217, 255 Big Matterhorn, regarding needed reseeding on their hillside. The council discussed the issue and recommended no action be taken.

The planning commission will look into how Wasatch County handles time limits for building permits. They may want to recommend a 2- year limit for the permits.

13. Previous Action Items

Lisa Simpkins

- Get 2 more bids for pump house backup power. Waiting for Epic to complete their design.
- Contact CenturyLink regarding high speed internet. Currently working out the details of a proposal with Century Link.

Susanna Littell

- Find out if the Franks reseeded the slope properly. On hold until Spring.
- Complete revisions to excavation and landscaping permit applications. In progress.

Bart Smith

- Check to see if Epic can do a rate study for our water system. In progress.
- Send out FY2019 water invoices. Done.
- Recalculate McDonald FY2018 invoice and send it out. Done.

14. Action Items from this Meeting

Lisa Simpkins

- Put together a list of DPW projects and see if MAG can match us up with grant sources.

Susanna Littell

- Research how other towns handle building permit expirations – reach out to Daniel.

Bart Smith

- Get bids from Epic and another source (Bowen?) for our water rate study.
- Provide photo contributor information for the GP to the PC.
- Write the Everetts a letter regarding outdoor lighting.
- Email the town a notice about the completed GP and post online. Include a notice that the town is still working on 3 projects for the town: DPW site and dumpster relocation, backup generator for the pump house, and improved internet service. Note that the DPW site and generator are required, because the dumpsters must be moved, and state law requires backup generator support for our water system.
- Contact the Valais HOA regarding prohibited use of our dumpsters.

15. **Other Business.** None.

16. **Council Comments.** None.

17. Adjournment

Council Member Bowen moved to adjourn the meeting. Council Member Harrigan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:30 PM.

The next Town Council meeting will be held on Monday, March 4th, at 6:30pm, at the Town Pump House, 236 Luzern Rd.