

**Minutes of the Interlaken Town Council Regular Meeting  
Saturday, 17 June 2017, 6:00 PM – 7:00 PM  
Town Pump House, 236 Luzern Rd., Midway, UT**

**1. Call to Order.**

Mayor Simpkins called the meeting to order at 5:48pm.

**2. Roll Call – Members Present:**

Lisa Simpkins, Mayor  
Sue O’Nan, Council Member  
Chuck O’Nan, Council Member  
Greg Harrigan, Council Member  
Scott Neuner, Council Member  
Bart Smith, Town Clerk, present

Also Present:  
Bob Marshall – Interlaken Planning Commission

**3. Presentations:** None.

**4. Public Comment:** None.

**5. Consent Agenda:** None.

**6. Approval of Agenda or Changes.**

**Motion:** Council Member Greg Harrigan moved to approve the agenda.  
**Second:** Council Member Scott Neuner seconded the motion.  
**Discussion:** no discussion  
**Vote:** The motion was approved with the Council Members unanimously voting Aye.

**7. Approval of 05/22/17 Council Work Session Minutes.**

**Motion:** Council Member Chuck O’Nan moved to approve the 5/22/17 meeting minutes.  
**Second:** Council Member Greg Harrigan seconded the motion.  
**Discussion:** no discussion  
**Vote:** The motion was approved with the Council Members unanimously voting Aye.

**8. “Town Ordinance No. 05 - Amended Water Rates” discussion & motion to approve**

The council discussed the proposed ordinance as part of the Council Comments in the previous Public Hearing. In that discussion, the consensus was that the town should charge two different fees for base annual water usage: \$58 per month for lots not connected to the water system and \$69 per month for lots connected to the water system or lots with an active building permit. These fees entitle lots to consume up to 120,000 gallons annually. Any consumption beyond the 120,000 gallons will be considered “overage” and charged at a higher rate:

Monthly Usage in gallons	Annual Usage in gallons	Cost per 1000 gallons
10,000 gallons per month	0 to 120,000 gallons	\$ 6.90
Next 5,000 gallons	120,000 to 180,000	\$ 7.50
Next 5,000 gallons	180,000 to 240,000	\$ 10.00
Next 10,000 gallons	240,000 to 360,000	\$ 12.50
Over 30,000 gallons	over 360,000	\$ 25.00

The council also agreed that that water overage should be measured on an annual basis, taking meter readings around October 1 of each fiscal year. Overage would be measured as any consumption exceeding 120,000 gallons annually.

**Motion:** Council Member Greg Harrigan moved to approve the proposed Town Ordinance No. 05 – Amended Water Rates with the above changes.

**Second:** Council Member Scott Neuner seconded the motion.

**Discussion:** no discussion

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

## **9. FY2018 Proposed Tentative Budget discussion & motion to approve**

The proposed FY2018 Budget was discussed during the previous Public Hearing. The council reached consensus on the following changes to the Rev08 budget sent out for review to the town:

Line 44: Town Attorney – Expense increased from (\$20,000) to (\$40,000) to cover additional “start-up” legal expenses for the town.

Line 55: Annual Road Repair & Maintenance – Expense was increased from (\$1,500) to (\$3,500) to include weed spraying and trimming for the road shoulders.

Line 56a: Road Signage – Increased the road signage expense from (\$750) to (\$1,100) to include road closure signs to be used during the TopJob road resurfacing.

Lines 108, 154: Water System Capital Facilities Replacement Reserve Acct – The label for the water reserve account transfer was changed to match the language DWB uses in our agreement.

**Motion:** Council Member Sue O’Nan moved to approve the proposed FY2018 Interlaken Town Budget, presented at the Public Hearing, with the above changes.

**Second:** Council Member Scott Neuner seconded the motion.

**Discussion:** no discussion

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

A copy of the approved FY2018 Interlaken budget will be made available on the town website.

## **10. BHR Update**

Mayor Simpkins met with the BHR board, attorney, HOA manager, and Greg Cropper. As this is an ongoing legal issue, Simpkins asked to schedule a closed hearing to further discuss the matter.

## **11. Top Job Road Project Update**

Chuck O’Nan reported that Scott from TopJob came out and measured the asphalt areas to be cut out and replaced. TopJob will prepare a separate bid for this project. The bid will itemize each cutout so the town can pick and choose which ones to do. This will also allow the town to bill lot owners Connor and Swapp separately for the damage done during construction on their sites. Chuck was concerned that the asphalt repair and shoulder repair would not be completed before the seal coating the week of June 28th.

Harrigan was concerned about the schedule – we need to alert the town as to which days each road will be closed. Smith reported that TopJob does not have the schedule ready yet, but he will continue to try to get it. Harrigan proposed we order two road closure signs from CRC, A-frame, self-standing types. Smith added that there is money in the budget for this. The signs should read “Road Closed to All Traffic.” Dates and times will be added as a separate sticker.

## **12. November Election Status**

Smith reported that four candidates have signed their declaration of candidacies: Lisa Simpkins (mayor), Sue O’Nan (council, 4 year term), Chuck O’Nan (council, 2 year term), Marge Bowen (council, 4 year term). These declarations have been submitted to the Wasatch County Recorder and the town has completed its’ preparation for the November election. The names and offices will appear on the General Election ballot, as prepared by Wasatch County.

## **13. Report from Summit Engineering Meeting re: Road Surveys**

Simpkins reported on her meeting with Mike Johnston from Summit Engineering and Tim Bywater regarding the town’s road right of ways, related to the Summit Engineering Survey maps, historical plats, and ownership issues. In summary, the only real verifiable monuments in town are our roads. Everything was platted around the roads. The road right of way extends 16.5 feet from the center of the road to either side (33 feet wide total). Wasatch County granted ownership of the roads to Interlaken Town, but the ownership was never recorded. Simpkins will continue to pursue the process to record the town’s ownership. This may be accomplished through a Wasatch County Commission motion or through the action of a judge.

## **14. Spring Chipper Day Status**

Sue O’Nan reported that we are on the list for chipping. She will work with Ken from the DNR to get a schedule.

## **15. Public Comment.** None.

## **16. Council Comments.**

Clerk Smith noted that since the town approved the Wasatch County tax increase for Interlaken roads, the town will need to schedule 2 public hearings for August. Smith will move forward to set up those hearings.

## **17. Action Items from this Meeting:**

### **Lisa**

- Follow up on process to record the town’s ownership of our roads.
- Pursue BHR issue.

### **Bart**

- Schedule a closed session to discuss BHR issue.
- Schedule 2 public hearings in August for Truth in Taxation (Wasatch Cty tax).
- Follow up with TopJob to get a schedule.

### **Sue O’Nan**

- Follow up with Ken and the DNR to schedule chipper day.

### **Chuck O’Nan**

- Follow up with TopJob bids.

### **Greg Harrigan**

- Order signs from CRC for summer road work.

## **18. Adjournment.**

Council Member Sue O’Nan moved to adjourn the meeting. Council Member Greg Harrigan seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:31 PM.

The next Town Council meeting will be held on Monday, July 10<sup>th</sup>, 6:30pm, at the Town Pumphouse.