

**Minutes of the Interlaken Town Council
Special Meeting
Sunday, 3 July 2016, 2:00 PM
Town Pump House**

1. Call to Order:

Mayor Simpkins called the meeting to order at 2:02pm.

2. Roll Call - Members Present:

Lisa Simpkins, Mayor

Greg Harrigan, Council Member

Sue O’Nan, Council Member

Scott Neuner, Council Member, was absent

Also in attendance was Town Clerk Bart Smith.

3. Presentations: None.

4. Public Comment: None.

5. Consent Agenda: None.

6. Approval of Agenda or Changes:

The agenda was amended to add a 3rd resolution giving the Town Council and Town Staff the ability to act as Enforcement Officers.

Motion: Council Member Harrigan moved to approve the agenda as ammended.

Second: Council Member O’Nan seconded the motion.

Discussion: no discussion

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

7. RESOLUTION NO. 2016-07-03A ESTABLISHING FINES FOR FIREWORKS AND OPEN FIRES.

Motion: Council Member Harrigan moved to approve Resolution No. 2016-07-03A as presented by Mayor Simpkins.

Second: Council Member O’Nan seconded the motion.

Discussion: O’Nan pointed out that sparklers and firecrackers were allowed in the past. Simpkins recommended that we give them one warning, and then give them a fine.

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

8. RESOLUTION NO. 2016-07-03B ESTABLISHING FINES FOR SHORT TERM RENTALS.

Motion: Council Member Harrigan moved to approve Resolution No. 2016-07-03B as presented by Mayor Simpkins.

Second: Council Member O’Nan seconded the motion.

Discussion: The Council recommended that Ryan Moore be given a 48 hour warning to remove any short term rental advertising before fining him.

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

Clerk Smith brought up the issue whether we could add unpaid fines to the annual assessments. It was unclear if this was possible or not. Harrigan stated that our goal was not to make money but to deter violation of our codes.

9. RESOLUTION NO. 2016-07-03C ASSIGNING ENFORCEMENT AUTHORITY.

Motion: Council Member Harrigan moved to approve Resolution No. 2016-07-03C as presented by Mayor Simpkins.

Second: Council Member O’Nan seconded the motion.

Discussion: The resolution as written applies to Council and Town Staff and was intended to work in lieu of having an enforcement officer until such a position can be filled.

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

10. Public Comment: None.

11. Council Comments: None.

12. Adjournment:

Council Member Harrigan moved to adjourn the meeting. Council Member O’Nan seconded the motion. The motion passed unanimously.

The meeting was adjourned at 2:13 PM.