

Interlaken Town Council Regular Meeting Minutes
Monday, 7 May 2018, 6:30 PM – 7:30 PM
Town Pump House, 236 Luzern Rd., Midway, UT

1. Call to Order.

Mayor Simpkins called the meeting to order at 6:35pm.

2. Roll Call – Members Present:

Lisa Simpkins, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Greg Harrigan, Council Member

Marge Bowen, Council Member

Bart Smith, Town Clerk

Sue O’Nan, Council Member, was absent

3. Presentations: None.

4. Public Comment: None.

5. Consent Agenda: None.

6. Approval of Agenda or Changes.

Motion: Council Member Harrigan moved to approve the amended agenda.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

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

7. Approval of 4/2/18 Council Regular Meeting Minutes

The minutes had not yet been prepared. They will be made available for the next council meeting in June.

8. Planning Commission Update

General Plan – the council had not yet received a draft for review. Both planning commission members Susanna and Elizabeth are out of town. Bob Marshall, an alternate for the pc was in attendance. He stated that the first draft was completed by May 1. It is 110 pages long, and much of it is references to supporting materials. Marshall did not know why it was not submitted to the council for review. Simpkins requested a copy from Marshall. Harrigan noted that because of the delay, the town missed municipal grant deadlines.

Daines, Lot #112 – Daines submitted changes to Epic. The planning commission has not yet reviewed them. Harrigan noted that the building is 4 levels, 9.5 feet each. He was concerned that it is not compliant with our height restrictions. He also noted that the planning commission had not yet drafted revisions to our codes dealing with height limits.

Sheldon, Lot #011 – Dave Sheldon noted that Epic has been great to work with so far. He got a call from Susanna regarding excavation activity on the Southwick lot. Dirt was moved from the Sheldon property to the Southwick vacant lot. Dave explained that the Southwicks had given him permission to do so, and were planning on using the extra fill to level their lot. It was noted that the Southwicks would need an excavation permit to proceed. Simpkins will notify the planning commission regarding the permit. Smith will update the website and the excavation permit application.

Sheldon requested that the town waive the \$2500 road impact fee and \$2500 damage deposit, given that these fees have already been paid for his lot.

Motion: Council Member Harrigan moved to waive the \$5000 in fees for Sheldon for the road damage deposit and impact fee.

Second: Council Member Chuck O’Nan seconded the motion.

Discussion: no discussion

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

9. Financial Matters

Water Billing

Smith noted that there are still a few lots that have a balance for the annual water billing. He mentioned the McDonalds, Lot# 062, 307 Interlaken, as owing a significant balance on water overage. He noted that he requested that the owner write a letter explaining the circumstances of this large bill. Apparently there was a leak in the system this winter. Jim McCasland pointed this out to the owner last fall, but the owner decided to wait to repair until this spring. The leak has been fixed, but the owner was billed a large amount for overage water. The owner would like some relief, given that the leak was fixed. Smith told him that the council would consider an adjustment if he wrote them a letter. To date, no letter has been written. The council advised Smith to continue to bill the McDonalds for the full amount. They also advised Smith to send out the next bill to all lots using certified mail.

FY2019 Budget

Smith noted that the town needs to hold a public hearing to review the proposed FY2019 budget. Smith suggested the hearing take place on Monday, June 25th, and the town council move their regular June meeting to the June 11th, giving them an opportunity to review and approve a tentative budget. It was also suggested that the planning commission hold a land use hearing for code changes on this same date as the budget hearing. Of particular interest is a revision to the language related to maximum height restrictions in Titles 9 and 11. Smith will review the schedule and make a proposal to the council.

10. FFSEL Update

Simpkins noted that in order to meet the terms of the FFSEL agreement, the town must engage in annual fire suppression efforts. For us, this means a chipper day. The town needs to log any hours spent on removing fuel from lots.

11. Other Business

The council discussed the need for a closed session following this meeting.

Motion: Council Member Bowen moved to hold a closed session council meeting upon adjournment of this meeting.

Second: Council Member Harrigan seconded the motion.

Discussion: no discussion

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

12. Public Comment.

Kent Bawden, 229 Interlaken –Kent suggested that we install removable stop signs on Interlaken Drive at the junction for the entrance to Burgi Hill Ranches. This would require 2 stop signs on Interlaken Drive. There is currently a stop sign for traffic exiting BHR. It was felt that the signs could pose a danger if in place during winter, because of potential sliding on Interlaken Drive. Simpkins suggested the signs could be removed seasonally, in sync with the winter parking regulations.

Harrigan was concerned that we install these signs and could be liable for any accidents resulting from ignoring the sign. He suggested we commission a traffic study to investigate the situation.

Simpkins noted that she checked with our Utah Local Government Trust representative, Greg Baumgarten, and he told her that the town would not be liable in such a situation. Harrigan requested that Simpkins get written proof from ULGT and distribute it to the council. Simpkins noted that we couldn't find anyone to install the speed bumps. Lynn Chadderdon and Bob Marshall suggested using a V trough to slow traffic. Simpkins has requested that Midway loan the town the flashing speed indicator. Harrigan suggested we place warning signs before the stop signs, and paint a white line on the road.

13. Council Comments.

Chuck O'Nan asked if the Howard construction site had been cleaned up yet. Smith will contact Epic and get an update.

Simpkins announced there would be a meeting with BHR representatives, May 9, Wednesday at 10am. Location is tentatively set as the old post office building in Heber.

14. Adjournment.

Council Member Harrigan moved to adjourn the meeting. Council Member Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:37 PM.

The next Town Council meeting will be held on Monday, May 7th, at 6:30pm, at the Town Pump House, 236 Luzern Rd.