

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

1. Call to Order.

Council Member Harrigan called the meeting to order at 6:38pm.

2. Roll Call – Members Present:

Lisa Simpkins, Mayor, by telephone
Chuck O’Nan, Council Member
Sue O’Nan, Council Member
Greg Harrigan, Council Member
Marge Bowen, Council Member
Bart Smith, Town Clerk

3. Presentations: None.

4. Public Comment: None.

5. Consent Agenda: None.

6. Approval of Agenda or Changes.

The agenda was amended to remove item 7, approval of 1/8/18 Council Regular Meeting Minutes and agenda item 10, Financial matters. Neither of these topics were ready for discussion.

Motion: Council Member Sue O’Nan moved to approve the amended agenda.

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

Discussion: no discussion

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

7. Discussion of FY2018 Water Billing

The council decided to have meters that showed an overage exceeding \$200 to get a second reading to verify usage numbers. In total, this would be 12 meters. Smith will direct the water masters to perform these readings.

8. Planning Commission Update – Susanna Littel

- Current Building Permit Status
 - Pablo road cut. No activity. We are waiting on the ROW issue.
 - Howard L115 – project is on hold until spring.]
 - Connor L102 – working on interior details and paint.
 - Frank L218 – prepping for 4-way inspection at the end of this week.
 - Sheldon L11 – presenting a new design to the planning commission. Epic waiting to see the new plans.
 - 322 Jungfrau road cut, Dominion energy. We need Kristine to cut a new check to Dominion. The payee was incorrectly entered as Joslin.
- General Plan Update

The task force met 1 ½ weeks ago. They are waiting for draft language for the plan. A draft should be ready by the next planning commission meeting next week. Waiting on the section regarding conservation.

- Replacement of Planning Commission member. Currently no responses to the request for applicants.
- Harrigan asked about progress on the height issue. Susanna will give the council a summary of the notes from the land use hearing regarding this topic.
- Simpkins asked if the general plan task force had reached out to MAG for help. Susanna was not aware of any work with MAG. The task force will put together their general plan draft, then send it to MAG and the council for review.
- Susanna noted that according to her research, it was okay to have two planning commission members attend the task force meetings, without public notice, as long as no decisions are reached.

9. Status on Previous Action Items – Council

No updates.

10. Other Business

Susanna mentioned that the fire hydrant at the end of Eiger appeared to have a leak. Clerk Smith will investigate and alert the water masters if necessary

11. Public Comment. None.

12. Council Comments. None.

13. Adjournment.

Council Member Harrigan moved to adjourn the meeting. Council Member Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:10 PM.

The next Town Council meeting will be held on Monday, March 5th, at 6:30pm, at the Town Pump House, 236 Luzern Rd.