

Interlaken Town Council Regular Meeting Minutes
Tuesday, 05 September 2023, 6:32 PM – 7:31 PM
Meeting Conducted Remotely with Zoom Video Conferencing Software

Zoom Meeting ID: 516 337 9977

Password: 84049

Zoom Meeting Link

<https://us02web.zoom.us/j/5163379977?pwd=QJNT3loV3J4Nm83TFJOdGVsUE1ldz09>

1. Call to Order - 6:32 pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member was absent

Chuck Cullom, Council Member was absent

3. Presentations: None

4. Public Comment:

Rich Miller, 253 St. Moritz – shared his concern about rabbit grass and tree limbs blocking passage on St. Moritz. See the attached email

H Ball, 253 Interlaken Dr. – shared his concern about the unauthorized construction traffic on Interlaken Dr for the Reserves projects. See the attached email.

Greg suggested a bounty program for trucks – recommended we push both topics to Other Business.

5. Consent Agenda: None

6. Approval of Agenda or Changes

Motion: Council Member Sue O’Nan moved to approve the agenda as presented with the addition of the two topics brought up in Public Comment to be added to Other Business.

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. Approval of 8/08/2023 TNT Public Hearing Minutes

Motion: Council Member Sue O’Nan moved to approve the 8/08/23 TNT Public Hearing minutes as presented.

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

Discussion: no discussion.

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

8. Approval of 8/08/2023 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 8/08/23 town council minutes as presented.

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. Road Maintenance Agreement Update – BHR and The Reserves

Bart Smith summarized the status of the Road Maintenance Agreement between Interlaken Town, Burgi Hill Ranches, and The Reserves. He has begun compiling invoices dating back to 2018 in order to establish the contributions of BHR and The Reserves. He will provide further updates as he completes the task. See the attached materials for more information.

10. Financial Matters – Current Revenue & Expense Reporting

Smith presented reports for the town's current finances including:

- Zion Fund Balances
- July P&L Statement
- July Revenue & Expense Reporting
- FY2023 Water Billing Update

See the attached documents for more information.

11. Building Permit Update and Planning Commission Status

Diana Duer reported on current building permit status.

- No updates from TO
- Lot 65 Parkinson – gravel has been laid, excavation appears to be done, working on wall
- Lot 206 Becker – still waiting on siding and garage door
- Lot 117 Broadstone – have brought in some backfill, having issues sourcing backfill, they did put up temporary fencing and road markers, it wouldn't stop a car or bike from going off the rope. Diana had a question about the cantilevered section - is it 30' from their property line.
- Lot 62 Merryweather – no update, no contractor
- Lot 173 Lehmann – first floor joists installed
- Lot 160 Weiler – moving forward

Greg – how will you address the Broadstone overhang issue? Diana – the cantilever looks different than the design plan. She will reach out to them to verify. Greg – thinks that the cantilever can go further into the setback than 30 feet. Diana will check with TO and get it measured or adjusted. She wasn't sure if it was addressed when it was first reviewed. Bob Marshall didn't remember what the result was in the former instance.

12. Verkada Security System Update – Water Tank Tampering

Smith reported that the camera up at the water tank has been repaired. Unfortunately the camera footage from April 2023 was deleted because of its age, so we don't have any footage of the vandals.

13. DPW Site and Water Tank Signage

- DPW sign – need to find a way to secure the sign to the post. Having trouble contacting Signarama.
- Water tank sign – if we can use the same language. Bart will research and get the name of the other sign person. See the attached sample of a municipal water system warning sign.

14. Wasatch County Enforcement Contract – Next Steps

We will schedule a workshop meeting to discuss putting together a contract with Wasatch County Sheriff for additional enforcement work.

15. Other Business

From Rich's email – tree and brush trimming. Greg – hire an arborist to trim trees, cut and pull it off the mountain. Greg will call some tree companies. Rabbit brush issue – how to address. Greg sees the tree overhang as more of a safety issue. Bob Marshall – cutting the Rabbit Grass does not work, you have to kill it. Greg – would look into solutions for killing the rabbit grass.

Interlaken construction traffic from the Reserves. If you see a construction vehicle on Interlaken roads, take a photo. Bart – for the next town email, add if you witness a commercial vehicle over 10K lbs travelling into The Reserves, then take a photo and send it to Bart.

16. Council Comments

Chuck – concrete collars are degrading around sewer covers. Bart will call Horrocks and Wes Johnson.

Bart – will reach out to SuperDave regarding this year's snow contract.

17. Adjournment - Council member Sue O'Nan moved to adjourn the meeting. Council member Chuck O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:31 PM. The next town council meeting is scheduled for October 3rd, 2023, at 6:30pm via Zoom.