

Interlaken Town Council Regular Meeting Agenda
Tuesday, 09 January 2024, 6:34 PM – 7:52 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=QIJNT3loV3J4Nm83TFJ0dGVSUE1ldz09>

1. Call to Order - Mayor Harrigan called the meeting to order 6:34 pm

2. Roll Call

Greg Harrigan, Mayor

Sue O'Nan, Council Member

Erin Merryweather, Newly Appointed to Council

Jill Jacobson, Newly Elected to Council

Timm Dixon, Newly Elected to Council

3. Presentations: None

4. Public Comment:

Tasha Lingos – can't we call the sheriff when there's a dumpster violation? Greg – Regarding the last incident, Bart and I found the violator and returned the mattress. Our current approach of dealing with individual violators seems to have helped. We don't think involving the sheriff is the right approach.

5. Consent Agenda: None

6. Oath of Office for New Council Members

Timm, Erin, and Jill read and agreed to the oath of office. Bart will get a signed and notarized copy of the oath. See the attached oath of office.

A second role call was done with the new members called in.

Greg Harrigan, Mayor

Sue O'Nan, Council Member

Erin Merryweather, Council Member

Jill Jacobson, Council Member

Timm Dixon, Council Member

7. Approval of Agenda or Changes

Motion: Council Member O'Nan moved to approve the proposed agenda.

Second: Council Member Merryweather seconded the motion.

Discussion: no discussion.

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

8. Approval of 12/05/2023 Council Regular Meeting Minutes

Motion: Council Member O'Nan moved to approve the 12/05/23 town council minutes as presented.

Second: Council Member Merryweather seconded the motion.

Discussion: no discussion.

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

9. OPMA Training Requirement

Smith noted that the council, planning commission, and appeal authority are required to complete the Open and Public Meetings Act training for each fiscal year they serve as officials. This training can be completed by watching a short video or viewing a slide presentation. Smith will email the links to these materials and asks that current serving officials complete the training and then drop by his house to sign an affidavit. See the attached slide presentation and draft affidavit.

10. Financial Matters – Current Revenue & Expense Reporting

Smith presented the FY2024 QTR 01-02 Statements of revenue and expense. There were no unexpected results in the reports. The numbers coincide with expectations found in the FY2024 annual budget. See the attached reports.

11. Notice of Final Water Bond Payment

The town will complete its final payment on the water bond, originally issued by the Utah Drinking Water Board on June 10, 2003 to the IMWC, for water system improvements. The original bond principal was \$1,248,000. This bond was terminated, with the balance transferred to a second bond issued to newly incorporated Interlaken Town on January 5, 2016. This second bond was issued by the Utah State Department of Finance for \$578,000 and approved by the town through Resolution No. 2016-01-04A. The completion of payments for this bond frees up approximately \$78,000 held for the annual bond payment. This is a cause for celebration. As our water system continues to age and will require improvements, these funds can be used for maintenance and upgrades.

12. FY2024 Water Billing Status

Smith has completed his survey of meters and is preparing the annual invoices, with the goal of emailing them out by the end of this month.

13. Building Permit Update and Planning Commission Status

Members of the planning commission were not present to report. However, an email from Amelia Pays indicated that the only update was that Ardurra will be doing a final inspection at 254 Interlaken Dr. on Thursday.

14. Town Council Stipend Discussion

Greg – we've had problems in the past getting folks to volunteer. That was the impetus for adding a stipend.

Sue – maybe we should revisit it. Greg – let's revisit it in FY2025. Erin agreed. Timm has gone through these discussions for small towns before, and the \$50 stipend seems to be standard. Every town is doing this, and he thinks it would be beneficial. Greg – let's put it on the agenda for April when we are budgeting.

15. Schedule Work Session for Wasatch County Sheriff Engagement

Prioritize what we think is important to assign the sheriff's office for enforcement. A work session will be scheduled for 1/23/24, 6pm at Greg's house.

16. Water Rights Update

The town received a Statement of a Water Right Segregation from the DNR. This is the latest step in the process of conveying water rights to the town. We are very close to completing this process and continue to engage Jon Schultz as our attorney in this regard.

17. Other Business

Greg – we need to get heat in the pumphouse – the gas heater is not functioning. Bart has installed electric heaters as a temporary solution but will pursue repair. Also – we need to send out an email notifying there is no parking during winter, to both residents and contractors.

Greg also suggested we send out a notice informing residents of the issue regarding construction of the LDS church in Heber in which the approval process avoided public scrutiny and approval, allowing the developer to circumvent the process. There is a petition being circulated by a group called Save Wasatch Back Dark Skies. An

email residents could state – if you’re interested in learning more, here is the website that tells you where to sign. Ask folks to consider changing out fixtures to be dark skies compliant as well. Inform them of our code.

Sue – has a letter with instructions for all the council members to allow them to sign checks for Zion’s Bank. Timm and Jill need to provide all the information. Since Erin has an account with the bank, she just has to sign. Sue needs everyone to complete the task by 1/19. Timm expressed concern over providing his social security number in an email. He will go to the bank in person to fill out the required forms.

18. Council Comments - None

19. Adjournment

Council member O’Nan moved to adjourn the meeting. Council member Merryweather seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:52pm. The next regular town council meeting is scheduled for Tuesday February 6th, 2024, at 6:30pm via Zoom.