

Interlaken Town Council Regular Meeting Agenda
Monday, 11 April 2022, 6:33 PM – 8:12 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=QlJNT3loV3J4Nm83TFJlOEdGVsUE1ldz09>

1. Call to Order Mayor Harrigan called the meeting to order at 6:33 pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Justin Hibbard, Council Member

Chuck Cullom, Council Member arrived late

3. Presentations: None Scheduled

4. Public Comment:

Tasha Lingos, 311 Interlaken Dr. Tasha voiced her concerns regarding The Reserves construction traffic on town roads, an exposed utility box on the way to the water tank, and the gate on the trail from Interlaken to Wasatch State Park. See her attached email for more detail.

Greg noted that the construction vehicles that use our roads will be fined. The utility box may be an old unused service connection but will be investigated. The trail to state park is on private property, with a new landowner. A prescriptive easement doesn’t apply to trails. The trail that was routed adjacent to the pumphouse, crossing onto town property and the source protection zone will be routed straight downhill, avoiding those areas.

Tasha noted that the 3rd dumpster really helps with the DPW site garbage.

5. Consent Agenda: None

6. Approval of Agenda or Changes

Bart Smith suggested agenda item 10 be changed to add a vote to item 10, FY2023 Tentative Budget Discussion. The agenda item would be changed from “FY2023 Budget Work Session” to “FY2023 Tentative Budget Discussion and Vote.”

Motion: Council Member Chuck Cullom moved to approve the amended agenda.

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

Discussion: no discussion.

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

7. Approval of 02/15/2022 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 2/15/22 minutes as presented.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

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

8. Approval of 3/7/2022 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 3/7/22 minutes as presented.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

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

9. Planning Commission Report

Diana Duer reported for the planning commission. She noted that there has not been a lot of activity during the winter. Here is a summary:

- Lot 039 - Osborne - CO was issued.
- Lot 065 Parkinson remodel, formerly permitted by Barton, new permit issued today 4/11 because the scope of the project has changed.
- Lot 111 Parsons, still holding portion of deposit pending completion of site work
- Lot 206 Harrell, final inspection completed 3/21. They are not in compliance due to outside wood burning fireplace, lot owner, TO, contractor are addressing the issue. They could install a gas log set to bring it into code. They are having sewer issues. It does seem like there is a lot of work to be done.
- Lot 026, 231 Interlaken, Becker – has stated that the installation of bathroom shower and tile is not correct – that’s why there has not been a final inspection.

The PC is meeting monthly. Diana will complete minutes for posting.

10. FY2023 Tentative Budget Discussion and Vote

Smith presented a draft of the proposed FY2023 budget and background materials supporting the numbers in the budget. The council stepped through each line item in the proposed budget and made recommendations.

Chuck O - Asphalt Preservation does not due roto milling, need a different company.

Chuck C – not a good idea to get a bid for roto milling if the town doesn’t pursue the contract.

Sue – should we ask Bob Henry if we can wait for top coating until next fiscal year.

Greg spoke with Bob and got the response that the town could wait until summer 2023 (FY2024) to do the top coating. This would reduce FY2023 expenses on the road system maintenance and capital improvements to \$10,000 (line 55: Annual Road Repair & Maintenance). This affords the town the opportunity to make a significant contribution to the road reserve fund - \$100,000 in FY 2023 (line 29: Contribution to Capital Improvements in Transportation Reserve Fund).

The budget was modified to include \$2,000 for recycling service (line 56: Additional Contract Services).

Greg noted that Watts plans to pave The Reserves road system and the modified Luzern Road in early May.

Scott, Russ and Greg will meet soon to begin the RMA committee discussions about shared expenses. Greg will need a letter and a summary of expenses for that meeting.

Chuck will get a bid for patching in front of Osbornes to add onto the current expense for FY2022.

Motion: Council Member Chuck Cullom moved to approve the tentative FY2023 Interlaken Town budget with the discussed revisions..

Second: Council Member Sue ONan seconded the motion.

Discussion: no discussion.

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

The approved FY2023 tentative budget is attached to these minutes.

11. Previous Action Items and Updates

- Greg – 1st 2 weeks of May Luzern will be paved, DPW site will be paved. We need to collect the \$50 for the construction traffic from the offenders.
- Chuck C – will start the process in May working on the water tank easement with Wasatch Mountain State Park. He will attend the 4/21 adjudication meeting for water rights, and provide more info at the May meeting as to what are the next steps. He needs Sue Cullom to work to track paperwork.
- Smith reported on the security system, pumphouse upgrade, and failure of the siren

12. Other Business None

13. Council Comments None

14. Adjournment - Council Member Sue O’Nan moved to adjourn the meeting. Council member Hibbard seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:12 PM. The next town council meeting is scheduled for Monday, May 2, at 6:30pm via Zoom.