

Interlaken Town Council Regular Meeting Minutes
Tuesday, 18 April 2023, 6:34 PM – 8:03 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=QlJNT3loV3J4Nm83TFJOdGVsUE1ldz09>

1. Call to Order – Mayor Harrigan opened the meeting at 6:34 pm

2. Roll Call

Greg Harrigan, Mayor

Chuck O’Nan, Council Member

Sue O’Nan, Council Member

Chuck Cullom, Council Member , joined later

Justin Hibbard, Council Member, was absent

3. Presentations – None

4. Public Comment:

Tasha Lingos, 311 Interlaken Dr. – Mirror on Interlaken was replaced – thanks to whoever replaced it, green electrical box needs to be put in place. On Dead Man’s curve, Bern Way, would we consider putting up a mirror? You can’t see who’s coming around the mountain. Greg – road committee will look into it.

5. Consent Agenda: None

6. Approval of Agenda or Changes

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

7. Approval of 3/01/2023 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve 3/01/23 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

8. Financial Matters

- FY2023 QTR 01 – QTR 03 Revenue & Expenses Report

Bart Smith presented the revenue and expense reports for FY2023, quarters 1 through 3 and a table showing the Zion bank account year end budgeted balances vs current balances. In summary, the town is on track to meet or exceed year end balances and meet budgeted revenue and expenses. See the attached reports.

- FY2023 Water Billing Status

Smith presented a table showing current accounts paid for FY2023 water. The town looks to collect a significant amount in overage fees this year. Chuck Cullom asked if there was an incentive or recommendations to reduce overages. Smith noted that we discourage irrigation for new homes and reject any plan set that includes large grass lawns or extensive irrigation systems.

- FY2024 Budget Discussion

The council discussed the proposed draft FY2024 Budget.

Road Reserves – Sue, the sooner we can get them increased, the better. Chuck O – will get bids, he’s meeting with Kenny to bid on asphalt patching. Smith presented a table showing the results from the walkaround with Bob Henry, marking proposed patches. See the attached table. Greg – we need to fill shoulders on Interlaken Dr. as well where runoff created a trench. Greg – asked Bart to send him a report with road expenses so he can present it to the parties in the town’s road maintenance agreement – Burgi Hill Ranches and the Reserves. The council suggested some modifications to the budget – Wasatch County tax revenue was adjusted with a 25% increase over the current year to \$187K. This would result in an average \$200 per lot increase. It would provide funding for a \$35K contribution to road reserves, \$60K for FY2024 road maintenance, and \$25K invested in FY2024 road capital improvements.

Enforcement services through Wasatch County Sheriff - Smith presented a contract between Wasatch County Sheriff and Midway City for law enforcement services (see attachment). This agreement contracts the Wasatch County Sheriff’s office to provide services beyond “base level services” for law enforcement in Midway. The council discussed whether this type of agreement would be suitable for Interlaken.

Chuck C, what need would the sheriff be addressing? Greg – we would like them to understand we are a town. They don’t respond to open fires. An agreement would make them more aware that we are a town. Chuck C appreciates that they would become more aware of us as a town – that has value to the community. Greg - The second piece is that the neighborhood is changing. This isn’t as sleepy a place as it was 2 years ago. That would make sense to form that relationship.

Sue would like them to come and patrol on weekend nights. The council agreed to add a \$10K expense to the General fund for enforcement.

Greg – is all water bond excess going into reserves? Smith – yes, see line 105 of the budget, \$78,275 will be transferred to Water System Reserves.

Sue – do we have enough for fire mitigation? Smith – we still have about \$6K for FY2023. We’ll get one done in June and the second in the fall and we should cover that expense.

Smith – will clean up the budget and send it out before the next meeting on 5/2/23. See the attachments that were referenced in the discussion. Here is a summary of the discussion.

9. Building Permit Update and Planning Commission Member Status

Diana Duer reported on active building permits:

- Parkinson – Lot 065, no update, just cleanup
- Harrell - Lot 047, waiting to see what to do with his deposit for the road damage.
- Becker - Lot 206, garage and 2nd story living area, nothing to report
- Broadstone – nothing much happening, just some excavation at the top
- Merryweather – Lot 062, no update
- Merryweather Lot 107, some plumbers up there, just an interior remodel
- Singer, there was an inspection, continuing to move forward
- Permit issued for Lot 160, Weiler, no progress
- Pesek, Diana spoke to the architect’s response to her comments, in regards to a variance request for building height.

Diana and Russ Knight are the only ones on the planning commission. All the other applicants have lost interest.

10. Water Rights Assignment – ROC

Jon Schutz, our legal counsel for water rights, continues to work on transferring title for the town's water rights. A judge granted Jon's motion for "Retroactive Extension of Time to File Statements of Water User Claim: WR 55-11490 and 55-11491." Jon's next step is to work on updating titles on these two rights.

11. Wasatch Mountain State Park Easement - Nothing to report, waiting to hear from Jeremy Cook

12. DPW Sign - Greg - should we look into putting additional signage at the DPW site, most importantly we have people coming from out of town. Greg doesn't want 12 signs, just one saying it is for Interlaken Residents only. If they're not from Interlaken, they can't use those dumpsters. Smith – will make up a sign and have it reviewed.

13. Wasatch County Sheriff Enforcement Contract – previously discussed, we put \$10K into our budget for next year and will start that conversation with the sheriff office.

14. Other Business – Chuck O – they will come out this week to finish the town sign. They will put a coating on it that accelerates the rusting process. Greg put some sandbags on the side of the road off Interlaken. He has some extra sandbags that he will put the extra bags in the DPW site.

15. Council Comments - None

16. Adjournment - Council 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 8:03 PM. The next town council meeting is scheduled for May 2nd, 2023, at 6:30pm via Zoom.