

Interlaken Town Council Regular Meeting Agenda
Tuesday, 02 May 2023, 6:35 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=QJUNT3loV3J4Nm83TFJlOEdGVVU1dz09>

1. Call to Order - Mayor Harrigan opened the meeting at 6:35 pm

2. Roll Call

Greg Harrigan, Mayor
Chuck O’Nan, Council Member
Sue O’Nan, Council Member
Chuck Cullom, Council Member
Justin Hibbard, Council Member

Meeting start was delayed for a few minutes because of internet issues.

3. Presentations - None

4. Public Comment:

Paul Schneider, 336 Interlaken – wanted to comment on the construction site on Bern Way with the steep dropoff. The fencing is not placed properly. They need to replace the fencing that’s falling down. He asked about the asphalt damage near his house, on the inside of the turn. Chuck O will take a look at that.

Tasha Lingos, 311 Interlaken – wondered if we had a date yet for chipper day. We will discuss in agenda 13 Other Business. Tasha would like to remind folks to put up their hummingbird feeders.

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 4/18/2023 Council Regular Meeting Minutes

Motion: Council Member Chuck O’Nan moved to approve 4/18/23 town council minutes as presented.

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

Discussion: no discussion.

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

8. Financial Matters

- FY2023 Water Billing Status

See the attached report for the FY2023 Interlaken Water Breakdown of Payments to date.

- FY2024 Tentative Budget Review, Public Comment Consideration, and Motion to Approve

See the attached draft FY2023 Budget and comments.

Greg – thanks to Bart for putting together this budget. Last year we didn’t spend much on the roads, so this year we will spend a lot more, \$85K in total. We want to continue to contribute to the road reserves so that we can afford replacement, for example, roto milling and a new overlay. Chuck O – we did spend about \$6K on

the roads last year. Chuck C – we’re also going to get some guidance on reserve studies for both water and the roads. We just need to verify with other resources what these numbers should be. He thinks we are off to a good start.

Tasha – Shouldn’t we be getting some money from Burgi Hill Ranches and the Reserves. Greg – yes they owe us some money. We got one settlement from them a few years ago, but they still owe us expenses for work done.

Paul Schneider – both Heber and Midway have used a chip seal, have we looked into that? Chuck O.– that is a temporary fix.

Mac – he’s concerned that unless we do something soon, we’ll lose our road base and the expense will increase. Chuck O – the roads don’t have a really good base under them. With Bob Henry’s help we will put together a plan for both the short term and the long term. Greg – we need to build up reserves before we do major work. Mac – how about a special assessment. Greg – it would be very difficult to collect, possibly \$20K or \$30K, from each lot owner.

Paul Schneider – are there any state bonds or loans that we could apply for? We can look into that.

Motion: Council Member Sue O’Nan moved to approve the FY2024 Tentative budget as presented.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

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

- FY2024 Public Budget Hearing Schedule

The council agreed to set the Budget Public Hearing and TNT hearing for July 11th.

9. Building Permit Update and Planning Commission Status

Diane Duer was unable to attend tonight’s meeting. See the attached report from TO Engineers for an update.

10. Water Rights Assignment – ROC Update

All the paperwork has been submitted. Waiting on the Division of Water Rights to process our application. No concerns to report at this time.

11. Wasatch Mountain State Park Easement Update

Still waiting to hear back from the park’s lawyer to complete the easement renewal. No concerns to report at this time.

12. Road Maintenance Agreement – BHR and The Reserves Update

Greg had scheduled a meeting with Russ Watts but was delayed. See the attached reports for past road expenses. These numbers will be negotiated with the Reserves and Burgi Hill Ranches for payment for past expenses.

13. Other Business

Chipper Day or Fire Mitigation Debris Pickup– Bart has not heard back from SuperDave regarding the final pickup date. For now we can set a deadline in June. Bart will send an email announcing the program and requesting hours. Dave will start picking up soon.

Paul – is there any talk of cleaning up trees that are in the town’s road right of way? Sue – typically it is the lot owner’s responsibility. We’ve always had trouble getting trees removed from unoccupied lots. Let’s put this on the agenda for June’s meeting. Greg – it would be a good idea to trim overhanging limbs to make certain areas much safer and to discuss in June.

Justin – he was waiting to see if the weather would be good with the May 20th town party date. He will push the party to a Saturday in June.

Paul – in year’s past we used to put up a volunteer crew to clean up the town. Bart – we don’t have liability insurance to cover that volunteer work.

Bob Marshall – is the tax increase a dollar amount or a percentage? Are we still about half and half residents and non-residents? He was concerned that non-residents pay more than residents. Greg – we don’t have any control over how Wasatch County raises taxes.

14. Council Comments

Chuck C – thanks to Bart for the budget work. Paul – he thinks we need a new moto for the town – “above the reserve.” Tasha – concerned about our water rights and easement.

15. Adjournment - Council member Hibbard moved to adjourn the meeting. Council member Sue O’Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:52 PM. The next town council meeting is scheduled for June 6th, 2023, at 6:30pm via Zoom.