

**Interlaken Town Council Regular Meeting Agenda**  
**Thursday, 08 April 2021, 6:35 PM – 9:08 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=QJNT3loV3J4Nm83TFJlOEdGVVU1dz09>

**1. Call to Order** - Mayor Harrigan called the meeting to order at 6:35 pm

**2. Roll Call**

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

Susanna Littell, Planning Commission chair was present  
Bart Smith, Town Clerk was present

**3. Presentations:** None Scheduled

**4. Public Comment:** Tom DeJong wished to comment on the Edelweiss realignment and deferred until the agenda item dedicated to that topic. No other comments were made.

**5. Consent Agenda:** None

**6. Approval of Agenda or Changes**

As the minutes from the 3/1/21 meeting were not yet prepared, the council agreed to strike agenda item 7.

**Motion:** Council Member Sue O’Nan moved to approve the agenda with item 7 struck.

**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 03/01/2021 Council Regular Meeting Minutes**

Agenda item was struck and will be put on next month’s agenda.

**8. Elections Discussion – November 2, 2021**

Three seats are up for election this fall:

- Greg Harrigan, Mayor
- Sue O’Nan, Treasurer
- Marge Bowen, Council Member

Candidate declarations may be submitted to the town clerk from June 1 through June 7. Clerk will post a notice prior to May1 announcing the open seats and the deadline for candidate declarations.

Sue O’Nan announced that she will run for re-election. Marge Bowen will complete her term and not run. Mayor Harrigan is currently undecided.

Clerk Smith encouraged everyone to look for replacements.

Bart Smith announced that he will begin to phase out of his position as Town Clerk, completing his duties in the summer of 2023. See the attached email and Utah State Code regarding candidacy declarations.

## 9. Council Meeting Schedule –

The council discussed rescheduling the July council meeting from Tues June 29<sup>th</sup> to Monday July 12. In addition, they discussed the schedule for the town budget hearing, suggesting June 14<sup>th</sup>.

**Motion:** Council Member Sue O’Nan moved to reschedule the July council meeting from June 29<sup>th</sup> to July 12<sup>th</sup> at 6:30pm.

**Second:** Council Member Bowen seconded the motion.

**Discussion:** no discussion

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

**Motion:** Council Member Bowen moved to schedule the FY2022 town budget hearing for Monday, June 14<sup>th</sup>, at 6pm, to be followed by the June council meeting at 7 pm.

**Second:** Council Member Hibbard seconded the motion.

**Discussion:** no discussion

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

## 10. Edelweiss Realignment and Dumpster Site Discussion

Tom DeJong, 234 Edelweiss Lane – Tom moved into town in 2019. He attended the previous Midway City Council meetings in which plans for the Reserves Development showed the realigned Edelweiss Lane connected to the Reserve access road. He and his neighbors were good with that because of the current dangerous intersection at Interlaken and Edelweiss. Views are blocked by Burgi Hill making that intersection unsafe. Traffic exiting Edelweiss is forced to drive into the oncoming traffic in order to turn right on Interlaken Drive, heading into Midway. He saw the Reserves plan as a safety improvement. The last meeting for final approval of the Reserves Development was held in December, 2020. Unlike the previous meetings, the lot owners on Edelweiss were not notified. Tom feels lot owners on Edelweiss were blind-sided, as the approved realignment had the Edelweiss-Interlaken Drive intersection unchanged from the current configuration. All they got was a notice on the car window after the approval, stating work would be done. He noticed that the routing, which had a 90-degree turn, wasn’t in sync with the plan. He spoke with developer, Russ Watts, and Watts acknowledged the error in the 90-degree turn and agreed to soften it. Watts noted that he would prefer that Interlaken keep the dumpsters on Luzern and not move them to the Edelweiss area. Tom noted the dangerous situation at the Edelweiss intersection to Michael Henke and asked why the plan was changed. Henke didn’t know why, and claimed it wasn’t necessary to notice everyone. Harrigan noted that the area in question is on Midway City land, and that Interlaken didn’t really have a say in the road routing there. See the proposed Edelweiss realignment site plan.

Marge – what recourse do we have.

Smith – we have an easement, and the original signed RMA shows Edelweiss connected to the access road.

Harrigan – originally Zenger was going to help with the cost of developing the site. We reviewed the site with our town engineer and decided it would be too expensive to soften the Edelweiss intersection. Greg feels strongly that we are better off keeping the dumpster where they are with the current state of that intersection.

Chuck – why don’t we trade the dumpster site for connecting Edelweiss to the access road in exchange for the easement and keep the dumpsters on Luzern.

Greg feels that we should also get some help from the developer to make the DPW site bigger. Also, when they build out the road to Luzern, maybe they can expand that road to the pumphouse so the dump trucks will have more room. Even though the Reserve roads are private, we have an agreement for egress.

Marge – will their mailboxes be located in the reserve? Yes.

Greg – the mailboxes would be expensive, but the only location is the DPW site and pumphouse. But it would need to be improved.

Greg – part of the problem is that Edelweiss in on Midway land.

Tom – if they don't develop the dumpster site they may be interested in helping expand Luzern and leave dumpsters there. Tom feels an accident will happen unless we fix that intersection.

Marge thinks this is a good approach.

Greg – Zenger (they) were only on the hook to provide water, power, and backfill. Originally, they were going to help develop the site. The cost for the new site on Edelweiss is on us. Watts would prefer the dumpsters stay where they are. If the council is in agreement that if we get help improving the Luzern DPW site and return the Edelweiss route to where it was originally, then we may present that as a trade for the easement. Feels that the numbers are growing in Interlaken and that we will have to improve the DPW site.

Sue – do we have to deal with Russ Watts or can we go to Mayor of Midway or another person in Midway?"

Greg – would like the discussion with Watts to start with the things we want.

Chuck – there's probably fill available to connect the two roads.

Tom – the two roads are almost at the same level right now. We aren't asking for a deviation of the plan, just return to the version we all knew about.

Greg – the proximity between the public trail and Edelweiss is dangerous. That may be more incentive to do away with Edelweiss.

Smith- feels the original plan would be more aesthetic.

Justin agrees that the current routing is a jumble. Seeing how exposed the dumpsters would be, they will be abused extensively. He is in support of making a deal to keep the dumpsters on Luzern.

Greg – overall consensus with council and public is that we want to return Edelweiss to the original plan if we keep the dumpster where they are and get support for expanding the Luzern dumpster site. Greg requested that the council look at the DPW site and imagine how it could be improved – get rid of blue tarp.

## 11. Financial Matters

- FY2021 3<sup>rd</sup> Quarter Revenue and Expenses Report
- FY2021 and FY2022 Roads and Water System Expenses
- FY2022 Budget Proposal and Discussion

Clerk Smith presented the 3<sup>rd</sup> Quarter Revenue and Expenses Report, a report for projected FY2021 and FY2022 Roads and Water System Expenses, and a draft FY2022 Budget. See the attached documents.

Greg – lets table the discussion and discuss in May – send comments to Bart last week of April.

Sue – are we required to put a portion of our revenue into the Transportation Reserves? She will contact MAG to find out.

Smith presented an email stating the town was delinquent in some state financial reports (see attachment). We are currently working with Hinton Burdick to complete these reports.

## 12. Planning Commission – Report and Building Permit Status

- Howard – working with Epic to resolve issues and obtain CO with Epic
- Ball – CO was issued, deposits retained until driveway complete and seeded landscaping
- Wilcox – CO issued, waiting on reseeding of graded areas
- Osborne – no update
- Eckstrom – poured south facing walls
- Barton – no update, doesn't appear to be working
- Parsons – 4-way complete, waiting items to be corrected as per 3/24 TO report. They have a new empty dumpster but are still getting materials spreading to south and east sides. Susanna requested a daily sweep to control that. Greg – current requirement is that the dumpster must be covered, in the building agreement. Susanna will verify. One of the subs on Tues ran into a guardrail at the hairpin

turn below the Parson's project on Big Matterhorn. There were two witnesses. The contractor was notified, and he will work with the sub to address that matter. Susanna wanted to advise the council and suggested that we have TO inspect the work.

- Greg – Smith will verify that they signed the agreement that he provide a cover on the dumpster and send him a notice.
- Harrell – started work
- Art Lang – completed the solar project
- Vermazen – no update
- Farrer Lot 056 Farrer - new construction, TO and the PC provided comments to the owner. May be able to recommend approval by the next TC meeting.

### **13. Previous Action Items and Updates**

- Guardrails – Geico claim  
Smith is in the process of completing the claim, now that we have a bid for the repair (see attachment).
- Acquire BHR road maintenance funds as per agreement  
Greg will speak with Watts and head this up
- Generator Fencing  
Go with Singleton bid -they won't get to it until July or so – move to FY2022 expense  
Chuck – should we have the roads repainted – yes council agreed.  
Greg – we have speed bumps, need to install those as well
- Pumphouse Security System – should we add exterior cameras?  
Greg – let's see what Strawberry provides before ordering cameras

### **14. Other Business**

- Marge – one of the no parking signs is missing on Eiger.
- Greg – should we take down no hunting signs and put up no fire signs and speedbump sign? Chuck will do it.
- Spring chipper day schedule – first part of June sounds about right. Smith will reach out to SuperDave.
- Weed whacking – schedule for mid July
- Tree planting and irrigation by DPW site – pumphouse – who can do it? Smith will contact his source.
- MSD sewer connection on Interlaken Dr – road closure – See Greg's email, they need to open Canyon View Dr before they close Interlaken
- Strawberry – connected someone in town with Gigabit connection speed. Higher speeds are possible with upgrading equipment.
- Annexation offer – Greg spoke about the offer from Bruce Barret to annex his development to Interlaken. It turns out it's not a good idea. Our lawyer said we'd be inviting lawsuits and advised against it. We'd have to go from a residential community to managing retail and resort space.

### **15. Council Comments None**

### **16. Adjournment**

Council Member Bowen moved to adjourn the meeting. Council Member Chuck O'Nan seconded the motion. The motion passed unanimously. The meeting was adjourned at 9:08 PM.

The next Town Council meeting is scheduled for Monday, May 3rd at 6:30 pm. Depending on health and safety issues due to the COVID-19 virus, the meeting may be held as an online video conference, instead of the usual pump house location.