# Interlaken Town Council Regular Meeting Minutes Monday, 04 November 2019, 6:34 PM – 7:57 PM Town Pump House, 236 Luzern Rd., Midway, UT

#### 1. Call to Order.

Council Member Harrigan called the meeting to order at 6:34pm.

#### 2. Roll Call – Members Present:

Greg Harrigan, Mayor Chuck O'Nan, Council Member Marge Bowen, Council Member Justin Hibbard, Council Member Sue O'Nan, Council Member was absent

Cameron Brown from TO was present Susanna Littel, Interlaken Planning Commission was present Bart Smith, Town Clerk was present

- 3. Presentations: None.
- 4. Public Comment: None.
- 5. Consent Agenda: None.

### 6. Approval of Agenda or Changes.

Clerk Smith requested that item 7, Approval of 10/14/19 Minutes, be struck from the agenda, as the minutes have not yet been prepared. There were no objections, and the agenda was amended.

7. Approval of 10/14/19 Council Regular Meeting Minutes – this agenda item was removed.

#### 8. Bern Way Guardrails

Smith reported on the accident that occurred on October 14, 2019, when a pickup truck struck the guard rail on the downhill curve of Bern Way, across from lot #172, 355 Bern Way. Significant damage was done to the guard rail, creating a dangerous unprotected corner. In lieu of replacing the guard rail, which would be difficult in the winter months, Smith contacted Wes Johnson of Horrocks Engineering for assistance in installing Jersey barriers as temporary protection. Wes facilitated a loan from Wasatch County through Brandon Cluff of two twelve-foot Jersey Barriers. Wes also coordinated with his contractors from MSD to install the barriers free of charge. The town is deeply indebted to Wes, MSD, and Wasatch County for their help. See the attached diagram of where the barriers are installed. Once the town gets a copy of the accident report from Wasatch County, we will file a claim with our insurance company. The guardrails will be repaired next spring.

Andrew Hiller, 400 Bern Way, voiced his concern over the Bern Way access road, connecting Interlaken Drive to Bern Way, speaking about the dangerous drop off to the south. He asked if the town would consider adding guard rails to this section of road. It was noted that Jack Brauer had prepared an estimate for installation of guardrails back in 2015. Smith will try to locate that information. Harrigan responded that next year the town will address this issue while preparing the budget, and also apply for guardrail grants, addressing this issue as well as other safety issues.

Andrew agreed to help with the granting project. Cameron also offered to have TO Engineering look into it.

# 9. Road Signage.

Smith presented some research he did on signage. The town's concerns center around parking, hunting, speed limits, and warning signs for drivers and bicyclists. The question arose regarding whether the town can prevent access to public land, for example, to control illegal parking related to hunting in the state park. Smith presented some sample signs found on <a href="www.roadtrafficsigns.com">www.roadtrafficsigns.com</a>. See the attached list for sample signs available. The 24" diamond shaped signs are around \$40 just for the sign. Justin Hibbard will research the issue and present next council meeting.

# **10. TO Engineering Contract**

The town has signed a contract with TO Engineers. See attachment for the contract and the fee schedule. Cameron Brown from TO Engineers introduced himself and offered up assistance for making the switch from Epic to TO. Currently Dave Collette is doing inspections. Cameron mentioned that TO could help as well. Smith will coordinate the transfer of records, and work with Epic to address any outstanding balances.

# 11. Water System and Road Improvement Grants Status

No update regarding the grant.

# 12. Zenger-BHR Interlaken Road Maintenance Agreement Status

No update other than negotiations are still active between Interlaken, Mr. Zenger, and Burgi Hill Ranches. Concerns for the town include secondary egress via Canyon View Drive, Edelweiss routing, and control of construction traffic on Interlaken.

# 13. Fall Chipper Day Status

There are two piles of brush in the road right of way that need to be removed – Silbermans and the Duffys. Both owners will be billed for removal if it's not removed by December 1<sup>st</sup>. pump house generator project is on hold pending receipt of requested grant funding. Smith will contact SuperDave to get a bid to remove the piles. SuperDave will haul the pile near the pump house instead of chipping the debris.

#### 14. Planning Commission – Epic Report and Building Status, Code Revisions

- Daines no dumpster on site, Susanna will notify them, sheetrock and insulation inspection passed.
- Howard no change
- Sheldon they are ready for CO and return of deposits
- Gladwin Smith will check to see if they have paid for inspections.
- Ball still progressing
- Wilcox passed footing inspection, road damage across the street has not yet been fixed. Susanna will address that issue.
- McNaughton garage installed insulation and drywall
- Penman passed inspections
- Osborne progressing
- Eckstrom completed walls closest to the road are 8 feet high, not 4 feet high, in violation of original approved plans. Walls over 4 feet high must be engineered according to town code. They will resubmit drawings for the walls to Epic and they will work through it.

- Barton submitted drawings, waiting for inspection fees to be paid before proceeding
- Parsons new construction project, will be handled in full by TO

# 15. Previous Action Items and Updates – No updates

#### 16. Other Business

Mr. Howard covered the water meter while repairing the shoulder area. Brady dug out the meter pit and replaced the cover – see attached photos. The town will pay Brady for his work and bill the Howards for labor and materials.

# 17. Council Comments

The next council meeting will be rescheduled for December 16, due to conflicts on December 2.

# 18. 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 7:57 PM.

The next Town Council meeting will be held on Tuesday, December 17, at 6:00pm, at the Town Pump House, 236 Luzern Rd.