

Interlaken Town Council Regular Meeting Minutes
Monday, 10 August 2020, 6:40 PM – 8:20 PM
Meeting Conducted Remotely with Zoom Video Conferencing Software

Meeting ID: 516 337 9977

Password: 84049

1. Call to Order.

Mayor Greg Harrigan called the meeting to order at 6:40pm.

2. Roll Call – Members Present via Remote Conferencing:

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

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

3. Presentations: None.

4. Public Comment, presented via remote conferencing and email:

Terri Goodall, 255 Interlaken. Terri introduced Aimee Armer, candidate for Wasatch County Council.

Cynthia Duffy, 480 Eiger Pt. This comment was provided by Justin Hibbard through Facebook. Cynthia would like the council to discuss security measures for the vacant lot on Eiger Pt., the former location for the water tanks. Harrigan noted that we intend to involve the neighborhood watch program to address this concern. This property is not owned by the town and the lot owner should be responsible for addressing the activity on their lot. The council discussed placing no parking signs in the area. Smith will send a letter to the lot owners – lot 185.

Susanna Littel, 331 Jungfrau. Susanna noted that Mr. Connor installed a gate with a post in the town ROW and was concerned that the gate might swing into the road, causing a dangerous situation. Harrigan noted that there are several gates in town, and that he would speak with Mr. Connor and make sure the gate is secured against swinging out into the road.

5. Consent Agenda: None.

6. Approval of Agenda or Changes

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

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

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

7. Approval of 07/06/2020 Council Regular Meeting Minutes

Motion: Council Member Sue O’Nan moved to approve the 7/06/20 Regular Meeting minutes.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion

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

8. Dumpsters Update – DPW Site Status

Harrigan reported that Midway moved the dumpsters out of the Valais Park lot earlier this spring, and the town is in the process of excavating a site next to the pump house for a temporary site, for at least a year. Excavation ran into a sewer line but will repair that. Instead of a retaining wall, we will place a container for SuperDave's equipment. The container will be hidden by trees. We also have room for salt and 3 dumpsters. Neal should be back this week to finish the site. We will gravel and later pave it. When we can reach an agreement with Zenger we will move to a new site. We will have a lot more control of the dumpsters and expect less misuse. Salt and dumpsters will sit on pavement. We will put a camera there. More than likely we will move these dumpsters in a year or so. When dumpsters move, we will continue to use that space as our DPW site.

9. Asphalt and Shoulder Repair Work Update

The scheduled work is pretty much done except for a section on Interlaken Drive that sunk, by Tasha Lingos house. MSD discovered wet dirt while excavating – and rather than pave it, decided to place road base and see if it sinks. Greg does have a concern that SuperDave picks up some rock while plowing. Chuck – crack sealing and asphalt repairs are done by Eckles. They will have to come back to repair area by Rich Miller's. The council discussed billing BHR for their share of the work. Smith will research the billing

10. Road Signs, Speed Bumps, Painting, Public Safety Issues

Harrigan noted that the town has the right to take safety measures by installing speed bumps in the road ROWs. The town also has the authority to approach an individual who is in violation of the town ordinances wearing a vest that indicates official standing with the town. See the attached letter from the town attorney.

Chuck listened to the comments from the last meeting and put together a list of things to do. See attached handout with proposals and estimates. The speed bump on Jungfrau appears to be narrow enough for a fire truck to saddle it, while cars would hit it. That is the kind of speed bump he would like to install. He would like to move the bumps around rather than leave them in one place.

Paint – most effective to place it above the stop sign. Greg likes the road paint approach. The council discussed Eiger Pt with respect to speed bumps or paint. Greg feels like the real issue is vagrancy there, not speeding. Marge felt there is some speeding in that area.

Greg – in addition to the sign order, suggested we put a sign near the entrance of town announcing there are speed bumps. Chicane option was suggested by Edward Funnell. Marge – suggested a flashing speed sign that tells you your speed.

Susanna – suggested rumble strips. Chuck will research.

Chuck has ok to go ahead with suggested painting and speed bumps.

Public safety – Scott Merryweather tested his train whistle. It could be heard from various points in town. Greg feels we should invest in this for an emergency signal. If we had this mounted on top of the pump house it could be worthwhile. Greg will research pricing for a siren.

11. Pump House Generator Grant Status

Marge has not heard anything. Worst scenario is we don't hear until October. Greg – can we get a contact from FEMA who can give us more current information. Brad Bartholomew is our contact who interfaces with FEMA. He works for the state. Marge will send Greg his contact info.

12. Planning Commission – Report and Building Permit Status

Susanna did not receive a report from TO but reported on status of the current building permits. Vermazen was approved, lot 023, by TO. The PC met earlier this evening and recommends approval for the Vermazen project.

Motion: Council Member Sue O’Nan moved to approve the Vermazen building permit.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion

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

Parsons project – there have been complaints about trash in area. The contractor and property owner were contacted to address the problem. They agreed to place a temp trash container until grading is done, then will place a dumpster on site.

Sue asked who was contacting MAG regarding code changes. Clerk Smith agreed to contact Mag.

13. Financial Matters – Budget Updates

Smith presented the FY2020 Revenue and Expenses report – see the attached report. He also reported billing status for the FY2020 water invoicing. The has collected \$174,236 to date, and has \$5,170 outstanding in receivables, from 5 lots. Smith suggested we get a head start on the other state reporting – AUP, state auditor, and others.

14. Previous Action Items and Updates

Clerk Smith will order enforcement vests.

15. Other Business - None.

16. Council Comments - None.

17. Adjournment

Council Member Hibbard moved to adjourn the meeting. Council Member Marge Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20 PM.

The next Town Council meeting is scheduled for Tuesday, September 01 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.