

Interlaken Town Council Regular Meeting Minutes
Monday, 12 July 2021, 6:33 PM – 8:04 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=QJNT3loV3J4Nm83TFJOdGVsUE1ldz09>

1. Call to Order – Mayor Harrigan called the meeting to order at 6:33 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

3. Presentations: None Scheduled

4. Public Comment: None.

5. Consent Agenda: None

6. Approval of Agenda or Changes

Motion: Council Member Bowen moved to approve the agenda.

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

Discussion: no discussion.

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

7. Approval of 06/10/2021 FY2021 and FY2022 Budget Public Hearing Minutes

Motion: Council Member Sue O’Nan moved to approve the 6/10/21 FY2021 and FY2022 Budget Public Hearing minutes as presented.

Second: Council Member Bowen seconded the motion.

Discussion: no discussion.

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

8. Approval of 06/10/2021 Council Regular Meeting Minutes

Motion: Council Member Bowen moved to approve the 6/10/21 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.

9. Ordinance Enforcement and Fine Schedule

Justin was curious if we have a fine schedule with regard to open fires.

Bart explained the two things that need to happen – rewrite fines into ordinances, get an agreement with the county to enforce and prosecute.

Justin – what happened with the short-term rental violation. Bart – a judge reviewed it and sided with the town; the violator paid \$2K in fines.

Justin – it’s time to enforce these violations, Sue, Chuck, and Marge all agreed.

Bart action item – get with the attorney to follow up, send him the resolutions and have them reviewed, converted to ordinances, and pursue agreement with the county MOU.

Greg – let’s meet with the new attorney next week. Tim can no longer charge us, but he can give us advice. Tim recommended someone with the firm. He has more experience than Tim in some areas.

10. Enforcement Contract with Wasatch County Sheriff

Justin – when he spoke with Sheriff Rigby he said their dept has to provide a certain level of policing, but for specific ordinances, towns contract with them for specific services. For example, Midway pays \$300K per year for extra traffic enforcement. Justin wonders why he can’t enforce our laws and ticket someone who exceeds a speed limit. Another town – Wallsburg, the sheriff mentioned has a problem with littering, and they enforce that.

Greg – met with Sheriff Gardner years ago, and this wasn’t possible.

Priority for the county sheriff - 1st enforcement of state law, then county, then local.

Smith – felt we should speak with our lawyer and find out more about our rights as a town regarding what the county is required to do for our taxes.

Greg gets calls all the time from people from other communities– the only person who can enforce speeding is the sheriff.

Marge – we have a lot of neighbors that come up here. Maybe it’s up to us to communicate with our neighboring communities with what are our ordinances. She feels we need to educate them.

Greg – what is the next step – Justin do you want to meet with the sheriff. Sue – I think we need to have the council meet with the sheriff. Chuck – I think we need to speak with the lawyer first.

Bart action item – set up a zoom meeting with lawyer and bring this issue up.

11. Road Maintenance Update

Chuck – Bob Henry – used to run an asphalt company – Chuck drove with him around town and prepared a report. See the attached report. From the castle to the stop sign at St. Moritz on Interlaken Drive – worst section needs attention first. The asphalt is sinking and cracking, the under base in areas is going bad. If the surface is failing at the edges, it’s also a sign that the base is failing. If you bring a few asphalt companies up here and show them a long-term plan, it is more attractive to them than just a series of small repairs. Also need to prioritize crack sealing, at least every year, or two at the most. We need to get contractors in here and get bids to see what we can do over time.

Bob noticed that when we patch, we need to do a bigger area. There are spots where the surface is failing between two patches. It’s cheaper to do a larger patch since they are here. Check the base while you’re doing it. He was adamant that crack sealing is the most important – make sure the cracks are cleaned of dirt with air before sealing them. Expansion joints – that’s where you want to make sure it is cleaned out and put the crack seal in there. Need to concentrate on Interlaken Drive. That road takes the beating. Next St. Moritz from Interlaken Drive to Jungfrau. Other areas need just to be crack sealed or repair of the edges.

Road gravel – storms took out gravel, for example on lower Interlaken Drive by the entrance sign. Prior contractor was supposed to put large stone in the shoulders but didn’t – this will help with erosion as well as protect the edges when people drive off the shoulder. In summary, pick our areas to start with, get the contractors out here to bid.

Bob Henry was a great source – he will help us whenever we need.

Greg – what is in our FY2022 budget. Bart - \$70K road repair and maintenance, \$30K capital improvement.

Greg – let's start with crack sealing. Chuck - in area near the veteran's new home on Interlaken on the shoulder needs attention. Greg – we need to get BHR and Watts involved before we spend the money. We should bid this area for repair. If we wait until the area is platted, the Reserves share would be better.

Greg – how should we bid the crack seal. Eckles and Top Job did previous work.

Bart action item – contact Wes to see if we can tag onto crack sealing if they are mobilized.

Greg – we can look at the roads report the college kids did for additional info.

Greg – the asphalt is failing in front of the dumpsters. That needs to be replaced as well.

Chuck – mobilization is the biggest expense. So, if you can piggy back on other projects, the expense will decrease. Chuck will track down bids for crack sealing.

Bart – should we send the word out to residents to also do crack sealing for individual homes. Greg – no, wait until we pick a contractor and have them contact them directly.

12. Municipal Election Update

Smith noted that the website has been updated to include info about the write-in candidacy and sent out an email to the town with a link. The deadline is August 31 for write-in candidates to declare.

Currently two candidates have declared – Greg Harrigan for mayor and Sue O'Nan for council.

There is still a council seat that has no declared candidate.

13. Volunteer Status Report

Sue – contacted all those who responded to the call for volunteers. Most were 2nd homeowners who did not qualify for the TC or PC. Sue Collum has volunteered to be on the planning commission. Her husband Chuck Collum wants to be on the TC – is there an issue if he is on the TC since the PC is an appointment. No one volunteered for making extra watch during July 4th. Russ Knight is also interested in being on the TC.

Greg – should we have a progressive dinner to have volunteers move between houses. It could incentivize people to get involved, as a fun social event.

14. Neighborhood Watch Report

There was no extra watch during July 4th. It was relatively quiet. Greg – now we need to worry about Pioneer Days on July 24th.

15. Planning Commission – Report and Building Permit Status

Susanna Littell - the planning commission chair -

PC met on 6/28 – there was no update from TO. All projects are in progress.

They did have two new submissions. They recommend approval to TC for Harrel, Lot 047 site disturbance permit.

Another item – Lot 206, Becker, roof alteration and dormer installation. They submitted fees and application and drawings. Both PC and TO recommend approval.

Parsons – guardrail damage, owner suggested we reach out to the subcontractor or file an incident report with the sheriff. It happened on the roadway on the way up to the project. The road damage deposit agreement does not specify damage to the guardrail. Toby Kershaw has not provided the name of the contractor, but the homeowner may be able to get the name.

Susanna – all members were in attendance at the last meeting. It was suggested that we invite anyone who is interested in the PC attend a meeting. Bart will set up an account for the PC to post their agendas and minutes.

Susanna – normally she doesn't reach out about dumpster violations, but she did regarding some palettes left at the dumpsters from a jobsite.

Motion: Council Member Bowen moved to approve the Harrell site disturbance permit.

Second: Council Member Hibbard seconded the motion.

Discussion: no discussion.

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

Motion: Council Member Hibbard moved to approve the approve the Becker roof alteration permit.

Second: Council Member Chuck O'Nan seconded the motion.

Discussion: no discussion.

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

16. Edelweiss Realignment and Dumpster Site Update

No update. Greg – we need to move the Edelweiss Street sign. Do we need a new sign? Chuck action item - look into replacing the Edelweiss Street sign.

The salt has been moved in the DPW site so it's ready to be excavated

17. Previous Action Items and Updates

- Guardrails – Geico claim update – No response from the contractor NRGY. Bart will have him look at the Big Matterhorn damage as well
- Acquire BHR road maintenance funds as per agreement – no progress
- Generator Fencing – Chuck, Singleton is about 3 weeks out. Site has been marked out. May be an additional cost because the ground falls off steeply on the left side. It may take a longer post and additional fencing required – this could cost \$100 to \$150 in addition.
- Emergency Siren – Justin sent out an email. Marge – you want to mount it up higher so it doesn't blast people close by. Justin will call the supplier and ask about it – how do we turn it on – can we hook it up remotely – an app.
- Bart will contact Larry from Peak alarm and ask him about Sirens – remotely operated

18. Other Business - None

19. Council Comments - None

20. Adjournment

Council Member Chuck O'Nan moved to adjourn the meeting. Council Member Bowen seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:04 PM.

The next Town Council meeting is scheduled for Thursday, July 29th 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.