

AMERICAN FORK CITY COUNCIL
MAY 26, 2009
NOTICE OF REGULAR SESSION & AGENDA

REGULAR SESSION

The American Fork City Council will meet in a regular session on **May 26, 2009, in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m.** The agenda shall be as follows:

1. Pledge of Allegiance; prayer by Councilmember Kramer; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Presentation of Community Service Awards.
4. Council Reports.
5. Mayor's Report.

COMMON CONSENT AGENDA (Common Consent is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the May 6, 2009 work session minutes.
2. Approval of the May 7, 2009 work session minutes.
3. Approval of the May 12, 2009 city council minutes.
4. Approval of the City bills for payment and purchase requests over \$1,000.

ACTION ITEMS

1. Review and action on appointments to citizen committees & boards, council committees & boards, and city staff positions. – *Mayor Thompson*
2. Review and action on an Ordinance annexation The Wedge Annexation at 1400 North 100 East consisting of 2.08 acres to be placed in the R1-12,000 zone. – *Rod Despain*
3. Review and action on a Resolution adopting Simplified Rules of Order for City Council meetings. – *Mayor Thompson*
4. Discussion and action on the awarding of the bid for the Pressurized Irrigation Distribution Bid Package VIII. – *Andy Spencer*
5. Discussion and action on the awarding of the bid for the Pressurized Irrigation Distribution Bid Package IX. – *Andy Spencer*
6. Discussion and action on the awarding of the bid for the Pressurized Irrigation CUP Filter Station. – *Andy Spencer*
7. Discussion and action on a Federal Aid Agreement for the 300 North Street Trail. – *Andy Spencer*
8. Review and action on an Ordinance revising and prescribing a policy for transportation impact fees for strip malls and adopting impact fees for strip malls. – *Kasey Wright*
9. Review and action on a contract with Traffic School Resource to provide an online Traffic School for American Fork City including the setting of fees. – *Chief Lance Call*
10. Review and action on an Ordinance amending Chapters 1-4 and 1-5 of the American Fork City Development Code relating to the duties and responsibilities of the Zone Clearance Officer and the Planning Department. – *Rod Despain*

11. Review and action on an Ordinance amending Sections 7-2 and 2-4.12 B-1-b of the American Fork City Development Code prohibiting the production of Bio-Diesel Fuels. – *Rod Despain*
12. Review and action on construction items including change orders and tasks orders. – *Staff*
13. Adjournment.

Dated this 21 day of May, 2009

A handwritten signature in black ink, appearing to read "R. M. Colborn". The signature is written in a cursive, flowing style.

Richard M. Colborn
City Recorder