

AMERICAN FORK CITY COUNCIL
AUGUST 25, 2009
NOTICE OF REGULAR SESSION & AGENDA

REGULAR SESSION

The American Fork City Council will meet in a regular session on **August 25, 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 Adam Olsen; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Introduction of the 2009 Miss American Fork Royalty.
4. Presentation of Community Service Awards.
5. Presentation of the Employee of the Month.
6. Council Reports.
7. Mayor's Report.

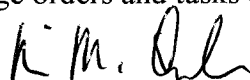
COMMON CONSENT AGENDA (*Common Consent* is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in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

1. Approval of the August 6, 2009 work session minutes.
2. Approval of the August 11, 2009 regular session minutes.
3. 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 the appointment of election poll workers for the Municipal Primary Election to be held on September 15, 2009 and the Municipal General Election to be held on November 3, 2009. – *Richard Colborn*
3. Review and action on subdivisions, commercial projects, condominiums, and PUD's including 1) plat approval; 2) method of satisfaction of water rights requirements; 3) posting of an improvement bond or setting of a time frame for improvement installation; and 4) authorization to sign the final plat and acceptance of all dedications to the public and to have the plat recorded.
 - a. Review and action on a commercial site plan for Chick-fil-A to be located at 183 North West State Road in the SC-1 zone.
4. Review and action on BiCentennial Park right-of-way documents for UDOT regarding the expansion of I-15. – *Howard Denney*
5. Review and action on an Ordinance providing for the recovery of certain reimbursable expenses regarding emergency responses. – *Fire Department*
6. Review and action on an agreement with EF Recovery for billing and recovery of costs related to certain reimbursable expenses regarding emergency responses. – *Fire Department*
7. Review and action on construction items including change orders and tasks orders. – *Staff*
8. Adjournment.

Dated this 18 day of August, 2009


Richard M. Colborn, City Recorder