

AMERICAN FORK CITY COUNCIL
MARCH 12, 2019
REGULAR SESSION MINUTES

Members Present:

Kevin Barnes	Council Member
Staci Carroll	Council Member
Barbara Christiansen	Council Member
Clark Taylor	Council Member

Members Absent:

Brad Frost	Mayor
Rob Shelton	Council Member

Staff Present:

David Bunker	City Administrator
Camden Bird	Admin Analyst
Wendelin Knobloch	Associate Planner
Terilyn Lurker	City Recorder
Aaron Brems	Fire Chief
Kyle Maurer	Finance Officer
George Schade	IT Director
Tim Merrill	Legal Counsel
Adam Olsen	Senior Planner
Darren Falslev	Police Chief
Scott Sensanbaugher	Public Works Director

Also present: John Woffinden, Reese DeMille

Scouts in attendance: Max Auble (Troop 1140), Bryson Moyes (Troop 800)

REGULAR SESSION

The American Fork City Council met in a regular session on **Tuesday, March 12, 2019, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.**

Council Member Taylor conducted the meeting as Mayor Pro Tem. He excused Mayor Frost who was attending the wedding of his son, as well as Council Member Rob Shelton who was traveling on business. The meeting was called to order at 7:00 p.m. Mayor Pro Tem Taylor noted that all of the necessary noticing of this meeting took place. Additionally, the public has had access to the City Council packet since Friday morning, wherein the information that would be discussed tonight could be reviewed.

1. Pledge of Allegiance; prayer by Council Member Carroll; roll call.

Mayor Pro Tem Taylor led the Pledge of Allegiance. Council Member Carroll offered an opening prayer. Roll call was taken.

As there were only four Council Members present tonight, Mayor Pro Tem Taylor noted that he would also be voting on items.

2. Twenty-minute public comment period - limited to two minutes per person.

There were no public comments.

3. City Administrator's Report

David Bunker had nothing to report.

4. Council Reports

Council Member Carroll stated that work on Steel Days had officially begun. In the last two weeks the Chamber of Commerce held their monthly board meeting. At that time, the board voted to make the President and Vice President of the Chamber of Commerce full-time employees, at least for the next six months. Susan R. Madsen of UVU gave a presentation on her research about women and leadership that Council Member Carroll appreciated.

Council Member Barnes stated that the Cemetery Committee met a week ago to start planning the Memorial Day program to be held in the American Fork Tabernacle on Memorial Day. More details would follow soon. In addition, last Wednesday the Historical Preservation Committee met to discuss upcoming projects.

Council Member Christiansen declared that she had nothing to report from any of her committees. She attended the Timpanogos Arts Foundation production of Footloose. She commended the very talented people who put on this production at Valentine Theater. She noted that dates for all upcoming artistic happenings in American Fork could be viewed on the City's website.

Mayor Pro Tem Taylor welcomed the scouts present; he invited them to sign the role and approach the City for help with Eagle Scout projects when the time came. He stated that he attended the State Basketball Championship that American Fork won this year. Interestingly, he was in attendance forty years ago as well, when American Fork last took home the championship in basketball. As the basketball team returned to American Fork, Chief Falslev and Chief Brems and their respective police and fire departments ushered the team back into the City. In addition, he conversed with a gentleman who ran the cricket league in Utah. There was a cricket pitch set up in American Fork at Art Dye Park: the only one in Utah County. This person was hoping to expand and get another cricket pitch set up in American Fork, and was willing to donate the labor. It was noted that popularity for cricket was increasing in Utah County.

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.)

1. Approval of the February 7 and 8, 2019, Budget Workshop Minutes
2. Approval of the February 12, 2019, Minutes
3. Approval of the February 19, 2019, Work Session Minutes.

Council Member Carroll moved to approve the Common Consent agenda. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

ACTION ITEMS

1. Review and action on approval of an Amendment to the 7th Addendum to the Solid Waste Collection Agreement with Republic Services. (Requested by Terilyn Lurker, Recorder)

Mayor Pro Tem Taylor explained that there were changes taking place with regard to recycling, in general. Republic Services was trying to find a way to manage the extended costs.

Council Member Carroll moved to approve the amendment to the 7th Addendum to the Solid Waste Collection Agreement with Republic Services. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

Council Member Christiansen said that American Fork had a larger than average percentage of citizens who recycled, and the Council was doing its best to keep this program going.

2. Ratification of City payments (February 19, 2019, to March 5, 2019) and approval of purchase requests over \$25,000.

Council Member Carroll moved to approve the ratification of City payments (February 19, 2019, to March 5, 2019) and approval of purchase requests over \$25,000. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

3. Review and action on appointment of Rebecca Staten (term ending 2025) and Geoff Dupaix (alternate, term ending 2020) to the American Fork City Planning Commission. (Requested by Terilyn Lurker, Recorder)

Council Member Christiansen moved to approve the appointment of Rebecca Staten to a six-year term ending 2025, and Geoff Dupaix to a one-year term as an alternate on the American Fork City Planning Commission. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

There was general Council discussion on how hard the Planning Commissioners worked and how appreciated they were by the Council.

Note: Action Item 5 was considered before Action Item 4. The Deputy Recorder moved Action Item 5 to the location in which it was considered at the meeting (in front of Action Item 4).

5. Review and action on an ordinance approving a zone map amendment from the R-1-7,500 Residential zone to the R-3-7,500 Residential zone located in the area of 414 East 500 South. (Requested by Adam Olsen, Planning)

Council Member Barnes explained to the scouts in attendance that sometimes the City Council performed “cleaning up” actions and sometimes they worked on bigger projects; all projects were important in maintaining the City.

Council Member Carroll moved to adopt Ordinance 2019-03-08 approving a zone map amendment from the R-1-7,500 Residential zone to the R-3-7,500 Residential zone located in the area of 414 East 500 South. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

4. Review and action on a resolution approving an interlocal cooperative agreement with Utah County for substance misuse prevention services and Communities that Care prevention model. (Requested by Terilyn Lurker, Recorder)

Note: Action Item 5 was considered before Action Item 4. The Deputy Recorder moved Action Item 5 to the location in which it was considered at the meeting (in front of Action Item 4).

Council Member Christiansen moved to approve the Resolution 1019-03-09R authorizing the Mayor to sign the interlocal agreement with Utah County for substance misuse prevention services and the communities that Care prevention model. Council Member Carroll seconded the motion.

When asked if the agreement was reviewed bi-annually or semi-annually, David Bunker stated that he would follow up on the matter.

Mayor Pro Tem Taylor called for a vote. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

6. Review and action on an ordinance approving a zone map amendment from the R-1-12,000 Residential zone to the PR-3.0 Planned Residential zone located in the area of 840 South 240 West. (Requested by Adam Olsen, Planning)

Council Member Barnes moved to adopt Ordinance 2019-03-09 approving a zone map amendment from the R-1-12,000 Residential zone to the PR-3.0 Planned Residential zone located in the area of 840 South 240 West. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Barnes, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

7. Review and action on subdivisions, commercial projects, condominiums, and PUDs 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 an ordinance adopting the final plat and site plan for Liberty Cove PUD Plat A Amended, located in the area of 400 East 570 South in the R-3-7,500 Residential zone. (Requested by Adam Olsen, Planning)

Council Member Carroll moved to approve the final plat and Ordinance 2019-03-10 adopting the site plan for Liberty Cove PUD Plat A Amended, located in the area of 400 East 570 South and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the ordinance subject to all conditions identified in the public record associated with the February 20, 2019, Planning Commission meeting. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

- b. Review and action on an ordinance adopting the final plat and site plan of the 860 Place Planned Community Development Project B, located in the area of 480 South 790 East in the Planned Community zone. (Requested by Adam Olsen, Planning)

Council Member Carroll asked if the amount of open space being presented was all that was required for this specific zone. Mr. Olsen explained that in various phases, additional open space would be added.

Council Member Christiansen moved to approve the final plat and Ordinance 2019-03-11 adopting the site plan of 860 Place Planned Community Development Project B and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the ordinance subject to all conditions identified in the public record associated with the February 20, 2019, Planning Commission meeting. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

c. Review and action on an ordinance approving a commercial site plan for the Aule Office Building, located at 1112 East 300 North in the PO-1 Professional Office zone. (Requested by Adam Olsen, Planning)

Council Member Carroll asked if the corner to the north would also be professional office. Mr. Olsen answered affirmatively.

Council Member Carroll moved to adopt Ordinance 2019-03-12 approving a commercial site plan for the Aule Office Building, located at 1112 East 300 North with instructions to the City Recorder to withhold publication of the ordinance subject to all conditions identified in the public record associated with the February 20, 2019, Planning Commission meeting. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

8. Review and action on the Hoggard American Fork City Annexation consisting of 12.115 acres at approximately 300 South 1000 West, including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the Transit Oriented Development. (Requested by Terilyn Lurker, Recorder)

Council Member Carroll moved to approve Ordinance 2019-03-13 adopting the Hoggard American Fork City Annexation including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the Transit Oriented Development. Council Member Barnes seconded the motion.

Council Member Christiansen mentioned that the final local entity plat on page 79 of the packet was cut off. Therefore, she did not know what information was missing. In response, Mr. Merrill recommended that attachment A—the completed document—be included in the packet. The attachment in question pertained to when the Council previously decided to move forward.

Mayor Pro Tem Taylor called for a vote. Voting was as follows.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

9. Review and action on an amendment to Service Order Number One of the Master Services Agreement with Sumac International. (Requested by Terilyn Lurker, Recorder)

Council Member Christiansen stated that in the last meeting the Council decided to establish a cap; an adjustment needed to be made to the cap. After some discussion, it was determined that the cap would be modified to \$135,000 total.

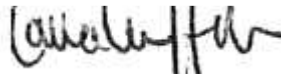
Council Member Carroll moved to approve the Amendment to Service Order Number One of the Master Services Agreement with Sumac International with the change that the City add a cap of \$135,000. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Barnes, Carroll, Christiansen, Taylor

10. Adjournment

Council Member Barnes moved to adjourn the meeting. Council Member Christiansen seconded motion. All were in favor.

The meeting adjourned at 7:32 p.m.



Lauralee Hill, Deputy Recorder