

AMERICAN FORK CITY COUNCIL
APRIL 9, 2019
REGULAR SESSION MINUTES

Members Present:

Bradley J. Frost	Mayor
Kevin Barnes	Council Member
Staci Carroll	Council Member
Barbara Christiansen	Council Member
Rob Shelton	Council Member

Members Absent:

Clark Taylor	Council Member
--------------	----------------

Staff Present:

David Bunker	City Administrator
Camden Bird	Admin Analyst
Wendelin Knobloch	Associate Planner
Lauralee Hill	Deputy Recorder
Aaron Brems	Fire Chief
Kyle Maurer	Finance Officer
George Schade	IT Director
Timothy Merrill	Legal Counsel
Adam Olsen	Senior Planner
Darren Falslev	Police Chief
Derric Rykert	Parks and Recreation Director
Scott Sensanbauger	Public Works Director

Also Present: Mat Sacco, Josh Walker, Kristina Wesemann, Doug Brady, Randy Sant, Todd Brightwell

REGULAR SESSION

The American Fork city Council met in a regular session on Tuesday, April 9, 2019, in the American Fork City Hall, 31 North Church street, commencing at 7:30 p.m.

Mayor Frost called the meeting to order at 7:00 p.m. He noted that Council Member Taylor was excused from the meeting.

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

Mayor Frost led the Pledge of Allegiance. Council Member Barnes offered a prayer.

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

There were no comments.

3. City Administrator's Report

David Bunker reported that the Utah Great Shake-Out Event for the State of Utah would take place on April 18, 2019. He then played an informational video created by the City. He explained that Everbridge was notification software that would allow the City to contact residents by phone, voicemail, text, or email in case of emergency. He encouraged residents to sign up for the service.

Mr. Bunker then reported that the bubble at American Fork City pool would be taken down on April 22. The pool would be closed April 20-26th. In the time of the closure residents were free to use their pass at the Lehi or Pleasant Grove Fitness centers.

Lastly, Mr. Bunker reported that they had entered burn season. If residents wanted to burn things, they had to apply for permits at the fire department before building a fire.

4. Council Reports

Council Member Christiansen reported that the library was working on its budget. They were discussing keeping the amount budgeted for books and physical items the same with a slight increase for inflation and increasing the funding for eBooks in response to public interest. They were currently experimenting with a three week checkout period and auto renewals for books not on hold for other patrons.

Council Member Shelton stated that he enjoyed the video, commenting that it was a good way to reach out to the community. He reported that he met with the Beautification Committee, and members of the committee were currently planning to plant trees to commemorate Mr. Bratt who recently passed away. He suggested consideration of a memorial tree planting program being utilized by other communities in which residents could bring donations to the City for planting trees in memory of family or friends. He stated that the Beautification Committee would bring some recommendations regarding this idea to the Council. He stated that the committee also considered the tree cutting ordinance proposal discussed at the last work session.

Council Member Barnes reported that the Parks and Recreation Committee would meet the next day. He said the staff would discuss bike and walking trails. He also reported that the Cemetery Committee was working on the program for Memorial Day which would take place at 10:00 am at the tabernacle the last Monday in May. He also reported that his latest grandchild was born today.

Council Member Carroll had nothing to report.

5. Mayor's Report

Mayor Frost remarked that he enjoyed making the emergency preparedness video. He then reported on a friend who had been serving in Kuwait. He and several others prepared his yard the day prior to his homecoming. Upon his friend's return, the Mayor visited and observed that this friend's children clung to him. He noted that not all military families enjoy the privilege of being reunited and he thanked all those who served in the armed forces for their great personal sacrifices.

COMMON CONSENT AGENDA

1. Approval of the March 19, 2019 Minutes
2. Approval of the March 26, 2019 Minutes

Council Member Christiansen suggested postponing the approval of the March 19th Work Session minutes until several changes could be made. The Council agreed to this suggestion. In addition, one change was made to the March 26, 2019 Minutes.

Council Member Shelton moved to approve the common consent agenda with the noted correction to the March 26, 2019 minutes and the removal for further consideration of the March 19, 2019 minutes. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

ACTION ITEMS

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

Council Member Carroll moved to approve the ratification of City payments (March 19, 2019 to April 2, 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:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

2. Review and action on an Arbor Day Proclamation. (Requested by Terilyn Lurker, Recorder)

Mayor Frost read the 2019 Arbor Day Proclamation. Council Member Shelton added that the Arbor Day celebration would be held at Rotary Park. The City was coordinating with Greenwood Elementary on this event.

Council Member Shelton moved to adopt the Arbor Day 2019 Proclamation. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

3. Review and action on the approval of the AF10 Annexation consisting of 12.20 acres at approximately 850 West 620 South, including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the PR 3.0 zone. (Requested by Terilyn Lurker, Recorder)

Council Member Christiansen moved to approve the AF10 Annexation consisting of 12.20 acres at approximately 850 West 620 South, including the Ordinance of Annexation (Ordinance 2019-04-18), Annexation Agreement, and placement of the property in the PR 3.0 zone. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

4. Review and action on the approval of the AF191 Annexation consisting of .51 acres at approximately 800 South 900 West, including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the PR 3.0 zone. (Requested by Terilyn Lurker, Recorder)

Council Member Barnes moved to approve the AF191 Annexation consisting of .51 acres at approximately 800 South 900 West, including the Ordinance of Annexation (Ordinance 2019-04-19), Annexation Agreement, and placement of the property in the PR 3.0 zone. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Barnes, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

5. Review and action on the approval of the AF Penrod Annexation consisting of 10.72 acres at approximately 950 West 620 South, including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the PR 3.0 zone and the TOD Zone. (Requested by Terilyn Lurker, Recorder)

Council Member Shelton moved to approve the AF Penrod Annexation consisting of 10.72 acres at approximately 950 West 620 South, including the Ordinance of Annexation (Ordinance 2019-04-20), Annexation Agreement, and placement of the property in the PR 3.0 zone and the TOD zone. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

6. Review and action on awarding a Construction Contract for Art Dye Park Expansion Project (PA201802). (Requested by Scott Sensanbaugher, Public Works)

Mr. Sensanbaugher explained that the above-stated contract was awarded to J. Lyne Roberts and Sons, Inc. The contract had been rebid from a previous contract. Three bids were submitted but one of those three came in without required information. J. Lyne Roberts & Sons was the lowest bid.

Council Member Shelton asked who originally won the bid. Mr. Sensanbaugher responded that Sing won the prior bid but did not submit the second time. Council Member Shelton asked if the City had worked with J. Lyne Roberts & Sons before. Mr. Sensanbaugher said they had not, but they were highly recommended. Council Member Shelton asked what the due date was for the project. Mr. Sensanbaugher said he did not know the date at this time.

Council Member Barnes asked if the due date had a penalty if missed. Mr. Sensanbaugher answered affirmatively, noting that there was a penalty included in the contract if the due date was missed.

Council Member Shelton stated that several residents had approached him about their youth not being able to play softball due to the delays. Mr. Rykert said the American Fork girls' softball players were invited to play in Lehi. Council Member Shelton asked if they had to pay higher fees. Mr. Rykert responded in the affirmative. Council Member Shelton suggested negotiation with Lehi and Pleasant Grove Recreation Departments to avoid this extra charge and asked that this information be included on the website.

Council Member Shelton stated that he was concerned about the parking in Art Dye Park. Mr. Sensanbaugher explained that they could not fix the parking due to budget concerns. He said they could make a better determination as other phases were completed.

Council Member Carroll asked if they could revise the parking lot during Phase three. Mr. Sensanbaugher said this was their original intent. Council Member Shelton explained that it was wise to adjust the intersection and the parking lot because the use of the park would double with the improvements. Mr. Bunker noted the budget figures did not include the scorekeeper tower. Mr. Sensanbaugher suggested they wait until they verify the costs of the current changes.

Mayor Frost stated that the Council could change the budget for the park to include the parking lot and intersection. Mr. Sensanbaugher said if they awarded the bid, they could easily create a change order for the design work.

Council Member Christiansen stated that she, too, would like to see if the budget for this project would cover Council Member Shelton's proposed safety changes to the parking lot. Next, she asked about the language in 7.02, Section 1.a. of the packet which reads, "95% percent of work completed (with the balance being retainage). If the Work has been 50 percent completed...there will be no additional retainage..." She asked for clarification about the discrepancy between 95% and 50%. Mr. Sensanbaugher explained that the language described how the City would pay the developer after 50% of the project was satisfactorily completed and there would be no additional retainage above and beyond the 5% the City usually retains.

Mr. Merrill stated that this was accurate.

Mayor Frost suggested staff keep the proposed changes in mind until the developer provided a cost estimate and that staff return by May 14, 2019 with, at least, a concept. He stated that he would put this on the Key Staff agenda and the Council could add it to a work session if needed.

Council Member Shelton moved to accept the bid submitted by J. Lyne Roberts & Sons, Inc. for the construction of the Art Dye Park Expansion Project, in the amount of \$3,359,342.30, and approve the construction contract as presented. Council Member Barnes seconded the motion.

A resident came forward and offered clarification on several points. She said the developer was reliable and did good work. She also noted the developer might be able work the proposed changes into the existing budget.

Mayor Frost called for a vote. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

7. Review and action on an ordinance amending Section 13.08.294 relating to connecting to the City's culinary water and repealing and replacing Chapter 13.09 relating to the City's pressurized irrigation system. (Requested by Scott Sensenbaugher, Public Works)

Mr. Sensenbaugher explained that the State passed legislation requiring the City to meter all pressurized irrigation systems. The City wanted to move quickly to mandate that all new connections after May 1st be required to install a meter on its pressurized irrigation (PI). This code change would mandate new connections to have that meter. Changes have been made throughout the document, the biggest of which being that the existing code requires that those who come in for a PI connection enter into an agreement with the City.

In response to a question from Council Member Christiansen regarding certain language in the document, Mr. Sensenbaugher responded that this was a mistake and needed to be corrected.

Council Member Barnes asked about dual connections. Mr. Sensenbaugher explained that they did not want to allow for cross connections, with few exceptions. The City would be able to inspect these exceptions. Mr. Sensenbaugher stated that the developer would be required to install everything but the meter, and the meter would be installed when the building was installed. The City would be responsible for setting the meter.

Council Member Barnes asked about the cost, to which Mr. Sensenbaugher responded the cost depended on the size. Council Member Barnes asked if the new meters would be used to immediately begin charging a different amount. Mr. Sensenbaugher explained that the meters would begin to gather data at first; the change in charges would come at a future date.

Mr. Merrill asked for clarification on page 78 of the packet, to which Mr. Sensenbaugher responded the City would install the meter in the box. The fee paid by the homeowner would cover the cost of the meter. Mr. Merrill suggested the language be changed to clarify who was responsible for the payment. Council Member Carroll asked about the fee. Mr. Sensenbaugher

clarified this fee was for the meter specifically. He also commented that this code mirrored the culinary water process. Mr. Merrill stated that in the fee schedule on page 78 it is called a "hook-up fee". At the beginning of Section 13.09.160A, he suggested including the words "*upon payment of the hook-up fee by the user or developer,*" when connecting to the city's municipal pressurized irrigation water system, the City will provide..."

Council Member Shelton moved to approve Ordinance 2019-04-21 amending Section 13.08.294 relating to connecting to the City's culinary water and repealing and replacing Chapter 13.09 relating to the City's pressurized irrigation system. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

8. Review and action on approval of the City's Communication Policy. (Requested by Terilyn Lurker, Recorder)

Camden Bird discussed the importance of transparent communication from the City to the community. He explained the process of developing the policy. Council Member Carroll asked if there were any changes to the policy after the work session. Mr. Bird explained that if officials spoke, they must clarify if they were speaking on behalf of the City or for themselves. This was the same for using the official brand of the City on an authorized document. Council Member Shelton asked what an authorized document was, and Mr. Bird explained that it anything with the City letterhead. Mayor Frost said they should know what the line was between official and private citizen.

When asked if Council Members could use the City's logo on letters of recommendations for Eagle Scouts, Mr. Bird answered affirmatively.

Council Member Christiansen discussed the importance of using common sense when determining whether or not to use the City's logo for certain communications.

Council Member Christiansen moved to adopt the City's Communication Policy. Council Member Shelton seconded the motion.

Council Member Carroll remarked that all written communication from the city should have a second set of eyes review it. Council Member Shelton said the Deputy Mayor of Sandy spoke about communication and that was helpful. He hoped that they could expand Everbridge.

Mr. Bird noted all social media communications were subject to review. He said he was concerned with having two levels of review for every single communication.

Council Member Shelton asked how they should monitor Citizen Groups' Facebook pages. Council Member Carroll stated that they should have further discussion about these groups later. Mr. Bird said they could be counted as a part of the City communication policy at this time.

Mayor Frost called for a vote. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Rob Shelton, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

9. Review and action on a resolution approving an interlocal cooperation agreement with Utah County for the administration of the 2019 Municipal Elections. (Requested by Terilyn Lurker, Recorder)

Council Member Carroll asked if the City paid less by not holding a primary election, and she was given an affirmative answer.

Council Member Shelton moved to approve Resolution 2019-04-12R approving the interlocal cooperation agreement with Utah County for the administering of the 2019 Municipal Elections.

Council Member Shelton stated that this has been economical and helpful in the past.

Council Member Barnes seconded the motion.

Council Member Carroll asked if the County chose the method they used. Mayor Frost responded that he thought that was correct. Council Member Shelton suggested there be some clarification on the absentee ballots and the preferential required notification.

Mayor Frost called for a vote. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

10. Review and action on an Economic Development and Services Agreement with the American Fork Chamber of Commerce. (Requested by Terilyn Lurker, Recorder)

Josh Walker of the Chamber of Commerce and Kristina Wesemann came forward. Mr. Walker gave a brief overview of the agreement. Council Member Carroll stated that all information printed by the Chamber needed to be approved by a City representative first.

Council Member Shelton expressed concern that the Chamber would presume to speak for the City. Mr. Walker stated that the Chamber would never “speak” for the City. Mr. Bunker read a piece of the contract addressing this type of concern. Council Member Carroll read a piece of the contract and said it seemed very clear. References were made to various past and negative experiences between the City and the Chamber.

Mr. Merrill addressed Council Member Shelton’s concerns by saying, “That involves conduct of the parties.” He stated that this was really a future policing issue. On paper it’s clean and clear but if blurring occurs, it’s because of conduct. Council Member Shelton suggested that these

matters be referred to an economic developer, which the City used to have in order to offer incentives to businesses coming into the City.

Council Member Christiansen suggested they discuss this in the future. She said she was in favor of the amendment as it was currently written.

Mr. Walker commented that everything they worked on was ultimately approved by the City. Mayor Frost said he was comfortable with the policy; they could amend it as needed.

Council Member Shelton asked how long the contract lasted. Mr. Merrill responded that the contract was for three years and could be terminated within 30 days. Council Member Shelton suggested they make the terms of the contract only for a year. He also did not like other terms of the contract and suggested they change the three-year options. Mr. Merrill said the three-year term was helpful to avoid renegotiating every year. This would potentially save time and money

Mr. Walker agreed with Council Member Shelton to renegotiate every year to renew the contract. Council Member Shelton also suggested the report date be changed to April 30th. Mr. Walker agreed.

Council Member Shelton commented on the procurement code. In the past, RFP (bids) were solicited. At times, the City claimed single source and he quoted the minutes from January 19, 2017 “Professional services would count as a single source item.” The procurement code was very vague. The City Administrator could approve things over \$10,000, which allowed the administrator to spend \$1 million on professional services. He wanted to tighten up the procurement code and said this contract should have been bid out.

Mr. Walker stated that the Chamber was the entity who had the success of businesses in American Fork at the forefront, far more than any other outside consulting agency. Mayor Frost said the procurement code was a separate issue.

Mr. Merrill clarified by stating, “Professional services may be solicited using the bidding process.” There might be situations where it would be better to engage a consultant. He stated that this decision was discretionary.

Council Member Shelton asked that the procurement code be brought forward in the next several months. Council Member Carroll stated that she like the flexibility of the current procurement code but was willing to consider making the code clearer if that was necessary.

Mayor Frost suggested they move forward with deciding on the contract with the Chamber. Council Member Carroll recommended adding “with approval of the City” to 3c. “all marketing materials will be approved by the City.”

Mr. Walker noted that it says in section three that everything was subject to City approval. Council Member Christiansen stated that adding this specifically to one of the sub paragraphs, when it was included in a more general way in the same section, might cause doubt as to whether it applied to only the sub paragraph it was included in for a second time, or whether it applied to the entire section. Readers might think it only applied to the sections where it had been re-stated.

Mr. Merrill stated that if the City’s intent was for the Chamber to not distribute marketing materials without the City’s consent, it should be included in the sub paragraph as a point of

clarification. Council Member Carroll asked if there needed to be more information included in the contract about money paid or not paid to the Chamber. Mr. Merrill suggested a provision that if the contract was terminated a payment will be prorated.

Council Member Barnes stated that no prorating should be available as the contract makes clear that either party can terminate the contract at any time with 30 days' notice.

Council Member Shelton said that if the contract terminates at the year mark, the only time proration would occur was if there was a breach of contract. Council Member Christiansen asked why termination would only occur at the end of the fiscal year.

Mr. Walker responded that they had included two payments each year in the original contract. He stated it was appropriate to have a year to accomplish their goals rather than a few months. This was the reason termination only would occur at the end of the fiscal year. There was subsequent discussion on the termination clause.

Council Member Carroll moved to approve the Economic Development and Services Agreement with The American Fork Chamber of Commerce with the addition of adding “all marketing materials will be approved by the City” (3C) as well as the termination clause in 10 which will read, “Either party may terminate this agreement with or without cause, upon 60 days’ written notice.”

Council Member Shelton suggested clarifying item 9 as it had become irrelevant and suggested changing the wording in item 3a to read “The Chamber shall serve as *a* point of contact”. There was general approval for these suggestions from the Council.

Council Member Carroll asked for suggestions for the term of the contract. Mr. Merrill stated it was a distinction without any legal effect. He explained that the contract included the beginning and the end of the term; it was automatically renewed to avoid approval every year.

Council Member Shelton said he did not want an automatic renewal. Mr. Merrill suggested that if the Council wanted this approach to use the wording, “The contract may be renewed upon agreement by the parties.”

Council Member Carroll amended her motion to include “The Chamber shall serve as *a* point of contact” (3a) and rewording section 9 to read, “The term of the agreement shall be effective for one year beginning July 1, 2019 and ending June 30, 2020 and may be renewed upon agreement of the parties.” Council Member Christiansen seconded the amended motion.

Council Member Barnes expressed concern that the contract would not take effect until July 1st. Council Member Carroll noted that she purposely had left years out of her motion and asked if that was problematic. Council Member Shelton suggested having the Chamber bill the City for work done from now until the start of the official contract in July. Council Member Barnes suggested striking item 1 from the contract.

Council Member Carroll amended her prior motions to include everything in the prior motions and to strike item 1 from the contract. Council Member Christiansen seconded the amended motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

11. Review and action on an agreement with Advisors Consulting Services for the Downtown Economic Development Plan. *(Requested by Terilyn Lurker, Recorder)*

Mr. Todd Brightwell and Mr. Randy Sant came forward to discuss the agreement. This was a request to develop a qualified and competent strategic plan for the downtown area which was in an opportunity zone. Council Member Barnes asked what was considered downtown. Mayor Frost responded this would be a part of their study. Mr. Brightwell said this was good question and they would work on defining the downtown area.

Council Member Carroll asked where they would start. Mr. Brightwell explained that they were working on making this decision currently with their study.

Council Member Shelton said he wanted to have specifics on how they would take advantage of the special zones. He said he was also in favor of having a collaboration effort with those interested in developing the downtown area. Mr. Brightwell responded they would be engaging with stakeholders to help create the best economic plan.

Council Member Carroll moved to accept and approve the proposed agreement with Advisors Consulting Services for the Downtown Economic Development Plan.

She added that one benefit was the team that was put together, which was full of strong players.

Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

12. Review and action on CK Farms/Terracom Communities, Phase 2 Plat Adjustment located in the vicinity of 600 East 400 South, in the PC-Planned Community zone. *(Requested by Scott Sensanbaugher, Public Works)*

Mr. Sensanbaugher explained that this was a minor plat adjustment. The applicant would dedicate a small section of road, which he subsequently identified on an aerial map. Council Member Shelton asked if this was presented to the Planning Commission. Mr. Sensanbaugher responded in the negative. He said it was a small enough adjustment to not change anything else in the development. He then identified which homes would front onto the street. There were only two lots that would be affected. All the streets were private, and the City would not own this portion of the road.

The developer came forward and showed that only the corner was impacted. Council Member Shelton asked how far south the road went; the developer provided this information using the aid of an aerial map of the subject property.

Council Member Shelton moved to approve the plat adjustment for CK Farms pending the review and approval of the City engineer. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rob Shelton, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Rob Shelton
ABSENT:	Clark Taylor

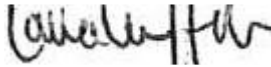
13. Consideration and action to enter into a closed session to discuss the character or professional competence of individuals, to discuss pending or reasonably imminent litigation, to discuss the purchase, lease or sale of real property, or to discuss other items described in Utah State Code 52-4-204 and 52-4-205.

Item 13 was removed from the agenda by Mayor Frost until all Council Members can be present.

14. Adjournment

Council Member Shelton moved to adjourn the meeting. Council Member Carroll seconded the motion. All were in favor.

The meeting adjourned at 9:45 p.m.



Lauralee Hill
Deputy Recorder