

AMERICAN FORK CITY COUNCIL
OCTOBER 14, 2008
NOTICE OF REGULAR SESSION & AGENDA

REGULAR SESSION

The American Fork City Council will meet in regular session on October 14, 2008, 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 Mayor Heber M. Thompson ; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Presentation of Community Service Awards.
4. Report by Library Director Sheena Parker.
5. Swearing in of the 2008-2009 American Fork Youth Council.
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 September 18, 2008, work session minutes.
2. Approval of the September 23, 2008, work session minutes.
3. Approval of the September 23, 2008, city council minutes.
4. Approval of the September 29, 2008, special session minutes.
5. Approval of the City bills for payment, purchase requests over \$1,000, and manually prepared checks.

ACTION ITEMS

1. Review and action on appointments to citizen committees & boards and council committees & boards. – *Mayor Thompson*
2. Review and action on the American Fork Library's Internet and Online Access Policy and Guidelines. - *Sheena Parker*
3. Review and action on a Resolution approving Interlocal Cooperative Agreement 06-8319, Contract Modification #4 with UDOT for design engineering services on the Center Street Trail Project #CM-LC49(83), 600 North to 500 South. – *Staff*
4. Review and action on the approval of the Ordinance of Annexation for the Cody Olsen Annexation consisting of 1.85 acres at 750 North 900 West, placement of the property in the R1-9000 zone, and also the Annexation Agreement.
5. Review and action on an Ordinance approving Amendments to Sections 2-4.2, 2-4.2a, 2-4.2c, 2-4.5, 2-4.6 and 2-4.7 of the American Fork City Development Code, regarding Frontage and Depth Requirements in the RA-1 Residential Agricultural, R1-20,000; R1-15,000; R2-7,500; R3-7,500 and R4-7,500 Residential Zones. – *Staff*
6. Review and action on a Resolution regarding a Land Use Map Amendment for .30 acres located in the area of 145 North 100 East from the High Density Residential Land Use designation to the General Commercial Land Use designation. – *Sherwood Family*

7. Review and action on an Ordinance approving a zone map amendment for .15 acres located at 145 North 100 East, from the R4-7500 Residential zone to the CC-1 Commercial zone. – *Sherwood Family*
8. Review and action on a Water Exchange Agreement with Timbia Investments. - *Staff*
9. Review and action on construction items including change orders and tasks orders. – *Staff*
10. Adjournment.

Dated this 7 day of October, 2008.

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

Richard M. Colborn
City Recorder