

AMERICAN FORK CITY COUNCIL
JANUARY 26, 2016
REGULAR SESSION MINUTES

ATTACHMENT

Members Present:	James H. Hadfield	Mayor
	Kevin Barnes	Councilman
	Brad Frost	Councilman
	Rob Shelton	Councilman
	Jeff Shorter	Councilman
Members Absent:	Carlton Bowen	Councilman
Staff Present:	Craig Whitehead	City Administrator
	Nestor Gallo	Engineer
	Richard Colborn	City Recorder
	Terilyn Lurker	Deputy Recorder
	Cathy Jensen	Finance Officer
	Doug Bateman	Fire Marshal
	George Schade	IT Director
	Kasey Wright	Legal Counsel
	Derric Rykert	Parks and Recreation Director
	Lance Call	Police Chief
	Audra Sorensen	Public Relations/Economic Development
	Dale Goodman	Public Works Director
	Adam Olsen	Senior Planner
	Wendelin Knobloch	Associate Planner
Also Present:	Barbara Christiansen	
	Dan Richards	
	18 additional persons	

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, January 26, 2016, in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m.

1. PLEDGE OF ALLEGIANCE; PRAYER BY DERRIC RYKERT; ROLL CALL

Mayor Hadfield noted that Councilman Bowen was excused from tonight's meeting as he had some family matters to attend to.

Mayor Hadfield led the audience in the Pledge of Allegiance and Derric Rykert offered a prayer.

Mayor Hadfield invited the Scouts in attendance to the front to introduce themselves.

Troop 1149 Caleb Crowther

Troop 1214 Marshall Barnes Caleb Cook Spencer Wright
(Councilman Barnes Grandson)

Also in attendance was

Troop 853

Paxton Child

Mayor Hadfield stated when it came time for an Eagle Project American Fork City had many opportunities. He thanked them for their attendance.

2. TWENTY-MINUTE PUBLIC COMMENT PERIOD - LIMITED TO TWO MINUTES PER PERSON

Robert McFarland stated that he had been involved in the discussions around American Fork Canyon. His family owned a 5-generation ranch in East Canyon, Utah, in Morgan County downstream from the Park City Resorts. During his childhood when he was a Boy Scout he used to catch 18 to 20 inch Cutthroat Trout in that stream all day long. He thought that was just how every stream was. Over the years the water quality degraded and the trout pretty much disappeared and all that was there was carp. It went from a blue ribbon fishery down to what was an "impaired waterway" as described by the EPA. In a 300-page report completed by the Division of Environmental Quality they found that phosphates were being released into the watershed by a ski resort development.

Mr. McFarland continued that in American Fork Canyon there was something worse than phosphates and that was heavy metals that were dangerous to peoples' health. He commended Mayor Hadfield and the Council on their due diligence to protect the watershed. He knew of the City's scarce resources and time but he encouraged them to continue to do the work that needed to be done to ensure the watershed was protected. It was really hard to try and bring a watershed back.

Mayor Hadfield responded that the City was monitoring that at the present time. They have reports from the State Biologist who has planted cutthroat trout below the Yankee Mine and they could not survive because of the heavy metals in the water. This had been going on for a number of years. Tibble Fork Reservoir had been up there for 50 years and as it caught the high-water runoff it has raised the level of the floor of the reservoir to the point that it could not hold the capacity of water that it was designed to hold. It was not possible to excavate because of the heavy metals in the mud. In the alternative they were having to raise dam and make it fifteen feet higher to get the same volume of water that it had when it was built.

The City did not want this to continue. They were working closely with the Utah County Board of Adjustment with the City's concerns and what it expected as they went forward. American Fork City was the largest holder of water rights coming out of American Fork Canyon whether it was for culinary from the Cave Camp Springs or irrigation from other sources. The concern was both quantity and quality.

Mayor Hadfield explained that they would meet here in this room at 5:00 p.m. on Tuesday, February 2nd with Mr. Bob Bonar from Snowbird to make him aware of the City's concerns before they were presented to the Utah County Board of Adjustments at their meeting on Thursday, February 4th. He had experience working with Snowbird. He hoped they would do the same thing with the mines in Mary Ellen Gulch that they did

with the Pittsburgh Mine. If that was done he was sure that would relieve a lot of the issues the City had in protecting citizens. He did not want this to be Flint, Michigan, twenty years from now because of bad water sources.

There were no other public comments.

3. CITY ADMINISTRATOR'S REPORT

Craig Whitehead had nothing to report at this time.

4. COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Barnes reported a busy week. The Historical Preservation Committee met and discussed a home in American Fork that was proposed for demolition. The Committee spent time discussing a matching grant from the State of Utah for historical type activities. They will be working on getting that application ready. The match could be up to a maximum of \$10,000. The application deadline was February 12, 2016.

Councilman Barnes added that the Historical Preservation Committee used to be over the now discontinued History and Heritage Pageant held at the Cemetery. They were looking at getting that going again. The Historical Preservation Committee was working through a revision of their operating Ordinances. Legal Counsel Cherylyn Egner and the Committee had a difference of opinion on the revisions.

Councilman Barnes reported that the PARC Tax Committee met last Thursday and there were between 15 and 20 groups that would be requesting some level of funding. There was a lot of interest.

Mayor Hadfield was of the hope that funding would be restored for the History and Heritage Pageant.

Councilman Frost reported that the past week had been fun and interesting in attracting people to the Memorial Gardens in an effort to raise money for it. He talked with one gentleman regarding the Statue of Responsibility who shared incredible interest and pledged an incredible amount of money and funding.

Councilman Frost appreciated Mr. McFarland and his insight. Councilman Frost said this for six or seven months or longer that we all own the Canyon. Mayor Hadfield said that American Fork probably had the greatest stake in it as far as the water and the water rights and the Canyon and the City share a name. That was what grabbed his attention. The Staff and the City has led out in what appeared to be a battle with the County. He came out of the meeting with the County today a little frustrated. They were determined no matter what to do everything in their power as a Council and as a Staff to ensure that the water stayed clean and pure now and a hundred years from now. Things that were happening right now caused the City to have a lot of questions.

Councilman Shelton reported that along with Councilman Barnes they attended newly Elected Officials training put on by the Utah League of Cities and Towns. It was a good refresher course for him. He noted that the Recreation Center put on a Boy Scout

evening right after the work session and he was able to help. He was able to sit down with one young man and then he went to the Steel Days Committee meeting. It gave him all the appreciation in the world to Councilman Frost and the great ability he had to carry that assignment for four years. He hoped not to let down that legacy.

Councilman Shelton reported that the Chamber of Commerce would have their Installation and Awards Banquet at Fox Hollow Golf Club at Noon on February 3rd.

Councilman Shelton witnessed the funeral procession of Officer Doug Barney with the freeway shut down and the overpasses decorated. He could not help but feel overwhelmed. He thanked those who gave their all every day. There was a tragic industrial accident in the City earlier today. He encouraged everyone to hug their loved ones every day. He appreciated the first responders. They have the Council's support.

Councilman Shorter reported that tomorrow the Youth City Council would be attending the Local Officials Day at the Legislature.

5. MAYOR'S REPORT

Mayor Hadfield stated that the City had four cars and two motorcycles in the procession. When the first procession vehicles got to the Orem Cemetery, the last cars were just leaving Holladay in Salt Lake County. The overpasses in American Fork were manned by Public Safety Personnel and vehicles.

Mayor Hadfield gave the State of the City Address. It is included in these minutes as an **ATTACHMENT**.

There was general applause.

COMMON CONSENT AGENDA

1. Approval of the January 7, 2016 work session minutes
2. Approval of the January 12, 2016 City Council minutes
3. Approval of City bills for payment and purchase requests over \$25,000

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Shorter, Councilman
SECONDER:	Brad Frost, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

ACTION ITEMS

1. REVIEW AND ACTION ON PLANNING COMMISSION APPOINTMENTS FOR CHRISTINE ANDERSON, ERIC FRANSON AND GEOFF DUPAIX (*Requested by Adam Olsen, Planning*)

Mayor Hadfield appointed Christine Anderson and Eric Franson to six year terms on the Planning Commission ending in 2022 and Geoff Dupaix to a one year term as the

alternate Planning Commission Member. He excused Eric Franson from tonight's meeting.

Councilman Shelton moved to approve the appointments of Christine Anderson and Eric Franson to six year terms on the Planning Commission ending in 2022 and Geoff Dupaix to a one year term as an Alternate Planning Commission Member. Councilman Shorter seconded the motion.

Councilman Frost stated that as a Councilmember he dissected every word they said and he added that he could not appreciate enough what the Planning Commission did. He relied on them heavily.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Shelton, Councilman
SECONDER:	Jeff Shorter, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

2. REVIEW AND ACTION ON THE APPOINTMENT OF A CITY TREASURER AND A CITY RECORDER (Requested by Mayor Hadfield)

Mayor Hadfield appointed Richard Colborn to be the City Recorder and Laurel Allman to be the City Treasurer.

Councilman Shorter moved approval of the appointment of Richard Colborn to be the City Recorder and Laurel Allman to be the City Treasurer. Councilman Shelton seconded the motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeff Shorter, Councilman
SECONDER:	Rob Shelton, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

3. REVIEW AND ACTION ON THE ANNEXATION AGREEMENT FOR THE RICHARDS ANNEXATION, CONSISTING OF 11.74 ACRES, LOCATED AT 980 NORTH 900 WEST (Requested by Adam Olsen, Planning)

Mayor Hadfield noted that Dan Richards was present. He asked if Mr. Richards had any comments.

Dan Richards responded that it was about time to bring it into the City and go forward.

Councilman Frost moved to approve the agreement for the Richards Annexation, consisting of 11.74 acres, located at 980 North 900 West. Councilman Shelton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brad Frost, Councilman
SECONDER:	Rob Shelton, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

4. 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 an Ordinance approving a commercial site plan for the Roberts Storage Units located at 100 West 300 South in the PI-1 Planned Industrial Overlay zone (Requested by Adam Olsen, Planning)

Mayor Hadfield noted that the Roberts' boys were in attendance.

Councilman Frost moved to adopt Ordinance No. 2016-01-02 approving a commercial site plan for the Roberts Storage Units located at 100 West 300 South in the PI-1 Planned Industrial Overlay zone with instructions to the City Recorder to withhold publication of the Ordinance subject to all conditions identified in the public record associated with the December 16, 2015 Planning Commission meeting. Councilman Shorter seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brad Frost, Councilman
SECONDER:	Jeff Shorter, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

- b. Review and action on an Ordinance approving an amendment to the Vintaro Overall Concept Plan located at 500 South 860 East (Graff property) in the PC Planned Community zone (Requested by Adam Olsen, Planning)

Mayor Hadfield noted that Graff's were in attendance. He asked if there were any questions on the motion. There were none.

Councilman Shorter move to adopt Ordinance No. 2016-01-03 approving an amendment to the Vintaro Overall Concept Plan located at 500 South 860 East (Graff property) in the PC Planned Community zone. Councilman Shelton seconded the motion.

Councilman Frost asked the vision for the commercial that might support the local development.

Adam Olsen answered that it would be a small scale neighborhood type stores including a

possible small eatery, deli, laundry or office to support the residents of that area. There was also to be a sizeable community park that would attract some events.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Shorter, Councilman
SECONDER:	Rob Shelton, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

5. REVIEW AND ACTION ON A RESOLUTION ESTABLISHING CONTINUITY IN GOVERNMENT IN AMERICAN FORK CITY (*Requested by Richard Colborn, Recorder*)

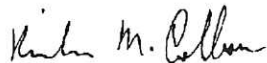
Mayor Hadfield explained that this was something that was required by state law to establish a Chain of Command if the Mayor was unavailable. First, it would go to Mayor Pro-tem Councilman Brad Frost, then Councilman Rob Shelton, and then Councilman Jeff Shorter.

Councilman Shorter moved to adopt Resolution No. 2016-01-03R Establishing Continuity in Government in American Fork City. Councilman Shelton seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Shorter, Councilman
SECONDER:	Brad Frost, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
ABSENT:	Carlton Bowen

6. ADJOURNMENT

Councilman Shelton moved adjournment at 8:15 p.m. Councilman Frost seconded the motion. All were in favor.



Richard M. Colborn
City Recorder

**State of the City,
James H. Hadfield, 2016**

I usually start off my State of the City with a very upbeat introduction. That's easy for me to do, because I find that there is always much good to report.

But for a moment, I'd like to talk about the things we don't have or see here in American Fork – to give some contrast, and to demonstrate how truly fortunate we are.

We live in an imperfect world. Not everyone enjoys the freedom and opportunity that we do. On a worldwide scale: Last year in Afghanistan, elementary schools were bombed – even though they were totally unrelated to the Taliban, and the children posed no risk to international security. In Syria, children as young as age four were bussed every day to be trained by Al Qaeda. In Paris, in June last year, a newspaper was stormed and eight people shot for drawing political cartoons, and later in November, a nightclub was bombed and 130 innocent people were killed.

Here in the U.S.: In Baltimore, racially charged riots broke out against the Police, and the City had to declare a State of Emergency because of the rampant crime, looting and violence. In California, 29 government workers were shot to death at a routine Christmas Party.

Many people experience personal loss and struggle each day. It can be overwhelming and troublesome.

And though every one of us is affected from time-to-time with hardship, here we are in this beautiful City that bears the name of our great Country. Even before beginning my summary of City accomplishments, I think it's fair to say that we are truly blessed.

What's more is that we live in a City that is committed to sound principles of good living. President Dwight Eisenhower once said, "A people that values its **privileges** above its **principles** soon lose both."

I'm here today, with confidence that our values will continue to guide keep our community in great shape.

So today as I go over successes, will you keep in mind how fortunate we are, and consider the principles we must uphold in order to preserve the lifestyles we enjoy.

First off: Our economy is strong.

Last year we collected about \$3.8 million in sales tax and \$6.6 million in property tax. As a City, we have not raised property taxes since 2008.

We annexed more than 130 acres into the City and approved more than a thousand single family and multi-family housing units. Last year, we welcomed more 11 new restaurants and 14 new retail businesses, and eight new businesses with storefronts.

We continue to be the home City for several large corporate headquarters, Domo, Visa, Xlear, Gold Tip, Morinda, and Thermoworks. This year

ThermoWorks, a company that manufactures thermometers, sensors, handheld instruments, loggers, controllers and calibration gear, among other measurement products, built a new 80,000 square foot Corporate Headquarters here, which was dedicated in October.

We continue to work to improve our process for developers and other builders. Major studies are underway that are about to wrap up the Meadows Crossing Study and Main Street Vision II, and we recently completed an economic development strategic plan to ensure that the City has sound policies and programs in place to encourage additional development.

Our community is safe.

The American Fork Police Department is one of the most pro-active in the state. Last year, they started tracking community needs to pinpoint the “most dangerous” locations for driving, in order to help moderate speeds and traffic in high-risk areas. In addition, the data they are collecting will help the City prioritize road needs.

Our Police officers work continuously to teach classes, inform the public about safety through social media, and last year they implemented body-worn cameras in response to national discussion about police accountability.

The department also works continually – doing drills and discussions -- with schools and businesses in the community to ensure that we are prepared in case of any emergencies, such as an active shooter or bomb threat.

Our police are quick to respond when necessary. Last year, our Police Department responded to 29,847 service calls, and opened more than 10,000 investigations. Among these, our officers made 37 felony arrests, 44 misdemeanor arrests, they served 12 search warrants and confiscated more than 20,000 grams of illegal drugs.

Our citizens are cared for in emergency and crisis.

This past year, our Fire and Emergency Services team responded to nearly 3,000 calls that included fires, hospital transfers, car accidents and hazardous materials responses.

In addition to responding to routine incidents, this our highly trained team ventured into new territory – figuratively and literally. This year, we started an intern program to meet long-term staffing needs, we promoted three lieutenants, to mentor them toward the rank of Captain, and we added three dorm rooms to accommodate staffing.

We also send a group to the central part of Washington State, at the request of FEMA, to help fight that largest wildfire in that State's history.

And as always, the team continues to work hard preventing fires through business inspections, site-plan reviews, fire hydrant inspection and replacement, and education programs.

In fact, this year, the American Fork Fire Department took first place in the Fire Prevention category at the Utah State Fire Convention.

We enjoy all the extra things in life that are fun, uplifting and joyful

Our City is only about 10 square miles. But in that relatively small space, we host 27 City parks, a state-of-the art golf course, and a boat harbor – which last year was awarded about \$300,000 dollars in grant money for us to make upgrades.

Our Fitness Center welcomes 260,000 visits each year and manages more than 7,000 registrations for local sports programs.

Last year, we replaced our outdoor pool bubble, thanks to a previous windstorm, and we installed all new Christmas decorations along Main Street.

Our Parks and Recreation Department also coordinates community-learning classes, wedding reception reservations at our amphitheater, and it manages hundreds of hours of community volunteer hours through local Eagle Scout programs and projects.

This year, our Parks Department also began expansion of our cemetery and the building of a new Memorial Children's Garden that will feature a 50-foot American Flag as well as other fountains and statues.

Through our Fitness Center, more than 700 hundred kids have taken swimming lessons, and dozens have taken ski lessons and enjoyed summer recreation projects such as hikes to the Timpanogos Cave.

We have tremendous opportunities for learning.

Sheena Parker, the Library Director since 2002, retired in 2015. She had worked as our library director since 1988, and did several things to move the library forward including starting the North Utah County Library Cooperative.

Last year we hired new Director, Colleen Eggett, who came with public library and state library experience.

Under her direction, the library is now offering more programs than ever – for all ages.

One example of a great addition for adults is the “One Book One American Fork” program. The book that the entire city is reading: *Mistborn* by Brandon Sanderson, an American Fork author with a national presence.

Last year the children's library served 10,105 children at story times, summer reading programs and other events. In 2015, participation increased 25 percent from the previous year. Our children's services rival the very best and we are extremely proud of that.

Total book circulation was up last year, as people checked out about 307,772 items. What is especially remarkable is how our circulation of e-books and e-audiobooks increased by 64 percent. As such, one of the library's goals is to make our online presence more widespread.

The library now has 54 databases that offer online reading and information for all of our residents including e-books and e-audiobooks, online language learning, online magazines and streaming videos, online newspapers including the Provo Daily Herald, Deseret News, New York Times, and more. Online exam tests such as the ACT, SAT, LSAT, and AP tests.

The library now has amazing Wi-Fi. It is 266 percent stronger than it was last year, thanks to a grant that was secured by our new library director.

We are on the leading edge of technology, to better our City and efficiently manage and communicate

In 2015 we implemented a cloud-based software solution that allows us to manage our public meetings, cut costs and connect with citizens. The software, called Acella, allows us to easily prepare for meetings, approve agenda items, generate documents, create meeting packets and improve the flow and retention of information.

In 2015 we also upgraded all our Wi-Fi at City Hall. This allowed us to start live streaming City Council meetings, displaying meeting content, and showing Council vote results in real time. All these enhancements allow for easy access and transparency with our citizens.

We also have new VOIP system implemented for all City buildings. It was just implemented after much study last year. This will allow us to improve customer service and responsiveness.

We enjoy the conveniences of a well-functioning community machine.

Our Public Works Department oversaw the improvements of 10 major road construction projects – including a new access point into Art Dye Park, with a roundabout, widened curb and gutter and a beautiful bridge.

On another major project, the road south of the amphitheater at 700 North along 900 East, we replaced storm drainage and curb gutter sidewalk. Crews also added on-street and off-street parking, and decorative rock.

On all of our road projects, we made sure underground utilities were carefully assessed. The City worked hard to encourage water conservation, and rebuilt its Cave Camp Spring Water Collection facility. As a result of that project, the springs are now collecting about 30 percent more water. The ongoing inflow and infiltration reduction program continues to produce great results, keeping current flow rates to the TSSD treatment plant as low as they were in 1996.

Again, I feel confident that our employees, residents and businesses continue to enjoy tremendous quality of life, thanks in part to their focus on great principles. And I would add that I sit here today flanked by gentlemen who I believe epitomize the kinds of values and principles our City represents. I'm honored to serve with this City Council, and other councilmembers who have served in the past with me. Their commitment and integrity is exemplary.

My hope is that we will all recommit ourselves to great principles as we dive into another year.

Thank you