



Members Present:

Bradley J. Frost	Mayor
Staci Carroll	Council Member
Ryan Hunter	Council Member
Tim Holley	Council Member
Ernie John	Council Member
Clark Taylor	Council Member

Staff Present:

David Bunker	City Administrator
Loralee Miller	Executive Assistant
Terilyn Lurker	City Recorder
Patrick O'Brien	Development Services Director
Anna Montoya	Finance Officer
Aaron Brems	Fire Chief
Mat Sacco	Fire Marshall
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Stuart Fore	Police Lieutenant
Adam Ellison	Police Support Services Division Commander

Also Present: Samantha Corey family, David Christensen, Kristin Burgess, and 18 additional citizens.

The American Fork City Council held a public hearing in conjunction with the regular session on Tuesday, May 28, 2024, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.

PUBLIC HEARING

- Receiving public comment on the Harbor Road Plat E Annexation, consisting of 91.7 acres at approximately 500 West 1100 South.

No comments were made.

- Receiving public comment on the Julie A Clark Annexation, consisting of 22.90 acres at approximately 400 West 1400 South.

No comments were made.

- Receiving public comment on the FY2025 American Fork City Executive Municipal Officers compensation increase.

No comments were made.

REGULAR SESSION

1. Pledge of Allegiance; Invocation by Council Member Carroll; roll call.
Mayor Frost welcomed everyone to the meeting. Those present recited the Pledge of Allegiance and the invocation was offered by Council Member Carroll. Roll call was taken.
2. Presentation of the HERO Award to Samantha Corey.
Mayor Frost invited the family of Samantha Corey, as well as Principal Peter Glahn, forward for the presentation of the HERO Award.

Mayor Frost read the following tribute to Samantha (Mantha) Corey:

Samantha, a remarkable young woman, passed away in January at the tender age of 17 after battling a rare and aggressive cancer. Her life was a testament to courage, resilience, and an unyielding spirit.

From the very beginning, Samantha faced immense challenges. At just a few weeks old, she began to rapidly lose weight due to a severe malrotation of her small bowel, causing a life-threatening infection. She endured multiple surgeries and spent six months in Primary Children's Hospital, relying on a PICC line for nutrition as she couldn't tolerate food. Despite the daily hunger pains, she fought through her first year of life with incredible tenacity.

Samantha's educational journey was equally challenging. Diagnosed with dyslexia, she struggled through her early school years, spending hours on homework with little progress. Yet, she persisted, attending summer reading camps, a dyslexic clinic, and working with a special tutor. The transition back to in-person school during COVID was tough, resulting in severe anxiety and failed classes. Nonetheless, she worked tirelessly over the summer to stay on track for graduation.

In her sophomore year, Samantha's world was shaken with a diagnosis of Rhabdomyosarcoma, a cancer with a grim prognosis. Despite weekly chemotherapy, daily radiation treatments, and numerous hospital stays, she chose to continue her full academic schedule. Even when confined to a wheelchair, she attended classes, craving the mental stimulation that school provided.

After completing a year of frontline treatment, Samantha faced her first relapse, knowing there was no cure. With unwavering determination, she opted for further treatment to gain more time with her loved ones. Her resilience saw her through multiple relapses, always returning to school, astonishing everyone with her strength.

As her condition worsened, Samantha's family took her on bucket list trips, creating cherished memories. During a trip to Hawaii, her health declined sharply, necessitating a life-flight to the hospital. She bravely endured nine days of stabilization before making it home, where she spent her final moments surrounded by family.

Samantha's legacy extends far beyond her battles with illness. She was known for her radiant smile and positive attitude, even in the face of adversity. She brought joy to others through her 'reverse trick-or-treating,' bringing treats and gifts to fellow patients and nurses in the hospital. Her kindness and infectious smile left a lasting impact on everyone she met.

In her passing, Samantha's family discovered numerous journal entries, letters, and cards she left behind, filled with words of comfort, advice, and love. These treasured messages continue to inspire and guide them.

Samantha's life, though brief, was filled with extraordinary strength, determination, and compassion. She has left an indelible mark on all who knew her, and her spirit will continue to inspire us to live with the same grace and resilience she demonstrated every day.

This tribute captures Samantha's incredible journey and the profound impact she had on those around her. Her story is one of unwavering strength, resilience, and a legacy of love and kindness. Samantha's courage and positivity were a source of inspiration to everyone who knew her, and her legacy continues to bring comfort to her family and hope to the community she loved so dearly.

The example she set is one we, the Mayor and City Council of American Fork, believe deserves further notability and recognition. Therefore, acting under the direction of Mayor Brad Frost, we declare this day, May 28, 2024, Samantha Corey Day in American Fork, Utah.

Mayor Frost invited Peter Glahn and Kimber Corey to make some comments.

Peter Glahn, American Fork High School Principal, stated that Samantha positively impacted those around her. Samantha chose to be at school, knowing her days were numbered. There was a bit of controversy over Samantha's name being read at graduation, and it was hard to inform the family they couldn't read her name. Mr. Glahn stated this went viral on social media, and he appreciated the mayor and council's support for recognizing Samantha. Luckily, they were able to read her name at graduation, and it was a beautiful day to recognize a beautiful girl. He was grateful to be a small part of her life. Mr. Glahn stated this was a well-deserved award, as Samantha Corey is our hero.

Kimber Corey, Samantha's mother, expressed her gratitude for the love and support offered to her family, from the community and from the city council. Samantha had many cheerleaders. She stated the school and teachers were incredible. The community as a whole has loved the family, and they could never pay back what people have done for them.

3. Presentation by the Utah Chiefs of Police Association of the re-accreditation of the American Fork Police Department.

Mayor Frost invited Police Chief Brad Bishop, Chief Cameron Paul, Lt. Stuart Fore, and Adam Ellison forward.

Chief Bishop presented the Police Department the re-accreditation plaque for all they

have done to become re-accredited. The purpose was to maintain professionalism, standardize and maintain current laws and mandates, and ensure they are upholding federal, state, and local ordinances. This program is administered under the Chiefs of Police Executive Board. There are 173 standards they needed to uphold to become accredited, of which American Fork Police Department are one of twenty-one agencies in the state accredited.

Chief Paul stated one philosophy his department has is to earn the trust of the public, and this accreditation helps them further that trust. He noted there are over 170 standards, and he stated that Adam Ellison has done a lot of work for this re-accreditation. He expressed his appreciation for Adam Ellison.

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

Amy Motta. Ms. Motta is a volunteer with Bailing out Benji, a non-profit to end puppy mills. She has previously spoken to the council about the difference between a puppy mill and reputable breeders. She wanted to touch on how puppy mills are legal, noting the Animal Welfare Act (AWA) deals with the care around puppies and the Animal and Plant Health Inspection Service division of the USDA is responsible for enforcing that act. She explained was no difference between companion animals and farm animals in the AWA. She explained the size requirements of enclosures, which was very small. She thanked them for their attention.

Kristina Gregory. Ms. Gregory is a resident on the south side of town near the FrontRunner station. She was concerned with the development around the lake, which she wanted to share with them. First, she hoped they would protect the area that buffers the lake for birds and recreation of residents. She was concerned with the birds as they are in the pathway of the Pacific Flyaway, which is a migration path for birds. Ms. Gregory stated she has seen many different types of birds down there. She felt everyone should be able to enjoy the beauty of the area and wanted the area to be a nice place. She also wanted them to consider a dark sky program, meaning the future development would not have lights impact the sky.

5. City Administrator's Report

David Bunker expressed his appreciation for our public safety personnel. The fire department put on another great event, the annual Memorial Day Breakfast. He thanked the community for supporting them. The Memorial Day program was also wonderful, with remarks by Coach Davis Knight. Last week, the city was invited to Alpine Transitional Education Center (ATEC) where John Hughes presented an award to the city for the city's participation in sidewalk improvements over railroad tracks at 700 East and State Street. Mr. Bunker stated that without Mr. Hughes doing the work behind the scenes, it would not have happened. The city received the Spirit of the Eagle award; he thanked the mayor and council for their support.

6. Council Reports

Council Member Taylor appreciated the community, and the support of the community to make things happen. He had gotten to know the Corey family and he was glad the community rallied around them. He appreciated the Firemen's Breakfast, commenting that it never disappoints. Public Safety personnel did a wonderful job, and he appreciated

seeing Walmart employees walking around cleaning up.

Council Member Carroll expressed her appreciation for having the Corey family here. The entire school was very supportive of the family and it made for a special day. The summer reading program starts June 1st at the library and culminates in a celebration in August. She reported she attended the legislative policy meeting for ULCT, where they talked about the homelessness initiatives, infrastructure, parking, housing affordability, the cost on cities to comply with state mandates, and the Olympic committee.

Council Member John stated the breakfast was phenomenal. It was the 20th time he had attended the Memorial Day services. He reported they will see more water, as they are about to hit the high-water mark. Utah Lake is a few inches over what is considered compromise level. He explained the gates are open and the Jordan River is wide open. As the water continues, it will continue to rise over the compromise point which hasn't happened in 15 years.

Council Member Holley stated they are appreciative of those who come up to speak as it helps the council know of the concerns of the community. Council Member Holley showed a picture of Anthony, a recent graduate of the life skills class. He has worked a lot with Anthony, who has always been positive. He wanted to thank Anthony for letting him hang out with him for the last 3 years. Council Member Holley thanked all the volunteers who put on the Memorial Day breakfast. He also thanked public safety personnel, as he recently had to call 911 for a medical emergency of his wife. He thanked the emergency personnel for the quick help they gave. He thanked the cemetery committee for putting on the Memorial Day Program. He thinks a lot about the military, for those who died in the line of duty to preserve our freedoms. While we can't thank them face to face, we can take this one day a year to honor them and recognize their sacrifice.

Council Member Hunter also expressed his gratitude for honoring Samantha Corey, noting that Samantha was very deserving of the HERO award. He appreciated Coach Knight's remarks at the Memorial Day Program. He said they get a lot wrong like potholes and trees and sidewalks, but he was proud of the city and all they do. He enjoyed the Memorial Day Breakfast. One of his council assignments was Steel Days, which will be July 13th through the 20th, and they are getting ready to update the website.

7. Mayor's Report

Mayor Frost appreciated their thoughts and comments. He hoped the entire city would participate in the Memorial Day events. He knows he needs community, which he feels makes his life have more value. He was grateful for those who put in the time and effort to pull it off, and those who came. His family had their annual BBQ, and he felt like he didn't teach his kids enough about Memorial Day. He took the time to express to his kids his feelings and thoughts on Memorial Day. It was not just a day off; it was afforded to us by those who sacrificed for our freedoms.

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 April 30, 2024, city council minutes.
2. Approval of the May 14, 2024, city council minutes.
3. Approval of the authorization to release the Improvements Durability Retainer of \$4,639.74 for Northshore Corp Center Plat D, located at 871 South Auto Mall Drive.
4. Approval of the authorization to release the Improvements Construction Guarantee in the amount of \$139,791.00 and issue a Notice of Acceptance for the Evergreen and 300 North (Sanderson project) construction of public improvements located at 300 North and Evergreen Ave.
5. Approval of a Class C Beer License for Street Tacos Don Joaquin at 74 North West State Road.
6. Approval of a real estate purchase agreement for property located at approximately 700 North and 200 East with Sonya Laney.
7. Approval of an application for a Temporary/Seasonal Use, known as Crazy Al's Fireworks, located at 510 N Caveman Blvd, American Fork City. The Temporary/Seasonal Use will be on approximately 36.28 acres and will be in the R1-9000 zone.
8. Ratification of city payments (May 8, 2024, to May 21, 2024) and approval of purchase requests over \$50,000.

Ernie John had a comment on Item #7, noting he spent the time with staff and the school district regarding this item. The short answer was they proposed moving the stand south at the High School, but he was concerned as it was close to a home. Mat Sacco talked to the State Fire Marshall, and they went over the rules. He noted the NFPA recommends no fireworks being stored or sold in residential areas, and he feels strongly that this is the wrong location for that.

Council Member John moved to pull item number seven, approval of an application for a temporary/seasonal use known as Crazy Al's Fireworks from the common consent agenda. Council Member Holley seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ernie John, Council Member
SECONDER:	Tim Holley, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

Council Member Carroll moved to approve the common consent agenda items, except for item number seven. Council Member John seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Ernie John, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

ACTION ITEMS

1. Review and action of an application for a Temporary/Seasonal Use, known as Crazy Al's Fireworks, located at 510 N Caveman Blvd, American Fork City. The Temporary/Seasonal Use will be on approximately 36.28 acres and will be in the R1-9000 zone.
Council Member John re-stated his opinion was that no fireworks should be in residential areas as the NFPA's recommendation was no fireworks stands in residential areas.

Mat Sacco, Fire Marshall, stated they discussed things with the school district and State Fire Marshall, as well as going through the legislative items. He stated the district stated they have a rental agreement for the use of the facilities, which is usually for large events. When asked about the revenues, Mr. Sacco stated it was a private entity making revenue from the sale of fireworks. He felt there was enough area in the commercial zones where they could put fireworks stands that would eliminate concerns for residential areas. Mr. Sacco brought up concerns of residents lighting off aerial fireworks in residential areas, and the proximity of the fireworks stand would promote the aerial fireworks in subdivisions.

Mayor Frost asked if this had been there before. Council Member John stated he understood there was an incident where a stand was placed without proper city approval. He commented that the school district has indicated that some cities do allow fireworks stands in their parking lots, but others do not.

Council Member Taylor stated he leaned toward Fire Marshall Sacco's opinion. He did not have any concerns or problems, but he didn't think about the proximity of homes. In the end, he yielded to what Mat Sacco said. Council Member Hunter agreed with Council Member Taylor's comments.

Mr. Sacco stated that there is some ambiguity in the state code. He didn't have a problem with fireworks stands, but in a different location.

Council Member Holley stated it was a safety issue for him, so he would yield to the experts. He questioned if they needed to change the city's code, to which Cherylyn Egner noted that there are criteria in the city code that indicate where temporary and seasonal businesses are allowed and what criteria that need to be met. If the fire department was concerned about safety, they would not be permitted in this zone.

Jim, with Crazy Als, said they have been in business for 12 years and never had any issues in the past and have also leased from Alpine School District on other school sites. They furnish the school district with liability insurance. He stated they are only operating for 10 days over the month.

Council Member John moved to deny the application for temporary seasonal use, known as Crazy Al's Fireworks, located at 510 N Caveman Blvd. Council Member Hunter seconded the motion.

Council Member Holley stated he would like to see if they could expedite another location, if possible. Mayor Frost stated one possible location was the old Walmart location off of 500 East. Council Member Taylor stated they didn't have a problem with the business, just the location was an issue. Council Member Carroll stated she also did not have an issue, but they couldn't get Fire Department approval so she would vote in favor of denial.

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

RESULT:	DENIED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Ernie John, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

2. Review and action on a proposed General Plan Amendment, known as Yablonovsky General Plan Amendment, of the American Fork General Plan. The Amendment plans to amend the Inner-Block Cottage Area Map extending the area identified on the map to include the applicant's property.

Patrick O'Brien explained the general plan outlines the inner block cottage overlay, which is to support the development of inner blocks throughout the older parts of the community. The application was to extend the existing boundary to include the applicant's property. Mr. O'Brien stated there are significant challenges, and the intent was meant to help with the development of inner blocks and not the frontage of lots. He pointed out the planning commission had a significant discussion related to the challenges after this, including meeting the requirements of developments including lot size.

Council Member Carroll asked what the overlay would allow them to do, to which Mr. O'Brien answered it would allow for a flag lot. Mr. O'Brien further explained this property currently had the home at the rear of the lot, so this would not be an inner-block development but would create a flag lot.

Council Member Taylor brought up the issue of the twenty-foot access requirement for fire apparatus. Mr. O'Brien explained the issues included the frontage requirements, setbacks, and lot frontage requirements for the new lot.

Council Member Taylor stated he read through the planning commission minutes and he was not satisfied by the solution they provided.

It was noted that development of this property would require a turnaround for fire apparatus.

When asked if the city had a flag lot ordinance, Mr. O'Brien stated this would cover that, and noted that flag lots are challenging when meeting requirements, particularly with life safety issues such as fire access.

Council Member Carroll stated the issues were that they weren't an in-fill lot and fire truck access. Mr. O'Brien stated adding the property to the overlay was not an issue, but the rest the development would create an issue. The Planner over this project recommend denial so it wouldn't give the applicant's hope.

There was a discussion on the requirement of a cul-de-sac for this property. It was noted there would need to be a 96-foot cul-de-sac, which was a requirement that could not be changed.

Martin and Carmen Yablonovsky were present. Mr. Yablonovsky stated the planning commission voted unanimously to approve the amendment of the overlay map. If later, they find they can't abide by the rules, which they feel they can, then it would end. As

they look at the wording of inner-block cottage zones, it was to develop underused land. He felt the decision was whether they amend the overlay map to allow their property to be included. Ms. Yablonovsky stated the planning commission minutes were lengthy and helpful. The commission members were aware the city did not have an ordinance allowing flag lots, which was a problem for a lot of residents. Mr. Yablonovsky stated the frontage currently is 110 feet, and they only need 90 feet of frontage; this would leave them the 20 feet minimum width for access. The question was whether there would be enough distance between homes. They could then figure out how to provide fire access, by a cul-de-sac or having the fire trucks drive around their home.

Council Member Carroll commented she would not be opposed to approving this, noting the applicants were aware of the concerns that future development might not be allowed. Council Member Taylor encouraged them to investigate the options further.

Council Member John stated that even with the overlay, it would not meet code. Mr. O'Brien stated they have not seen any formal plans, but only a concept plan and the concept plan brought up significant concerns. Council Member Ryan asked if this was even eligible for inner-block, which Mr. O'Brien stated it was a flag-lot, rather than inner-block.

Mr. Bunker stated this was a good discussion, and the question was if this was the right approach. If there were still questions, his recommendation would be to table action so they could answer those questions. As they talk about the applicability of the overlay, that was the first question they have to ask.

Council Member Holley stated that as he read the planning commission minutes, he did not feel comfortable approving this.

Ms. Egner stated the intent was written in the code, and if the council strays away from the intent, then it sets a poor precedent in the future. She also pointed out that the inner block cottage specifically states it has to be a cul-de-sac, so they could not have a continuous roadway.

Council Member Hunter was not in favor of approving something for the purpose of getting the code changed. They need to address the code first.

Council Member Carroll moved to deny the proposed general plan amendment, titled Yablonosvsky General Plan amendment, relating to the inner-block cottage section of the general plan. Council Member Holley seconded the motion. Voting was as follows:

RESULT:	DENIED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Tim Holley, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

- 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, known as GA Larson Storage Yard, located at approximately 51 West 1100 South. The Commercial Site Plan will be on approximately 4.03 acres and will be in the Planned Industrial (PI-1) Zone.

Mr. O'Brien explained this was similar to an item before them a few months ago. Staff have looked at it and there were no major issues that could not be addressed with minor corrections. When the applicant was building up the original project, they had excess stalls and even losing a few stalls did not impact their parking.

Council Member Taylor moved to adopt Ordinance No. 2024-05-22 approving the site plan known as GA Larson Storage Yard located at approximately 51 West 1100 South in the PI-1 zone. Council Member John seconded. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Ernie John, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

- 4. Review and action on an ordinance approving a code text amendment, known as PO-1 Professional Office Zone of the American Fork City Municipal Code. Amending Section 17.4.406 (E), the Code Text Amendment plans to modify regulations related to setbacks for commercial structures abutting residential zones.

Mr. O'Brien explained this was a staff-initiated item. Based on discussions in the past and in listening to concerns of neighbors, staff felt a minor amendment to the code in creating some distances between commercial development and homes was appropriate. He explained the setback distance would be the same as the height of the building, which would push the development toward the front of the property.

It was noted there was a lengthy discussion at the planning commission meeting as well. The question brought up was there was nothing included about abutting next to apartment building. Mr. O'Brien explained that apartments are in commercial zones.

Council Member Taylor moved to adopt Ordinance No. 2024-05-23 approving the proposed code text amendment, amending Section 17.4.406 (E), titled PO-1 Professional Office Zone, relating to modifying regulations related to setbacks for commercial structures abutting residential zones, and providing an effective date for the ordinance. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Staci Carroll, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

- 5. Review and action on an ordinance approving a code text amendment, known as CC-2 Central Commercial Zone of the American Fork City Municipal Code. Amending Section 17.4.403 (D), the Code Text Amendment plans to modify regulations related to setbacks for commercial structures abutting residential zones.

Council Member Carroll stated the language looked like sections B and C contradicted

themselves and wondered if they could add some verbiage to clear that up. She questioned if they could switch the order of the sections and add minor verbiage. Mr. O'Brien was okay with the changes.

Council Member Carroll moved to adopt Ordinance No. 2024-05-24 approving the proposed code text amendment amending Section 17.4.403 (D), titled CC-2 Central Commercial Zone, relating to modifying regulations related to setbacks for commercial structures abutting residential zones, and providing an effective date for the ordinance, with the modification of switching C and B and adding “except when abutting a residential zone.” Council Member Taylor seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Clark Taylor, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

6. Review and action on approval of a resolution adopting fireworks restrictions for American Fork City.

Council Member Taylor moved to approve the resolution adopting fireworks restrictions for American Fork City. Council Member Hunter seconded the motion.

Council Member John suggested they get the word out to the residential that aerials are not allowed in residential zones. There was a discussion amongst the council and staff regarding what was allowed in residential areas and in park areas, as well as the types of fireworks allowed.

Ms. Egner suggested tabling action so they can clear up any concerns.

Mayor Frost called for a vote on the motion, which was to approve the resolution. Voting was as follows:

RESULT:	FAILED [UNANIMOUS]
MOVER:	Ryan Hunter, Council Member
SECONDER:	Tim Holley, Council Member
NO:	Carroll, Hunter, Holley, John, Taylor

It was noted that the resolution needed to be perfectly clear and easy to understand. There was a discussion amongst the council about what they wanted to allow. Ms. Egner stated it sounded like the council split on allowing fireworks in cul-de-sacs; she felt they needed clarity. The council felt like they should not have any regulations they are not willing to enforce.

Council Member Hunter moved to table this item. Council Member Holley seconded the motion. Voting was as follows:

RESULT:	TABLED [UNANIMOUS]
MOVER:	Ryan Hunter, Council Member
SECONDER:	Tim Holley, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

7. Review and action on a resolution adopting revisions to the American Fork City Procurement Policy.

It was noted the highlighted sections in the policy added clarification.

Council Member Carroll asked for clarification on Section 7.b, regarding competition. Ms. Montoya stated they were hoping to create a more competitive advantage, so if there were circumstances that eliminated that advantage, they are not allowed to bid. She noted this was from the federal standards.

It was noted there were some numberings that needed to be corrected.

Council Member Carroll moved to adopt Resolution No. 2024-05-17R adopting the American Fork City Procurement policy. Council Member Holley seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Tim Holley, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

8. Review and action on a resolution appointing the assistant city administrator as a board member of the Interlocal Agreement for the Creation of a School District.

Council Member Taylor moved to adopt Resolution No. 2024-05-18R approving the appointment of the assistant city administrator, Camden Bird, as board member of the Interlocal Agreement for the Creation of a School District. Council Member Hunter seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Tim Holley, Council Member
YES:	Carroll, Hunter, Holley, John, Taylor

9. Review and action on a resolution authorizing the pre-payment of American Fork Irrigation assessment fees.

Ms. Egner stated there was one conflict that needed to be on the record. Council Member John stated he would recuse himself as he is president of American Fork Irrigation, but he can answer any questions.

Council Member Taylor moved to adopt Resolution No. 2024-05-19R approving the authorization of the pre-payment of American Fork Irrigation assessment fees. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	ADOPTED [4 TO 0]
MOVER:	Clark Taylor, Council Member
SECONDER:	Staci Carroll, Council Member
YES:	Staci Carroll, Ryan Hunter, Tim Holley, Clark Taylor
RECUSED:	Ernie John

10. Consideration and action to enter into a closed session to discuss items described in Utah State Code 52-4-204 and 52-4-205.

Mayor Frost explained the closed session would be held for the purpose of discussing property acquisition and pending litigation.

Council Member John moved to enter into a closed session at 9:12 p.m. Council Member Hunter seconded the motion. Voting was as follows:

Mayor Frost explained they would hold the closed session in the downstairs work room. At the end of the closed session, they would open doors and then adjourn from the regular session downstairs.

The City Council entered into a closed session to discuss the property acquisition and pending litigation at 9:17 p.m. Those present included Mayor Frost, Council Member Carroll, Council Member Holley, Council Member Hunter, Council Member John and Council Member Taylor. Also present were City Administrator David Bunker, City Attorney Cherylyn Egner, Development Services Director Patrick O'Brian, and City Recorder Terilyn Lurker.

Property acquisition and pending litigation was discussed and audio recorded as required by law.

Council Member Taylor moved to return to the regular session at 9:45 p.m. Council Member Hunter seconded the motion. All were in favor.

11. Adjournment
Council Member Taylor moved to adjourn the meeting. Council Member Hunter seconded the motion. All were in favor.

The meeting was adjourned at 9:43 p.m.



Terilyn Lurker, City Recorder