



AMERICAN FORK CITY COUNCIL
JULY 16, 2024
SPECIAL SESSION MINUTES

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
Terilyn Lurker	City Recorder
Patrick O'Brien	Development Services Director
Cherylyn Egner	Legal Counsel
Stuart Fore	Police Lieutenant

Also present: Mark Nickel, Zachary Bloomer, Thatium Falls (Goldcrest Homes), Adam Anderson (Anderson Development), Gerald Anderson (Goldcrest Homes), Joe Garlington (Goldcrest Homes), Maeta Beck, and Dennis Beck.

The American Fork City Council met in a special session on Tuesday, July 16, 2024, in the American Fork City Administration Conference Room, 51 E. Main Street, commencing at 4:00 p.m.

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 welcomed everyone to the meeting and roll call was taken. Council Member Taylor was excused.

Mayor Frost explained the purpose of the closed session would be to discuss (1) the purchase, exchange, or lease of real property and (2) pending or reasonably imminent litigation.

Council Member Hunter moved to enter into a closed session at 4:05 p.m. Council Member John seconded the motion. Voting was as follows:

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

Mayor Frost explained they would hold the closed session in his office, and at the end of the closed session they would return to the conference room for the rest of the special session.

The City Council entered into a closed session to discuss the purchase, exchange or lease of real property and pending litigation at 4:09 p.m. Those present included Mayor Frost, Council Member Carroll, Council Member Holley, Council Member Hunter, and Council Member John. Also present were City Administrator David Bunker, City Attorney Cherylyn Egner, Mark Nickle (legal counsel), Zachary Bloomer (legal counsel), and City Recorder Terilyn Lurker.

The purchase, exchange or lease of real property and pending litigation was discussed and audio recorded as required by state law.

Council Member Hunter moved to return to the special session at 6:13 p.m. Council Member Carroll seconded the motion. Voting was as follows:

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

The council returned to the special session at 6:16 p.m.

2. Review and action on a declaration finding the Beck Hillside Estates Plat subdivision to be a dormant project and consideration of plat approval/expiration in accordance with Sections 17.8.215, 17.9.601, and 17.9.700.

Mayor Frost stated that if there was a tie vote, he would vote to break the tie.

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

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

2. Adjournment

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

The meeting was adjourned at 6:19 p.m.



Terilyn Lurker, City Recorder