

AMERICAN FORK CITY  
COUNCIL MEETING MINUTES  
JUNE 19, 2014

SPECIAL SESSION

The American Fork City Council met in a Special Session on Thursday, June 19, 2014, in the American Fork City Offices, 51 East Main Street, commencing at 3:30 p.m. Those present included Mayor Pro-tem Councilman Clark Taylor and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Jeff Shorter. Mayor Hadfield was excused.

Staff present: Administrative Intern Brittany Bailey  
Associate Planner Wendelin Knobloch  
City Administrator Craig Whitehead  
City Recorder Richard Colborn  
Finance Director Cathy Jensen  
Fire Marshal Doug Bateman  
Legal Counsel Melissa Mellor  
Public Works Director Dale Goodman

Also present:

In the absence of Mayor James H. Hadfield, Mayor Pro-Tem Councilman Clark Taylor conducted the meeting. He announced that the work session portion previously scheduled would not be held.

REVIEW AND ACTION ON A RESOLUTION SETTING THE CERTIFIED TAX RATE FOR  
FYE JUNE 30, 2015 – Cathy Jensen

Cathy Jensen explained that the City was not entitled to any more revenue than was received last year, except that which was received from new growth.

Councilman Shorter asked if they had any control over that.

Ms. Jensen answered that they could raise it after going through Truth in Taxation hearings.

Councilman Bowen asked if they could lower it.

Ms. Jensen responded that was possible.

**Councilman Shelton moved to adopt Resolution No. 2014-06-23R approving the Certified Tax Rate of 0.002540 for the 2014 property tax year. Councilman Frost seconded the motion. Voting was as follows: Councilmembers Shelton, Frost, Shorter, and Taylor. Nay, Councilman Bowen. The motion carried.**

REVIEW AND ACTION ON A SETTLEMENT AGREEMENT WITH SEVEN C'S – Kasey  
Wright

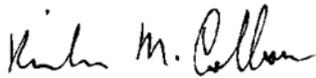
Legal Counsel Melissa Mellor explained that the settlement was in accordance with Council discussions. Seven C's has signed the agreement. She asked if there were questions.

Mayor Pro-tem Taylor stated that he was involved in the mediation in bringing the amount down from \$76,000. There also had been a miscalculation. The amount now was \$27,000. He asked if there were any questions.

**Councilman Frost moved to approve the Settlement and Mutual Release Agreement with Seven C's Community, LLC. Councilman Shorter seconded the motion. All were in favor.**

ADJOURNMENT

**Councilman Shorter moved adjournment at 3:36 p.m. Councilman Shelton seconded the motion. All were in favor.**



Richard M. Colborn  
City Recorder