



AMERICAN FORK CITY COUNCIL
NOVEMBER 12, 2024
REGULAR SESSION MINUTES

Members Present:

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

Members Absent:

Ryan Hunter	Council Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Assistant City Administrator
Terilyn Lurker	City Recorder
Derric Rykert	Community Services Director
Patrick O'Brien	Development Services Director
Anna Montoya	Finance Officer
Aaron Brems	Fire Chief
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Sam Kelly	Public Works Director
Christina Tuiaki	Management Analyst/Executive Assistant

Also present: Ken Berg, Justin Russell, Carol Bell and family (13 members), Jeff and Laura Snyder, and three additional citizens.

The American Fork City Council held a public hearing in conjunction with the regular session on Tuesday, November 12, 2024, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m. The agenda shall be as follows:

- Receiving public comment on the E-Commerce Park Annexation, consisting of 6.26 acres at approximately 1250 South 500 East.

There were no public comments.

- Receiving public comment on the Auto Mall Drive Extension Annexation, consisting of 23.92 acres at approximately 620 South 100 East.

There were no public comments.

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, and Council Member Hunter was excused.
2. Presentation of the HERO Award to David Bell.
Mayor Frost invited the Bell Family forward to honor David Christian Bell, who tragically lost his life on August 24, 2024, while heroically rescuing two friends. Mayor Frost stated that David had the ability to uplift and inspire, leaving a mark on the hearts of many. David had a passion for running, music, and creativity that transformed his life and the lives of those around him. He was a devoted family member and cherished friend.

Mayor Frost presented the HERO award posthumously to David Christian Bell and declared November 12, 2024, as David C. Bell day in American Fork City.

Carol Bell, David Bell's mother, accepted the award on behalf of David and stated the family was touched by this. Ms. Bell stated that she knew David was still going to be helping this community. His father, Carl Bell, started things to renovate downtown; when he passed away, David and the family continued with that mantle. Ms. Bell stated they know he is happy, and this earth life was just a little blip.

3. Twenty-minute public comment period - limited to two minutes per person.
Kelly Dyer. Mr. Dyer stated he lives in the Stonecreek Subdivision. He has seen the progress of the area and has watched what was going on. He wanted to know what was going on with the roads, as he had seen some areas of concern. He noted the road on 100 West from the railroad track to the south was in terrible condition; there were also a few other areas of concern. Mr. Dyer stated he would like to talk to someone regarding the future plans for road projects.

Mayor Frost stated he would have the Public Works director reach out to him.

4. City Administrator's Report
David Bunker stated the Veterans Day program was fantastic. He thanked Council Member Holley and the Cemetery Committee for their amazing job in putting on the program. On Monday, November 25th, they will have Holiday Magic at the Park, where a special visitor will arrive and light the lights at Robinson Park. The event starts at 6:00 p.m. and he invited everyone to attend.
5. Council Reports
Council Member Holley stated he did not know David Bell very well, but he has met him and noted he was still brightening the world, even his passing. He noted they don't know how long they have in life, but they can choose how we spend the time we do have and how we share our lights. Council Member Holley thanked the cemetery committee, who did an amazing job putting this program together. The speaker was amazing, who shared his experience in Vietnam. The thought shared by Landon, one of the Mary Kawakami Speakers, was that no matter what happens during the elections, they continue to put in the work and do our part to make the community great.

Council Member John had nothing to report.

Council Member Carroll had nothing to report.

Council Member Taylor stated he appreciated the HERO award. When he moved back to American Fork in 1992, David Bell was in his church youth group. David was a strong person then, and nothing changed. Council Member Taylor attended the Veterans Day Program. It was different than what they had heard in the past with Major Campbell, who shared real-life stories of everything they went through. He thought it was great for someone to talk about what happened in the trenches, where the 5th grade students could take it in unfiltered. It was reflective and he felt grateful, and he would forever appreciate those things. He also remembers the sacrifices made by those who serve and those who give their lives, such as Nathan Barnes. He expressed his gratitude for his blessings.

6. Mayor's Report

Mayor Frost stated that Major Campbell was incredible, and he will never forget the program. He told the kids all about it, and they were attentive. He remembers Council Member Barnes' son, who died while serving overseas. The pilot with Captain Chipman was laid to rest in Arlington Cemetery, where Captain Chipman was also mentioned.

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 October 22, 2024, city council minutes.
2. Approval of the authorization to release the Improvements Construction Guarantee in the amount of \$65,797.44 and issue a Notice of Acceptance for the Edgewater North Roadway construction of public improvements located at 300 South 1100 West.
3. Approval of the authorization to release the Improvements Construction Guarantee in the amount of \$85,784.60 and issue a Notice of Acceptance for the Edgewater Townhomes Phase 1 construction of public improvements located at 1130 West 330 South.
4. Approval of the authorization to release the Improvements Durability Retainer of \$330,264.90 for Rockwell Ranch Block 8, located at approximately 950 West 350 South.
5. Ratification of city payments (October 16, 2024, to November 5, 2024) and approval of purchase requests over \$50,000.

Council Member John moved to approve the common consent agenda. Council Member Taylor seconded the motion. Voting was as follows:

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

ACTION ITEMS

1. Review and action on approval of appointments to the Historic Preservation Commission:

- a. Justin Russell
- b. Brittany Snow
- c. Bill Spence

Mayor Frost stated they are recommending Justin Russell, Brittany Snow, and Bill Spence to the Historic Preservation Commission. They will be great additions to the commission. Council Member Holley was grateful for their willingness to serve.

Council Member Holley moved to approve the appointments of Justin Russell, Brittany Snow, and Bill Spence to the Historic Preservation Commission. Council Member Taylor seconded the motion. Voting was as follows:

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

2. Review and action on an ordinance approving the E-Commerce Park Annexation, consisting of 6.26 acres and located at approximately 1250 South 500 East, including the ordinance of annexation, annexation agreement, and placement of the property in the PI-1 zone.

Council Member Taylor moved to adopt Ordinance No. 2024-11-49 approving the E-Commerce Park Annexation consisting of 6.26 acres and located at approximately 1250 South 500 East, including the ordinance of annexation, annexation agreement, and placement of the property in the PI-1 zone. Council Member Carroll seconded the motion. Voting was as follows:

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

3. Review and action on an ordinance approving the Auto Mall Drive Extension Annexation, consisting of 23.92 acres and located at approximately 620 South 100 East, including the ordinance of annexation, annexation agreement, and placement of the property in the Planned Commercial (GC-2) and Planned Industrial zones.

Council Member Holley questioned whether they were including the railroad property in this annexation. Mr. O'Brien responded this annexation did not include the railroad property. They were hoping it would come in with the annexation of the land on the south.

Mr. O'Brien stated Nathan Simpson, the property owner included in the annexation, was willing to participate in the annexation based on two conditional items, one of them being

that Mr. Simpson's parcel will be an island of GC-2 zoning. After the annexation takes place the city initiate in a reasonable amount of time the process for the land use and zone change to Planned Industrial.

Council Member Holley moved to adopt Ordinance No. 2024-11-50 approving the Auto Mall Drive Extension Annexation consisting of 11.75 acres and located at approximately 620 South 100 East, including the ordinance of annexation, annexation agreement, and placement of the property in the GC-2 and PI-1 zones. Council Member John seconded the motion. Voting was as follows:

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

4. Review and action of a Pioneering Agreement with White Horse Developers for the AF Crossings, Plat A for improvements along 620 South.
Council Member Taylor moved to approve the pioneering agreement with White Horse Developers for system improvements along 620 South as part of the AF Crossings Plat A. Council Member Carroll seconded the motion. Voting was as follows:

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

5. Review and action of a Pioneering Agreement with White Horse Developers for the AF 10 Subdivision for improvements along 620 South.
Council Member John moved to approve the pioneering agreement with White Horse Developers for system improvements along 620 South as part of the AF 10 subdivision. Council Member Holley seconded the motion. Voting was as follows:

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

6. Review and action on a proposed setback variance for the Bridges at Fox Hollow Conservation Subdivision Project. The project is located at approximately 1080 North 350 East, American Fork City, in the PR-3.0 Zone.
Council Member Taylor asked if there were minor changes from a year ago. Mr. O'Brien explained the subdivision was essentially the same.

Council Member Taylor moved to approve the proposed setback variance for the Bridges at Fox Hollow Conservation Subdivision Project, relating to side setback

reductions, and providing an effective date for the ordinance. Council Member John seconded the motion. Voting was as follows:

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

7. Review and action on approval of a 5-year contract with Enterprise, Inc. for the thirty-two Axon Fleet in-car cameras for the police department's patrol vehicles.
Council Member Taylor moved to approve the contract with Axon Enterprises, Inc. for 32 in-car cameras for the Police Department's patrol cars. Council Member Holley seconded the motion. Voting was as follows:

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

8. Review and action on an ordinance approving the disbursement of FY 2023/2024 PARC Tax funds to Alpine Community Theater in the amount of \$8,886.00.
Council Member Holley stated he reached out to the council members about this matter. The council initially said no to the disbursement because the performances were not in American Fork boundaries. Since that meeting, he has done some research and talked to those involved. After his research he feels this meets the intent of the PARC Tax funds based on the limited number of venues, costs, as well as the number of citizens involved in the performances. For him, he felt this disbursement would be a good use of PARC Tax funds. He noted this was reduced from what they requested and was for the operations, which was based in American Fork.

Council Member Taylor agreed with Council Member Holley. He stated that Alpine Community Theater have always been great stewards of the funding they received. He appreciated Council Member Holley bringing this forward.

Mayor Frost asked if there was anything that might create issues in the future. Cherylyn Egner stated she did not see an issue as they do have facilities in American Fork.

Council Member John was grateful that Council Member Holley brought this forward. He also looked at options and feels ACT did the best they could.

Council Member Carroll stated she was in favor of this disbursement when it originally came before the council, but didn't articulate the reasons very well. She is happy this is before them again.

Council Member John moved to adopt the ordinance approving the disbursement of FY 2023/2024 PARC Tax funds in the amount of \$8,886.00 to Alpine Community Theater and authorize the city administrator to enter into a disbursement contract

**under the direction of the mayor. Council Member Holley seconded the motion.
Voting was as follows:**

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

9. Adjournment.

Council Member John moved to adjourn the meeting. Council Member Holley seconded the motion. All were in favor.

The meeting was adjourned at 7:35 p.m.



Terilyn Lurker, City Recorder