

AMERICAN FORK CITY
COUNCIL MEETING MINUTES
JUNE 23, 2015

PUBLIC HEARING

ATTACHMENTS (3)

The American Fork City Council met in a public hearing on Tuesday, June 23, 2015, in the American Fork City Hall, 31 North Church Street. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Clark Taylor. Councilman Shorter was excused.

Staff present: City Administrator Craig Whitehead
City Attorney Kasey Wright
City Engineer Andy Spencer
City Recorder Richard Colborn
Finance Director Cathy Jensen
Library Director Colleen Eggett
Public Relations/Economic Development Director Audra Sorensen
Technology Director George Schade

Also present: Darrell Child, Barbara Christiansen, Dan Adams and 15 additional persons.

7:20 p.m. RECEIVING OF PUBLIC COMMENT REGARDING REVISIONS TO THE FISCAL YEAR ENDING JUNE 30, 2015 CITY BUDGET

Mayor Hadfield opened the public hearing regarding revisions to the Fiscal Year Ending June 30, 2015 City Budget. He asked if there were any comments.

There being no comment, the hearing concluded at 7:22 p.m.

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, June 23, 2015 in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Clark Taylor. Councilman Shorter was excused.

Staff present: City Administrator Craig Whitehead
City Attorney Kasey Wright
City Engineer Andy Spencer
City Planner Adam Olsen
City Recorder Richard Colborn
Finance Director Cathy Jensen
Library Director Colleen Eggett
Police Chief Lance Call
Public Relations/Economic Development Director Audra Sorensen
Technology Director George Schade

Also present: Darrell Child, Barbara Christiansen, Dan Adams, Mr. & Mrs. Armond Jacobs, Kyle Barratt, Kirk Johnson, Scott Roudabush, Ms. Kaesy Barker, David Adams, Jon Davis, Carol McCoy, Dale Gunther, Adam Judson, and 18 additional persons.

Mayor Hadfield led the audience in the Pledge of Allegiance and a prayer was offered by Andy Spencer.

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

<u>Troop 55</u>	Darren Richards Jared Peeples	Jace Porter Tanner Headriect	Daxton Rykert
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<u>Troop 1106</u>	Gregory Judson
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<u>Troop 1197</u>	Elijah Cutler Conner Mangum Spencer Coles Stewart Anstead	Ryan Orton Nathan Nelson Porter Pierce	Steel Holliman Aiden Winn Joshua Handy
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Mayor Hadfield congratulated the Scouts on their attendance. As they traveled along Scouting's Path when it came time for an Eagle Project he encouraged them to come to the City where there were many things that they could do to benefit their community.

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

Armond Henry Jacobs and his family residing at 76 South 900 East was present stating that they had moved to American Fork approximately four months ago. They have fallen in love with the City and what it stood for. He was a full-time firefighter with Salt Lake County. His wife was an executive for a manufacturing plant based in Jasper, Indiana. They lived across from an HOA community. City Administration as well as Public Works had been gracious to take up their cause regarding on-street parking and overflow parking caused by the HOA community. The parking has caused some personal property damage as well as some private issues and limiting their services as far as mail and trash services were concerned. City Administration would be having them go to a work session regarding on-street permit parking.

Mr. Whitehead responded that this was scheduled for the July 9, 2015 work session.

Mayor Hadfield asked if anybody from the City had gone to the Presidency of the Haymaker Condominium HOA.

Mr. Whitehead was not aware of any contact having been made.

Mayor Hadfield asked Audra Sorensen to make that contact and explain that their off-street parking outside of their property was causing some heartache for several of the neighbors and see if they couldn't work something out with them before they went to a permit parking process. The City had a black eye up by the high school for permit parking and he did not wish to expand that black eye.

Mr. Jacobs noted that he had talked to the HOA community and their issue was their reserved spots in their community were for their guests and visitors. When they have their spots reserved in their HOA the influx of their citizens pushes onto the common street taking up all available parking. They just did not plan for the number of individuals living in that community.

Mayor Hadfield thought that they planned for single family dwellings with one or two bedrooms and they were now renting to a number of students where there were four persons and each had a car.

Mr. Jacobs acknowledged the Mayor's statement with a, 'yes sir.'

Mayor Hadfield explained that they would try and meet with the HOA as leadership of the City and they would do it prior to the July 9 work session.

Scott Roudabush commented that when he took his blanket and chairs up to the Beehive Field on July 11, would there be a 12-foot fence round the Beehive Field.

Councilman Frost answered that this year the Big Show was free and open to everyone at the Art Dye.

Mr. Roudabush was concerned with the construction on 300 West from Main Street to 200 South. A detour route to the FrontRunner was not well defined. He had complained to the City and to the Horrocks Hotline. It looked done. He thought that it could be opened to some traffic. The construction area on 700 North 900 East was still allowing traffic to get through. He reported that the clerk at Holiday Oil on 300 West received part of her pay based on sales. Sales had been down ever since the project began. He did not know if the City could put any pressure on the contractor to open it up.

Mayor Hadfield reported that there was a July 1 completion date with penalties if it was not met. The Steel Days Parade lines up at that location on July 11.

Mr. Spencer responded that they would meet in a construction meeting tomorrow and he would discuss it with them. It would be open before the parade. They had some utility conflicts.

Councilman Shelton asked if the road had to be closed while they were finishing up and if they could get a deadline and pass that information along to Mr. Roudabush.

Mr. Spencer expressed that they could finish up a lot faster if the road remained closed. He would be able to get a deadline tomorrow and he would pass that along to Mr. Roudabush

Councilman Taylor asked if there was anything that could be done better on the north end to facilitate Holiday Oil.

Mayor Hadfield reported that today he filled up his truck and exited onto 300 West and then went north across Main Street.

Councilman Taylor noted that the barriers were still up on State Street.

Ms. Kaesy Barker, stated that she had emailed Mayor Hadfield a couple of times relating to the pedestrian crossing in front of the Jr. High on 1120 North. Her daughter used one of those crosswalks and she had been narrowly missed many times along with many of her friends. The problem was that they were right at the entrance and exit and that road was so busy. She asked that in the long term they have flashing lights installed much like Lone Peak High School had. She had consulted with American Fork Jr. High School Assistance Principal Kirk Johnson, who was in attendance, that maybe those two crosswalks were closed and one be placed in the center so that it was away from the entrance and exit.

Mayor Hadfield explained that the City made some promises to the Alpine School District when they came in with their site plan to add on to the junior high school. Item Number 5 on tonight's agenda would provide for the placement of a HAWK (**H**igh-intensity **A**ctivated cross **W**alk) Beacon like at Dan Peterson School and Lone Peak High School. It would also include a median in 1120 North Street. It should be completed prior to the start of school.

Vice Principal Kirk Johnson commented that the school would like to provide input at any time.

Dale Gunther appreciated the service of the Mayor and City Council. He was in attendance representing Peoples Utah Bancorp which was the holding company for Bank of American Fork and Lewiston State Bank. They were the largest community bank in Utah. They purchased the northeast corner building on Main and Center a couple of years ago and they had been involved in restoring it. That was now completed and he invited the Mayor and City Council and staff to come and have a private tour. They were going to have a grand opening tour on July 20.

Brief History. The Bank of American Fork that occupied that building which was built in 1905 on the corner was organized in 1891. They occupied it until the depression when all the banks closed. That Bank of American Fork never reopened. Peoples State Bank of American Fork, which was the predecessor of the now Bank of American Fork survived the depression. In the early 1960's you could not branch outside of Salt Lake City. The Board at that time decided they wanted to tie the Bank closer to the community. They dropped Peoples State and just called it Bank of American Fork. It was a separate bank from that bank that occupied the building on the corner. Since that time a holding company, Peoples Utah Bancorp acquired Lewiston State Bank. Bank of American Fork and Lewiston State Bank were wholly owned subsidiaries of Peoples Utah Bancorp. The corner building would be the administrative offices of the holding company. The restoration has been magnificent.

Mr. Gunther continued that he took Mayor Hadfield on a private tour today. He had taken him on tour previously before they started the restoration. He was able to see the before and after.

Councilman Shelton congratulated Peoples Utah Bancorp on another big milestone in that they went public a few weeks ago and it was a very successful public offering.

Councilman Bowen thought it was great that that the historical building had been refurbished with private funds by the owners. He felt that was the best way to preserve history.

CITY ADMINISTRATOR'S REPORT

Craig Whitehead had nothing to report at this time.

COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Bowen welcomed the Scouts and leaders in attendance as some were from his LDS Ward.

Councilman Bowen reported that the Beautification Committee met this month and were preparing for the Steel Days Annual Garden Tour.

Councilman Bowen mentioned that there was a landmark Supreme Court Ruling this last week that was expected to affect most cities regarding signage. The City has a Sign Ordinance and he encouraged that the Administration review that ruling to see what applicability it had. He would be willing to change the City's Sign Ordinance or abolish it if they needed to. The concern by the Court was free speech and some of the Ordinances could restrict one party but not another. He wanted to note that issue.

Councilman Frost reported that Steel Days was July 6-11. Everyone would be receiving a Steel Days Magazine that included an outline of events. Most events were available for free. They were excited to have a big party. The Parade Grand Marshal will be Jay and Linda Allen. Mr. Allen taught for over 40 years at the high school and had been at Timp Cave and hiked the trail 3100 times.

Councilman Shelton reported that he attended an Economic Development meeting today with a business that was looking to expand here. One of their consultants asked if American Fork's City Celebration was like Strawberry Days to which Councilman Shelton responded that it was bigger and better. Economic Development was alive and well in American Fork. There was a lot of construction going on. He noted that the old Hogi Yogi building was coming down and would be rebuilt.

Councilman Shelton reported that the City Library was alive and well. He suggested that people go to the Library's Webpage on the City's Website and take a look at all of the activities that were out there. Awards had been given for the activities that the Library Staff had provided.

Councilman Taylor explained that he had something that had applicability to everyone in the room and that was restrooms in our parks. The Parks and Recreation Committee had heard from residents and have been investigating options. This past week he went to Alpine to see a pre-fab concrete restroom that had been installed. It was a beautiful restroom, low maintenance, and very presentable. They were manufactured in Washington and then shipped where needed.

MAYOR'S REPORT

Mayor Hadfield reported that Mr. Gunther gave him an early tour of the building when it was gutted and was amazed to see the work done on the ceiling. He was also impressed with the craftsmanship that had gone into the building, the finish of the wood work and especially with the historic ceiling. He applauded Utah Peoples Bancorp for the work they had done in the community.

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 by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the June 4, 2015 City Council work session minutes.
2. Approval of the June 9, 2015 City Council minutes.
3. Approval of the City bills for payment and purchase requests over \$25,000. – *Cathy Jensen*

Councilman Taylor moved approval of the common consent agenda as presented. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there were questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

ACTION ITEMS

REVIEW AND ACTION ON AN ENVIRONMENTAL STEWARDSHIP RESOLUTION – *Audra Sorensen*

Legal Counsel Kasey Wright read a draft Resolution provided in these minutes as **ATTACHMENT 1.**

Mayor Hadfield asked if there was public comment regarding the Draft Resolution.

Mr. Mark Allen stated that approximately five weeks ago he found out about Snowbird’s intention to come down into Mineral Basin and try to declare some contiguous ground. If they were able to obtain some contiguous grounds they could then impact the Canyon through development processes. Today they presented in front of the Utah County Commission. They were impressed with their group, Protect and Preserve American Fork Canyon, consisting of 4500 persons garnered in a five week period.

Mr. Allen showed a short video from the Utah County Commission Meeting earlier today. He reported he saw courage. The following points were brought out

Teresa Young

- Work with the process to make sure that assessments were done that showed the full impact to American Fork Canyon and citizens below
- Change any potential zoning that would allow development on the current private lands in the Canyon

Brad Frost

- He offered the County Commission courage. Courage to know that there were people under them that have had enough of this and there was support
- The American Fork City Council has drafted a Resolution that was on the agenda tonight that had some pretty strong language
- Lehi and Pleasant Grove elected officials, his counterparts, reached out to him as they want to pass a Resolution
- They could not look to the NEPA, National Environmental Policy Act, Study as the comfort zone
- With the Mountain Accord they needed to rise up and draw a line in the sand
- He supports a meeting with everybody in the room
- They needed courage to head this off at the pass.

In closing Mr. Allen expressed that Bob Bonar from Snowbird came and presented to them on June 16 and he was asked some hard questions and they tried to evade some hard questions. It looked to Mr. Allen that they had 3,000 acres in Snowbird that he wants lower canyon access so he could put in 150 high-end expensive homes. Mr. Allen's Webpage, AmericanForkCanyon.com received 100,000 views this week. Commissioner Lee reached out to him after the meeting to say that he was very proud of American Fork City that took the lead to protect its namesake canyon and he wished that every City Council would pass a Resolution with tough language in it. Those in Salt Lake realized this was a crown jewel.

Dan Adams explained that this morning he went and sat for three hours at Provo and heard the public comment about American Fork Canyon. He came to this meeting prepared to make a few other comments but they had been made. He stood in support of this Resolution and encouraged its approval and to move forward with courage as Councilman Frost indicated.

Carol McCoy reported that she grew up in American Fork and had a family cabin at Silver Lake where they spent a lot of time. It was Heaven on Earth. In the 1980's, before they had the cabin, she had a meeting with Lehi about Snowbird coming into Mineral Basin. There was herself, two forest service employees and Dick and Dan Bass, owners of Snowbird at the time. She told them that she did not agree that they should come over because they rode 4-wheelers up there, there were beautiful wild flowers, and was their home and watershed. She was told they would be okay. They would do a little here and a couple of buildings there. Two years later they drove up there and there were no trespassing signs and ropes. She was lied to.

Ms. McCoy continued that life gets busy and all of a sudden she went to an April 16 AF Canyon Vision Meeting in Cedar Hills. The parking lot was full of Subaru's with ski racks. She spoke with Mark Allen. If American Fork did this she would congratulate them.

Scott Sandstrom, a resident of Lehi, supported the Councilmembers and Mayor in the passage of this Resolution. He hoped his Mayor and City Council would do something similar. He thanked American Fork City for taking the lead. He loved that Canyon. It meant a lot to him. He loved it the way it was.

Adam Judson, who had been in the community for 25 years, loved what had been put together and hoped that it would go through. He was up in the Canyon no less than once or twice a week. Recently he was up Mary Ellen's Gulch there were signs on the west side saying "No Trespassing Property of Snowbird." It scared him that it would ruin the nature of the area. He stood behind them and supported them in whatever they needed to do.

Mayor Hadfield asked if there were other public comments. There were none. He closed the public comment portion of the meeting.

Mayor Hadfield expressed there were some issues he wanted to announce publicly. He stated that he believed he had been a resident as long as anyone in the meeting. He spent a lot of time in American Fork Canyon with Scouts camping. He fought Snowbird on a lot of the work they had done. Snowbird made an effort to purchase the mineral rights in American Fork Canyon and closed a lot abandoned mines and as a result there was water coming to the surface that was loaded with heavy metals. It could be told by the color of the stain on the rocks leading out of those mineshafts. It was a detriment to the environment and he believed Snowbird did a Yeoman's job cleaning up. A lot of the property in Mineral Basin was private property. He recognized that property rights were there.

Mayor Hadfield noted that something was said about Mountain Accord. Mountain Accord was a group of elected officials including Mayors in Salt Lake County, the Mayor of Alta, and the Mayor of Salt Lake County himself, Ben McAdams who the Resolution was directed to. He learned recently that Snowbird had offered to trade some property in Little Cottonwood Canyon with the Forest Service for 419 acres in American Fork Canyon. That was what he opposed. He did not oppose what Mountain Accord was trying to do. There were many groups involved there.

Mayor Hadfield continued that there needed to be a study. His point was that he was a member of the AF Vision Committee as was Mayor Gary Gygi from Cedar Hills. He sat on that Committee because American Fork got a large amount of drinking water from the American Fork Canyon drainage. Pleasant Grove, American Fork, Highland, and Lehi got irrigation water from that drainage. The State of Utah was also impacted because much of the water that the Developmental Center used came through a claim with American Fork City that was finalized in the 1920's. Water for American Fork City was an issue he took a personal interest in. They went to MAG, Mountainland Association of Governments, and asked for a grant to do some studies in American Fork Canyon. The Canyon was busy and well used. It was at capacity now.

Mayor Hadfield added that putting a 4-lane road up the Canyon would not work because of the steepness of the Canyon. There was no place to park. On a weekend at Tibble Fork every parking stall was taken. Homeowners at Tibble Fork and Silver Lake were involved along with private property owners further up. What was the best use of American Fork Canyon? He did not want to see Mountain Accord facilitate a land swap and make promises in Utah County where it was a group from Salt Lake County who was to gain. He asked that they put the brakes on until a study had been made regarding future uses allowed in American Fork Canyon.

Mayor Hadfield stated that they went to Snowbird and they donated money as did MAG and some other private concerns to host the study. A consultant, Logan Simpson, was hired and they were in the process of being in the Canyon every weekend interviewing people and seeing what

their vision was for the future. It did not involve just American Fork Canyon. A lot of traffic came over from the Provo side or in the wintertime snowmobiles came over from Wasatch State Park in Wasatch County.

Mayor Hadfield noted that the tourism industry and not yet weighed in on what they were looking at. There needed to be some equity in this between what was received from tourism in Salt Lake County and what was received in Utah County. There were too many uses of 'accord' in the same sentence on Page 2.

Regarding No. 4,

4. Fostering awareness among residents, businesses and business partners through public education and participation as to the economic value that wilderness areas provide.

Mayor Hadfield did not want to use 'wilderness areas' as there were those groups that wanted everything to be wilderness as it was adding fuel to somebody else's cause.

Councilman Taylor suggested that they go with "value that American Fork Canyon provides.

Councilman Bowen felt that No. 3 was a little over the top.

3. Fostering outreach education efforts in American Fork schools to encourage land preservation, environmental responsibility and civic consciousness.

Mayor Hadfield noted that different school grades had different curriculums. Currently, the Fourth Grades in the Alpine, Provo, and Nebo School Districts were being taught the value of Utah Lake and the history of Utah Lake. That was a process that could be done similarly with American Fork Canyon.

Councilman Bowen thought it was beyond the scope of this issue.

Mayor Hadfield did not think there should be a time line.

Councilman Taylor did not care to cater to the lowest common denominator. He did not care if people felt like this was their platform to go in and scream environmental only. He thought they were talking about environmental responsibility and people with sense could read that and understand that everyone, whether living in the trees, or businessmen, they all had environmental responsibility. He understood where Councilman Bowen was coming from but he did not agree in changing it.

Councilman Bowen expressed that his concern was the definition of environmental responsibility and that means different things to different people. The Resolution talked about pioneer ancestors going into the Canyon and utilizing it. If this Resolution were applied at their time it would prohibit them from making their livelihood in the Canyon doing some of the things that they did. His concern was when this was attached to a pro environmental agenda it could mean a lot of different things.

Councilman Shelton stated that this Resolution was talking about a policy. It was not an Ordinance to restrict any activity. It had no binding power. It was saying this was what American Fork was willing to support. He had a question on the top of Page 2 where it referenced MAG. He would like that spelled out, (Mountainlands Association of Governments).

Councilman Shelton commented that it was ironic that he was up with his family in Lake Tahoe at a family reunion when this really came to his attention. He had the opportunity to sit there in that pristine area and look and see what had been done there to preserve and have a balance. He did not think it came with any easy effort. The boundary between California and Nevada went through the Lake and one could see the difference between how Nevada decided to develop and how California decided to develop. His family preferred to be out in the woods so they were on the California side.

Councilman Shelton continued that he saw the same thing for the Canyon here in American Fork Canyon vs. Little Cottonwood Canyon. What really concerned him along with the Mayor was that it was an area that directly affected so many of us and we feel we did not have a say. He believed the crux of this Resolution only focused on bringing to light the issue of transparency in the process and to make sure they bring the major stakeholders to the table and be able to have some good comments. For American Fork to be able to lead out was great. They needed more information and good public discourse and develop a policy as a community on what should happen in the Canyon. He was comfortable with the paragraph and the economic development language only because it had, "to the detriment of our lifestyle."

Councilman Bowen also heard about the land swap that Snowbird Resort had most recently proposed. He was curious if there was a map as to where that was at and what the proposed acreage was.

Mr. Mark Allen stated that he had a map in his car and went to get it.

Councilman Taylor expressed that they were still saying there needed to be public education on this. The County Commission said today that there had been multiple public meetings but there had not been one noticed public meeting. This Resolution said there was going to be due process. The map was interesting but at the same time this policy was to make sure people had a voice and say and opportunity to do that.

Councilman Bowen supported transparency and slowing down to insure there was adequate public input but he thought that the Resolution did a lot more than that.

Councilman Shelton moved to adopt Resolution No. 2015-06-17R with the following changes:

- 1) Top of Page 2 spell out, Mountainland Association of Governments (MAG)**
- 2) Two paragraphs down change the second "accord" to "merit."**
- 3) In No. 4 change the end to "... as to the economic value AF Canyon provides."**

Councilman Shelton recognized Councilman Frost and the countless hours he spent working on this.

Councilman Frost would like to see the title be “Environmental Stewardship of American Fork Canyon.”

Councilman Shelton amended his motion to include the title of the Resolution to be “Environmental Stewardship of American Fork Canyon.” (See ATTACHMENT 2)

Councilman Frost thought that this process was what government did. They were kind of drawing a line in the sand because other measures that they had tried, failed. They want accountability through a statement from the Mayor of Salt Lake County. They were asking him to remove it from the agenda of the Mountain Accord and give Utah County a chance to plan for their own canyon.

Councilman Taylor seconded the motion.

Mayor Hadfield asked if there was discussion on the motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Abstain	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried.

There was some applause.

REVIEW AND ACTION ON A RESOLUTION APPROVING ADJUSTMENTS TO THE FISCAL YEAR ENDING JUNE 30, 2015 BUDGET – *Cathy Jensen*

Mayor Hadfield asked if there was a motion to approve the budget adjustment.

Councilman Shelton moved to adopt Resolution No. 2015-06-18R approving the adjustments to the fiscal year ending June 30, 2015 budget. Councilman Frost seconded the motion.

Mayor Hadfield asked if there was any discussion on the motion.

Councilman Bowen noted that this was a \$3.4 million budget adjustment. He was glad that they finally had that figure. He would have liked to have even a ball park figure sooner. He felt it was relevant to have discussion before adopting the budget amendments. He asked for those numbers and wasn’t given them well before the budget discussions. In the last work session where they vigorously discussed the budget the best number he was given was \$100,000 which was clearly far off from the \$3.4 million figure. He hoped in future budget discussions that they could at least have a ball park amendment amount so that it could be a part of the regular budget discussion and not an after the fact item.

Councilman Shelton appreciated Councilman Bowen’s views and added that it was amazing how two people could sit in the same meeting and have such different views on that. He was able to sit down with staff individually and he encouraged Councilman Bowen to do the same if he felt

he was not getting an answer. He believed the \$100,000 referred to was a miscommunication that was clarified in that work session about a different fund balance.

Councilman Bowen responded that he did not hear that clarification. He added that some budget amendment items as they came up during the year he supported and some he did not.

Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON APPROVAL OF PROPERTY AND LIABILITY INSURANCE COVERAGE FOR FISCAL YEAR ENDING JUNE 30, 2016 – Darrell Child

Mayor Hadfield welcomed Darrell Child and explained that this had been a matter of discussion at a work session.

Mr. Child explained that part of the process in enacting the annual program was a detailed review and assessment of the risks of the City and develop a plan which was then sent to various underwriters. He asked if there were any further questions.

Councilman Shelton noted that the City has taken efforts to mitigate risks and the low premiums compared to other Cities were evidence of that.

Councilman Shelton moved to approve the 2015-2016 Property and Liability Insurance Package in the amount of \$398,850. Councilman Frost seconded the motion.

Mayor Hadfield asked if there was discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON A PROCLAMATION TO MAKE JULY 1 THROUGH 7, 2015 “INDEPENDENTS WEEK,” WHICH IS A SALUTE TO COMMUNITY MEMBERS AND LOCALLY OWNED INDEPENDENT BUSINESSES WHO ARE INTEGRAL TO THE UNIQUE FLAVOR OF AMERICAN FORK AND TO HONOR THEIR EFFORTS TO MAKE AMERICAN FORK THE PLACE WHERE WE WANT TO LIVE AND WORK – Audra Sorensen

Mayor Hadfield asked if there were questions on the Proclamation. There were none.

Ms. Sorensen explained that this was a uniform Proclamation throughout the state.

Councilman Shelton moved approval of Mayor James H. Hadfield signing the Local First Utah's "Independents Week" proclamation. (See ATTACHMENT 3) Councilman Taylor seconded the motion.

Voting by voice roll call was as follows:

Councilman Bowen	Abstain	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON A CHANGE ORDER FOR THE 900 WEST ROAD
RECONSTRUCTION – Dale Goodman

Mayor Hadfield commented that as they had discussed previously they had worked with a traffic consultant and the Alpine School District regarding a new pedestrian crossing in front of the American Fork Junior High School.

Andy Spencer explained further that they had taken a look at the Jr. High for a number of years and met with members of the District Staff and had a traffic study done earlier in the year.

Mayor Hadfield added that they spoke with Shane Farnsworth extensively when he was the principal.

Councilman Shelton asked if the School District was a financial participant in this.

Mr. Spencer answered that they were not.

Mayor Hadfield noted that the HAWK Beacon Crossing System came at a price tag of \$170,000.

Councilman Shelton stated that the left turn lane into the Jr. High was usually backed up substantially. He had talked with some that come from the west side and it was a big frustration to them because there really was no break in traffic. That was why there were so many U-turns. If a HAWK light was put in there it would add even more backup. He wondered if a regular traffic signal at the entrance of the school would be better.

Mr. Spencer responded that the reason the HAWK was their preferred solution was because with the HAWK once the kids push the button it was just a couple of kids that go across and then one could go. It was different than a normal traffic signal. It had been looked at many times.

Councilman Shelton saw two problems and they were only solving one of the two. He felt they could move it down further to the entrance and have a traffic signal.

Mr. Spencer explained that anytime they stop traffic for pedestrians it impacted traffic.

Councilman Bowen asked why U-turns were a problem if there were not cars coming.

Mr. Spencer answered that they were taking unpredictable courses and unpredictability was unsafe.

Mayor Hadfield noted that the eastern most access into the Jr. High School was “in” only. The one on the west side of the school was “out” only. The future phase to the west would have access in both directions. He suggested that they build it and watch how it performed.

Councilman Shelton wondered if they could take this back to the traffic engineer and tell them to look at the option of moving it to the east entrance and placing a traffic signal there before they spent \$170,000 to compound the problem.

Mayor Hadfield explained that it had to be built by August 19.

Councilman Shelton asked if Hales Engineering could turn this around by the July 14 City Council meeting.

Andy Spencer thought it could be but he had to get materials ordered.

Councilman Shelton asked how other members felt.

Councilman Frost had no reason to doubt the studies. He felt good about this.

Councilman Taylor tended to believe this was the option they needed. He did not feel that this was flawed. They have gone through the study process. They needed it done before school started.

Councilman Frost asked if there had been any haste in getting the study done.

Mr. Spencer answered that Hales Engineering had no pressure on them when they did the study last winter. They sat down with School District Officials two to three weeks ago.

Mayor Hadfield stated that the City made promises to residents and the School District three years ago.

Councilman Shelton expressed that the point he was trying to make was that they really did not have input from the residents on the west side. When this median was proposed with the road bond it was something that was opposed. He did not doubt the need but also wondered if there was a better way.

Councilman Bowen supported the HAWK signal. He did not support the median. He was also supportive of looking at other valid options.

Councilman Frost moved to approve the change order for Granite Construction for the 900 West Road Reconstruction not to exceed \$170,000. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there was further discussion on this motion.

Councilman Bowen moved to amend the motion to fund the HAWK signal and change the site plan to remove the median.

Mayor Hadfield called for second to the motion amendment. There being none, he declared the motion to amend dead.

Councilmembers Taylor and Bowen had an exchange to which the Mayor called a halt.

Mayor Hadfield called for a vote on the original motion.

Voting by voice roll call was as follows:

Councilman Bowen	Nay
Councilman Frost	Aye
Councilman Shelton	Nay
Councilman Taylor	Aye

With a 2-2 tie vote Mayor Hadfield broke the tie by voting, Aye. The motion carried

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 adopting the final plat and site plan of Bonneville Vista PUD Plat C, consisting of 27 units, located in the area of 990 East 50 South in the R4-7,500 Residential zone – Jon Davis/Dudley & Associates

Mayor Hadfield congratulated Mr. Davis on the success of his project.

Councilman Taylor moved to adopt Ordinance No. 2015-06-36 approving the final plat and site plan of Bonneville Vista PUD Plat C, consisting of 27 units, located in the area of 990 East 50 South in the R4-7,500 Residential zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the Ordinance subject to all conditions identified in the public record associated with the June 3, 2015 Planning Commission meeting. Councilman Frost seconded the motion.

Mayor Hadfield asked if there were questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye
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Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON A DEVELOPMENT AGREEMENT WITH DAVIS-HARMAN DEVELOPMENT, LLC, REGARDING ACTUAL CONSTRUCTION IN LIEU OF PROVIDING AN IMPROVEMENTS CONSTRUCTION GUARANTEE ASSOCIATED WITH THE BONNEVILLE VISTA TOWNHOMES, PLAT C – *Jon Davis*

Councilman Bowen moved to approve the Development Agreement with Davis-Harman Development, LLC, for Bonneville Vista Townhomes, Plat C, and authorize the Mayor to execute the documents. Councilman Taylor seconded the motion.

Mayor Hadfield asked if there were questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON AN ORDINANCE ADOPTING AN AMENDMENT TO SECTIONS 17.5.115.B.2 AND 17.5.115.C OF THE AMERICAN FORK CITY DEVELOPMENT CODE RELATING TO FENCES - *Staff*

Adam Olsen reported that the Planning Commission recommended approval of the Ordinance which took away the appeal authority for fencing from the City Administrator and placed it with the Board of Adjustment and clarified how the height of a fence was measured.

Councilman Shelton moved to adopt Ordinance No. 2015-06-37 approving an amendment to Sections 17.5.115.B.2 and 17.5.115.C of the American Fork City Development Code relating to fences. Councilman Frost seconded the motion.

Mayor Hadfield asked if there was any discussion on the motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

REVIEW AND ACTION ON A RESOLUTION INDICATING THE CITY’S INTENT TO ANNEX THE CATALYST BUSINESS PARK ANNEXATION CONSISTING OF 111.26 ACRES AT APPROXIMATELY 150 EAST 1500 SOUTH – *David R. Adams*

Mr. David Adams was present. Mayor Hadfield noted that the property was presently under cultivation and owned by the LDS Church and was under lease. There was a Shoreline Protection zone.

Mr. Adams reported that he had been made aware of that.

Mayor Hadfield asked if there were any questions of Mr. Adams. There were none.

Councilman Frost moved to adopt Resolution No. 2015-06-19R indicating the City’s intent to annex the Catalyst Business Park Annexation consisting of 111.26 acres at approximately 150 East 1500 South. Councilman Shelton seconded the motion.

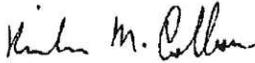
Mayor Hadfield asked if there was any discussion on this motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Taylor	Aye	The motion carried

ADJOURNMENT

Councilman Shelton moved adjournment at 9:21 p.m. Councilman Frost seconded the motion. All were in favor.


Richard M. Colborn
City Recorder

DRAFT
City of American Fork
Environmental Stewardship Resolution
No. _____

WHEREAS, the City of American Fork has environmental, economic, social and historical interests in American Fork Canyon; and

WHEREAS, the City of American Fork desires to establish best practices and policies regarding the management and use of such public property, recreational property and the environment; and

WHEREAS, the City of American Fork has an obligation, as environmental stewards, to create thoughtful measures that protect the watershed, and the sources and quantities of water and natural resources that support local habitat, residents and industry; and

WHEREAS, the City of American Fork desires to reasonably preserve historic sites, historic recreation, respites and uses; and

WHEREAS, our residents, and others living along the Wasatch Front, enjoy recreation in American Fork Canyon and the surrounding landscape; and

WHEREAS, the City desires to create safe, environmentally friendly and efficient right-of-ways for recreation and travel; and

WHEREAS, there are economic forces that will attempt to utilize public lands or privatize public lands for economic gain to the detriment of lifestyle, we will stand with courage and hold our County and other elected officials accountable for the discharge and protections of these resources which have value that supercedes pure economics. .

WHEREAS, we support historic Utah County Commission ordinances, statutes and staff recommendations that have protected American Fork Canyon by reasonably limiting access by commercial entities who have other access points, namely from Salt Lake County.

WHEREAS, all those who have gone before us would expect us to rise up and balanced measures to protect our borders, those who will follow will benefit from environmental protections we the citizens of American Fork demand for our namesake canyon for decades to come; for it is from whence life springs forth, from which clear waters flow for our crops and sustainment of our families, from which many early settlers gave their very lives as they toiled in the canyons to provide for their families, and this legacy must be preserved, the lands – protected with thoughtful and reasonable measures.

WHEREAS, these God given resources are dear to us and vital for our community, we therefore ask our County Commissioners to stand alongside us and to use reasonable tools including legal actions and or injunctions to protect our lands. We call upon our County Commissioners to engage with open public meetings beginning on July 1st 2015, to

ATTACHMENT 1 TO THE 06-23-2015 CC MINUTES – PAGE 2 OF 3

be held in the City of American Fork to begin critical discussions regarding our public lands. We call upon the Forest Service, MAG and other trusted groups to join with us in the democratic process.

WHEREAS, it is vital to the protections of our canyon resources, therefore we call upon Mayor Ben McAdams of Mountain Accord to assist in the protection of our borders, to withdrawn acreage in Utah County from the Mountain Accord processes until the time that Utah County citizens and civic leaders have been fully engaged in democratic processes in our county. We ask Mayor McAdams to respond in writing or public statement by no later than July 4th 2015.

WHEREAS, We are fighting for Independence from processes in Salt Lake, Wasatch and Summit Counties that seem at present to potentially compromise our natural resources. We look forward to continuation of healthy relationships with those in Mountain Accord, but we need to stand on our own accord to protect that which is of vital importance to our economy and way of life.

WHEREAS, it is a season to take courage, for our obligations to our Creator as environmental stewards for these lands and resources He has given us, we have an obligation and duty to do all within the scope of our abilities to take thoughtful and balanced measures protect this crown jewel, our namesake American Fork Canyon.

NOW THEREFORE: The City of American Fork has therefore developed an Environmental Stewardship Policy.

The City of American Fork is committed to creating policies and best practices that preserve natural resources and the watershed in American Fork Canyon while allowing public access for recreation by:

1. Establishing and utilizing best practices for watershed protections with other cities in our area.
2. Promoting and fostering environmental awareness and stewardship opportunities for citizens to help the Forest Service in maintaining and protecting resources.
3. Fostering outreach education efforts in American Fork schools to encourage land preservation, environmental responsibility and civic consciousness.
4. Fostering awareness among residents, businesses and business partners through public education and participation as to the economic value that wilderness areas provide.
5. Working to protect the lands that are gateways to the canyon that bears the City name.
6. Supportive of public meetings and building relationships with Mountainland Association of Governments, the Forest Service, and other interested groups, with the first meeting on July 1, 2015.
7. Promoting discussion of options that may include watershed protections, procurement of water for future developments, land acquisitions for conservation easements, and fostering the public discourse regarding uses in EC-1 and EC-2 zones and possible tax ramifications for citizens and local governments.

ATTACHMENT 1 TO THE 06-23-2015 CC MINUTES – PAGE 3 OF 3

8. Pursuing measures, resolutions, and meetings that encourage the cooperation of civic leaders and cities including possible legal actions where necessary to secure our city and or county borders from forces that may diminish the quality of life for our citizens.

9. Ensuring that the canyon will continue to be an asset for the public and not overrun by commercial interests that would reduce access for those who enjoy this pristine and remarkable place.

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL OF AMERICAN FORK, UTAH adopts the environmental policy stated above.

PASSED AND APPROVED by the City Council of the City of American Fork, Utah on this the June 23rd, 2015.

APPROVED:

James Hadfield
Mayor

ATTEST:

Richard M. Colborn, City Recorder

ATTACHMENT 2 TO THE 06-23-2015 CC MINUTES – PAGE 1 OF 3

**City of American Fork
Environmental Stewardship of American Fork Canyon
Resolution No. 2015-06-17R**

WHEREAS, the City of American Fork has environmental, economic, social and historical interests in American Fork Canyon; and

WHEREAS, the City of American Fork desires to establish best practices and policies regarding the management and use of such public property, recreational property and the environment; and

WHEREAS, the City of American Fork has an obligation, as environmental stewards, to create thoughtful measures that protect the watershed, and the sources and quantities of water and natural resources that support local habitat, residents and industry; and

WHEREAS, the City of American Fork desires to reasonably preserve historic sites, historic recreation, respites and uses; and

WHEREAS, our residents, and others living along the Wasatch Front, enjoy recreation in American Fork Canyon and the surrounding landscape; and

WHEREAS, the City desires to create safe, environmentally friendly and efficient right-of- ways for recreation and travel; and

WHEREAS, there are economic forces that will attempt to utilize public lands or privatize public lands for economic gain to the detriment of lifestyle, we will stand with courage and hold our County and other elected officials accountable for the discharge and protections of these resources which have value that supersedes pure economics. .

WHEREAS, we support historic Utah County Commission ordinances, statutes and staff recommendations that have protected American Fork Canyon by reasonably limiting access by commercial entities who have other access points, namely from Salt Lake County.

WHEREAS, all those who have gone before us would expect us to rise up and balanced measures to protect our borders, those who will follow will benefit from environmental protections we the citizens of American Fork demand for our namesake canyon for decades to come; for it is from whence life springs forth, from which clear waters flow for our crops and sustainment of our families, from which many early settlers gave their very lives as they toiled in the canyons to provide for their families, and this legacy must be preserved, the lands – protected with thoughtful and reasonable measures.

WHEREAS, these God given resources are dear to us and vital for our community, we therefore ask our County Commissioners to stand alongside us and to use reasonable tools including legal actions and or injunctions to protect our lands. We call upon our County Commissioners to engage with open public meetings beginning on July 1st 2015, to be held in the City of American Fork to begin critical discussions regarding our public lands. We call upon the Forest Service, Mountainland Association of Governments (MAG) and other trusted groups to join with us in the democratic process.

ATTACHMENT 2 TO THE 06-23-2015 CC MINUTES – PAGE 2 OF 3

WHEREAS, it is vital to the protections of our canyon resources, therefore we call upon Mayor Ben McAdams of Mountain Accord to assist in the protection of our borders, to withdrawn acreage in Utah County from the Mountain Accord processes until the time that Utah County citizens and civic leaders have been fully engaged in democratic processes in our county. We ask Mayor McAdams to respond in writing or public statement by no later than July 4th 2015.

WHEREAS, We are fighting for Independence from processes in Salt Lake, Wasatch and Summit Counties that seem at present to potentially compromise our natural resources. We look forward to continuation of healthy relationships with those in Mountain Accord, but we need to stand on our own merit to protect that which is of vital importance to our economy and way of life.

WHEREAS, it is a season to take courage, for our obligations to our Creator as environmental stewards for these lands and resources He has given us, we have an obligation and duty to do all within the scope of our abilities to take thoughtful and balanced measures protect this crown jewel, our namesake American Fork Canyon.

NOW THEREFORE: The City of American Fork has therefore developed an Environmental Stewardship of American Fork Canyon Policy.

The City of American Fork is committed to creating policies and best practices that preserve natural resources and the watershed in American Fork Canyon while allowing public access for recreation by:

1. Establishing and utilizing best practices for watershed protections with other cities in our area.
2. Promoting and fostering environmental awareness and stewardship opportunities for citizens to help the Forest Service in maintaining and protecting resources.
3. Fostering outreach education efforts in American Fork schools to encourage land preservation, environmental responsibility and civic consciousness.
4. Fostering awareness among residents, businesses and business partners through public education and participation as to the economic value that wilderness areas provide as to the economic value AF Canyon provides.
5. Working to protect the lands that are gateways to the canyon that bears the City name.
6. Supportive of public meetings and building relationships with Mountainland Association of Governments, the Forest Service, and other interested groups, with the first meeting on July 1, 2015.
7. Promoting discussion of options that may include watershed protections, procurement of water for future developments, land acquisitions for conservation easements, and fostering the public discourse regarding uses in EC-1 and EC-2 zones and possible tax ramifications for citizens and local governments.
8. Pursuing measures, resolutions, and meetings that encourage the cooperation of civic leaders and cities including possible legal actions where necessary to secure our city and or county borders from forces that may diminish the quality of life for our citizens.
9. Ensuring that the canyon will continue to be an asset for the public and not overrun by commercial interests that would reduce access for those who enjoy this pristine and remarkable place.

ATTACHMENT 2 TO THE 06-23-2015 CC MINUTES – PAGE 3 OF 3

BE IT FURTHER RESOLVED THAT THE CITY COUNCIL OF AMERICAN FORK, UTAH adopts the Environmental Stewardship of American Fork Canyon Policy stated above.

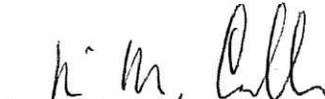
PASSED AND APPROVED by the City Council of the City of American Fork, Utah on this the June 23rd, 2015.

APPROVED:



James Hadfield
Mayor

ATTEST:



Richard M. Colborn, City Recorder



Independents Week PROCLAMATION

Whereas, Independents Week provides a time to celebrate the independence of the member of the community of American Fork City and the entrepreneurial spirit represented by our core of local independent businesses; and

Whereas, the individual decisions every community member makes today affect the future of American Fork City; and

Whereas, American Fork City's local independent businesses help preserve the uniqueness of the community and give us a sense of place; and

Whereas, American Fork City's core of independently-owned businesses give back to this community in goods, services, time and talent; and

Whereas, the health of American Fork City's economy depends on our support of businesses owned by our friends and neighbors; and

Whereas, American Fork City's independent business owners and employees enrich community members' shopping experiences with their knowledge & passion;

Therefore, as we celebrate Independents Week 2015, we acknowledge that the ability to choose the direction of American Fork City lies within each of us.

NOW, THEREFORE, I, James H. Hadfield, Mayor of the City of American Fork, do hereby proclaim the week of July 1-7 2015, as: "Independents Week" and salute our community members and locally owned independent businesses who are integral to the unique flavor of American Fork City and honor their efforts to make American Fork City the place we want to live and work.

IN WITNESS WHEREOF, I hereunto set my hand and cause the Seal of the City of American Fork to be affixed this 23 day of June, 2015.


James H. Hadfield, Mayor

ATTEST:


Richard M. Colborn, City Recorder

