

AMERICAN FORK CITY COUNCIL
APRIL 12, 2016
NOTICE OF PUBLIC HEARING, REGULAR SESSION MINUTES

ATTACHMENT

Members Present:

James H. Hadfield	Mayor
Kevin Barnes	Councilman
Carlton Bowen	Councilman
Brad Frost	Councilman
Rob Shelton	Councilman
Jeff Shorter	Councilman

Staff Present:

Craig Whitehead	City Administrator
Camden Bird	Administrative Management Analyst
Terilyn Lurker	Deputy Recorder
Nestor Gallo	Engineer
Cathy Jensen	Finance Officer
Doug Bateman	Fire Marshall
George Schade	IT Director
Kasey Wright	Legal Counsel
Colleen Eggett	Library Director
Lance Call	Police Chief
Adam Olsen	Senior Planner
Wendelin Knobloch	Associate Planner

Also present: John Woffinden, Ryan Bybee, Kimberly Hammond and her three children, Allen Simpson, Ernie John, Shirl LeBaron, Scouts and their leaders.

PUBLIC HEARING

The American Fork City Council met in a public hearing on **Tuesday, April 12, 2016, in the American Fork City Hall, 31 North Church Street as follows:**

1. 7:15 p.m. - Receiving public comment regarding the declaration of certain property to be surplus
Mayor Hadfield explained this hearing was to receive public comment on two items to be declared surplus and disposed of. The copy machine was no longer needed at Public Works and the CardJet ID printer was not compatible with our new software system.

There being no public comments, the hearing closed at 7:16 p.m.

2. 7:20 p.m. - Receiving public comment regarding the City's intent to annex the Smart Annexation consisting of 29.87 acres at 1100 North 1200 East.
Mayor Hadfield explained this public hearing was to receive public comment on the Smart Annexation at 1100 North 1200 East.

Ms. Lurker noted there were no protests received.

There being no comments, the public hearing closed at 7:21 p.m.

REGULAR SESSION

The American Fork City Council met in regular session on **Tuesday, April 12, 2016, in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m.**

1. Pledge of Allegiance; prayer by Colleen Eggett, Library Director; roll call.
Mayor Hadfield welcomed everyone to the meeting. Those present recited the Pledge of Allegiance and a prayer was offered by Colleen Eggett.
2. Twenty-minute public comment period - limited to two minutes per person.
Mayor Hadfield invited the scouts to come forward and introduce themselves.

Troop 1098 Bryant Lucas, Gage Chapman, Rocco DeMarco

Troop 1151 Calen Franson, Luke Rich, Derek Larson, Ben Sharp

Troop 992: Ian Poulton

Mayor Hadfield invited them to keep the city in mind when it came time for their eagle project as there were many wonderful projects that would benefit our community.

Kimberly Hammond stated that in front of Shelley Elementary the City started to expand the road by installing curb and gutter to make room for cars to park; however, they completed that in front of one home and then stopped. She wanted to bring this to the city's attention and to request that they complete expanding the road and installing curb and gutter going farther to the south. This was a safety issue and she, along with other parents in the area, felt the expansion of the road would help with the protection of the children.

Councilman Bowen clarified they wanted the road widened. Ms. Hammond stated that was correct and she wanted to know why they stopped the expansion.

Mayor Hadfield stated he was familiar with the project. He explained there was a grade separation between the sidewalk and where the curb and gutter would be, and the farther south they go the greater that separation became. They would like to have curb and gutter there, but the sidewalk being lower than the curb and gutter created an issue. Mayor Hadfield instructed the City Engineer to look into this and get with the property owners. Mayor Hadfield stated they would get back with her when they had more information.

3. City Administrator's Report
Mr. Whitehead had nothing to report.

4. Council Reports concerning Committee Assignments

Councilman Barnes met with the Cemetery Committee yesterday. The final planning stages of the Memorial Day Program at the Alpine Tabernacle was taking place. They were lining up a great program and asked everyone to watch for more information.

Councilman Barnes reported he attended the ULCT Mid-Year conference held last week in St. George. It was a good conference with a variety of sessions and a lot of information available to the attendees.

Councilman Bowen stated that as the liaison with the Veterans Organizations, he reported that the American Fork VFW Post leadership has been involved in many "Meet the Candidates" events and he was grateful they were able to organize some of those events.

Councilman Frost had nothing to report.

Councilman Shelton attended the Dick's Sporting Goods ribbon cutting event. It was great to see them in our city and felt they would do very well.

Councilman Shelton also attended the ULCT mid-year conference and commented it was a good experience. David Church was a great speaker who talked about how to get along at City Hall. He felt American Fork did well with that. American Fork City was also recognized for being the first city in the state with a Statue of Responsibility in the cemetery. There would be a 300-foot statue built in San Diego bay, which would be the opposite bookend to the Statue of Liberty on the East Coast. The Statue of Responsibility in American Fork would be a 6-foot statue.

Councilman Shelton mentioned that they would be putting together a Steel Days app that would allow them to get real-time information out to the public.

Councilman Shelton wanted to publicly thank Dean Memmott, who was an icon in our community and who passed away this last week. Mr. Memmott was a sports writer for the Citizen with a brilliant mind and an amazing memory. Councilman Shelton wanted to pay his respects and thank him for the service he gave while he was here.

Councilman Shorter had nothing to report.

5. Mayor's Report

Mayor Hadfield reported he also attended the Dick's Sporting Goods Ribbon Cutting event. They were the largest sporting goods retailer in the United States and this was the 6th store in Utah. He appreciated Dick's Sporting Goods and welcomed them to the community.

Mayor Hadfield attended a luncheon where American Fork City was recognized for being a Tree City for 9 consecutive years. He has been mayor for seven of those nine years and he was grateful that the City continued to recognize the importance of that. He applauded Derric Rykert and Rusty Fotheringham for their work and stated they represented the city well.

COMMON CONSENT AGENDA

1. Approval of the March 24, 2016 Minutes
2. Approval of the March 29, 2016 Minutes
3. Approval of City bills for payment, manually prepared checks, and purchase requests over \$25,000

Councilman Shorter moved to approve the Common Consent Agenda. Councilman Frost seconded the motion.

Councilman Shelton wanted to disclose that he was receiving a reimbursement check.

RESULT:	APPROVED [4 TO 1]
MOVER:	Jeff Shorter, Councilman
SECONDER:	Brad Frost, Councilman
AYES:	Kevin Barnes, Brad Frost, Rob Shelton, Jeff Shorter
NAYS:	Carlton Bowen

ACTION ITEMS

1. Review and action on a Resolution declaring certain property to be surplus and to be disposed of. (Requested by Richard Colborn, Recorder)
This was the subject of the 7:15 p.m. public hearing.

Councilman Frost moved to adopt Resolution No. 2016-04-16R declaring certain items to be surplus and to be disposed of. Councilman Shorter seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brad Frost, Councilman
SECONDER:	Jeff Shorter, Councilman
AYES:	Barnes, Bowen, Frost, Shelton, Shorter

2. Review and action on the Ordinance of Annexation for the Brad Reynolds American Fork City Annexation located at 725 West 200 South consisting of 18.45 acres and placement of the property in the RA-5 Residential Agricultural zone. (Requested by Richard Colborn, Recorder)
Mr. Olsen stated that Mr. Reynolds could not be at this meeting but Mr. Olsen would answer any questions on his behalf. He commented that Mr. Reynolds wanted to annex this property into the city and was looking forward to developing in the future. Mr. Reynolds has provided all necessary deeds for the future widening of 200 South.

Councilman Shelton moved to adopt Ordinance No. 2016-04-15 approving the Ordinance of Annexation for the Brad Reynolds American Fork City Annexation located at 725 West 200 South consisting of 18.45 acres and placement of the property in the RA-5 Residential Agricultural zone. Councilman Frost seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Shelton, Councilman
SECONDER:	Brad Frost, Councilman
AYES:	Barnes, Bowen, Frost, Shelton, Shorter

3. Resolution approving an amendment to the bicycle and pedestrian element of the general plan for the relocation of recommended bicycle and pedestrian facilities in the area of 200 E Main Street. (Requested by Adam Olsen, Planning)

Mayor Hadfield stated this would be moving the bike and pedestrian corridor to 300 East due to the change in rebuilding Main Street at 200 East. He noted this has received a favorable recommendation from the Planning Commission.

Councilman Shelton commented that he knew they were going to pave the path on the west side of the Golf Course and thought it would be nice to shift the trail from 150 East to 200 East and to bring that down to Forbes Elementary. It was something to look at in the future.

Councilman Frost moved to adopt Resolution No. 2016-04-17R approving an amendment to the bicycle and pedestrian element of the general plan for the relocation of recommended bicycle and pedestrian facilities in the area of 200 East Main Street. Councilman Shelton seconded the motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Frost, Councilman
SECONDER:	Rob Shelton, Councilman
AYES:	Barnes, Bowen, Frost, Shelton, Shorter

4. Review and action on a Resolution amending the Transportation Element of the American Fork City General Plan in order to eliminate a collector class road at 860/ 900 East between 50 South and Pacific Drive (Requested by Dale Goodman, Public Works)

Mayor Hadfield noted this road has been on the Master Transportation plan for a while. They chose 900 East to cross the tracks and line up with 860 East on the south side of State Street; however, this was no longer an option. Mr. LeBaron wished to develop property and could give access off of Pacific Drive and Bamburger through parking areas. Mayor Hadfield thought it was appropriate to take that street option off the plan.

Mr. LeBaron stated he appreciated this being brought up. He was also appreciative of the job elected officials and staff did.

Councilman Bowen commented that if they would then be putting traffic onto 700 East he thought it would be nice if there was a right turn lane from 700 East to westbound State Street. A right turn lane at that light would help alleviate traffic backup, as there was a tendency for a backup when those wanting to turn right had to wait behind those going straight until the light changed. Mayor Hadfield asked Nestor Gallo to bring that up to the State when State Street was widened. Mr. Gallo reported that UDOT has allocated funding for the widening of State Street from Pleasant Grove to 500 East and the intersection would be discussed.

Councilman Shelton moved to approve Resolution No. 2016-04-18R adopting the

amendment to the transportation element of the American Fork City General Plan and eliminate a collector class road at approximately 860/ 900 East between 50 South and Pacific Drive. Councilman Barnes seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rob Shelton, Councilman
SECONDER:	Kevin Barnes, Councilman
AYES:	Barnes, Bowen, Frost, Shelton, Shorter

5. Review and action on entering into an Executive Session to discuss the professional character and competence of individuals. (Requested by Mayor Hadfield)
Mayor Hadfield noted they would adjourn the meeting from the downstairs room.

Councilman Shorter moved to enter into an executive session at 8:00 p.m. to discuss the professional character and competence of individuals. Councilman Shelton seconded the motion. All were in favor.

The City Council entered into an executive session at 8:07 p.m. (See ATTACHMENT 1).

The Executive Session concluded at 9:41 p.m.

Councilman Shorter moved to return to the regular session at 9:41 p.m. Councilman Bowen seconded the motion. All were in favor.

6. Adjournment
Councilman Shorter moved to adjourn the meeting. Councilman Bowen seconded the motion. All were in favor.

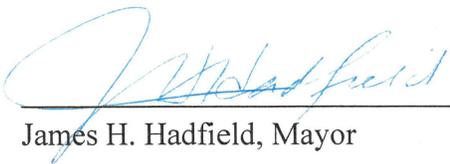
The meeting adjourned at 9:42 p.m.



Terilyn Lurker
Deputy Recorder

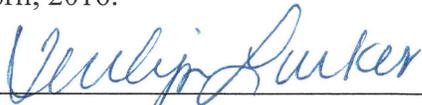
**AMERICAN FORK CITY
MAYOR'S AFFIDAVIT
James H. Hadfield, Mayor**

I, Mayor James H. Hadfield, do solemnly swear and affirm that the sole purpose of the executive session of the American Fork City Council on Tuesday, April 12, 2016, was to discuss the professional character and competence of individuals.


James H. Hadfield, Mayor

State of Utah
County of Utah

Subscribed and sworn to before me this 13 day of April, 2016.


Signature of Notary Public



My Commission Expires: 2/4/2020