

AMERICAN FORK CITY COUNCIL  
JULY 26, 2016  
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
Joey Byington	Aquatics Manager
Camden Bird	Administrative Management Analyst
Nestor Gallo	City Engineer
Terilyn Lurker	City Recorder
Kriss Garcia	Fire Chief
Lynn Ruff	Finance Officer (Interim)
George Schade	IT Director
Kasey Wright	Legal Counsel
Derric Rykert	Parks and Recreation Director
Darren Falslev	Police Chief (Interim)
Audra Sorensen	Public Relations/Economic Development Director
Dale Goodman	Public Works Director
Adam Olsen	Senior Planner
Wendelin Knobloch	Associate Planner

Also present: John Woffinden, Oakley Haslem, JP Fugal, Angie Branch, Clayton Thomas, Aaron Kahle, Mitch Hansen, Landon Draney, David Ontiveros, and six additional people.

REGULAR SESSION

The American Fork City Council met in regular session on Tuesday, July 26, 2016, in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m.

1. Pledge of Allegiance; prayer by Councilman Frost; roll call.  
Mayor Hadfield welcomed everyone. Those present recited the Pledge of Allegiance and a prayer was offered by Councilman Brad Frost. Roll call was taken.

Mayor Hadfield invited Chief Garcia, Derric Rykert, Joey Byington, Oakley Haslem, and JP Fugal forward. Mayor Hadfield stated a few weeks ago a three year old boy was found

floating in the water at the Fitness Center. He was pulled from the water and lifesaving measures were performed. By the time emergency personnel arrived, the boy was breathing on his own. He was taken to Primary Children's Hospital where he was released the following day. The City wanted to recognize those employees involved.

Joey Byington was recognized as the Aquatics Manager. He is experienced in lifeguarding and lifesaving and he also instructs and leads the lifeguards and swim lesson instructors. He has been involved as a lifeguard supervisor since age 16. He is a dedicated employee who is committed to safety. This incident showed the training and preparation of his team.

Oakley Haslem responded to the child and assisted in the rescue by giving him rescue ventilation and opening his airways. She is a great lifeguard and example to those around her. She is reliable, wonderful and has an upbeat personality. She is willing to work and asks what she can be doing to help. You can find her picking up trash, practicing skills, and assuring little kids when administering first aid. She is a wonderful swim lesson instructor. American Fork City was appreciative of her efforts. Mayor Hadfield noted she would soon be serving a two-year mission to Brazil. There was a round of applause.

JP Fugal assisted by dialing 911 and communicating the child's condition to the operator. He cleared away the patrons from the scene and by calmed those around him. He is a leader and the fastest lifeguard promoted to the supervisor role. He has a wonderful work ethic. He was instrumental in putting up the new bubble and in taking it down this spring. He is a tremendous asset in training new lifeguards and helping them learn their roles. He would be missed when he left on a two-year mission to Brazil. To the scouts present, Mayor Hadfield stated that JP Fugal worked many summers at Camp Maple Dell and was responsible for the pool.

Mayor Hadfield stated that Kaylyn Larson could not be in attendance but she was to be recognized for her efforts. Mayor Hadfield asked Mr. Byington to present the certificate to her at a later date.

There was applause for the three lifeguards.

Mayor Hadfield had the scouts come forward and introduce themselves:

Troop 1096: David Ontiveros, Landon Draney

2. Twenty-minute public comment period - limited to two minutes per person.  
There were no public comments.
3. City Administrator's Report.  
Mr. Whitehead had nothing to report.
4. Council Reports concerning Committee Assignments.  
Councilman Barnes did not have any official committee meetings but there were a couple of comments he wanted to make. First, he pointed out to the scouts the pin on the Mayor's lapel was the Silver Beaver pin. That pin was given by scouting peers in recognition of their work with scouting, as Mayor Hadfield has spent many years working with

scouting.

Councilman Barnes had the opportunity to go to Robinson Park and participate in different Pioneer activities. The Daughters of Utah Pioneers put on a great activity with various games and activities to help us remember our pioneer heritage. There were many participants and a lot of time and effort went into this event.

Councilman Barnes stated that Councilman Frost acknowledged the Jolley family in the opening prayer. Around town there were many ribbons placed by friends and neighbors of the Jolley family for their loss of Hannah Jolley. This was not done by the city and it showed the heart of the community. Councilman Barnes stated that happened with his family nine years ago when they lost their son, Nathan. There were a lot of wonderful things done by neighbors and friends. Along the route from the Tabernacle to the Cemetery the streets were lined with scouts and scout leaders holding American flags. He was told there were over 800 people that lined the street. That was organized by a neighbor and friend who put out the word, not the City. There many things done for his family and others that was not done by the City. A couple of months after his son died, another community lost a soldier and their community did nothing. When a resident of that community complained that their city did nothing, they were told that the citizens in American Fork were behind the wonderful deeds performed and not the city. These instances illustrate what a great community they live in. There were many volunteers who serve the community making this a wonderful place to live.

Councilman Bowen stated the American Legion sponsored boys at the Boys State, who returned and reported on their experience. The American Legion also awarded a scholarship or two.

Councilman Bowen stated the Beautification Committee met to recognize those who participated in the Garden Tour during Steel Days with a dinner.

Mayor Hadfield stated he was present for the Garden Tour dinner and accepted a rock that had "Garden Tour 2016" on it in behalf of the City because the Season's Garden was included in the Garden Tour. He would give that rock to Ray Garrett to be placed in the garden.

Councilman Frost appreciated the words of Councilman Barnes and Councilman Bowen. He remembered the day of his Councilman Barnes son's funeral. Sometimes in leadership they have a different perspective and he was grateful for the opportunity to be on the Council. They know where things started and what were grass root efforts. He thought it was fitting as he saw the same ribbons lining the streets by Hannah's home all the way to the Season's Garden where she was buried. He stated that the Statue of Responsibility had several bows on that statue. The statue is of a hand that reaches up and a hand that reaches down. He felt it was the Jolley family reaching up and the community reaching down to lift them up. He stated that Hannah's final resting place was near the fountain.

Councilman Frost mentioned that the city was poised to see good growth and were planning wisely for that growth. There were some great developments coming to American Fork City.

Councilman Shelton stated that the president of the Chamber of Commerce, Kristin Page, has resigned. She has been a big part of the community and of giving back to the community. She started the Picnic in the Park during Steel Days.

Councilman Shelton stated they had a successful Big Show do-over with thousands of people in attendance. The fireworks were wonderful and could be seen in west Lehi. The committee was excited to get back to work in a few weeks to start planning for next year. If anyone wants to volunteer he would be happy to have them help.

Councilman Shorter stated that anyone who has youth in 9<sup>th</sup> to 12<sup>th</sup> grade who would like to participate in the Youth City Council, please contact him.

Councilman Shorter stated the Concerts in the Park would be held this next Monday. It was a great place for a family to have a picnic.

Councilman Shorter was grateful for pioneers, especially people who stood up for the right. He told the scouts to be pioneers, be different and stand up for what was right. The pioneers did a lot of hard work to get us where we are at today and he was grateful for them.

5. Mayor's Report

Mayor Hadfield congratulated Councilman Shelton in leading the Steel Days celebration. He stated that changes were good and that we grow with changes. Mayor Hadfield thought we rebounded very well with the fireworks show.

Mayor Hadfield stated that Monday night would be the concluding Concert in the Park. There was great attendance and great music this year.

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 July 12, 2016 Minutes
2. Approval of city bills for payment and purchase requests over \$25,000.
3. Approval of a progress release for the performance guarantee bond in the amount of \$314,435.19 for the Green Springs Subdivision located at 150 North State Street  
*(Requested by Dale Goodman, Public Works)*
4. Approval of a progress release for the performance guarantee bond in the amount of \$176,678.89 For The Autumn Crest Plat A Subdivision located at 1000 North 1000 East  
*(Requested by Dale Goodman, Public Works)*
5. Approval of a progress release for the performance guarantee bond in the amount of \$272,411.02 For the Autumn Crest Plat B Subdivision located at 1000 North 1000 East  
*(Requested by Dale Goodman, Public Works)*
6. Approval of a progress release for the performance guarantee bond in the amount of \$47,045.55 For the Autumn Crest Plat C Subdivision located at 1000 North 1000 East  
*(Requested by Dale Goodman, Public Works)*

**Councilman Shorter moved to approve the common consent agenda. Councilman**

**Frost seconded the motion.**

Councilman Bowen stated that the purchases over \$25,000 included the payment for a street sweeper and he questioned if that was the full payment or a partial payment. Dale Goodman explained this was the full payment; there was some trade in value on the two sweepers they traded in.

**Voting was as follows:**

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

**ACTION ITEMS**

1. Review and action on the 1100 South Street Annexation consisting of 20.11 acres at 250 East 1100 South including the Ordinance of Annexation, Annexation Agreement, and placement of the property in the R1-12,000 Residential zone. (Requested by Terilyn Lurker, Recorder)

Mayor Hadfield explained this twenty acres was owned by the LDS Church and was located on the north side of 1100 South opposite the Gray property. The property would include a chapel and a subdivision.

**Councilman Shelton moved to approve Ordinance No. 2016-07-38 adopting the 1100 South Street Annexation consisting of 20.11 acres at 250 East 1100 South including the Ordinance of Annexation, annexation agreement, and placement of the property in the R1-12,000 Residential zone. Councilman Shorter seconded the motion. Voting was as follows:**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rob Shelton, Councilman
<b>SECONDER:</b>	Jeff Shorter, Councilman
<b>AYES:</b>	Barnes, Bowen, Frost, Shelton, Shorter

2. 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 a final plat for Covington Cove Subdivision, consisting of 4 lots, located in the area of 600 North 300 East, in the R-1-7,500 Residential zone. (Requested by Adam Olsen, Planning)

**Councilman Shelton moved to approve the final plat of Covington Cove Subdivision, consisting of 4 lots, located in the area of 600 North 300 East, in the R-1-7,500 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 subject to all conditions identified in the public record associated with the July 20, 2016 planning commission meeting. Councilman Frost seconded the motion. Voting was as follows:**

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

3. Review and action on a Development Agreement with Rivulet Apartments LLC for impact fee credits. (Requested by Terilyn Lurker, Recorder)  
Mayor Hadfield explained that when the Vintaro property was annexed the city was unprepared to buy the parcel and to identify what would happen with the property. This was 6.8 acres that would be dedicated to the city. It had been evaluated by an appraiser and the city was willing to give impact fee credits for the value of the property. He noted that as 620 South continued to the east and tied onto North County Boulevard it would go along this parcel and the city would be putting in a park and half of the road.

**Councilman Shelton moved to approve the Development Agreement with Rivulet Apartments LLC for impact fee credits in exchange for the dedication of open space. Councilman Bowen seconded the motion.**

Councilman Bowen commented that he appreciated an appraisal was obtained to get an accurate assessment of market value.

**Mayor Hadfield called for a vote on the motion. The voting was as follows:**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rob Shelton, Councilman
<b>SECONDER:</b>	Carlton Bowen, Councilman
<b>AYES:</b>	Barnes, Bowen, Frost, Shelton, Shorter

4. Consideration and action on entering into a closed session to discuss the professional character and competence of individuals. (Requested by Mayor Hadfield)  
**Councilman Shelton moved to enter into a closed session at 8:10 p.m. to discuss the professional character and competence of individuals. Councilman Shorter seconded the motion. All were in favor.**

The City Council entered into a closed session at 8:10 p.m. in the downstairs work room. See "Attachment" to the minutes.

**Councilman Shorter moved to return to a regular session at 8:50 p.m. Councilman Frost seconded the motion. All were in favor.**

5. Adjournment  
**Councilman Shorter moved to adjourn the meeting. Councilman Barnes seconded the motion. All were in favor.**

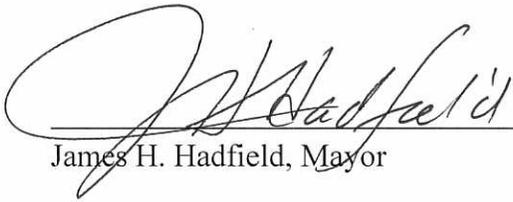
The meeting adjourned at 8:50 p.m.



Terilyn Lurker, City 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 closed session of the American Fork City Council on Tuesday, July 26, 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 27 day of July, 2016.

  
Signature of Notary Public



My Commission Expires: 2/4/2020