

AMERICAN FORK CITY COUNCIL
JUNE 25, 2019
REGULAR SESSION MINUTES

Members Present:

Bradley J. Frost	Mayor
Kevin Barnes	Council Member
Staci Carroll	Council Member
Barbara Christiansen	Council Member
Clark Taylor	Council Member

Members Participating
Electronically:

Robert Shelton	Council Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Wendelin Knobloch	Associate Planner
Terilyn Lurker	City Recorder
Aaron Brems	Fire Chief
Eddie Hales	Fire Battalion Chief
Mat Sacco	Fire Marshall
Chase Parry	Fire Fighter
Colter Christen	Fire Fighter
Chad Jensen	Fire Fighter
Kyle Maurer	Finance Officer
George Schade	IT Director
Timothy Merrill	Legal Counsel
Adam Olsen	Senior Planner
Darren Falslev	Police Chief
Derric Rykert	Parks and Recreation Director
Scott Sensanbaugher	Public Works Director

Also present: Members of the Fire Department and their families, Roy Shelley, Jim and Lynne Phelps, Duane Rasmussen, Andrew (Troop 821) and approximately 5 additional people.

PUBLIC HEARING

- Amendments to the Fiscal Year 2019 budget (July 1, 2018 to June 30, 2019)
- Fiscal Year 2020 budget (July 1, 2019 to June 30, 2020)

There were no comments

REGULAR SESSION

The American Fork City Council met in a regular session on Tuesday, June 25, 2019, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.

1. Pledge of Allegiance; Invocation by Council Member Carroll; roll call.

Mayor Frost welcomed everyone to the meeting and explained Council Member Shelton would be joining them electronically shortly. The invocation was offered by Council Member Carroll and roll call was taken.

2. Presentation of the HERO Award to the American Fork Fire Department.

Mayor Frost called forward Chase Parry, Colter Christen, and Chad Jensen to present them with the HERO award for their lifesaving water-rescue. These firefighters had saved a gentleman from drowning. The firefighters, he explained, had been off duty and therefore not properly equipped, but they acted quickly to save a life, acting on the Department's motto of "Always Ready." He continued that while they might have been at the right place at the right time, it was their willingness to act that made the difference. The Mayor declared June 25th, 2019, these individuals' day in the City of American Fork.

Chad Jensen commented that it was an honor to work for the American Fork Fire Department. He continued that they had the best employees, and that he couldn't ask for a better atmosphere both inside and outside the walls of the Department. He thanked the Council for the award.

3. Twenty-minute public comment period - limited to two minutes per person.

Roy Shelley stated that he was there to express his concerns about the broadband fiber proposal which he had first learned about on June 19, 2019. He explained that he felt that with 96% of the citizens having internet access from 20 different internet providers, he did not think this service qualified as a utility. He added that he felt it was competing with private industry. He continued that what he defined as utilities were things such as water, sewer, fire, police, courts, roads, and things private industry could not provide. Payment for the structure would come from a utility fee from residents. He further mentioned that he currently was getting his internet at \$40 a month, which was less than what was being proposed. He stated that by adding a fee to pay for the bond, the Council was asking the poorest of the poor to pay for the wants and needs of businesses and other residents. He was opposed to having the City in competition with private businesses.

4. City Administrator's Report

City Administrator Bunker had nothing to report.

5. Council Reports

Council Member Christiansen stated that she did not have anything new to report. She only wished to remind the public that the Americana Festival was to take place the weekend of June 28th, 2019. She invited everyone to attend.

Council Member Barnes explained that he had met with the Historic Preservation Commission. He continued that there was not a lot going on at the moment. He added that there was one home that was a potential historic site.

Council Member Carroll explained that the economic development team had met and identified some individuals to include in the Task Force for Main Street. She continued that the Mayor would

be the one sending a letter asking these individuals to be part of the Task Force. She continued by updating the Council on Steel Days. She stated that the magazine was to go to print the following day and would be in mailboxes on July 1st, 2019. There would be 34,000 magazines printed with mailings going to American Fork, Highland, Alpine, Cedar Hills, Pleasant Grove, as well as east Lehi. She continued that the carnival tickets were on sale for \$1 (if purchased ahead of time). She listed where to buy these tickets. Council Member Carroll stated that the summer concert series has been happening. She added that funds had been provided to the Harrington group for this concert series and that some enhancements had been made. Lastly, she said she had taken the opportunity to run the American Fork Canyon Run Against Cancer. She stated that it was a wonderful event.

Council Member Taylor reported that there were a lot of reasons to celebrate public safety in the City. He continued that the night prior, the Council had sat on some advancements within the Fire Department as well as the swearing in of new firefighters. He added that firefighters went through a very rigorous vetting process. He thanked the Public Safety Departments for their work, which often went unnoticed.

Council Member Shelton stated he had nothing to report.

6. Mayor's Report

Mayor Frost stated that he had had dinner with twelve of the Miss American Fork contestants earlier in the evening. He explained that the Miss American Fork contest would be held on July 12, 2019 at the local Junior High. He added he had gone to the Cancer Run to support his daughter and son-in-law, who were running the race. He explained that his daughter and son-in-law had stated it had been the best run they had run. He mentioned that the director of the race had sent an email thanking the City. He pointed that there were nearly 5,000 registered runners from 37 different states and seven countries.

He reported that the Fire Department had hosted the 111th State Fire Convention. He stated that the crew reflected the finest of the finest with great leadership.

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 May 28, 2019 Minutes
2. Approval of the June 4, 2019 Minutes
3. Approval of the June 11, 2019 Minutes
4. Approval of the authorization to release the Improvements Durability Retainer of \$5533.50 for AF Clear, located at 735 S. Auto Mall Drive. (*Requested by Scott Sensanbaugher, Public Works*)
5. Approval of the authorization to release the Improvements Durability Retainer of \$9,108.63 for Lakeview Farms Plat A, located at 1040 North 540 West. (*Requested by Scott Sensanbaugher, Public Works*)
6. Approval of the authorization to release the Improvements Durability Retainer of \$39,816.08 for Lakeview Farms Plat B, located at 1040 North 540 West. (*Requested by Scott Sensanbaugher, Public Works*)

7. Approval of the authorization to release the Improvements Durability Retainer of \$43,751.17 for Lakeview Farms Plat C, located at 1040 North 540 West. *(Requested by Scott Sensanbaugher, Public Works)*

It was noted there was a correction to the May 28, 2019, minutes.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Barnes, Carroll, Christiansen, Shelton, Taylor

ACTION ITEMS

1. Ratification of City payments (June 4, 2019 to June 18, 2019) and approval of purchase requests over \$25,000.

Council Member Taylor moved to ratify the City payments for June 4, 2019, to June 18, 2019, and approve purchase requests over \$25,000. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor
ABSENT:	Rob Shelton

2. Review and action on a resolution approving adjustments to the fiscal year ending June 30, 2019 budget.

Mayor Frost asked whether there were any questions. Council Member Barnes explained that he wanted to acknowledge the good work accomplished by all those involved in the budget. He mentioned that reading through some of the details, one could grasp how much work and thought went into such a budget.

Council Member Taylor moved to approve Resolution No. 2019-06-23R approving adjustments to the fiscal year ending June 30, 2019, budget. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor, Rob Shelton

3. Review and action on a resolution adopting the American Fork City budget for fiscal year ending June 30, 2020.

Mayor Frost noted that the Budget had been six to eight months in the making, with countless meetings.

Council Member Carroll moved to approve Resolution No. 2019-06-24R adopting the American Fork City budget for fiscal year ending June 30, 2020. Council Member Christiansen seconded the motion.

Council Member Shelton stated he wished to double check on an update with the fiscal plan. Finance Officer Maurer stated that he was still waiting for a draft from Lewis Young.

Mayor Frost called for a vote on the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor, Rob Shelton

4. Review and action on a resolution indicating the City's intent to annex the RBAK Annexation consisting of 1.121 acres at approximately 1050 East 300 North.

Council Member Taylor moved to approve Resolution No. 2019-06-25R indicating the City's intent to annex the RBAK Annexation consisting of 1.121 acres at approximately 1050 East 300 North. Council Member Barnes seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor, Rob Shelton

5. Review and action on a resolution approving a land use map amendment located in the area of 705 East 50 South from the Residential-High Density to the Design Industrial designation.

Council Member Carroll stated the maps were different. Senior Planner Adam Olsen stated there were two items before the Council: the land use and the zone map. These two actions, he added, went together. He continued that this particular item had been designated as Residential-High Density, for some reason. He explained that the building had been in existence several years. He further mentioned that the business was looking to expand and therefore needed a zone change. As a result, this had been thought of as a good time to bring the entire map into compliance. Council Member Carroll asked if this was not usually done the other way around. Senior Planner Adam Olsen explained that it depended on the circumstance. He stated that in this instance, it made more sense to flip the process. He added that the reverse process was seen in the fringe areas of downtown. Council Member Carroll was more familiar with those, and they were indeed, handled the other way around.

Council Member Barnes explained he had driven by the location frequently and added he had no idea there were that many employees in the building. He mentioned that he had not seen cars there as the location almost looked vacant.

Council Member Taylor moved to approve Resolution No. 2019-06-25R approving a land use map amendment located in the area of 705 East 50 South from the Residential-High Density to the Design Industrial designation. Council Member Carroll seconded the motion.

Council Member Shelton mentioned that the last time there had been a zoning change, the Council had had the Planning Commission try to limit such land uses. He asked whether such a process would be undertaken as he did not feel like the Council should make changes every few weeks. Senior Planner Adam Olsen answered that down by the boat harbor, the Planning Commission had refused to extend the design industrial any further to the West. He explained that the Planning

Commission had stated that if applications came through for such extensions to the West, they would have a blanket recommendation.

Mayor Frost called for a vote on the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor, Rob Shelton

6. Review and action on an ordinance approving a zone map amendment located in the area of 705 East 50 South from the R-1-9,000 Residential to the PI-1 Planned Industrial zone.

Council Member Carroll moved to adopt Ordinance No. 2019-06-43 approving a zone map amendment located in the area of 705 East 50 South from the R-1-9,000 Residential to the PI-1 Planned Industrial zone. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Staci Carroll, Barbara Christiansen, Clark Taylor, Rob Shelton

7. Review and action on an ordinance adopting an amendment to Section 17.4.608-5.03 of the American Fork City Development Code regarding Transportation Network Standards in the TOD Transit Oriented Development zone.

Senior Planner Adam Olsen explained that this amendment proposed to allow cul-de-sac or dead ends within Block 5 of the TOD. This type of road, he continued, was allowed in BT-1 to BT-4 but specifically left out of blocks type 5 and above to promote connectivity between uses. He explained that this went before the Planning Commission and the Staff recommended against approval.

Council Member Taylor stated that after reading the document and recognizing that the Reynolds Development was prior to the TOD, it seemed that there was a need for a potential exception because of the proximity to the Reynolds property. Senior Planner Adam Olsen stated there had been discussions of allowing exceptions. However, he continued, because of the code, there was no provision for this exception. He continued that ultimately the decision came down to the fact that the code, as written, did not allow that. Associate Planner Wendelin Knobloch stated that there had been discussion of how much less connectivity should be allowed, engineering-wise, in a higher density area. He continued this was not the City's vision.

Council Member Taylor explained that he was trying to understand the decision. Senior Planner Adam Olsen stated there had been some confusion: one of the Commissioners had questions about the previous code. Such streets, he added, met the code at the time, but there was now a new code. He noted that when Brad Reynolds had settled in, the density was much lower, and this was prior to the TOD approval that they were to put into place. Council Member Taylor clarified that the refusal did not have to do with the proximity to the Reynolds property, but rather because the request came in after the TOD change.

Senior Planner Adam Olsen explained that there had been an argument about the project not being connected: as it was already built, there was no opportunity to put a road through it. He continued

that that the southern portion could allow a connecting road. The northern two thirds, he continued, were already developed.

Council Member Christiansen asked about changing the direction of the road. Senior Planner Adam Olsen stated that he could not speak to that decision. Associate Planner Wendelin Knobloch stated that the developer passed out on the concept that showed a possible solution to implement provisions of the code which is what they may have alluded to.

Council Member Shelton stated that cul-de-sacs were better suited to lower densities than higher densities.

Duane Rasmussen, with Castlewood Development, stated the company had gone into this development eyes wide open. He added that they had been encouraged to wait and continued that they supported connectivity. He stated that all the company wanted was to add a BT-5 in the case of a natural or man-made boundary which would limit vehicular traffic. He further stated that when they proposed this concept, the Staff had stated that cul-de-sacs were not allowed. He explained that he felt the request had been mischaracterized; Castlewood Development was not asking for an exception but rather for the code to allow an exception in this case. He thanked the Council for listening to him and provided some handouts.

Duane Rasmussen stated that Castlewood Development had submitted a concept plan with the application but was told to leave the BT-5 portion out. He explained the plan and where the cul-de-sac would end. He continued that the cul-de-sac was more of a roundabout and that it complied with Public Safety requirements. He added that the connectivity could be created on either side. He further pointed out a pedestrian path along the parking lot from 350 South and throughout the whole project. He continued that he felt that the Development had created the connectivity. Turning to the next drawing, he showed the Council the density the project proposed.

Mayor Frost asked that the applicant stay to what was on the agenda dealing with the action items.

Duane Rasmussen continued that Castlewood Development had created the connectivity required. He added that he wanted the Council to see what they were trying to accomplish. Lastly, if the development brought 275 South and turned it to the South to meet 375 South; the development would have created a street within the project. He continued that he did not feel that the project would have lost density by creating connectivity. He added that the development supported the City's goals and had done all it could to reach the goals. He further pointed that the cul-de-sac was less than 200 feet from 900 West and the corner of their property. He stated that the Planning Commission was sympathetic but not willing to grant an exception.

Council Member Taylor stated that the scenario of the cul-de-sac looked like a better situation than what he had initially believed. He added understanding the block type and why the TOD existed. He explained that he was struggling about knowing what the best development was for American Fork. He mentioned that he wanted to follow the code, but added that in this particular case and because of the extenuating circumstances, he believed the first option was a better one because it offered connectivity. He added that he did not want to see the code create unfavorable situations for the City.

Council Member Carroll stated that her concern was that if the Council changed the code, it would be changed for all Block 5 areas. She explained that someone else in this zone would feel entitled

to ask for an exception with no care for whether this was in a high traffic area. She continued that the City wanted a grid system.

Council Member Taylor stated that he did not see this option as a cul-de-sac. Senior Planner Adam Olsen explained that a roundabout was considered a thru street. He commented that this street was a dead end into the project. He stated the presumption was that these were the only two ways to develop a parcel, which, he added, was not the case. He added that the project could be developed differently and still comply with the code.

Council Member Christiansen asked how much time would be required if the code was changed. Senior Planner Adam Olsen explained the request would be created and that public hearings would have to take place at the Planning Commission level.

Mayor Frost asked Senior Planner Adam Olsen if this was an isolated situation or slippery slope. Senior Planner Adam Olsen answered that the Council had to look beyond what was in front of them. He continued that someone next to the train station could come in and argue that they had to have a cul-de-sac. Beyond the situation at hand, he continued, this was not the only workable plan. The Council, he added, had to look at the broader situation.

Council Member Barnes stated he liked the roundabout. That said, he added, this might be a slippery slope: if the Council chose to make this change for one petitioner, others would line up asking for the same. He explained that he was trying to figure out what the answer should be.

Council Member Taylor stated that if there was another way to develop the project, then those options should be explored. He said he was not in favor of changing the code.

Duane Rasmussen explained that if Staff had something to show the development company, he was willing to look at these options. He added that these were the solutions he had arrived to after consulting with architects and engineers and continued that there had not been anything offered up by Staff; nothing had been suggested in how to keep the density. He mentioned that he did not think this was opening a slippery slope simply because the language of the code would prevent said slope.

Council Member Barnes asked whether the project was created, and the property purchased, before knowing about the TOD code. Duane Rasmussen explained that the company knew and that they had done their best to address it.

Council Member Shelton stated that he appreciated the efforts of Council Members Taylor and Carroll. He continued that he did not like that the project was being held up by code but added that the Council did not want to change the code for one project. He continued that the Council had adopted the code to have a specific goal and create options. He mentioned that he would prefer using a change of code as a last option. If the code were changed, he continued, he wanted to make it restrictive in language so that the issue be corrected. He continued that there were potential legal issues in the area and wanted to clear any potential for litigation. Tim Merrill, Legal Counsel, stated that those issues were still being worked on with Mr. Reynolds. Council Member Shelton asked whether the designing of roads would have any implication, to which he was given an answer that it would not.

Duane Rasmussen stated that given the current dilemma, the Council could table the discussion and allow the development company to work with Staff on finding options. Legal Counsel Tim Merrill stated the applicant could withdraw the request, but if the Council wanted to make a motion, the decision made would impact future application.

Council Member Barnes asked whether in the event of a no vote, the whole process had to be started again. Legal Counsel Tim Merrill answered that if a motion were made regarding the text amendment, it would not come back to them. It was noted the plan was not being addressed; rather, it was only a code amendment that was being asked for.

Council Member Taylor explained that the development company was asking for an amendment to the TOD Code based on these extenuating circumstances. He further explained that Mr. Rasmussen would welcome input from the Staff to find a solution and be in compliance. Council Member Taylor stated that the Staff might be able to help Mr. Rasmussen. City Administrator Bunker stated that the Staff would be willing to sit down and discuss some options with Mr. Rasmussen in order to achieve something different with the property. He added that the Staff was very careful not to push the development company towards any exact product.

Duane Rasmussen stated that if the City wanted a project so dense that a parking structure was required, he could not be able to accommodate the request. The market could not support a parking structure. He continued that if the different ways involved a parking structure, then it would be a long time before the property could be developed. He further mentioned that he would be happy to sit down with Staff and have this conversation but added that he could not accommodate just anything.

Council Member Shelton moved to table this item until the second council meeting in July to give staff time to sit down with the developer. Council Member Christiansen seconded the motion.

Council Member Taylor stated that in the spirit of cooperation, he would like to see Staff have a conversation with the applicant to talk about the options available. He continued that he appreciated the motion.

It was noted there was one Council meeting on July 9th, 2019. The process would continue into August.

Mayor Frost called for a vote on the motion. Voting was as follows:

RESULT:	TABLED [4 TO 1]
MOVER:	Rob Shelton, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Barbara Christiansen, Rob Shelton, Clark Taylor
NAYS:	Staci Carroll

8. Review and action on the approval of the grant award and MAG Agreement for the FY2020 Community Development Block Grant (CDBG) Phase VIII for water line replacement.

Mayor Frost stated that change would happen on Elm Street to provide fire protection. He added that the City had applied for and received all the financial help it could.

Council Member Christiansen moved to approve the Sub-recipient Agreement for the FY2020 Community Development Block Grant (CDBG) Phase VIII for water line replacement. Council Member Barnes seconded the motion.

Council Member Shelton stated that in the last few weeks, he had worked with the Mayor, the City Administrator, and Public Works Director Scott Sensenbaur on some storm drainage issues. He stated he appreciated working with them and would love to see all the plans match up with each other for congruency. He mentioned that he was supportive of this plan and wanted for the water line plan to match the road plan.

Mayor Frost called for a vote on the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Barbara Christiansen, Council Member
SECONDER:	Kevin Barnes, Council Member
AYES:	Kevin Barnes, Barbara Christiansen, Rob Shelton, Clark Taylor, Staci Carroll

9. Review and action on a resolution adopting fireworks restrictions for American Fork City.
Council Member Taylor moved to approve Resolution No. 2019-06-27R adopting fireworks restrictions for American Fork City, noting the map was extremely helpful. Council Member Christiansen seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Barbara Christiansen, Council Member
AYES:	Kevin Barnes, Barbara Christiansen, Rob Shelton, Clark Taylor, Staci Carroll

10. Review and action on an agreement with Municipal Code Corporation for self-publishing software.

Council Member Christiansen stated that the plan sounded logical.

Council Member Taylor moved to approve the agreement with Municipal Code Corporation for self-publishing software. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Clark Taylor, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Kevin Barnes, Barbara Christiansen, Rob Shelton, Clark Taylor, Staci Carroll

11. Review and action on an ordinance amending the American Fork Policies and Procedures Manual.

Mr. Camden Bird explained that the manual was a guiding document to keep employees and the city safe. He explained that there were a couple categories of changes. Staff, he added, had tried to streamline the language.

Mr. Bird explained that in the past employees were allowed 120 hours of holiday pay. Unfortunately, employees who worked a 5-8 schedule received less time off. He continued that, as a result, Staff had modified the personal leave to provide the difference. When it came to the payment in lieu of medical coverage, he explained that the cost would be less than paying out medical coverage. He continued that in regard to HB 153, it was a felony to use equipment for

personal reasons; therefore, a statement had been added to open up the language and avoid punishing individuals for unintentional use. He continued that the bulk of the rest of the changes were recommended by legal counsel, who had deleted/re-written/added sections to make more things clear. He pointed that this was particularly true for Chapter 9 and 10. The text, he concluded, was not substantially different, but worded differently to be clearer.

Council Member Barnes stated that the Affordable Health Care Act mandated that employees who worked a certain number of hours be provided with benefits. He explained that he wanted to clarify the number of hours. Mr. Bird stated the Affordable Health Care Act did indeed mandate benefits: to be considered full time, he explained, the City required employees to work 40 hours a week. He added that employees were not hired at 32 hours a week. Therefore, to receive benefits, they worked 40 hours. It was noted that 29 hours or less per week was considered part-time and thus, not benefited.

Council Member Carroll asked whether, in the case of the Council voting for this, someone would be out of a work the next day. Mr. Bird stated that this was not the case as the document made the expectation clear that 40 hours of work was required to receive benefits. She further asked whether there was anyone who worked between 30 and 40 hours. Mr. Bird stated that the goal was to avoid this situation.

Council Member Barnes asked if an employee with a spouse and children who waived the coverage would receive more. He pointed that some people had one spouse covered with the City while the other spouse was covered under another employer, therefore the City was only providing coverage for one employee. Mr. Bird stated the pay-out option was an all or nothing option; the employee could either opt out or not. Council Member Barnes explained he wanted to make sure this was clear in the language. He added having noticed a lack of clarity with such issues for a long time. Council Member Carroll pointed to a line item and stated that the language did cover this eventuality and explained it.

Council Member Carroll moved to adopt Ordinance No. 2019-06-44 amending the American Fork City Policies and Procedures manual. Council Member Taylor seconded the motion. Voting was as follows:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Clark Taylor, Council Member
AYES:	Kevin Barnes, Barbara Christiansen, Rob Shelton, Clark Taylor, Staci Carroll

12. Adjournment.

Council Member Taylor moved to adjourn the meeting. Council Member Barnes seconded the motion. All were in favor.

The meeting adjourned at 8:30 p.m.



Terilyn Lurker, City Recorder