

AMERICAN FORK CITY COUNCIL
MAY 10, 2022
REGULAR SESSION MINUTES

Members Present:

Bradley J. Frost	Mayor
Kevin Barnes	Council Member
Staci Carroll	Council Member
Ryan Hunter	Council Member
Rob Shelton	Council Member
Clark Taylor*	Council Member

Staff Present:

David Bunker	City Administrator
Patrick O'Brien	Community Development Director
Camden Bird	Community Services Director
Rebecca Andrus	City Engineer
Terilyn Lurker	City Recorder
Anna Montoya	Finance Officer
Aaron Brems	Fire Chief
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief

Also present: Christine Larson, Newell Curtis, Michael Lantz, Reid Shelley, Spencer Stevens, Reggie Walker, Carolyn Lloyd, Joe Brown, and two additional people.

The American Fork City Council met in a regular session on Tuesday, May 10, 2022, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.

REGULAR SESSION

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

Mayor Frost welcomed everyone to the meeting and announced Council Member Clark Taylor would be participating electronically. Those present recited the Pledge of Allegiance and an invocation was offered by Council Member Rob Shelton. Roll call was taken.

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

Ms. Christine Larson talked about her youngest son Ragan Christensen, who passed away on Main Street in American Fork in a motorcycle accident. She was before the council to ask for assistance in making changes to the Main Street overpass. After the accident, she talked with UDOT and

learned their cameras do not record on that intersection, and with no one witnessing the accident she will always wonder if it was an accident or if someone intentionally caused it. Ms. Larson asked if they could put in a motorcycle lane or if they could work with UDOT to get those cameras recording.

Mayor Frost offered his sincere condolences to Ms. Larson and stated they do have the ability to talk to UDOT regarding the cameras, but it was a state road and ultimately up to UDOT.

Mr. Newell Curtis stated he had an issue with pressurized irrigation. He owns four shares, his daughter owns four share, and part of those shares are used to pay his portion of the city bill. The rest of his shares are rented to the city. He commented his neighbor has a large lot and is paying \$200 a month for pressurized irrigation. He wanted to use part of his shares for his neighbor but was not allowed to. Now the city would be installing a meter on his property and he wonders if this means it will limit how much water he can use a month. He's all for conserving water as much as he can, but since he owns the water shares he wants his garden growing and he wants his lawn growing. Since he owns the water, he wants it to be able to use it.

David Bunker said this situation was very different from most residents, but there needed to be a conversation with Ernie John, who is most likely the irrigation master for those irrigation shares. At Public Works, the person Mr. Curtis could talk to was Jay Brems.

Council Member Shelton said now that they're publicizing metering of the pressurized irrigation over the next few years, people who own water shares are going to have questions about what is going to change for them. Council Member Shelton felt they may need to start having discussions on what the shares mean for the citizens so they can answer those questions.

3. City Administrator's Report

Mr. Bunker had nothing to report.

4. Council Reports

Council Member Hunter thanked those who have shared their thoughts during the public comment time. He acknowledged it was a challenging time for Ms. Larson and said they would do what they could do to help honor her son.

Council Member Shelton reported on the North Pointe increase in fees, which went into effect at the beginning of May. It would be about \$1 per ton and he anticipated that would be a continued discussion throughout the year due to inflation.

Council Member Barnes said the Veterans of Foreign Wars and the American Legion groups are doing well. They truly appreciate the Veterans Hall and they honor it. They held a flag retirement ceremony a month ago which was very well done. They are gearing up for a busy summer schedule with parades. He reported that Memorial Day begins at 6 a.m. with the Fireman's Breakfast at the Fire Station followed by the Memorial Day program at the Tabernacle at 11 a.m.

Council Member Staci Carroll had nothing to report.

Council Member Clark Taylor had nothing to report.

5. Mayor's Report

Mayor Frost thanked the residents and businesses in the city for the water conservation efforts. They asked residents not to water until May 1st and the citizens used even less water from last year. There was a 47% decrease in water usage, and they would continue to ask the residents to conserve water.

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 March 15, 2022, work session minutes.
2. Approval of the March 23, 2022, work session minutes.
3. Approval of the March 29, 2022, city council minutes.
4. Approval of the authorization to release the Improvements Durability Retainer of \$8,059.60 for Grove Creek Plaza, located at 358 North 1100 East.
5. Approval of the authorization to release the Improvements Durability Retainer of \$9325.00 for Doug Smith Subaru, located at 501 West Main Street.
6. Ratification of city payments (April 20, 2022, to May 3, 2022) and approval of purchase requests over \$50,000.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Staci Carroll
SECONDER:	Ryan Hunter
AYES:	Barnes, Carroll, Hunter, Shelton, Taylor

ACTION ITEMS

1. Review and action on the following appointments to Committees:
 - Mike Privett to the Board of Adjustment, term ending 2024
 - Reid Shelley to the Board of Adjustment, term ending 2025
 - Scott Williamson to the Board of Adjustment, term ending 2026.

Council Member Taylor moved to approve the appointments as presented. Council Member Shelton seconded the motion. Voting was as follows:

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

2. Review and action on an ordinance approving the disbursement of fiscal year 2021/2022 PARC Tax funds.

Mayor Frost said they had a work session where they met with the PARC Tax Board, who made recommendations to the city.

Council Member Carroll brought up the winter festival for the Harrington Center for the Arts. She has been talking with the Chamber of Commerce who already has holiday plans, and the Harrington has plans that are very similar to what the Chamber was already doing. She did not want to see the city supporting two identical events during an identical period at an identical place and requested they consider removing the allocation to the Harrington Center for the Arts for the winter festival.

There was a lengthy discussion amongst the council members on the allocation for the winter festival and whether that should be pulled from the disbursement. It was felt by Council Member Shelton the ideal would be to have both organizations work together or to go to RFP to determine the best option. Council Member Carroll and Council Member Hunter felt they should continue to support the Chamber of Commerce event. Council Member Taylor indicated he would be in favor of collaboration but felt it did not make sense to have two entities hold events at the same time. It was noted the PARC Tax Board did recommend approval of the Winter Festival funds for Harrington Center for the Arts. Mayor Frost felt the Chamber had good momentum going and wanted to see what they could do.

Council Member Shelton thought they should be careful with the idea that the first group in the door gets the money. He said one thing he's heard from the PARC Tax committee over and over is how to get groups within the city to work together and not so much against each other. He hoped this is one of those opportunities where they can see groups start to work together.

Council Member Carroll wanted to point out that the Chamber is collaborating with many entities to do this.

Mayor Frost asked if there was any other funding that has been recommended to the council by the PARC tax that they would like to discuss.

Council Member Shelton brought up the learning center at the library. He would like to fund it but he wanted to see if they could come up with a longer term solution. Council Member Hunter responded these were matching dollars, and he felt those improvements were necessary for the

space as there was a need already there. Council Member Shelton indicated he brought this up as he felt they needed to look long term at the needs and if this would be viable in the long term.

Council Member Barnes asked if they don't allocate the funds for the Winter Festival to Harrington, what happens to those funds. Ms. Egner stated that if it was not spent on that project, it would go back into the pot to be reallocated elsewhere unless the council dictated differently.

Council Member Shelton brought up the Timpanogos Arts Foundation administrative fees. They have talked about this and matching funds over the years. He would love to see if the council over the next year could talk about what administrative costs should be and a possible cap on administrative costs. He acknowledged that over course there was going to be administrative overheard; however, he didn't see the need for \$89,000 in administration costs and felt they should fundraise for those funds.

Council Member Barnes thought he saw \$7,000 per program in administration costs throughout the different groups within Timpanogos Arts Foundation. He thought that was a large number going to administrative costs and he agreed with Council Member Shelton: the money is supposed to be used for the benefit of the participants and the cities and he was concerned with high administration costs.

Mr. Reggie Walker, with the Timpanogos Arts Foundation, referred to the printout with the administrative budget and where the request was made for \$89,000. He told the council they'd see their total budget was \$255,000 for the year for the administration to run the Timpanogos Arts Foundation. They are a large arts organization for a mid-size city, and he felt they did a lot to make a huge contribution to the arts in the city. He stated they have been doing a lot of fundraising and have received grants with their goal to continue to build on that and reduce the dependency on the PARC tax. The city has been encouraging them to do that, and that's what they've been working toward. There were concerns with the salaries, and no salaries are covered in the \$89,000 that is being requested from the city.

Council Member Shelton and Mr. Walker had a discussion regarding fundraising, salaries, and administrative costs. Mr. Walker noted TAF was no longer using a consultant firm to help with fundraising. He also noted that the PARC Tax funds were no used to cover salaries. Mr. Walker explained that administrative costs were overhead expenses such as expenses for the events that TAF puts on as well as equipment, repairs, and maintenance of their facilities. It also included rent for the facilities, cargo trailers, and marketing and advertising at the TAF level. If the city pulled those funds from the disbursement, TAF would see what they could do without it, however, Mr. Walker felt they were doing a lot of things on a huge scale with a small budget. Council Member Shelton restated his opinion that he believes \$89,000 is too much for the administrative costs. Mr. Walker suggested Council Member Shelton look at other organizations that are comparably sized to TAF and see how much their overhead costs were.

Council Member Taylor said the PARC Tax committee reviewed these requests and that this was their findings and recommendations. They have talked about fundraising and grants, and they have noticed an increase in that. The PARC committee made the decision that the \$89,000 was appropriate.

Council Member Hunter appreciated Council Member Shelton bringing this up. He appreciated the time Mr. Walker gave them. He felt there was some scrutiny for this organization and rightfully so. He felt this was a huge amount of money and he appreciated the PARC Tax committee's recommendation. Council Member Hunter said it was easier to see a playground put in rather than administrative costs. It's something that he's going to watch because it's a significant amount of money and he would love to see the number come down.

Council Member Carroll said looking at the numbers and how the administrative fees cover rent, insurance, and utilities, she thinks there is some justification for a chunk that isn't just salary.

Council Member Shelton would love for the committee to look at administrative costs and would love to cap it. He wants a standard down that is fair to all groups. Council Member Carroll noted if they say no salaries, it needs to be across the board for other organizations. There was discussion amongst the council of whether or not to change it tonight but it was felt it was not fair to change it tonight after several months of work has been done.

Council Member Barnes asked if they would go through each item one at a time or do they have to do a vote on all the disbursements for the PARC tax. Mayor Frost said they could tie in any changes they want to make into the motion. It was noted there were three items to be considered: the Winter Festival, the Learning Center at the library, and the \$89,000 in administrative costs for TAF.

Council Member Hunter moved to adopt Ordinance No. 2022-05-19 approving the disbursement of the fiscal year 2021/2022 PARC Tax funds as presented with removing \$13,200 for the Winter Festival by the Harrington Center for the Arts and lowering their allotment to \$134,300 and allow the City Administrator to enter into disbursement contracts, with terms substantially similar to those presented, under the direction of the Mayor. Council Member Carroll seconded the motion. Voting was as follows:

RESULT:	APPROVED [4 TO 1]
MOVER:	Ryan Hunter, Council Member
SECONDER:	Staci Carroll, Council Member
AYES:	Kevin Barnes, Staci Carroll, Ryan Hunter, Clark Taylor
NAY:	Rob Shelton

3. Review and action on a resolution approving an updated General Fee Schedule.

Council Member Carroll had some heartburn over some of the hourly fees and would prefer to go to a set fee. Council Member Shelton would rather have a project fee. Mr. Bunker said each project

had a different scope, and if the project goes fast, then it is a lower fee. Council Member Carroll liked the idea of giving them a scope. Mr. Bunker stated they could give a standard, like typically it takes the Fire Marshall about three hours to review a project, to the developers with a caveat it could be more. Council Member Shelton said the biggest complaint they receive is the fact that developers are getting multiple invoices and not having a line item. This is not just from the Fire Marshall but for the engineering and the other services that the city charges for.

Mr. Bunker explained the \$100 flat fee did not cover hardly and of the costs of the Fire Marshall's time for the reviews. Council Member Hunter said he saw it from the other side and understood the difference in project types and the fact that the Fire Marshall would spend more time on different types of projects. He suggested they have an initial standard fee that covers something like three hours, and then to bill for additional time.

Council Member Shelton thought the biggest issue was communication with developers and hoped for a better way to communicate it. Mayor Frost thought the hourly fee does tend to incentivize developers to turn in good clean plans. Council Member Hunter suggested moving forward at this stage but hoped to see a flat standard fee with overage. He appreciated Council Member Shelton's concern.

Council Member Hunter moved to adopt Resolution No. 2022-05-09R approving the updated General Fee Schedule. Council member Taylor seconded the motion. Voting was as follows:

RESULT:	APPROVED [4 TO 1]
MOVER:	Ryan Hunter, Council Member
SECONDER:	Clark Taylor, Council Member
AYES:	Kevin Barnes, Ryan Hunter, Rob Shelton, Clark Taylor
NAYS:	Staci Carroll

4. Review and action on approval of the city's fiscal year ending June 30, 2023 tentative budget.

Mayor Frost acknowledged things are pretty tentative right now and they will come forward in the coming months to fine tune it.

Council Member Shelton wanted to know what got cut. There was a lot of discussion about the \$5 million in the general fund. Finance Director Anna Montoya said the original discussions were about \$5 million. They took direction from council last week in the work session and lowered it to \$10/month per household. It was \$500,000 less than was originally proposed. This was cut directly from the road improvement program. They originally suggested \$4 million for the road improvement and now they're down to \$3.5 million. They generally budget about \$2.1-\$2.5 million for road improvement. There has been additional sales tax revenue that helped bump the budget up.

Council Member Shelton would love to have a discussion because as they look at cuts, he didn't think that was a priority to cut. He wondered if they could decrease other areas and keep the road funding up.

Council Member Shelton also mentioned that during the capital improvement discussion, they talked about road maintenance/road improvement, and he still doesn't know the difference between the two. He doesn't like that they're split that way. He was also confused with the amount of reorganization in this budget. He thought it would be helpful to have an organizational chart that shows where things are going to be. His issues were more in administrative and community development. He said it looked like they were creating three new departments. Mr. Bunker interrupted to clarify there are no new departments at all, it's just divisions within departments. Council Member Shelton would like to see how they were changing from last year.

Ms. Montoya said the finalized budget will have the work chart and more of the department summaries, goals, and accomplishments. These are just the tentative numbers. When it's finalized there will be more narrative, descriptions, work charts.

Council Member Shelton said he didn't see anything on the courts and the rents. He thought it was important for funding the police to add that revenue component back into it. He also had questions on the fund balance. He thought they were at around \$32 million on the general fund, and that 35% of that budget was the state-mandated maximum that they could have. Ms. Montoya explained the audited general fund balance was \$11.2 million which was the maximum they could have. The fund balance was changed to match the revenues.

Council Member Shelton has been talking to residents about trees and finding out how big of an issue it is for them. He also talked to people about code enforcement. He believed they approved two part-time code enforcement employees. Mr. Bunker said they have a full-time code enforcement and a part-time code enforcement. Council Member Shelton most of the complaints have to do with code issues, not trees. He saw there was \$250,000 allocated to trees and he thought that could go to code enforcement. He was very concerned about this.

Council Member Shelton had questions on the water fund. With the expenses, it seemed like it showed the 36" water line out of the water fund, not the water impact fund. Ms. Montoya said they do both. The majority of the funding for that project is bond proceeds, which they put in the water fund. There is an impact fee portion. Council Member Shelton thought it was supposed to be paid for by impact fees, so why not the impact fee? Ms. Montoya explained the debt service will be paid for out of the impact fee throughout the life of the bond. They have to show it somewhere and it's easier just to put it with the fund. They track it very carefully and it could be noted in the budget.

Mayor Frost hoped there was some consensus. This was a tentative budget, and they could work it out. They did need to come to a consensus of the forester because that was a big ticket item for the city.

Council Member Carroll did have comments on the forester but was inclined to approve the tentative budget unless the council wanted to discuss it again. Council Member Hunter wanted to keep the forester as they needed to keep that position so they can get ahead of it but was okay with moving forward with the tentative budget. There are issues with the sidewalks in his neighborhood and that begins with the trees. If it was purely an enforcement thing, there is a list miles long of other things that can be enforced. Council Member Shelton thought it would be good to have that discussion because he has a lot of thoughts on what could be done preventatively rather than having a forester. Council Member Carroll when they ask people if trees are a concern, she's not sure anyone would identify a tree as a concern, they would say it was the sidewalks and the liability issues, which could cost the city a lot of money.

Council Member Barnes stated if they look at the comments received from the citizens, most of the comments from citizens were that roads were their number one concern. They just took \$500,000 out of the roads fund instead of taking anything else out of any other part of the budget. Why do they do surveys if they don't pay attention? Earlier this year we approved increases for police and fire. He was all for it because it we needed to do it.

Council Member Barnes took the time to call and visit with a dozen people. These were detailed conversations. He asked them if they were to raise taxes as a city would they be comfortable with \$10 per month and they were all comfortable. Then he asked if they were okay with \$15 per month. All but one said yes. Almost everyone said \$20 per month was fine. He heard time and time again they are still mad the city didn't borrow funds years ago to fix the roads. People are concerned about the roads, and he felt people were willing to spend more than \$10. A former mayor from years ago said his biggest regret was kicking the can down the road. This former mayor still feels this way though many years have gone by. Council Member Barnes thought earlier this year that there were three council members totally in favor of a 3% tax increase; granted, it was before the inflation. The roads haven't changed and the need for improvements on the roads hasn't changed. He was going to vote against the tentative budget because he didn't think they were increasing the property tax enough. This was the year to do an increase, skip a year, and then peg it from then on out. He thinks otherwise they're kicking it down the road for another group.

Council Member Taylor hated there was a perception this was based on reelection. He felt the integrity of the council was they made the best decisions they can. Council Member Barnes understood that and appreciated it. One thing he didn't include was he had a number of volunteers who appreciated and understood what was going on in the city and had total confidence in the elected officials and staff.

Council Member Carroll moved to approve the fiscal year ending June 30, 2023, proposed budget and set the public hearing for the final fiscal year ending June 30, 2023, budget for Tuesday, June 21, 2022, at 7:00 p.m. Council Member Hunter seconded the motion. Voting was as follows:

Council Member Barnes felt it needed more discussion.

Council Member Taylor left the meeting at 9:00 p.m.

Council Member Shelton thanked staff. He knows a lot of work goes into the budgets.

RESULT:	APPROVED [4 TO 1]
MOVER:	Staci Carroll, Council Member
SECONDER:	Ryan Hunter, Council Member
AYES:	Staci Carroll, Ryan Hunter, Rob Shelton, Clark Taylor
NAYS:	Kevin Barnes

5. Review and action on a resolution approving an update to the parks element of the American Fork City General Plan.

Mayor Frost said this has been through the planning commission. Council Member Shelton said what he took away from that meeting was that we didn't keep up with the standard service level. Community Services Director Camden Bird replied the park impact fees are different as they audit what they currently have and that determines the rate. If you don't acquire land or add amenities exactly at the rate that's predetermined, the next time you audit impact fees they're going to go off the new lower amount.

Council Member Shelton said one thing he's heard from the PARC Tax Committee is that they didn't think PARC tax should be used to pay for acquiring land. If they want to get the service level to five, they need to find funding. He didn't know if the council should give the PARC Tax Committee direction to allow them to consider partial use of PARC tax funds for the purchase of land to help get the city back up to the service level goal they have. He didn't think there was a discussion on how to get the park standard up. The missing part was execution on how to get from one level to another.

Council Member Hunter agreed that it was interesting because in other cities, funding comes entirely from the PARC taxes. His understanding is that they are acquiring land with that. The city has changed significantly since when the PARC Tax Committee was founded. When the bond was paid off, they could transition those funds to land purchase.

Mayor Frost asked if the boat harbor counted toward the parks. Mr. Bird answered yes and no in that it is counted as part of the collective recreational opportunities, but when they try to lock in what they consider their level of service in the core park space the boat harbor is not included.

Council Member Barnes said the map does show the boat harbor as a current park. The park level of service comparisons shows a graph of other cities. He didn't want to be misunderstood and he wasn't opposed to parks, but no one else has adopted the number we have. Mr. Bird said this did show what was previously approved; this would lower it. Each city has the ability to define their level of service.

Council Member Carroll moved to adopt Resolution No. 2022-05-10R approving an update to the Parks element of the American Fork General Plan, thanking Camden Bird and the Parks and Recreation committee for their hard work. Council Member Barnes seconded the motion. Voting was as follows:

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

6. Review and action on a resolution approving a land use map amendment from the Residential Medium Density designation to the General Commercial designation, located at 355 East 200 South.

Community Development Director Patrick O'Brien said this and the next item are paired together. The applicant is wanting to change the use of the home to a day care center. It would be an extension of an existing zoning boundary. Staff is okay with the zone change and didn't see the GC-1 zone move any farther south of 200 South. The applicant is looking to purchase adjacent property. This is the first step, and the applicant understands they would still have to go through the site plan process.

Council Member Barnes moved to adopt Resolution No. 2022-05-11R approving the land use map amendment from the Residential Medium Density designation to the General Commercial designation, located at 355 East 200 South. Council Member Carroll seconded the motion.

Council Member Shelton noted it was a flag lot and wondered if public safety had any concerns. Mr. O'Brien said when they went over this, they spoke to the applicant early on to make sure there would be no issues with code. They went through the fire marshal's review and engineering's review. If this is approved, it would be able to move forward with a site plan approval.

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

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

7. Review and action on an ordinance approving a zone map amendment from the R2-7500 Residential zone to the GC-1 General Commercial zone, located at 355 East 200 South.

Council Member Carroll moved to adopt Ordinance No. 2022-05-20 approving a zone map amendment from the R2-7500 Residential zone to the GC-1 General Commercial zone,

located at 355 Est 200 South. Council Member Shelton seconded the motion. Voting was as follows:

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

8. 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 approval of the final plat for American Fork Fire Station No. 52 subdivision, located in the area of 975 East Harvey Boulevard, in the Public Facilities (PF) zone.

Mr. O'Brien said this project met the requirements for the final plat. With the site plan, this will be Station 52 that will serve the northern part of our city and the adjacent community of Cedar Hills. It will house fire staff and it will include a training facility for the police department. The final plat was consolidating several existing parcels.

Council Member Shelton asked if there was access to the fire station from 1750 North and was told it would have access. He also asked if the road dedication would match all the way to the corner. Mr. Bunker replied that it would match when the property was annexed. Council Member Shelton said they talked about moving the evidence building to this location as there is more land and asked if that was part of the site plan. Mr. Bunker responded that would be a future phase. The burn facility would have to be discussed if they wanted to move it.

Council Member Hunter moved to approve the final plat of American Fork Fire Station No. 52, located in the area of 975 East Harvey Boulevard, in the Public Facilities zone and authorize the mayor and 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 April 20, 2022, planning commission meeting. Council Member Barnes seconded the motion. Voting was as follows:

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

b. Review and action on an ordinance approving the site plan for Station 52, located in the area of 975 East Harvey Boulevard, in the Public Facilities (PF) zone.

Council Member Shelton moved to adopt Ordinance No. 2022-05-21approving the site plan for Fire Station 52, located at 975 East Harvey Boulevard, in the Public Facilities zone with instructions to the city recorder to withhold publication of the ordinance subject to all conditions identified in the public record of the May 4, 2022, planning commission meeting. Council Member Carroll seconded the motion. Voting was as follows:

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

9. Review and action on an ordinance amending Section 15.01.1525 of the American Fork City Code titled "620 South/700 South Road Cross Section".

City Engineer Rebecca Andrus explained this amendment was simply to remove the concrete curb section between the bike lane and the travel lane on this roadway section. There is a two-foot concrete curb on either side.

Council Member Shelton commented on bike lanes being raised. He stated it was all over and felt if they do a bike lane, they should keep them all the same. There was a discussion on the bike path and curb and gutter. It was noted when fire personnel are responding to a call, people do not have room to move over, and the outriggers wouldn't be able to clear a raised bike path.

Mr. Bunker recommended staff bringing back another cross section for approval so everyone is on the same page.

Council Member Carroll moved to table this item. Council Member Hunter seconded the motion. Mayor Frost called for a vote on the motion. All in favor.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Staci Carroll, Council Member
SECONDER:	Ryan Hunter, Council Member
AYES:	Kevin Barnes, Staci Carroll, Ryan Hunter, Rob Shelton
ABSENT:	Clark Taylor

10. Review and action on a resolution adopting the American Fork City Municipal Wastewater Planning Program for 2021.

This item was withdrawn.

11. Review and action on a resolution approving the 2022 MAG Pre-Disaster Mitigation Plan. **Council Member Shelton moved to approve Resolution No. 2022-05-12R adopting the 2022 Mountainland (MAG) Pre-Disaster Mitigation Plan. Council Member Carroll seconded the motion. Voting was as follows:**

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

12. Review and action on acceptance of a Proposal for Bond Counsel Services.

Council Member Shelton asked how quickly they could turn the bond. Mr. Bunker replied that they will meet immediately with bond counsel if council approves to go to market as fast as they can. Mr. Bunker noted the firm is Johnson Paterson and Yellowhorse.

Council Member Hunter moved to accept the proposal from Johnson, Patterson and Yellowstone and authorize staff to execute the agreements for bond counsel services. Council Member Barnes seconded the motion. Voting was as follows:

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

13. Review and action on a resolution adopting the Public Infrastructure District (PID) Policy.
Mayor Frost said nothing has changed from the work session.

Council Member Hunter moved to adopt Resolution No. 2022-05-13R approving the Public Infrastructure District (PID) policy. Council Member Shelton seconded the motion. Voting was as follows:

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

14. Adjournment.

Council Member Shelton moved to adjourn the meeting. Council Member Hunter seconded the motion. All were in favor.

The meeting adjourned at 9:45 p.m.



Terilyn Lurker, City Recorder