

AMERICAN FORK CITY COUNCIL
MAY 24, 2022
REGULAR SESSION MINUTES

Members Present:

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

Members Absent:

Staci Carroll	Council Member
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Staff Present:

David Bunker	City Administrator
Patrick O'Brien	Development Services 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
Stuart Fore	Police Lieutenant
Derric Rykert	Parks and Recreation Director

Also present: Danene Adamson, Stan Street, Kenneth Frost, Bronco Hunter, Eric Johnson, Matt Dugsdale, Lynne Yocum, Sarah Beeson, John Woffinden, Peter Glahn, and approximately 30 additional people.

The American Fork City Council met in a regular session on Tuesday, May 24, 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 Hunter; roll call.

Mayor Frost welcomed everyone to the meeting. Those present recited the Pledge of Allegiance and an invocation was offered by Council Member Hunter. Roll Call was taken, and Council Member Carroll was excused.

2. Presentation of the HERO Award to the American Fork High State Champions.

Mayor Frost invited Sarah Beeson and Principal Peter Glahn to the front, along with students from American Fork High School, to present them with the HERO Award for earning various state championships this year. Principal Glahn stated this has been a wonderful year and they have seen more success than ever before. This is a school award, not just for the students. He was honored to accept the award on behalf of the school. He was grateful for the community's support and noted the coaches, directors, leaders, and fans were amazing.

3. Presentation of awards from the Utah Recreation and Parks Association to the American Fork City Recreation department and Senior Center.

Bronco Hunter, past president of the Utah Parks and Recreation Association was in attendance to present the Innovation of the Year Award to the Senior Center. Mr. Hunter stated the Senior Center worked hard during COVID to find ways to continue serving the members of the community, serving over 300 seniors a day. Stan Street, Senior Center Director, accepted the award and stated it was a pleasure to work at the Senior Center and thanked the crew and volunteers for all their hard work.

Mr. Hunter then recognized Doug Schneider, who was not in attendance, and presented the Lifetime Achievement Award for Mr. Schneider. Derric Rykert, Recreation Director, accepted on his behalf.

Mr. Hunter also presented the Lifetime Achievement Award to the family of Janet Oles, who passed away in 2021. Ms. Oles was one of the founding coaches of the Hilltop Aquatic Swim Team and loved each swimmer she worked with. It was noted that Ms. Oles was the foundation for the success of the program. Ms. Oles family was present to accept the award.

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

There were no public comments.

5. City Administrator's Report

David Bunker congratulated the American Fork High School Students for their state championships, as well as the Class of 2022.

6. Council Reports

Council Member Hunter reported they had the library children's expansion ribbon cutting last night. This expansion, which was possible due to PARC Tax funds and private donations, was a wonderful space for the library and would be a fantastic area.

Council Member Shelton noted that it took hours of dedication for the successes of the high school students, and it was nice to be able to celebrate their successes. He reported the Beautification Committee was beginning to look for Yards of the Month and the Steel Days Garden Tour. They were also looking for feedback on the recent city cleanup and hoped to make it an annual event.

Council Member Barnes stated it was the people that made up the community and contributed to the city. He reported Memorial Day would begin at 6 a.m. with the Fireman's Breakfast and would be followed by the Memorial Day program at the Tabernacle. He encouraged everyone to attend.

Council Member Taylor stated he was on the council in the late 1990's when construction of the library was approved and he was grateful to have been involved in that. He reported he was at the unveiling of the Eric Dowdle American Fork City puzzle put on by the Harrington Center for the Arts.

7. Mayor's Report

Mayor Frost noted he also attended the unveiling of the puzzle; it was great to interact with the citizens of the city. He also attended the ribbon cutting at the butterfly refuge at the Intermountain American Fork Hospital; they dedicated a small section for the monarch butterfly. Mayor Frost also attended the Fox Hollow Golf Course meeting and stated there was great momentum at Fox Hollow and the course had never been better.

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 April 12, 2022, city council minutes.
2. Approval of the authorization to release the Improvements Durability Retainer of \$3,774.00 for Marina Cove Boat Storage Plat B, located at 22 East 1500 South.
3. Approval of the authorization to release the Improvements Durability Retainer of \$40,493.60 for Timp Professional Industrial Park, located at 1325 South 500 East. Original inspection was completed in 2020.
4. Ratification of city payments (May 4, 2022, to May 17, 2022) and approval of purchase requests over \$50,000.

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

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

ACTION ITEMS

1. Review and action on the following appointments to Committees:
 - Mary Street to the Board of Adjustment, term ending 2028
 - Brigitte Nelson to the Board of Adjustment, term ending 2029

Mayor Frost noted he has asked Mary Street and Brigitte Nelson to serve on the Board of Adjustment.

Council Member Shelton moved to approve the appointment of Mary Street (term ending 2028) and Brigitte Nelson (term ending 2029) to the Board of Adjustment. Council Member Hunter seconded the motion. Voting was as follows:

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

2. Review and action on a resolution authorizing not more than \$30,000,000 sales tax revenue and tax increment revenue bonds, series 2022 to finance improvements related to the Patriot Station Community Reinvestment Project Area including upgrading 200 South and associated utilities; calling a public hearing; providing for publication of a notice of public hearing and bonds to be issued; providing for a pledge of sales tax revenue and tax increment revenues; fixing the maximum amount, maturity, interest rate, and discount at which the Series 2022 bonds may be sold; providing for the running of a contest period; and related matters.

This item was withdrawn.

3. Review and action of a Reimbursement Agreement for AF Crossings Plats A and B with White Horse Developers, LLC.

Council Member Taylor moved to approve the Reimbursement Agreement White Horse Developers, LLC for an amount no greater than \$2,344,073.98 for system improvements along Lakeshore Drive, 700 West, 900 West and 620 South. 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, Ryan Hunter, Rob Shelton, Clark Taylor
ABSENT:	Staci Carroll

4. 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 Rockwell Ranch Block 8, located in the area of 980 West 340 South in the TOD zone.

Council Member Taylor moved to approve the final plat for Rockwell Ranch Block 8

located in the area of 980 West 340 South in the TOD zone and authorize the mayor and council to sign the plat and accept the dedications with instructions to the city recorder to withhold recording the subdivision plat subject to all conditions identified in the May 4, 2022, planning commission meeting. Council Member Hunter seconded the motion. Voting was as follows:

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

5. Review and action on an ordinance repealing Section 17.1.300 of the American Fork City Code related to zoning of annexed territories and adopting Chapter 17.20 relating to annexation policies and procedures.

Cherylyn Egner explained this ordinance would repeal the section about zoning designations of the annexed territory and adopt the chapter outlining annexation policies and procedures. She noted the section repealed was addressed in the new chapter. American Fork City has previously annexed property under Section 418 of the state code but was now moving to petition based annexations. In preparing these policies and procedures, staff looked at surrounding cities and found that most do not allow annexations that creates or leaves behind an island or peninsulas. This ordinance adopting the policies and procedures for annexing follows state code, which does allow for unincorporated islands if the city and the county agree to the annexation. Ms. Egner noted the city was not prohibiting any annexations that leave behind an island or peninsula and this way would not require all parcels of an unincorporated island to be included in the annexation.

Council Member Hunter moved to adopt Ordinance No. 2022-05-22 repealing Section 17.1.300 of the city code and adopting Chapter 17.20 titled “Annexation Policies and Procedures.” Council Member Taylor seconded the motion. Voting was as follows:

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

6. Review and action on an ordinance amending Section 15.01.100 of the American Fork City Code titled "Streets".

Rebecca Andrus stated this item and the next were in response to the council’s request to address the cross section in areas where they have existing developments to give the city flexibility to allow the cross sections to match the existing subdivisions. Staff looked at this and determined there are two sections of code needing to be addressed. This was broken down into two parts: allowing for adjustments to the width of the road and for the components within the roadway.

Ms. Andrus noted there were also some minor housekeeping items cleaned up, but that there were more changes that would need to be made in the future.

Council Member Taylor moved to adopt Ordinance No. 2022-05-23 amending Section 15.01.100 of the city code titled “Streets”. Council Member Shelton seconded the motion. Voting was as follows:

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

7. Review and action on an ordinance amending Section 17.08.304 of the American Fork City Code titled "Project Streets and Sidewalks".

Council Member Hunter moved to adopt Ordinance No. 2022-05-23 amending Section 17.08.304 of the city code titled “Project Streets and Sidewalks”. Council Member Taylor seconded the motion. Voting was as follows:

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

8. Review and action on a resolution approving an Interlocal Agreement with Cedar Hills and Highland for the 2022 Debris Basin Project.

Council Member Taylor moved to adopt Resolution No. 2022-05-14R and authorize the city to sign the interlocal agreement with Cedar Hills and Highland City. Council Member Barnes seconded the motion. Voting was as follows:

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

9. Review and action on a resolution providing for the continuity of government pursuant to the provisions of the Emergency Interim Succession Act.

Council Member Shelton moved to adopt Resolution No. 2022-05-15R providing for the continuity of government pursuant to the provisions of the Emergency Interim Succession Act. Council Member Hunter seconded the motion. Voting was as follows:

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

10. Review and action on setting a date and time for the public hearing on the fiscal year ending June 30, 2023, budget.

Council Member Hunter moved to approve setting the date and time for the public hearing on the fiscal year ending June 30, 2023, city budget for June 14, 2022, at 7:00 p.m. Council Member Taylor seconded the motion. Voting was as follows:

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

12. Adjournment.

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

The meeting adjourned at 8:04 p.m.



Terilyn Lurker
City Recorder