

AMERICAN FORK CITY COUNCIL
JUNE 28, 2022
REGULAR SESSION AGENDA

Members Present:

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

Members Absent:

Rob Shelton	Council Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Stephanie Finau	Deputy Recorder
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Aaron Brems	Fire Chief

Also present: John Woffinden, Fire & Rescue (EMS) staff, Carmen, Miranda Davis (Mountain Point Medical Center), Felicita Carmen Zapata, Jordan Hymas, and Aspyn Doxey.

REGULAR SESSION

The American Fork City Council met in a regular session on Tuesday, June 28, 2022, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m. The agenda shall be as follows:

1. Pledge of Allegiance; Invocation by Council Member Barnes; roll call.
2. Presentation of the Steward of the Community Award presented to Jordan Hymas from Mountain Point Hospital.

Miranda Davis (EMS liaison from Mountain Point Medical Center) reported that during EMS week they recognize and present to one American Fork Fire & Rescue Paramedic an award called “*Stewards of the Community.*” His nomination was submitted by his battalion Chief Whatcott and his nomination was echoed by Chief Brems.

Ms. Davis read the nomination that was submitted for Mr. Hymas.

Jordan Hymas has been a fire-fighter paramedic with American Fork Fire & Rescue since October 17, 2017. Since he became a paramedic, he has dived in feet first and become the best there is not only in our department but the best in his profession. When it comes to providing the highest level of care to a patient, Paramedic Hymas is everything that fits in the highest area,

knowledge, and skills as a patient advocate. He has helped drive the department to be the best regarding patient care. This past year he has also become a hand-heavy instructor and taught the rest of the department. From the moment Mr. Hymas steps in the door for his shift, you can see in his eyes and demeanor that his “A” game is on and there is no doubt he is going to be the best of the best for the next 48 hours. Mr. Hymas is also a paramedic preceptor for the department and teaches new paramedics the tools of the trade and best practices when they ride a long with the agency. Mr. Hymas was nominated in 2018 by UVU as a top paramedic preceptor for their class and he continues to be one of the best. He has also had the best bedside manner that I have witnessed in many years I have been an EMS. Along with that, it is very well written in his narrative writing and the ability to provide a very professional report to receiving facilities. When I think of a great paramedic, the first name that comes to mind is Jordan Hymus. His passion for the service he provides is exceptional. He is very deserving of this award due to his drive to improve the care of our department and to the community. Mr. Hymus thank you for setting the bar high for your profession and the sacrifices that you and your family make for those that you serve. We’re honored and privileged to not only to work with Mr. Hymus, but the American Fork Fire & Rescue and the rest of the community thank you.

Mr. Hymus received his ward and was congratulated by the City Council.

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

4. City Administrator's Report

Mr. Bunker expressed his excitement for Steel Days. He reported the Steel Day magazine came out in the mail and that it will be a fun week. He commended the public safety for doing such a good job helping with Steel Day events and appreciated them for all they do. He added that they were short a few for the Cornhole tournament. He also stated that Chief Brems reported to the executive staff team about our ISO (Insurance Services Office) evaluation. They give a reading based on a couple of factors. How our department services our community, water system, the fire hydrants and dispatch. Appreciated the fire staff for keeping us safe. Stated we have the best rating in the state. We did very well in the evaluation and the official report will come out shortly. He expressed gratitude for the fire department for all they work they do to keep our fire system in top shape, their physical strength in which is why we have such a great ISO rating. We have a rating of 2. The lower your number the better your rating is. American Fork has one of the best ratings in the entire state and that is due to a great department.

5. Council Reports

Council Member Hunter reported that it was great to be at the Miss American Fork pageant and how his daughter was able to participate in the wellness program, she was escorted by her little brother, and it was fun to be a part of that.

Council Member Barnes reported he attended the concert in the park at the amphitheater. It was a good program. The drumline and marching band played, and the Timpanogos Chorale sang. He stated that there would not be a program next week due to Steel Days but the following three Mondays in the evening at 7 p.m. they’ll resume their concerts. He added that he has a special assignment that he gets to participate with the fire department. On Wednesday night, July 6th the fire department will be watering down everything and there will be a kid’s pool with the bubbles, and he expressed his excitement in participating in that. He mentioned the parade on the 9th and

how it's fun for the kids. He encouraged everyone to read their magazine and participate in what they can.

Council Member Carroll mentioned the crowning of the new Ms. American Fork royalty last Saturday. She reported she did a little bit of helping and spent time interacting with them. She expressed appreciation for the staff that volunteers for the time they put in to put that on. She clarified that next Monday the "Concert in the Park" will not be held due to it being the 4th of July. But Tuesday night kick-off event, there will be music as part of the concert series. She expressed her excitement for Steel Days next week and everything is lined up. She thanked the fire department and EMS for all they do.

Council Member Taylor congratulated Mr. Hymus for the great work he's done to have his peers as well as professional people in his industry call him out on his work. He stated it is phenomenal for our city and for him and commended the department for all the good things that are going on. He expressed much appreciation for the EMS and fire department. He appreciated Council member Carroll and the Chamber of Commerce for all the work it takes to pull off Steel Days.

6. Mayor's Report

Mayor Frost reported one of the highlight events was at Fox Hollow Thursday evening where he was surrounded by 7 contestants for Miss American Fork. He asked Aspyr Doxey the new Miss American Fork to come forward and speak about her SII (Social Impact Initiative) and what she's looking forward to the year.

Aspyr Doxey shared her Social Impact Initiative is all about kindness called "*Miles for Smiles.*" She reported it's important to be kind and how it can make the world of difference not only mentally but physically your body is changing. Being kind gives you a mood boosts, gets you out of different situations, you're making friends and no matter what your background is. She expressed how she hopes to work with the fire department on their Memorial Breakfast because she likes how it brings the community together and she thanked them for all the hard work that they do. She gave a brief history of herself. She graduated from American Fork High in 2020, her parents met each other in American Fork Jr. High and her grandparents went to the high school and how she is a third generation Caveman and loves American Fork. Mayor Frost reported that 1st attendant is Gabriella and Elleigh Francom is 2nd attendant.

Mayor Frost reported on the pageant and how much fun it was. He stated he was looking forward to Steel Days and all the activities happening around that.

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 26, 2022, city council minutes.
2. Approval of the May 3, 2022, work session minutes.
3. Approval of the May 17, 2022, work session minutes.
4. Approval of the May 24, 2022, city council minutes.
5. Approval of the June 7, 2022, work session minutes.

6. Approval of the June 14, 2022, work session minutes.
7. Ratification of city payments (June 8, 2022, to June 21, 2022) and approval of purchase requests over \$50,000.

Council Member Taylor moved to approve the Common Consent agenda noting the changes to the June 7 work session minutes. Council Member Hunter seconded the motion. Voting was as follows:

RESULT:	APPROVED [4 to 1]
MOVER:	Clark Taylor, Council Member
SECONDER:	Ryan Hunter, Council Member
AYES:	Carroll, Barnes, Taylor, Hunter
NAYES:	Barnes on 5.17.22 minutes
ABSENT:	Shelton

ACTION ITEMS

Mayor noted that the packets for the city council and the mayor are prepared the week before, usually on Thursday before the public sees them. It has a lot of information with deliberation and printed minutes from Planning Commission and that is something that the Council looks at heavily when making decisions. He added if we move quickly, it is not because they want to go home it's because they've already had reviewed it prior.

1. Review and action on a resolution approving a land use map amendment for the American Fork Townhomes Project from Design Commercial to Planned Community designation, located in the area of 400 South 860 East.

Council Member Taylor stated that the information provided through the Planning Commission minutes on all the items tonight were very thorough and good so if there are no issues, he made the motion to approve.

Council Member Taylor motioned to approve the resolution approving a land use map amendment for the American Fork Townhomes Project from Design Commercial to Planned Community designation, located in the area of 400 South 860 East. Council Member Barnes seconded the motion. Voting was as follows:

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

2. Review and action on an ordinance approving a zone map amendment for the American Fork Townhomes Project from the Planned Commercial (GC-2) zone to the Planned Community (PC) zone, located in the area of 400 South 860 East.

Council Member Taylor moved to adopt the ordinance approving a zone map amendment for the American Fork Townhomes Project from the Planned Commercial (GC-2) zone to the Planned Community (PC) zone, located in the area of 400 South 860 East subject to the

dedication of the right-of-way to the city within 60 days of approval. Council Member Carroll seconded the motion.

Council Member Carroll asked according to the map does it leave a little area of GC-2 as an island zoning. John Woffinden explained it that it is adjacent to it as far as he can remember what they talked about it in planning commission.

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

Council Member Taylor interjected that it is in there on line 5 where it talks about planned communities surrounding areas (this is one of those issues). Council Member Carroll clarified that the map is not what's reflective to what's actually there.

Mr. Woffinden commented that verbiage should not rank the picture. We didn't leave the island in the verbiage.

3. 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 an amended plat for Lakeshore Landing Block 4 Plat G, located in the area of 900 West 480 South in the TOD Zone.

Council Member Carroll motioned to approve an amended final plat for Lakeshore Landing Block 4 Plat G, located in the area of 900 West 480 South in the TOD Zone and authorize the mayor and council to sign the plat, accept the dedication with instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the June 8, 2022 Planning Commission meeting. Council Member Taylor seconded the motion. Voting was as follows:

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

- b. Review and action on an amended plat for Lakeshore Landing Block 4 Plat H, located in the area of 900 West 480 South in the TOD Zone.

Council Member Carroll motioned to approve the amended plat for Lakeshore Landing Block 4 Plat H, located in the area of 900 West 480 South in the TOD Zone and authorize the mayor and council to sign the plat, accept the dedication with instructions to the city

recorder to withhold recording of the plat subject to all conditions identified in the June 8, 2022 Planning Commission meeting. Council Member Taylor seconded the motion. Voting was as follows:

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

- c. Review and action on an amended plat for Lakeshore Landing Block 5 Plat I, located in the area of 900 West 480 South in the TOD Zone.

Council Member Carroll motioned to approve an amended plat for Lakeshore Landing Block 5 Plat I, located in the area of 900 West 480 South in the TOD Zone and authorize the mayor and council to sign the plat, accept the dedication with instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the June 8, 2022 Planning Commission meeting. Council Member Barnes seconded the motion. Voting was as follows:

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

- d. Review and action on an amended plat for Lakeshore Landing Block 6 Plat J, located in the area of 900 West 480 South in the TOD Zone.

Council Member Taylor motioned to approve an amended plat for Lakeshore Landing Block 6 Plat J, located in the area of 900 West 480 South in the TOD Zone and authorize the mayor and council to sign the plat, accept the dedication with instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the June 8, 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:	Barnes, Carroll, Hunter, Taylor
ABSENT:	Shelton

- e. Review and action on an ordinance approving a site plan for Utah Valley Business Park/American Fork Industrial Flex development, located in the area of 752 East Quality Drive in the Planned Industrial PI-1 and PI-1(O) zone.

Council Member Hunter motioned to approve an ordinance approving a site plan for Utah Valley Business Park/American Fork Industrial Flex development, located in the area of 752 East Quality Drive in the Planned Industrial PI-1 and PI-1(O) zone with instructions to the city recorder to withhold publication of the ordinance subject to all conditions

identified in the public record associated with the June 8, 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:	Barnes, Taylor, Hunter, Carroll
ABSENT:	Shelton

4. Review and action on an ordinance adopting updated Personnel Policies and Procedures.

Council Member Taylor motioned to approve an ordinance adopting the updated Personnel Policies and Procedures manual. Council Member Carroll seconded the motion. Voting was as follows:

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

5. Consideration and action to enter into a closed session to discuss items described in Utah State Code 52-4-204 and 52-4-205.

Council Member Hunter motioned to enter into a closed session to discuss items in the Utah State Code 52-4-204 and 52-4-205. Council Member Taylor seconded the motion. Voting was as follows: at 7:38 pm

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

6. Adjournment.

Council Member Taylor motioned to adjourn the closed session. Council Member Hunter seconded the motion. Voting was unanimous.

Regular session adjourned at 8:45 pm



Stephanie Finau
Deputy Recorder