

AMERICAN FORK CITY COUNCIL
NOVEMBER 22, 2022
SPECIAL SESSION MINUTES

Members Present:

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

Staff Present:

David Bunker	City Administrator
Camden Bird	Assistant City Administrator
Stephanie Finau	Deputy Recorder
Cherylyn Egner	Legal Counsel
Patrick O'Brien	City Planner
Susan Goebel-Canning	Public Works Director
Cameron Paul	Police Chief
Rebecca Andrus	City Engineer
Anna Montoya	Finance Director
George Schade	IT Director

Also present: John Woffinden, Ken Berg, Maeta Beck, Dennis Beck, Matthew Loveland (Woodside Homes), Thathom Falls (Goldcrest Homes), Nathan Dye (UBA), Adam Anderson (Anderson Day Svs), Breeze Stringham (Reagan Outdoor), Buck Swaney (MDP/Smarttown/Pando), Nick Merrill, Elaine Hadfield, (Home Builders Association)

American Fork City Council held a public hearing in conjunction with the regular session on Tuesday, November 22, 2022, in the American Fork City Hall, 31 North Church Street, commencing at 7:01 p.m.

PUBLIC HEARING

Amendments to the Fiscal Year Ending 2023 budget (July 1, 2022, to June 30, 2023)
No comments made

REGULAR SESSION

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

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

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

Nick Merrill expressed appreciation to Council Member Barnes for the public invitation to attend the Veterans program. He stated that it was excellent and expressed appreciation for the service

members. He presented a picture from 1912 to state how things from the past can improve the way of living. It was a picture of 2 young girls walking out into Main Street. He added that in the city back then there was a greater balance in the transportation system that allowed for people to be safe and get around in different ways and how it was worth preserving that improved quality of life in the city.

Elaine Hadfield presented a poster from the Senior Center and expressed her love for the senior citizens in the city. She related her experiences with her husband who was a previous mayor and shared their experience with the senior center. and playing BINGO with them. She related experiences that they had with the senior center then and now. She spoke of playing BINGO on Fridays, lunches prepared by the inmates at the Spanish Fork prison, once a month nurses come and check their vital signs, and a special program for the Veterans. She spoke of activities that happen as in going to Tuacahn to watch plays, see the light changes in September up in Ogden Canyon then they stop at Maddox to eat and on December 3rd there will be a dinner held at the high school for the seniors. Mrs. Hadfield commended the businesses in the city for donating prizes. She encouraged the residents to invite their parents and council to participate in the dinner that is only \$5/person.

Lind Robledo reported of how she loves to walk and bike as mom with her children but fear for their safety every single time they venture outside with them and outside the confines of a vehicle. She stated what type of legacy does the city want to leave behind for the children. She stated that do we want to leave for our children a world in which we can't even fathom a road that is not potentially deadly for pedestrians or a world in which drivers speed and comfort is prioritized over pedestrians' physical safety. She added that she imagined a city where the quality of life that could improve the families in the city that can't afford multiple cars and can run errands on foot or by bike and more pedestrians walking and improving their health benefits. Also trusting that there is a safe navigable sidewalk through the neighborhoods and throughout the city. She mentioned that every citizen has the right and ability to travel anywhere they needed to go safely and comfortably without needing to purchase a vehicle and have a city that that welcomes instead of tolerates non-drivers. She added that some white paint and even some traffic cones would be a great start and how we owe it to ourselves and to our children.

3. City Administrator's Report

Mr. Bunker reported that the mayor knows a special person that will be coming to the city Monday night on a fire truck at 5:45 pm. He added that the mayor has coordinated with Santa to bring him into town and extended an invitation to the residents to join us at Robinson Park where there will be a tree lighting ceremony and visit with Santa in the children's room at the library. Mr. Bunker reported that Santa will be there for 2 hours. He reminded the residents to dress warmly, and that there will be food trucks, hot cocoa, and entertainment in the library rotunda.

4. Council Reports

Council Member Hunter reported that he became aware of a youth group that he's affiliated with that he was with tonight prior to city council. This youth group was putting together a trailer full of food for Tabitha's Way and how they are in need of it. He wanted to put in a plug to anyone who can or has the means that has the access to be able to put together a group or individuals that can donate, they need the help right now.

Council Member Shelton expressed appreciation to Mrs. Hadfield coming out to report on the Senior Center and he shared an experience he had with Mayor Hadfield at that time.

Council Member Barnes acknowledged everyone that had something to do with the Veterans program and how meaningful it is for kids to see something done with much honor and dignity. There was a lot of joy and happiness

Council Member Carroll reported that she attended the North Utah County Chamber of Business Summit which includes our city, Lehi, Eagle Mountain, and Lindon/Pleasant Grove Chamber. It was a great event, lots of networking as well as speakers and lots of networking and speakers involved. She also mentioned the Chamber of Commerce having their budget retreat and she sent an email to all the council members about a couple of updates. She did feel that there is so many good things happening with the chamber and how encouraging that was. She thanked Council Member Barnes for helping to arrange the Veterans Program. She enjoyed the speaker on how he relayed his personal stories that he experienced and how good it was for the kids to see it and hear about it.

Council Member Taylor had nothing to report.

5. Mayor's Report

Mayor Frost expressed that he felt it was a privilege to live here and be the mayor and how we are just building on what has been done before. He paid tribute to Ms. Hadfield and her late husband it was a privilege to work with him and be there as he battled cancer and how he taught him so many things. He mentioned that nothing can beat the Veterans program and how it is a tradition in the city. He wished everyone a Happy Thanksgiving and look forward to wonderful things in the coming months. He was excited about lighting up the park and being with Santa. He referred to Council Member Hunter that he is going to marshal the entire city towards Tabitha's Way for the coming month by the way of the newsletter and AF notify.

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 October 11, 2022, city council minutes.
2. Approval of the October 25, 2022, city council minutes.
3. Approval of the acceptance of a sewer utility easement at 1000 South 350 West.
4. Approval of the acceptance of a utility easement at 500 East 330 South.
5. Approval of the authorization to release the Improvements Construction Guarantee and issue a Notice of Acceptance for the AF Crossing Plat A construction of public improvements located at 900 West 800 South.
6. Approval of the authorization to release the Improvements Construction Guarantee in the amount of \$2,493.54 and issue a Notice of Acceptance for the Greenwood Creek construction of public improvements located at 900 North 640 West.
7. Ratification of city payments (October 18, 2022, to November 15, 2022) and approval of purchase requests over \$50,000.

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

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

ACTION ITEMS

1. Review and action on the water banking agreement for Water Rights with Woodside Homes of Utah LLC for 36.2522 acre-feet of water.

Council Member Taylor motioned to approve the water banking agreement for Water Rights with Woodside Homes of Utah LLC for 36.2522 acre-feet of water and authorize the city to sign the agreement. Council Member Shelton seconded the motion. Voting was as follows:

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

2. Review and action on subdivisions, commercial projects, condominiums, and PUD's including 1) plat approval; 2) method of satisfaction of water rights requirements; 3) posting of an improvement bond or setting of a time frame for improvement installation; and 4) authorization to sign the final plat and acceptance of all dedications to the public and to have the plat recorded.
 - a. Review and action on an ordinance approving a site plan for 500 E. Automall Business Center for development of a business center in the PI-1 (Planned Industrial) zone, located at 450 E. Automall Drive.

Council Member Shelton motioned to adopt Ordinance No. 2022-11-53 approving a site plan for 500 E. Automall Business Center for development of a business center in the PI-1 (Planned Industrial) zone, located at 450 E. Automall Drive with the instruction to the city recorder to withhold publication of the ordinance subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Taylor seconded the motion. Voting was as follows:

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

Council Member Carroll appreciated having those transcriptions in there from the Planning Commission. She wanted everyone to know that it is read and its much faster for her to read all the information really quickly and a lot of the questions she has are often answered by the vetting of the Planning Commission.

b. Review and action on an ordinance approving a site plan for Reagan Digital Signs for the upgrade of an existing billboard to an electronic billboard sign, in the Planned Commercial (GC-2) zone, located at 854 E. Sam White Lane.

Council Member Taylor motioned to adopt Ordinance No. 2022-11-54 approving a site plan for Reagan Digital Signs for the upgrade of an existing billboard to an electronic billboard sign, in the Planned Commercial (GC-2) zone, located at 854 E. Sam White Lane. 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, Hunter, Taylor, Shelton

c. Review and action on an ordinance approving a final plat for Stonecreek Plat J, consisting of 33 lots in Plat J of the overall Stonecreek Development, in the PR-3.0 zone and located in the area of 1000 South 380 West.

Council Member Barnes motioned to adopt Ordinance No. 2022-11-55 approving a final plat for Stonecreek Plat J, consisting of 33 lots in Plat J of the overall Stonecreek Development, in the PR-3.0 zone and located in the area of 1000 South 380 West with the instruction to the city recorder to withhold publication of the ordinance and the recording of the final plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Taylor seconded the motion. Voting was as follows:

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

d. Review and action on an ordinance approving a final plat for Stonecreek Plat K, consisting of 58 lots in Plat K of the overall Stonecreek Development, in the PR 3.0 zone, located in the area of 1000 South 380 West.

Council Member Taylor moved to approve Ordinance No. 2022-11-56 approving a final plat for Stonecreek Plat K, consisting of 58 lots in Plat K of the overall Stonecreek Development, in the PR 3.0 zone, located in the area of 1000 South 380 West with the instruction to the city recorder to withhold publication of the ordinance and the recording of the final plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Hunter seconded the motion.

Council Member Barnes mentioned that there was a lot of reading in the 394-page packet, and he had some questions the Planning Commission notes didn't answer. He reported that he had talked to the chair of the Planning Commission plus another member of the board and by the time they were through, he kind of understood what they were trying to accomplish there.

Voting was as follows:

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

e. Review and action on an ordinance approving a final plat and site plan for Pando Lake City for a warehouse development, in the PC (Planned Community) zone, located in the area of 860 East 930 South.

Council Member Carroll motioned to adopt Ordinance No. 2022-11-57 approving a final plat and site plan for Pando Lake City for a warehouse development, in the PC (Planned Community) zone, located in the area of 860 East 930 South with the instruction to the city recorder to withhold publication of the ordinance and the recording of the subdivision plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Taylor seconded the motion.

Council Member Hunter mentioned that this has a connection with his day job, but he will be voting. This has been approved through council before now and wanted to acknowledge that there is not a conflict in any way with his business.

Voting was as follows:

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

f. Review and action on approval of a final plat for Beck Hillside Estates located in the area of 757 North 200 East, in the R1-9000 Residential zone.

Council Member Hunter moved to approve the final plat for Beck Hillside Estates consisting of 12 lots located in the area of 757 North 200 East, in the R1-9000 Residential zone with the instruction to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Taylor seconded the motion.

Council Member Shelton mentioned the packet highlights what that temporary cul-de-sac does. He felt there were issues with the ordinance they passed and hoped they could revisit that ordinance. He felt the future owner of lot 5 would be upset when the road does go through, and they are responsible for tearing out the asphalt/gutter in front of their home. He felt it needed to be addressed at some point in the near future.

Voting was as follows:

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

g. Review and action on an ordinance approving the final plat for AF PD South Plat B consisting of 1 lot, located in the area of 700 South 850 West, in the PR-3.0 zone.

Council Member Taylor moved to adopt Ordinance No. 2022-11-58 approving the final plat for AF PD South Plat B consisting of 1 lot, located in the area of 700 South 850 West, in the PR-3.0 zone with the instruction to the city recorder to withhold publications of the ordinance and the recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Shelton seconded the motion. Voting was as follows:

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

h. Review and action on an ordinance approving the final plat for AF PD South Plat C consisting of 2 lots, located in the area of 700 South 850 West, in the PR-3.0 zone.

Council Member Taylor moved to adopt Ordinance No. 2022-11-59 approving the final plat for AF PD South Plat C consisting of 2 lots, located in the area of 700 South 850 West, in the PR-3.0 zone with the instructions to the city recorder to withhold publication of the ordinance and the recording of the subdivision plat subject to all conditions identified in the public record of the November 2, 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:	Carroll, Taylor, Shelton, Barnes, Hunter

i. Review and action on approval of a final plat for Edgewater Phase 2 Plat 4, consisting of 52 lots, located in the area of 350 South 1100 West, in the TOD zone.

Council Member Taylor motioned to approve a final plat for Edgewater Phase 2 Plat 4, consisting of 52 lots, located in the area of 350 South 1100 West, in the TOD zone with the instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting. Council Member Barnes seconded the motion. Voting was as follows:

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

- j. Review and action on approval of a final plat for Edgewater Phase 2 Plat 5, consisting of 44 lots, located in the area of 350 South 1100 West, in the TOD zone.

Council Member Hunter motioned to approve a final plat for Edgewater Phase 2 Plat 5, consisting of 44 lots, located in the area of 350 South 1100 West, in the TOD zone with the instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting.

Council Member Shelton seconded the motion. Voting was as follows:

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

- k. Review and action on approval of a final plat for Edgewater Phase 2 Plat 6, consisting of 46 lots, located in the area of 350 South 1100 West, in the TOD zone

Council Member Shelton motioned to approve a final plat for Edgewater Phase 2 Plat 6, consisting of 46 lots, located in the area of 350 South 1100 West, in the TOD zone with the instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting.

Council Member Barnes seconded the motion. Voting was as follows:

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

- l. Review and action on approval of a final plat for Edgewater Phase 3 Plat 7, consisting of 54 lots, located in the area of 450 South 1100 West, in the TOD zone.

Council Member Carroll motioned to approve a final plat for Edgewater Phase 3 Plat 7, consisting of 54 lots, located in the area of 450 South 1100 West, in the TOD zone with the instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting.

Council Member Hunter seconded the motion. Voting was as follows:

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

m. Review and action on approval of a final plat for Edgewater Phase 3 Plat 8, consisting of 34 lots, located in the area of 450 South 1100 West, in the TOD zone.

Council Member Hunter moved to approve a final plat for Edgewater Phase 3 Plat 8, consisting of 34 lots, located in the area of 450 South 1100 West, in the TOD zone. with the instructions to the city recorder to withhold recording of the plat subject to all conditions identified in the public record of the November 2, 2022 Planning Commission meeting.

Council Member Shelton seconded the motion. Voting was as follows:

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

3. Review and action on a resolution approving the fiscal year ending June 30, 2023, amended budget.

Council Member Shelton mentioned the packet on page 390 it shows a \$50,000 expenditure for capital improvements at the Fitness Center and wanted to know what is being approved for that amount. Anna Montoya replied that it is for the administration part of it. An office for Derric and administration cubicles along with electrical and all other improvements that go with it.

Mr. Bunker added that it is a remodel in the existing building. Derric Rykert has been moved into a Community Service Director position. His office was vacated that was backfilled for the Fitness superintendent position.

Council Member Shelton wanted to know how much more money was going to be put into the Fitness center or look into building a new facility. He wanted to know if that was something for the future. Mr. Bunker responded that would be a discussion with the mayor and council at the budget workshop. It is not budgeted for it but is something that needs to be discussed. Council Member Shelton thought there would be a discussion before the remodel and wanted to know how quickly that will happen.

Mr. Bunker replied they would like to move quickly because desks and seats are needed for work to happen. He also stated that Mr. Rykert has been moved to the administrative building, but we need to fill a spot there and so would have to move back to another location. It's managing space, so it is critical to get spot where he can do his work.

Council Member Shelton mentioned on the bottom of the page it talks about fiber design and materials that he discussed with Mayor and Mr. Bunker, also tax credit association with Council Member Barnes and discussed the capital improvement fund and also looking at the secondary water system metering using the ARPA money and then there is the grants and suggested to classify the part of that line. Ms. Montoya replied that they city plans to bond for the fiber, and it is a placeholder and we'll be reimbursed when we do the bonding.

Discussion ensued in regard to water metering, grants and ARPA. Council Member Shelton mentioned the council being transparent and showing where the money is coming from so citizens don't think they are using the money set aside for capital project. He wanted a detailed item on the line of where the money is coming from and what it is being used.

Council Member Shelton mentioned the \$5 million dollar prior-year road plan balance. Ms. Montoya claimed that there was a balance that was carried forward. Council Member Shelton state wanted residents to know what is going on in the city budget. He mentioned a dedicated \$3.9 million this year to funding an infrastructure plan which is a 69% increase over the prior year's allotment, yet it shows \$5 million dollars prior years allotment, and it doesn't add up. He suggested it should be a 69% reverse wave and make sure when the amendment is being done that it is lining up to the line item and the city is being transparent. Discussion amongst the council about the infrastructure plan and roads in regard to funding for it.

Ms. Montoya responded that funding from the Class C transportation via sales tax that is dedicated to roads and year marked 500,000 in property tax and one this year with the increase. Those are dedicated road plans that is being traced and carrying from our community so it's not being spent on anything else about roads, but it is part of the overall infrastructure plan.

Council Member Carroll commented that she had this concern before during the budget retreat to make sure that it is getting used all the time and the roads are continually being upgraded. Ms. Montoya replied that it will be spent it's just a matter of the timing of the projects. Council Member Shelton agreed with Council Member Carroll and said he would like to see a plan of how the money is going to be deployed and where it is getting allocated to.

Council Member Hunter brought up that there were some roads that were worked on last year along 800 East and the idea of holding on to the money for a little bit, so the city doesn't go blowout 100 S in front of Geneva Elementary School. Mr. Bunker stated that there will be an updated plan. Council Member Shelton stated that the budget didn't look like it changed from last year and would like more details and continued to discuss some of his concerns on the budget in regard to roads, cutbacks and shell stance.

Council Member Hunter stated from his understanding that it was what they had originally estimated earlier in the year when threw out the budget during the first pass when they had a higher tax rate that we were expecting to receive, so this a difference between what is approved and by the council as of the tax increase what had been hoped for in the first passing of the budget. Mr. Bunker added that if the council wishes to reallocate that in any of those excess dollars to roads, we can. He stated that there would have to be another budget amendment based on the decision by the council.

Discussion amongst the council and Ms. Montoya ensued over the budget pertaining to sales tax, increase over what was allocated and where it was allocated to.

Mayor Frost asked Susan Goebel-Canning if she could add any input to what was being discussed. Ms. Goebel-Canning stated that she has only been in public works for a few weeks but one of the priorities is looking at the infrastructure plan and that there are a few projects in the works. She mentioned Orchard Drive is being done and some projects have been outlined in the past as they had looked further into them, she stated they saw the infrastructure underneath the roads include bad warmings, poor storm drainage, so projects that would have been a \$1 million dollars in miles is now going up to \$10 million because of all the work that needs to be done. She added that they are all sitting down together with the different departments to access what needs to be done for these roads and that will be done by the budget meeting in February.

Council Member Shelton had some questions on the budget in regard to Public Work assistance and Blue Stakes Technician, two new positions that were put into the budget. He commented that he wasn't sure if the council had any discussion on those positions and had some concerns about adding more full-time employees

Mr. Bunker replied that Blue Stakes was already funded in the budget previously as 2 part-time positions and it how difficult it's been to get part-time employees. So, it will take the 2 part-time positions and make it 1 full-time.

Council Member Shelton commented if the Public Work administrative assistant can hold off for now, he expressed wanting a discussion to better understand the need for that.

Mayor Frost asked if there were any other comments from the council. Council Member Carroll recalled not having a conversation about the Public Work assistant and asked for an opportunity to get more information. Mr. Bunker replied that it was sent out in a management report along with an organizational chart amendment and the council should have received all of that information.

Council Member Shelton asked if it was possible to have certain conversations about the budget before progressing. Mayor Frost added that he felt that more conversation is not needed. The city has grown and there are so many moving parts to the city, and it is necessary to bring it in and pass it and have a leap of faith and any discussion can be had with him and Mr. Bunker.

Council Member Hunter commented on taking care of employee positions and providing help in the departments, so employees don't' get burnt out and they know the council is behind their position. Changes that are being made and added to are positive. Council Member Shelton stated that he just wants a clear and defined plan when a position is being opened for a full-time employee and would like in detail what it is for. Council Member Carroll agreed with Council Member Shelton on the position.

Council Member Hunter moved to adopt the resolution approving the fiscal year ending June 30, 2023, amended budget. Council Member Barnes seconded the motion. Voting was follows:

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

4. 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 Taylor motioned to consider and action to enter into a closed session to discuss items described in Utah State Code 52-4-204 and 52-7-205 at 8:38 p.m. Council Member Hunter seconded the motion. Voting was as follows.

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

5. Adjournment.

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

The meeting adjourned at 9:19 p.m.



Stephanie Finau
Deputy Recorder