

AMERICAN FORK CITY COUNCIL
MARCH 9, 2021
REGULAR SESSION MINUTES

Members Present:

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

Staff Present:

David Bunker	City Administrator
Wendelin Knobloch	Associate Planner
Terilyn Lurker	City Recorder
Anna Montoya	Finance Officer
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Adam Olsen	Senior Planner
Darren Falslev	Police Chief
Derric Rykert	Parks and Recreation Director
Scott Sensanbaugher	Public Works Director

Also present: John Woffinden and Ian Robertson

Mayor Frost welcomed everyone to the meeting and read the following statement:

NOTICE OF ELECTRONIC MEETING

In accordance with Resolution No. 2020-07-20R, Mayor Frost has determined that conducting meetings of the City Council with an anchor location, such as the City Council Chambers or Administration Conference Room, presents a substantial risk to the health and safety of those who may be present there. The following are facts upon which this determination has been made:

- Utah declared state of emergency on November 8, 2020 due to an increase in case counts of COVID-19, a virus outbreak that has been recognized by the World Health Organization, federal, state and local leaders as a pandemic.
- The Centers for Disease Control and Prevention (CDC) has stated that COVID-19 is easily spread from person to person between people who are in close contact with one another through respiratory droplets when an infected person coughs, sneezes, or talks. This virus can also be spread by people who are asymptomatic.
- Federal, state, and local authorities recommend that individuals limit public gatherings, wear face masks, and follow social distancing guidelines.

- It is difficult to anticipate the number of attendees at any meeting in order to maintain social distancing to comply with Utah Health Guidance levels. Further, regardless of the number of attendees, social distancing measures for Council, staff, and attendees will be difficult to maintain in the City Council Chambers and Administration Conference Room.

- COVID-19 continues to pose an immediate threat to the health, safety, and welfare of American Fork City residents.

- American Fork City can provide a way for the public to hear, or hear and view, open portions of City Council meetings and to provide a way to participate in public hearings.

For the next 30 days, all City Council meetings will be conducted via electronic means.

The meetings are broadcast live-streamed, and available at a later time, at

<https://www.americanfork.gov/AgendaCenter>. If the YouTube link is not working, please see the city's website to get instructions on viewing the meeting. To make a public comment, email comments to publiccomment@americanfork.gov prior to 5:00 p.m. the day of the meeting for the comment to be read into record. Please indicate in the subject line which item your comment refers to. You may also make public comment in person at City Hall (31 N. Church Street). No more than ten individuals will be allowed in City Hall at one time to ensure social distancing guidelines are capable of being followed. Masks shall be worn inside City Hall.

REGULAR SESSION

The American Fork City Council met in a regular session electronically on Tuesday, March 9, 2021, commencing at 7:00 p.m. The agenda shall be as follows:

1. Pledge of Allegiance; Invocation by Council Member Barnes; roll call.
Those participating recited the Pledge of Allegiance and an invocation was offered by Council Member Barnes. Roll call was taken.
2. Twenty-minute public comment period - limited to two minutes per person.
Terilyn Lurker noted no members of the public were present at City Hall to make comment nor were any comments submitted via email.

Ian Robertson introduced himself as a staff member with Congressman Burgess Owens' district office in Utah. Mr. Robertson is the Director of Constituent Services, where he assists with constituents needs in the 4th District. He and his staff are grateful to be serving the citizens. Their goal was to go to different cities and towns to introduce themselves and reach out to the councils and staff. He was there to let them know he was more than happy to assist with any concerns. Citizens are welcome to email him at Ian.Robertson@mail.house.gov or by visiting owens.house.gov. He appreciated the time to introduce himself.

3. City Administrator's Report
David Bunker, City Administrator, had nothing to report.

4. Council Reports

Council Member Taylor had nothing to report.

Council Member Carroll reported the Chamber of Commerce was celebrating 75 years and were holding a 75-Year Anniversary event on May 1st at Robinson Park. More information would be forthcoming. They would also be hosting a month-long scavenger hunt.

Council Member Barnes reported the decision has been made that the Memorial Day Program will be presented by video again; more information would be given out later. The committee was unsure whether they could meet in a large group by then or reserve a facility for that date, so they decided to hold the program by video.

Council Member Shelton reported North Point Solid Waste District had a meeting with the new director and one of their consultants. In Washington County, there were satellite locations for people to take items for disposal. This helped reduce the lines at the landfill on Saturday and he was willing to talk to the council if they were interested in something like that here. The district needed to plan for the future, and it was difficult to do with only a 2-year commitment from the cities; they would be working with the cities over the next year to work on longer commitments.

Council Member Christiansen had nothing to report.

5. Mayor's Report

Mayor Frost reported he attended the Greenwood Elementary NOVA graduation. It was fun for him to participate and to be with the kids for the graduation. He noted that Sgt. Lunt was loved by the kids and it was fun to watch their reactions to the graduation.

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 February 9, 2021 city council meeting.
2. Approval of the February 11 and 12, 2021 budget workshop minutes.
3. Ratification of city payments (February 17, 2021 to March 2, 2021) and approval of purchase requests over \$25,000.

There were no changes to the minutes.

Council Member Carroll moved 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:	Barnes, Carroll, Christiansen, Shelton, Taylor

ACTION ITEMS

1. Review and action on the Water Banking Agreement for Water Rights with NBFF Property, LLC and Olive Tree Enterprises, LLC for 133.194 acre-feet of water.
Council Member Barnes moved to approve the water banking agreement for water rights with NBFF Property LLC and Olive Tree Enterprises LLC for 133.194 acre-feet of water. Council Member Taylor seconded the motion. Voting was as follows:

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

2. Review and action of a Reimbursement Agreement with Wasatch Residential Group for Improvement along 600 East and 620 South.
Council Member Taylor moved to approve the reimbursement agreement with Wasatch Residential Group for an amount no greater than \$64,397.40 for system improvements along 600 East and 620 South. 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, Christiansen, Shelton, Taylor

3. Review and action of a Reimbursement Agreement for 500 East with Roderick Enterprises.
Council Member Taylor moved to approve the reimbursement agreement with Roderick Catalyst for an amount no greater than \$108,060.33 for system improvements along 500 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:	Barnes, Carroll, Christiansen, Shelton, Taylor

4. Review and action of a Pioneering Agreement for White Horse Developers for system improvements along 1100 West and 620 South along the recently approved 1100 West 620 South Road Dedication Plat.
Council Member Taylor moved to approve the pioneering agreement for White Horse Developers. Council Member Carroll seconded the motion. Voting was as follows:

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

5. Review and action of a Connector's Agreement (a/k/a Pioneering Agreement) for White Horse Developers for system improvements along 200 South, 1100 West and 350 South along the recently approved 1100 West 350 South Road Dedication.
Council Member Taylor moved to approve the pioneering agreement for 200 South 1100 West 350 South.

It was noted the motion should be more specific.

Council Member Taylor added to his motion to clarify this approval was for system improvements along 200 South, 1100 West and 350 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:	Barnes, Carroll, Christiansen, Shelton, Taylor

6. Adjournment.
Council Member Taylor moved to adjourn the meeting. Council Member Carroll seconded the motion. All were in favor.

The meeting adjourned at 7:24 p.m.



Terilyn Lurker, City Recorder