

AMERICAN FORK CITY COUNCIL
SEPTEMBER 14, 2021
PUBLIC HEARING AND REGULAR SESSION MINUTES

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
Wendelin Knobloch	Associate Planner
Terilyn Lurker	City Recorder
Aaron Brems	Fire Chief
George Schade	IT Director
Cherylyn Egner	Legal Counsel
Darren Falslev	Police Chief
Scott Sensanbaugher	Public Works Director

Also present: John Woffinden, Ginger Romreil, Donovan White, and six additional people.

The American Fork City Council held a public hearing in conjunction with the regular session on Tuesday, September 14, 2021, in the American Fork City Hall, 31 North Church Street, commencing at 7:00 p.m.

PUBLIC HEARING

- Receiving public comment on the declaration of the following items to be surplus and disposed of:
 - 1998 Ford Crown Victoria
 - 2000 Chevrolet Impala
 - 2000 Ford E350 Wheeled Coach Ambulance

There were no comments.

REGULAR SESSION

1. Pledge of Allegiance; Invocation by Council Member Taylor; roll call.
Mayor Frost welcomed everyone to the meeting. Those present recited the Pledge of Allegiance and an invocation was offered by City Administrator David Bunker. Roll call was taken.
2. Twenty-minute public comment period - limited to two minutes per person.

Donovan White indicated he and his wife were there for the encroachment agreement on 700 West. They were installing a swimming pool and needed to encroach into the public utility easement one foot.

3. City Administrator's Report

David Bunker, City Administrator, commented hundreds of people throughout the city performed service on September 11th and he expressed his appreciation for everyone who participated. He also noted the Senior Citizens were on their trip to St. George of Tuacahn.

4. Council Reports

Council Member Hunter expressed his appreciation for the opportunity to participate in the Day of Service. He also reported the Willy Wonka open house at the library was well attended. The library received a grant for WiFi hotspots, which allowed those who don't have internet to access that at the library.

Council Member Barnes noted he visited Mt. Rushmore last week and stated it was well worth the long drive through Wyoming to visit that along with other historical sites. As he was out of the state, he was unable to participate in the Day of Service. He noted the library does a lot of wonderful things to help the community.

Council Member Carroll commented she also enjoyed the Day of Service, and stated it was rewarding to work side by side with the citizens. She also enjoyed the Willy Wonka open house, which showcased the entire library. Council Member Carroll reported she virtually attended the ULCT Legislative Policy Committee meeting where they talked about several different things and passed a resolution stating the League's position on the use of police tactics.

5. Mayor's Report

Mayor Frost stated he enjoyed participating in the Day of Service, where he started at Art Dye and then went to the Fire Station where the Fire/Rescue and Police personnel recognized the events of September 11th. He ended up cleaning weeds away from a trail.

**Council Member Taylor arrived.*

Mayor Frost attended the American Fork High School Band Family night, which kicks off their band activities for the year. That program was as good as or better than any other he has seen.

Council Member Taylor stated he had nothing to report but wanted to express his appreciation for Richard Colborn, the previous City Recorder who recently passed away. He noted Mr. Colborn was a great asset to the city and he gave his regards to Nyla Colborn and their children.

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 August 10, 2021, city council minutes.
2. ~~Approval of the August 24, 2021, city council minutes.~~

3. Approval of the authorization to release the Improvements Durability Retainer of \$73,574.32 for SAVAGE-WASATCH SUBDIVISION PHASE 1A, located at 514 SOUTH 600 EAST.
4. Ratification of city payments (August 18, 202,1 to September 7, 2021) and approval of purchase requests over \$50,000.

Mayor Frost noted there were no August 24, 2021, minutes to approve.

Council Member Carroll moved approval of items #1, #3 and #4 of 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, Hunter, Taylor
ABSENT:	Shelton

ACTION ITEMS

1. Review and action on the appointment of the following individuals to the Parks, Recreation, and Trails Committee:
 - Emma Black
 - Alicia Jones

Council Member Hunter moved to approve the appointments of Emma Black and Alicia Jones to the Parkes, Recreation, and Trails Committee. 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, Carroll, Hunter, Taylor
ABSENT:	Shelton

2. Review and action on the 2021 Utah County Municipal Recreation Grant Application in the amount of \$15,816.68.

Council Member Taylor moved to approve the application for the 2021 County Municipal Recreation Grant application. 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

3. Review and action on an encroachment agreement on 700 West with Donovan White. Scott Sensanbaugher, Public Works Director, stated this encroachment agreement was similar to one approved a few months ago. The required easement is five feet along the rear lot line, but this

lot currently has a ten-foot easement. The applicants were in the process of building a swimming pool, which encroaches into the ten-foot easement. He noted the city was in the process of abandoning five feet of the ten-foot easement.

Council Member Hunter moved to approve encroachment agreement on 700 West and authorize the mayor to sign the necessary documents. Council Member Taylor seconded the motion. Voting was as follows:

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

4. Review and action on the Water Banking Agreement for Water Shares with Layne Downs for 42.00 acre-feet of water.

Council Member Carroll moved to approve the water banking agreement for water shares with Layne Downs for 42.00 acre feet of water. 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, Hunter, Taylor
ABSENT:	Shelton

5. Review and action on the Water Banking Agreement for Water Rights with Williamson Farms L.L.C. for 25.2255 acre-feet of water.

Council Member Taylor moved to approve the water banking agreement for water rights with Williamson Farms LLC for 25.2255 acre feet of water. 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, Hunter, Taylor
ABSENT:	Shelton

6. Review and action on a pioneering agreement with Roderick Enterprises for system improvements along 1700 South of the Roderick Catalyst development.

It was noted this was for infrastructure within the project.

Council Member Barnes moved to approve the pioneering agreement with Roderick Enterprises for system improvements along 1700 South. Council Member Hunter seconded the motion. Voting was as follows:

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

7. Review and action of a Pioneering Agreement with Phelon Lakeland, LLC for Lakeland Industrial Park.

Council Member Taylor moved to approve the pioneering agreement with Phelon Lakeland, LLC for system improvements along 500 East and 1700 South. 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

8. Review and action on an ordinance approving the Stonecreek Annexation consisting of 25.31 acres located at approximately 300 West 1100 South including the ordinance of annexation, annexation agreement, and placement of the property in the PR 3.0 and PF (Public Facilities) zones.

Mayor Frost stated this area has taken off with development.

Council Member Taylor moved to adopt Ordinance No. 2021-09-45 approving Stonecreek Annexation consisting of 25.31 acres located at approximately 300 West 1100 South including the ordinance of annexation, annexation agreement, and placement of the property in the PR 3.0 and PF zones. 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, Hunter, Taylor
ABSENT:	Shelton

9. 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 adopting the final plat and site plan of Bonneville Vista Townhomes Plat D located in the area of 118 South 1100 East in the R-4-7,500 zone.

Council Member Carroll moved to approve Ordinance No. 2021-09-46 adopting the final plat and site plan of Bonneville Vista Townhomes Plat D located in the area of 118 South 1100 East in the R4-7500 zone and to authorize the mayor and city council to sign the plat and accept the dedications with instructions to the city recorder to withhold recording of the plat and publication of the ordinance subject to all conditions identified in the public record associated with the August 18, 2021, 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, Carroll, Hunter, Taylor
ABSENT:	Shelton

10. Review and action on a resolution declaring items to be surplus and disposed of.
Mayor Frost explained this action would be to declare a Crown Victoria, Chevrolet Impala, and Ford E350 Ambulance as surplus.

Council Member Taylor moved to approve Resolution No. 2021-09-33R declaring items to be surplus and disposed of. Council Member Hunter seconded the motion. All were in favor.

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

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

The meeting adjourned at 7:30 p.m.



Terilyn Lurker, City Recorder