

AMERICAN FORK CITY COUNCIL
AUGUST 11, 2009
NOTICE OF PUBLIC HEARING, REGULAR SESSION & AGENDA

PUBLIC HEARING

The American Fork City Council will meet in a public hearing on **August 11, 2009, in the American Fork City Hall, 31 North Church Street**, as follows:

7:25 p.m. Receiving of public comment regarding the declaring of certain items to be surplus.

REGULAR SESSION

The American Fork City Council will meet in a regular session on **August 11, 2009, in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m.** The agenda shall be as follows:

1. Pledge of Allegiance; prayer by Wendelin Knobloch; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Presentation of Community Service Awards.
4. Presentation of Employee of the Month.
5. Council Reports.
6. Mayor's Report.

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 by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the June 4, 2009 work session minutes. (Version 2)
2. Approval of the July 9, 2009 work session minutes.
3. Approval of the July 14, 2009 special session minutes
4. Approval of the July 16, 2009 special session minutes.
5. Approval of the City bills for payment and purchase requests over \$1,000.

ACTION ITEMS

1. Review and action on appointments to citizen committees & boards, council committees & boards, and city staff positions. – *Mayor Thompson*
2. Review and action on a Resolution declaring certain items to be surplus. – *Staff*
3. Review and action on the granting of a Class A Beer License to Stogies at 106 North West State Road. – *Matthew Fitt*
4. Review and action on a Utah County Communities Activities Grant Agreement with Utah County – *Melanie Marsh*
5. Review and action on memo of understanding for an off-line Medical Director EMS. – *Doug Bateman*
6. Review and action on an Ordinance amending Sections 2-6.2 E and 3-7 of the American Fork City Development Code regarding Performance Guarantees, and adding a new

Section to the American Fork City Development Code entitled “17.9 Performance Guarantees.” – *Rod Despain*

7. Review and action on a Resolution amending the Land Use Element of the General Plan in the South Side Planning Area. – *Rod Despain*
8. Review and action on a Resolution amending the Transportation Element of the General Plan in the South Side Planning Area. – *Rod Despain*
9. Review and action on an Ordinance amending the Development Code adding provisions regulating the placement and operation of Body Art Establishments within the City. – *Rod Despain*
10. 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 of Lakeside Planned Industrial Park Plat C, consisting of 2 lots, located at 596 East 1500 South. – *Carey Olsen*
11. Review and action on contracts for election services. – *Richard Colborn*
12. Review and action on a contract modification for the Center Street Trail Construction Management Services – *City Staff*
13. Review and action on construction items including change orders and tasks orders. – *Staff*
14. Adjournment.

Dated this 5 day of August, 2009



Terilyn Lurker
Deputy Recorder