AMERICAN FORK CITY COUNCIL
AUGUST 28, 2012
NOTICE OF PUBLIC HEARING, REGULAR SESSION & AGENDA

PUBLIC HEARING

The American Fork City Council will meet in a public hearing on **Tuesday, August 28, 2012, in the American Fork City Hall, 31 North Church Street, as follows**:

7:20 p.m. Receiving of public comment regarding the declaring of items to be surplus and to be disposed of.

REGULAR SESSION

The American Fork City Council will meet in regular session on **Tuesday, August 28, 2012, 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 invitation; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. City Administrator's Report.
4. Council Reports.
5. 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 July 31, 2012 special session minutes.
2. Approval of the August 9, 2012 work session minutes.
3. Approval of the August 14, 2012 minutes
4. Approval of the City bills for payment and purchase requests over $1,000.
5. Approval of an authorization for the release of the Improvements Construction Guarantee and issuance of a Notice of Acceptance of the improvements for the project known as the Xlear Project at 723 South Utah Auto Mall Drive.
6. Approval of a Resolution authorizing and ratifying of all or part of employee required contributions within the contributory retirement plan with Utah Retirement Systems.

ACTION ITEMS

1. Review and action on a Resolution declaring items to be surplus and to be disposed of. – *Staff*
2. Consideration for adoption of a Resolution of the City Council of American Fork City, Utah, authorizing the issuance and sale of not more than $1,300,000 aggregate principal amount of its Sales Tax Bonds, Series 2012; and related matters. – *Staff*
3. Review and action on an Ordinance amending Title 6 of the Municipal Code of American Fork City, adding two new chapters (Chapters 6.11 and 6.12), authorizing the keeping of chickens and bees in certain residential zone districts. – *Staff*

4. Review and action on a development agreement for the Oleen Acres Subdivision Sewer Service. – *Brian Peterson*
5. Review and action on a Resolution approving an amendment to the Land Use Element of the General Plan for the American Fork City Public Works Complex in the area of 200 East 200 North, from the High Density Residential to the Public Facilities designation. – *Staff*
6. Review and action on an Ordinance approving a zone map amendment for a portion of the American Fork City Public Works Complex in the area of 200 East 200 North, from the R4-7500 Residential zone to the PF Public Facilities zone. – *Staff*
7. Review and action on the approval of the First Amendment to the Option and Lease Agreement by and between American Fork City and New Cingular Wireless PCS, LLC. – *Staff*
8. 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 the addition of cellular antennas to an existing monopole tower at approximately 1200 North 550 East in the Art Dye Park in the PF Public Facilities zone. – *AT&T*
    b. Review and action on the final plat of Oleen Acres Subdivision consisting of 3 lots at approximately 920 West 800 North. – *Brian Peterson*
    c. Review and action on an Ordinance approving a site plan for salt materials storage warehouse at the American Fork Public Works Complex at approximately 200 East 200 North. - *Staff*
9. Review and action on an Ordinance establishing a 4-way stop at the intersection of 300 West 200 South/Mahogany Drive. - *Staff*
10. Review and action on an Annexation Agreement for the Barratt Annexation No. 2 consisting of 1.25 acres at 1155 East 300 North. – *Daniel Barratt*
11. Review and action on an Annexation Agreement for the Rosemarie Chipman Annexation consisting of 0.9695 acres at 495 South 100 West. – *Rosemarie Chipman*
12. Review and action on an Annexation Agreement for the 1100 South Street Annexation consisting of 20.11 at 250 East 1100 South. – *LDS Church*
13. Review and action on a Resolution indicating the City's intent to Annex the North Granite View Annexation consisting of 0.93 acres at 816 East 50 South. – *Scott Mitchell*
14. Adjournment.

Dated this 22 day of August, 2012

Richard M Colborn
City Recorder