

AMERICAN FORK CITY COUNCIL
JULY 14, 2009
NOTICE OF SPECIAL SESSION & AGENDA

SPECIAL SESSION

The American Fork City Council will meet in a special session on **July 14, 2009, in the American Fork City Hall, 31 North Church Street, commencing at 5:30 p.m.** The agenda shall be as follows:

1. Pledge of Allegiance; prayer by Derric Rykert; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Presentation of Steel Days Grand Marshall by Charlotte Colby.
4. Presentation of Community Service Awards.
5. UDOT presentation of the baseline and improvement options of landscaping of I-15 at 500 East.
6. Presentation by Bret Hunter of Rocky Mountain Power regarding the Blue Sky Challenge.
7. Council Reports.
8. 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 June 18, 2009 special session and work session minutes.
3. Approval of the June 23, 2009 regular session minutes.
4. 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 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*
3. Review and action on a Resolution amending the Land Use Element of the General Plan in the South Side Planning Area. – *Rod Despain*
4. Review and action on a Resolution amending the Transportation Element of the General Plan in the South Side Planning Area. – *Rod Despain*
5. 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 Boehme River Bend Inner Block Cottage Development Plat B, consisting of two lots, located at approximately 150 East 200 South. – *Paul Washburn*.
6. Review and action on an Ordinance adopting the Zone Map Amendment for 4.13 acres from the BP-1 Business Park Zone to the GC-2 General Commercial Zone located at 691 South Auto Mall Drive (lot 7 of Northshore Corporation Center Plat B). – *Brian Kindred/Andy Wass*
7. Review and action on construction items including change orders and tasks orders. – *Staff*
8. Adjournment.

Dated this 8 day of July, 2009



Richard M. Colborn
City Recorder