

AMERICAN FORK CITY COUNCIL

JUNE 22, 2010

***AMENDED - NOTICE OF PUBLIC HEARING, REGULAR SESSION & AGENDA**

PUBLIC HEARING

The American Fork City Council will meet in a public hearing on **June 22, 2010, in the American Fork City Hall, 31 North Church Street**, as follows:

7:15 p.m. Receiving of public comment regarding revisions to the fiscal year ending June 30, 2010 City Budget. – *Cathy Jensen*

REGULAR SESSION

The American Fork City Council will meet in a regular session on **June 22, 2010, 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 Councilmember Sherry Kramer; roll call.
2. Twenty-minute public comment period – limited to two minutes per person.
3. Presentation of the Employee of the Month.
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 June 3, 2010 work session minutes.
2. Approval of the June 8, 2010 regular session minutes.
3. Approval of the June 15, 2010 special session minutes.
4. Approval of the City bills for payment and purchase requests over \$1,000.
- *5. Approval of a Resolution adopting changes to Resolution No. 95-05-15R regarding modifications to term limits, structure, and procedures governing the American Fork City Beautification and Shade Tree Committee. – *Councilmember Rodeback*

ACTION ITEMS

1. Review and action on appointments to citizen committees & boards, council committees & boards, and city staff positions. – *Mayor Hadfield*
2. Review and action on a Resolution setting the Certified Tax Rate. – *Cathy Jensen*
3. Review and action on a Resolution adopting revisions to the fiscal year ending June 30, 2010 City Budget. – *Cathy Jensen*
4. Review and action on Resolution setting fees for 2010-2011. - *Cathy Jensen*
5. Review and action on awarding of a contract for road improvements at 300 East Main Street. – *Andy Spencer*
6. Review and action on a contract with MAG for the providing of senior services. - *Staff*
7. Review and action on the approval of a Storm Water Management and Discharge Control Ordinance. – *Andy Spencer*

8. Review and action on a proposed Moderate Income Housing Element of the General Plan. – *Rod Despain*
9. Review and action on a Resolution establishing a policy regarding an Identify Theft Protection Program. – *Staff*
10. Review and action on an agreement for sale of assets, more specifically thirty-six (36) aerial fiber optic strands. - *Staff*
11. Discussion and action on a Resolution updating the personnel policy with regard to Military Leave, Family Medical Leave Act, Jury Duty, and Witness Duty. – *Melanie Marsh*
- *12. Discussion and action on the granting a business license for Touchstone Surfaces at 35 North Barratt Avenue. – *Mayor Hadfield*
13. Review and action on construction items including change orders and tasks orders. – *Staff*
14. Adjournment.

** Previous agenda items no. 8 & 12 have been removed from this agenda

Dated this 18 day of June, 2010



Richard M. Colborn
City Recorder