



ADOPTED MINUTES
REDEVELOPMENT AGENCY MEETING
June 18, 2024, at 4:30 PM
80 South Main Street
Spanish Fork, UT 84660

Councilmembers Present

Mike Mendenhall, Mayor
Jesse Cardon, Councilmember
Stacy Beck, Councilmember

Shane Marshall, Councilmember
Landon Tooke, Councilmember
Kevin Oyler, Councilmember

Councilmembers Absent:

None

Staff Members Present:

Jordan Hales, Finance Director
Tara Silver, City Recorder
Dale Robinson, Parks and Recreation Director
Dave Anderson, Community Development Director
Nick Porter, Public Information Officer
Tyler Jacobson, Assistant City Manager

Vaughn Pickell, City Attorney
Matt Johnson, Police Chief
Chris Thompson, Public Works Director
Bryan Perry, IS Director
Seth Perrins, City Manager
Mary Martin, Community Relations and
Development Coordination Manager (work
session)

Staff Members Absent:

None

Visitors Present:

Name

Jackie Larson
Sawyer Hamilton
Jake Isaac
David Isaac
Eric Glismann
Jill Johnson
Mike Johnson
Brock Johnson
Pam Bradley
Steve Shepherd
KarenShepherd

Name

Rad Ericksen
Ashlee Larsen
Ainsley Stoneman
Brennon Chapell
Allison Jensen
Sawyer Alger
Robert Ashby
Krista Horting
Hayley Lulaui
Angela Marshall
Devin Marshall
Adaline
Lydia James
Raychelle Talbot

Name

Gage James
Brynn Ubarn
Matthew James
Gracie Lubain
Raychellene Talbot
Lillian Kump
Wendy Osbourne
John Smiley
Sophie Larson
Harper Little
Linden Colley
Isabel Christianson
Caitlin Guzman

ADJOURN TO THE REDEVELOPMENT AGENCY (RDA)

Councilman Marshall ▾ Moved to Adjourn ▾ **to the RDA**

Councilman Cardon ▾ Seconded and the motion Passed all in favor at 10:44 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

RDA CONSENT:

a. RDA Minutes Spanish Fork City RDA Meeting 06-04-2024

Boardmember Cardon ▾ Moved to Approve ▾ **RDA Minutes Spanish Fork City RDA Meeting 06-04-2024**

Boardmember Tooke ▾ Seconded and the motion Passed all in favor at 10:44 pm with a roll call vote.

Kevin Oyler	Yes
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Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

RDA NEW BUSINESS:

a. Resolution Approving the RDA Fiscal Year 2024 Revision 3 Budget

Seth Perrins provided a detailed summary regarding incentives and revisions in the RDA (Redevelopment Agency). He explained that the RDA revision involved a pass-through contract based on tax increment revenue received, which exceeded initial budget expectations due to higher property tax payments from a specific company. This necessitated a revision to allocate \$31,378 in the Sierra Bonita RDA.

During the discussion, there was mention that the revision required a public hearing and it was noticed as a budget adjustment, ensuring transparency and adherence to procedural requirements so Seth stated we needed to go into a public hearing.

Councilwoman Beck ▾ Moved to **go into a Public Hearing**

Councilman Cardon ▾ Seconded and the motion Passed all in favor at 10:46 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

RDA PUBLIC COMMENTS:

There was none

Councilman Marshall ▾ Moved to **go out of Public Hearing**

Councilman Tooke ▾ Seconded and the motion Passed all in favor at 10:46 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

Boardmember Cardon ▾ Moved to Approve ▾ **Resolution Approving the RDA Fiscal Year 2024 Revision 3 Budget**

Councilman Marshall ▾ Seconded and the motion Passed all in favor at 10:47 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

b. Resolution Approving the RDA Fiscal Year 2025 Budget

Seth Perrins clarified that there were no changes in the RDA budget from the tentative budget presented back in May; it remained as originally proposed without alterations.

Boardmember Tooke ▾ Moved to Approve ▾ **Resolution Approving the RDA Fiscal Year 2025 Budget**

Boardmember Beck ▾ Seconded and the motion Passed all in favor at 10:47 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

ADJOURN TO THE LOCAL BUILDING AUTHORITY (LBA)

Boardmember Cardon ▾ Moved to Adjourn ▾ **to the LBA**

Boardmember Oyler ▾ Seconded and the motion Passed all in favor at 10:48 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

CITY COUNCIL

Councilman Cardon ▾ made a **Motion** to **Adjourn**

Councilman Tooke ▾ **Seconded** the motion and it **Passed** at 10:52 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

Attest: June 18, 2024

I, Tara Silver, City Recorder of Spanish Fork City, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on June 18, 2024. This document constitutes the official minutes of the City Council meeting.



TARA SILVER, CITY RECORDER