

ADJOURNED TO LOCAL BUILDING AUTHORITY

TENTATIVE MINUTES LOCAL BUILDING AUTHORITY

**April 19, 2022
40 South Main Street
Spanish Fork, UT 84660**

Elected Officials Present: Mayor Mike Mendenhall, Councilmembers Chad Argyle, Brandon Gordon, Stacy Beck, Kevin Oyler, Shane Marshall

Elected Officials Absent:

Staff Present: Dale Robinson - Parks & Recreation Director; Nick Porter - Public Information Officer; Jordan Hales - Finance Director; Tyler Jacobson - Assistant City Manager; Seth Perrins - City Manager; Matt Johnson - Police Chief; Tara Silver - City Recorder; Dave Anderson - Community Development Director; Vaughn Pickell - City Attorney; Chris Thompson - Public Works Director; Eddie Hales - Fire Chief

Staff Absent: Seth Perrins - City Manager; Tyler Jacobson - Assistant City Manager

Others Present:

Councilman Gordon **Moved to Adjourn to the Local Building Authority**
Councilman Argyle **Seconded** and the motion **Passed** all in favor at 9:23 pm.

President/Chair - Mike Mendenhall presiding

CONSENT ITEMS:

- a. Local Building Authority Minutes 06-01-2021
- b. Local Building Authority Minutes 06-15-2021

Board Member Gordon **Moved to Approve the Consent Items**
Board Member Marshall **Second** and the motion Passed all in favor at 9:23 pm.

Kevin Oyler	Yes
Brandon Gordon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

President Mike Mendenhall recused himself from the NEW BUSINESS ITEM: Parameters Resolution for Spanish Fork Community Network (SFCN) Building.

Vice President, Stacy Beck presided over this item.

NEW BUSINESS:

a. Parameters Resolution for Spanish Fork Community Network (SFCN) Building

Vaughn Pickell explained the meaning of the keyword word Parameters as setting the boundaries of maximum amounts in the resolution.

President Mendenhall left the chambers at 9:24 pm.

He pointed out the maximum as 12 million and 25 year term. He let us know the delegate authority is the chair, vice chair, secretary/treasurer, and city manager. Vaughn highlighted how the lease would work and the flexibility it had to have it be paid by any revenue. He told us the public hearing would be May 17 for the public to comment on the issuing of the bond. He advised us that this is a two way transaction and would need to be approved by the City Council as well.

Vaughn Pickell explained the meaning of the keyword word Parameters as setting the boundaries of maximum amounts in the resolution.

President Mendenhall stepped out of the chambers at 9:24 pm.

He pointed out the maximum as 12 million and 25 year term. He let us know the delegate authority is the chair, vice chair, secretary/treasurer, and city manager. Vaughn highlighted how the lease would work and the flexibility it had to have it be paid by any revenue. He told us the public hearing would be May 17 for the public to comment on the issuing of the bond. He advised us that this is a two way transaction and would need to be approved by the City Council as well.

President Mendenhall came back into the chambers at 9:27 pm.

Board member Gordon talked about the unbelievable rate and expressed it was a good bond rating for the city.

Board Member Argyle **Moved** to **Approve Parameters Resolution for Spanish Fork Community Network (SFCN) Building**

Board Member Oyler **Second** and the motion Passed all in favor at 9:29 pm with a roll call vote

Kevin Oyler	Yes
Brandon Gordon	Yes
Vice Pres. Stacy Beck	Yes

Chad Argyle	Yes
Shane Marshall	Yes

Board Member Gordon **Moved** to **Reconvene Back to City Council**

Board Member Argyle **Second** and the motion Passed all in favor at 9:30 pm.

Kevin Oyler	Yes
Brandon Gordon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

RECONVENE BACK TO CITY COUNCIL