



ADOPTED MINUTES
JOINT CITY COUNCIL & AIRPORT BOARD WORK SESSION
May 17th, 2022 at 4:06 pm
Spanish Fork, Utah 84660

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

Elected Officials Absent:

Airport Board Members Present: Mark Patey, Matt Taylor, Duane Barr, Clair Anderson, Brian Park, Brad Mellor

Staff Present: Dave Anderson - Community Development Director; Tyler Jacobson - Assistant City Manager; Seth Perrins - City Manager; Tara Silver - City Recorder; Ana Burgi - Prosecuting Attorney; Chris Thompson - Public Works Director; Seth Perrins - City Manager; Cris Child - Airport Manager, Tara Silver - City Recorder

Staff Absent:

5:15 pm WORK SESSION:

- a. Joint City Council and Airport Board Meeting Work Session

Mark Patey of the airport board stated because of a conflict of interest with the second applicant he would be present but not part of the discussion and deliberation.

BRIEFING

Chris told us of a situation where a developer came in and wanted to develop at the airport when the city realized it would be better to have competing interests. It was decided that if they wanted to reserve land at the airport, an applicant must apply, pay a fee, give a basic outline, and open it up on the City website for 45 days so anyone interested may apply for the space as well. Once the 45 days were over the Airport Board and the committee would look

them over and give a recommendation of all options to the City Council to vote on how to lease the space. Chris went on to say once the lease is given to the entity they would pay the city for the ground lease. The lease payment would ensure that they will do something productive and encourage development quickly with timelines and deadlines for completion.

Chris emphasized the significance of the space because it would be on Main Street and they want to make sure it is done right. He expressed the reason for bringing both councils together tonight would be to give input into the process. He let us know 2 applicants would be present in the closed session tonight because it is regarding a land transaction item. Chris told us each applicant would be given 20 minutes to present and 10 minutes for questions from those present in a closed session. He stated that there would be no final decision in the work session and it would be critical to have everyone hear the same information in order to deliberate on for the following discussion time without the applicants.

Councilman Marshall asked if the process of the 45 days had been followed in this case and if we were hearing from the applicants that applied for the space.

Chris Thompson replied yes and told us the selection committee had met already to review the information and recommended this joint meeting.

Councilman Marshall inquired if the decision would go to a City Council meeting eventually.

Chris Thompson responded they could decide the future process tonight with Vaughn Pickell's guidance.

Vaughn Pickell responded that we should follow the process outlined.

Seth Perrins informed us staff would let the applicant know of time limit warnings.

Mayor Mendenhall let us know that everyone on the current City Council had been on the Airport Board at some point, except for Kevin Olyer.

Councilwoman Beck made a **Motion** to move to Closed Session for Land Transaction.

Councilman Olyer **Seconded** the motion and it passed all in favor at 4:16 pm with a roll call vote.

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

CLOSED SESSION

Councilman Argyle made a **Motion** to move to **Adjourn to Work Session**

Councilman Oyler **Seconded** the motion and it passed all in favor at 5:47 pm with a roll call vote.

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

Councilman Gordon made a **Motion** to move to **Adjourn**

Councilwoman Beck **Seconded** the motion and it passed all in favor at 5:47 pm with a roll call vote.

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