



ADOPTED MINUTES
LOCAL BUILDING AUTHORITY MEETING
June 7, 2022, at 8:20 PM
40 South Main Street
Spanish Fork, UT 84660

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

Elected Officials Absent: Shane Marshall

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

Staff Absent:

Others Present:

Councilman Gordon **Moved to Adjourn to the Local Building Authority**
Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 8:20 pm with a roll call vote.

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

LOCAL BUILDING AUTHORITY

President/Chair - Mike Mendenhall presided

LBA CONSENT ITEMS:

- a. Local Building Authority Minutes 05-17-2022

Board Member Gordon **Moved** to **Approve the Consent Items**

Board Member Argyle **Second** and the motion Passed all in favor at 8:20 pm.

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

PUBLIC HEARING:

a. LBA Fiscal Year Budget 2023 Budget

Seth Perrins informed us it was the same as the RDA where it was a public hearing where people could ask questions about the Local Building Authority's budget. He added that in this entity they can use the asset of a structure as collateral instead of using property tax, sales tax, or something else. He reported the Local Building Authority exists only to receive money from certain city entities and is an extension of our debt service.

Board Member Gordon **Moved** to go into a Public Hearing

Board Member Oyler **Seconded** and the motion **Passed** all in favor at 8:21 pm

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

Chair Mendenhall asked for Public Comments

There were none.

Board Member Beck **Moved** to go out of Public Hearing

Board Member Gordon **Seconded** and the motion **Passed** all in favor at 8:21 pm

Kevin Oyler	Yes
Brandon Gordon	Yes

Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Absent

Seth Perrins pointed out that historically they have done it differently and not had 2 steps of a public hearing and then adopted it at a later date. He indicated it was done this way so the public has time to reach out to us before it is adopted.

LBA PUBLIC HEARING (no formal action taken)

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

Board Member Argyle **Second** and the motion Passed all in favor at 8:28 pm.

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

RECONVENE BACK TO CITY COUNCIL

Attest: June 7, 2022

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 7, 2022. This document constitutes the official minutes of the Local Building Authority meeting.



TARA SILVER, CITY RECORDER