



**ADOPTED MINUTES
CITY COUNCIL MEETING
October 18th, 2022 at 6 PM
40 South Main Street
Spanish Fork, UT 84660**

Councilmembers Present:

Mike Mendenhall, Mayor
Chad Argyle, Councilmember
Stacy Beck, Councilmember
Brandon Gordon, Councilmember

Shane Marshall, Councilmember
Kevin Oyler, Councilmember

Councilmembers Absent:

Staff Members Present:

Dave Anderson, Community Development Director
Dale Robinson, Parks & Recreation Director
Jordan Hales, Finance Director
Matt Johnson, Police Chief
Tara Silver, City Recorder
Tyler Jacobson, Assistant City Manager

Bryan Perry, SFCN/IT Director
Eddie Hales, Fire & EMS Chief
Vaughn Pickell, City Attorney
Chris Thompson, Public Works Director
Seth Perrins, City Manager
Nick Porter, Public Information Officer

Staff Members Absent:

Visitors Present:

Kathleen Leavitt, Cub scout group (Jeremy, Kamden, Coulter, Tiffany Foran, Gabe Keloha Kaawe, Lesa Ridge), Steven Tanner, Edes Hill, Grace Ehinger, Emily Peterson, Trent McCausland

5:15 pm WORK SESSION - No formal actions were taken in the work session.

- a. Library Non-Resident Fees

6:00 pm CALL TO ORDER, PLEDGE, OPENING CEREMONY:

Mayor Mendenhall called the meeting to order at 6 pm

Councilman Marshall invited Seth Perrins to give the prayer

Councilman Oyler led us in the pledge of allegiance

The agenda item Hydro & Nature's Sunshine 100% Renewable Energy Plaque was not able to make it at the time slotted so they were moved to after Spanish Fork 101 agenda item.

Mayor Mendenhall thanked the cub scouts for coming and invited one of their pack to tell us about them.

Lisa Ridge came forward and introduced herself as a long-time resident of Spanish Fork and told us she was part of the American Leadership Academy pack 72 parent organization. She let us know they came to learn about the City, government, rights, duties, the flag in the community, and the world.

Nick Porter, the Public Information Officer gave a gift to the cub scouts.

FOLLOW UP ON PREVIOUS COMMENTS:

There were none

PUBLIC COMMENTS:

2022 Miss Spanish Fork Grace Ehinger thanked Councilwoman Beck for the opportunity to come spread the word about an Intermountain/Spanish Fork partnership girls' night out. She explained it would be a way for ladies to learn about women's health and have fun on Oct 25th. 6-8 pm at the Intermountain hospital.

COUNCIL COMMENTS:

1. Councilman Argyle

He told of the recent experience he had at the Utah League of Cities and Towns. He reported they learned a lot and gave a shout-out to the league, Department, and sponsors. He indicated they learned from other cities and it was a great opportunity and time well spent.

2. Councilman Oyler

He expressed heartfelt support to the Mendenhall family in this time of grieving the

passing of their wife, mom, and grandmother. He told us of the opportunity he had to serve with John Mendenhall in the Planning Commission and now Mayor Mendenhall. He told us they had been in his thoughts and prayers and he had a great love for their family. He then turned time over to the Chamber of Commerce to tell us about the upcoming events.

Kathleen Leavitt told us:

1. There was a business summit Thursday at 2 pm, and they could still register for tickets at spanishforkchamber.com
2. The scarecrow event on Main Street was underway and they would announce the winners on October 29, 2022, at the Trick or Treat event
3. About the Trick or Treat event on October 29, 2022, from 1-3 pm. She indicated there would be two starting points to help with the flow of visiting businesses
4. On Tuesday the 25th at noon Senator Mike Lee would be visiting the business community sponsored by the United Energy Workers
5. October 26 would be Mountain Mike's Pizza grand opening
6. October 27th at noon Postal Annex would have a ribbon cutting

Councilman Oyler went on to report on the animal shelter adoption event where 31 pets were adopted. He invited members of the Senior Center to the dance Friday at 5 pm and the October 31 costume party lunch at noon. He let us know the Senior Center had updated its website.

Lastly, he told of the wonderful joint meeting they had with the Planning Commission last week and thanked them for their tireless service and how they work to make the decision informative for the City Council.

3. Councilwoman Beck

Let us know she attended Spanish Fork University 101 which was in the 3rd semester last week. She went on to state they went to Station 62 and cut open doors, sprayed water, explored ambulances, and more. She explained how she thought it would be long-time residents that would be attending but found a resident who had only been in Spanish Fork for 3 months there. She praised the classes as a way to get to know Spanish Fork departments and people in the community. She told us the next class would be in the spring.

She reported on the zoom legislative policy committee meeting where they talked about water uses and all the water they have been able to save this year. She asked the staff if they knew the amount we have saved at the Golf Course and Chris Thompson responded they had cut the water use in half with the new irrigation system there.

She expressed condolences to the Mayor and his dad on their loss. She tearfully told us of their hearts of gold and great examples of how to leave a legacy.

4. Councilman Marshall

He conveyed his condolences to John Mendenhall and the family. He indicated they knew it was a big loss and told him to reach out anytime they needed anything.

He stated now that the referendum was over it was time to roll up their sleeves and work on the recreation center. He pointed out to staff he would like more than one

Joint Planning Commission a year if possible. He felt like it would be a great opportunity to work together on the general plan.

5. Councilman Gordon

He thanked the Chamber of Commerce for the farmers' market and the local vendors. He reminded residents it would have 2 more weeks it would be open and how much it means to him and the vendors.

He indicated he had received a call last Thursday from one of the Spanish Fork officers, to get the Mayor's number, so he could tell him about his mother needing to go to the hospital but everything would be okay. She ended up passing away Saturday morning. He read a statement to the family:

The secret to the amazing council and staff at Spanish Fork is that we are a family. Like most families, sometimes it's bliss, sometimes we fight, we have a black Sheep named Shane. Over the years as a family, we've lost family members Glenn from Moses Lake, Richard Banks, Joyce Swanner, Ruth Leifson, Roxanne Marshall, Chad Beck, Keith & Beth Gordon, Richard Johnson to name a few & now Lenna Jean Mendenhall & man this one like the others hurts. My friend Mayor Mike instilled confidence in me to run for Utah County Commission almost a year ago. It was a close primary race, but in June the day I saw my numbers tick up and realized I was going to win, I received news that my oldest daughter miscarried & I had lost my first grandbaby. The celebration of the win didn't really look like I had imagined it, overshadowed with sad news. Many years ago, I asked an uncle that had served as a councilman why he didn't run for mayor, he told me because I would run just to see if I could win & being an elected official is not just about winning the race, its if you can be proud of what you've done for your community during your elected time. Our mayor and council had a victory at the first of the week as the referendum petitioners failed to gather the necessary signatures to overturn our council's unanimous decision to build a rec center. Much like my victory in June, last week didn't give us time to celebrate the failure of the referendum as life threw us a curveball last week with the passing of Mayor's mom Lenna. We go from laughing about being called sleazy online to honoring a true Spanish Fork volunteer, Lenna's forgotten more about how to love and serve others in this town than the keyboard warriors calling us names we will ever know. It's like mom knew her timing would help our council family perspective and shifted our sights on those who will benefit from our policies and decisions. In kindergarten we were taught to ignore those that call us names, we don't do that here, we still listen and as Shane said just because we disagree doesn't mean we're ignoring you even though that's what we were taught to do since kindergarten. If you're looking for the Baba Yaga or boogeyman, perhaps start with some advice from Gandhi "If you want to change the world, start with yourself". Mayor, I am sorry for your loss, me and my family have been thinking of you and your family. We love you and your family and I personally thank you for being such a great example of a father, husband, son and amazing leader in the beautiful city of pride and progress.

Mayor Mendenhall

Mayor started by reading an email he received from a resident.

I moved to Spanish Fork from out of state about one year ago and I have been so impressed and love it here so much, I had to let you know. I've lived in big cities and small rural towns, but I've never seen anything like this city. It has all the resources of a large city and the feel and comfort of a small town.

It's very obvious you and the city council care about this city and work very hard to make it what it is. That might sound like a given, but the state that I came from was corrupt and oppressive and no one cared about anything, neither the politicians nor the residents. I appreciate and can see quality management because I was deprived of it for so long, I know how important it is and don't take it for granted.

Thank you so much for your city and your work! I literally can't tell you what this city means to me. With all the problems we're facing in this country right now, I am just so glad for this community and its quality of life.

Mayor indicated this was something he called 'good gas' that helped him remember why he did the work he does. He mentioned he would love to meet this resident. He felt it played into what his mom's life was and said it felt terrible to lose her. He thanked the paramedics who may see this daily and respond to people's worst days. He explained his mom would have chemo treatment in Provo and he would sit with her from time to time and was not surprised to see that many people knew they were from Spanish Fork. He let us know they had taken a Spanish Fork puzzle over there and invited people to put it together which showed their pride in their son serving as Mayor and in the community.

He told how he grew up below the powerplant with a great overlook and how he liked to be there. He shared that as they planned to celebrate his mother's life they found they had lost one piece in the puzzle. He likened this to life and through all the tears he realized his mom was the missing piece. Later, Nick Porter was able to give him the missing piece to the puzzle. Mayor told how his mom loved everything included in that puzzle and enjoyed Fiesta Days which was second to none.

He praised her as a great woman and tenderly expressed how he felt she was with him in different ways for the last 3 days and knew she would continue to be with him. He lightheartedly told us we could know a lot about his mom by the songs that were chosen for her funeral: church hymns and *Wild Horses* by the Rolling Stones.

He indicated there would be a piece missing from Spanish Fork but his mom and dad were the epitome of what Spanish Fork was. He thanked everyone for their support and indicated he had gained 5 pounds from everyone's concern. He shared they would get through it and he knew there were others in the City going through things as well. He indicated this was why we needed places to get together that allow us to reach out and heal.

He ended by sharing a saying his mom had in her kitchen that stated if you want to change the whole world go home and be with your family.

SPANISH FORK 101

A. Referendum Update

Tara Silver gave an update on the status of the referendum. She explained that it was now considered insufficient because the sponsors of the referendum turned in 570 signatures to the County. They needed 2,187 signatures and 10% in 3 of the 4 voting districts. She went on to tell us that because the signature count didn't reach the required threshold they were not certified by the County.

Mayor Mendenhall addressed the comments that had been stated in person or online about the Aquatic Center. He told us some sponsors had made accusations about how we slipped items in when they were clearly in the packet they received 45 days earlier. He reiterated that Spanish Fork City used a legal and transparent process and it showed those who circulated the document had not read it, which was not on the City.

Mayor Mendenhall emphasized the excitement of going forward with building a recreation center. He laid out how this would affect the relationships in a productive manner for our kids and grandkids to gather together. He implored residents to use the city's website to get updated information as they move in a united direction to plan and design the recreation center. He touched on how the budget had been approved with the resources needed, including a property tax increase of \$4.90.

Mayor Mendenhall that the Sports Parks would be the location of the complex and it would be a place where we could get healthy together. He stated they were in the design phase and the engineering phase was not complete. He estimated the timeline for its completion would be in 2025. He thanked the residents for their confidence and patience. He indicated there would be a link on the city website for questions and comments and it would be a resource for reliable facts without conjecture or hearsay. He told us if they could do it without taxes they would. He reminded residents that we currently enjoy the amenities of those who made these tax decisions before us.

Councilman Marshall stated it was time to go get it done.

Seth Perrins explained there were a couple of questions on the website and as they moved along the process they would update the timeline. He stated some items were still tentative and once the architect was hired we would be able to refine them more. He reiterated the need for an indoor year-round pool and the hope to have it completed by fall 2025.

Councilman Marshall told of when his son-in-law, a division one basketball player came to visit he would have to go to the Provo recreation center to practice. He was glad we would have something closer.

Seth Perrins pointed out the relationship between our parks and recreation department and the Nebo school district and the need for a gym-type facility.

Mayor Mendenhall commented that it had been since 1914 that the Spanish Fork Dons won a state championship in basketball and maybe this facility would help that happen.

Mayor Mendenhall stated his excitement for the new recreation center, senior center, and aquatic center. He cautioned residents to use the website as this was not the only project staff was involved with. He highlighted how staff were dealing with big numbers and large projects at the same time and thanked them for being able to handle so many balls in the air.

Mayor Mendenhall amended the agenda to include the **Hydro & Nature's Sunshine 100% Renewable Energy Plaque** when they came in.

Jake Theurer presented Hydro and Nature Sunshine with a plaque for taking advantage of the shared solar program that was approved and implemented this year. He shared that Nature Sunshine had purchased so much solar that they were now considered a 100 % renewable business.

Trent McCausland from Nature Sunshine told us they had been here for 50 years and he had been with them for 22 of those years. He expressed how grateful he was to work with staff and that Spanish Fork had made it available for them. He went on to say it was a big deal to his customers and employees and the sunshine in their name was an indication of that. He added that it was a pleasure to be able to say they were a 100% renewable energy company and it was a huge benefit for their company as well.

Steve Tanner indicated he appreciated the partnership with Spanish Fork City. He stated Hydro worldwide was interested in sustainability through smelting, recycling, hydroelectric power, and solar. He pointed out that in the United States we were far behind the rest of the world. Steve let us know it is something that isn't only recognized in his facility but recognized in all the 11 Hydro North America facilities as well. He was excited to tell us his facility was the first of all the other 11 facilities to be 100% solar.

A picture was taken.

Seth Perrins added that both companies have been wonderful to work with to develop the structure and had been chomping at the bit to get access to solar. He felt it was cool that they both had sustainable power in their name. He pointed out if these companies were to do it on their own it would have taken them years to buy or build solar farms to make it happen. He told us they were able to get it done inexpensively and it was easy.

Councilman Oyler gave a suggestion from his neighbor that those who had homes using shared solar could put a sign in their yard from the city.

Mayor Mendenhall highlighted that each business had over 500 employees in the community.

Seth Perrins mentioned that Hydro was hosting the business summit on Thursday.

Mayor Mendenhall referred to people driving by the windmills and Spanish Fork being known for that. He indicated he liked that Spanish Fork was looking forward to using other power products.

Utah Municipal Power Agency (UMPA) Integrated Resource Plan

Jake Theurer introduced Kevin Garlick as the guy who does a great job as Spanish Fork's resource provider and would brief us on the Integrated Resource Plan (IRP)

Kevin Garlick asserted it was a pleasure to come and be part of the Spanish Fork family. He thanked Spanish Fork for how well they governed the city and for another opportunity to move forward to help them make decisions on their power supply. He stated Utah Municipal Power Agency was the power supplier to Spanish Fork and 5 other cities and as such were required to put together a plan on how to go forward with the power supply.

Kevin Garlick let the public know they wanted them to weigh in on how to update the plan. He told us that some of their guiding principles were growth patterns, economic viability, capabilities, and more for sustainability. He told us companies want to be cleaner and greener and that was something they wanted to consider in their plan. He told us that the UMPA and advisory boards had accepted the plan on September 28th and now they were going to City Councils to let residents know they wanted comments for 30 days. He invited residents to the UMPA website to review the plan or to visit the Spanish Fork UMPA building to make comments. He let us know they would finalize it in November and send it back to the board.

Councilman Argyle wanted to know if we would change to coal and natural gas if it came west.

Kevin Garlick stated no because the rights were run and controlled by California cities. He brought up a new plant that burned hydrogen but it wouldn't serve Utah for a while and was a fuel of the future. He indicated California was supplemented with a clean fuel source.

Councilman Argyle stated Idaho was scheduled to open a plant in 2030.

Kevin Garlick indicated they were watching 2 nuclear plants to see what they could do but didn't want to pull the trigger yet. He added that all technologies were competing so watching to see what comes out as the best option. He stated nuclear would be a ten-year process and he hoped the federal government would make it quicker and take risks out of using it.

Mayor Mendenhall felt the city was lucky to be a part of the UMPA and that their building was located on 1st South by the Justice Center.

CONSENT ITEMS:

- a. Minutes Spanish Fork City Council Meeting 10-04-2022
- b. Hangar 107 Commercial Lease Agreement
- c. San Miguel Airport Land Trade Request Letter
- d. Notice of Intent (NOI) to Operate a Wastewater Collection System Under General Permit No. UTG58000
- e. Nebo School District 630 W Center St Intersection Interlocal Agreement
- f. Reapproval of Land Lease Agreement for New Tower at 2505 East Canyon Road with

New Cingular Wireless PCS L.L.C.

Councilman Gordon made a **Motion** to approve Consent Items A-F

Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:12 pm with a roll call vote.

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

NEW BUSINESS:

A. Escalante Townhomes Preliminary Plat Approval Request

Dave Anderson explained that this parcel was zoned as R3 15 years ago for townhomes. Those never materialized and a new applicant had come forward and would include the 2 landlocked acres which would give them access so it wasn't useless. He indicated it was a tough piece of property to design because of the access, slope, and condition of the property. He told us the Planning Commission and Development Review Committee recommended the master plan development with the findings and conditions noted on the staff report concerning the city zoning map.

Councilman Oyler liked this version with the landlocked piece added.

Mayor Mendenhall wanted to know if they could turn a firetruck around in the development. Dave Anderson stated they could turn multiple fire trucks around.

Councilman Oyler wanted to know if something in the rendering was a fire pit. Dave Anderson responded it was a playground.

Councilman Gordon **Moved to Approve Escalante Townhomes Preliminary Plat Approval Request with the findings and conditions that conform to the city zoning map in the staff report.**

Councilman Argyle **Seconded** and the motion **Passed** all in favor at 7:16 pm with a roll call vote.

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

B. Spanish Fork Community Network (SFCN) Building - AIA Hogan Contract

Tyler Jacobson acknowledged that Councilwoman Beck sat on the committee for this project. He reminded residents that the Spanish Fork Community Network (SFCN) provided Spanish Fork's internet and cable and this proposal was because they had outgrown their building. He indicated the new building would be across the street from the current building. He added the architect and construction manager would be HoganConstruction and they had been with them through the construction stage which had saved them money. Tyler outlined how Hogan Construction had submitted a proposal and staff had approved it. He shared that they had looked at the expertise and what they had done in the past, their qualifications, and their cost. He pointed out the price of 11, 140,000 dollars and it was estimated to take 14 months to build. He indicated staff reviewed and recommended it for approval.

Councilwoman Beck asked for pictures to be put on the screen for residents to see the location.

Councilman Oyler wanted to know if 630 W Center would be widened.

Tyler Jacobson responded it would and it would be extended further with another project in the area

Councilman Marshall asked where the funding for the new building came from.

Tyler Jacobson stated they bonded for the project. Some would come from the internet service and some from the prior and current department director who saved to pay for it.

Councilwoman Beck let them know the current building would not be torn down but still be occupied and the new building would be across the street to accommodate the growth

Tyler Jacobson let us know the shop in the new buildings would be about 6,000 square feet and the Administration building would be about 17,000 square feet.

Seth Perrins mentioned that because there is a lot of fiber in the ground that terminates in the building at the current site so it would be costly and have outages if it was moved so it will continue to function as the head end. He told us because of so much growth he thought they had people in every closet.

Councilman Gordon asked for the timeframe.

Tyler Jacobson responded it would be 14 months if it was approved.

Mayor Mendenhall stated that SFCN was important and started 22 years ago and was one of the bright spots that returned money to the general fund with a service 2nd to none.

Councilwoman Beck praised how when people move in they can receive fiber the same day they move in. She explained elsewhere it could take up to days and when working from home can cost people money.

Seth Perrins gave a history of using a phone to connect to the internet and how it could take up to 30 minutes to make a connection. He stated it was born out of necessity to serve our residents better. He pointed out that we haven't increased the rates through the years, but given residents new opportunities for additional services.

Councilman Oyler wanted to know if the rendering showed the actual landscape design.

Tyler Jacobson stated he was unsure what it would be.

Councilman Oyler asked if we could use less grass to save water.

Councilwoman Beck supported more xeriscape-friendly landscaping.

Bryan Perry indicated it was now weeds.

Councilman Oyler wanted clarification that Spanish Fork still owned the undeveloped corner piece.

Tyler Jacobson responded yes, plus the fenced-in area with the storage yard would all be improved.

Mayor Mendenhall indicated it would be nice to do something in the area because of the sticker weeds.

Councilman Argyle informed us he was a person who stood at the State session against SFCN being created for his work so he would like to make the motion.

Councilman Argyle **Moved to Approve** the **Spanish Fork Community Network (SFCN) Building - AIA Hogan Contract**

Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 7:31 pm with a roll call vote.

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

Seth Perrins surmised that the internet was as essential as water and power today.

C. Memorandum of Understanding for Department of Workforce Services Water Services System Access Between the Utah Department of Workforce Services and Water Providers (Spanish Fork City)

Seth Perrins explained the contract allowed us to partner with the State of Utah for fund assistance regarding reducing qualified residents' water bills

Councilman Oyler **Moved to Approve** the **Memorandum of Understanding for Department of Workforce Services Water Services System Access Between the Utah Department of Workforce Services and Water Providers (Spanish Fork City)**

Councilman Gordon **Seconded** and the motion **Passed** all in favor at 7:35 pm with a roll call vote.

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

Councilman Gordon **Moved to Adjourn to the Redevelopment Agency**

Councilman Argyle **Seconded** and the motion **Passed** all in favor at 7:36 pm

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

REDEVELOPMENT AGENCY

President/Chair - Mike Mendenhall presided

RDA CONSENT ITEMS:

a. RDA minutes 10-04-2022

Board Member Gordon **Moved to Approve RDA consent items**

Board Member Oyler **Second** and the motion Passed all in favor at 7:36 pm with a roll call vote.

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

RDA NEW BUSINESS:

a. RDA Resolution Fiscal Year 2023 Budget Revision 1

Jordan Hales informed us when they did the City's budget approval in the last City Council he didn't know we needed to notify the different entities of the RDA and LBA budgets. He made sure that the RDA and LBA notifications went out and that is why it was on the agenda today. He explained the RDA were listed by project area and that the final payment for the Krona had been paid so they needed to true up the expense side. He pointed out the fees for administering the RDA. He indicated they were in talks with local businesses in the RDA to help them so there was a line item for that as well. He showed the interest earned on some of the cash in the RDA.

Board Member Argyle **Moved** to go into a Public Hearing 7:39 pm
No second was given.

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

President Mendenhall asked if there were public comments.
No public comments.

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

Board Member Argyle **Moved** to go out of public hearing
Board Member Gordon **Seconded** and the motion **Passed** all in favor at 7:40 pm

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

Board Member Marshall **Moved** to Approve the **RDA Resolution Fiscal Year 2023 Budget Revision 1**

Board Member Beck **Seconded** and the motion **Passed** all in favor at 7:40 pm with a roll call vote.

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

Seth Perrins indicated the budget was broken out to make sure they were transparent and visible. He mentioned it was in line with legislation that could be coming.

Mayor Mendenhall told the public now this was very detailed and a high-level discussion when public/private partnerships take place.

Seth Perrins added this was usually blighted ground and these funds are an investment to make it so we can use it.

Mayor Mendenhall told us these items are heavily regulated by the state and with everyone involved with these tax dollars.

Councilman Gordon **Moved** to **Adjourn to the Local Building Authority**

Councilman Argyle **Seconded** and the motion **Passed** all in favor at 7:42 pm

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

LOCAL BUILDING AUTHORITY

President/Chair - Mike Mendenhall presided

LBA CONSENT ITEMS:

b. LBA minutes 06-21-2022

Board Member Gordon **Moved** to **Approve LBA consent items**

Board Member Argyle **Second** and the motion Passed all in favor at 7:42 pm with a roll call vote.

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

LBA NEW BUSINESS:

b. LBA Resolution Fiscal Year 2023 Budget Revision 1

Jordan Hales remarked that the LBA built the building and leased it to the city library hall and SFCN building. Principal and interest payments when issuing bonds cost to it happened before June 30th. Revenue side lease payment from the city to the fund or debt payment.

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

Board Member Argyle **Seconded** and the motion **Passed** all in favor at 7:43 pm

President Mendenhall asked for public comment

Emily Peterson questioned the public hearing notice for the RDA and LBA because she didn't receive an email regarding the notice.

Board Member Beck stated that was why staff waited to bring it to City Council so the proper noticing could be done.

Tara Silver stated she could find them on the Public Notice Website

Emily Peterson stated she could not see it on the Public Notice Website.

Tara Silver and Seth Perrins responded they would help her find it.

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

Boardmember Gordon **Seconded** and the motion **Passed** all in favor at 7:46 pm

Board Member Beck **Moved** to Approve the **LBA Resolution Fiscal Year 2023 Budget Revision 1**

Boardmember Argyle **Seconded** and the motion **Passed** all in favor at 7:46 pm with a roll call vote.

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

Board Member Argyle brought up the Utah League of Cities and Towns concept of your land, your plan, and he was concerned Spanish Fork City was putting up all their land for rent.

Seth Perrins stated the land used in these areas were underutilized land which they turned into an asset and they were thoughtful about it.

Seth Perrins explained to Emily that the LBA and RDA are separate legal entities so they are noticed in different places, but she could always look at the agenda and the physical posting of 3 sites on City buildings.

Emily Peterson reiterated she never received anything.

Seth Perrins let her know she would need to subscribe to the State's public notice website to receive notifications.

Nick Porter showed on the Spanish Fork city homepage where it would take her to the Public Notice Website. He highlighted what she could see at the October 18th meeting was the RDA and LBA had public hearings.

Seth Perrins further explained she would need to subscribe to each entity on the Public Notice Website and it was run by the state, not Spanish Fork.

Tara Silver stated she would also need to subscribe to the public notice section as well.

RECONVENE BACK TO CITY COUNCIL

Board Member Gordon made a **Motion** to **Reconvene Back to City Council**

Board Member Argyle **Seconded** and the motion **Passed** all in favor at 7:52 pm with a roll call vote.

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

Adjourn

Councilman Gordon made a **Motion** to move to **Closed Session for Reasonably Imminent Litigation and Land Transaction.**

Councilman Argyle **Seconded** the motion and it **Passed** all in favor at 7:52 pm with a roll call vote.

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

Attest: October 18, 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 October 18, 2022. This document constitutes the official minutes of the City Council meeting.



TARA SILVER, CITY RECORDER