

ADOPTED MINUTES
CITY COUNCIL MEETING
May 2, 2023, at 10:36 PM
40 South Main Street
Spanish Fork, UT 84660

Councilmembers Present:

Mike Mendenhall, Mayor Chad Argyle, Councilmember Stacy Beck, Councilmember Shane Marshall, Councilmember Kevin Oyler, Councilmember Jesse Cardon, Councilmember

Councilmembers Absent: None

Staff Members Present:

Jordan Hales, Finance Director
Matt Johnson, Police Chief
Dave Anderson, Community Development Director
Tara Silver, City Recorder
Dale Robinson, Parks and Recreation Director
Chris Thompson, Public Works Director

Staff Members Absent: None

Eddie Hales, Fire & EMS Chief (work session)
Vaughn Pickell, City Attorney
Tyler Jacobson, Assistant City Manager
Bryan Perry, IS/SFCN Director (work session)
Seth Perrins, City Manager
Tyler Jacobson, Assistant City Manager
Nick Porter, Public Information Officer

Councilman Argyle • made a **Motion** to **Adjourn** to the **Redevelopment Development Agency (RDA)**

Councilman Cardon - I **Seconded** the motion and it **Passed** all in favor at 10:36 pm.

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

RDA CONSENT ITEMS:

a. RDA Minutes Spanish Fork City Council Meeting 02-21-2023

Councilman Argyle • made a **Motion** to approve the RDA Minutes Spanish Fork City Council Meeting 02-21-2023

Councilman Marshall • **Seconded** and the motion **Passed** all in favor at 10:36 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 Fiscal Year 2024 Tentative Budget

Seth Perrins discussed plans to address underdeveloped or distressed properties in the city by working with the Redevelopment Agency (RDA) and the Local Building Authority (LBA). The RDA's purpose is to provide funding and resources for this effort, and there are currently four active areas being targeted, including North Industrial and Sierra Bonita.

Seth Perrins explained funds from the RDA have been preserved for use on Main Street and around the airport, and the budget anticipates using some of these funds for work on the airport plan in the upcoming fiscal year. Additionally, there is a pass agreement with young living that will receive funding from the Sierra Bonita RDA based on contractual arrangements.

Seth Perrins outlined that the Krona RDA has been in existence for six years and will receive

funds from Target as part of their agreement for opening up in the area. Finally, every RDA dollar generated has a component that must go towards housing.

Councilman Oyler made a Motion to approve the RDA Fiscal Year 2024 Tentative Budget with a Public Hearing on June 6th, 2023, at 6 pm in the Council Chambers.

Councilman Argyle • **Seconded** and the motion **Passed** all in favor at 10:42 pm with a roll call vote.

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

Councilman Argyle made a **Motion** to **Adjourn** to the **Local Building Authority (LBA)**

Councilman Cardon - | **Seconded** the motion and it **Passed** all in favor at 10:42 pm.

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

Councilman Argyle - made a **Motion** to **Reconvene back to City Council**

Councilman Cardon • Seconded the motion and it Passed at 10:48 pm with a roll call vote.

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

<u>Adjourn</u>

Councilman Argyle - made a **Motion** to **Adjourn**

Councilman Marshall • **Seconded** the motion and it **Passed** at 10:48 pm with a roll call vote.

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

Attest: May 2, 2023

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 May 2, 2023. This document constitutes the official minutes of the City Council meeting.

Tava Silver

TARA SILVER, CITY RECORDER