



**ADOPTED MINUTES  
CITY COUNCIL MEETING  
May 2, 2023, at 10:42 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

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

**Staff Members Absent:**

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

### **LBA CONSENT ITEMS:**

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

Councilwoman Beck ▾ made a **Motion** to approve the LBA Minutes Spanish Fork City Council Meeting 02-21-2023

Councilman Oyler ▾ **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

### **LBA NEW BUSINESS**

- a. **LBA Fiscal Year 2024 Tentative Budget**

Jordan Hales discussed the Local Building Authority and how it accounts for city buildings that are built with the building serving as collateral on the loan. Both the construction and the debt payments show up in this fund. The revenue to pay for these things comes from the city, with the city making a lease payment for the use of the building to the LBA, and then the LBA making the debt payment.

Jordan Hales explained that bond proceeds are used to construct the buildings, and interest earnings are generated on cash reserved for construction that hasn't been spent yet. The only project currently going on is the new SFCN building, which will be paid off using user fees, with no tax money being used. Finally, Perrins mentions the construction of a new special school at 657 West Center, with an estimated completion date in the spring of 2024.

Councilman Marshall wanted to know if the recreation center would be going into the LBA.

Jordan Hales stated no it would not because the market doesn't view the rec center as a utility, but rather as a luxury item, which would result in a higher interest rate if issued as a LBA debt. Additionally, there is plenty of headroom to pledge more debt on the sales tax, so it makes sense to use it as collateral for the rec center debt.

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

Councilman Marshall ▾ **Seconded** and the motion **Passed** all in favor at 10:46 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 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

## **Adjourn**

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.*

*Tara Silver*

TARA SILVER, CITY RECORDER