



ADOPTED MINUTES
REDEVELOPMENT AGENCY MEETING
June 20, 2023, at 8:14 PM
40 South Main Street
Spanish Fork, UT 84660

Councilmembers Present:

Mike Mendenhall, Mayor
Chad Argyle, Councilmember

Kevin Oyler, Councilmember
Jesse Cardon, Councilmember

Councilmembers Absent:

Shane Marshall, Councilmember
Stacy Beck, Councilmember

Staff Members Present:

Jordan Hales, Finance Director
Dave Anderson, Community Development Director
Tara Silver, City Recorder
Dale Robinson, Parks and Recreation Director
Chris Thompson, Public Works Director
Nick Porter, Public Information Officer

Krista Horting, Fire & EMS Deputy Chief
Vaughn Pickell, City Attorney
Bryan Perry, IS/SFCN Director
Seth Perrins, City Manager
Matt Johnson, Police Chief
Jered Johnson, Engineering Division Manager

Staff Members Absent:

Tyler Jacobson, Assistant City Manager
Eddie Hales, Fire & EMS Chief

Councilman Oyler ▾ made a **Motion** to **Adjourn** to the **Redevelopment Agency (RDA)**

Councilman Argyle ▾ **Seconded** the motion and it **Passed** all in favor at 8:14 pm.

Kevin Oyler	Yes
Jesse Cardon	Yes

Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

RDA CONSENT

a. RDA City Council Minutes 06-02-2023

Board Member Cardon ▾ made a **Motion** to **Adjourn** to the **RDA City Council Minutes 06-02-2023**

Board Member Argyle ▾ **Seconded** the motion and it **Passed** all in favor at 8:45 pm.

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

RDA PUBLIC HEARING:

Mayor Mendenhall remembered he could vote as a board member and clarified with Tara Silver that was the case.

Tara Silver affirmed he could vote but it wasn't needed.

Mayor Mendenhall emphatically stated he wanted to vote.

a. RDA Resolution Approving the Fiscal Year 2023 Revision 3 Budget

Jordan Hales mentioned that there were changes within the administrative funds of the Redevelopment Agency (RDA). He stated that legal and other services expenses would increase by \$45,000. Additionally, a contract payment that was expected to be finalized in the current fiscal year will now be postponed to the next fiscal year, resulting in the allocated \$700,000 being reduced to zero. These were the updates regarding the changes in the RDA's budget.

Board Member Argyle ▾ **Moved** to go into a Public Hearing

Board Member Cardon ▾ **Seconded** and the motion **Passed** all in favor at 8:45 pm.

Chairman Mike Mendenhall	Yes
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Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

Public Comments:

There were no comments.

Board Member Oyler ▾ **Moved** to go out of Public Hearing

Board Member Cardon ▾ **Seconded** and the motion **Passed** all in favor at 8:46 pm

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

Board Member Cardon ▾ made a **Motion** to **Adjourn** to the **RDA Resolution Approving the Fiscal Year 2023 Revision 3 Budget**

Board Member Oyler ▾ **Seconded** the motion and it **Passed** all in favor at 8:46 pm with a roll call vote.

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

RDA NEW BUSINESS:

a. RDA Resolution for the Fiscal Year 2024 Budget

Jordan Hales and Seth Perrins indicated there were no changes since the tentative budget.

Mayor Mendenhall thought there would be a \$750,000 change.

Seth and Jordan agreed that expense was from another year they didn't use and he was correct.

Board Member Argyle ▾ made a **Motion** to **RDA Resolution for the Fiscal Year 2024 Budget**

Board Member Cardon ▾ **Seconded** the motion and it **Passed** at 8:48 pm with a roll call vote.

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

Board Member Argyle ▾ made a **Motion** to **Adjourn to the Local Building Authority (LBA)**

Board Member Cardon ▾ **Seconded** the motion and it **Passed** at 8:48 pm .

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

Board Member Argyle ▾ made a **Motion** to **Reconvene back to City Council**

Board Member Cardon ▾ **Seconded** the motion and it **Passed** at 8:56 pm all in favor

Chairman Mike Mendenhall	Yes
Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent

Chad Argyle	Yes
Shane Marshall	Absent

Councilman Cardon ▾ made a **Motion** to **Adjourn to Closed Session for Land Transaction**

Councilman Oyler ▾ **Seconded** the motion and it **Passed** at 8:57 pm with a roll call vote.

Councilman Cardon ▾ made an Amended **Motion** to **Adjourn to Closed Session for Land Transaction** and **Strategy sessions to discuss pending or reasonably imminent litigation.**

Councilman Oyler ▾ **Seconded** the motion and it **Passed** at 8:57 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Absent
Chad Argyle	Yes
Shane Marshall	Absent

Attest: June 20, 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 June 20, 2023. This document constitutes the official minutes of the City Council meeting.

Tara Silver

TARA SILVER, CITY RECORDER