



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
December 12, 2023

*This meeting may be held electronically
to allow a Councilmember to participate.*

5:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

1 PRESENTATION - Update on Short Term Rentals (15 min)

Presenter: D. Jacob Summers, Deputy City Attorney

2 PRESENTATION - Update on the Traffic Tiger Team (15 min)

Presenter: Chris Tschirki, Public Works Director

1. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

2. CITY COUNCIL REPORTS (BOARDS & COMMISSIONS, NEW BUSINESS, ETC.)

This is an opportunity for members of the City Council to raise issues of information or concern.

6:00 P.M. REGULAR SESSION - COUNCIL CHAMBERS

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: Julie Allen, Professor, Brigham Young University

5. PLEDGE OF ALLEGIANCE: Lon Bowen, Historic Preservation Advisory Commission

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 PRESENTATION - Introduction Public Safety Peer Support Dogs

Presenter: Aiza Stephens, Victim Advocate and Rachel Thomas, Fire Service Specialist

6.2 PRESENTATION - Highlights of "Lights On 2023"

Presenter: Karina Eckern, City Events Coordinator; Pete Wolfley, Communications Manager/PIO; and Bryce Merrill, Library and Recreation Director

7. PERSONAL APPEARANCES - 15 MINUTES

Time has been set aside for the public to express their ideas, concerns, and comments on items not scheduled as public hearings on the Agenda. Those wishing to speak are encouraged to show respect for those who serve the city. Comments should focus on issues concerning the city. Those wishing to speak should have signed in before the beginning of the meeting. (Please limit your comments to 3 minutes or less.)

8. CONSENT ITEMS

8.1 APPROVAL OF MEETING MINUTES

November 14, 2023

8.2 2024 City Council Meeting Schedule

8.3 Mayor Pro Tem for January 2024 - June 2024

David Spencer

8.4 Appointment to Beautification Advisory Commission

Kristen Bascom

8.5 Reappointment to Recreation Advisory Commission

Danny Miller

8.6 Appointment to Library Advisory Commission

Nancy Schultz

8.7 Reappointment to CDBG (Community Development Block Grant) Commission

Ashley Gil and Eileen Black

9. SCHEDULED ITEMS

9.1 PRESENTATION - Independent Financial Audit - FY 2022-2023

Presenter: Brandon C. Nelson, CPA, City of Orem Finance Director & Jon Haderlie, CPA, Partner, Larson & Co., PC

9.2 RESOLUTION - New Orem City Seal

Presenter: D. Jacob Summers, Deputy City Attorney

9.3 RESOLUTION - Historical Memorial

Presenter: D. Jacob Summers, Deputy City Attorney

9.4 PUBLIC HEARING - REZONE - Amending Article 22-5-3 (A) and the zoning map of the City of Orem by enacting Article 22-11-65 and Appendix ZZ of the Orem City code and by rezoning the property located generally at 1350 East 740 North from the R12 zone to the PD-52 zone (approximately 6 acres).

Presenter: Jason Bench, Assistant Development Services Director

9.5 PUBLIC HEARING – Considering a proposed settlement agreement between Wright Development Group and the City of Orem regarding development of the property located generally at 841 South State Street (former Meadow Gold property).

Presenter: Steve Earl, City Attorney

10. COMMUNICATION ITEMS

11. CITY MANAGER INFORMATION ITEMS

This is an opportunity for the City Manager to provide information to the City Council. These items are for information and do not require action by the City Council.

12. ADJOURN

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

**If you need a special accommodation to participate in the City Council Meetings and Study Sessions, please call the City Recorder's Office at least 3 working days prior to the meeting.
(Voice 801-229-7000)**

This agenda is also available on the City's webpage at orem.org