

CITY OF OREM CITY COUNCIL MEETING 56 North State Street, Orem, Utah February 13, 2024

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

3:30 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

- 1 INTRODUCTION Makenna Thompson (5 min) Presenter: Brenn Bybee, City Manager
- 2 PRESENTATION MGT Study Update for Legal, Facilities and Management Services (45 min)

Presenter: Keri Rugg, Management Services Director, Carson Hardy, Management Analyst, and Bruce Cowans, MGT Consulting

- 3 PRESENTATION AMI Update (30 min) Presenter: Chris Tschirki, Public Works Director
- 4 PRESENTATION Youth Fire Smart and Youth Fire Education Programs (30 min)

Presenter: Brandon Byers, Fire Inspector and Scott Beardall, Fire Inspector

1. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

2. <u>CITY COUNCIL REPORTS (BOARDS & COMMISSIONS, NEW BUSINESS, ETC.)</u>

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: Jared Churchill
- 5. <u>PLEDGE OF ALLEGIANCE: Liz Churchill</u>
- 6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL
 - 6.1 **PRESENTATION Highlights of the Fire Award Banquet** *Presenter: Marc Sanderson, Fire Chief*
 - 6.2 PRESENTATION Employees Love Orem Presenter: Peter Wolfley, Communications Division Manager, PIO
- 7. <u>PERSONAL APPEARANCES 15 MINUTES</u>

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. <u>CONSENT ITEMS</u>
 - 8.1 APPROVAL OF MEETING MINUTES January 23, 2024
 - **8.2** APPOINTMENT Oremfest Advisory Commission Bill Blyel, Debby Lauret, Sarah Owlsey, and Paula Pilivi
 - 8.3 APPOINTMENT Cultural Arts Council Lia Collins
 - 8.4 APPOINTMENT CDBG Advisory Commission Steve Heaps

9. <u>SCHEDULED ITEMS</u>

- 9.1 CONDITIONAL USE PERMIT Approval to add a family recreation exercise building located at 1014 North 1280 East in the PD18 zone. Presenter: Jason Bench, Assistant Development Services Director
- **9.2 PUBLIC HEARING REZONE Amending the sign zone for Maverik located at 1249 South Geneva Road in the C2 zone to Sign Zone C.** *Presenter: Jason Bench, Assistant Development Services Director*
- **9.3** MAP AMENDMENT Amending the Lakeview Area Street Connection Master Plan to eliminate the street connections between 1430 South/400 West. Presenter: Jason Bench, Assistant Development Services Director

10. COMMUNICATION ITEMS

10.1 MONTHLY FINANCIAL SUMMARY - December 2023

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. <u>ADJOURN</u>

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