

# 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.

2.1 Dave Spencers reports

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

- 3. CALL TO ORDER
- 4. INVOCATION/INSPIRATIONAL THOUGHT: Jared Churchill
- 5. PLEDGE OF ALLEGIANCE: Liz Churchill
- 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. 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

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

# 8.5 APPOINTMENT - Orem Neighborhood Advisory Commission

Rob Shaw, Tami Moore, Jenny Scribner, Kim Anderson, Amy Green, Rachele Holmberg, Debbie Lamb, Carolyn Blosil, and Truman Van Cott

# 9. SCHEDULED ITEMS

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. ADJOURN

# 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