

CITY OF OREM CITY COUNCIL MEETING 56 North State Street, Orem, Utah April 9, 2024

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

3:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

1 PRESENTATION - Taste of Orem (30 min)

Presenter: Karina Eckern, City Events Coordinator

2 PRESENTATION - Library Community Impact Survey Results (10 min)

Presenter: Bryce Merrill, Library and Recreation Director

3 PRESENTATION - MGT Study Update for Recreation and Public Works (30 min)

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

4 PRESENTATION - Legislative Update (30 min)

Presenter: Jesse Riddle, Director of Legislative Counsel

5 PRESENTATION - Neighborhood Improvement Team (NIT) Update (30 min)

Presenter: Gary LeDoux, Neighborhood Improvement Team Manager

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.

2.1 Jenn Gale reports

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

- 3. CALL TO ORDER
- 4. INVOCATION/INSPIRATIONAL THOUGHT: Ruth Chatterley
- 5. PLEDGE OF ALLEGIANCE: Matt Chatterley
- 6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL
 - 6.1 REPORT Orem Giving Machine

Presenter: Mark Seastrand

6.2 REPORT - Historic Preservation Commission

Presenter: Grant Allen, Senior Planner and Olivia Johnson, Historic Preservation

Commission Chair

6.3 RECOGNITION - Thank you to Trader Joe's

Presenter: Peter Wolfley, Communications Division Manager, PIO and Gena Bertelsen, Recreation Operations Supervisor

6.4 RECOGNITION - Police Chief of the Year

Presenter: BJ Robinson, Assistant Police Chief

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

March 12, 2024 and March 26, 2024

8.2 REAPPOINTMENT - Board of Adjustments

Karen Jeffries

8.3 REAPPOINTMENT - Building and Fire Appeal Board

Wilford Whipple

9. <u>SCHEDULED ITEMS</u>

9.1 PRESENTATION - Community Development Block Grant (CDBG) Update

Presenter: Heather Cox, Management Analyst, Debby Lauret, MAG and Ken Ransom, CDBG Chair

9.2 PUBLIC HEARING – REZONE – Enacting Article 22-11-66 (PD-53 zone) and Appendix OO of the Orem City code and amending Article 22-5-3 (A) and the zoning map of the City of Orem by rezoning the property located generally at 1960 North State Street from the C2 zone to the PD-53 zone (approximately 6.8 acres).

Presenter: Matt Taylor, Senior Planner

9.3 ORDINANCE - Amending Section 2-7-5 of the Orem City Code (Choice of Bid Processes)

Presenter: D. Jacob Summer, Deputy City Attorney

10. COMMUNICATION ITEMS

10.1 Monthly Financial Summary - February 2024

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 TO CLOSED SESSION IN ROOM 107

To discuss pending or reasonably imminent litigation; the character or professional competence of an individual; or the purchase or lease of real property.

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