



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
June 13, 2023

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

3:00 P.M. WORK SESSION - CITY COUNCIL CONFERENCE ROOM

- 1 ADJOURN TO A CLOSED MEETING (90 min)**
To discuss pending or reasonably imminent litigation; the character or professional competence of an individual; or the purchase or lease of real property.
- 2 PRESENTATION: Adoption of Building and Fire Codes Governing Building Construction of the Orem City code to update the building code from 2018-2021 (5 min)**
Presenter: Paul Ashton, Chief Building Official
- 3 PRESENTATION: Year End School Safety Presentation (15 min)**
Presenter: Josh Adams, Police Chief
- 4 PRESENTATION: Amending Article 2-34 of Orem City Code - Orem Neighborhood Commission (10 min)**
Presenter: Kena Mathews, Community Services Manager and Steven Earl, City Attorney
- 5 DISCUSSION: Mayor Pro-Tem, July 2023-December 2023 (5 min)**
Presenter: Teresa McKittrick, City Recorder

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 Terry Peterson to report

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

3. CALL TO ORDER
4. INVOCATION/INSPIRATIONAL THOUGHT: By Phil Murphy
5. PLEDGE OF ALLEGIANCE: By Miriam Murphy
6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 RECOGNITION: Crossing Guards

Presenter: Josh Adams, Police Chief and Michael Paraskeva, Police Lieutenant

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 - May 16, 2023

9. SCHEDULED ITEMS

9.1 ITEM: Discussion and vote on a personnel matter

Presenter: Steve Earl, City Attorney

9.2 PUBLIC HEARING/RESOLUTION - The City will receive public comment on the Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year 2023-2024

Presenter: Ken Ransom, CDBG Advisory Commission Chairperson, and Kena Mathews, Community Services Manager

The Community Services Manager recommends that the City Council hold a public hearing to receive public comment and approve a resolution for the projected uses of the funds for the 2023-2024 Community Development Block Grant and review the recommendations of the CDBG Advisory Commission.

9.3 PUBLIC HEARING: Enterprise Fund Transfers for Fiscal Year 2023-2024

Presenter: Brandon C. Nelson, CPA, Finance Director

The Acting City Manager recommends the City Council, hold a public hearing to consider input from the residents regarding proposed transfers from enterprise funds to the General Fund in the FY 2023-2024 budget.

9.4 PUBLIC HEARING: Approving & Adopting the Fiscal Year 2023-2024 Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

The Acting City Manager recommends the City Council, by ordinance, approve and adopt the Fiscal Year 2023-2024 Budget, adopt the compensation programs, adopt the fees and charges schedule, set the property tax, franchise tax, municipal energy sales and use tax, telecommunications license tax, transient room tax, and E-911 fee rates.

10. COMMUNICATION ITEMS

10.1 MONTHLY FINANCIAL SUMMARY - April 2023

For Review Only

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 A MEETING OF THE OREM REDEVELOPMENT AGENCY (RDA)

13. RDA CONSENT ITEMS

13.1 APPROVAL OF RDA MEETING MINUTES

Approval of the Redevelopment Agency Meeting Minutes - May 9, 2023

14. RDA SCHEDULED ITEMS

14.1 PUBLIC HEARING: Approve and Adopt the Fiscal Year 2023-2024 budget for the Redevelopment Agency (RDA) of the City of Orem

Presenter: Brandon C. Nelson, CPA, Finance Director

The Chief Executive Officer of the Redevelopment Agency of the City of Orem (RDA) recommends the Board of Directors, by resolution, approve and adopt the Fiscal Year 2023-2024 Budget and amend the Fiscal Year 2022-2023 Budget.

15. ADJORN TO A MEETING OF THE OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)

16. SSLD CONSENT ITEMS

16.1 APPROVAL OF THE SSLD MEETING MINUTES

Approval of the Special Service Lighting District Meeting Minutes - May 9, 2023

17. SSLD SCHEDULED ITEMS

17.1 PUBLIC HEARING: Approve and Adopt Fiscal Year 2023-2024 budget for the Special Service Lighting District (SSLD) of the City of Orem

Presenter: Brandon C. Nelson, CPA, Finance Director

The Acting Executive Director recommends the SSLD Board hold a public hearing then by resolution adopt the Fiscal Year 2023-2024 Budget.

18. ADJOURN TO A MEETING OF THE OREM MUNICIPAL BUILDING AUTHORITY (MBA)

19. MBA CONSENT ITEMS

19.1 APPROVAL OF THE MBA MEETING MINUTES

Approval of the Municipal Building Authority Meeting Minutes - May 9, 2023

20. 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