

# CITY OF OREM CITY COUNCIL MEETING 56 North State Street, Orem, Utah September 17, 2024

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

# 4:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

1 PRESENTATION - City Events Commission (30 min)

Presenter: Bryce Merrill, Library and Recreation Director

2 PRESENTATION - Westmore Park Boundary Line Agreement (15 min)

Presenter: Ryan Clark, Assistant City Manager

3 PRESENTATION - Privacy and Cybersecurity Framework (45 min)

Presenter: Keri Rugg, Deputy City Manager and Stephen Cannon, Development and Security Divsion Manager

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 Chris Killpack

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

- 3. <u>CALL TO ORDER</u>
- 4. INVOCATION/INSPIRATIONAL THOUGHT: Laura Redford
- 5. PLEDGE OF ALLEGIANCE: American Legion
- 6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL
  - 6.1 PROCLAMATION Daughters of the Revolution

Presenter: Diane C. Nielsen, Wasatch Range Chapter, NSDAR

6.2 PRESENTATION - Constitution Essay and Art Winners

Presenter: Pete Wolfley, Communications Division Manager/PIO

6.3 REPORT - Library Advisory Commission

Presenter: Bryce Merrill, Library and Recreation Director and Katrina Brittner, Library Advisory Commission Chair

6.4 PRESENTATION - Summer Reading Wrap Up

Presenter: Jaime Bartlett, Library Divison Manager and Meghan Flinders-Peay,

Patreon Service Division

# 6.5 REPORT - Transportation Advisory Commission (TAC)

Presenter: John Dorny, Transportation Engineer and Jay Przybyla, TAC member

# 6.6 REPORT - Employee Giving / Day of Caring

Presenter: Karina Eckern, City Events Manager

## 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

August 20, 2024 Special Joint ASD Meeting and August 27, 2024 City Council Meeting

# 8.2 REAPPOINTMENT - Public Works Advisory Commission

Jim Michaelis

## FINANCIAL INFORMATION

This item is for information purposes only. Find the financial statement in the City Council meeting packet.

# 9.1 Monthly Financial Statement - July 2024

#### 10. 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.

## 11. 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