

CITY OF OREM CITY COUNCIL MEETING 56 North State Street, Orem, Utah July 8, 2025

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

1. 4:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

While this is a public meeting, we kindly ask that only presenters and individuals specifically invited by the Mayor or City Council speak or ask questions. This helps us conduct the City's business in an efficient and orderly manner. If you would like to make a comment on an issue, please do so during the Public Appearances portion of the regular meeting. This will ensure that your comment is properly addressed and documented for the official record. Please keep side conversations to a minimum as it interferes with the audio recording.

2. WORK SESSION ITEMS

2.1 ADJOURN TO A CLOSED SESSION (45 min)

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

2.2 PRESENTATION - Orem Coloring Book and Utah Jazz Jersey Distribution (5 min)

Presenter: Pete Wolfley, Communications Manager, PIO

2.3 DISCUSSION - Proposed Amendment to Orem City Code Section 2-3-4 Campaign Finance Disclosure (15 min)

Presenter: Steve Earl, City Attorney

2.4 PRESENTATION - Amendment to Interlocal Agreement Between Utah County and the City of Orem for the 1600 North 400 East Project (5 min)

Presenter: Ryan Clark, Assistant City Manager

2.5 DISCUSSION - Allowable Height of Primary Buildings in Residential Zones (30 min)

Presenter: Gary McGinn, Community Development Director

3. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

4. 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.

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

- 5. <u>CALL TO ORDER</u>
- 6. INVOCATION/INSPIRATIONAL THOUGHT: Dan Patterson

7. PLEDGE OF ALLEGIANCE: Isaac Patterson

8. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

8.1 PRESENTATION - Naturalization Ceremony Video

Presenter: Pete Wolfley, Communications Manager, PIO

8.2 PRESENTATION - BABO Scholarship Receipient

Presenter: Keri Rugg, Deputy City Manager

8.3 PRESENTATION - City Recorder received Certified Municipal Clerk Certification

Presenter: Keri Rugg, Deputy City Manager

8.4 PRESENTATION - Best of State City of Orem Winners (Mayor, Parks and Recreation, Mental Health Unit of the Orem Police Department)

Presenter: Keri Rugg, Deputy City Manager

9. 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.)

10. CONSENT ITEMS

10.1 APPROVAL OF MEETING MINUTES

May 27, 2025

10.2 MAYOR PRO TEM for July 2025-December 2025

Jenn Gale

10.3 RESOLUTION - Authorizing the Mayor to sign the first amendment to interlocal agreement 2022-286 between Utah County, Utah and Orem City for the 1600 North 400 East Project.

11. SCHEDULED ITEMS

11.1 ORDINANCE - Amending Section 2-3-4 of the Orem City Code (Campaign Finance Disclosures)

Presenter: Steve Earl, City Attorney

12. 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.

13. 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.gov



CITY OF OREM CITY COUNCIL MEETING JULY 8, 2025

REQUEST: APPROVAL OF MEETING MINUTES

APPLICANT:

NOTICES:
SITE
INFORMATION:
PREPARED BY:

REQUEST:

BACKGROUND:

RECOMMENDATION:



CITY OF OREM CITY COUNCIL MEETING JULY 8, 2025

REQUEST:	MAYOR PRO TEM for July 2025-December 2025	
APPLICANT:		
NOTICES:		
SITE		
INFORMATION:		
PREPARED BY:		

REQUEST:

BACKGROUND:

RECOMMENDATION:



CITY OF OREM CITY COUNCIL MEETING JULY 8, 2025

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_	RESOLUTION - Authorizing the Mayor to sign the first amendment to interlocal agreement 2022-286 between Utah County, Utah and Orem City for the 1600 North 400 East Project.
APPLICANT:	
NOTICES:	
SITE	
INFORMATION:	
PREPARED BY:	Rvan Clark

REQUEST:

Authorize the Mayor to sign the first amendment to interlocal agreement 2022-286 between Utah County, Utah and Orem City for the 1600 North 400 East Project.

BACKGROUND:

In 2022, the City signed an interlocal agreement with Utah County to use MAG funding to design and construct safety improvements at the 400 E 1600 N intersection. At that time, the city was authorized to spend up to just under \$1.3 million.

After holding an open house and receiving public input, engineering is moving forward with phase 1 safety improvements with funding approved of just over \$460,000. The city also has a 6.77% match. A contractor is under contract.

RECOMMENDATION:

Approve as a consent item in the July 8, 2025 City Council meeting.

City of Orem Resolution	No
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A RESOLUTION OF THE OREM CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN INTER-LOCAL AGREEMENT WITH UTAH COUNTY FOR THE CONSTRUCTION OF IMPROVEMENTS AT 1600 NORTH 400 EAST

WHEREAS, the Murdock Canal Trail crosses the intersection of 1600 North and 400 East in Orem; and

WHEREAS, the Murdock Canal Trail is heavily used by pedestrians and bicycle riders; and

WHEREAS, the City would like to make improvements at the intersection of 1600 North and 400 East to improve use of the Murdock Canal Trail at that location; and

WHEREAS, the Murdock Canal Trail is under the jurisdiction of Utah County and the intersection of 1600 North 400 East is under the jurisdiction of the City of Orem; and

WHEREAS, the Utah Interlocal Co-operation Act, Title 11, Chapter 13, Utah Code Annotated (1953), as amended, permits local governmental units including cities, counties, interlocal agencies and political subdivisions of the State of Utah to make the most efficient use of their powers by enabling them to cooperate with other public entities on the basis of mutual advantage and to exercise joint cooperative action for the benefit of their respective citizens; and

WHEREAS, the City entered into an interlocal agreement with Utah County on or about April 13, 2022, for the construction of improvements to the intersection of 1600 North 400 East; and

WHEREAS, the City and Utah County now desire to amend the scope of the original interlocal agreement.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH AS FOLLOWS:

- 1. The City Council of the City of Orem, Utah hereby authorizes the Mayor to execute an Amendment to the Interlocal Cooperation Agreement with Utah County originally executed on or about April 13, 2022, for the 1600 North 400 East Intersection Improvements, in substantially the form shown in Exhibit "A" which is attached hereto and by reference is made a part hereof.
- 2. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED this 8th day of July, 2025		
	David A Young Mayor	

ATTEST:			
Teresa McKitrick, City Recorder			
COUNCILMEMBER	AYE	NAY	ABSTAIN

COUNCILIVIEWIDER	AIL	11/1	ADSTAIR
David A. Young			
Jeff Lambson			
Jenn Gale			
Tom Macdonald			
LaNae Millett			
Chris Killpack			
David Spencer			

FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2022-286 BETWEEN UTAH COUNTY, UTAH, AND OREM CITY FOR THE 1600 NORTH 400 EAST PROJECT

On this 25th day of June 2025, this First Amendment is made to the Interlocal Agreement 2022-286 between UTAH COUNTY, a political subdivision of the State of Utah, with principle offices located at 100 East Center St, Suite 2300, Provo, Utah 84606 ("County" and "Program Manager") and OREM CITY, a political subdivision of the State of Utah, with principle offices located at 56 North State Street, Orem, UT 84057 ("City" and "Project Sponsor"); and

WHEREAS, County and City entered into Agreement No. 2022-286; and

WHEREAS, County and City now desire to amend Agreement No. 2022-286 on account of a change in scope for the 1600 North 400 East Project.

NOW THEREFORE, in consideration of the foregoing, the mutual covenants made herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and City hereby amend Agreement No. 2022-286 as follows:

1. Section 4 and Section 6, paragraphs 1, 8, and 8d of the Agreement are hereby amended to read as follows:

Section 4: EFFECTIVE DATE; DURATION.

This Agreement shall become effective and shall enter into force within the meaning of the Interlocal Cooperation Act, upon the submission of this Agreement to, and the approval and execution hereof by the governing bodies of the Program Manager and the Project Sponsor. The term of this Agreement shall be from the date of execution hereof until June 30, 2026.

Section 6: TERMS.

1) **Project Scope** – Intersection improvements at 1600 North 400 East construct a temporary trail realignment for shorter crossings per the attached Exhibit A.

- Total Project Cost Both the Program Manager and Project Sponsor acknowledge that the Approved Project has been authorized by the Mountainland MPO Board (Utah County Commission must also approve if county funds are used) to be funded at an amount not to exceed \$485,599.60 (Total Project Cost) for the direct costs of the Approved Project.
- d) Reimbursement The Project Sponsor, if desiring reimbursement for the direct costs of the Approved Project, will provide the Program Manager with one monthly itemized invoice detailing actual costs for the ROW acquisition, design, utility relocation, construction, or other approved elements of the project. Appropriate backup materials shall also be supplied by the Project Sponsor to the Program Manager without requiring separate inquiry. The Program Manager agrees to reimburse the Project Sponsor within 30 days of receiving acceptable itemized invoices establishing the validity of the direct costs of the Approved Project. The maximum amount of reimbursement from the Program Manager to the Project Sponsor for any fiscal year shall be the available funds actually received by the Program Manager for such fiscal year. The maximum amount of reimbursement from the Program Manager to the Project Sponsor for the entire cost of the Approved Project shall not exceed \$461,227.60 (Total Project Cost less Matching Funds). Any costs which exceed \$461,227.60 shall be the sole responsibility of the Project Sponsor. The Program Manager will review and approve monthly each itemized invoice and will reimburse the total invoice amount less the required matching funds.

The remaining portions and all remaining paragraphs of Agreement No. 2022-286 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this First Amendment to be duly executed on the date listed above.

> BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

DocuSigned by: Brandon B. Gordon

BRANDONEB. GORDON, Chair

ATTEST: AARON R. DAVIDSON Utah County Clerk

By: John Clay

Deputy

APPROVED AS TO FORM AND LEGAL	ITY:
JEFFREY S. GRAY	
Utah County Attorney	
DocuSigned by:	
By: Katrina Cole Deputy County Attorney	
Deputy County Attorney	
Ol	REM CITY
	d by Resolution No.
This	day of June, 2025.
	OREM CITY
	UTAH COUNTY, UTAH
	,
	Mayor
ATTEST:	
City Recorder	
REVIEWED AS TO FORM AND	
COMPATIBILITY WITH APPLICABLE	
LAW:	
D.v.	
By: City Attorney	

