

CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
May 27, 2025

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

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Young, David Spencer, LaNae Millett, Tom Macdonald, Jeff Lambson and Chris Killpack ABSENT Jenn Gale
APPOINTED STAFF	Brenn Bybee, City Manager; Ryan Clark, Assistant City Manager; Keri Rugg, Deputy City Manager/Management Services Director; Steve Earl, City Attorney; Brandon Nelson, Finance Director; Marc Sanderson, Fire Chief; BJ, Robinson, Police Chief; Bryce Merrill, Library and Recreation Director; Gary McGinn, Community Development Director; Peter Wolfley, Communications Manager, PIO; Teresa McKittrick, City Recorder

NOTE: The referenced report and presentation documents for each discussion may be viewed at orem.gov/meetings under “City Council Presentations”

UTOPIA/UIA Annual Report Presenter: Roger Timmerman, Utopia Executive Director

Mr. Timmerman, Executive Director of UTOPIA Fiber, presented an annual report to the council, outlining the organization's progress and financial standing. He began with a historical overview, noting UTOPIA's founding in 2002 by 11 cities, including Orem, to establish public fiber infrastructure that promotes competition among private internet providers. While early years were challenging, UTOPIA has seen significant improvement since 2009, with all subsequent projects proving financially self-sustaining. Mr. Timmerman explained the role of the Utah Infrastructure Agency (UIA), formed in 2008, as a separate entity that finances network expansion, thereby safeguarding the bond ratings of the original UTOPIA cities. He clarified that UIA now owns most of the expanded network, including Orem's, and its robust revenue growth supports UTOPIA's operations while contributing to the repayment of the original UTOPIA bond debt.

Mr. Timmerman highlighted UTOPIA's key accomplishments, including its status as the largest open-access network in the U.S., offering the nation's fastest speeds up to 10 Gbps for residential and 400 Gbps for business. The network fosters intense competition, hosting 19 different internet service providers. Beyond internet services, UTOPIA actively contributes to

"smart city" initiatives, notably as Utah's leading provider of air quality sensors and through experimental projects like wildfire detection cameras. Customer satisfaction is exceptionally high, reflected in a Net Promoter Score of 63 and a 4.6 Google rating. He emphasized the technical superiority of UTOPIA's network, which provides dedicated fiber connections to each customer, ensuring consistent full speed unlike shared networks used by competitors.

Regarding Orem's involvement, Mr. Timmerman reported that subscriber growth continues to be strong, with UTOPIA nearing 75,000 subscribers across all systems and Orem being the second-largest city. The network build-out in Orem was completed in 2022, ensuring city-wide service availability, and despite minor seasonal fluctuations, Orem averages a net growth of approximately 26 customers per month. While internal reporting complexities can sometimes underestimate the take rate, actual penetration in Orem is estimated to be well over 50%. Financially, UIA's strong revenue growth enables it to cover its own debt obligations and increasingly contribute to the original UTOPIA bonds, reducing the burden on member cities. Orem holds a 22.3% share of the original UTOPIA bond, which is the only bond guaranteed by city franchise tax revenues. Although these original bond payments escalate by 2% annually, UTOPIA and UIA are currently absorbing this increase, preventing a rise in Orem's direct contribution. A notable \$4 million increase in debt payments is anticipated for the upcoming fiscal year due to project timing, but future years are projected to offer more flexibility for increased reimbursements to cities. He noted that the original refinance bonds are expected to be fully paid off around 2040-2044, at which point the substantial revenues will be redirected to reimburse founding cities like Orem for their principal payments with interest.

Mr. Timmerman underscored the significant value UTOPIA brings to Orem, estimating monthly savings of approximately \$29 per household, equating to nearly \$3 million annually for the city's residents. He also cited a scaled economic study suggesting a \$200 million economic benefit to Orem over a 10-year period. In terms of competition, UTOPIA remains robust against new entrants like Starlink and traditional providers. He highlighted that Comcast continues to lose market share in areas with fiber competition. He reiterated that fiber broadband remains the most stable and future-proof technology, with ever-increasing demand. Lastly, he addressed operational efficiency, asserting UTOPIA's commitment to frugality, evidenced by a modest 20% increase in employee headcount since 2009 despite quadrupled customer growth, with new positions often focused on cost-saving insourced functions. An action item was established for Mr. Timmerman to provide a detailed summary of Orem's current debt obligation, including projections for its payoff and the anticipated payback of principal and interest to the city.

Municipal Wastewater Planning Program Presentation Presenter: Reed Price, Assistant Public Works Director and Ryan Johnson, Water Reclamation Manager

Mr. Price, Assistant Director of Public Works, presented the annual Municipal Wastewater Planning Program report, a state-mandated assessment of Orem's sewer utility, to the council. He explained that this comprehensive survey, which includes over 100 questions, evaluates the utility's technical, operational, and financial condition, helping management

proactively identify and resolve potential issues. Given Orem's recent master planning and rate studies, Mr. Price noted that the survey primarily serves as a formality, confirming the city's strong and proactive approach to utility management, supported by the council's commitment to investment. Financially, the city has sufficient revenues, bolstered by recent rate increases, and actively collects impact fees, aligning with the recently adopted Capital Facility Plan and master plans that were also on the agenda for final approval. Regarding the collection system, Orem maintains over 300 miles of sewer pipes, experiencing only one backup last year due to a UPS failure, which was promptly resolved with no public impact. He highlighted that Orem's performance in this area is commendable compared to other cities. The division employs 27 full-time and 4 variable-hour staff, with 9 dedicated to the collection system, all holding relevant certifications. For the wastewater treatment facility, Mr. Price, accompanied by Ryan Johnson, the Water Reclamation Division Manager, reported a robust capacity of 13.5 million gallons per day (MGD), with current flows at about 8.3 MGD, indicating significant reserve capacity. Crucially, the facility has incurred no violations in the past year, consistently meeting state effluent quality standards. Fifteen employees operate the treatment plant. Mr. Tschirki, also of Public Works, emphasized that this annual report is a critical "health check" from the Utah Department of Environmental Quality (DEQ), ensuring transparency and accountability for the city's essential wastewater services.

Boards and Commissions Handbook and Policies Discussion *Presenter: Jennica Jones, Strategies and Innovations Manager*

Ms. Jones initiated a discussion with the Mayor and City Council regarding recent changes and future directions for Orem's boards and commissions. The presentation aimed to gather feedback and determine any desired future adjustments to these groups. She explained that the changes were made to align the interests of the city council, employees, and the community, fostering a more community-focused and effective government by ensuring these citizen-led groups function efficiently with proper procedures. Ms. Jones provided updates on previous recommendations: training for commission members and staff has been improved, with the City Recorder implementing annual training and a new Boards and Commissions Handbook being finalized. Several groups were eliminated or transitioned to subcommittees to streamline operations, including the Alcoholic Beverage License Hearing Board and the Public Safety Advisory Commission being eliminated, while the Senior Citizen Advisory Commission, Beautification Advisory Commission, and Heritage Commission transitioned to subcommittees. Furthermore, the city has standardized the language and structure of the remaining groups, clarifying titles as "[Topic] Advisory Commission," setting three-year individual term lengths, and standardizing the roles of Chair and Vice Chair. Meeting frequency was made more flexible for most groups, and language surrounding member vacancy was standardized. A new application program is also in progress to simplify the application process for citizens and improve tracking for council members and staff.

A significant portion of the discussion focused on term limits for commission members. Mayor Young noted the unwritten agreement of two three-year terms (a maximum of six years of continuous service) had not been consistently enforced, leading to inconsistencies. Council members, including Ms. Millett and Ms. Lambson, strongly supported implementing a hard stop on term limits to encourage more community involvement and fresh perspectives, though Tom Macdonald suggested a "grandfather clause" for current members who have already exceeded the proposed limit, allowing a phased transition. It was agreed to formally codify the two three-year term limit for all commissions. Staff will identify current members exceeding this limit, and council liaisons will communicate the new policy and discuss potential transitions. For the CARE Commission, which is currently inactive, members over the limit will be considered "done" immediately. Other topics included the need to promote commission sign-ups via social media, confirmation that applications are held for two years with automated notifications, and a discussion initiated by Ms. Millett about preventing commissions from interviewing city council candidates for endorsements. Ms. Rugg suggested council liaisons proactively communicate with departing members about new opportunities. In conclusion, staff was tasked with drafting the necessary language to incorporate the two three-year term limit into the city code and providing a list of members impacted by this change for communication by council liaisons.

New Filing Requirements for Municipal Office Presentation *Presenter: D. Jacob Summers, Deputy City Attorney*

Mr. Summers updated the council on recent legislative changes impacting the municipal candidate filing period and election procedures. He explained that House Bill 504 now mandates that all municipal candidates complete a conflict of interest disclosure form when filing for candidacy, similar to the one council members already submit. Incumbents, however, can simply declare that their previously filed form remains up-to-date. The city has already prepared the necessary forms for both new candidates and incumbents. Mr. Summers then discussed State Senate Bill 54, which standardizes how candidates' names appear on ballots. The default will be a candidate's legal first and last name, regardless of titles. If a candidate uses a middle name or a non-common nickname, they'll need to provide an affidavit signed by five non-family individuals who know them by that name. Common derivatives (like "Mike" for Michael) can be used by working directly with the City Recorder without an affidavit. Slogans are not permitted as nicknames. He stressed that any name alteration requests must be submitted to the City Recorder by June 6th at 5:00 PM, the filing deadline. A significant change from House Bill 300 is that mail-in ballots must now be received by the election office by 8:00 PM on Election Day, with the postmark rule no longer applying. This means voters should use drop boxes or mail their ballots several days in advance, a point the city plans to emphasize in public communications. Finally, Mr. Summers noted a clean-up in election law, simplifying the candidate filing window to the first five business days of June.

CITY COUNCIL / STAFF REPORTS (BOARDS & COMMISSIONS, NEW BUSINESS, ETC.)

Council Member Lambson provided an enthusiastic update on several boards and commissions. He began by thanking the members of the Heritage Advisory Commission, which recently transitioned into a larger body. Despite initial concerns, the integration has been successful, and their efforts were evident in the "amazing" Memorial Day celebration, where their active participation was key. He also noted Congressman Kennedy's positive engagement at the event and his interest in future invitations.

Next, Mr. Lambson reported on the CARE Advisory Commission, which was approved for another year. He commended the Youth Council's informative report and their dedication, highlighting how over 20 high school students contribute hundreds of service hours, embodying the city's vision for its commissions.

The Transportation Advisory Commission was praised for its flexibility in meeting schedules and its diverse, well-rounded membership, which includes former Highway Patrolmen, traffic engineers, and police officers, all actively working on traffic solutions like the UVU roundabout.

Lastly, Mr. Lambson touched on UVU Community Outreach, emphasizing ongoing collaboration with Steve Anderson. He showcased the successful Tree Discovery Trail at Orem City Center Park, a project where UVU students partnered with city staff to create an interactive experience with QR codes for learning about trees, expressing hope for more such collaborations.

AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

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

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Young, David Spencer, LaNae Millett, Tom Macdonald, Jeff Lambson and Chris Killpack ABSENT Jenn Gale
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CALL TO ORDER

INVOCATION / INSPIRATIONAL THOUGHT – Natalie Thompson
PLEDGE OF ALLEGIANCE / FLAG CEREMONY – Hailey Johnson

MAYOR'S REPORT/ ITEMS REFERRED BY COUNCIL

Newly Promoted Fire Captains Swearing In *Presenter: Marc Sanderson, Fire Chief*

Chief Sanderson, a representative, began by humorously attributing a personal injury to his colleagues, suggesting it might be a hint for his own retirement, unlike the four individuals being promoted. He then took the opportunity to express his deep gratitude and appreciation for the entire administrative staff of the Orem Fire Department, acknowledging their amazing work and the excellent service they provide to the community. He requested a round of applause for their dedication.

Following this, a speaker from the department announced the promotion of four individuals to Captain, selected from nine qualified candidates who underwent a rigorous three-hour interview process. The top four candidates to be sworn in were Andrew Belnap, Matt Empey, Chandler Godfrey, and Jesse Steiner. After Teresa administers the oath of office, the chief officers were invited to join for a concluding round of applause from the council and attendees.

Miss Orem Introductions *Presenter: Donna Millard, Miss Orem Director*

Ms. Millard introduced the new royalty: Miss Orem Rylee Ramsey, 1st Attendant McKenna Stewart, 2nd Attendant Hailey Johnson, and 3rd Attendant Natalie Thompson. Miss Orem Teen Brielle Schroeder with 1st Attendant Harlee Wilde and 2nd Attendant Hazel Wheeler.

Orem Outstanding Pretreatment Program Award *Presenter: Reed Price, Assistant Public Works Director*

Mr. Price, Public Works Assistant Director, proudly presented an award to members of his department for their exceptional work. He introduced Ryan Johnson, Water Reclamation Division Manager; Olivia Larson, from the GIS Division; and Dylan Hansen, Program Coordinator for the Pretreatment Program. Mr. Price explained that the Pretreatment Program, a vital part of the water reclamation division, is responsible for educating businesses such as restaurants and auto shops on preventing sewer pollution, thereby ensuring the city's wastewater treatment facility can effectively process incoming waste. This crucial, often "behind-the-scenes" work significantly impacts the community.

Mr. Price announced that the team was recently honored with the Outstanding Pretreatment Program for the State of Utah award by the Water Environment Association of Utah, a professional organization of publicly operated wastewater treatment plants. During the interview process for the award, Orem's program distinguished itself through recent improvements, particularly those made with the expertise of the relatively new GIS Division. Ms. Larson, who works directly with the water reclamation division, was instrumental in these

advancements, including streamlining the handling of chain-of-custody forms for sampling and implementing an automated email system that sends inspection results directly to business owners, saving significant staff time. Mr. Hansen, the program coordinator for five years, was commended for effectively managing the system and ensuring industries comply with regulations to protect the treatment plant. Mr. Price emphasized that this team, along with Inspector Mr. Smalley (who was unable to attend), represents just one example of the dedicated employees within the Public Works Department. He then presented a plaque from the Water Environment Association of Utah, expressing his appreciation for their hard work and inviting a round of applause from the council and public.

Building Safety Month (May) Presentation *Presenter: Paul Ashton, Chief Building Official*

Mr. Ashton, representing the Building Safety Division, addressed the Mayor and Council to highlight Building Safety Month, a national initiative led by the International Code Council observed every May for over 40 years. He emphasized the crucial role of building codes and inspections in ensuring safe, sustainable, and resilient communities. Mr. Ashton stated that Orem's building safety staff works diligently year-round to uphold these standards, directly contributing to the safety, health, and well-being of residents. He expressed sincere gratitude to his team for their professionalism, dedication, and commitment. The team, comprising Mr. Ashton himself, a Deputy Building Official, four inspectors, and two permit technicians, collaborates extensively across departments and with the private sector to ensure building safety and public education.

He explained that the 2025 Building Safety Month theme, "Game On," underscores building safety as a shared responsibility impacting everyone—residents, business owners, and visitors. Building safety is integral to daily life, affecting homes, schools, businesses, and hospitals, especially during emergencies. Local code officials, inspectors, contractors, architects, and engineers all work behind the scenes to ensure buildings are safe, energy-efficient, and accessible. Mr. Ashton stressed that effective code enforcement is a critical investment that reduces injuries, prevents property loss, and aids community recovery post-disaster. To amplify this message and encourage public awareness, the International Code Council respectfully requested that the Mayor sign a proclamation declaring May 2025 as Building Safety Month in Orem.

Summer Reading Program Presentation *Presenter: Meg Flinders-Peay, Librarian/Patron Experience*

Ms. Flinders-Peay, Programming Librarian at the Orem Public Library, presented an overview of the 2025 Summer Reading Program, themed "Color Our World." This theme aligns with the national Collaborative Summer Library Program, emphasizing the arts through numerous programs on art creation and celebration.

The program's primary goals are to encourage children and families to read during summer break, combating "summer slide"—the decline in reading skills when students are out of

school. The library also aims to foster positive attitudes toward books and reading, provide engaging and educational experiences, and collaborate with the city.

The kickoff event is scheduled for this Saturday at Hillcrest Park. Many summer programs will take place off-campus due as the library undergoes construction, providing opportunities to utilize Orem's parks. Over 30 programs are planned for kids and families, including a "Wings of Fire" tween event and collaborations with various artists.

The finale event will be held at the City Pool. Participants who complete the reading requirements (earning 10 badges) will receive a wristband for entry to the pool party, featuring a DJ and prize giveaways. A special incentive this year is a City of Orem coloring book, custom-created by an artist and sponsored by multiple city departments. Participants will also be eligible for other prize drawings, including donations from local businesses and educational toys, books, and games, all aimed at encouraging participation and promoting literacy. Ms.

Flinders-Peay concluded by thanking the city and council for their ongoing support of the library.

Police Autism Picnic Presentation *Presenter: Kamryn Wilson, Community Response Coordinator*

Ms. Wilson, a dedicated civilian employee, is instrumental in fostering positive relationships between the community and the police department through an annual event that connects citizens with vital resources. Inspired by a stressful traffic stop observed during a ride-along with an officer, Ms. Wilson recognized the need for better communication and support for both law enforcement and the public. Her initiative, which started small, has grown into a highly anticipated annual event. It focuses on integrating community resources, with Ms. Wilson actively maintaining relationships with various organizations to ensure effective referrals for citizens. This approach not only provides much-needed assistance but also creates a comfortable environment for interactions between officers and the public, reducing apprehension and building trust.

The event has garnered overwhelmingly positive feedback, with parents expressing peace of mind and children delighting in positive interactions with officers, even from simple gestures like receiving a color-changing cup. Officers, too, appreciate the opportunity for engaging public interaction beyond traditional settings. Ms. Wilson emphasizes that the event's success hinges on strong community partnerships, including the invaluable support from the Parks Department, and a consistent focus on making the event welcoming for everyone, regardless of where they reside. As a "connector," Ms. Wilson's work is crucial in bridging gaps, providing support, and nurturing a stronger, more connected community.

Sleepy Ridge Golf Course Report *Presenters: Golden Holt, Sleepy Ridge*

Mr. Holt, representing Sleepy Ridge Golf Course, celebrates its 20th anniversary this summer. He emphasizes that despite being an average golfer himself, his travels have allowed him to experience top golf courses worldwide, reinforcing his belief that Sleepy Ridge is the best public golf facility in the state. He highlights the course's immense popularity, with 800,000

visitors and 3,000 weddings over the past two decades. Sleepy Ridge operates as a successful public-private partnership where Orem City contributes land and water, while Mr. Holt's side invested in the course and building, retaining revenues until 2060.

A key aspect of their contract is a reserve fund, where 5% of gross revenue is allocated annually for improvements, ensuring the course remains in pristine condition. This fund currently accumulates \$150,000 per year, directly contributing to its high quality. Mr. Holt works with a golf committee to strategically plan the use of these funds, outlining short-term, five-year, and long-term aspirational budgets for maintenance and improvements like roof and HVAC replacements.

Councilmember Millett, serving on the Utah Lake Authority Board, expresses interest in collaborating with Sleepy Ridge to promote the lake area and encourage visitors to discover the golf course. Mr. Holt is open to discussions but emphasizes the need to balance promotion with safety, given the high volume of walkers, joggers, and bikers around the course. He mentions ongoing negotiations with the BLM and the state regarding trail systems, stressing the importance of safety measures to prevent accidents.

Councilmember Lambson, a golfer himself, praises Sleepy Ridge, recalling its humble beginnings with a trailer clubhouse and marveling at its current beauty. He appreciates the course not just for the game, but for the opportunity to enjoy nature, fresh air, and open space. Mr. Holt echoes this sentiment, remarking that the actual time spent swinging a golf club in a four-and-a-half-hour game is only about four-and-a-half minutes, emphasizing that the true enjoyment lies in the time between shots, appreciating the outdoors and companionship. Mayor David Young also acknowledges Sleepy Ridge as a great resource for the city.

Oremfest Launch Presentation Presenters: Kenice Whitaker, Events Manager; Sydney Bailey, Events Coordinator, and Heather Cox, Management Analyst

Oremfest is scheduled for next week, with the Hearst family serving as Grand Marshals to acknowledge their 75+ years of service and embody the 2025 theme, "Beautiful Past, Bright Future." The event, meticulously planned by the Orem Events Advisory Commission and city staff, will feature over 21 food and 63 boutique vendors. Sponsorships have significantly increased, with \$92,500 in cash donations and contributions from 30 businesses. The week kicks off Monday, July 7th, with the Oremfest Car Show at SCERA Park, offering free hot dogs and Orem Express rides, with proceeds benefiting the American Legion. Tuesday, July 8th, will feature the Oremfest Pool Party and the OremFest Charity Golf Tournament at Sleepy Ridge. Wednesday, July 9th, includes a pickleball tournament, "Orem Jam," the "Children's Entrepreneurship Market," and evening entertainment culminating in a silent disco. The carnival opens Thursday, July 10th, running through Saturday, July 12th, alongside kids crafts and a cornhole tournament. Thursday night concludes with the "Oremfest Fit" Zumba event. Friday, July 11th, will host a kickball tournament, "Orem's Got Talent," and a highly anticipated drone show at 9:45 PM. The festival culminates on Saturday, July 12th, with a breakfast supporting the

Orem and Lindon Rotary, yoga, a baby contest, the Grand Parade, and a spectacular fireworks display set to music. Volunteers are encouraged to participate.

Historic Preservation Advisory Commission Report *Presenters: Grant Allen, Senior Planner and the Historic Preservation Advisory Commission Members*

Mr. Allen opened by highlighting May as both Building Safety Month and Historic Preservation Month, noting the Orem Historic Preservation Commission's role in archaeological preservation under the National Park Service. He introduced Olivia Johnson, Chair, and Crystal Muhlestein, a commission member. Ms. Johnson reported on the Care Grant 2024, which will fund historic photo displays in the new city hall, with community involvement sought for photo contributions. The commission is also conducting the first historic reconnaissance survey in over a decade, focusing on areas one and three (near Bonneville Elementary and up to 600 North). A key outcome of this survey is the recommendation to explore Memo Drive and surrounding areas (including portions of 75 East, 800 North, 200 East to 1020 North, and Garden Drive) for historical district status, recognizing its development in three stages during World War II.

The commission has also discussed the Pioneer cabin found in 2020, currently disassembled and stored at the water reclamation plant. Plans are underway for its restoration and placement in Heritage Park, with potential uses being assessed. Crystal Muhlestein shared insights from tours of the Provo Pioneer Village, Olmsted Power Plant, and Orem History Museum, which provided ideas for the cabin's future display, emphasizing the importance of historical accuracy regarding artifacts. The commission plans to tour other local pioneer cabins for further inspiration. Mr. Allen reiterated the commission's commitment to bringing more historic photographs to light and invited interested parties to join upcoming tours. He also provided an update on the cabin's restoration, noting that a contractor is assembling it, and full restoration will begin once site improvements at Heritage Park's pump house are complete.

PERSONAL APPEARANCES

Opened at 7:08 PM

Shari Soelberg addressed the Mayor and City Council to express concern about the proposed short-term rental (STR) ordinance. As an STR host who invested significantly in her property after a divorce, she believes the new restrictions, including a 182-night limit, 1,000-foot spacing rule, and 100-license cap, would be devastating and unfair to responsible hosts who acted in good faith based on previous city understanding. She contrasted her well-managed STR with a nearby multi-family construction that she feels will cause greater neighborhood impact due to insufficient parking. Ms. Soelberg urged the council to collaborate on a balanced solution that protects property rights and allows compliant STRs to continue contributing to the community.

James Brown criticized the premature opening of the new city building due to safety concerns and lack of ADA compliance. He then presented campaign finance data for three council members (Gale, Lambson, and Killpack), noting that 67% (\$70,000 of \$105,000) of their campaign donations originated from three special interest groups: the Stronger Orem PAC, the Build PAC, and the Utah County Real Estate Affairs. Mr. Brown urged citizens to recognize this substantial special interest influence on elected officials' decisions. He concluded by advocating for the preservation of the farm as an important part of Orem's community heritage.

Closed at 7:15 PM

CONSENT ITEMS

RESOLUTION - Adopting Utility Master Plan and Associated Financial Plans.

Ms. Millett moved to approve the consent item. **Seconded** by Mr. Spencer. Those voting yes: David Young, LaNae Millett, David Spencer, Tom Macdonald, Jeff Lambson, and Chris Killpack. The motion **passed**. Absent - Jenn Gale

SCHEDULED ITEMS

RESOLUTION - Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year 2025-2026. *Presenters: Heather Cox, Management Analyst*

Ms. Cox presented a required adjustment to the Community Development Block Grant (CDBG) funds, necessitated by a \$30,000 reduction from HUD, bringing the total down to approximately \$569,000. These cuts were primarily made at the regional level, minimizing the impact on Orem-specific programs. Key allocations, such as \$30,000 for Police Department Victim Services, \$57,000 for Critical Home Repair, and \$280,000 for LMI Playground Equipment, remain largely consistent. The largest reductions were absorbed by four other programs, ensuring Orem city programs continue to be well-funded, and the council was asked to vote on this resolution.

Mr. Macdonald moved to approve CDBG projected use of funds for fiscal year 2025-2026. **Seconded by** Mr. Killpack. Those voting yes: David Young, LaNae Millett, David Spencer, Tom Macdonald, Jeff Lambson, and Chris Killpack. The motion **passed**. Absent - Jenn Gale

ADJOURN TO A CLOSED SESSION IN THE SUMMIT CONFERENCE ROOM

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

Mr. Macdonald moved to adjourn to a closed session in the Summit conference room, to discuss pending or reasonably imminent litigation; the character or professional competence of an individual; or the purchase or lease of real property.. **Seconded** by Mr. Lambson. Those voting yes: David Young, LaNae Millett, David Spencer, Tom Macdonald, Jeff Lambson, and Chris Killpack. The motion **passed**. Absent - Jenn Gale

(These minutes were created with the help of AI)

PASSED and APPROVED on this 8th day of July 2025.

David A. Young
David A Young, Mayor

ATTEST:

Teresa McKittrick
Teresa McKittrick, City Recorder

<u>COUNCIL MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Mayor David A. Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Killpack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jenn Gale	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaNae Millett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>