

CITY OF OREM CITY COUNCIL MEETING 56 North State Street, Orem, Utah November 18, 2025

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

1. 3:30 P.M. WORK SESSION - CITY COUNCIL CONFERENCE ROOM

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 PRESENTATION - Impact Fees (40 min)

Presenter: Fred Philpot, LRB Public Finance Advisors

2.2 PRESENTATION - General Plan Update Water and Preservation Elements (15 min)

Presenter: Matt Taylor, Senior Planner and Reed Price, Assistant Public Works Director

2.3 PRESENTATION - Allowable Heights of Primary Buildings in Residential Zones (45 min)

Presenter: Gary McGinn, Community Development and Jared Hall, Planning Manager

2.4 PRESENTATION - Local Limits for Wastewater Ordinance (15 min)

Presenter: Reed Price, Assistant Public Works Director and Ryan Johnson, Water Reclamation Manager

2.5 PRESENTATION - CDBG Participation Plan (5 min)

Presenter: Heather Cox, Management Analyst

3. 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.

- 3.1 Jeff Lambson and Tom Macdonald reports
- 4. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

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

5. CALL TO ORDER

6. <u>INVOCATION/INSPIRATIONAL THOUGHT: Tami Rodriguez</u>

7. PLEDGE OF ALLEGIANCE: Debbie Lamb

8. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

8.1 REPORT - Neighborhood Advisory Commission

Presenter: Debi D'Amico, Risk Manager and Reed Farnsworth, Neighborhood Advisory Commission Vice Chair

8.2 REPORT - Metropolitan Water District of Orem

Presenter: KC Shaw, Metro Water District of Orem Chair

8.3 PRESENTATION - Hope4Orem Gold Star Memorial Donation

8.4 PRESENTATION - Lights on Preview

Presenter: Kenice Whitaker, Events Manager and Sydney Bailey, Events Coordinator

8.5 REPORT - SCERA

Presenter: Adam Robertson, SCERA CEO

8.6 PRESENTATION - Fire Safety Event Recap

Presenter: Derek Spencer, Fire Division Chief

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 - Meeting Minutes

September 9, 2025 and September 23, 2025

10.2 APPROVAL - 2026 City Council Schedule

10.3 APPOINTMENT - Neighborhood Advisory Commission

Jace Anderson, Lisa Lesser, Laurel Martinson, Deb Beeton, Cheryl Radmall, Steve White, and Cortt Kindrick

10.4 RESOLUTION - CDBG Paricipation Plan

10.5 ORDINANCE - Approving Local Limits for Wastewater

11. SCHEDULED ITEMS

11.1 CANVASS - Acceptance and Certification of the 2025 City of Orem General Election

Presenter: Teresa McKitrick, City Recorder

I move to accept and certify the 2025 City of Orem Municipal General Election results.

11.2 PUBLIC HEARING - RESOLUTION - FY 2025-2026 Budget Amendments

Presenter: Brandon C. Nelson, CPA, Finance Director

I move to approve or deny, by resolution, the FY 2025-2026 Budget Amendments.

12. FINANCIAL INFORMATION

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

12.1 Monthly Financial Statement

August 2025 and September 2025

13. 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.

14. ADJOURN TO A CLOSED SESSION IN 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

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