

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
June 10, 2025

CONDUCTING

Mayor Pro Tem LaNae Millett

BOARD OF DIRECTORS

David Spencer, LaNae Millett, Jeff Lambson, Jenn Gale, and Chris Killpack (by ZOOM) ABSENT Tom Macdonald and David Young

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; Lori Criman, Deputy City Recorder

SSLD CONSENT ITEMS

Approval of Meeting Minutes for May 13, 2025

Ms. Gale moved to approve the meeting minutes from the Orem Special Services Lighting District for May 13, 2025. **Seconded** by Mr. Spencer. Those voting yes: LaNae Millett, David Spencer, Chris Killpack, Jeff Lambson, and Jenn Gale. The motion **passed**. Absent: Tom Macdonald and David Young.

SSLD SCHEDULED ITEMS

<https://www.youtube.com/watch?v=BT0fmCf6cQs&t=6377s>

PUBLIC HEARING - RESOLUTION -Special Service Lighting District of the City of Orem Fiscal Year 2025-2026 Budget Adoption

Mr. Nelson presented the budget for the Special Service Lighting District, a separate legal entity created in the late 1990s. The district was formed to replace all streetlights previously managed by Rocky Mountain Power with new poles and energy-efficient LED lights. Now that the replacement project is nearly complete, the budget's main focus has shifted to maintenance and repair. The district's revenue comes primarily from street lighting fees charged to residents' utility bills. The budget includes expenses for operational costs, holiday lighting, and a lease for

the LED lights. To cover these costs, there will be an increase in the street lighting fee. Businesses pay their annual fee in full upon renewing their business license.

Public Hearing open 06:39 PM

No public comment

Public Hearing closed 06:39 PM

Mr. Spencer moved to adopt, by resolution, the budget for the Orem Special Service Lighting District (SSLD) Fiscal Year 2025-2026. **Seconded by** Mr. Lambson. Those voting yes: LaNae Millett, David Spencer, Chris Killpack, Jeff Lambson, and Jenn Gale. The motion **passed**. Absent: Tom Macdonald and David Young.

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

Mr. Spencer moved to adjourn to a meeting of the Municipal Building Authority, **seconded by** Ms. Gale. Those voting yes: LaNae Millett, David Spencer, Chris Killpack, Jeff Lambson, and Jenn Gale. The motion **passed**. Absent: Tom Macdonald and David Young.

(These minutes were created with the help of AI)

PASSED and APPROVED on this 12th day of May 2026.


Karen McCandless, Chair

ATTEST:


Teresa McKittrick, Secretary



<u>BOARD MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mayor Karen McCandless	☒	☐	☐	☐
Chris Killpack	☒	☐	☐	☐
Crystal Muhlestein	☒	☐	☐	☐
Jeff Lambson	☒	☐	☐	☐
Jenn Gale	☒	☐	☐	☐

LaNae Millett
Quinn Mecham

☒	☐	☐	☐
☒	☐	☐	☐

