CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
February 12, 2019

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

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

DISCUSSION - NIA 2.0 (60 min)
The Community Services Manager will share information regarding the City's Neighborhoods in Action (NIA) program.
Presenter: Kena Mathews & Steven Downs

DISCUSSION - Amendment of Orem City Election Code 2-3-3 and 2-3-4 (15 min)
Staff recommends approving an Ordinance to amend Orem City Code 2-3-3; Candidate for Elective Office and 2-3-4; Campaign Finance Disclosure.
Presenter: Jody Bates
Election Code Update.docx

DISCUSSION - Street Lighting Fee (30 min)
Present and discuss recommended changes to the street lighting fee and present public feedback to the City Council.
Presenter: Chris Tschirki

1. PREVIEW UPCOMING AGENDA ITEMS
Staff will present to the City Council a preview of upcoming agenda items.

2. AGENDA REVIEW
The City Council will review the items on the agenda.

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.

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

4. CALL TO ORDER

5. INVOCATION/INSPIRATIONAL THOUGHT: BY INVITATION

6. PLEDGE OF ALLEGIANCE: BY INVITATION

7. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

7.1. UPCOMING EVENTS
For Review
Upcoming Events 02-12-19.pdf

8. CITY MANAGER'S APPOINTMENTS

8.1. STAFF APPOINTMENT - Department of Development Services Director - Ryan L. Clark
Mr. Davidson asks for the Council's advice and consent on his appointment of Ryan L. Clark as the Director of the City's Department of Development Services.

The City Recorder will administer the Oath of Office for Mr. Clark.

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
-- Minutes of Joint Orem/Alpine School District Meeting - January 16, 2019
-- Minutes of City Council Meeting - January 22, 2019
01.16.2019.ccmin.w ASD DRAFT.pdf
01.22.2019.ccmin DRAFT.docx

11. SCHEDULED ITEMS

11.1. PUBLIC HEARING
ORDINANCE – Amending Section 22-5-3(A) of the Orem City Code, rezoning approximately 2.6 acres of property located generally at 575 East University Parkway from R8 and C2 zones to PD-34 (University Place) zone, amending portions of Appendix BB of the Orem City Code, and amending appendix A and B of the Orem City General Plan.
The owners of the University Mall have acquired property they desire to include in the PD-34 zone. The proposed uses on these properties include a theater and a hotel. These uses are already approved uses in the PD-34 zone, but the applicant desires additional land on which to build these structures and their required parking and landscaping.
Presenter: Jason Bench
Agenda-PD-34-AdditionalLand.docx
ORD--PD-34 Additional Land.docx

Supporting Documents.pdf
Notice 20190117_1_MailerBack.pdf
Notice 20190117_1_MailerFront.pdf
RECIPIENTs.docx
Neighborhood_Mtg_Notes_1.3.19a.pdf
UPLACE_PD-34_Zone_Land_Additions_-_Page_10_Revised.pdf
Appendix_BB_UPlace_PD-34_Revised_pages.pdf

11.2. PUBLIC HEARING

ORDINANCE – Amending Sections 22-7-12 and 22-7-5 of the Orem City Code pertaining to planned residential development requirements.

The existing PRD (planned residential development) ordinance requires that a concept plan shall be submitted with every application to apply the PRD zone to a parcel of property. Once a property is zoned PRD, it must adhere to the concept plan. The proposed amendments to Sections 22-7-12 and 22-7-5 will clarify the existing ordinance and give more discretion to the City Council on whether to approve or deny a concept plan if a property is already zoned PRD and a property owner desires to submit a new concept plan.

Presenter: Jason Bench

Agenda-PRD-ConceptPlans.docx
ORD--PRD-Concept Plans.docx
Code Amendment Language--PRD-Concept Plan.docx

11.3. PUBLIC HEARING

ORDINANCE – FY 2018-2019 Budget Amendments

The City Manager recommends the City Council hold a public hearing to discuss amending the current Fiscal Year 2018-2019 Budget and, by ordinance, amend Fiscal Year 2018-2019 Budget.

Presenter: Brandon Nelson

AS--Budget Amendments-ORD - Oct-Jan 2019.docx
Budget Amendments FY 2019 - Oct-Jan.pdf
ORD--Budget Amendments-Oct-Jan 2019.docx

12. COMMUNICATION ITEMS

12.1. MONTHLY FINANCIAL SUMMARY - December 2018

For Review

Monthly Financial Summary - Dec 2018.pdf

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

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.

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(Voice 801-229-7000)

This agenda is also available on the City's webpage at orem.org

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Agenda Item No:

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Steven Downs
Submitting Department: City Manager' s Office
Item Type: Discussion Item
Agenda Section:

Subject:
DISCUSSION - NIA 2.0 (60 min)

Suggested Action:
The Community Services Manager will share information regarding the City's Neighborhoods in Action (NIA) program.

Presenter:
Kena Mathews & Steven Downs

Background:
The City Council has asked that staff review the City's current Neighborhood in Action program and design a program that meets the needs and desires of Orem residents in 2019 and beyond. This presentation is to discuss some of the initiatives staff plans to pursue based on the conversations/feedback from City Council members.

Potentially Affected Area:
Citywide

Attachments:

Agenda Item No:

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Jody Bates
Submitting Department: City Manager' s Office
Item Type: Discussion Item
Agenda Section:

Subject:
DISCUSSION - Amendment of Orem City Election Code 2-3-3 and 2-3-4 (15 min)

Suggested Action:
Staff recommends approving an Ordinance to amend Orem City Code 2-3-3; Candidate for Elective Office and 2-3-4; Campaign Finance Disclosure.

Presenter:
Jody Bates

Background:
Each year in which a municipal election is held, it is the responsibility of the Recorder to ensure the City Code is up to date and consistent with the State Code regarding elections regulations. The proposed amendments will bring the City Code up to date.

Over the years the City of Orem has grown with a current population close to 100,000 residents. With the growth of the city the election of dedicated Mayoral and City Council candidates is more imperative than ever. The proposed candidate filing fee increase places Orem more in line with other cities of similar size and will help to ensure candidates are committed and willing to work for the residents of Orem.

Comparable Cities and Fees:
Salt Lake.....$352 for Mayor and $84 for Council
Provo City.....$150 for Mayor and $75 for Council
Taylorsville.....$100 for both Mayor and Council
Riverton.....$50 for both Mayor and Council
Cedar Hills.....$35 for both Mayor and Council

It is proposed that the candidate filing fee increase to $75 for both Mayor and City Council candidates.

Potentially Affected Area:
Citywide

Attachments:
Election Code Update.docx

2-3-3. Candidates for Elective Office.

A. **Qualifications**. Candidate for any municipal office shall meet the following qualifications:

1. Candidates shall be registered voters ~~in the municipality~~.
2. ~~Candidates shall be U.S. Citizens at the time of filing.~~
3. Candidates shall be residents of the City of Orem. Residency ~~can~~ **shall** be established by:
   a. Residing in the City of Orem for the twelve (12) consecutive months immediately before the date of the election; or
   b. If the candidate resides in an area recently annexed into the City of Orem, the candidate must have resided in the annexed area or the City for twelve (12) months.
4. Pursuant to Utah Constitution Article IV, Section 6, any mentally incompetent person, any person convicted of a felony, or any person convicted of treason or a crime against the elective franchise may not hold office in this state until the right to vote or hold elective office is restored as provided by statute.
5. Candidates employed by the City shall terminate their City employment before being sworn in, if elected.

B. **Filing for Elective Office and Filing Fees.**

1. Declaration of Candidacy. Each person seeking to become a candidate for a municipal office shall file a Declaration of Candidacy in person with the City Recorder and pay a ~~$35~~ **$75** filing fee during office hours and not later than 5:00 p.m., **on the dates determined by Utah State Code** ~~between July 1 and July 15~~ of any odd-numbered year.

2. Nominating Petition. Any resident of a municipality may nominate a candidate for a municipal office by filing a Nomination Petition with the City Recorder and by paying a ~~$35~~ **$75** filing fee during office hours, but not later than 5:00p.m. **on the dates determined by Utah State Code** ~~between July 1 and July 15~~ of any odd-numbered year.

3. ~~**Exception for Deadline**. When July 15 is a Saturday, Sunday, or holiday, the filing period shall be extended until 5:00 p.m. on the following regular business day.~~

4. **Write-In Candidate**. Any person wishing to become a valid write-in candidate shall file a Declaration of Candidacy with the City Recorder and by paying a ~~$35~~ **$75** filing fee ~~not later~~ than **5:00 pm** ~~thirty (30) sixty (60) days before the Municipal General Election~~ **on the dates required by Utah State Code.**

2-3-4. Campaign Finance Disclosure.

A. **Purpose and intent.** The purpose of this section is to comply with Section 10-3-208 of the Utah Code Annotated and to establish campaign financial disclosure requirements for candidates for elective office in the City of Orem.

B. **Definitions**.

1. **Contribution** means the receiving of money and nonmonetary contributions such as in-kind contributions and contributions of tangible things for a political purpose.
2. **Expenditure** means the spending or paying of money or nonmonetary items such as tangible things and in-kind payments for a political purpose made during the campaign period.
3. **Municipal Primary Election** means the election held in municipalities on the second Tuesday

after the first Monday in the ~~September~~ **August** before the Municipal General Election.

4. **Municipal General Election** means the election held in municipalities on the Tuesday after the first Monday in November of each odd-numbered year.

C. **Reporting**.

1. **The purpose of this section is to comply with Section 10-3-208 of the Utah Code Annotated and to establish campaign financial disclosure requirements for candidates for elective office in the City of Orem**
2. The City Recorder shall, at the time the candidate for municipal office files a declaration of candidacy and again fourteen (14) days before each municipal primary and municipal general election, notify the candidate in writing of:
   a. the provisions of this ordinance governing the disclosure of campaign contributions and expenditures;
   b. the dates when the candidate's campaign finance statement is required to be filed; and
   c. the penalties that apply for failure to file a timely campaign statement, including the statutory provision that requires removal of the candidate's name from the ballot for failure to file the required campaign finance statement when required.
3. A report is considered filed if it is received in the City Recorder's office no later than 5 p.m. on the date that it is due;
4. Each candidate for elected municipal office shall file a signed campaign financial statement with the City Recorder containing itemized and total campaign contributions and expenditures as ~~outlined below~~ **required by Utah State Code**.
   ~~a.~~ Candidates in the Municipal Primary Election. Candidates in the municipal primary election shall file a first campaign financial statement seven (7) days before the municipal primary election. ~~The first campaign financial statement shall include contributions received and expenditures made up through and including ten (10) days before the municipal primary election.~~
   ~~b.~~ Candidates Eliminated at the Municipal Primary Election. Candidates who are eliminated at the municipal primary election shall file a campaign financial statement within the thirty (30) days after the municipal primary election. ~~The post-primary election campaign financial statement shall include contributions received and expenditures made from nine (9) days before the municipal primary election (all contributions received and expenditures made after the cutoff date for the first campaign financial statement filing period) until the date the candidate files the post-primary election financial statement.~~
   c. Candidates in the Municipal General Election. Candidates in the municipal general election shall file the following campaign financial statements:
      ~~i.~~ A second campaign financial statement shall be filed seven (7) days before the municipal general election. ~~The second campaign financial statement shall include contributions received and expenditures made up through and including ten (10) days before the municipal general election.~~
      ~~ii.~~ A third campaign financial statement shall be filed within the thirty (30) days following the municipal general election.. ~~The third campaign financial statement shall include contributions received and expenditures made from nine (9) days before the municipal general election (all contributions received and expenditures made after the cutoff date for the second campaign financial statement filing period) until the date the candidate files the third campaign financial statement.~~
      iii. If the candidate receives contributions or makes expenditures after the date the candidate files the third campaign financial statement, the candidate shall file an additional campaign financial statement(s) within thirty (30) days of receiving the contribution or

making the expenditure.

5. Contents of Statement. The campaign financial statement must include ~~the following~~ **information as required by Utah State Code.**

~~a. For each contribution of more than $50.00, the name of the donor of the contribution and the amount of the contribution.~~

~~b. An aggregate total of all contributions of $50.00 or less received by the candidate.~~

~~c. For each expenditure for a political purpose made during the campaign period, the name of the recipient and the amount of the expenditure.~~

D. **Classification**. The signed campaign financial statement received by the City Recorder pursuant to this section shall be classified as a public record.

E. **Penalty**.

1. Any person who fails to comply with this Section is guilty of an infraction and upon conviction thereof shall be punished by a fine of not more than seven hundred fifty dollars ($750.00). Each and every failure to file the required campaign financial statement shall constitute a separate offense.

2. In addition to the penalty imposed in E(1), if a candidate fails to file a campaign finance statement before a municipal primary or general election by the deadlines specified above, the candidate's name shall be removed from the ballot pursuant to State law.

Information taken from UCA 10-3-208 & UCA 20A

Agenda Item No:

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Chris Tschirki
Submitting Department: Public Works
Item Type: Discussion Item
Agenda Section:

Subject:
DISCUSSION - Street Lighting Fee (30 min)

Suggested Action:
Present and discuss recommended changes to the street lighting fee and present public feedback to the City Council.

Presenter:
Chris Tschirki

Background:
In 1999, the City created a city-wide Street Lighting Special Service District. On February 22, 2000, the Orem City Council adopted a city-wide street lighting plan and on July 25, 2000, the Orem City Council passed a resolution to increase the Franchise Tax from 5.36% to 6.00%. The 0.64% increase was used to help pay for the operations and maintenance of the street lighting system. Upon recommendations of street lighting professionals, a monthly street lighting fee was also adopted to pay for the associated capital debt obligation. In April 2019, this debt obligation will begin to be eliminated, and the franchise tax and street lighting fee will need to be modified. It is recommended that the franchise tax revenue be retained in the General Fund and the street lighting fee be reduced over a four-year period as the debt is totally eliminated. The Street Lighting Fund would then function independently of the General Fund altogether. This presentation will address the associated details, adjustments, and recommendations for the Council's consideration.

Potentially Affected Area:

Attachments:

UPCOMING EVENTS

DATE	BUSINESS AND LOCATION	TYPE	
Feb 19	Spherion 1143 W Center	Ribbon Cutting	11:30 am
Feb 21	Eyemart Express 364 E. University Parkway, Orem	Ribbon Cutting	5pm
March 7	City of Orem Geneva Park	Futsal Court Kickoff	3pm
March 7	City of Orem Orem High School	Dr. Kristy Kane Unplug & Connect	7pm
March 9	UVU Men's Basketball	Orem City Night	7pm
March 25	UVU Noorda Center for Performing Arts Noorda Center Atrium (SE of Gunther Trades Building	Ribbon Cutting	1pm
April 20	Sunset Heights East Neighborhood Community Park	Picnic	11:30 am
April 24-26	Utah League of Cities and Towns Dixie Center, St. George	2019 Midyear Conference	
May 4	City of Orem The Orchard, University Place	Centennial Birthday Party	9am to Dusk

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OREM CITY COUNCIL/ALPINE SCHOOL DISTRICT
SPECIAL JOINT MEETING
56 North State, Orem, Utah
January 16, 2019

This meeting was for discussion purposes only. No official action was taken.

CONDUCTING	Councilman Tom Macdonald
OREM ELECTED OFFICIALS	Councilmembers Debby Lauret, Sam Lentz, Mark Seastrand, and Brent Sumner
OREM STAFF	Steven Downs, Deputy City Manager; Chief Gary Giles, Police Chief; Chris Tschirki, Public Works Director; and Jackie Lambert, Deputy City Recorder
ALPINE BOARD OF EDUCATION	Sarah Beeson, Amber Bonner, Scott Carlson, Mark Clement, Sara Hacken, Julie King, and Ada Wilson
ALPINE SCHOOL DISTRICT ADMIN.	Rob Smith, Assistant Superintendent
EXCUSED	Mayor Brunst and Councilman David Spencer, City Manager Jamie Davidson and Assistant City Manager Brenn Bybee; Superintendent Sam Jarman and Admin. of Operations Jess Christen

Mr. Macdonald said he was asked by Mayor Brunst and Mayor Pro Tem David Spencer to conduct the meeting. He called the meeting to order at 12:00 p.m. and asked Mrs. Hacken to provide a blessing on the food.

INTRODUCTIONS

Mr. Macdonald invited those in attendance to introduce themselves, including four new members of the Alpine School District (ASD) Board. Mr. Smith said he was representing Alpine School District Administration, as Superintendent Jarman, Assistant Superintendent Patten, and Admin. of Operations Jess Christen were out of the country.

The ASD Board members gave brief introductory information as well as which district or high school cluster they represented:

- Amber Bonner – District 2 Lone Peak High School Cluster
- Mark Clement – Board Vice President, District 4 Pleasant Grove High School Cluster
- Julie King – District 1 Westlake High School Cluster

- Sarah Beeson – District 3 American Fork High School Cluster
- Scott Carlson – Board President, District 6 Lehi/Skyridge High School Clusters
- Ada Wilson – District 5 Mountain View High School Cluster
- Sara Hacken – District 7 Orem/Timpanogos High School Clusters

Many ASD Board members related close ties to the City, including former residents, employees, and community volunteers in Orem. Orem councilmembers and staff gave brief introductions, and similarly related close ties to the Alpine School District including family members that had been teachers, principals and administrators, and school employees.

UPDATE – Alpine School District Capital Projects

Mr. Smith provided an update of ASD construction and other capital projects. He added that many schools would see safety and security updates. In Orem, the new consolidated school that would house students formerly at Scera Park and Hillcrest was in the process of construction. A principal had been named, and the process of naming the school and selecting colors, mascot, etc. would begin soon. The principal of the new school would be Shelly Schroeder, formerly principal of Snow Springs Elementary.

Mrs. Lauret commented that the subject of new schools and school consolidation was often a tricky conversation with the public. She asked about the boundary discussion in Lehi that had caused some public commotion. Mr. Smith said parents had strong feelings about the schools, and they had received quite a lot of public feedback during their meetings. He felt there were options that many would like, though some may still not support them.

Mr. Macdonald asked if there was still the same level of frustration that existed when they first announced the consolidation of Scera Park and Hillcrest, because it seemed to him that some of the frustration had subsided. Sissy Rasmussen, an Orem resident, commented that she had been in favor of the consolidation from the beginning. The atmosphere at the schools which had been antagonistic was now only slightly awkward. She said teachers and parents were stepping up and repairing relationships, and hoped to improve to a positive outlook by the time the school opened. Mr. Clement said having parents who loved their children's school that much was a good problem to have.

Mr. Seastrand asked how the increasing cost of construction had affected projects ASD had planned for in their most recent bond. Mr. Smith said between recent tariffs on building materials and the demand for construction in Utah, what with the construction of a new prison, a new airport, and Silicon Slopes, construction costs had gone up significantly – approximately 15% to 30% higher. However, Mr. Smith assured that ASD had a great track record of keeping their promises on projects. They may have to extend the timeline on some projects, but they would find a way to complete them.

Mr. Downs asked about the need for seismic updates in Orem schools. Mr. Smith said Geneva Elementary would need to be rebuilt, and there would be partial rebuilds of Sharon Elementary and Windsor Elementary in coming years.

DISCUSSION – Public Safety

At Mr. Macdonald's request, Chief Giles shared information on the recent fatal shooting of Provo Officer Joseph Shinners in Orem on January 5, 2019. Chief Giles said Officer Shinners was part of a group of officers attempting to arrest a wanted fugitive who had made threats to the police. In an attempt to confront the fugitive, shots were fired from both the suspect and officers. Tragically, though Officer Shinners was wearing his bulletproof vest, he was fatally wounded and died before reaching the hospital. The suspect was also wounded and was currently in custody. Chief Giles said many Orem officers were involved in the incident, and had served with Officer Shinners on the SWAT team and officer training; it felt like the loss of one of Orem's own. Master Officer Shinners was posthumously given the Medal of Valor for the first time in the City's history.

Mrs. Wilson said she appreciated seeing the outpouring of love and service for Officer Shinners and his family. She commented that she had watched the funeral service and was impressed with the brotherhood of police. Chief Giles said it was a brotherhood, but it was even more than that. It was a war that was constantly raging on, and this represented a battle lost. Society changed any time a police officer was killed; chaos escaped into our world and a bit of our peace was taken from us. Without those brave men and women who put their lives on the line to protect us, that chaos would reign. Mr. Macdonald thanked Chief Giles for sharing his thoughts.

UPDATE – Orem Neighborhood Parks

Mr. Macdonald said Orem recently had an open house regarding the rebuild of some recreational facilities near Bonneville Elementary. Mr. Downs said the park had had some issues, ranging from noise to loitering to graffiti to other crime. In the summer of 2018, they had built six pickleball courts with lighting that had cut the rate of crime; Chief Giles said it was cut by as much as 50%. Mr. Downs said they had received public input before building the pickleball courts and it had not all been favorable, but the reception has been excellent and neighbors are pleased with the improvement in the park.

Mr. Downs said they were looking to make improvements to another neighborhood park located between Geneva and Suncrest Elementary schools. They were going to partner with the Real Salt Lake (RSL) Foundation to build outdoor futsal courts where existing dilapidated tennis courts stood. He said there were temporary futsal courts the neighbors had built, but these would be lit and permanent courts to help get better utilization of the park for the whole family. He added that they would be partnering with Intermountain Healthcare as well, who may include outdoor circuit equipment that could be used year-round. Mr. Downs assured that they would time the park improvements so as not to disrupt either of the surrounding schools or Mountainland Head Start. They would also be improving the parking. They had submitted grant applications two days before the federal government shutdown, so that project was on hold.

Mrs. Hacken said they were talking about consolidating Geneva and Suncrest Elementary schools, perhaps including that in the next bond.

DISCUSSION – Topics for Next Meeting

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Mr. Seastrand gave a history of how these joint meetings had come about. It began with discussions on Orem splitting away from the Alpine School District in 2006, which they had not done. It was recognized that opportunities to collaborate existed, especially with Orem parks neighboring ASD schools. Meeting every few months helped with communication and planning for areas of overlap and had had tremendous positive outcomes. He said it was a mutually beneficial relationship.

Mr. Clement agreed, and said an area he hoped to continue working on with the City was the mental health of students, particularly in regards to depression, anxiety, and suicide. Mr. Macdonald suggested that they discuss that topic at the next joint meeting. Mrs. Wilson said she appreciated Mayor Brunst's support for the Hope of Orem initiative.

Mr. Tschirki requested that they discuss the need for Orem to build a 10 million gallon water tank at Community Park, where construction timelines and the possibility of land swapping could be reviewed. Mr. Macdonald also suggested discussing an update on the recently passed bond in Orem to upgrade the Orem Fitness Center and Library Hall.

Set Date and Time for Next

There was discussion about when and where to have the next joint meeting. It was suggested that the next joint meeting be at the location of the new school being built in the Scera Park/Hillcrest area. There was also discussion about the need to possibly shift the tentative meeting date sooner if the Legislative Session introduced joint issues.

The next meeting was tentatively scheduled for April 10, 2019, at noon.

Adjournment

Mr. Lentz moved to adjourn the meeting. Mrs. Lauret seconded the motion. The motion passed. The meeting adjourned at 12:58 p.m.

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CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
January 22, 2019

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

CONDUCTING	Mayor Richard F. Brunst
ELECTED OFFICIALS	Debby Lauret, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner
EXCUSED	Sam Lentz and Jamie Davidson.
APPOINTED STAFF	Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Greg Stephens, City Attorney; Karl Hirst, Recreation Department Director; Richard Manning, Administrative Services Director; Bill Bell, Development Services Director; Scott Gurney, Fire Chief; Gary Giles, Police Chief; Ryan Clark, Economic Development Division Manager; Jason Bench, Planning Division Manager; Charlene Crozier, Library Director; Chris Tschirki, Public Works Director; and JoD'Ann Bates, City Recorder.

DISCUSSION – Consent Agenda Procedure

Mr. Downs indicated they have had some discussion regarding the intention of the consent agenda and he wanted to reiterate that the consent would not be used for controversial issues. This is a way to streamline the agenda and meeting, allowing them to approve multiple items with one motion. He showed an example from a city in Colorado and how they use the consent agenda.

Discussion continued regarding the procedure of the consent agenda, having no discussion and the process if any item is to be pulled off the consent agenda.

DISCUSSION – Water Infrastructure Update

Mr. Tschirki stated this presentation includes capital projects that the City Council approved with the 2016 Water Master Plan. He introduced Drew Clark of the Public Works Advisory Committee, Steve Jones and Marv Allen of Hansen, Allen, Luce.

Mr. Winterton reviewed the current water levels and water mains that have or will be upgraded throughout the city. He indicated they would be discussing AMI, Well #10, 10 million gallon storage tank and water reuse.

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- AMI (Automated Metering Infrastructure)

Mr. Winterton showed and explained the new water meters that are connected to the 9 towers around the city. Discussion continued regarding the location and solutions they had come up for the poles used and locations.

- Well #10

Mr. Winterton continued to state the city had contracted with Hansen, Allen, Luce for engineering of the scope of work that will optimize a location for a new well while considering future storage locations and major transmission lines. He reviewed the location of the proposed well and stated well #11 is proposed for 1600 North/Bonneville Park area in 2023.

- Storage Tank

Mr. Winterton and Mr. Tschirki discussed the proposed locations of the storage tank. Discussion continued regarding the locations being narrowed down to 4 southern locations and the pros and cons of each location. There were concerns discussed as to the length of the construction and the size and material of the tank.

Mr. Allen continued to discuss the reasoning for the length of time to construct the tank, how the tank is constructed, the type of material that will be used in the construction and the pros and cons of the top two locations.

Further discussion continued regarding land swaps and things that would need to be addressed based on the top two locations.

Mr. Allen stated they would be doing an evaluation of each site and what would need to be done in order to construct the tank on each site and bring that back to the Council for review and approval. He feels that they would be able to start the project by late fall with the excavation and installation in early spring 2020.

Mr. Winterton stated the tanks are not being constructed for growth but for replacement of old tanks allowing for better efficiency, he then continued to review the remaining item:

- Water Reuse
    - Original Plan

Supply Lakeside sports park and the golf course with water once at the treatment facility and storing it at the Hole #9 Pond.

Mr. Winterson explained where the existing lines are and what needed to be connected, where they felt was the best locations for the connections in order to make a continuous line from the storage facility to the Lakeside Sports Park. They looked at various locations for storage and ended up with a small storage facility location at the treatment plant which eliminates pumping the water twice and water quality issues.

    - New plan includes:

A 250 thousand gallon storage facility will be placed at the treatment plant. This will supply water to the Lakeview Park. There are a few things that do need to be considered which are drinking fountains, picnic tables, hose bibs and signage.

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DISCUSSION – Capital Bonding Update

Mr. Bybee updated the Council as to the design and the status of the architect for the Bond projects. Mr. Clark had been asked to be the projects lead due to his experience working with multiple city departments and other critical projects. City Management had met with Moody, Fitch and Standard & Poor's and will receive the city's rating around the end of the month.

Mr. Clark indicated this is a group effort, introducing those involved and participating in the presentation. Mr. Clark reviewed the following:

- Review of the Library Hall remodel schedule.
- Review of the Fitness Center remodel schedule.

Mrs. Croizer expressed gratitude for all those that have been a part of the process and continue to support this project. They have worked extremely hard when looking at the programming of the library over the last number of years and it continues to be something the community responds to. She reviewed the following:

- How they pay for the project and
- How they preserve as much muti purpose use for the resident's as possible.

She continued to review some of the previous planned aspects that have been removed and redesigned in order to fit the budget and mutli-purpose use. Discussion continued regarding the size of the theater as proposed and its proposed uses.

Mr. Smith of Method Studio reviewed the design modification of the remodel which include:

- 500 seat auditorium
- Larger open reception area
- New family restrooms
- Dressing room with restrooms
- Additional multi-purpose room that flows with the stage
- Extra storage
- Additional staff offices
- Ability to shut off the major part of the auditorium when not in use

Virtual Reality (VR) glasses were distributed allowing the Mayor and Council to view the lobby area and the auditorium view from the stage and the audience perspective.

Mr. Clark indicated they had narrowed the Architect firms for the Recreation Center down to two and will be interviewing with them in the next couple of days. He turned the time over to Mr. Hirst for further information.

Mr. Hirst explained the terms of CM/GC which is the model for Construction Manager/General Contractor, it contains 3 main elements:

- Cost;
- Quality; and
- Schedule

DRAFT

This process gets the team in place early to get most impact for the dollar. He continued to review the following:

- Hard Bid
- Delivery Methods between traditional methods and the CM/GC

Mrs. Crozier introduced David Driggs with Mighty Penguin Consulting regarding fund raising.

Mr. Driggs came in with the principals of doing a private/public partnership that works off each other and has significant investments on both sides. They started exploring what it is they are trying to instill in the community and felt they would like convey that this will build families. This will enhance Orem and the community together with the traditions of Orem by having the space to showcase talents and educate. He continued to explain their fundraising process and how they have focused on some primary funding.

Preview Upcoming Agenda Items

The City Council briefly reviewed items that would be coming before the Council in future meetings.

Agenda Review

The City Council and staff reviewed the items on the evening's agenda.

City Council Reports (Boards and Commissions, New Business, Etc.

There were no reports.

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

CONDUCTING	Mayor Richard F. Brunst
ELECTED OFFICIALS	Debby Lauret, Sam Lentz (participated electronically), Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner
EXCUSED	Jamie Davidson, City Manager
APPOINTED STAFF	Brenn Bybee, Assistant City Manager; Steven Downs, Assistant City Manager; Greg Stephens, City Attorney; and JoD'Ann Bates, City Recorder
INVOCATION / INSPIRATIONAL THOUGHT	Mr. Spencer
PLEDGE OF ALLEGIANCE	Mr. Bybee

DRAFT

MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

UPCOMING EVENTS

Mayor Brunst reviewed the upcoming events, as listed in the agenda packet.

PRESENTATION: Utah Chiefs of Police Association

Val Shupe, Executive Director stated the accreditation process was set up by the Utah Chiefs of Police Association to ensure the departments are following protocols, and various policies. They go through a strenuous oversight by their evaluators and assessors to ensure they are following policies and procedures set forth by city, state and federal agencies. He would like to congratulate Chief Giles for being very active in this process. Orem is only the 4th city that has received this recognition. Insurance companies that work with the cities have all agreed they will pay for the accreditation process.

Chief Ross, Association President, presented the award to Chief Giles on behalf of the Orem City Police Department.

Chief Giles thanked the association and indicated he wanted to give credit for his staff. He stated this was a long process, stating there were over 200 accreditation modules they had to go through, along with meeting all the policies and procedures. It allowed them to update and implement some new procedures putting their department at the forefront of police work.

PRESENTAION: Donation award for Orem Fitness Center Rebuild – Waste Management

Mr. Leonelli of Waste Management stated they had been working with Mr. Bybee and city staff and they appreciate the partnership they have had with the city over the years. He stated it was an honor to be presenting the city with a donation for the improvement of the Recreation Center.

Mr. Bybee indicated Waste Management a while back had given a similar donation to the library renovation and for them to return and do the same for the Recreation Center was greatly appreciated.

CITY MANAGERS APPOINTMENTS – Planning Commission Vacancy

Mayor Brunst moved to approve the appointment of Camille Jensen to serve on the Planning Commission. **Mrs. Lauret seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed.**

PERSONAL APPEARANCES

DRAFT

Time was allotted for the public to express their ideas, concerns, and comments on items not scheduled as public hearings on the agenda. Those wishing to speak should have signed in prior to the meeting, and comments were limited to three minutes or less.

There were none who signed up to speak.

CONSENT ITEMS

- Approval of January 8, 2019 City Council Meeting Minutes
- Appointment of Bandon Hoffman to the Natural Resources Stewardship Committee

Mr. Macdonald moved to approve the Consent Agenda as listed. **Mrs. Lauret seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed.**

SCHEDULED ITEMS

PUBLIC HEARNG / RESOLUTION – Declaring Property Located at approximately 820 South 800 East in the City of Orem as Surplus Property and authorizing the sale of said property to Woodtusk II, LLC for Fair Market Value.

Mr. Clark stated when the City of Orem widened 800 East between 800 South and 1200 South, the City purchased a number of homes and associated properties necessary for the project. The properties on the west side of 800 East contained excess land that was not needed for the widening of the road. The excess land was landscaped with grass and trees. Additionally, a block wall was constructed on the western border of the landscaped area to provide privacy to the residential homes that at one time bordered the 800 East Parcel. Since that time, the 800 East Parcel has functioned as a linear park strip along 800 East. In more recent years, the Woodbury Corporation purchased the adjoining residential homes, demolished the homes, and rezoned their property to be included in the University Place zone. Woodbury/Woodtusk continues to build out their University Place master plan and is ready to start an additional project in this area. University Place would like to acquire and incorporate the 800 East Parcel into their development plans for additional residential units. It was determined an average of the two appraisals was a fair compromise and resulted upon an agreed purchase price of $13.63 per square foot. Compensation to the City is to include $192,482.86 and a parcel of land (the "800 South Parcel") located on the south side of 800 South. The 800 South Parcel is just west of the 800 South and 800 East intersections. The 800 South Parcel is required for future widening of the intersection. The City will also receive an additional payment of $2,458. This is to reimburse the City for a previous land transaction completed with University Mall Shopping Center (UMSC) July, 2014.

The advantages are:

- The 800 East parcels, which are not needed by the City, will be put to a higher and better use and compensation will be received.
- Acquisition of the 800 South Parcel will allow a future widening project for an additional turn lane.

The disadvantages are:

- Mature trees and landscaping will be eliminated from a portion of the 800 East corridor.

Mayor Brunst indicated he felt the value of the land is there for the purpose of the surplus. Mr. Woodbury stated the current configuration of the property does not allow them to utilize it so with the property being squared off they will be able to build an additional apartment project on this parcel.

Discussion continued regarding the status of the wall, the demands for additional units, and where the funds would be placed.

Mayor Brunst opened the public hearing at 6:25 p.m., hearing no comments the Mayor closed the public hearing.

Mrs. Lauret moved, to approve a Resolution to declare the property located at approximately 820 South 800 East in the City of Orem as Surplus Property and authorize the sale of said property to Woodtusk II, LLC for fair market value. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed.**

CITY MANAGER INFORMATION ITEMS

There were no items for discussion.

ADJOURN

Mayor Brunst moved to adjourn. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed.**

The meeting adjourned at 6:26 p.m.

Agenda Item No: 11.1

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Kirby Snideman
Submitting Department: Development Services
Item Type: Ordinance
Agenda Section:

Subject:
PUBLIC HEARING
ORDINANCE – Amending Section 22-5-3(A) of the Orem City Code, rezoning approximately 2.6 acres of property located generally at 575 East University Parkway from R8 and C2 zones to PD-34 (University Place) zone, amending portions of Appendix BB of the Orem City Code, and amending appendix A and B of the Orem City General Plan.

Suggested Action:
The owners of the University Mall have acquired property they desire to include in the PD-34 zone. The proposed uses on these properties include a theater and a hotel. These uses are already approved uses in the PD-34 zone, but the applicant desires additional land on which to build these structures and their required parking and landscaping.

Presenter:
Jason Bench

Background:
The owners of the University Mall have acquired property they desire to include in the PD-34 zone. The proposed uses on these properties include a theater and a hotel. These uses are already approved uses in the PD-34 zone, but the applicant desires additional land on which to build these structures and their required parking and landscaping.

As part of this rezone, portions of Appendix BB of the Orem City Code will need to be updated as well as appendix A and B of the Orem City General Plan.

- Portions of Appendix BB to be amended include the concept plan for the PD-34 zone, which is updated to provide details on where and how the theater and hotel will be constructed. The concept plan will also be updated to include the most recent transportation improvements for the Mall.
- Appendix A of the Orem General Plan is amended to show the revised land use map. The property located at 1145 South 800 east is already designated as regional commercial on the land use map. The residential properties along 590 East and 1100 South need to be changed from low density residential to regional commercial.
- Appendix B of the General Plan needs to be amended because this contains a copy of the zoning map.

A neighborhood meeting was held by the applicant on January 3, 2018. Notes from the meeting are part of the staff report for your review.

Potentially Affected Area:

Hillcrest

Attachments:
Agenda-PD-34-AdditionalLand.docx

ORD--PD-34 Additional Land.docx

Supporting Documents.pdf

Notice 20190117_1_MailerBack.pdf

Notice 20190117_1_MailerFront.pdf

RECIPIENTs.docx

Neighborhood_Mtg_Notes_1.3.19a.pdf

UPLACE_PD-34_Zone_Land_Additions_-_Page_10_Revised.pdf

Appendix_BB_UPlace_PD-34_Revised_pages.pdf

CITY OF OREM

CITY COUNCIL MEETING

FEBRUARY 12, 2019

REQUEST:	**ORDINANCE** – Amending Section 22-5-3(A) of the Orem City Code, rezoning approximately 2.6 acres of property located generally at 575 East University Parkway from R8 and C2 zones to PD-34 (University Place) zone, amending portions of Appendix BB of the Orem City Code, and amending appendix A and B of the Orem City General Plan.
APPLICANT:	University Mall Shopping Center LC
FISCAL IMPACT:	None

NOTICES:

- Posted in 2 public places
- Posted on City webpage and City hotline
- Faxed to newspapers
- E-mailed to newspapers
- Posted at utah.gov/pmn
- Noticed 227 neighbors within 1000ft of properties

SITE INFORMATION:

General Plan Designation:
Low Density Residential & Regional Commercial
Current Zone(s):
R8, C2

Acreage:
2.6

Neighborhoods:
Hillcrest

PLANNING COMMISSION RECOMMENDATION
Vote:

PREPARED BY:
Kirby Snideman Orem City Planner

REQUEST: The applicant requests the city rezone approximately 2.6 acres of property located generally at 575 E University Parkway (the University Place Mall) from R8 and C2 zones to the PD-34 (University Place) zone, amend Sections 22-5-3(A) and Appendix BB of the Orem City Code, and amend appendix A and B of the Orem City General Plan.

BACKGROUND: The owners of the University Mall have acquired property they desire to include in the PD-34 zone. These properties are as follows:

Address	Acres	Current Zone	Proposed Zone	Current Land Use	Proposed Land Use
1145 South 800 East	1.06 acres	C2 Zone	PD34	Regional Commercial	Regional Commercial
1012 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1026 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1040 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1054 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1068 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1082 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
1094 South 590 East	0.20 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial
575 East 1100 South	0.18 acres	R8 Zone	PD34	Low Density Residential	Regional Commercial

The proposed uses on these properties include a theater and a hotel. These uses are already approved uses in the PD-34 zone, but the applicant desires additional land on which to build these structures and their required parking and landscaping.

As part of this rezone, portions of Appendix BB of the Orem City Code will need to be updated as well as appendix A and B of the Orem City General Plan.

- Portions of Appendix BB to be amended include the concept plan for the PD-34 zone, which is updated to provide details on where and how the theater and hotel will be constructed. The concept plan will also be updated to include the most recent transportation improvements for the Mall.

- Appendix A of the Orem General Plan is amended to show the revised land use map. The property located at 1145 South 800 east is already designated as regional commercial on the land use map. The residential properties along 590 East and 1100 South need to be changed from low density residential to regional commercial.
- Appendix B of the General Plan needs to be amended because this contains a copy of the zoning map.

A neighborhood meeting was held by the applicant on January 3, 2018. Notes from the meeting are part of the staff report for your review.

RECOMMENDATION: The Planning Commission recommends the City Council, by ordinance, amend Section 22-5-3(A) of the Orem City Code, rezone approximately 2.6 acres of property located generally at 575 E University Parkway from R8 and C2 zones to PD-34 (University Place) zone, amend portions of Appendix BB of the Orem City Code, and amend Appendix A and B of the Orem City General Plan.

D R A F T

ORDINANCE NO. _____

AN ORDINANCE OF THE OREM CITY COUNCIL AMENDING SECTION 22-5-3(A) OF THE OREM CITY CODE, REZONING APPROXIMATELY 2.6 ACRES OF PROPERTY LOCATED GENERALLY AT 575 EAST UNIVERSITY PARKWAY FROM R8 AND C2 ZONES TO PD-34 (UNIVERSITY PLACE) ZONE, AMENDING PORTIONS OF APPENDIX BB OF THE OREM CITY CODE, AND AMENDING APPENDIX A AND B OF THE OREM CITY GENERAL PLAN

WHEREAS on December 21, 2018, the University Mall Shopping Center LC filed an application with the City of Orem requesting the City rezone properties located generally at 575 E University Parkway from R8 and C2 zones to PD34 zone, amend Sections 22-5-3(A) and Appendix BB of the Orem City Code, and amend appendix A and B of the Orem City General Plan on approximately 2.6 acres; and

WHEREAS a public hearing considering the subject application was held by the Planning Commission on February 6, 2019, and the Planning Commission recommended approval of the request; and

WHEREAS a public hearing considering the subject application was held by the City Council on February 12, 2019; and

WHEREAS the agenda of the Planning Commission meeting and the City Council meeting at which the request was heard was posted at the Orem Public Library, on the Orem City webpage, at the City Offices at 56 North State Street and at utah.gov/pmn; and

WHEREAS the matter having been submitted and the City Council having fully considered the request as it relates to the health, safety and general welfare of the City; the orderly development of land in the City; the effect upon the surrounding neighborhoods; and the special conditions applicable to the request.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council finds that this request is in the best interest of the City because it will promote additional economic development and vitality in the PD-34 zone.

2. The City Council hereby rezones property consisting of approximately 2.6 acres located generally at 575 E University Parkway from R8 and C2 zones to PD34 zone as shown on Exhibit “A” which is attached and incorporated herein by reference.

D R A F T

3. The City Council hereby amends Sections 22-5-3(A), and Appendix BB of the Orem City Code as shown on Exhibit "B" which is attached hereto and incorporated herein by reference.

4. The City Council hereby amends Appendix A and B of the Orem City General Plan as shown on Exhibit "C" which is attached hereto and incorporated herein by reference.

5. If any part of this ordinance shall be declared invalid, such decision shall not affect the validity of the remainder of this ordinance.

6. This ordinance shall take effect immediately upon passage and publication in a newspaper of general circulation in the City.

PASSED, APPROVED and ORDERED PUBLISHED this **12th** day of **February** 2019.

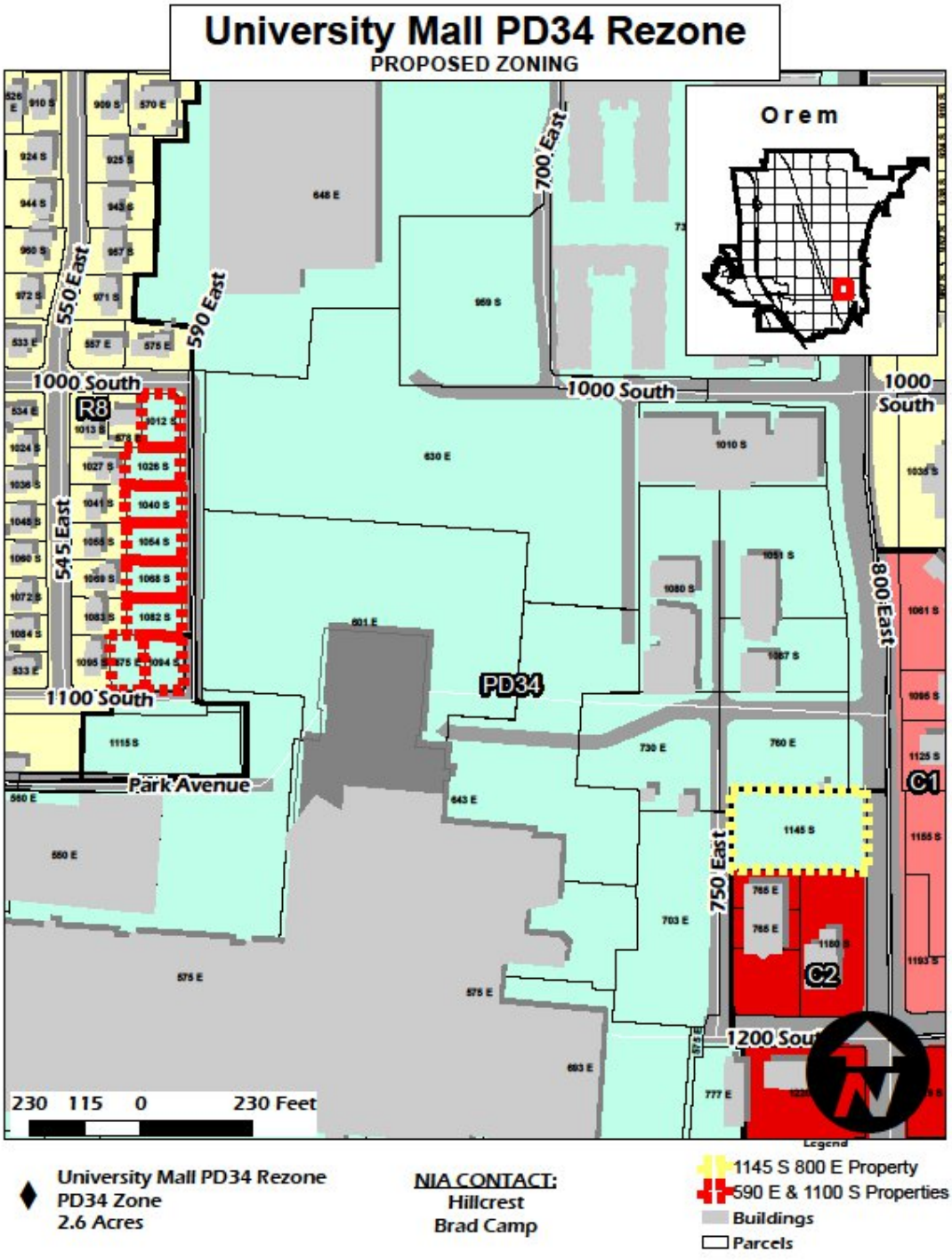
_____
Richard F. Brunst, Jr., Mayor

ATTEST:

_____
JoD'Ann Bates, City Recorder

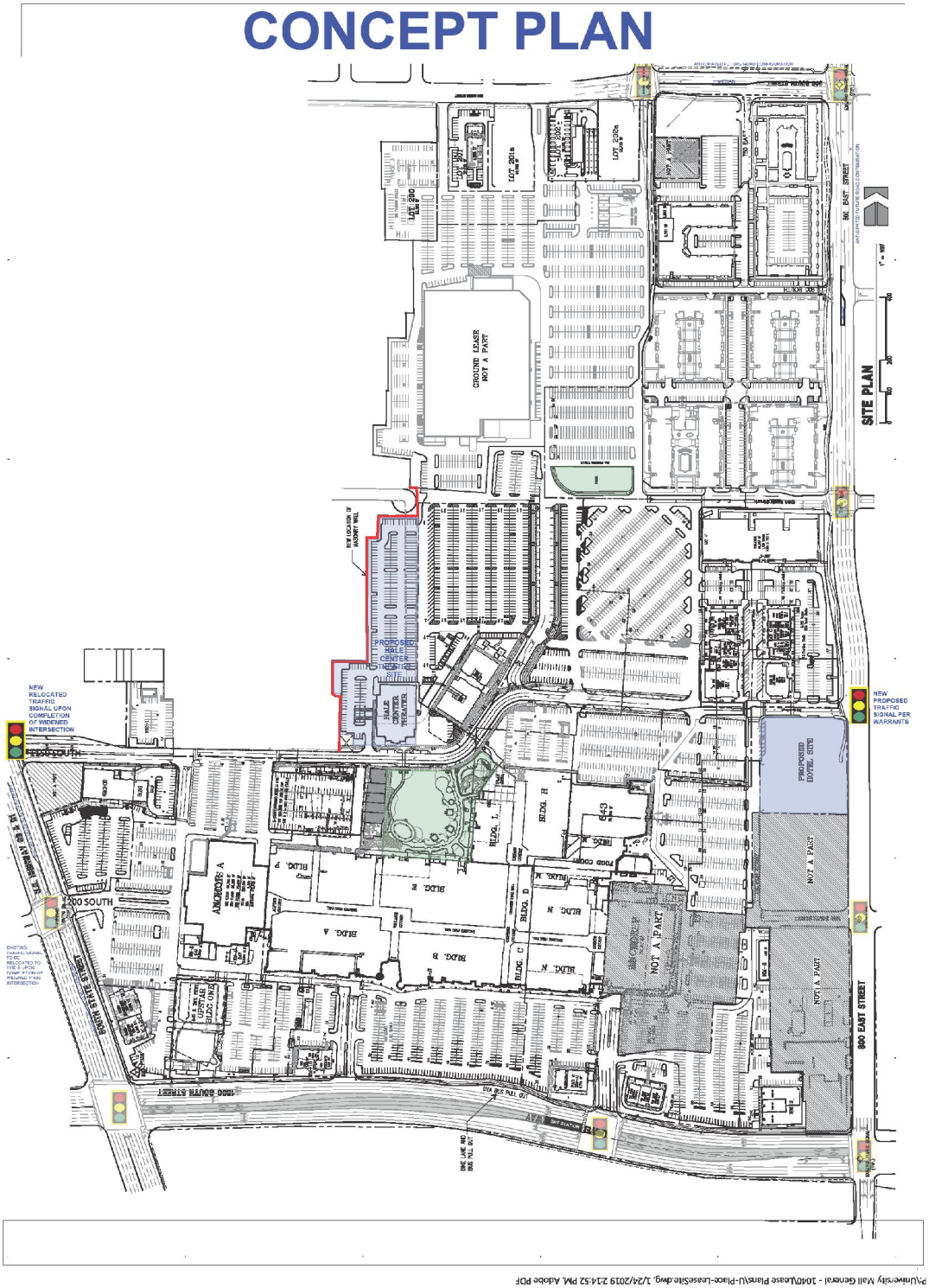
COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	□	□	□
Debby Lauret	□	□	□
Sam Lentz	□	□	□
Tom Macdonald	□	□	□
Mark Seastrand	□	□	□
David Spencer	□	□	□
Brent Sumner	□	□	□

EXHIBIT A


University Mall PD34 Rezone
PROPOSED ZONING
Orem
700 East
550 East
590 East
1000 South
1000 South
1000 South
R8
545 East
800 East
PD34
1100 South
Park Avenue
750 East
C1
C2
1200 South
230 115 0 230 Feet
University Mall PD34 Rezone
PD34 Zone
2.6 Acres
NIA CONTACT:
Hillcrest
Brad Camp
Legend
1145 S 800 E Property
590 E & 1100 S Properties
Buildings
Parcels

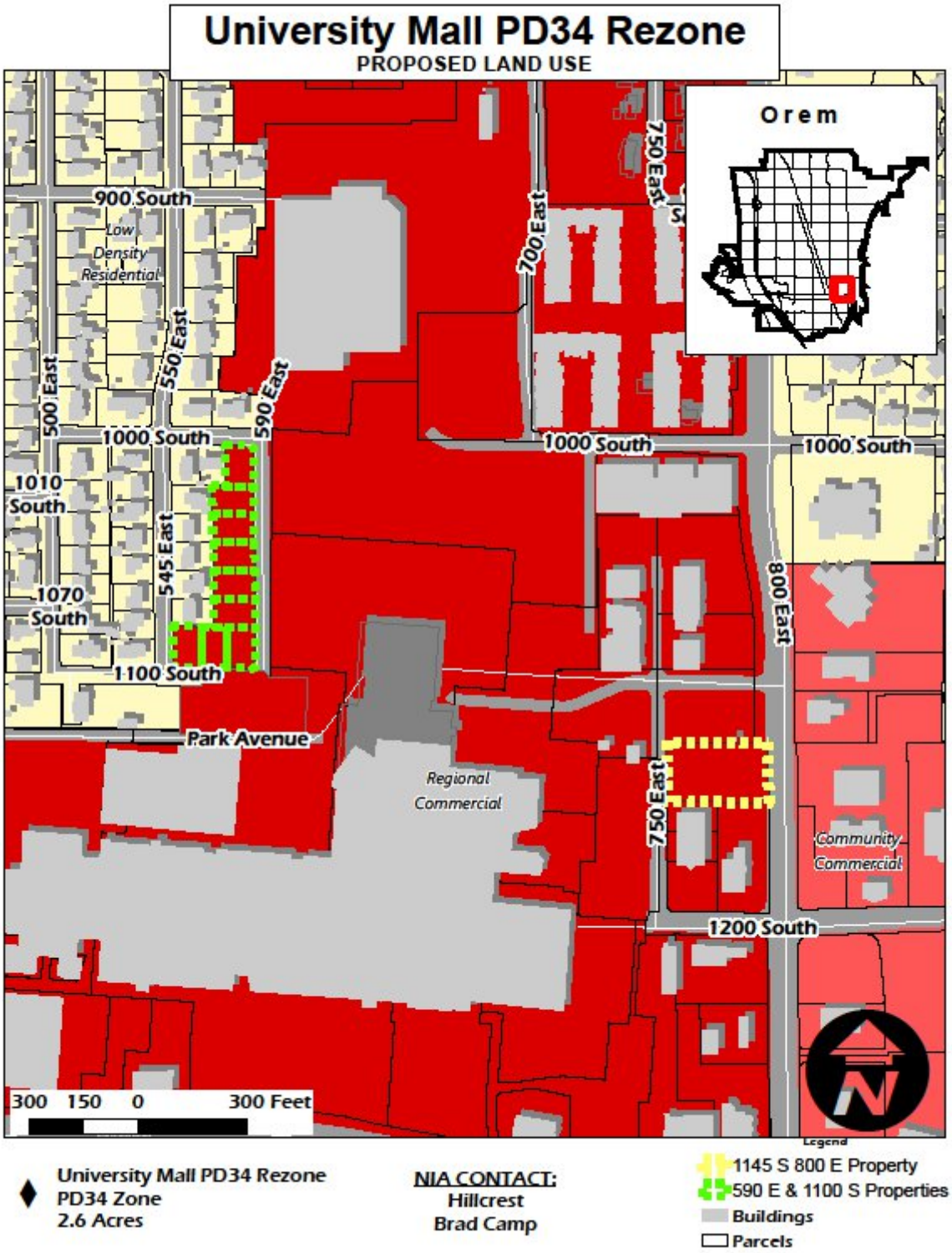
D R A F T

EXHIBIT B

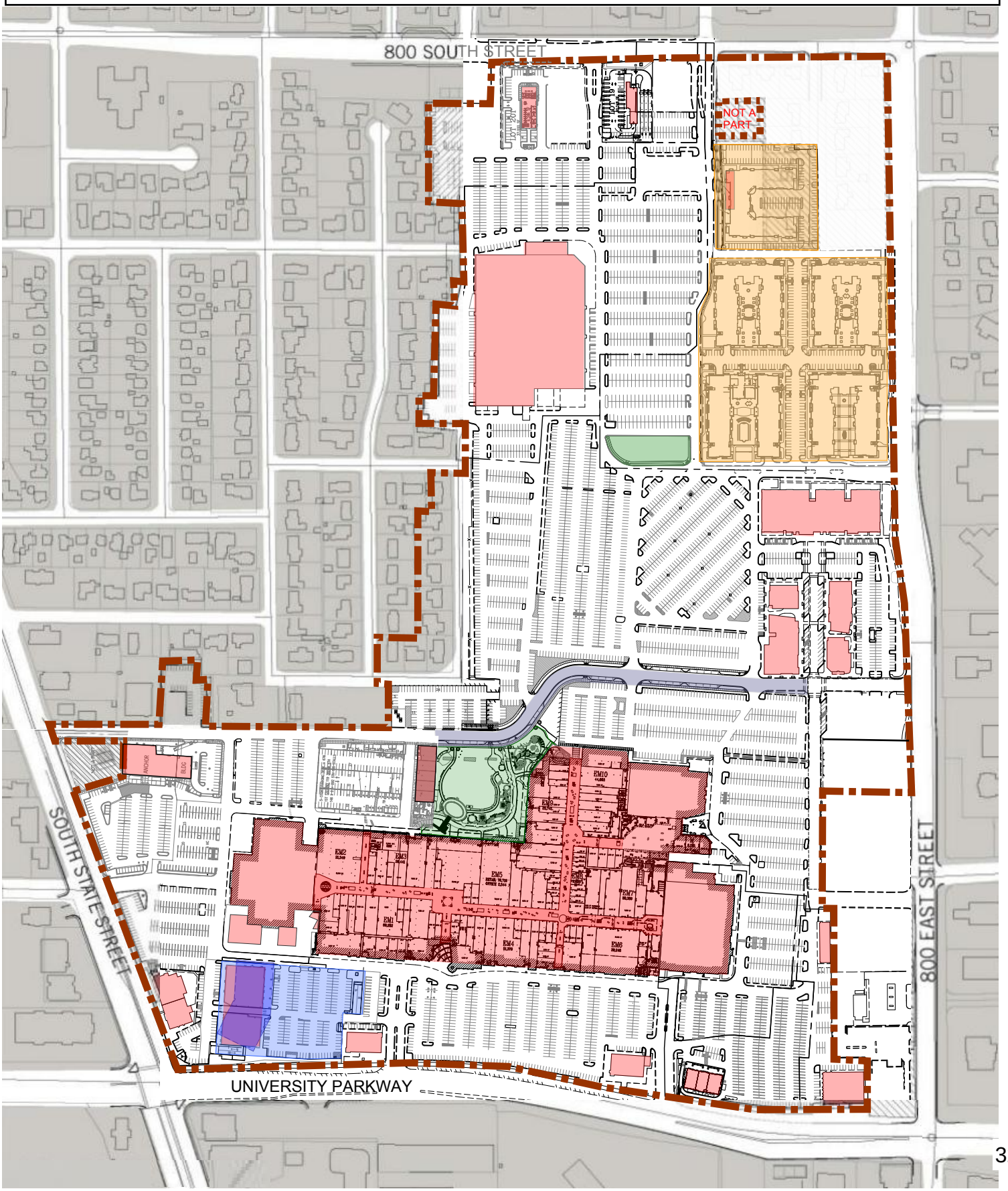


P:\University Mall General - 10410\Lease Plans\U-Place-LeaseSite.dwg, 1/24/2019 2:14:52 PM, Adobe PDF

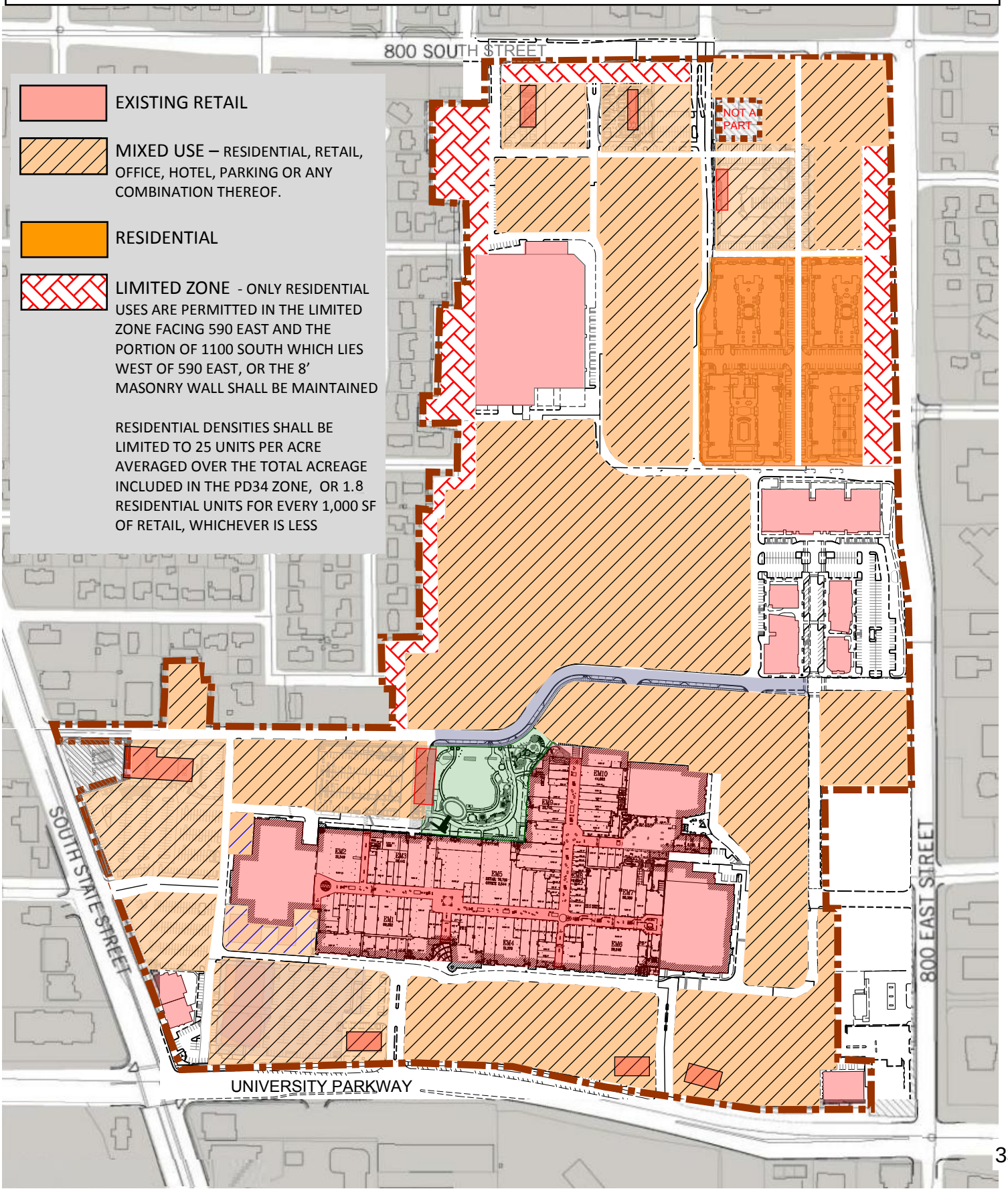
EXHIBIT C


University Mall PD34 Rezone
PROPOSED LAND USE
Orem
900 South
Low Density Residential
500 East
550 East
590 East
700 East
750 East
1000 South
1010 South
1070 South
1100 South
545 East
800 East
Park Avenue
Regional Commercial
Community Commercial
1200 South
300 150 0 300 Feet
University Mall PD34 Rezone
PD34 Zone
2.6 Acres
NIA CONTACT:
Hillcrest
Brad Camp
Legend
1145 S 800 E Property
590 E & 1100 S Properties
Buildings
Parcels

APPENDIX BB - PD 34 ZONE BOUNDARY AND EXISTING CONDITIONS



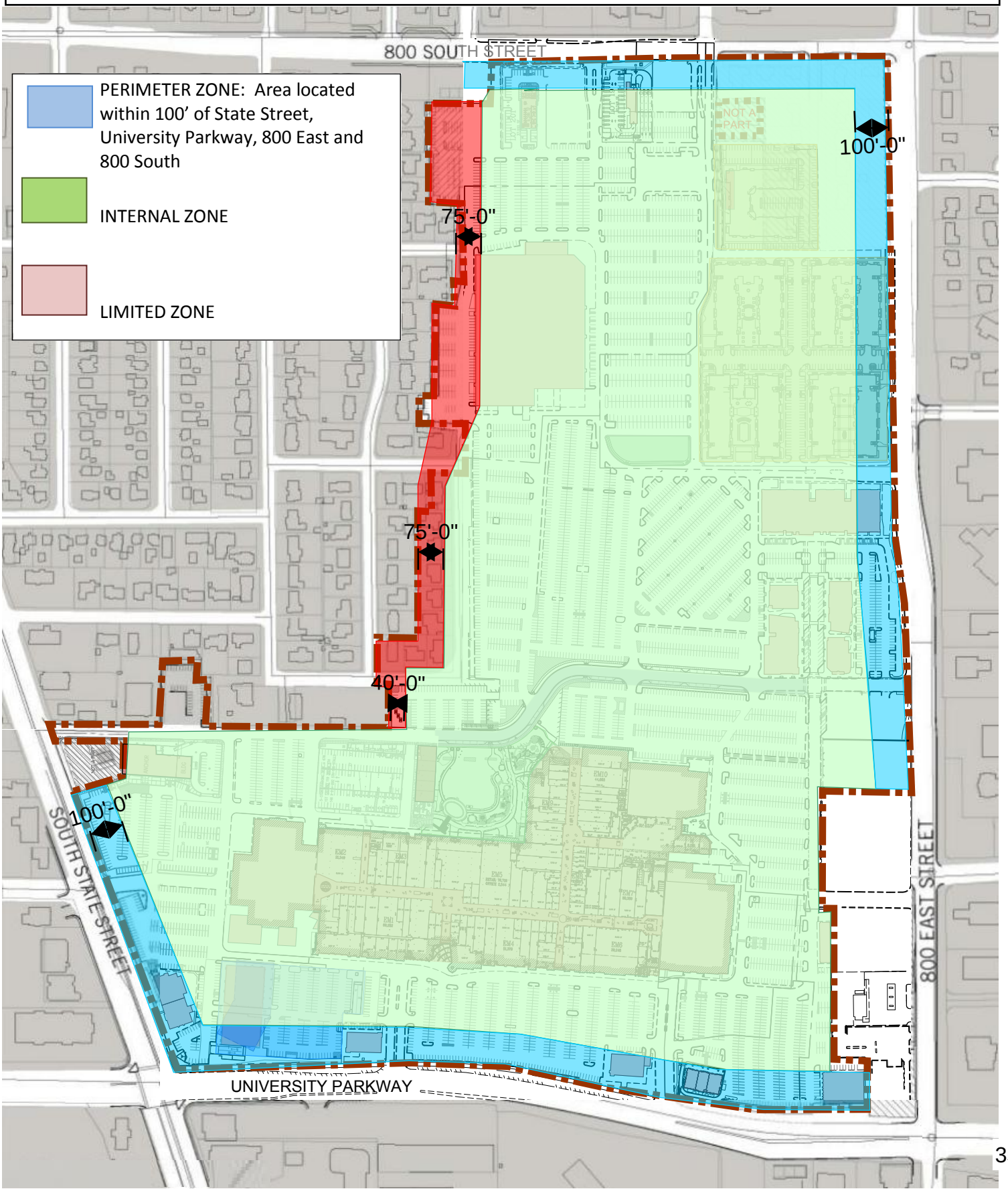
APPENDIX BB - PD 34 ZONE BOUNDARY AND ZONED USES



APPENDIX BB - SETBACKS AND LANDSCAPE STRIP CONFIGURATIONS



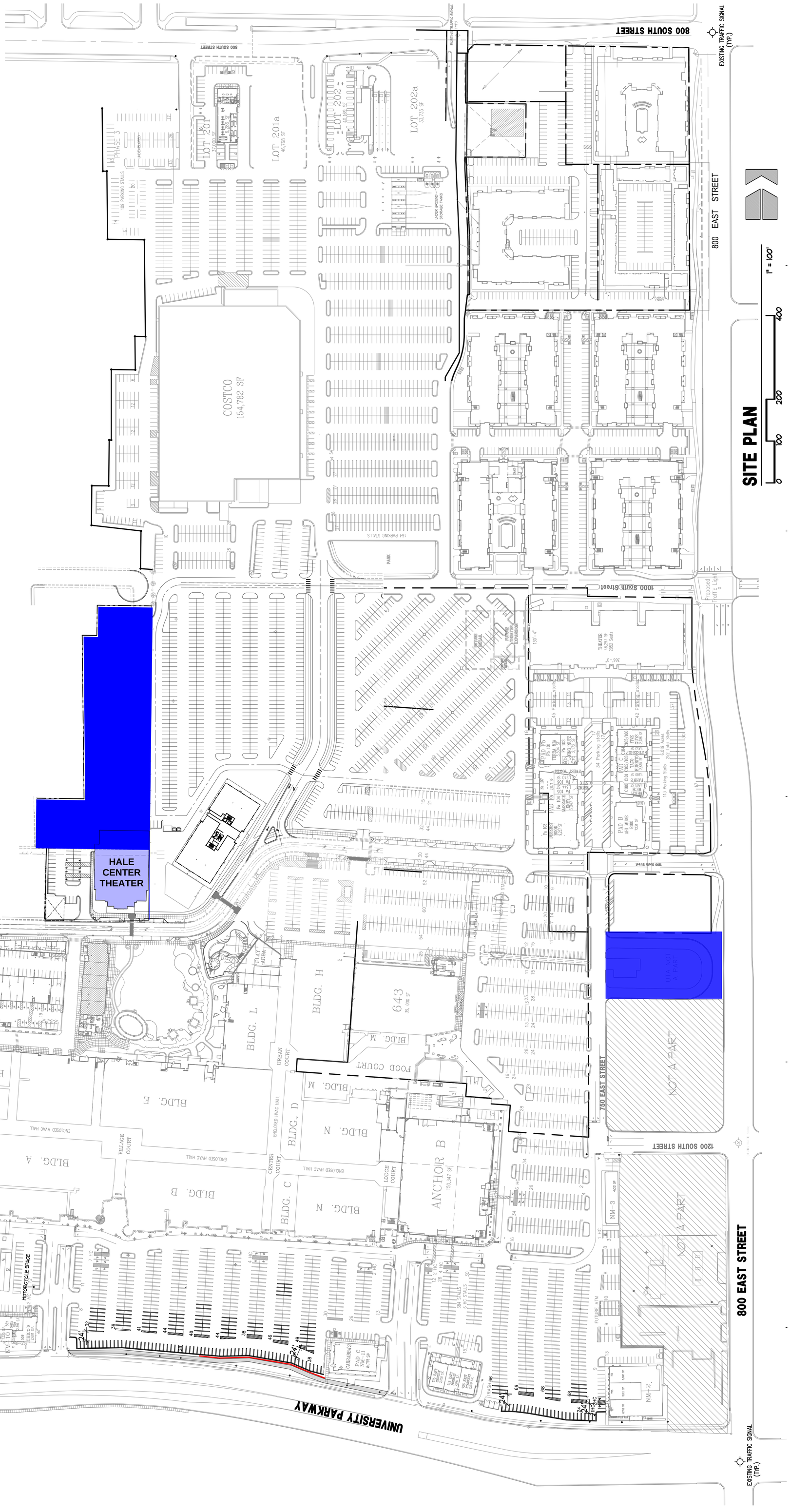
APPENDIX BB - SIGNAGE ZONES



PARCELS PROPOSED FOR ADDITION TO THE PD-34 ZONE

LEGAL DESCRIPTION FOR HALE CENTER THEATER SITE:

LEGAL DESCRIPTION FOR UTA SITE:

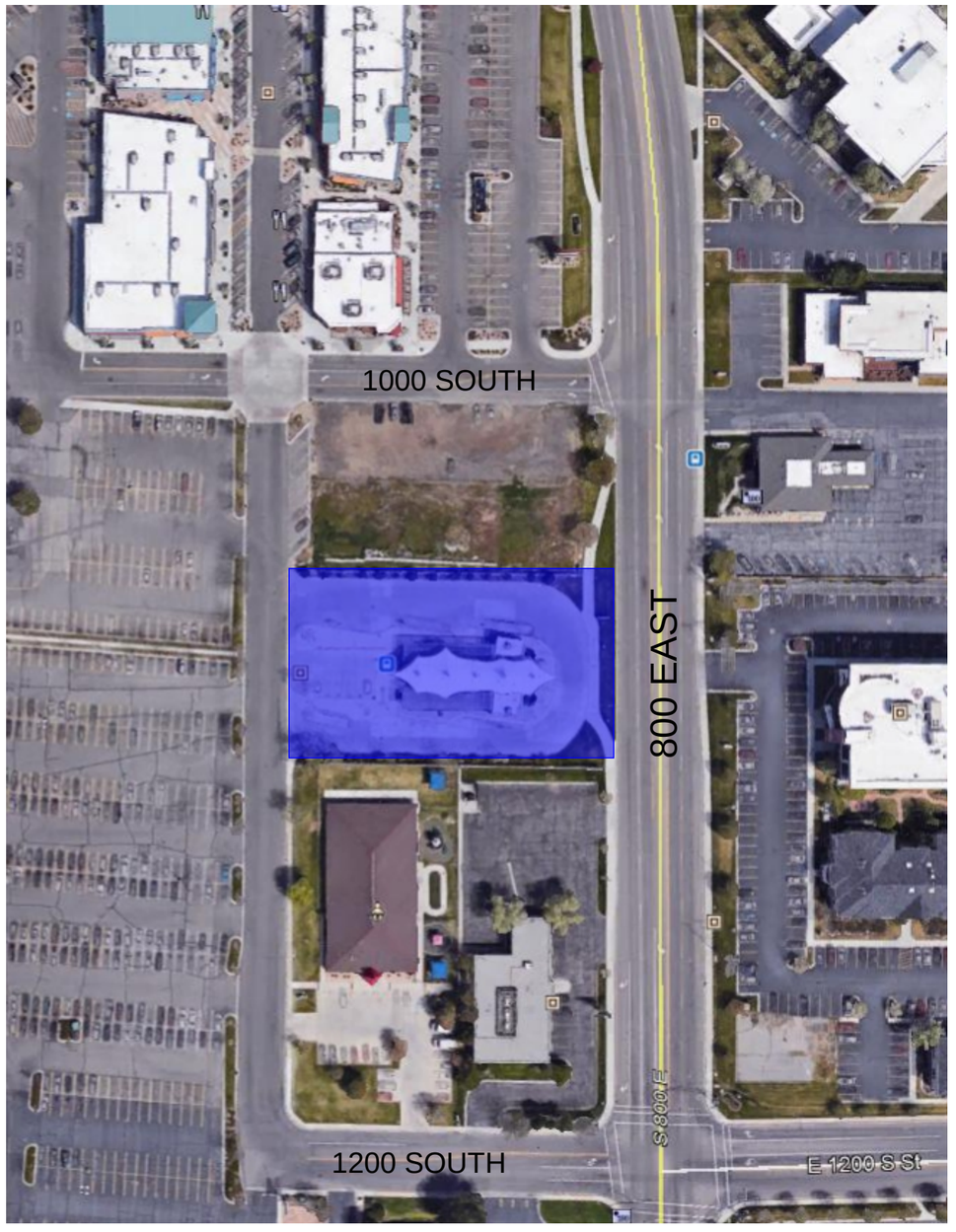


ZONE CHANGE EXHIBIT

LAND TO BE INCLUDED IN THE PD-34 ZONE

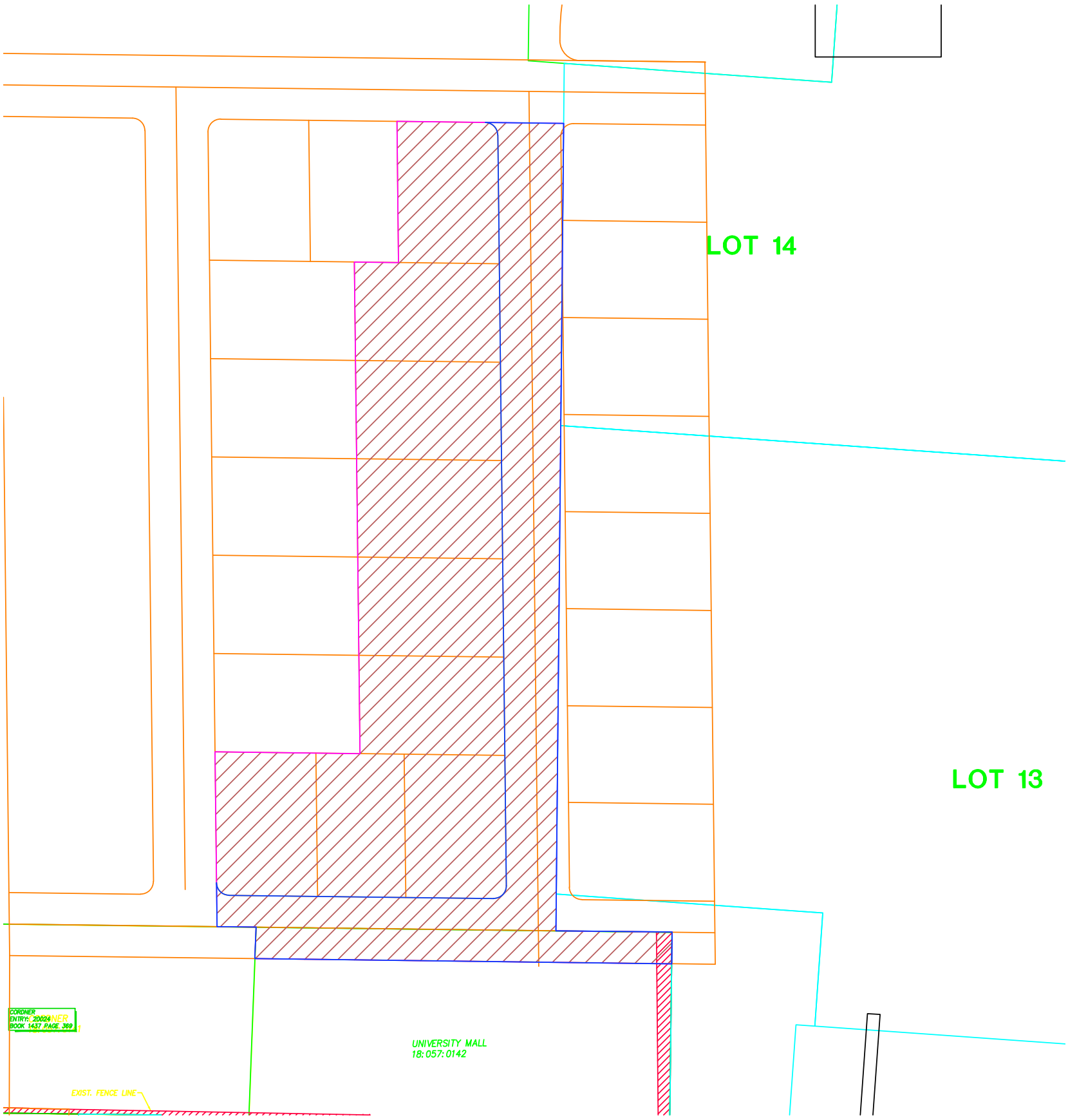


PORTION OF FUTURE HALE CENTER THEATER SITE



PORTION OF FUTURE HOTEL SITE

LEGAL DESCRIPTION -HALE CENTER THEATER
PD-34 ZONE ADDITION



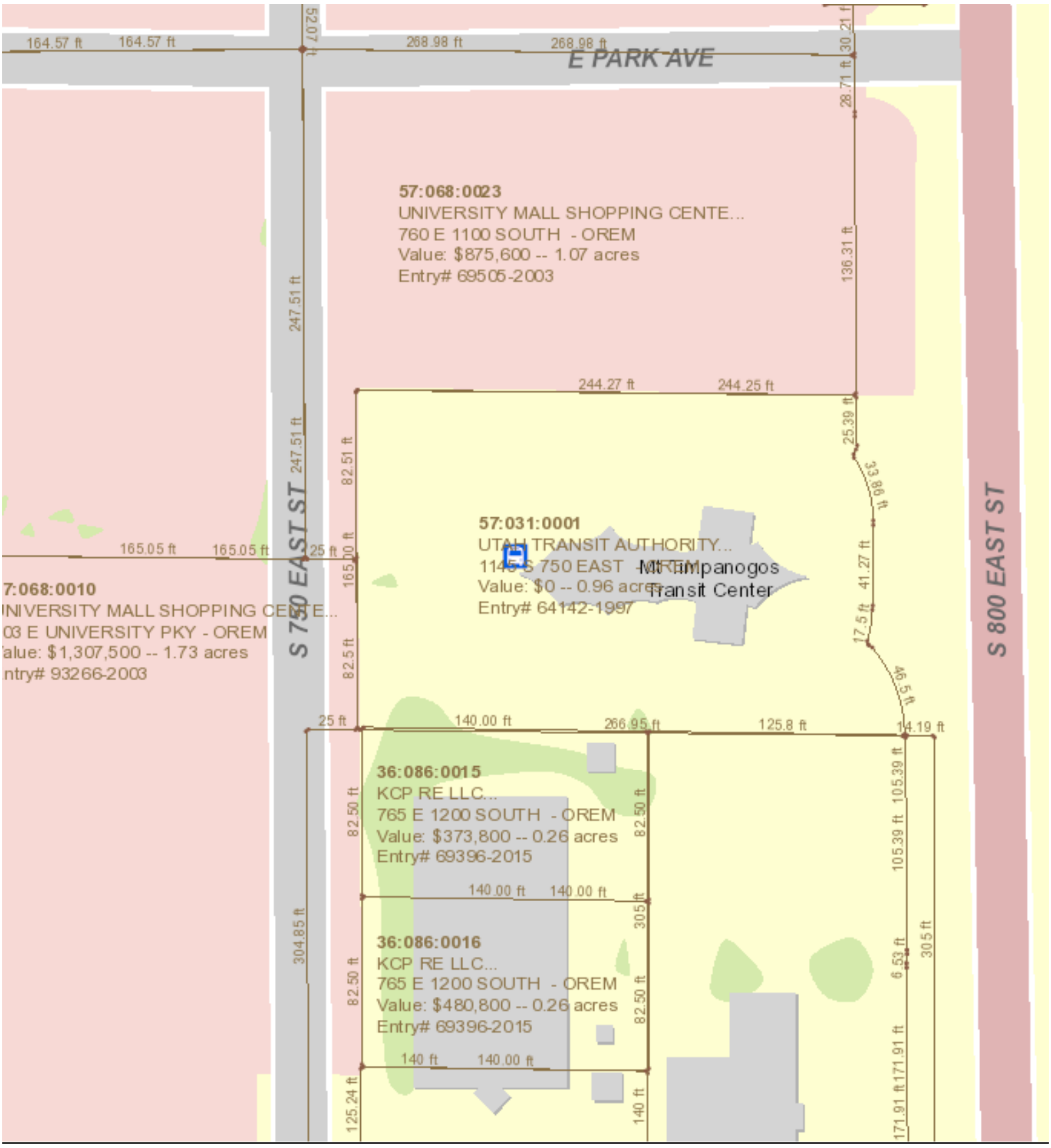
La Mesa Sub PD-34 Zone Preliminary Description

All of Lots 3-11 Block 4 of the La Mesa Plat A Subdivision Together with the remaining right of way adjacent to said lots along 590 East and 1100 South Street. Not including areas already re-platted, amended or vacated as part of the University Mall Plat A Subdivision more particularly described as follows:

Beginning at a point which is South 89°17'35" East, along the section line, 1323.72 feet and North 00°42’25” East, 634.99 feet from the South Quarter Corner of Section 23, Township 6 South, Range 2 East, Salt Lake Base and Meridian; (Basis of Bearing is South 00°12'36" East, along the section line from said Southeast Corner of Section 23 to the East Quarter Corner of Section 23); and running thence North 89°17’35” West, 330.83 feet; thence North 02°09’05” East, 25.01 feet; thence North 89°17’35” West, 30.94 feet; thence North 00°39’05” West, 138.65 feet; thence South 89°17’35” East, 115.03 feet; thence North 00°39’05” West, 390.00 feet; thence South 89°17’35” East, 35.03 feet; thence North 00°39’05” West, 112.03 feet; thence South 89°17’35” East, 132.27 feet to a point on the westerly boundary of the University Mall Plat A; and running thence along said westerly plat boundary for the following three (3) courses: South 00°32’25” West, 640.48 feet; South 89°25’00” East, 92.13 feet; thence South 00°42’25” West, 25.22 feet to the point of beginning.

Contains: 123,184 Sq. Ft or 2.83 Acres more or less

LEGAL DESCRIPTION - UTA PARCEL



UTA PARCEL LEGAL DESCRIPTION

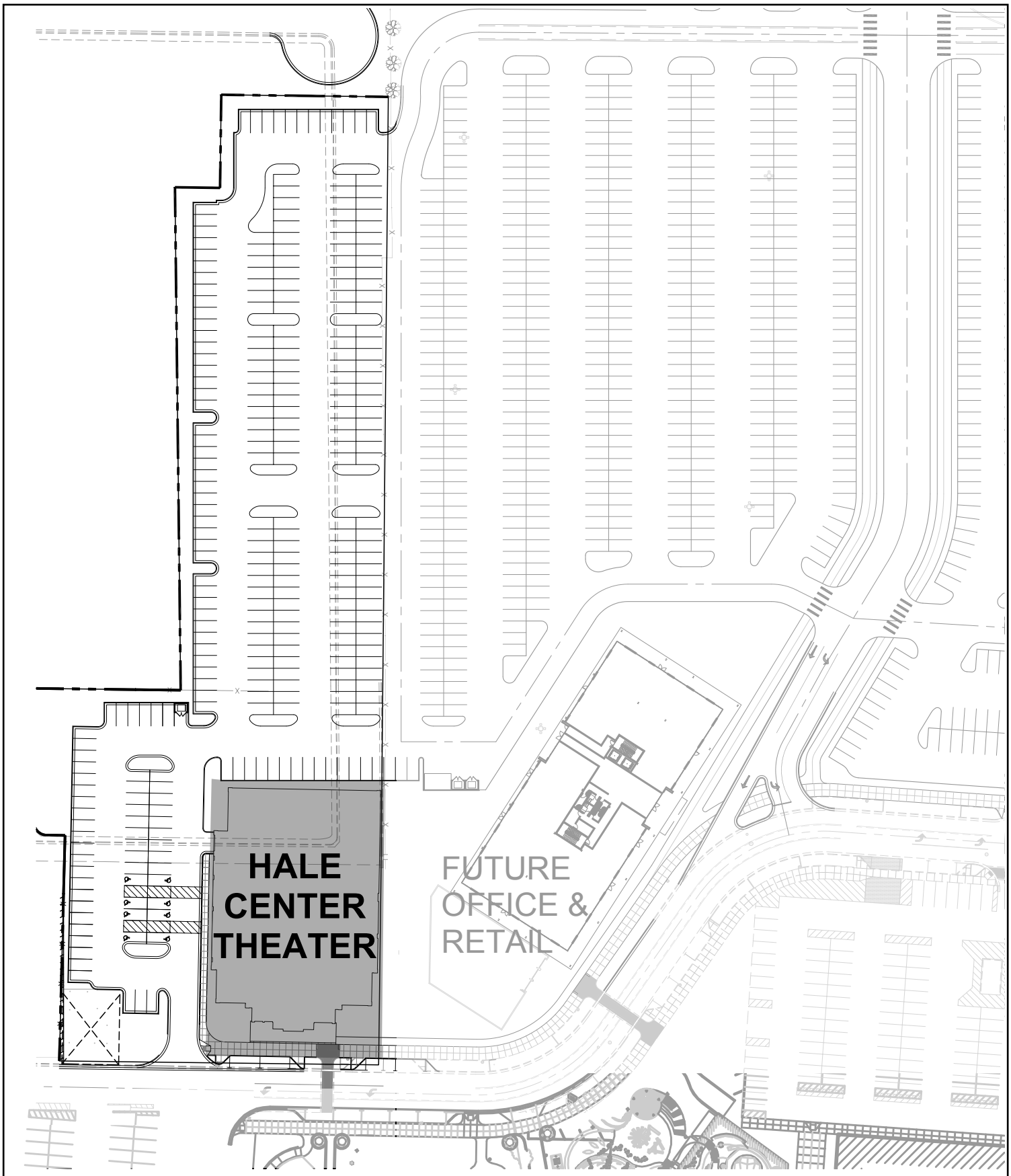
All of Lot 1 of "Plat B UTA Subdivision" according to the official plat thereof on file and of record in the Utah County Recorder's office as Entry #64142, Map #7203.

SITE PLAN

1" = 100'

0 100 200 400

CONCEPT PLAN


HALE
CENTER
THEATER
FUTURE
OFFICE &
RETAIL

NEW LOCATION OF 8' CONCRETE BLOCK WALL

NEIGHBORHOOD WATER AND SEWER UTILITIES NEED TO BE RELOCATED AROUND THEATER BUILDING

RELOCATED UTILITY ROUTING

315 STALLS

main level plaza

SIDE DOOR

EX. 6" WATER LINE

EX. 8" WATER LINE

EX. 8" VALVE

EX. 10" WATER LINE

EX. 6" WATER LINE (SERVICES LA MESA TRACT DEVELOPMENT)

NEW FIRE HYDRANT & ASSEMBLY REQ'D

EXTEND A NEW SECTION OF 10" WATER LINE OUT OF THE PROPOSED ROAD. EXTEND NEW SECTION 5 FT BEHIND CURB. (SEE UTILITY PACKAGE WATER UTILITY PLAN)

EX. FIRE HYDRANT

12" D.I. WATER LINE

CONNECT TO 12" WATER STUB.

36' IRRIGATION MAIN TO BE PROTECTED

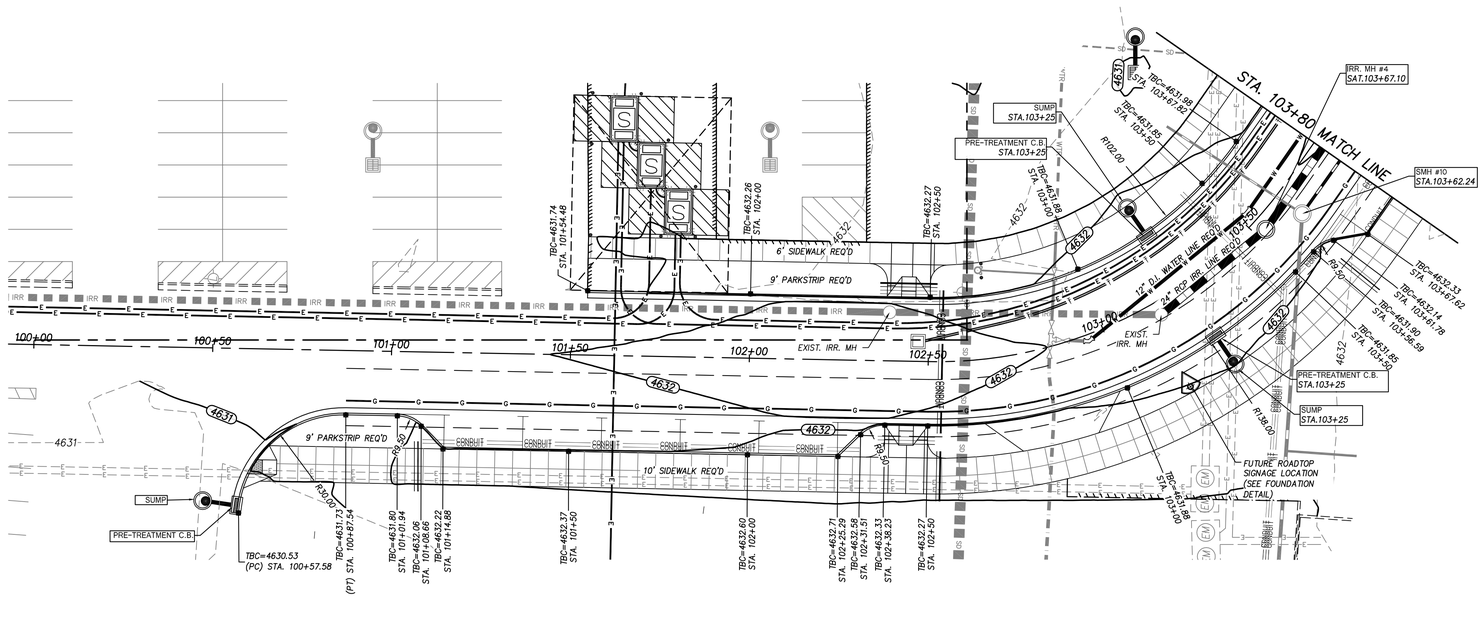
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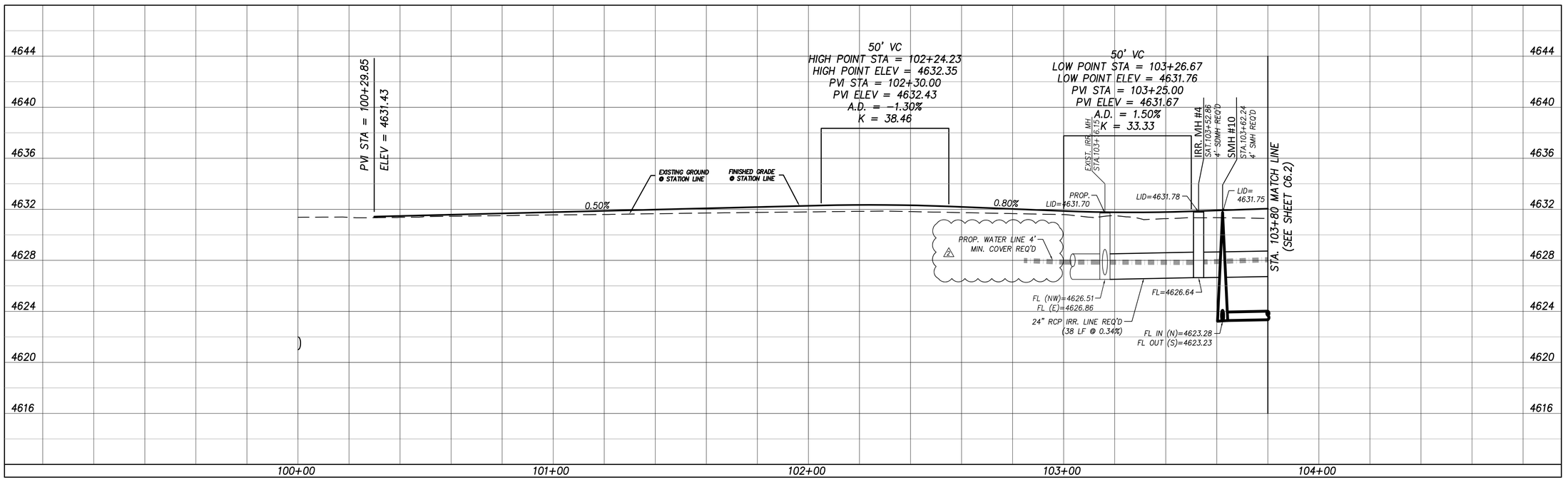
101+00

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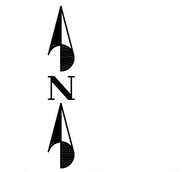
103+00

104+00





HORIZONTAL SCALE: 1"=20'
VERTICAL SCALE: 1"=4'



SCALE: 1"=20' (24"x36" ONLY)

LEGEND

- EXISTING CURB & GUTTER
- CURB & GUTTER
- PROPOSED SEWER LINE
- PROPOSED WATER LINE
- PROPOSED STORM DRAIN
- PROPOSED IRRIGATION LINE
- PROPOSED ELECTRICAL
- PROPOSED TELECOMMUNICATION
- PROPOSED GAS
- EXISTING SEWER LINE
- EXISTING WATER LINE
- EXISTING IRRIGATION LINE
- EXISTING STORM LINE
- EXISTING IRRIGATION LINE
- EXISTING ELECTRICAL
- EXISTING TELECOMMUNICATIONS

REGISTERED PROFESSIONAL ENGINEER
No. 7544732
RYAN KITCHEN
6/11/2015
STATE OF UTAH

#	Description	Date
1	PR-01 - CITY COMMENTS	07/07/2015

WOODBURY CORPORATION
LYNN S. WOODBURY AND ASSOCIATES, ARCHITECTS
2733 EAST PARLEYS WAY, SUITE 300
SALT LAKE CITY, UTAH 84109 (801) 485-7770

UNIVERSITY MALL ROAD & UTILITIES
UTILITY PLAN & PROFILE

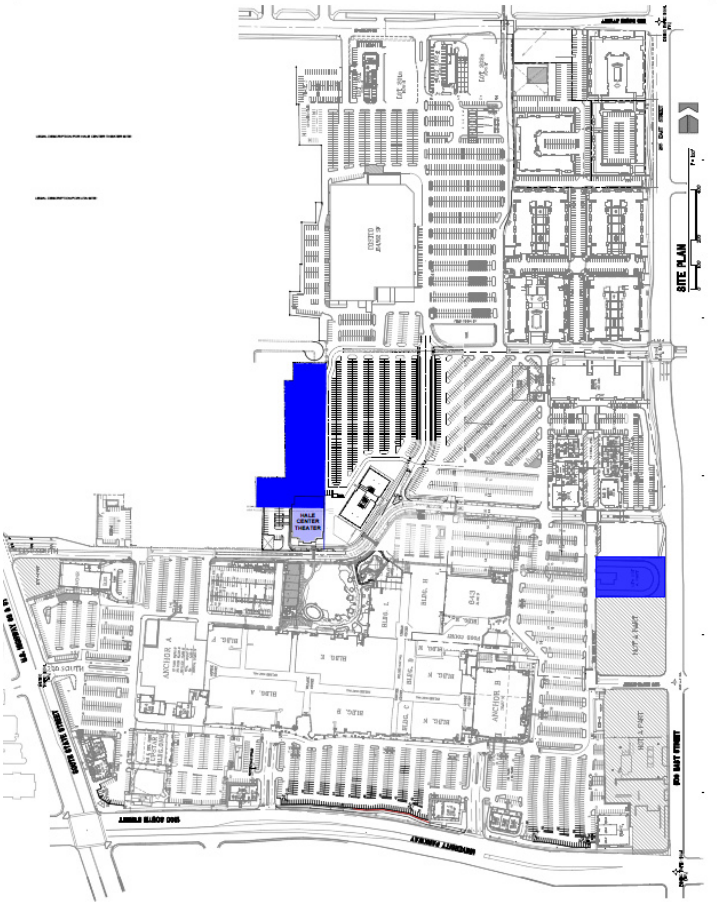
UNIVERSITY MALL
OREM, UTAH

Entity #: 1045
Date: 07/07/2015
Drawn By: BDP/RK
Scale: 1"=20'

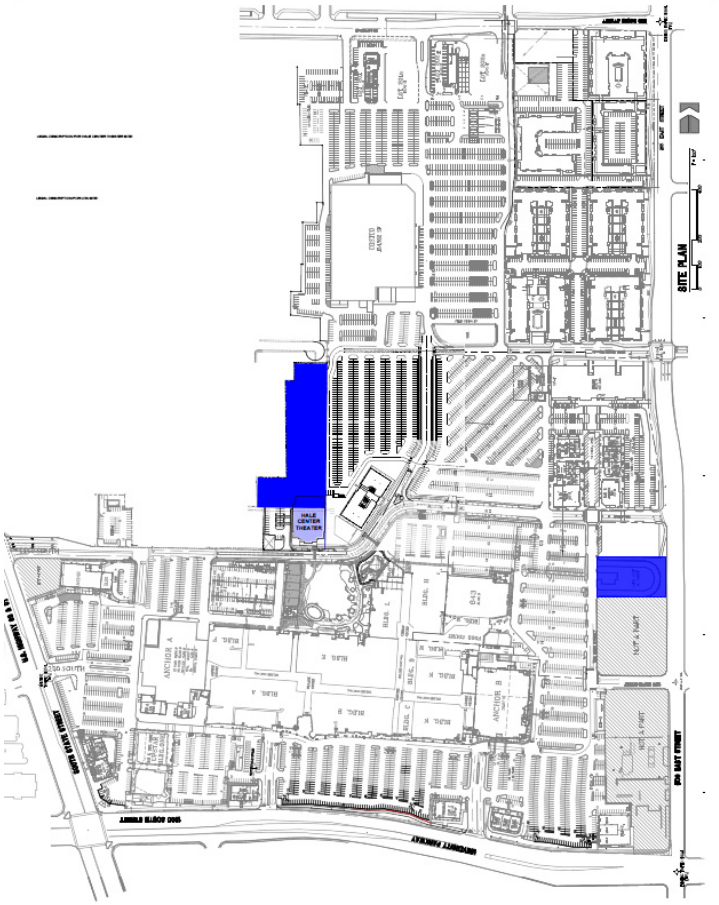
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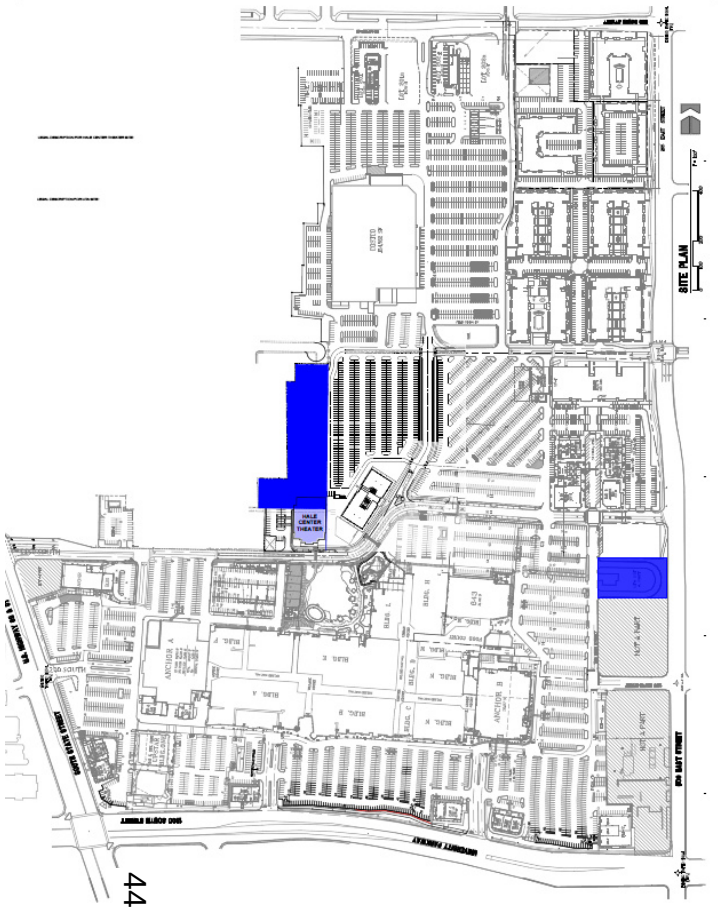
PARCELS PROPOSED FOR ADDITION TO THE PD-34 ZONE



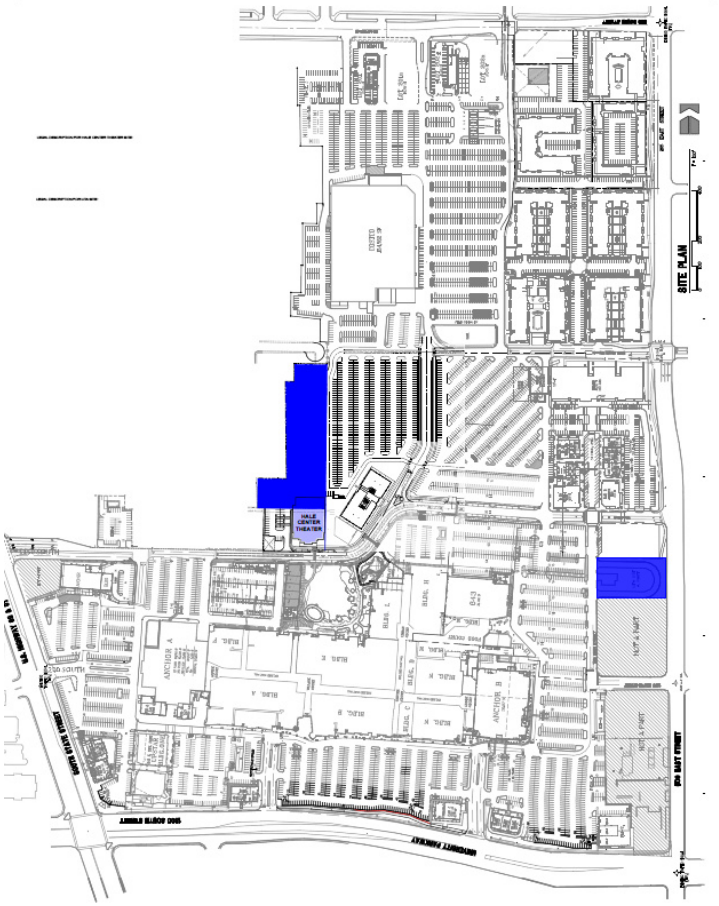
PARCELS PROPOSED FOR ADDITION TO THE PD-34 ZONE



PARCELS PROPOSED FOR ADDITION TO THE PD-34 ZONE



PARCELS PROPOSED FOR ADDITION TO THE PD-34 ZONE



Notice: City Council meeting for the University Place Mall PD-34 Zone Land Additions

Meeting Location:
56 North State Street
Orem, Utah
Council Chambers

Meeting Time:
Feb. 12, 2019
6:00 pm

The University Mall in Orem is in the PD-34 Zone. The owners of the Mall are proposing to add two parcels to the PD-34 Zone as shown in the map on the other side of this notice.

For more information you can visit **orem.org/planning** and click on the tab titled **"Current Planning (Public Hearing Notices)."** You can also email Kirby Snideman, Orem City Planner at ksnideman@orem.org

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RECIPIENT	ALTERNATE	ADDRESS	ALTLINE	CITY	STATE	ZIP
ZIONS FIRST NATIONAL BANK	%LOCATION: 7474	PO BOX 54288		LEXINGTON	KY	40555
JPMORGAN CHASE BANK		1111 POLARIS PKY STE 1E		COLUMBUS	OH	43240
KEY BANK NATIONAL ASSOCIATION		2025 ONTARIO ST		CLEVELAND	OH	44115
OREM EASTPOINTE LLC	%KOHLS DEPARTMENT STORES INC	PO BOX 2148		MILWAUKEE	WI	53201
LEVY FAMILY LIMITED PARTNERSHIP	%PARADIGM TAX GROUP	PO BOX 800729		DALLAS	TX	75380
BANK ONE	%INDUSTRY CONSULTING GROUP INC	PO BOX 8265		WICHITA FALLS	TX	76307
UNITED STATES POSTAL SERVICE THE		8055 E TUFTS AV		DENVER	CO	80237
JEPPERSON, WALTER CLYDE & PATRICIA A	%YOUNGBERG, LISA	2091 SHELLEY DR		PAYETTE	ID	83661
BANK OF AMERICAN FORK		33 E MAIN ST		AMERICAN FORK	UT	84003
CARTER, KEITH N		111 S 400 E		LINDON	UT	84042
DEBBY LAURET		1869 N 80 E		OREM	UT	84057
SAM LENTZ		882 W 1720 N		OREM	UT	84057
JASON BENCH		1911 N MAIN STREET		OREM	UT	84057-2101
GLAZIER PROPERTIES LLC		248 N OREM BLVD		OREM	UT	84057
KRISTIE SNYDER		56 N STATE STREET		OREM	UT	84057
C&E HARMON PROPERTIES LLC		1102 W 285 S		OREM	UT	84058
BRENT SUMNER		744 WEST 550 SOUTH		OREM	UT	84058
LEWIS, LANCE W & LISA K		529 E 650 S		OREM	UT	84058
MARK SEASTRAND		35 WEST 1670 SOUTH		OREM	UT	84058
UNITED STATES POSTAL SERVICE THE	--OR CURRENT RESIDENT--	1200 S 800 EAST		OREM	UT	84059
MOUNTAIN AMERICA CREDIT UNION		7181 CAMPUS VIEW DR		WEST JORDAN	UT	84084
JKC LLC		2843 E WATER VISTA WY		SANDY	UT	84093
WALDRON, CYNTHIA L		947 S 450 E		OREM	UT	84097

ROBISON, TROY A & ALISHA N		951 S 450 E	OREM	UT	84097
ROYER, ERIC PAUL & BEVERLY ALLRED		955 S 450 E	OREM	UT	84097
GOMEZ, GILBERTO (ET AL)		963 S 450 E	OREM	UT	84097
HARRIS, ETHAN A		971 S 450 E	OREM	UT	84097
HOPKINSON INVESTMENTS LLC	--OR CURRENT RESIDENT--	979 S 450 EAST	OREM	UT	84097
ARMSTRONG, FRANK PHILIP & REBECCA MC RAE BENNION	--OR CURRENT RESIDENT--	986 S 450 EAST	OREM	UT	84097
VALENCIA, MINERVA		987 S 450 E	OREM	UT	84097
CARD, DAVID W & VALLIE D		1000 S 450 E	OREM	UT	84097
FREY, KONNER		1001 S 450 E	OREM	UT	84097
KEENAN, NATHANIEL T & BETHANY H	--OR CURRENT RESIDENT--	1009 S 450 EAST	OREM	UT	84097
TREGASKIS, LYLE RICHARD & DORIS ELIZABETH CROSBY		925 S 500 E	OREM	UT	84097
CHEN, TIM		930 S 500 E	OREM	UT	84097
WILKINSON, SUZAN C		935 S 500 E	OREM	UT	84097
KAWALA, JERZY Z & CONNIE		945 S 500 E	OREM	UT	84097
WITTE, JOHN (ET AL)		946 S 500 E	OREM	UT	84097
SHAW, DAVID O		956 S 500 E	OREM	UT	84097
NILSSON, KIMBERLY N		957 S 500 E	OREM	UT	84097
LAI, MUN KIN		965 S 500 E	OREM	UT	84097
MARTINEZ, MARIA (ET AL)		966 S 500 E	OREM	UT	84097
BASTIAN, KARMAN C & JOYCE		972 S 500 E	OREM	UT	84097
FORD, MICHAEL R & CATHY V		985 S 500 E	OREM	UT	84097
LEANY, TRAVIS & AMIE		986 S 500 E	OREM	UT	84097
BOYNTON, RODNEY B & VICKI G (ET AL)		992 S 500 E	OREM	UT	84097
BARLOW, SYNTHIA		995 S 500 E	OREM	UT	84097
FREE, W DAVID & KRISTINE K (ET AL)	--OR CURRENT RESIDENT--	1002 S 500 EAST	OREM	UT	84097
CRANDALL, TAMI BENJAMIN	--OR CURRENT RESIDENT--	1015 S 500 EAST	OREM	UT	84097
BLACKHURST, GAYLEN J & SHERYOL C		1034 S 500 E	OREM	UT	84097
BAKER, NATHAN J & MILTON C	--OR CURRENT RESIDENT--	1035 S 500 EAST	OREM	UT	84097

C&E HARMON PROPERTIES LLC	--OR CURRENT RESIDENT--	1043 S 500 EAST	OREM	UT	84097
HARRIS, JOAQUIN & MARISSA		1051 S 500 E	OREM	UT	84097
LAMB, MICHAEL L & DEBRA L		1054 S 500 E	OREM	UT	84097
JOHNSON, CHERYL L & CHERYL L		1063 S 500 E	OREM	UT	84097
FARR, ERIC J & DAWN	--OR CURRENT RESIDENT--	1075 S 500 EAST	OREM	UT	84097
CORDNER, RAYMOND G & COLLEEN F		1112 S 500 E	OREM	UT	84097
CORDNER, COLLEEN F & RAYMOND G	--OR CURRENT RESIDENT--	1115 S 500 EAST	OREM	UT	84097
OWEN, REYBURN EUGENE & MARIE ANNE		1013 S 545 E	OREM	UT	84097
FENTON, ANNA K		1024 S 545 E	OREM	UT	84097
THOMAS, MARK ANDREW		1027 S 545 E	OREM	UT	84097
SCHRAMM, MATTHEW C		1036 S 545 E	OREM	UT	84097
MILLETT, RON S & MELANIE A		1041 S 545 E	OREM	UT	84097
LEWIS, LANCE W & LISA K	--OR CURRENT RESIDENT--	1048 S 545 EAST	OREM	UT	84097
PHINNEY, KATHLEEN S		1055 S 545 E	OREM	UT	84097
TORRIE, DAVID & TAMI		1060 S 545 E	OREM	UT	84097
CRISMON, JERRY & ELAINE		1069 S 545 E	OREM	UT	84097
MOE, AUOMANU JR & SARAH K		1072 S 545 E	OREM	UT	84097
REID, JUNE W	--OR CURRENT RESIDENT--	1083 S 545 EAST	OREM	UT	84097
HUFF, JOHN E & ILA MAY		1084 S 545 E	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1095 S 545 EAST	OREM	UT	84097
DAVID SPENCER		899 NORTH 550 EAST	OREM	UT	84097
CHRISTIANSEN, JUSTIN D & EMILY JEAN		895 S 550 E	OREM	UT	84097
FOWLER, CLYDE & TAMSEN		909 S 550 E	OREM	UT	84097
GOODMAN, KELLY & STEPHANIE		910 S 550 E	OREM	UT	84097
JEPPERSON, WALTER CLYDE & PATRICIA A	--OR CURRENT RESIDENT--	924 S 550 EAST	OREM	UT	84097
COLLINGS, TIMOTHY		925 S 550 E	OREM	UT	84097
OGDEN, DE VON MORRIS & EILEEN LORETTA		943 S 550 E	OREM	UT	84097
ARCHIBALD, MORGAN & SONNI		944 S 550 E	OREM	UT	84097
ELLIS, DOUGLAS W & RUTH C		957 S 550 E	OREM	UT	84097
WEBB, HOWARD L & KATHERYN H		960 S 550 E	OREM	UT	84097
BURGI, DARLENE F		971 S 550 E	OREM	UT	84097

DREDGE, DENISE S (ET AL)		972 S 550 E	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1012 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1026 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1040 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1054 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER	--OR CURRENT RESIDENT--	1068 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1082 S 590 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1094 S 590 EAST	OREM	UT	84097
BAKER, NATHAN J & MILTON C		673 E 640 N	OREM	UT	84097
WOODTUSK DEVON LLC	--OR CURRENT RESIDENT--	875 S 700 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	960 S 700 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1050 S 750 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1051 S 750 EAST	OREM	UT	84097
UNIVERSITY MALL	--OR CURRENT RESIDENT--	1087 S 750 EAST	OREM	UT	84097

SHOPPING CENTER LC					
UTAH TRANSIT AUTHORITY	--OR CURRENT RESIDENT--	1145 S 750 EAST	OREM	UT	84097
SMC PROPERTIES LLC		645 E 800 S	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	648 E 800 SOUTH	OREM	UT	84097
MAULDIN, R KYLE & AMANDA		1060 E 800 S	OREM	UT	84097
MITCHELL, WILLIAM ROBERT		945 S 800 E	OREM	UT	84097
CARTER, THOMAS L & MARY B (ET AL)	--OR CURRENT RESIDENT--	983 S 800 EAST	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	1010 S 800 EAST	OREM	UT	84097
CORP OF PRES BISHOP CHURCH OF JESUS CHRIST OF LDS	--OR CURRENT RESIDENT--	1035 S 800 EAST	OREM	UT	84097
VATRUM DEVELOPMEN T LC	--OR CURRENT RESIDENT--	1061 S 800 EAST	OREM	UT	84097
OOPS LLC (ET AL)	--OR CURRENT RESIDENT--	1095 S 800 EAST	OREM	UT	84097
OOPS LLC (ET AL)		1095 S 800 E # 1	OREM	UT	84097
BANK ONE	--OR CURRENT RESIDENT--	1115 S 800 EAST	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	1155 S 800 EAST	OREM	UT	84097
GLAZIER PROPERTIES LLC	--OR CURRENT RESIDENT--	1180 S 800 EAST	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	1193 S 800 EAST	OREM	UT	84097
MOUNTAIN AMERICA CREDIT UNION	--OR CURRENT RESIDENT--	1219 S 800 EAST	OREM	UT	84097
ZIONS FIRST NATIONAL BANK	--OR CURRENT RESIDENT--	1220 S 800 EAST	OREM	UT	84097

CIRCLE K PROPERTIES INC	--OR CURRENT RESIDENT--	1240 S 800 EAST	OREM	UT	84097
KEY BANK NATIONAL ASSOCIATION	--OR CURRENT RESIDENT--	1245 S 800 EAST	OREM	UT	84097
OREM EASTPOINTE LLC	--OR CURRENT RESIDENT--	1259 S 800 EAST	OREM	UT	84097
OREM EASTPOINTE LLC	--OR CURRENT RESIDENT--	1281 S 800 EAST	OREM	UT	84097
JACKMAN, WILLIAM D & BARBARA EVELYN		962 S 830 E	OREM	UT	84097
CLAYTON, BERYL ANNE		1061 S 890 E	OREM	UT	84097
FINLINSON, JANET		1062 S 890 E	OREM	UT	84097
STEWART, JAMES E & COLLEEN P		1073 S 890 E	OREM	UT	84097
REDFORD, MICHELE A & MICHELE A		1074 S 890 E	OREM	UT	84097
MARKS, VERNON ALBERT & LINDA ALLEN		1086 S 890 E	OREM	UT	84097
HINKSON, KENT & MELONY		1098 S 890 E	OREM	UT	84097
CUNNINGHAM ESTATES LLC	--OR CURRENT RESIDENT--	510 E 900 SOUTH	OREM	UT	84097
HERLIN, WAYNE R & JOAN		526 E 900 S	OREM	UT	84097
BERGAU, MOSES P SR & RUTH E		565 E 900 S	OREM	UT	84097
BUTLER, LAVAR M & GREGG W		570 E 900 S	OREM	UT	84097
PLACE, CORI & MARIANA	--OR CURRENT RESIDENT--	577 E 900 SOUTH	OREM	UT	84097
WOODTUSK L L C	--OR CURRENT RESIDENT--	730 E 950 SOUTH	OREM	UT	84097
MYERS, CHRISTOPHER G		533 E 1000 S	OREM	UT	84097
CARTER, KEITH N	--OR CURRENT RESIDENT--	534 E 1000 SOUTH	OREM	UT	84097
MILLER, NATHAN		557 E 1000 S	OREM	UT	84097
PROCTOR, JAMES J & LUWAIN B		575 E 1000 S	OREM	UT	84097
OLSEN, ANNETTE (ET AL)		578 E 1000 S	OREM	UT	84097
CARTER, PAUL T & THOMAS L		845 E 1000 S	OREM	UT	84097
CARTER, THOMAS L & MARY B (ET AL)		849 E 1000 S	OREM	UT	84097
SAWYER, GEORGE THOMAS & MARCINE OSTLER		855 E 1000 S	OREM	UT	84097
VALIMAKI, MIKKO T & MONICA M		863 E 1000 S	OREM	UT	84097
MARTELL, SANDRA K		864 E 1000 S	OREM	UT	84097
CHARLTON, BERKLEY	--OR CURRENT RESIDENT--	868 E 1000 SOUTH	OREM	UT	84097
ROWLEY, BETTY LOU		436 E 1010 S	OREM	UT	84097
RICE, SPENCER		445 E 1010 S	OREM	UT	84097

HUGHES, SPENCER R & KRISTINE (ET AL)		448 E 1010 S	OREM	UT	84097
AHLBORN, ERNEST S & DOROTHY N		458 E 1010 S	OREM	UT	84097
MAULDIN, R KYLE & AMANDA	--OR CURRENT RESIDENT--	466 E 1010 SOUTH	OREM	UT	84097
ARVIZU-CARRANZA, JUAN CARLOS		468 E 1010 S	OREM	UT	84097
PHINNEY, JOHN & SUE		475 E 1010 S	OREM	UT	84097
MANTELL, CHRISTOPHER		495 E 1010 S	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	430 E 1070 SOUTH	OREM	UT	84097
JOHNSON, BREVYN D & ANGELA		435 E 1070 S	OREM	UT	84097
ELISON, DAVID SAMUEL & LINDA R		451 E 1070 S	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LLC	--OR CURRENT RESIDENT--	460 E 1070 SOUTH	OREM	UT	84097
SMC PROPERTIES LLC	--OR CURRENT RESIDENT--	463 E 1070 SOUTH	OREM	UT	84097
BARRON, VERDALEE		475 E 1070 S	OREM	UT	84097
TUELLER, RENEE (ET AL)		478 E 1070 S	OREM	UT	84097
ESTRADA, BENJAMIN		490 E 1070 S	OREM	UT	84097
STONE, CLYDE C & RANAE		515 E 1100 S	OREM	UT	84097
RANSOM, CHERYL OLSEN (ET AL)	--OR CURRENT RESIDENT--	533 E 1100 SOUTH	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	575 E 1100 SOUTH	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	730 E 1100 SOUTH	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	760 E 1100 SOUTH	OREM	UT	84097
KEZERIAN, MICHAEL LEE & SANDRA LEE		890 E 1100 S	OREM	UT	84097
TAYLOR, AUBREY J & KIMBALL R		907 E 1100 S	OREM	UT	84097
GAISFORD, CALVIN ROY & MARGO CRAGUN		910 E 1100 S	OREM	UT	84097
PETERSON, TERRY D	--OR CURRENT RESIDENT--	948 E 1120 SOUTH	OREM	UT	84097

PRATT, GREGORY E & ELIZABETH A		949 E 1120 S	OREM	UT	84097
JKC LLC	--OR CURRENT RESIDENT--	435 E 1150 SOUTH	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	451 E 1150 SOUTH	OREM	UT	84097
KCP RE LLC	--OR CURRENT RESIDENT--	765 E 1200 SOUTH	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A1	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A2	OREM	UT	84097
KING PHYSIATRY HOLDINGS LC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A3	OREM	UT	84097
KING PHYSIATRY HOLDINGS LC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A4	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A5	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	--OR CURRENT RESIDENT--	800 E 1200 SOUTH UNIT#A6	OREM	UT	84097
IRA SERVICES TRUST COMPANY (ET AL)	--OR CURRENT RESIDENT--	1011 S COVENTRY CI	OREM	UT	84097
NELSON, CLAUDIA G		1021 COVENTRY CIR	OREM	UT	84097
CARLSON, JOSEPH W & MELBA J (ET AL)		1026 COVENTRY CIR	OREM	UT	84097
YOUNG, MIKIKO		1035 COVENTRY CIR	OREM	UT	84097
BRAMMER, RICHARD D & JEAN H (ET AL)		1038 S COVENTRY CIR	OREM	UT	84097
MAYOR RICHARD F. BRUNST, JR.		900 E HIGH COUNTRY DRIVE	OREM	UT	84097 -2389
PETERSON, TERRY D		1125 LYNNWOOD DR	OREM	UT	84097
ARMSTRONG, FRANK PHILIP & REBECCA MC RAE BENNION		371 S PALISADE DR	OREM	UT	84097
THOMAS MACDONALD		489 NORTH PALISADES DR	OREM	UT	84097
CRUZE, STEPHEN A & MARGARET E		1056 S PALISADES DR	OREM	UT	84097

HEPWORTH, CLARENCE W JR & VIRGINIA RAE		1071 S PALISADES DR	OREM	UT	84097
CUSTER, MERLE V & CONNIE L (ET AL)		1072 S PALISADES DR	OREM	UT	84097
TERRY, MICHAEL S & NICHOLE A		1085 S PALISADES DR	OREM	UT	84097
LYNNWOOD PARK HOMEOWNERS INC	%KEETON, KEN	1088 S PALISADES DR	OREM	UT	84097
HEMMERT, JOYCE D (ET AL)		1120 S PALISADES DR	OREM	UT	84097
LYNNWOOD PARK HOMEOWNERS INC	--OR CURRENT RESIDENT--	1126 S PALISADES DR	OREM	UT	84097
DARGER, STANFORD P JR & ANNE CARROLL		1139 S PALISADES DR	OREM	UT	84097
JOHNS, TERRI ANNETTE & RAYMOND WILHELM (ET AL)		1140 S PALISADES DR	OREM	UT	84097
HENSON, BLAKE & CASSANDRA		1155 S PALISADES DR	OREM	UT	84097
HARRIS, ANTOINE HILL & BARBARA BARNETT		1156 S PALISADES DR	OREM	UT	84097
GRAFF, BARRY J & LISA R		1169 S PALISADES DR	OREM	UT	84097
SEEGMILLER, JARED (ET AL)		1170 S PALISADES DR	OREM	UT	84097
BLACKLEY, DEMOYNE & DARLINE		1183 S PALISADES DR	OREM	UT	84097
PETERSON, CHRISTOPHER JAMES & MIKE W		1184 S PALISADES DR	OREM	UT	84097
FARR, ERIC J & DAWN		PO BOX 970933	OREM	UT	84097
FIBERNET BUSINESS PARK LLC	%LIVINGSTON, J LEE	PO BOX 970955	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC		575 E UNIVERISITY PKY STE N- 260	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	601 E UNIVERSITY PKWY	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	775 E UNIVERSITY PKWY	OREM	UT	84097

UNIVERSITY MALL SHOPPING CENTER LC		575 E UNIVERSITY PKY STE N 260	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	%WOODBURY CORPORATION	575 E UNIVERSITY PKY # N-260	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC		575 E UNIVERSITY PKY STE N260	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	643 E UNIVERSITY PKY	OREM	UT	84097
UNIVERSITY MALL SHOPPING CENTER LC	--OR CURRENT RESIDENT--	703 E UNIVERSITY PKY	OREM	UT	84097
WOODTUSK DEVON LLC		2733 E PARLEYS WY STE 300	SALT LAKE CITY	UT	84109
MAVERIK COUNTRY STORES INC	%REAL ESTATE	185 S STATE ST STE 800	SALT LAKE CITY	UT	84111
UTAH DEPARTMENT OF TRANSPORTATION		PO BOX 148420	SALT LAKE CITY	UT	84114
FAE HOLDINGS 421336R LLC	%R C WILLEY	2301 S 300 W	SALT LAKE CITY	UT	84115
UTAH TRANSIT AUTHORITY	%PROPERTY MANAGEMENT	PO BOX 30810	SALT LAKE CITY	UT	84130
CORP OF PRES BISHOP CHURCH OF JESUS CHRIST OF LDS		50 E NORTH TEMPLE FL 22	SALT LAKE CITY	UT	84150
KEENAN, NATHANIEL T & BETHANY H		256 N 500 W	PROVO	UT	84601
REID, JUNE W		1320 W 600 S	PROVO	UT	84601
HOPKINSON INVESTMENTS LLC		49 N 1100 W # 8	PROVO	UT	84601
CRANDALL, TAMI BENJAMIN		1081 N 1500 W	PROVO	UT	84604
COMMON AREA		100 E CENTER	PROVO	UT	84604
CUNNINGHAM ESTATES LLC		995 HILLSIDE DR	PROVO	UT	84604
COMMON AREA		100 E CENTER	PROVO	UT	84606
PLACE, CORI & MARIANA		242 N 550 W # 304	SPRINGVILLE	UT	84663
FREE, W DAVID & KRISTINE K (ET AL)		1424 E MCLELLAN RD	MESA	AZ	85203
KCP RE LLC	%SCHWARTZ, KALES ACCOUNTANCY CORP	6310 SAN VICENTE BLVD STE 250	LOS ANGELES	CA	90048
FIRST SECURITY BANK OF UTAH		PO BOX 42121	PORTLAND	OR	97242

UPLACE NEIGHBORHOOD MEETING NOTES
HALE CENTER THEATER OREM AND UTA PARCELS INCORPORATION INTO THE PD-34 ZONE
JANUARY 3, 2019 6:00-8:00 PM AT UMALL COMMUNITY ROOM

The following issues were raised at the neighborhood meeting:

MAINTAINING 8' MASONRY WALL INTEGRITY

- Many residents requested a masonry wall separate the project from the neighborhood. In general they felt good about the new proposed location for the wall. They mentioned that some areas of the current wall are not 8' above grade and athletic people are currently climbing over the wall in locations less than 8-9 feet. Residents asked to make sure the new wall is at least 8' high. One person requested 9', however the current zoning requires an 8' wall.
- There is an existing 10' Public Utility Easement that straddles the back property lines of the houses located between 545 E and 590 E, that will need to be evaluated in determining the location of the wall
- The neighbors requested that the masonry wall should be completed at the time of the demolition of the homes and before any additional development occurs in the rezoned area currently occupied by single family lots.

NO VEHICULAR ACCESS BETWEEN NEIGHBORHOOD AND UPLACE

- Residents all liked the installation of a cul-de-sac at the east end of 1000S. Residents do not want any vehicular connection between the neighborhood and University Place.
- Several people requested that the NO MALL ACCESS signs that have been placed at entrances to the neighborhood be increased in size and quantity and flashing edges be added to the signs. The signs do decrease the number of people attempting to access the mall through the neighborhood, but do not completely eliminate both truck and car traffic trying to access the mall through the neighborhood. Some residents explained that google directions sometimes direct traffic into the neighborhood, but drivers only discover there is no entry after finding the wall.

PEDESTRIAN ACCESS

- A new pedestrian gate was proposed to be located at 575 E 1100 S. Based in the input from the residents that attended the meeting, the majority are supportive of keeping the pedestrian access at the east end of 1100S. They love the opportunity to have access to the retail and amenities offered by University Place. There were many who appreciated the access to the park, children's play areas and the restaurants.
- Reasons given by the residents against the pedestrian entrance are that they believe shoplifters are parking their cars near this entrance and using the gate as a get-away and concern that theater parkers would park in the neighborhood and walk to the theater.
- Some residents expressed concern regarding an additional pedestrian gate being added at 1000S.

CONCERNS ABOUT CONSTRUCTION NOISE AND AIR QUALITY DURING CONSTRUCTION

- A few residents raised concern with the construction and air quality that may occur during construction, but many acknowledged that they have experienced this with what has been built to date and that they now enjoy and support the finished projects.

WHAT WILL BE BUILT ON THE OTHER SIDE OF THE WALL?

- The limited zone shown on the PD-34 Exhibits prohibits anything but residential uses or parking.
- Most residents actually prefer having the wall with parking in the limited zone, more than the original plan showing townhouses fronting 590E. A few residents liked the idea of townhomes adjacent to their homes.

REDUCING LIGHT TRANSFER INTO THE NEIGHBORHOOD

- Some residents were concerned with significant light transfer on the side or back of the buildings facing the neighborhood.
- One resident was vocal about asking to have parking lot lights shielded/directed away from the neighborhood

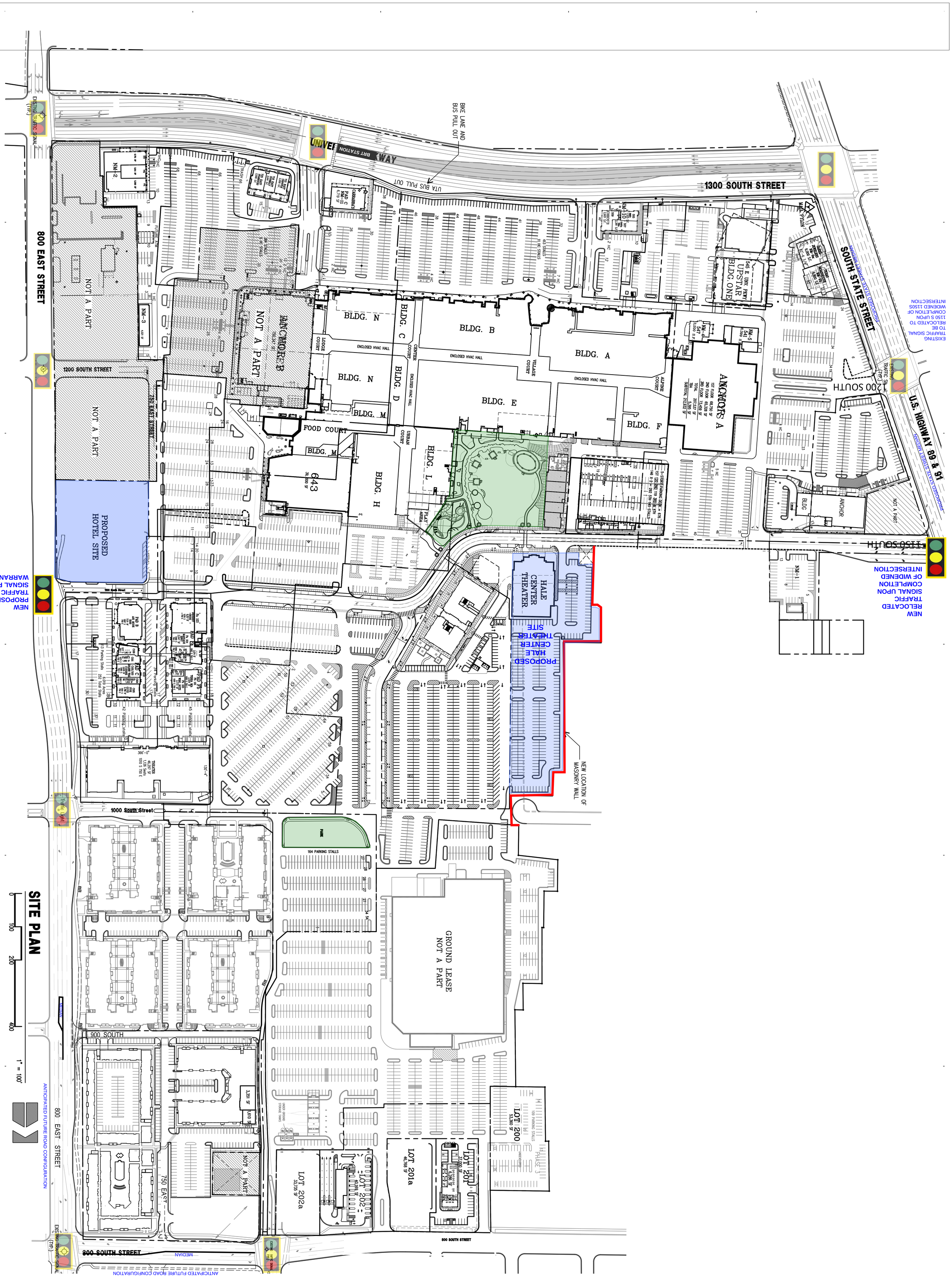
CONCERNS ABOUT BEING FORCED OUT OF THE NEIGHBORHOOD IN THE FUTURE

- Some residents expressed concern of future expansion into the neighborhood. It was explained that University Place has no current plans to expand further into the neighborhood and is not actively pursuing the acquisition of additional homes.

POSITIVE COMMENTS MADE ABOUT UNIVERSITY PLACE

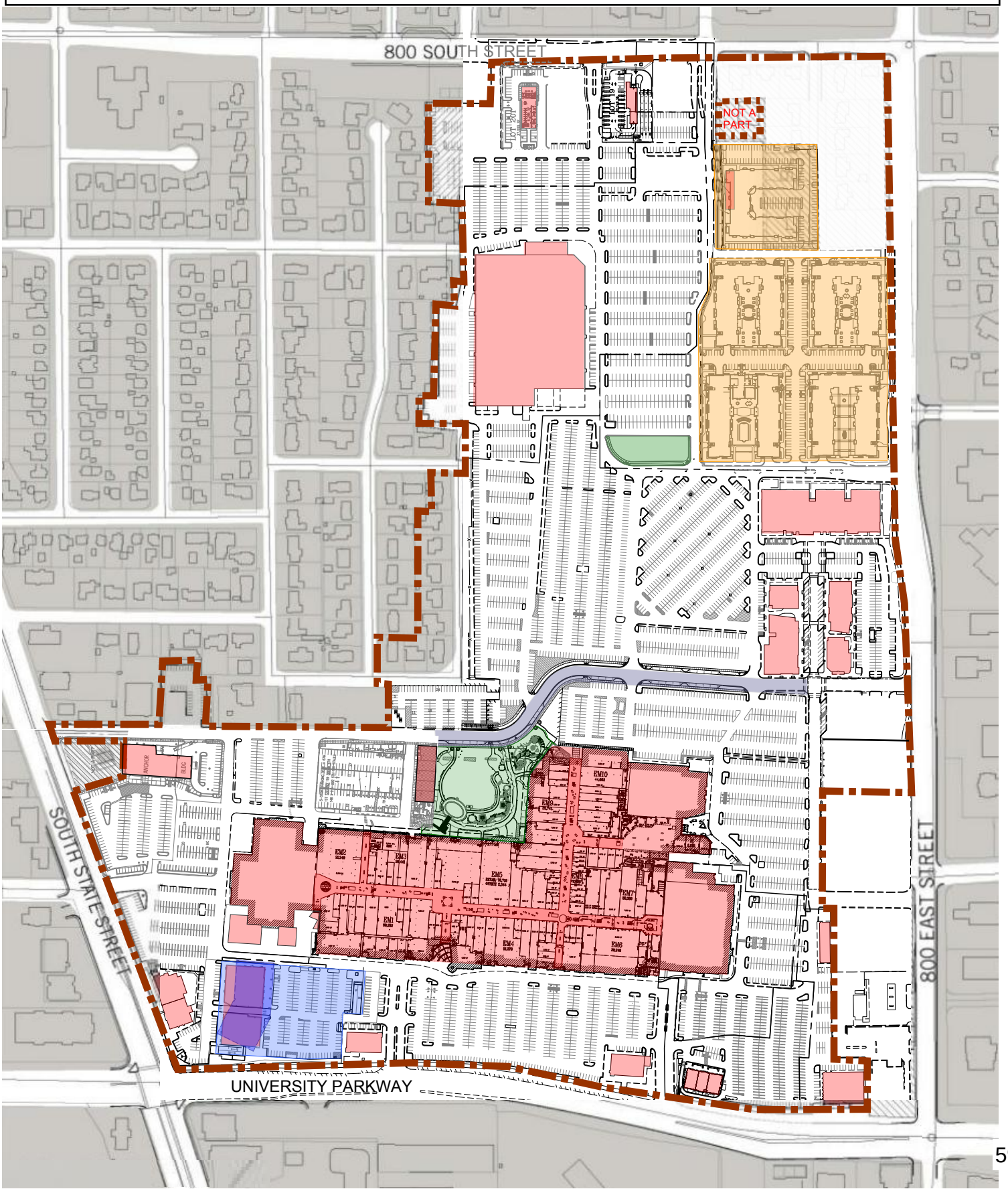
- University Place has not caused surrounding house values to fall as was originally feared, in fact it has resulting in property values appreciating.
- The activities in the park are great amenities for the neighborhood, and have helped bring neighbors together.
- Love Trader Joes!
- Very happy about Hale Center Theater moving to this location. We love Hale Center and it will be great to be able to walk to their performances!
- The Aston apartments have brought some very nice people into our ward.
- Many expressed their love for the ability to be able to walk to the great amenities that have been added and to take their children and grandchildren.
- Others expressed that they can see that with the changes that have occurred it has literally saved the mall which they feel is crucial to the economy and their way of life.

THERE WERE NO COMMENTS MADE ABOUT THE ADDITION OF THE UTA PARCEL TO THE PD-34 ZONE.

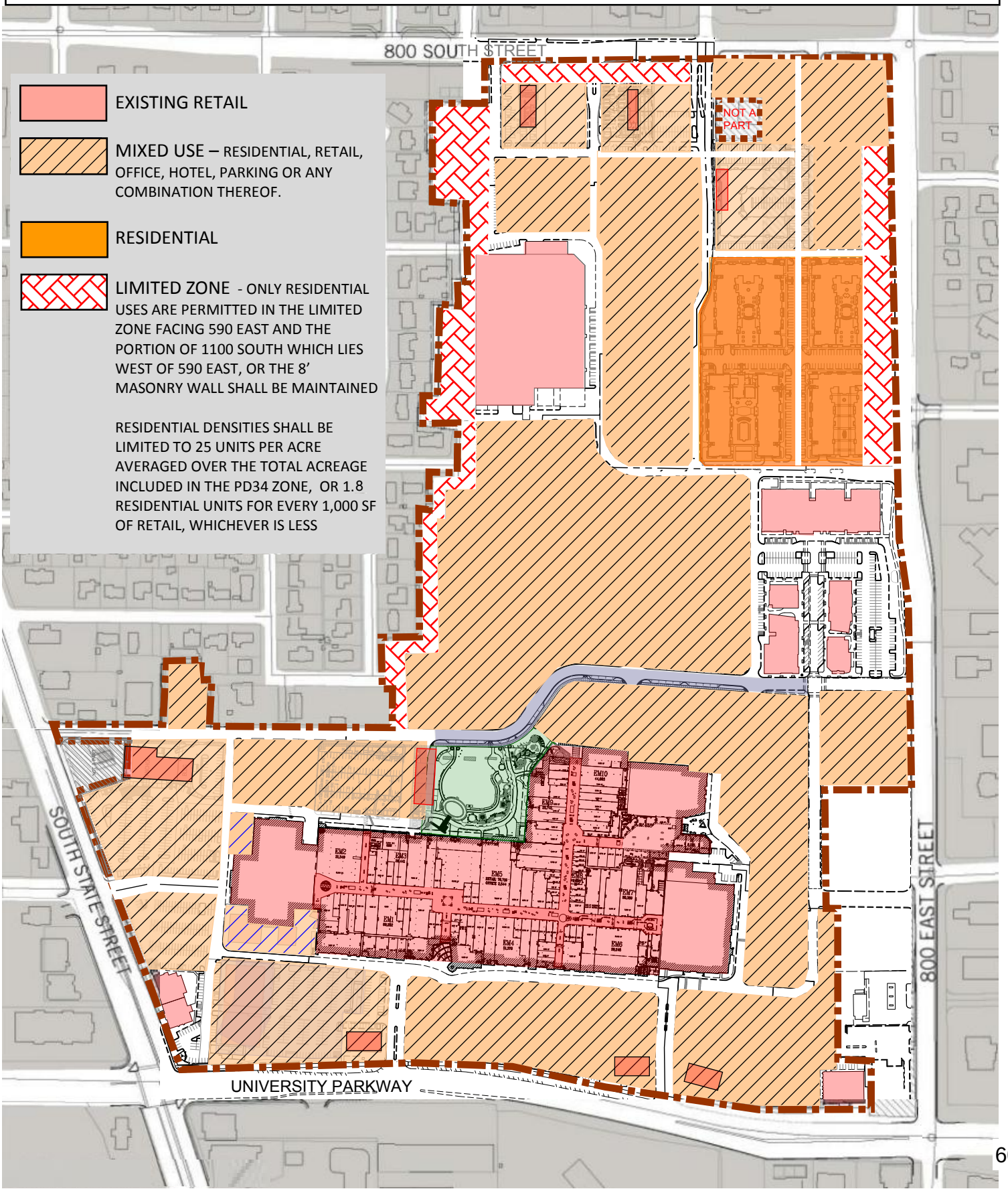


CONCEPT PLAN

APPENDIX BB - PD 34 ZONE BOUNDARY AND EXISTING CONDITIONS



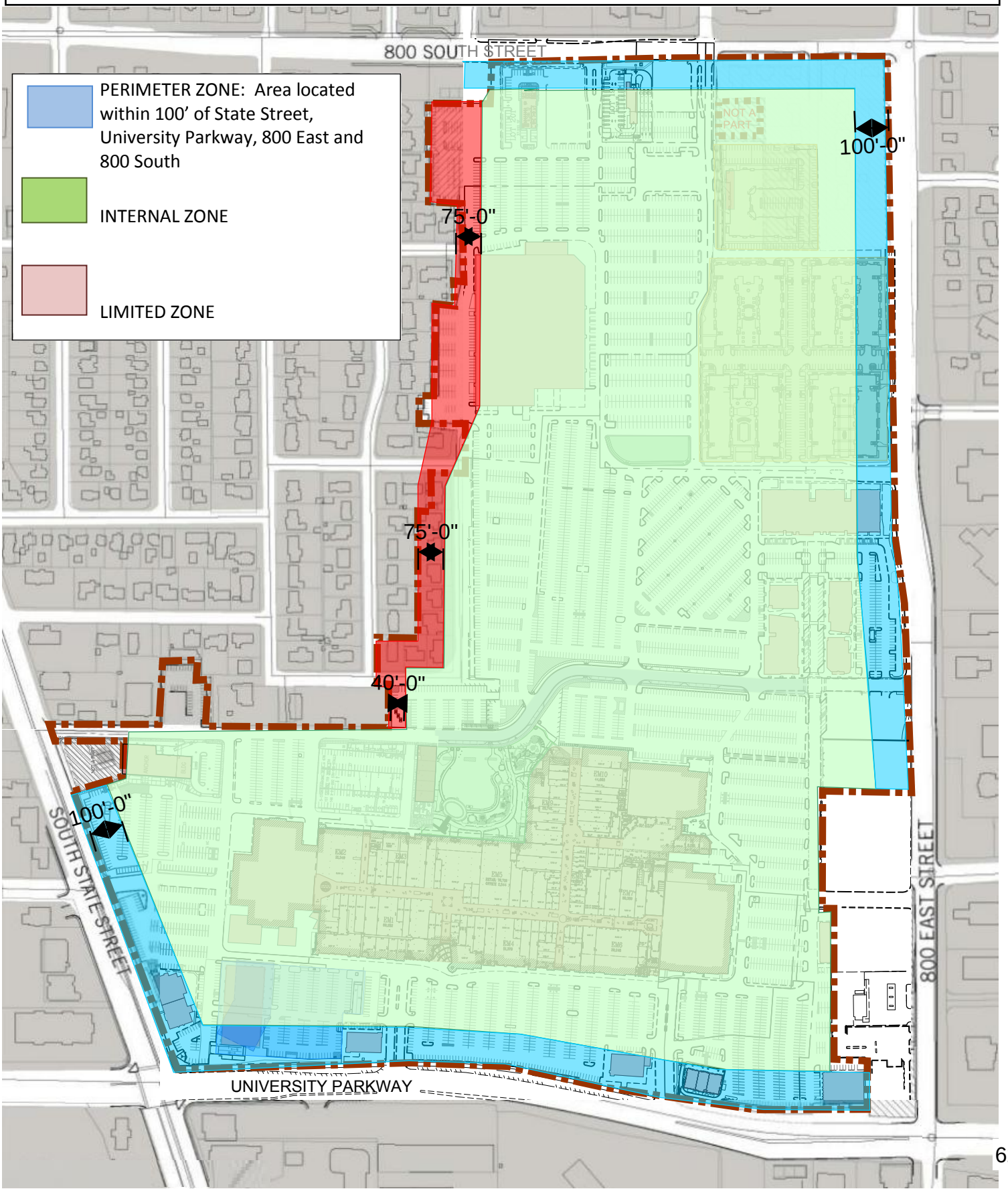
APPENDIX BB - PD 34 ZONE BOUNDARY AND ZONED USES



APPENDIX BB - SETBACKS AND LANDSCAPE STRIP CONFIGURATIONS



APPENDIX BB - SIGNAGE ZONES



Agenda Item No: 11.2

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Kirby Snideman
Submitting Department: Development Services
Item Type: Ordinance
Agenda Section:

Subject:
PUBLIC HEARING
ORDINANCE – Amending Sections 22-7-12 and 22-7-5 of the Orem City Code pertaining to planned residential development requirements.

Suggested Action:
The existing PRD (planned residential development) ordinance requires that a concept plan shall be submitted with every application to apply the PRD zone to a parcel of property. Once a property is zoned PRD, it must adhere to the concept plan. The proposed amendments to Sections 22-7-12 and 22-7-5 will clarify the existing ordinance and give more discretion to the City Council on whether to approve or deny a concept plan if a property is already zoned PRD and a property owner desires to submit a new concept plan.

Presenter:
Jason Bench

Background:
The existing PRD (planned residential development) ordinance requires that a concept plan shall be submitted with every application to apply the PRD zone to a parcel of property. Once a property is zoned PRD, it must adhere to the concept plan.

The proposed amendments to Sections 22-7-12 and 22-7-5 will clarify the existing ordinance and give more discretion to the City Council on whether to approve or deny a concept plan if a property is already zoned PRD and a property owner desires to submit a new concept plan.

Potentially Affected Area:
Citywide

Attachments:
Agenda-PRD-ConceptPlans.docx

ORD--PRD-Concept Plans.docx

Code Amendment Language--PRD-Concept Plan.docx

CITY OF OREM

CITY COUNCIL MEETING

FEBRUARY 12, 2019

REQUEST:	**ORDINANCE** – Amending Sections 22-7-12 and 22-7-5 of the Orem City Code.
APPLICANT:	Department of Development Services
FISCAL IMPACT:	None

NOTICES:

- Posted in 2 public places
- Posted on City webpage and City hotline
- Faxed to newspapers
- E-mailed to newspapers
- Posted at utah.gov/pmn

SITE INFORMATION:

General Plan Designation:
N/A

Current Zone(s):
N/A

Acreage:
N/A

Neighborhoods:
City-wide

PLANNING COMMISSION RECOMMENDATION
Vote: 7-0 for approval

PREPARED BY:
Kirby Snideman
Orem City Planner

REQUEST: Amending Sections 22-7-12 and 22-7-5 of the Orem City Code pertaining to planned residential development requirements.

BACKGROUND: When an application is made to rezone property to the PRD zone, the applicant is required to present a concept plan for the area that shows the layout and design of the proposed PRD development. The concept plan then becomes part of the zoning ordinance and development on the property is required to comply with the adopted concept plan. A PRD concept plan may be amended by going through the same process required to rezone the property.

A decision to rezone property to the PRD zone is often made based on the appeal of the original concept plan. The proposed amendments to Sections 22-7-12 and 22-7-5 will clarify that once a concept plan is approved for a given PRD zone, the City Council is not required to approve an amendment to the concept plan even if the proposed amendment otherwise complies with the requirements of the PRD zone. This will help ensure that the quality of a development in a PRD zone is as good as or better than that proposed and presented to the Council in the original concept plan.

RECOMMENDATION: The Planning Commission recommends the City Council, by ordinance, amend Sections 22-7-12 and 22-7-5 of the Orem City code. Staff supports the Planning Commission recommendation.

D R A F T

ORDINANCE NO. _____

AN ORDINANCE OF THE OREM CITY COUNCIL AMENDING SECTIONS 22-7-12 AND 22-7-5 OF THE OREM CITY CODE

WHEREAS on December 18, 2018, the Department of Development Services filed an application requesting the City Council amend Sections 22-7-12 and 22-7-5 of the Orem City Code pertaining to amendments to a concept plan in a PRD zone; and

WHEREAS a public hearing considering the subject application was held by the Planning Commission on January 16, 2019, and the Planning Commission recommended approval of the request; and

WHEREAS a public hearing considering the subject application was held by the City Council on February 12, 2019; and

WHEREAS the agenda of the Planning Commission and City Council meetings at which the request was heard were posted at the Orem Public Library, on the Orem City webpage, at the City Offices at 56 North State Street and at utah.gov/pmn; and

WHEREAS the matter having been submitted and the City Council having fully considered the request as it relates to the health, safety and general welfare of the City; the orderly development of land in the City; the effect upon the surrounding neighborhoods; and the special conditions applicable to the request.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council finds that this request is in the best interest of the City because it will help ensure that developments in a PRD zone will be of a quality that is as good or better than that presented to the City Council in the original concept plan.

2. The City Council hereby amends Sections 22-7-12 and 22-7-5 of the Orem City code as shown on Exhibit “A” which is attached hereto and incorporated herein by reference.

3. If any part of this ordinance shall be declared invalid, such decision shall not affect the validity of the remainder of this ordinance.

4. This ordinance shall take effect immediately upon passage and publication in a newspaper of general circulation in the City of Orem.

D R A F T

PASSED, APPROVED and ORDERED PUBLISHED this **12th** day of **February** 2019.

Richard F. Brunst, Jr., Mayor

ATTEST:

JoD'Ann Bates, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	□	□	□
Debby Lauret	□	□	□
Sam Lentz	□	□	□
Tom Macdonald	□	□	□
Mark Seastrand	□	□	□
David Spencer	□	□	□
Brent Sumner	□	□	□

EXHIBIT A

22-7-12. Development Standards and Requirements.

The ~~City requires the~~ following development standards and requirements shall apply to~~with~~ all PRDs.

A. **Density**. The number of residential dwelling units permitted in a PRD zone shall be limited to the number of units shown in the approved concept plan for the given area. The density of any development in a PRD zone (as shown in a concept plan) shall not exceed the maximum density allowed for the area in which it is located. The maximum density in a PRD is ~~A PRD may be developed at a maximum density of~~ seven (7) dwelling units per gross acre. However, the maximum density may be increased in the following situations:

1. A PRD located north of Center Street and between Interstate 15 and 1200 West may be developed at a maximum density of sixteen (16) dwelling units per gross acre.
2. A PRD located between 1660 South and 1746 South between Sandhill Road and Interstate 15 may be developed at a maximum density of sixteen (16) dwelling units per gross acre.
3. In order to encourage redevelopment of dilapidated or blighted areas, the total number of allowable dwelling units in a PRD may be increased by three (3) additional dwelling units for every principal residential structure that is removed from the property on which the new PRD is located. However, the total density including any bonus for removing an existing dwelling may not in any case exceed twenty (20) units per acre for a PRD located north of Center Street and between Interstate 15 and 1200 West, may not exceed sixteen (16) units per acre for a PRD located between 1660 south and 1746 south between Sandhill Road and Interstate 15, and may not exceed eight (8) units per acre for PRDs located in all other areas of the City.

22-7-5. Concept Plan, Site Plan, and Final Plat.

A. Concept Plan. A Concept Plan shall be submitted with every application to apply the PRD zone to a parcel of property. The Concept Plan shall at a minimum include the following:

1.A layout of all parking areas, residential units, a~~A~~menities, open spaces, landscaped areas, drive accesses, proposed building footprints, building heights and the orientation of all buildings;

2. Architectural renderings that illustrate the architectural style(s), materials, and designs to be employed in the development;

3. The total number of residential units and the number of residential units per acre;

4. A topographic map of the subject property and adjacent property within three hundred feet (300') of the subject property;

5. A tabulation of the total land area and percentage thereof designated for various proposed uses;

6. A general circulation plan indicating public vehicular and pedestrian ways;

7. Any additional information that the City may deem necessary to determine whether the proposed PRD zone is in the interest of the public health, safety and welfare.

D R A F T

All development in a PRD zone shall be developed in substantial conformance with the Concept Plan approved as part of the PRD zone application. An approved Concept Plan shall be made a part of Appendix RR of the Orem City Code. The total number of residential units allowed in a PRD zone shall not exceed the number of residential units shown in the approved Concept Plan. An approved Concept Plan may be modified in the same manner as an amendment to the zoning ordinance. However, the City Council shall not be obligated to approve an amended Concept plan even if a proposed amended Concept Plan otherwise complies with all requirements of the PRD zone.

B. **Site Plan.**

1. Anyone desiring to develop a PRD in the PRD zone shall first submit a Development Review Application for site plan approval. The applicant shall provide all requirements of the site plan to the City before the City considers the application submitted and before action is taken. The application for a site plan shall include all necessary fees and documentation required by this Article.

2. The Development Review Committee shall review the site plan and give its recommendations to the Planning Commission.

3. The Planning Commission is the final approving authority for all PRD site plans.

C. **Final Plat.**

1. The site plan must be approved by the Planning Commission before the final plat can be approved.

2. The developer shall submit a Development Review Application for final plat approval of all or part of the PRD together with all required fees. The final plat shall be prepared by the developer's surveyor and engineer.

3. The Development Review Committee shall review the final plat and give their recommendations to the Public Works Director.

4. The City Engineer is the final approving authority for final plats and shall approve the application request if it meets the requirements of the approved site plan and all applicable City ordinances.

5. Failure to submit a final plat within two (2) years of the date of approval of the site plan shall terminate all proceedings and render approval of the site plan null and void. The final plat shall expire and be void one (1) year after approval by the City, unless the Office of the Utah County Recorder has recorded the plat.

22-7-12. Development Standards and Requirements.

The following development standards and requirements shall apply to all PRDs.

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3. The total number of residential units and the number of residential units per acre;

4. A topographic map of the subject property and adjacent property within three hundred feet (300') of the subject property;

5. A tabulation of the total land area and percentage thereof designated for various proposed uses;

6. A general circulation plan indicating public vehicular and pedestrian ways;

7. Any additional information that the City may deem necessary to determine whether the proposed PRD zone is in the interest of the public health, safety and welfare.

All development in a PRD zone shall be developed in substantial conformance with the Concept Plan approved as part of the PRD zone application. An approved Concept Plan shall be made a part of Appendix RR of the Orem City Code. The total number of residential units allowed in a PRD zone shall not exceed the number of residential units shown in the approved Concept Plan. An approved Concept Plan may be modified in the same manner as an amendment to the zoning ordinance. However, the City Council shall not be obligated to approve an amended Concept plan even if a proposed amended Concept Plan otherwise complies with all requirements of the PRD zone.

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1. The site plan must be approved by the Planning Commission before the final plat can be approved.

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3. The Development Review Committee shall review the final plat and give their recommendations to the Public Works Director.

4. The City Engineer is the final approving authority for final plats and shall approve the application request if it meets the requirements of the approved site plan and all applicable City ordinances.

5. Failure to submit a final plat within two (2) years of the date of approval of the site plan shall terminate all proceedings and render approval of the site plan null and void. The final plat shall expire and be void one (1) year after approval by the City, unless the Office of the Utah County Recorder has recorded the plat.

Agenda Item No: 11.3

City Council Agenda Item Report

Meeting Date: February 12, 2019
Submitted by: Brandon Nelson
Submitting Department: City Manager' s Office
Item Type: Ordinance
Agenda Section:

Subject:
PUBLIC HEARING
ORDINANCE – FY 2018-2019 Budget Amendments

Suggested Action:
The City Manager recommends the City Council hold a public hearing to discuss amending the current Fiscal Year 2018-2019 Budget and, by ordinance, amend Fiscal Year 2018-2019 Budget.

Presenter:
Brandon Nelson

Background:
The Fiscal Year 2018-2019 City of Orem budget has many adjustments that occur throughout the fiscal year. These adjustments include grants received from Federal, State, other governmental or private entities/organizations; public safety funds received from various sources to fund fencing at the City's gun range; and to properly account for the portion of impact fees received in the prior fiscal year related to the Southwest Area.

Potentially Affected Area:
Citywide

Attachments:
AS--Budget Amendments-ORD - Oct-Jan 2019.docx

Budget Amendments FY 2019 - Oct-Jan.pdf

ORD--Budget Amendments-Oct-Jan 2019.docx

CITY OF OREM CITY COUNCIL MEETING JANUARY 22, 2019	
REQUEST:	**6:30 P.M. PUBLIC HEARING** **ORDINANCE - Amending the Current Fiscal Year 2018-2019 Budget**
APPLICANT:	City Manager
FISCAL IMPACT:	$701,511.94

NOTICES:
-Posted in 2 public places
-Posted on City webpage
-Posted on State Noticing Website
-Faxed to newspapers
-E-mailed to newspapers
-Neighborhood Chair

SITE INFORMATION:
General Plan Designation:
N/A
Current Zone:
N/A
Acreage:
N/A
Neighborhood:
N/A
Neighborhood Chair:
N/A

PREPARED BY:
Brandon C. Nelson Accounting Div. Mgr
APPROVED BY:

RECOMMENDATION:
The City Manager recommends the City Council hold a public hearing to discuss amending the current Fiscal Year 2018-2019 Budget and, by ordinance, amend Fiscal Year 2018-2019 Budget

BACKGROUND:
The Fiscal Year 2018-2019 City of Orem budget has many adjustments that occur throughout the fiscal year. These adjustments include grants received from Federal, State, other governmental or private entities/organizations; public safety funds received from various sources such as their annual auction to fund fencing at the City's gun range; and to account for various impact fees received in the prior fiscal year related to the Southwest Area.

BUDGET AMENDMENTS
FISCAL YEAR 2018-2019

REVENUES

Account Number	Note	Description	Previous Budget	Current Budget
		GENERAL FUND		
10-3316-001	1	Library - UAC Onstage Utah Grant	$ -	$ 2,000.00
10-3316-002	1	Library - Westaf - TourWest Grant	-	2,500.00
10-3316-004	1	Library - Utah Arts Council - Local Arts Agency Grant	-	2,750.00
10-3316-005	1	Library - NASA@MyLibrary Grant - ALA	-	1,550.00
10-3318-018	1	Justice Assistance Grant - CCJJ - 2019	-	5,242.00
10-3318-025	1	Highway Safety Office Grant	-	9,956.54
10-3341-005	1	UDOT Traffic Calming Grant	-	2,500.00
10-3690-003	1	Misc Revenues - Police Department Donations	6,830.00	10,530.00
10-3690-007	2	Misc Revenues - Police - Auction Funds	-	15,000.00
10-3690-010	2	Misc Revenues - Police - NOVA Funds	-	10,842.40
10-3690-020	2	Misc Revenues - Police Evidence Forfeitures	-	8,600.00
Total			$ 6,830.00	$ 71,470.94
Net Fund Increase				$ 64,640.94
		MAJOR CRIMES TASK FORCE (MCTF)		
25-3318-005-003	1	HIDTA Grant - Calendar Yr 2019	$ -	$ 272,189.00
25-3424-004-002	1	MCTF - Forfeitures Revenues - Federal (Treasury)	67,428.72	77,428.72
25-3424-005	1	MCTF - Restitution/Seizure Revenues	-	29,060.00
25-3424-009	1	MCTF - Evidence Revenues	-	8,343.24
Total			$ 67,428.72	$ 387,020.96
Net Fund Increase				$ 319,592.24
		CIP FUND - FIRE IMPACT FEES		
40-3997-002	3	App. Surp - CIP Projects - SW Area	$ -	$ 10,731.00
Total			$ -	$ 10,731.00
Net Fund Increase				$ 10,731.00
		CIP FUND - PARKS IMPACT FEES		
43-3997-002	3	App. Surp - CIP Projects - SW Area	$ -	$ 76,560.00
Total			$ -	$ 76,560.00
Net Fund Increase				$ 76,560.00
		CAPITAL IMPROVEMENT PROJECT FUND		
45-3995-013	1	Cont. From - Fund 73 - Civic Auditorium	$ -	$ 100,000.00
Total			$ -	$ 100,000.00
Net Fund Increase				$ 100,000.00
		STORM WATER FUND		
55-3997-002	3	App. Surp - CIP Projects - SW Area	$ -	$ 29,987.76
Total			$ -	$ 29,987.76
Net Fund Increase				$ 29,987.76
		OREM FOUNDATION TRUST FUND		
73-3910-005	1	Donations - Civic Auditorium	$ -	$ 100,000.00
Total			$ -	$ 100,000.00
Net Fund Increase				$ 100,000.00
Total City Funds			$ 74,258.72	$ 775,770.66
Net City Funds Increase				$ 701,511.94

BUDGET AMENDMENTS
FISCAL YEAR 2018-2019

EXPENDITURES

Account Number	Note	Description	Previous Budget	Current Budget
		GENERAL FUND		
Public Safety Administration				
10-6510-150-001	1	Employee Recognition - Baker Award - PS Endowment	$ -	$ 1,200.00
10-6510-600-001	1	Misc Expenses - Community Events	3,929.27	6,429.27
Patrol Services				
10-6520-140	1	Overtime - Highway Safety Office Grant	186,314.58	196,271.12
10-6520-250-005	1	Equipment - JAG Grant	-	5,242.00
Investigation Services				
10-6530-730-441	2	Gun Range Fencing	-	34,442.40
Traffic				
10-7532-240-005	1	Supplies - UDOT Traffic Calming Grant	-	2,500.00
Library Administration				
10-8510-310-001	1	Prof. & Technical Services - UAC Onstage Utah Grant	-	2,000.00
10-8510-310-002	1	Prof. & Technical Services - Westaf - TourWest Grant	-	2,500.00
10-8510-310-003	1	Prof. & Technical Services - UAC - Local Arts Grant	-	2,750.00
10-8510-310-011	1	Prof. & Technical Services - NASA@MyLibrary Grant	-	500.00
10-8510-600-011	1	Misc Expenses - NASA@MyLibrary Grant	11.66	1,061.66
Total			$ 190,255.51	$ 254,896.45
Net Fund Increase				$ 64,640.94
		MAJOR CRIMES TASK FORCE (MCTF)		
25-6531-140-003	1	Overtime - HIDTA - Jan-June	$ -	$ 80,000.00
25-6531-230	1	Employee Development	16,000.00	31,500.00
25-6531-230-003	1	Employee Development - HIDTA - Jan-June	-	6,000.00
25-6531-230-005	1	Employee Development - Forfeitures (Treasury)	20,000.00	30,000.00
25-6531-280	1	Telephone & Communications	60,000.00	80,000.00
25-6531-290-003	1	Maintenance & Repairs - HIDTA - Jan-June	-	17,539.00
25-6531-600-003	1	C.I. Funds - HIDTA - Jan-June	-	60,000.00
25-6531-623	1	Equip/Facility Lease/Rent	-	1,903.24
25-6531-623-003	1	Equip/Facility Lease/Rent - HIDTA - Jan-June	-	108,650.00
Total			$ 96,000.00	$ 415,592.24
Net Fund Increase				$ 319,592.24
		CIP FUND - FIRE IMPACT FEES		
40-7060-310-001	3	Professional & Technical Services - SW Area	$ -	$ 5,815.00
40-7060-730-430	3	Future Projects - SW Annexation Area	-	4,916.00
Total			$ -	$ 10,731.00
Net Fund Increase				$ 10,731.00
		CIP FUND - PARKS IMPACT FEES		
43-7557-310-001	3	Professional & Technical Services - SW Area	$ -	$ 5,815.00
43-7557-732-430	3	Future Projects - SW Annexation Area	-	70,745.00
Total			$ -	$ 76,560.00
Net Fund Increase				$ 76,560.00
		CAPITAL IMPROVEMENT PROJECT FUND		
45-6034-720-002	1	Civic Auditorium	$ -	$ 100,000.00
Total			$ -	$ 100,000.00
Net Fund Increase				$ 100,000.00
		STORM WATER FUND		
55-7566-310-001	3	Professional & Technical Services - SW Area	$ -	$ 21,848.66
55-7566-736-430	3	Future Projects - SW Annexation Area	-	8,139.10
Total			$ -	$ 29,987.76
Net Fund Increase				$ 29,987.76
		OREM FOUNDATION TRUST FUND		
73-8591-920-013	1	Cont. To - Fund 45 - Orem City - Civic Auditorium	$ -	$ 100,000.00
Total			$ -	$ 100,000.00
Net Fund Increase				$ 100,000.00
Total City Funds			$ 286,255.51	$ 987,767.45
Net City Funds Increase				$ 701,511.94

BUDGET AMENDMENTS
FISCAL YEAR 2018-2019

NOTES

These notes are attached to the budget amendments summary to describe the more unusual or extraordinary amendments to the Fiscal Year 2018-2019 City of Orem Budget that have been necessitated to this point in the fiscal year. Many of the amendments listed in the summary are immaterial and/or are technical corrections that any organization of this size would expect to encounter during an operating year and therefore, no specific note has been given for these items. Please contact Brandon Nelson, Accounting Division Manager, at 801-229-7010, if you have any questions or concerns.

1) The City receives grant or donation funds during the year to aid many different operations such as the Police Department (Major Crimes Task Force Grants), Library Services (Utah Arts Council), and the City's new civic auditorium (private donation). The funds are received from Federal, State, and other governmental (or private) entities. These entries represent the adjustments necessary to adjust the appropriate budgets.

2) Various public safety police funds (annual auction funds for instance) are going to be used to add fencing around the City's gun range.

3) Various impact fee revenues were received in the prior fiscal year. This amendment accounts for the portion of these impact fees related to the Southwest Area.

D R A F T

ORDINANCE NO. _____

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, AMENDING THE FISCAL YEAR 2018-2019 BUDGET

WHEREAS on May 22, 2018, the City Council adopted a final budget following State law; and

WHEREAS the City Council held a public hearing on February 12, 2019, to receive input from the public regarding proposed amendments to the Fiscal Year 2018-2019 budget; and

WHEREAS the budget has been revised as deemed appropriate to accommodate unexpected revenues and expenses.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The Council hereby amends the Fiscal Year 2018-2019 Budget as shown in Exhibit "A" which is attached hereto and incorporated herein by reference.

2. The City Manager is directed to implement these budget amendments in accordance with State laws and appropriate City procedures.

5. This ordinance shall take effect immediately upon passage and publication in a newspaper of general circulation in the City of Orem.

PASSED, APPROVED and ORDERED PUBLISHED this **12th** day of **February** 2019.

_____
Richard F. Brunst, Jr., Mayor

ATTEST:

_____
JoD'Ann Bates, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	□	□	□
Debby Lauret	□	□	□
Sam Lentz	□	□	□
Tom Macdonald	□	□	□
Mark Seastrand	□	□	□
David Spencer	□	□	□
Brent Sumner	□	□	□

D R A F T

EXHIBIT A

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2018

Percent of Year Expired: 50%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2019	% To Date FY 2018	Notes
10 GENERAL FUND								
Revenues	52,540,476	8,467,224	24,371,194			46%		
Appr. Surplus - Prior Year	3,293,798		3,293,798			100%		
Std. Interfund Transactions	5,275,308		5,275,308			100%		
Total Resources	61,109,582	8,467,224	32,940,300		28,169,282	54%	53%	
Expenditures	61,109,582	3,231,413	28,479,530	1,601,782	31,028,270	49%	50%	
20 ROAD FUND								
Revenues	3,130,000	6,037	1,093,990			35%		
Appr. Surplus - Current	424,000		424,000			100%		
Appr. Surplus - Prior Year	1,862,049		1,862,049			100%		
Total Resources	5,416,049	6,037	3,380,039		2,036,010	62%	59%	
Expenditures	5,416,049	216,707	2,508,939	681,338	2,225,772	59%	57%	
21 CARE TAX FUND								
Revenues	2,075,000	173,393	787,549			38%		
Appr. Surplus - Current	100,000		100,000			100%		
Appr. Surplus - Prior Year	3,002,456		3,002,456			100%		
Total Resources	5,177,456	173,393	3,890,005		1,287,451	75%	68%	
Expenditures	5,177,456	91,500	1,055,849	1,815	4,119,792	20%	24%	
30 DEBT SERVICE FUND								
Revenues	5,706,412	1,582,005	3,545,233			62%		
Appr. Surplus - Prior Year	6,603		6,603			100%		
Total Resources	5,713,015	1,582,005	3,551,836		2,161,179	62%	52%	
Expenditures	5,713,015	48,852	1,683,519		4,029,496	29%	26%	
45 CIP FUND								
Revenues	370,000	37,563	389,707			105%		
Appr. Surplus - Prior Year	11,591,434		11,591,434			100%		
Total Resources	11,961,434	37,563	11,981,141		-19,707	100%	101%	
Expenditures	11,961,434	316,964	1,025,599	438,354	10,497,481	12%	18%	
51 WATER FUND								
Revenues	18,581,062	828,232	11,918,704			64%		
Appr. Surplus - Current Year	1,000,000		1,000,000			100%		
Appr. Surplus - Prior Year	10,973,466		10,973,466			100%		
Total Resources	30,554,528	828,232	23,892,170		6,662,358	78%	75%	
Expenditures	30,554,528	1,026,828	8,256,843	3,033,563	19,264,122	37%	32%	
52 WATER RECLAMATION FUND								
Revenues	10,603,694	928,039	5,745,365			54%		
Appr. Surplus - Current Year	1,005,000		1,005,000			100%		
Appr. Surplus - Prior Year	4,121,693		4,121,693			100%		
Total Resources	15,730,387	928,039	10,872,058		4,858,329	69%	62%	
Expenditures	15,730,387	533,960	4,030,784	997,176	10,702,427	32%	37%	
55 STORM WATER FUND								
Revenues	4,638,195	407,177	2,499,148			54%		
Appr. Surplus - Current Year	629,988		629,988			100%		
Appr. Surplus - Prior Year	3,010,281		3,010,281			100%		
Total Resources	8,278,464	407,177	6,139,417		2,139,047	74%	69%	
Expenditures	8,278,464	192,904	2,863,565	464,931	4,949,968	40%	31%	
56 RECREATION FUND								
Revenues	2,063,500	101,847	1,032,789			50%		
Appr. Surplus - Prior Year	2,061		2,061			100%		
Total Resources	2,065,561	101,847	1,034,850		1,030,711	50%	56%	
Expenditures	2,065,561	123,997	1,070,977	190,314	804,270	61%	65%	
57 SOLID WASTE FUND								
Revenues	3,794,980	297,812	1,935,938			51%		
Appr. Surplus - Prior Year	248,577		248,577			100%		
Total Resources	4,043,557	297,812	2,184,515		1,859,042	54%	55%	
Expenditures	4,043,557	283,793	1,983,500	204,476	1,855,581	54%	51%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2018

Percent of Year Expired: 50%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2019	% To Date FY 2018	Notes
58 STREET LIGHTING FUND								
Revenues	1,733,000	79,885	1,264,536			73%		
Appr. Surplus - Prior Year	108,170		108,170			100%		
Total Resources	1,841,170	79,885	1,372,706		468,464	75%	79%	
Expenditures	1,841,170	24,634	522,829	302,770	1,015,571	45%	69%	1
61 FLEET MAINTENANCE FUND								
Revenues			1,223			100%		
Appr. Surplus - Prior Year	1,421		1,421			100%		
Std. Interfund Transactions	784,000		784,000			100%		
Total Resources	785,421		786,644		-1,223	100%	100%	
Expenditures	785,421	47,386	441,867	2,037	341,517	57%	56%	
62 PURCHASING/WAREHOUSING FUND								
Revenues		15	90			100%		
Appr. Surplus - Prior Year	227		227			100%		
Std. Interfund Transactions	375,000		375,000			100%		
Total Resources	375,227	15	375,317		-90	100%	100%	
Expenditures	375,227	17,648	234,396	1,206	139,625	63%	61%	
63 SELF INSURANCE FUND								
Revenues	555,000	45,641	301,553			54%		
Std. Interfund Transactions	1,235,000		1,235,000			100%		
Total Resources	1,790,000	45,641	1,536,553		253,447	86%	86%	
Expenditures	1,790,000	39,896	1,252,563	1,747	535,690	70%	71%	
64 INFORMATION TECH FUND								
Revenues		1,356	5,946			100%		
Appr. Surplus - Prior Year	253,755		253,755			100%		
Std. Interfund Transactions	2,380,000		2,380,000			100%		
Total Resources	2,633,755	1,356	2,639,701		-5,946	100%	100%	
Expenditures	2,633,755	212,894	1,213,348	202,900	1,217,507	54%	50%	
74 CDBG FUND								
Revenues	1,157,917	25,190	231,423			20%		
Appr. Surplus - Prior Year	55,321		55,321			100%		
Total Resources	1,213,238	25,190	286,744			24%	36%	2
Expenditures	1,213,238	41,864	242,420	11,673	959,145	21%	58%	2
CITY TOTAL RESOURCES	154,213,919	12,900,175	102,851,589		50,435,836	67%	63%	
CITY TOTAL EXPENDITURES	154,213,919	6,213,712	55,130,351	7,630,412	91,453,156	41%	42%	

NOTES TO THE BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2018:

1) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances ($302,770) being significantly less than in the prior fiscal year ($861,902) at this date in time. Primarily due to light pole purchases.

2) The City received $217,650 in HUD grant drawdowns in the previous fiscal year which is higher due primarily to lower reimbursement related to our NPU officers in this fiscal year. The Senior Center HVAC project spent $57,785 in the previous year by the end of December but no such project has been done so far this fiscal year.

Note: In earlier parts of a fiscal year, expenditures may be greater than the collected revenues in a fund. The City has accumulated sufficient reserves to service all obligations during such periods and does not need to issue tax anticipation notes or obtain funds in any similar manner. If you have questions about this report, please contact Richard Manning (229-7037) or Brandon Nelson (229-7010).