



CITY OF OREM  
CITY COUNCIL MEETING  
56 North State Street, Orem, Utah  
May 11, 2021

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

**NOTICE OF ALL-ELECTRONIC MEETING & OPPORTUNITY FOR PUBLIC PARTICIPATION**

Pursuant to Mayor Richard F. Brunst's Proclamation dated April 30, 2021, the Orem City Council meeting on May 11, 2021 will be an all-electronic meeting. There will be no anchor location for the meeting. The City cannot ensure the recommended minimum of six feet of social distancing for meeting participants at the usual anchor location in the Orem City Council Chambers. Therefore, holding the meeting at the City Council Chambers would present a substantial risk to the health and safety of those who may be present at the meeting and may contribute to the spread of COVID-19. There will be no public access to the Orem City Council chambers. Those desiring to view or participate in the meeting must do so electronically.

To view the meeting: please go to [orem.org/meetings](http://orem.org/meetings).

To make a comment: Please submit your comment through: [orem.org/comments](http://orem.org/comments)

Written comments will be accepted before and during the meeting. All written comments received will be entered into the record and forwarded to each City Council member for review. Written comments will also be read aloud during the live meeting when required by law or when time permits. As technology permits, the City Council may also accept oral comments. Once an item has been voted on, that item will be closed to additional comments.

COVID-19 case counts continue to decline and many state and local health orders have recently terminated. Changes are being made to make the City Council chamber safer for meeting participants. Consequently, the Orem City Council will return to in-person meetings on May 25, 2021. Thank you for your cooperation during these challenging times.

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

**DISCUSSION - North Village District (NVD) - (30 minutes)**

N/A

*Presenter: Mayor and City Council*

**CARE Major Grant Applications (45 min)**

Staff Presentation

*Presenter: Steven Downs, Deputy City Manager*

**DISCUSSION - Water Code Update (15 min)**

Review and Discuss

*Presenter: Chris Tschirki - Public Works Director; Neal Winterton - Water Resources Division Manager and Lane Gray - Water Section Manager*

**DISCUSSION - Municipal Wastewater Planning Program (MWPP) (15 min)**

Annual Report

*Presenter: Chris Tschirki - Public Works Director; Neal Winterton - Water Resources Division Manager and Giles Demke - Water Section Manager*

**UPDATE - Innovation Teams (15 min)**

Update and Discussion

*Presenter: Pete Wolfley, Communication and Innovation Officer*

1. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

2. 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. Presenter: Brent Sumner

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

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: JEFF LAMBSON

5. PLEDGE OF ALLEGIANCE: BRANDON NELSON

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

**6.1. PRESENTATION - Heritage Advisory Commission**

Annual Report

*Presenter: Brad Prescott*

7. 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.)

8. CONSENT ITEMS

**8.1. APPROVAL OF MEETING MINUTES**

Minutes of City Council Meeting

- April 27, 2021

[04.27.2021 ccm-in--DRAFT.docx](#)

**8.2. RESOLUTION - Defederalization of the Economic Development Administration  
Revolving Loan Fund (15 min)**

Staff recommends the approval of a Resolution Defederalization of the EDA Revolving Loan Fund

[RES.Defederalization EDA.pdf](#)

**8.3. RESOLUTION - Water, Sewer and Storm Water Master Plans**

Staff suggests approval of resolution for the Water, Sewer and Storm Water Master Plans

[RES-2021\\_Utility\\_Master\\_Plans.docx](#)

**8.4. CITY MANAGER'S APPOINTMENT**

Mr. Davidson asks for the Council's advice and consent of the following appointment:

- Planning Commission

Appointment of Shawna Mecham to replace Camille Jensen who has moved.

[Shauna Mecham.PC.pdf](#)

**9. SCHEDULED ITEMS**

**9.1. PUBLIC HEARING / RESOLUTION - The City will receive public comment on the  
Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year  
2021-2022.**

The Community Services Manager recommends that the City Council hold the second of two public hearings to receive public comment and approve a resolution for the projected uses of the funds for the 2021-2022 Community Development Block Grant and review the recommendations of the CDBG Advisory Commission.

*Presenter: Ken Ransom, CDBG Advisory Commission Chairperson, and Kena Mathews, Community Services Manager*

[RESOLUTION CDBG 2021-2022.pdf](#)

**9.2. PUBLIC HEARING / RESOLUTION - Adopting the City of Orem Fiscal Year 2021-2022  
Tentative Budget**

The City Manager recommends the City Council, by resolution, adopt the Fiscal Year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2021, at 6:00 p.m.

*Presenter: Brandon Nelson, Finance Manager*

[RES - Tentative Budget - City - FY 2022.docx](#)

**10. COMMUNICATION ITEMS**

**11. 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.

12. ADJOURN TO A MEETING OF THE OREM REDEVELOPMENT AGENCY (RDA)

13. RDA CONSENT ITEMS

**13.1. APPROVAL OF THE RDA MEETING MINUTES**

Minutes of the Redevelopment Agency Meeting - March 23, 2021

[03.23.2021-RDAmin--DRAFT.docx](#)

14. RDA SCHEDULED ITEMS

**14.1. PUBLIC HEARING / RESOLUTION - FY 2021-2022 REDEVELOPMENT AGENDA OF THE CITY OF OREM TENTATIVE BUDGET ADOPTION**

The Chief Executive Officer of the Redevelopment Agency of the City of Orem recommends the Board of Directors, by resolution, adopt the Fiscal Year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2021, at approximately 6:00 pm.

*Presenter: Brandon Nelson, Finance Director*

[RES--Tentative Budget--RDA--2022.docx](#)

[Budget - FY 2022 - RDA - Tentative.pdf](#)

15. ADJOURN TO A MEETING OF THE OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)

16. SSLD CONSENT ITEMS

**16.1. APPROVAL OF SSLD MEETING MINUTES**

Minutes of the Special Service Lighting District Meeting - June 16, 2020

[06.16.2020.SSLDmin.docx](#)

17. SSLD SCHEDULED ITEMS

**17.1. PUBLIC HEARING / RESOLUTION - FY 2021-2022 SPECIAL SERVICE LIGHTING DISTRICT OF THE CITY OF OREM TENTATIVE BUDGET ADOPTION**

The Chief Executive Officer of the Special Service Lighting District of the City of Orem (SSLD) recommends the Board of Directors, by resolution, adopt the Fiscal year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2020, at approximately 6:20 pm.

*Presenter: Brandon Nelson, Finance Director*

[RES--Tentative Budget--SSLD--2022.docx](#)

[Budget - FY 2022 - SSLD - Tentative.pdf](#)

18. ADJOURN

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THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

**If you need a special accommodation to participate in the City Council Meetings and Study Sessions,  
please call the City Recorder's Office at least 3 working days prior to the meeting.  
(Voice 801-229-7000)**

**This agenda is also available on the City's webpage at [orem.org](http://orem.org)**

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CITY OF OREM  
CITY COUNCIL MEETING  
56 North State Street Orem, Utah  
April 27, 2021

*This meeting was held electronically  
to allow Councilmembers and Staff to participate.*

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

CONDUCTING Mayor Richard F. Brunst

ELECTED OFFICIALS Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner.

APPOINTED STAFF Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Heather Schriever, City Attorney; Marc Sanderson, Fire Chief; Joshua Adams, Police Chief; Ryan Clark, Development Services Director; Charlene Crozier, Library Director; Chris Tschirki, Public Works Director; Brandon Nelson, Finance Director; Jason Bench, Planning Division Manager; and JoD'Ann Bates, City Recorder

**NOTE: The referenced report and presentation documents for each discussion may be viewed at [orem.org/meetings](http://orem.org/meetings) under “City Council Presentations”**

### **DISCUSSION – Natural Resource Stewardship Committee (NRSC)**

Mr. Mecham, Vice Chairman of the NRSC stated he would be discussing the following in regard to Community Renewable Energy:

- Background
- New Developments making the program more flexible
- Economic and Environmental benefits
- Participation costs and Utility cost changes
- Timeline

General discussion ensued regarding the reasoning for the changes made, clarification on some of the terms and language of the proposal, clarification on the “opt out” provision and possible city participation. Continued discussion ensued regarding the overall program and some additional concerns.

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## DISCUSSION - Defederalization of the Economic Development Administration Revolving Loan Fund

Mrs. Lewis provided background of Orem's RLF Program which included the following:

- The City of Orem Revolving Loan Fund Program was established in 1986
- The fund was made up in cash contributions of \$400,000 (60%) from the EDA and \$265,000 (40%) from the City of Orem, totaling \$665,000.
- The purpose of the RLF is to provide low cost, short term gap financing to small Orem businesses and to create permanent long-term jobs within the city.
- August of 2020, a new Orem RLF was created. The City of Orem CARES Act RLF, funded through the Cares, Aid, Relief, and Economic Security (CARES) Act in the amount of \$500K, provides low-cost, short-term gap financing to small Orem businesses that have suffered economic injury caused by the coronavirus (COVID-19) pandemic.
- January 2020, the Federal Government enacted the Reinvigorating Lending for the Future Act.
- This Act gives more control back to the fund operators and allows the funds to be used for broader economic development purposes to support business development and job growth.
- The Orem EDA RLF qualifies for the release of the federal interest in the loan program.

Mrs. Lewis concluded that the defederalization of these funds will allow the economic development division to use the current EDA RLF funds to cover the cost of a comprehensive update to the 2014 EDSP and potentially hire a consultant for business recruitment. This beneficial change will give Orem broader economic development opportunities now and into the future.

## UPDATE - Landlord Agreements

Mr. Downs gave an update as to where they are at with the program to include the following information:

- History
- Rental dwelling license compliance
- Feedback

General discussion ensued regarding some of the requirements for renting to family, changes made to the LLC rental process, and benefits seen over the past year with this program.

## DISCUSSION - Water, Sewer, Storm Drain Master Plan Update

Mr. Tshirki provided a short background as to the funding and process they have been operating with in the past versus how they will move forward in the future. He turned the time over to Bowen, Collins and Associates to make a presentation regarding the water, sewer and storm drain master plan

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Mr. Larson of Bowen, Collins and Associates reviewed the 2021 Utility Master Plans final recommendations which included the following information:

- 1<sup>st</sup> presentation – 2016 Utility Master Plan
- 2<sup>nd</sup> presentation – major changes since 2016 Master Plan

Mr. Larson continued to discuss the demographics of the Master Plan and updated growth areas. He continued to review the individual Master Plans as follows:

- Water:
  - Annual Water Demand Projections
  - Peak Water Demand Projections
  - Storage Projections
  - Existing and future conditions related to pressure (psi)
  - Recommended Water System Improvements
  - 10-year Improvement Recommendations
  - Capital Improvement Plan - 2020 Update
- Sewer:
  - Sewer Flow Projections
  - Existing and Future Buildout Depth/Diameter
  - Recommended Sewer System Pipe Improvements
  - 10-year Improvement Recommendations
  - Capital Improvement Plan – 2020 Update
- Storm Water:
  - Storm Water Challenges
  - Review of a map indicating canals and ditches
  - Drinking Water Source Protection Zones
  - Proposed Capital Improvements
  - Recommended 10-year storm water Capital Improvement Projects
  - 10-year Improvement Recommendations
  - Capital Improvement Plan - 2020

## DISCUSSION - Budget FY 2021-2022 for CIP

Mr. Kelly reviewed the 2022 Capital and Capital Improvement Projects which included the following information:

- Capital / CIP Summary total of \$15,886,924.
- CIP Fund:
  - Parks - \$2,092,000.
  - Facilities - \$301,950.
  - Recreation - \$656,625.
  - Other – 190,000.
- Water Fund - \$1,434,861.
- Water Reclamation Fund - \$5,336,889.



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- Storm Water Fund - \$1,645,035.
- Road Funds - \$2,191,375.
- Transportation Sales Tax - \$2,018,189.

## Agenda Review & Preview of Upcoming Agenda Items

The City Council reviewed the evening's agenda. Discussion ensued regarding the scheduled items that would be considered.

## City Council Reports & City Manager Information Items

Mr. Davidson reviewed some informational items for the Council which included the following:

- The utility bond closed today and now the city has funds for their utility infrastructure projects.
- The water tank process is moving forward, and they are working to finalize the agreement, and looking at starting as soon as possible. There will also be future discussions as to the overall use of the property once the project is complete.
- They have completed the interviews and are ready to hire a new Recreation Director. They have extended an offer to Bryce Merrill and he has accepted. Bryce currently serves as the Provo City Recreation Center Manager. He is scheduled to begin working in Orem on May 17th and this will be brought before the Council for their consent and approval.
- In attending the recent Utah League of Cities and Towns Conference they had an opportunity to hear from Harvard Professor Arthur Brooks who offered the keynote address. Dr. Brooks has a book that references the topic in which he spoke, and he has provided the Council with a copy of that book in their boxes.

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

### CONDUCTING

Mayor Richard F. Brunst

### ELECTED OFFICIALS

Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner

### APPOINTED STAFF

Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Heather Schriever, City Attorney; Marc Sanderson, Fire Chief; Joshua Adams, Police Chief; Ryan Clark, Development Services Director; Charlene Crozier, Library Director; Chris Tschirki, Public Works Director; Brandon Nelson, Finance Director; Jason Bench, Planning Division Manager; Steve Earl, Deputy City Attorney; and JoD'Ann Bates, City Recorder.

## 1 **CALL TO ORDER**

2  
3 Mayor Brunst read the following to begin the meeting:

4 “Pursuant to Mayor Richard F. Brunst's Proclamation dated March 26, 2021, the Orem City  
5 Council meeting on April 27, 2021 will be an all-electronic meeting. There will be no anchor  
6 location for the meeting. The City cannot ensure the recommended minimum of six feet of social  
7 distancing for meeting participants at the usual anchor location in the Orem City Council  
8 Chambers. Therefore, holding the meeting at the City Council Chambers would present a  
9 substantial risk to the health and safety of those who may be present at the meeting and may  
10 contribute to the spread of COVID-19. There will be no public access to the Orem City Council  
11 chambers. Those desiring to view or participate in the meeting must do so electronically.

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14 To make a comment: Please submit your comment through: [orem.org/comments](http://orem.org/comments)

15  
16 Written comments will be accepted before and during the meeting. All written comments received  
17 will be entered into the record and forwarded to each City Council member for review. Written  
18 comments will also be read aloud during the live meeting when required by law or when time  
19 permits. As technology permits, the City Council may also accept oral comments. Once an item  
20 has been voted on, that item will be closed to additional comments. Thank you for your cooperation  
21 during these challenging times.”

## 22 **INVOCATION /**

23 **INSPIRATIONAL THOUGHT** Tom Macdonald

24 **PLEDGE OF ALLEGIANCE** Charlene Crozier

## 25 26 27 28 **MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL**

29  
30 No items to report

## 31 **PERSONAL APPEARANCES**

32  
33  
34 Time was allotted for the public to express their ideas, concerns, and comments on items not  
35 scheduled as public hearings on the agenda. Those wishing to make a comment provided staff with  
36 written comments.

37  
38 Public comments were made by the following:

- 39 ○ Jill Barrick
- 40 ○ Stephanie Visnaw
- 41 ○ Jim Condie
- 42 ○ Katrina Bleyl
- 43 ○ Sherry Lauritzen
- 44 ○ DeAnne Johnson

45  
46 Written public comments submitted were read into the record. Written comments that were  
47 submitted are attached to the end of the minutes in their entirety.

## 1 CONSENT ITEMS

- 2
- 3 • APPROVAL OF MEETING MINUTES
  - 4 ○ Minutes of City Council Meeting – April 13, 2021
- 5 • CITY MANAGER’S APPOINTMENT
  - 6 ○ Appointment of Heather Schriever – City Attorney
  - 7 ○ Reappointment of Wilford Whipple – Board of Building & Fire Coad Appeals
- 8 • RESOLUTION – Request of the City Council to name field #3 at the City Center Baseball
- 9 Complex as “Clayton Riggs Field”.

10

11 **Mayor Brunst moved** to approve the Consent Agenda as listed. **Mr. Spencer seconded** the

12 motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry

13 Peterson, David Spencer, and Brent Sumner. The motion **passed**.

14

## 15 SCHEDULES ITEMS

### 16 PUBLIC HEARING / ORDINANCE Amending the Current Fiscal Year 2020-2021

### 17 Budget

18

19

20

21 Mr. Nelson stated the Fiscal Year 2020-2021 City of Orem budget has many adjustments that

22 occur throughout the fiscal year. These adjustments include grants received from Federal, State,

23 and other governmental or private entities or organizations and the issuance of bonds. The City

24 issued 2021 Water, Sewer & Storm Sewer Bonds in April 2021 as authorized by the Mayor & City

25 Council. The City needs to add these bond proceeds to the appropriate enterprise funds of the City

26 to account for the costs associated with various water, sewer, and storm water projects occurring

27 over the next few years.

28

29 Mayor Brunst opened the public hearing at 6:20 p.m. Hearing no further comments Mayor Brunst

30 closed the public hearing and brought the item back to the Council for further discussion.

31

32 **Mayor Brunst moved**, to approve by Ordinance amending the Current Fiscal Year 2020-2021

33 Budget. **Mrs. Lauret seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson,

34 Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer and Brent Sumner. The motion

35 **passed**.

36

### 37 ORDINANCE – Amending Article 22-5-3(A) and the zoning map of the City of Orem by

### 38 changing the zone of approximately 4.00 acres from the NVD-Res-B zone to the R8 zone

### 39 located generally at 1637 North to 1753 North along 400 West.

40

41

42 Mr. Bench stated this item was continued from the April 13, 2021 meeting to allow staff the

43 opportunity to meet with the property owners whose properties are part of the application and

44 determine if the applicants have confusion relating to the proposed rezone. Staff talked directly

45 with three property owners in addition to two other residents in the area and determined there is

46 no confusion relating to the rezone. All are in favor of rezoning the property from the NVD-

47 RES(B) zone to the R8 zone as requested. The residents of the homes along the west side of 400

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West from 1657 North to 1753 North have requested that the City rezone their properties from the NVD-Res-B zone to the R8 zone. This would be a reversal of the zoning that took place approximately three years ago. Each property owner except one has provided a signed letter requesting the rezone. The one who did not provide a letter is the southernmost property included in this rezone request. It is owned by the same owner of the commercial properties to the south and west. Staff held a zoom neighborhood meeting on February 9, 2021. There were about 30 residents in attendance. The neighborhood was in favor of the proposed rezone. The Planning Commission recommends the City Council, by ordinance, amend Article 22-5-3(A) and the zoning map of the City of Orem by changing the zone of approximately 4.00 acres located along 400 West between 1637 North and 1753 North from the NVD-Res-B zone to the R8 zone.

**Mayor Brunst moved**, to approve by Ordinance amending Article 22-5-3(A) and the zoning map of the City of Orem by changing the zone of approximately 4.00 acres from the NVD-Res-B zone to the R8 zone located generally at 1637 North to 1753 North along 400 West. **Mr.**

**Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer and Brent Sumner. The motion **passed**.

## COMMUNICATION ITEMS

There were no additional communication items

## CITY MANAGER INFORMATION ITEMS

The City Manager had no additional Information Items.

## ADJOURNMENT

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

The meeting adjourned at 6:28 p.m.

## PUBLIC COMMENTS – April 27, 2021

### 7. PERSONAL APPEARANCES

#### Jill Barrick

Please respond to the follow questions regarding 400 W 1600 N high-density housing: FIRE SAFETY: Are just two ingress/egress right-turn-only points sufficient for fire safety protocols for a development of this size and use? • Where are the fire hydrants in proximity to the development, and are they sufficient for two 6-story buildings? • Where will the fire trucks & firefighters access/manage fires in emergencies (or ambulances) because the building is extremely close to both 400 W and 1600 N? Specifically, will they have to park on these streets directly to fight fires or attend to medical emergencies? That will require shutting off all traffic, which is unacceptable. • How will the residents and vehicles properly exit the premises during emergencies? It appears to be too tight for one firetruck, let alone many firetrucks and emergency vehicles. How will the firetrucks pull into the lot if all of the surface parking is already taken? TRAFFIC: • Please explain what the City is planning to do to prevent any and all access points from this development onto 400 West. 400 West cannot sustain any traffic from this development. • Will the City of Orem try to mitigate potential traffic accidents that occur on State Street, for drivers attempting left-hand turns across 6 lanes of traffic? Will “No Left Turn” signs be installed and enforced, and where will the signs be installed? -- Drivers turn left all the time by Swig/Costa Vida on 1600 N, even though a “No Left Turn” sign exists. How will this development be any different (besides the single lanes on 1600 N and the 6 lanes plus 2 turn lanes on State Street)? • Will turning left onto State Street be impeded by more island cement barriers along State Street and 1600 N? • Are other businesses in close proximity ok with this? (the cement barriers) Will it impede clients from easily accessing their businesses? • The entrance at 1600 N is especially worrisome, in terms of such a small corridor being sufficient to permit retail, residential, and commercial delivery/maintenance/trash/moving vehicles through simultaneously, while still permitting regular flow of traffic along 1600 North. Will it be more worrisome and prone to accidents during peak business hours, or in certain weather? Will the small corridor be hazardous in cold & icy conditions due to its inability to get sufficient sunlight (from the 6-stories above)? Is there sufficient drainage/pooling for ground water? • Please explain the measures that the City has taken to prevent the plans to install a connecting road from State Street to 400 W. (plans exist on city materials) -- Please explain how this appears on City planning materials, without the existing home owner’s knowledge. -- This is extremely alarming to residents. There are three roads connecting to 400 West within a small area, and turning onto/across 400 West is difficult already. How can the City be secretly planning for another connection to happen right here? -- Is the City really considering putting a road in that leads directly from the State Liquor Store to our neighborhood? What will the City do to prevent and manage any increased crime that results from this? All relevant traffic studies, including but not limited to, the LDS Church, regarding the increased traffic use for the Lindon Temple (builders, patrons, open house visitors, etc.) should be included and shared with the public. This will greatly impact traffic on 400 West, as it is the only connector road directly leading to Center Street [besides State Street], where the temple entrance will be located. A google search of "Lindon Temple" from I-15 shows this direct route along 400 West.

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## Stephanie Visnaw

First of all, I appreciate the City Council's concern and attention given to the residents in and around the North Village District. As our elected officials we value your time in hearing and representing us. Therefore, we urge the City Council to hold City Council meetings in a hybrid manner – both in person for those able, and remotely for those who cannot. With technology and the size of Council Chambers, going hybrid is possible. Citizen voices are not being adequately heard in this virtual format, causing confusion and more work for the Council in the end. I also urge the City Council to direct the Staff and Planning Commission to take the time to thoroughly read through and understand the Traffic Study submitted with the OBOK Condominiums application. This Traffic Study needs some serious attention as well as understanding residents' concerns with the study and their real-life experience with the area. Spending time to fully understand the current and potential traffic issues will ensure that any development is appropriate in this area. With the Traffic Study being done during Covid and data being manipulated, real consideration should be taken of its validity. In addition to being the height of Covid, it was also a non-school day, which is clearly not an accurate representation of peak traffic times. Furthermore, the Traffic Study is inaccurate in identifying and observing one of the two easement access points. County records contradict what the Traffic Study indicates as easement access across Osmond Design. The architect verified at the neighborhood meeting that County Records are correct and that the Traffic Study was improperly conducted. For this reason, the Traffic Study should be reevaluated and considered invalid. It has been stated that this proposed project is the first major development under the State Street Master Plan zoning. If this is going to be the first one, be sure to get it right. The last thing Orem City wants is the first project to be full of problems and become a poor example for development in the future. Please encourage the Staff to take the time to get this right. The City's image and residents' quality of life are at stake, here.

## Jim Condie

As one of the property owners petitioning to have my home moved back to the R8 Zone. Please approve our request. This re-zone gives my home additional height restriction protections from commercial developments growing too close and too tall behind my home. This is a huge issue in light of the proposed developments! I am still gravely concerned about the traffic and a few other items: 1. The NVD is described in the master plan as a smaller mixed-use zone but smaller was not defined as part of that. After spending \$5Million dollars and years on this effort, let's not trash the master plan recommendations by not defining what the smaller district means. We need height and density restrictions consistent with the master plan NVD description. 2. 1.75 parking stalls per unit is clearly not enough as evidenced by other developments in Orem that have used this standard. 3. The developer has knocked down 2 sections of the wall between residential and commercial properties. I believe this is a code violation. Does he have any intent to repair/replace them? Or does the city have intentions to ensure code compliance? 4. The developer is and has been operating an unregistered sober living home in our neighborhood about a block from the liquor store. Am I the only one that sees a problem with this from a code issue and/or a logic issue? a. Can the city accept a development proposal from a developer that is in violation of city codes? If so, do you expect him to comply with other city codes or ordinances? 5. Can the city PLEASE, PLEASE, PLEASE put a traffic measuring device on 400 West to get actual data on traffic and speeds, and then patrol during peak times. Also, this data can be compared to the traffic study submitted by the developer to either validate it or show how

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far off it is. 6. It seems like we have had an accident a week or more lately around the 1600 N 400 W intersection. I have heard that it is the #6 most dangerous intersection in the state. We must take actions to reduce the traffic and lower the accident risk at this intersection/area. 7. The traffic study submitted by the proposed developer is completely Bogus and must be redone on realistic days and times that reflect the truth of the traffic issues in this area. All access to the proposed development should be blocked off on 1600 N. This is such an unsafe area!\_

## [Katrina Blevl](#)

I am petitioning the city of Orem to PLEASE look at the inconsistencies in the traffic study done by Dennis O'Brien for his development on the corner of 1600 N and 400 W. His traffic study was done when there was no school, people working from home, and was done in "non high traffic hours". There needs to be a study done that shows the true traffic that is in our area. This project that he is proposing is not a good fit for this area, and if you looked at real traffic, you would see that. We have noticed 3 accidents just in the last week, on 1600 North. PLEASE listen to the citizens, the people you were elected to help, and help us with our concerns!

## [Sherry Lauritzen](#)

I would ask the council to open an application to look at the North Orem district. The proposed project is not a good fit for this area. Not to mention the traffic problems it will cause.

## [DeAnne Jacobson](#)

My husband and I are lifelong residents of Orem and actually have lived within 2 blocks of this intersection for our WHOLE lives. We currently live directly east of this proposed development for condos/townhomes. It is difficult to believe that Orem city is even entertaining the idea of this development. We were driving along Geneva road today and noticed all the condos. When we came home we looked at the little piece of property of Mr O'Biens and wondered how it could even be feasible to put something like that there with only 1 access and a right of way through a business parking lot. At this time it is hard for us to even exit our home into the traffic on 400 W. to go North or South. The traffic dumps from Lindon and Pleasant Grove to the light at 400 W and 1600 N. The curb gutter, sidewalk is not complete along the west side of 400 W. which makes it very dangerous and difficult to navigate by walking or driving. Please take into consideration the cars parked along the curb near the intersection on 400 W.; When trying to get on 1600 N. from 280 West or 325 W. it is almost impossible! The cars go so fast! We seriously are taking our lives in our hands. I worry about my 93 old mother who still drives on occasion must enter 1600 N. from 280 W. We feel like we are not being heard! I don't know if you realize how this would impact the whole intersection of 1600 N. and State Street. I wish you all of you could live here for a couple of days. Or, really if you would just come and park in front of my house or on 1600 N. near 400 W. and watch you would be able to see what a mistake this would be. We don't need traffic studies that are done with charts and numbers and letters. The traffic study that was done was not accurate! It has many flaws. It did not take into consideration the individual and certain issues directing the traffic in this area. The Development Services Staff need to deny Dennis O'Briens application based on the certain specific traffic problems the development will cause. Thank you for your service representing the citizens of Orem and please recognize this is not the right place for this development.

# DRAFT

## **9.1. PUBLIC HEARING / ORDINANCE Amending the Current Fiscal Year 2020-2021 Budget**

**No comments were made**

### **Comment received after the Public Hearing was closed:**

#### **LaNae Millett**

Councilmembers, I am extremely frustrated with the virtual process. The virtual format has definitely hindered our ability to communicate with our elected officials during the public meetings. These meetings are scheduled for them to hear and interact with the public. It is a scheduled forum in which I, as a resident, have the opportunity to interact with all of my council members at the same time. It is a time scheduled so they all can listen to residents. Over the past two weeks I've implored you to go back to in-person meetings. My phone calls have been met with comments like 'I'm fine with the virtual meetings, I'm fine if we don't go back until July' I called every municipality in Utah County. Saratoga Springs and Eagle Mountain have plans to return within the next two weeks American fork is returning tonight and every other city in Utah County has already returned to in-person meetings. Most of them returned in March but there were a couple that have been since January & even last Fall. They have found ways to respect their citizens and make it safely work. The virtual format leaves the residence at a distinct disadvantage. There are the delays, yawning during the reading of our comments, rushed reading, missed opportunity for council members to ask us questions about our comments. I've been a resident advocate for several years and I've never seen anything like this. You can't see the city council members reactions to things because they are blocked by the presenter's screen, some of them have their cameras off so who knows if they're even engaged in the meeting. Don't get me wrong I respect our council members, but it's time to be back in person. If there are council members who have health concerns there are ways that they can join the meeting virtually.



**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL SUPPORTING THE MEMORANDUM NOTIFICATION OF REVOLVING LOAN FUND DE-FEDERALIZATION REQUESTING THE EDA RELEASE IT'S INTEREST IN CERTAIN FEDERAL FUNDS**

**WHEREAS**, In 1986, the City of Orem was granted a federal award (Award Number 05-39-02234) (the "Award") pursuant to the Public Works and Economic Development Act of 1965 (PWEDA); and

**WHEREAS**, the Award was used to establish and fund the Revolving Loan Fund (RLF); and

**WHEREAS**, the Award has been used to assist with and encourage economic development within the City; and

**WHEREAS**, the City's Economic Development Division of the City of Orem (EDD) currently administers the RLF; and

**WHEREAS**, Congress recently enacted the Lending for the Future Act (the "RLF Act") authorizing the Economic Development Agency (EDA) to release its federal interest in awards that have operated satisfactorily for seven years beyond disbursement of the funds; and

**WHEREAS**, the City has submitted a written request as outlined in the EDA's Memorandum Notification of RLF De-Federalization (the "Request") asking the EDA to release its federal interest in the Award. A copy of the Request is attached hereto as Exhibit A and incorporated herein by reference; and

**WHEREAS**, the release of the Award will decrease the City's administrative burden and allow the Award to be used for broader economic development purposes; and

**WHEREAS**, the Orem City Council has reviewed the Request and hereby finds defederalization to be in the best interest of the public's health, safety and general welfare and will promote further economic development within the City of Orem.

**NOW, THEREFORE, BE IT RESOLVED** by the Orem City Council as follows:

1. The Orem City Council hereby supports the Request asking the EDA to release its federal interest in the Award.
2. The Orem City Council commits to use the Award only for activities that continue to carry out the economic development purposes of the PWEDA and in compliance with on-going restrictions required by the RLF Act.
3. If the EDA accepts and approves the Request, the Orem City Council authorizes the City Manager to sign the Agreement to Release the federal interest in the Award in a form substantially the same as attached hereto as Exhibit B.
4. All other resolutions and policies in conflict herewith, either in whole or in

part, are hereby repealed.

PASSED AND APPROVED this **11th** day of **May 2021**.

\_\_\_\_\_  
Richard F. Brunst, Jr., Mayor

ATTEST:

\_\_\_\_\_  
JoD'Ann Bates, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## EXHIBIT A – Request



United States Department of Commerce  
Economic Development Administration  
Denver Regional Office  
1244 Speer Boulevard, Suite 431  
Denver, Colorado 80204

May 3, 2021

Re: Request for Release of EDA's federal interest in the City of Orem's Economic Development Administration (EDA) Revolving Loan Fund (RLF)

Dear Ms. Martinez,

The City of Orem is submitting a written request for release of the EDA's federal interest in the City of Orem Economic Development Administration (EDA) Revolving Loan Fund (RLF). Please see the required information below:

**Award number:** 05-39-02234  
**Date of award:** 8/19/1986  
**Federal Investment Rate:** 59.99%  
**Last Disbursement Date:** 9/29/1988  
**Value of RLF:** \$236,835.42

**Proposed use of Funds:**

- An update to the City of Orem's Economic Development Strategic Plan
- Contracting with an economic development consultant for services

**Certification from Mayor and City Council:** Please see the attached Resolution

**Certification of Compliance:** Please see the attached Final ED 209 semi-annual report

Please let me know if you have any questions or need additional information. We appreciate the opportunity to have worked with the EDA in providing EDA RLF loans to our Orem businesses.

Thank you,

Kathi M. Lewis  
Economic Development Division Manager

Enclosures:  
Resolution  
Final ED-209

EXHIBIT B – Agreement to Release the EDA Federal Interest in a  
Revolving Loan Fund Award

**AGREEMENT TO RELEASE THE EDA FEDERAL INTEREST IN  
A REVOLVING LOAN FUND AWARD**

THIS AGREEMENT is between the United States Department of Commerce, Economic Development Administration (EDA) and the City of Orem, a political subdivision of the State of Utah (Recipient).

WHEREAS, EDA, pursuant to its authority under the Public Works and Economic Development Act of 1965 (PWEDA) (42 U.S.C. § 3121 *et seq.*), awarded to Recipient (or its predecessor in interest) one or more grants to capitalize a Revolving Loan Fund (RLF) bearing EDA award number 05-39-02234 (the Award).

WHEREAS, EDA retains a federal interest in the Award and Recipient has submitted a written request that EDA release its federal interest in the Award consistent with the requirements of the Reinvigorating Lending for the Future Act (Pub. L. 116-192), attached hereto as Appendix A (the Request).

WHEREAS, EDA and Recipient agree that the current value of the RLF capital base is \$392,791.49, the federal investment rate is 59.99%, and the federal share of the RLF capital base is \$236,835.42 (the Award Funds).

WHEREAS, EDA has determined that 1) more than seven years have passed since the final EDA disbursement to Recipient of funds under the Award, 2) Recipient has complied with the terms and conditions of the Award, and 3) Recipient proposes to use the Award Funds for one or more activities that continue to carry out the economic development purposes of PWEDA.

WHEREAS, EDA agrees herein to release its federal interest in the Award and Recipient agrees herein to use Award Funds for one or more activities that continue to carry out the economic development purposes of PWEDA.

NOW THEREFORE, EDA and Recipient agree as follows:

1. EDA's Release. EDA agrees to release its federal interest in the Award. EDA's reversionary interest in the Award will cease to exist as of the effective date of this agreement.
  - a. Recipient's use of Award Funds no longer needs to comply with, among other things, the following authorities:
    - i. OMB regulations at 2 CFR part 200, including the Compliance Supplement at Appendix XI.
    - ii. EDA regulations at 13 CFR chapter III, including the RLF-specific regulations at part 307, subpart B (including the requirement at 13 CFR § 307.14 to submit Form ED-209 RLF Financial Report to EDA).

- iii. The terms and conditions attached to the Award, including the Department of Commerce's Standard Terms & Conditions, the EDA RLF Standard Terms & Conditions, and any Special or Specific Award Conditions.
    - iv. The EDA-approved RLF plan or any related document governing administration of the Award.
  - b. This release of the EDA federal interest in the Award does not extend to or include a release of any other entity's interest in the RLF capital base, including another federal agency's interest in the RLF capital base. More specifically, if Community Development Block Grant funds from the U.S. Department of Housing and Urban Development (HUD) or funds from the U.S. Department of Agriculture (USDA) were used as local share under the Award, this release of the EDA federal interest does not extend to or include a release of any HUD or USDA federal interest in the RLF capital base. If Recipient seeks a release of another entity's interest in the RLF capital base, including another federal agency's interest in the RLF capital base, Recipient must negotiate such a release with the other entity and EDA will not participate in that negotiation.
2. Recipient's Use of Award Funds. Recipient agrees to use Award Funds for one or more activities that continue to carry out the economic development purposes of PWEDA.
- a. Recipient shall not use Award Funds to construct schools, community centers, municipal buildings, or otherwise use Award Funds to carry out activities outside of the economic development purposes of PWEDA, nor shall Recipient use Award Funds to pay general costs of government.
  - b. Recipient shall not transfer Award Funds to a natural person, for-profit entity, or other entity ineligible for award under sections 3(4) and 209 of PWEDA (42 U.S.C. § 3122(4) and § 3149). For the sake of clarity, Award Funds may be used to contract with for-profit entities for goods and services for one or more activities that continue to carry out the economic development purposes of PWEDA and to operate an RLF that makes loans to for-profit organizations.
  - c. Award Funds must be used in a manner consistent with EDA's non-relocation policy. Specifically, Recipient shall not use Award Funds to induce the relocation of existing jobs within the U.S. that are located outside of a jurisdiction to within that jurisdiction in competition with other U.S. jurisdictions for those same jobs.
  - d. Award Funds must be used in accordance with section 602 of PWEDA (42 U.S.C. § 3212). Specifically, Recipient shall ensure that all laborers and mechanics employed by contractors or subcontractors on projects assisted by Award Funds shall be paid wages at rates not less than those prevailing on similar construction in the locality as determined by the Secretary of Labor as provided by section 602 of PWEDA or as it may be amended in the future.
  - e. Recipient shall use Award Funds in accordance with applicable federal, state, and local law, including applicable non-discrimination law. Recipient may not use

Award Funds for any purpose that would be prohibited by the Establishment Clause of the U.S. Constitution if the Award Funds were expended directly by the Federal Government.

- f. Recipient is not required by the terms of this Agreement to seek EDA approval or permission to use Award Funds for one or more activities that continue to carry out the economic development purposes of PWEDA but that differ from the activities described in the Request, attached hereto as Appendix A.
  - g. Recipient shall provide timely and accurate responses to EDA inquiries regarding Recipient's use of the Award Funds. Following the release of EDA's federal interest, EDA remains interested in working with Recipient to promote Recipient's RLF or other activities that continue to carry out the economic development purposes of PWEDA.
3. Enforcement. In the event that EDA determines that Award Funds have been used in a manner inconsistent with this agreement, EDA may require Recipient to return the misspent portion of the Award Funds to the Federal Government, which may include the establishment of a debt with the U.S. Department of the Treasury.
4. Indemnification. To the extent permitted by law, Recipient agrees to indemnify and hold the Federal Government harmless from and against all liabilities that the Federal Government may incur as a result of releasing EDA's federal interest in the Award.
5. Governing Law; Severability. This Agreement is governed by applicable federal law, if any, and if there is no applicable federal law by state law. The terms of this Agreement do not limit the rights EDA, its designees, successors, or assigns are entitled to under applicable federal or state law. In the event that any provision or clause of this Agreement conflicts with applicable law, such conflict shall not affect other provisions of this Agreement that can be given effect without the conflicting provision, and to this end the provisions of this Agreement are declared to be severable.
6. Entire Agreement. This Agreement contains the entire understanding of EDA and Recipient with respect to the subject matter hereof and supersedes all prior agreements and understandings, oral or written, with respect to such matters.
7. Authority. Recipient represents that (a) it has the power and authority to execute and perform this Agreement, (b) the execution and performance of this Agreement by Recipient have been duly authorized by all necessary corporate or other actions, (c) Recipient has duly and validly executed this Agreement, and (d) this Agreement is a legal, valid and binding obligation, enforceable against Recipient.

[Remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, EDA and Recipient have caused this Agreement to be duly executed by their respective officers as of the date indicated.



**DEPARTMENT OF COMMERCE,  
ECONOMIC DEVELOPMENT  
ADMINISTRATION**

By: \_\_\_\_\_  
Angela B. Martinez  
Regional Director  
Denver Regional Office

\_\_\_\_\_  
Date

**CITY OF OREM**

By: \_\_\_\_\_  
Richard F. Brunst, Jr.  
Mayor

\_\_\_\_\_  
Date

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE OREM CITY COUNCIL ADOPTING THE  
2021 WATER, SEWER, AND STORM WATER MASTER PLANS**

WHEREAS, the City of Orem operates water, sewer, and storm water utilities that provide essential services and enhance the quality of life for the citizens of Orem; and

WHEREAS, the 2016 Water Master Plan, 2016 Sewer Master Plan, and the 2018 StormWater Master Plan were adopted by the Orem City Council to strategically plan for the repair, replacement, and operations of these utilities; and

WHEREAS, the results of these utility master plans were the basis for a rate study that was used to establish supporting utility rates for the City; and

WHEREAS, upon the recommendation of the City Council, pay-as-you-go funding plans were adopted to support the implementation of the utility master plans; and

WHEREAS, in 2020, the Orem City Council desired to adopt a hybrid funding philosophy that would take advantage of exceptionally low bond interest rates, accelerate the construction of targeted multi-generational capital improvement projects, and minimize the negative outcomes of compounding construction inflation rates; and

WHEREAS, in 2020, the City hired Bowen Collins and Associates, Inc. (BCA) to review, evaluate, and update these utility master plans; and

WHEREAS, in 2020, the City engaged its Financial Consultant, Lewis Young Robertson & Burningham, Inc. (LYRB), to update the corresponding utility financial plans and prepare the City to sell revenue bonds to support the construction of the targeted capital improvement projects; and

WHEREAS, the primary objectives of updating the financial plans were to ensure sufficient revenues to cover all operation and maintenance expenses while maintaining bond covenants, ensuring the appropriate debt service coverage ratio, and providing sufficient revenue to fund the proposed projects identified in the utility master plans.

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

1. The Orem City Council hereby adopts the 2021 Water Master Plan, 2021 Sewer Master Plan, and the 2021 Storm Water Master Plan, copies of which are attached hereto as Exhibits “A”, “B”, and “C”, respectively, and incorporated herein by reference.
2. All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.
3. This Resolution shall become effective immediately upon passage.

PASSED AND APPROVED this **11<sup>th</sup> day of May 2021.**

\_\_\_\_\_  
Richard F. Brunst, Jr., Mayor

ATTEST:

\_\_\_\_\_  
JoD’Ann Bates, City Recorder

<u>COUNCILMEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Board, Commission & Committee Application

City of Orem

Submitted On:  
January 29, 2021 8:12am  
America/Denver

## Personal Information

Full Name	Shauna Mecham
Full Address	<div></div> <div>OREM</div> <div>UT</div> <div>84058</div>
Phone Number	<div></div>
Email	<div></div>



## Commissions

What board or commission are you applying for?	<div></div> <div>Planning Commission</div>
If a position on your preferred board or commission isn't available, would you like to be considered for openings on other boards or commissions?	No
Summarize why you wish to serve on a city commission and if there are areas of concern that you would like to see addressed by a city commission.	I appreciate living in Orem with the variety of activities and services present. At Sam Kelly's suggestion, I offer my perspective on transportation as someone who frequently bikes, runs, and strolls throughout the city.
Please tell us a little about yourself. Also include a summary of the special skills and qualifications you have acquired from employment, previous appointments, previous volunteer work, or through other activities.	My young family moved to Orem about 2 years ago, partly to be within biking distance of employment. I enjoy biking to work, exploring new parks with my children in tow, and cramming my groceries in my bike trailer with my kids year-round. I have worked as a planner for Mountainland Association of Governments for the past five years in Active Transportation and Air Quality. Through MAG, I've gained experience working with citizens and cities throughout Utah County as transportation projects are proposed, approved, funded and built. I understand transportation goals and terminology. I often use resources such as on-site trail counters, STRAVA data, Numetrics & UDOT crash reporting, and ArcGIS for mapmaking/analysis. I've received transportation-related training at conferences and applied for grants for Pre-Disaster Hazard Mitigation Plans and Wayfinding for trails (a Utah Outdoor Recreation department grant). I've delivered Meals-on-Wheels by bike and toured Orem with a blind neighbor. I am aware of challenges that those without full mobility face and would like to more safely connect them with their communities.
Please upload your resume.	<a href="https://seam.ly/cqSSBLrK">https://seam.ly/cqSSBLrK</a> Shauna Mecham TAC Resume 2021.pdf

Signature Data	First Name: Shauna Last Name: Mecham
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Email Address:

A handwritten signature in black ink, appearing to read 'Stephen', is written across the page.

Signed at: January 29, 2021 8:12am America/Denver



## City Council Agenda Item Report

Meeting Date: May 11, 2021

Submitted by: Kena Mathews

Submitting Department: City Manager's Office

Item Type: Public Hearing

Agenda Section:

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### Subject:

PUBLIC HEARING / RESOLUTION - The City will receive public comment on the Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year 2021-2022.

### Suggested Action:

The Community Services Manager recommends that the City Council hold the second of two public hearings to receive public comment and approve a resolution for the projected uses of the funds for the 2021-2022 Community Development Block Grant and review the recommendations of the CDBG Advisory Commission.

### Presenter:

Ken Ransom, CDBG Advisory Commission Chairperson, and Kena Mathews, Community Services Manager

### Background:

The Orem CDBG Advisory Commission reviewed and heard funding proposals from community organizations and others who wish to receive CDBG funding for Fiscal Year 2021-2022. The public hearing will be the second of two opportunities for the public comment on the recommendations before the City Council officially adopts the Final Statement of Projected Uses of Funds for Orem's 2019-2020 Community Development Block Grant. The first public hearing was held on April 13, 2021. Following today's public hearing, the City Council will adopt a resolution approving the CDBG Final Statement of Projected Uses of Funds for 2021-2022. The recommendations are as follows: PERC \$6,000, TURN Community Services \$33,000, Kids on the Move \$10,000, Centro Hispano \$55,000, Mountainland Community Health Center \$2,481, City of Orem CDBG Administration \$134,960, City of Orem Section 108 Loan Repayment \$91,000, City of Orem Code Enforcement \$125,000, City of Orem Critical Home Repair and Home Rehabilitation \$110,000, City of Orem Neighborhood Preservation \$5,043, and City of Orem Sharon Park New Playground \$186,323.

### Potentially Affected Area:

Citywide

### Attachments:

[RESOLUTION CDBG 2021-2022.pdf](#)

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND USE OF FUNDS AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FISCAL YEAR 2021-2022

WHEREAS the City of Orem qualifies as an Entitlement Community under the Department of Housing and Urban Development's Community Development Block Grant Program and has been allocated an \$674,806 for the 2021-2022 program year; and

WHEREAS the City of Orem is required by the U. S. Department of Housing and Urban Development to submit a formal request for funding entitled a STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS for new and reprogrammed funding; and

WHEREAS the City Council of the City of Orem (City Council) has established a Community Development Block Grant Citizen Advisory Commission to gather citizen input on project proposals; and

WHEREAS the Citizen Advisory Commission has gathered such input and has prepared a STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS for review and approval by the City Council; and

WHEREAS the City Council held public hearings on April 13, 2021, and May 11, 2021, to consider citizen comments regarding CDBG expenditures and has reviewed these suggestions and proposals in a manner fair to all residents of Orem and pursuant to law.

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

1. The Community Development Block Grant Statement of Community Development Objectives and Projected Use of Funds, which is attached hereto as "Exhibit A" and incorporated herein by this reference, is hereby adopted and shall be submitted to the United States Department of Housing and Urban Development as part of Orem's formal request for the 2021-2022 grant amount of \$674,806 as well as reprogrammed funds in the estimated amount of \$84,000.
2. This resolution shall take effect immediately upon passage.

3. All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.

PASSED AND APPROVED this **11th** day of **May** 2021.

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Richard F. Brunst, Jr., Mayor

ATTEST:

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JoD'Ann Bates, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## **EXHIBIT A**

### **Final Statement of Community Development**

#### **Objectives and Projected Use of Funds**

##### **Program Year 47**

**July 1, 2021 through June 30, 2022**

##### **City of Orem, Utah**

The City of Orem intends to meet the requirement of seventy percent benefit to low and moderate-income persons in the aggregate use of funds to be expended during the program year 2021-2022.

The Community Development Block Grant is designed to assist communities in efforts to improve living conditions for low and moderate-income residents. Each eligible activity must meet at least one of the national objectives established by the Department of Housing and Urban Development (HUD). Activities must benefit fifty-one percent low and moderate-income persons in a given census tract or block group, improve designated areas of slum and blight, or address an urgent community need.

The activities identified below meet at least one of the national objectives established by HUD. They also meet local objectives specific to the City of Orem.

The targeted local objectives include the following:

1. Housing (affordable, accessible, assistance, and improvements)
2. Public Services to Low and Moderate Income Residents
3. Public Infrastructure (streets, water, sewer, facilities, parks, and improvements)
4. Develop Economic Infrastructure
5. Efficient Oversight and Operations of the CDBG Program
6. Neighborhood Preservation
7. Urgent Need

The HUD national objectives include the following:

<b>HUD Defined-Outcome/Objective Codes</b>	<b>Availability/Accessibility</b>	<b>Affordability</b>	<b>Sustainability</b>

Decent Housing	DH-1	DH-2	DH-3
Suitable Living Environment	SL-1	SL-2	SL-3
Economic Opportunity	EO-1	EO-2	EO-3

**Final Statement of Community Development**

**Objectives and Projected Use of Funds**

**Program Year 47**

**July 1, 2021 through June 30, 2022**

**City of Orem, Utah**

<b>Organization</b>	<b>Funding Allocation</b>	<b>Local Objective</b>	<b>National Objective</b>
Perc (Parent Education Resource Center)	\$6,000	2	SL-1
Kids on the Move	\$10,000	2	SL-1
Mountainlands Community Health Center	\$2,480	2	SL-1
Centro Hispano	\$55,000	2	SL-1
City of Orem – Critical Home Repair & Home Rehabilitation	\$110,000	1, 2, 6	DH 1. 2.3
City of Orem – Neighborhood Revitalization	\$5,043	3,6	SL 1, 3

City of Orem – Sharon Park Playground	\$186,323	3, 6	SL-1
City of Orem – CDBG Administration	\$134,960	ALL	ALL
City of Orem – Section 108 Loan Repayment	\$91,000	4	EO-1, 2, 3
City of Orem – Code Enforcement	\$125,000	1, 3, 6	SL 1, 3
TURN Community Services	\$33,000	1 ,2, 3	SL 1, 3
<b>Total</b>	<b>\$758,806</b>		

**CDBG FINAL STATEMENT**

**FUNDING SOURCES**

**Program Year 47**

**July 1, 2021 through June 30, 2022**

**B-21-MC-49-0002**

**City of Orem, Utah**

**CDBG FUNDING SOURCES AVAILABLE FOR USE:**

CDBG Fund Allocation	\$674,806
-Reallocation of funds previously received	<u>\$84,000</u>
<b>TOTAL</b>	<b>\$758,806</b>

The City of Orem intends to meet the requirement of seventy percent benefit to low and moderate-income persons in the aggregate use of funds to be expended during the program years through 2021-2022.



## City Council Agenda Item Report

Meeting Date: May 11, 2021

Submitted by: Brandon Nelson

Submitting Department: City Manager's Office

Item Type: Public Hearing

Agenda Section:

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### Subject:

PUBLIC HEARING / RESOLUTION - Adopting the City of Orem Fiscal Year 2021-2022 Tentative Budget

### Suggested Action:

The City Manager recommends the City Council, by resolution, adopt the Fiscal Year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2021, at 6:00 p.m.

### Presenter:

Brandon Nelson, Finance Manager

### Background:

On May 11, 2021, the City Council received a copy of the Fiscal Year 2021-2022 Tentative Budget. Prior to being presented with the Tentative Budget, the City Council and staff have met in a series of public meetings to discuss elements of this budget, reviewed each of the Enterprise Funds and the General Fund, and the recommended adjustments to the City's Fees and Charges.

This budget does not contain any request to increase the property tax rate. Various proposed fee changes will be reviewed in the budget presentation.

The Fiscal Year 2021-2022 Tentative Budget is available for review and to download at [www.orem.org](http://www.orem.org).

### Potentially Affected Area:

Citywide

### Attachments:

[RES - Tentative Budget - City - FY 2022.docx](#)

RESOLUTION NO.

A RESOLUTION BY THE OREM CITY COUNCIL ADOPTING  
THE CITY OF OREM TENTATIVE BUDGET FOR FISCAL  
YEAR 2021-2022 AND SETTING A PUBLIC HEARING FOR  
THE ADOPTION OF THE FINAL BUDGET ON JUNE 15, 2021,  
AT 6:00 P.M.

WHEREAS on May 11, 2021, the City Manager submitted a tentative budget to the City Council; and

WHEREAS the City Council desires to adopt the tentative budget as required by State law; and

WHEREAS the City Council desires to make the tentative budget available for public review and comment at least ten days prior to the final budget adoption public hearing; and

WHEREAS the City Council desires to set a public hearing for June 15, 2021, at 6:00 p.m. to receive additional public input on the budget.

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

1. The City Council hereby adopts the tentative budget attached to this resolution as Exhibit "A".

2. The City Council will conduct a public hearing to adopt the final budget for Fiscal Year 2021-2022 on June 15, 2021, at 6:00 p.m.

PASSED AND APPROVED this **11<sup>th</sup>** day of **May** 2021.

---

Richard Brunst, Mayor

ATTEST:

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JoD'Ann Bates, City Recorder

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# DRAFT

REDEVELOPMENT AGENCY  
of the  
CITY OF OREM  
March 23, 2021

CONDUCTING

Chair Richard F. Brunst, Jr.

BOARD OF DIRECTORS

Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner

APPOINTED STAFF

Jamie Davidson, Brenn Bybee, Steven Downs, Heather Schriever, Brandon Nelson, and JoD'Ann Bates

The Redevelopment Agency (RDA) Meeting convened at 6:27 p.m.

CONSENT ITEMS

- Approval of December 8, 2020 Redevelopment Agency Meeting Minutes

**Chair Brunst moved** to approve the Consent Agenda as listed. **Mrs. Lauret seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

SCHEDULED ITEMS

RESOLUTION - Amendment to the participation agreement with University Shopping Center, L.C.

Mr. Davidson stated in August 2020, the Utah State Legislature passed and the governor signed SB 6001 amending the Utah Community Development and Renewal Agencies Act ("Act") permitting redevelopment agencies to extend collection of tax increment under certain circumstances due to COVID-19 (the "Emergency Extension"). The Emergency Extension specifically authorizes the Agency to extend the tax increment collection period in a project area, by up to two years as an impacted project area if (1) the Agency determines the conditions resulting from the COVID-19 emergency will likely delay the Agency's implementation of the Project Area Plan; (2) or cause the Agency to receive an amount of tax increment from the project area that is less than the amount of tax increment the Agency expected the Agency would receive from the project area. The Developer has represented to the Agency that its construction costs have increased during the pandemic, construction has slowed or stalled thereby delaying the implementation of the Project Area Plan for the University Place Project Area. The Developer has also represented that the demand for mixed-use has flagged and that an extension of an additional

# DRAFT

two years will allow these markets to rebound and the Agency to recapture any tax increment lost to the loss in demand. The University Place Project Area has a tax increment collection period of 20 years. Staff and Woodbury jointly recommend that the Agency extend the tax increment collection period from 20 to 22 years. Staff also recommends that the RDA amend the Participation Agreement between the Agency and Developer to reflect this extension.

General discussion ensued regarding some of the improvements that have been made at the University Place Project Area and what has been planned in the future.

**Chair Brunst moved**, by Resolution, to amend to the participation agreement with University Shopping Center, L.C. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

RESOLUTION - Authorizing the Extension of the collection of the Tax Increment for two years in the University Place Community Development Project area due to the Covid-19 Pandemic Emergency.

Mr. Davidson stated this item is a formalization of what is necessary to accompany the amendment the council just approved.

**Chair Brunst moved**, by Resolution, Authorizing the Extension of the collection of the Tax Increment for two years in the University Place Community Development Project area due to the Covid-19 Pandemic Emergency. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

ADJOURNMENT

**Chair Brunst moved** to adjourn the meeting. **Mr. Spencer seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

The meeting adjourned at 6:42 p.m.



## City Council Agenda Item Report

Meeting Date: May 11, 2021

Submitted by: Brandon Nelson

Submitting Department: City Manager's Office

Item Type: Resolution

Agenda Section:

---

### Subject:

PUBLIC HEARING / RESOLUTION - FY 2021-2022 REDEVELOPMENT AGENDA OF THE CITY OF OREM  
TENTATIVE BUDGET ADOPTION

### Suggested Action:

The Chief Executive Officer of the Redevelopment Agency of the City of Orem recommends the Board of Directors, by resolution, adopt the Fiscal Year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2021, at approximately 6:00 pm.

### Presenter:

Brandon Nelson, Finance Director

### Background:

On May 11, 2021, the Board of Directors received the RDA Tentative Budget for Fiscal Year 2021-2022. The purpose of this item is to adopt the Tentative Budget and set the public hearing on June 15, 2021 at 6:10 p.m. to adopt the final budget for Fiscal Year 2021-2022.

### Potentially Affected Area:

Citywide

### Attachments:

[RES--Tentative Budget--RDA--2022.docx](#)

[Budget - FY 2022 - RDA - Tentative.pdf](#)

RESOLUTION NO.

A RESOLUTION BY THE REDEVELOPMENT AGENCY OF  
THE CITY OF OREM, UTAH, TO ADOPT THE TENTATIVE  
BUDGET FOR FISCAL YEAR 2021-2022 AND SET A PUBLIC  
HEARING FOR JUNE 15, 2021, AT 6:10 P.M.

WHEREAS on May 11, 2021, the Executive Director submitted the tentative budget for review of the Redevelopment Agency of the City of Orem; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem considered the tentative budget on May 11, 2021; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to adopt the tentative budget as required by State law; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah desires to make the tentative budget available for public review and comment at least ten days prior to the final budget adoption public hearing; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to set a public hearing for June 15, 2021, at 6:10 p.m. to receive additional public input on the budget.

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

1. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, hereby adopt the tentative budget, which is attached as Exhibit "A."
2. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, will conduct a public hearing and adopt a final budget on June 15, 2021, at 6:10 p.m.
3. All ordinances, resolutions, or policies in conflict herewith are repealed.
4. This resolution shall take effect immediately upon passage.

PASSED AND APPROVED this **11<sup>th</sup>** day of **May** 2021.

---

REDEVELOPMENT AGENCY OF  
THE CITY OF OREM, by  
Richard Brunst, Chair

ATTEST:

---

JoD'Ann Bates, Secretary

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM**

**TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**



City of Orem  
56 North State Street  
Orem, Utah 84057  
[www.orem.org](http://www.orem.org)

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

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**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

The Redevelopment Agency of the City of Orem (RDA) is a separate legal entity from the City of Orem that has the statutory ability to provide redevelopment services within the City. These redevelopment services include improving, rehabilitating, and redeveloping areas within the City. The City Council acts as the governing authority for the Redevelopment Agency.

**REVENUES**

Revenues for the Redevelopment Agency Fund are primarily derived from property taxes collected by Utah County and remitted to the City.

<b>REVENUE DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Haircut - Project Area #85-01	\$ 233,278	\$ 451,231	\$ 336,644	\$ 255,000
Haircut - Project Area #85-02	170,116	146,760	184,859	-
Haircut - Project Area #85-03A	236,136	249,111	213,862	-
Haircut - Project Area #85-03B	332,920	339,822	346,178	-
Haircut - Project Area #85-04	119,301	124,533	104,842	-
Haircut - Project Area #87-10	161,507	223,787	216,693	150,000
Tax Increment - Project Area #90-08	215,276	223,611	215,805	-
Haircut - Project Area #90-08	37,151	38,533	43,808	50,000
Tax Increment - University Place CDA	894,777	969,915	1,149,872	1,100,000
Interest Earnings	145,964	127,918	32,000	-
Rental / Lease Revenue	105,308	-	-	-
Miscellaneous Revenue	-	-	8,800	-
Sale of Fixed Assets	-	-	492,485	-
Appropriations of Surplus	-	-	-	114,523
<b>FUND TOTALS</b>	<b>\$ 2,651,734</b>	<b>\$ 2,895,221</b>	<b>\$ 3,345,848</b>	<b>\$ 1,669,523</b>



**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

FISCAL YEAR 2021-2022

**REDEVELOPMENT AGENCY FUND**

**BUDGET SUMMARY**

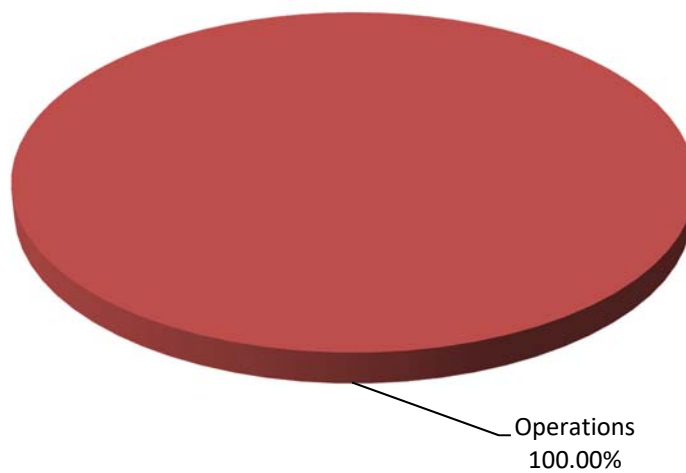
**REDEVELOPMENT AGENCY FUND**

**FY 2021 - 2022**

	<u>PERSONNEL</u>	<u>OPERATIONS</u>	<u>CAPITAL</u>	<u>TOTAL</u>
Project Area #85-01	\$ -	254,523	\$ -	\$ 254,523
Project Area #85-02	-	-	-	-
Project Area #85-03A	-	-	-	-
Project Area #85-03B	-	-	-	-
Project Area #85-04	-	-	-	-
Project Area #87-10	-	-	-	-
Project Area #90-08	-	315,000	-	315,000
University Place CDA	-	1,100,000	-	1,100,000
<b>TOTALS</b>	<b>\$ -</b>	<b>\$ 1,669,523</b>	<b>\$ -</b>	<b>\$ 1,669,523</b>

**REDEVELOPMENT AGENCY FUND**

Expenditures by Category



**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #85-01**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002. This area no longer has any remaining active project participation agreements.

This project area's normal tax increment expired in calendar year 2014 and its additional tax increment (haircut) expires in calendar year 2021.

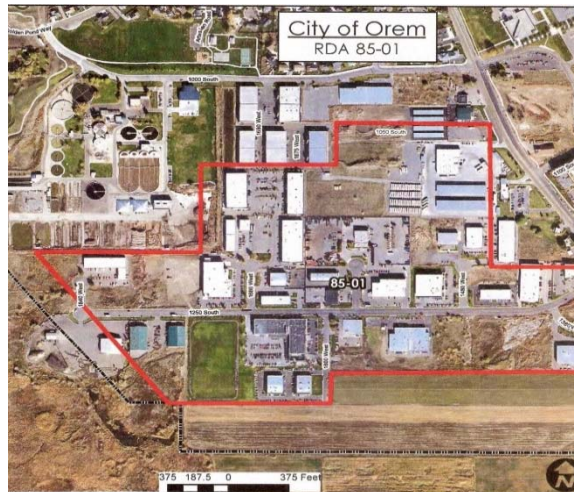
<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Participation Agreement 85-c-002-001	\$ 49,556	\$ -	\$ -	\$ -
Professional & Technical Services	-	-	-	-
Capital Projects	-	47,206	-	-
Contributions to Other Funds	293,140	254,999	295,000	254,523
<b>PROJECT AREA TOTALS</b>	<b>\$ 342,696</b>	<b>\$ 302,205</b>	<b>\$ 295,000</b>	<b>\$ 254,523</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 85-01: Orem Business Park**

Date Created:	March 26, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1990-91
Calendar Year Ending December 31, 2020 Taxable Value:	\$156,841,319
Base Year Taxable Value:	\$1,472,221
Marginal Value:	\$155,369,098
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational “Additional Tax Increment” Budgeted**  
(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$255,000
---	-----------

Use: Debt service on refunding bonds issued in 2017 (original bonds were issued in 2002) for the construction of recreational facilities as allowed in Utah Code 17C-1-403.

**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
---	-----

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #85-02**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expires in calendar year 2020.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	250,000	-	-
Contributions to Other Funds	165,000	147,336	65,000	-
<b>PROJECT AREA TOTALS</b>	<b>\$ 165,000</b>	<b>\$ 397,336</b>	<b>\$ 65,000</b>	<b>\$ -</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

FISCAL YEAR 2021-2022

**Project 85-02: Timpanogos Research and Technology Park**

Date Created:	May 14, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2020 Taxable Value:	\$93,383,743
Base Year Taxable Value:	\$7,333,972
Marginal Value:	\$86,049,771
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational "Additional Tax Increment" Budgeted**

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$0
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**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
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**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #85-03A**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expires in calendar year 2020.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ 16,475	\$ 937	\$ 348	\$ -
Miscellaneous Expenses	1,137	92,075	170,048	-
Street Lighting	70,833	-	-	-
Contributions to Other Funds	-	-	1,292,485	-
<b>PROJECT AREA TOTALS</b>	<b>\$ 88,445</b>	<b>\$ 93,012</b>	<b>\$ 1,462,881</b>	<b>\$ -</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 85-03A: 1300 South, 200 East to 800 East (Various Properties)**

Date Created:	December 3, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2020 Taxable Value:	\$159,607,815
Base Year Taxable Value:	\$30,552,708
Marginal Value:	\$129,055,107
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational "Additional Tax Increment" Budgeted**

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$0
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**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
---	-----

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #85-03B**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expires in calendar year 2020.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ 12,500	\$ 12,500	\$ 16,395	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	210,100	150,000	1,378,064	-
<b>PROJECT AREA TOTALS</b>	<b>\$ 222,600</b>	<b>\$ 162,500</b>	<b>\$ 1,394,459</b>	<b>\$ -</b>



**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 85-03B: 1300 South, 200 East to 1500 West (Various Properties)**

Date Created:	December 12, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2020 Taxable Value:	\$167,181,572
Base Year Taxable Value:	\$6,854,457
Marginal Value:	\$160,327,115
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational “Additional Tax Increment” Budgeted**  
(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$0
---	-----

**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
---	-----

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

FISCAL YEAR 2021-2022

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #85-04**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expires in calendar year 2020.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	163,707	-
Contributions to Other Funds	-	-	-	-
<b>PROJECT AREA TOTALS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 163,707</b>	<b>\$ -</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 85-04: State Street, 400 South to 800 South (Various Properties)**

Date Created:	September 30, 1986
Base Year for Computing Tax Increment:	1986
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2020 Taxable Value:	\$70,947,173
Base Year Taxable Value:	\$18,801,179
Marginal Value:	\$52,145,994
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational “Additional Tax Increment” Budgeted**

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$0
---	-----

**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
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**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #87-10**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2014 and its additional tax increment (haircut) expires in calendar year 2021.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	50,000	60,000	573,534	-
<b>PROJECT AREA TOTALS</b>	<b>\$ 50,000</b>	<b>\$ 60,000</b>	<b>\$ 573,534</b>	<b>\$ -</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 87-10: State Street, 400 North to 400 South (Various Properties)**

Date Created:	February 2, 1988
Base Year for Computing Tax Increment:	1988
Initial Tax Increment Request:	Fiscal Year 1990-91
Calendar Year Ending December 31, 2020 Taxable Value:	\$131,797,832
Base Year Taxable Value:	\$32,815,215
Marginal Value:	\$98,982,617
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational “Additional Tax Increment” Budgeted**

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$150,000
---	-----------

Use: Debt service on refunding bonds issued in 2017 (original bonds were issued in 2002) for the construction of recreational facilities as allowed in Utah Code 17C-1-403.

**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
---	-----

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**PROJECT AREA #90-08**

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expires in calendar year 2020 and its additional tax increment (haircut) expires in calendar year 2023.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Professional & Technical Services	\$ 26,102	\$ 26,102	\$ -	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	90,000	80,000	30,000	315,000
<b>PROJECT AREA TOTALS</b>	<b>\$ 116,102</b>	<b>\$ 106,102</b>	<b>\$ 30,000</b>	<b>\$ 315,000</b>

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**Project 90-08: 500 North to 1200 North between 100 West & State Street (Various Properties)**

Date Created:	May 1, 1990
Base Year for Computing Tax Increment:	1990
Initial Tax Increment Request:	Fiscal Year 1992-93
Calendar Year Ending December 31, 2020 Taxable Value:	\$57,613,048
Base Year Taxable Value:	\$11,172,447
Marginal Value:	\$46,440,601
Calendar Year Beginning January 1, 2022 Increment Percentage:	Normal Increment Expired



**Non-educational “Additional Tax Increment” Budgeted**

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2021:	\$50,000
---	----------

Use: Debt service on refunding bonds issued in 2017 (original bonds were issued in 2002) for the construction of recreational facilities as allowed in Utah Code 17C-1-403.

**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$0
---	-----

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND**

**EXPENDITURES**

**UNIVERSITY PLACE CDA**

Expenditures in the University Place Community Development Area (CDA) are intended to improve, revitalize, repurpose and/or expand development within the CDA. This includes residential, retail, hotel, and professional office development.

This project area's normal tax increment expires in calendar year 2037.

<b>EXPENDITURES DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
University Place CDA Incentive Agreement	\$ 805,299	\$ 872,923	\$ 1,034,885	\$ 990,000
Future Projects	-	-	57,494	55,000
Contributions to Other Funds	44,739	48,496	57,494	55,000
<b>PROJECT AREA TOTALS</b>	<b>\$ 850,038</b>	<b>\$ 921,419</b>	<b>\$ 1,149,873</b>	<b>\$ 1,100,000</b>

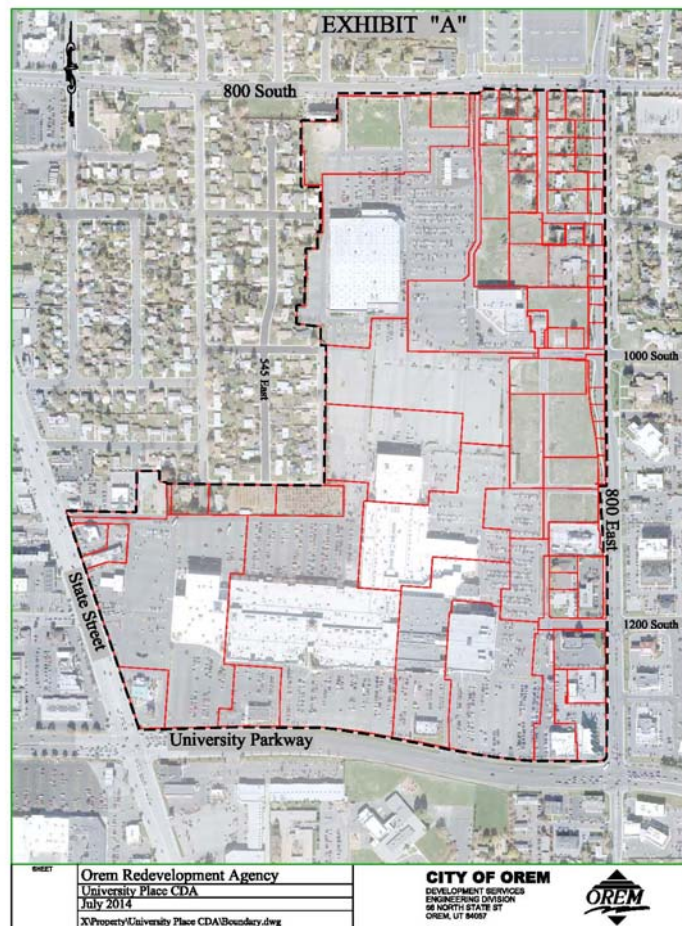


**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

FISCAL YEAR 2021-2022

**University Place CDA: Approximately 800 South to 1300 South (University Parkway) between  
800 East & State Street (Various Properties)**

Date Created:	September 23, 2014
Base Year for Computing Tax Increment:	2013
Initial Tax Increment Request:	Fiscal Year 2018-2019
Calendar Year Ending December 31, 2020 Taxable Value:	\$322,663,821
Base Year Taxable Value:	\$129,187,998
Marginal Value:	\$193,475,823
Calendar Year 2022 Increment Percentage (All Non-ASD):	75%
Calendar Year 2022 Increment Percentage (Alpine School District):	65%



**Normal Tax Increment Budgeted:**

Calendar Year Ending December 31, 2021:	\$1,100,000
---	-------------

**REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**REDEVELOPMENT AGENCY FUND  
ACTIVE PARTICIPATION AGREEMENTS**

<b>Agreement Number</b>	<b>Project Area</b>	<b>Name</b>	<b>Description</b>	<b>Terms</b>
RDA-A-2015-0001	UP CDA	University Mall Shopping Center L.C.	90% of Available Tax Increment Received (Subject to Benchmarks & Caps/Maximums)	20 Years Starts: Fiscal Year 2018-2019 Ends: Fiscal Year 2037-2038

**RELATED OUTSTANDING DEBT**

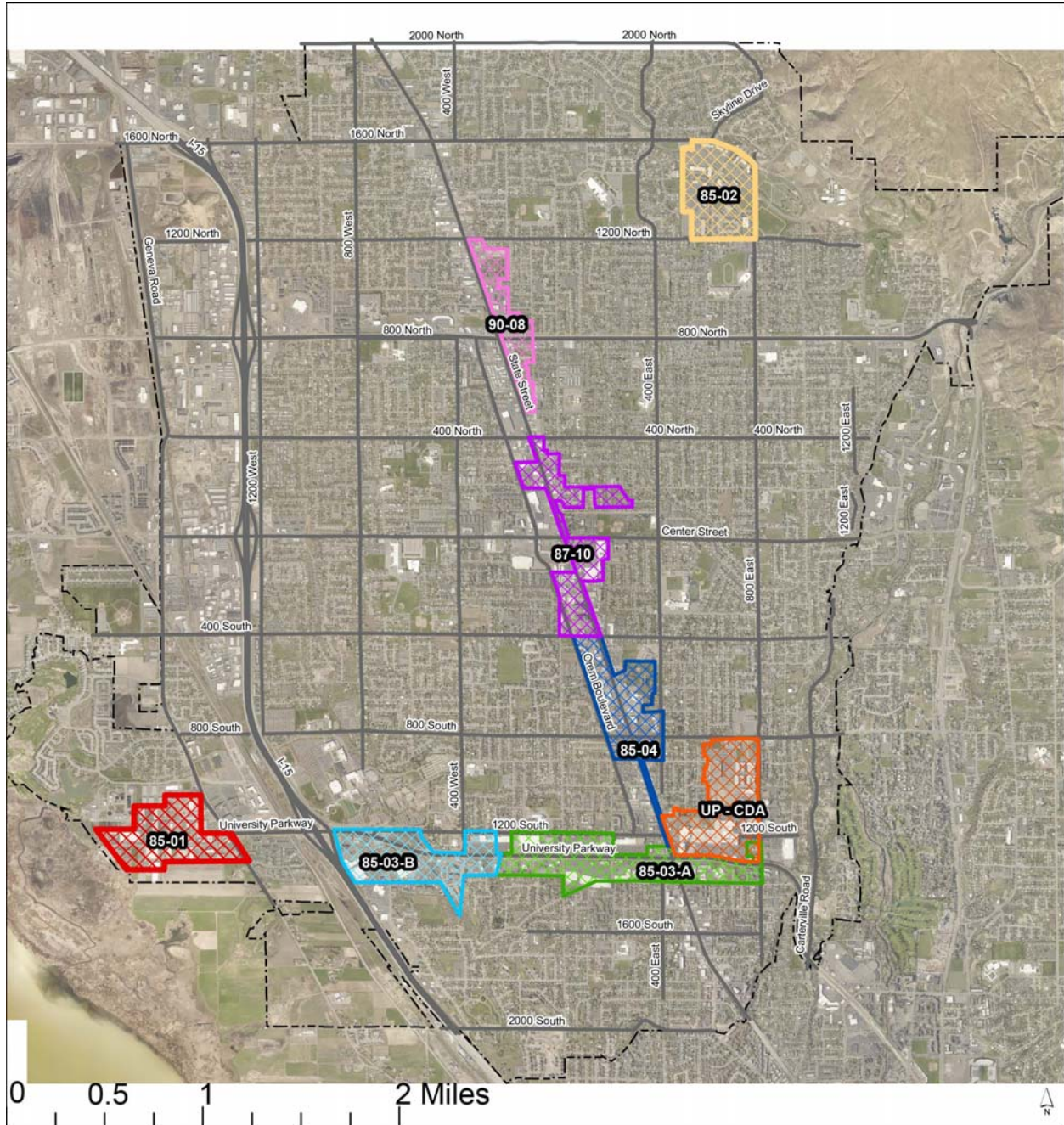
**\$2,898,000 Series 2017 Sales Tax Revenue Refunding Bonds  
Amortization Schedule**

<b>Fiscal Year</b>	<b>Principal</b>	<b>Interest</b>	<b>Total</b>
2021-2022	\$ 243,000	\$ 9,623	\$ 252,623
2022-2023	253,000	4,908	257,908
<b>Totals</b>	<b>\$ 496,000</b>	<b>\$ 14,531</b>	<b>\$ 510,531</b>

REDEVELOPMENT AGENCY  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET

FISCAL YEAR 2021-2022

CITY OF OREM  
RDA MAP



**EXHIBIT "B"**  
**BUDGET AMENDMENTS**  
**FISCAL YEAR 2020-2021**

**REDEVELOPMENT AGENCY FUND**

**REVENUES**

<b>Account Number</b>	<b>Description</b>	<b>Previous Budget</b>	<b>Current Budget</b>
53-3111-001-001	Haircut 85-01	\$ 230,000.00	\$ 336,643.82
53-3111-003-003	Haircut 85-03A	205,000.00	213,862.00
53-3111-003-004	Haircut 85-03B	275,685.60	346,177.93
53-3111-010-001	Haircut 87-10	150,000.00	216,693.49
53-3610	Interest Earnings	-	32,000.00
53-3640-003-001	Fixed Asset Sale - Golden Corral	-	492,485.44
53-3690-003-100	Misc Revenue - Nissan Loan - 85-03A	-	8,800.00
Total		<u>\$ 860,685.60</u>	<u>\$ 1,646,662.68</u>
Net Fund Increase (Decrease)			<u><u>\$ 785,977.08</u></u>

**EXPENDITURES**

<b>Account Number</b>	<b>Description</b>	<b>Previous Budget</b>	<b>Current Budget</b>
Project Area 85-01			
53-9701-731-462	Fiber Optics Conduit Project	\$ 94,104.62	\$ 138,811.79
Project Area 85-03A			
53-9703-731-100	Temp Proj 85-03A	1,639.81	4,830.78
Project Area 85-03B			
53-9703-731-101	Temp Proj 85-03B	2,215,626.25	2,850,666.96
Project Area 85-04			
53-9704-731-100	Temp Proj 85-04	160,395.41	182,491.57
Project Area 90-08			
53-9708-731-100	Temp Proj 90-08	1,046,387.05	1,127,329.12
Total		<u>\$ 3,518,153.14</u>	<u>\$ 4,304,130.22</u>
Net Fund Increase (Decrease)			<u><u>\$ 785,977.08</u></u>

City of Orem  
56 North State Street  
Orem, Utah 84057  
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# DRAFT

## SPECIAL SERVICE LIGHTING DISTRICT of the CITY OF OREM June 16, 2020

### CONDUCTING

Chair Richard F. Brunst, Jr.

### BOARD OF DIRECTORS

Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner

### APPOINTED STAFF

Jamie Davidson, Brenn Bybee, Greg Stephens, Brandon Nelson, and Jackie Lambert

The Special Service Lighting District (SSLD) Meeting convened at 8:32 p.m.

### CONSENT ITEMS

- Approval of the May 12, 2020 Special Service Lighting District Meeting Minutes
- Annual Review of the Special Service Lighting District of the City of Orem Bylaws

**Chair Brunst moved** to approve the Consent Agenda as listed. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

### SCHEDULED ITEMS

#### PUBLIC HEARING

#### RESOLUTION – Adopt the Street Lighting Special Service District of the City of Orem (SSLD) FY 2020-2021 Budget

Mr. Nelson reviewed the budget for 2020-2021 and shared information on the Street Lighting Revenues. He said the main item of note was the contributions line which saw a significant decrease, primarily related to the franchise tax that used to be transferred from the General Fund to cover debt but was no longer needed and had been removed. He reviewed the street lighting fees and the effective dates. Businesses paid the street lighting fee in a lump sum at the beginning of the year when they renewed their business licenses.

Chair Brunst opened the public hearing. Hearing no comments, Chair Brunst closed the public hearing and brought the discussion back to the Board of Directors.

**Chair Brunst moved**, by resolution, to adopt the SSLD Fiscal Year 2020-2021 Budget. **Mr. Macdonald seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

# DRAFT

## ADJOURNMENT

**Chair Brunst moved** to adjourn to a meeting of the Orem Municipal Building Authority. **Mr. Lambson seconded** the motion. Those voting aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and Brent Sumner. The motion **passed**.

The meeting adjourned at 8:40 p.m.



## City Council Agenda Item Report

Meeting Date: May 11, 2021

Submitted by: Brandon Nelson

Submitting Department: City Manager's Office

Item Type: Resolution

Agenda Section:

---

### Subject:

PUBLIC HEARING / RESOLUTION - FY 2021-2022 SPECIAL SERVICE LIGHTING DISTRICT OF THE CITY OF OREM TENTATIVE BUDGET ADOPTION

### Suggested Action:

The Chief Executive Officer of the Special Service Lighting District of the City of Orem (SSLD) recommends the Board of Directors, by resolution, adopt the Fiscal year 2021-2022 Tentative Budget and set a public hearing to adopt the final budget on June 15, 2020, at approximately 6:20 pm.

### Presenter:

Brandon Nelson, Finance Director

### Background:

On May 11, 2021, the Board of Directors received the Tentative Budget for Fiscal Year 2021-2022. In a public work session, the fiscal year budget has been reviewed with the Board of Directors. The purpose of this item is to adopt the Tentative Budget and set the public hearing on June 15, 2021, at 6:20 p.m. to consider public input and to adopt the final budget for Fiscal Year 2021-2022.

### Potentially Affected Area:

Citywide

### Attachments:

[RES--Tentative Budget--SSLD--2022.docx](#)

[Budget - FY 2022 - SSLD - Tentative.pdf](#)



RESOLUTION NO.

A RESOLUTION BY THE SPECIAL SERVICE LIGHTING DISTRICT OF THE CITY OF OREM, UTAH, TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2021-2022 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 15, 2021, AT 6:20 P.M.

WHEREAS on May 11, 2021, the Executive Director provided the Board of Directors with copies of the Tentative Budget; and

WHEREAS the Executive Director has discussed with the Board of Directors in a public work session the budget needs and challenges of the SSLD; and;

WHEREAS on May 11, 2021, the Executive Director formally submitted the tentative budget to the Board of Directors for consideration; and

WHEREAS the Board of Directors desires to make the tentative budget available for public review; and

WHEREAS the Board of Directors desires to set a public hearing for June 15, 2021, at 6:20 p.m. to receive additional public input on the budget.

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

1. The Board of Directors hereby adopts the tentative budget, attached as Exhibit "A."
2. The Board of Directors will conduct a public hearing to accept public input and adopt the final budget on June 15, 2021, at 6:20 p.m.

PASSED AND APPROVED this 11<sup>th</sup> day of May 2021

---

SPECIAL SERVICE LIGHTING  
DISTRICT OF THE CITY OF  
OREM, by  
Richard Brunst, Chair

ATTEST:

---

JoD'Ann Bates, Secretary

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor Richard F. Brunst	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeff Lambson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debby Lauret	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Macdonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Terry Peterson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Spencer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brent Sumner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SPECIAL SERVICE LIGHTING DISTRICT**  
**OF THE**  
**CITY OF OREM**

**TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**



City of Orem  
56 North State Street  
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**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

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**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**STREET  
LIGHTING  
FUND**

**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**STREET LIGHTING FUND**

The Special Service Lighting District (or Street Lighting Fund) is a separate legal entity from the City of Orem that has the statutory ability to provide street lighting services within the City. The City Council acts as the governing authority for the Special Service Lighting District.

**REVENUES**

Revenues for the Street Lighting Fund are primarily derived from a street lighting fee collected on city utility bills and a contribution from the City's General Fund.

<b>REVENUE DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Street Lighting Fees	\$ 911,551	\$ 842,266	\$ 866,000	\$ 890,000
Interest Earnings	35,764	41,979	20,000	10,000
Miscellaneous Revenues	289,610	57,668	50,000	50,000
Contributions from Other Funds	790,000	790,000	15,000	15,000
<b>FUND TOTALS</b>	<b>\$ 2,026,925</b>	<b>\$ 1,731,913</b>	<b>\$ 951,000</b>	<b>\$ 965,000</b>

**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

FISCAL YEAR 2021-2022

**STREET LIGHTING FUND**

**BUDGET SUMMARY**

**STREET LIGHTING FUND**

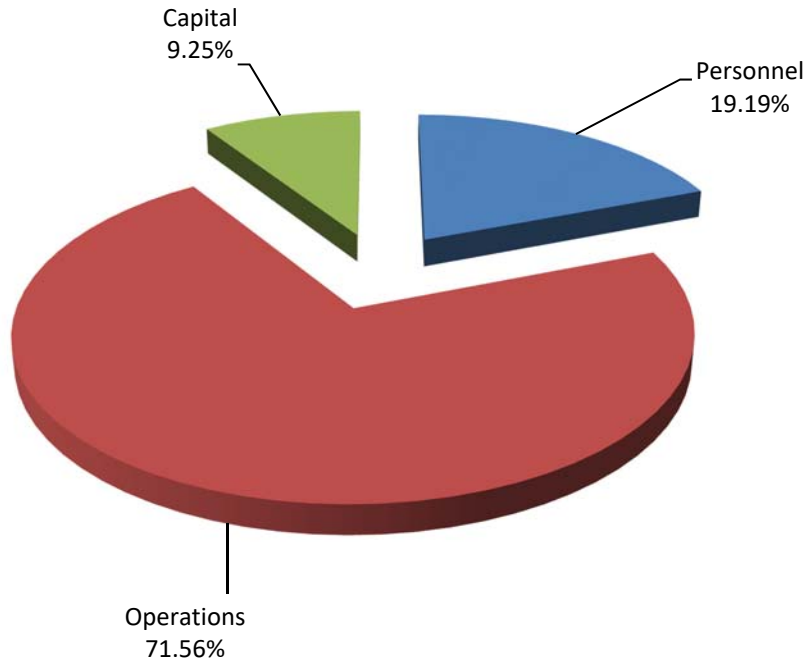
**FY 2021 - 2022**

	# OF EMP. *	PERSONNEL	OPERATIONS	CAPITAL	TOTAL
Street Lighting Administration	1	\$ 185,215	\$ 262,466	\$ 89,216	\$ 536,897
Street Lighting Electric Power	0	-	140,000	-	140,000
Street Lighting Energy Savings Lease	0	-	288,103	-	288,103
<b>TOTALS</b>	<b>1</b>	<b>\$ 185,215</b>	<b>\$ 690,569</b>	<b>\$ 89,216</b>	<b>\$ 965,000</b>

\* Number of benefitted employees

**STREET LIGHTING FUND**

Expenditures by Category



**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**STREET LIGHTING FUND**

**EXPENSES**

Provides administration and maintenance services for the City Street Lighting program and provided funding for the street lighting bonds that paid for the construction of the City-wide street lighting system. In March of 2019, the street lighting fee was continued but modified in order to provide continued funding for maintenance of the street lighting system.

<b>EXPENSE DESCRIPTION</b>	<b>ACTUAL FY '18-'19</b>	<b>ACTUAL FY '19-'20</b>	<b>ESTIMATED ACTUAL FY '20-'21</b>	<b>TENTATIVE BUDGET FY '21-'22</b>
Salaries & Wages - Permanent	\$ 60,102	\$ 62,982	\$ 62,607	\$ 67,085
Salaries & Wages - Temporary	49,937	46,975	64,300	64,300
Salaries & Wages - Overtime	11,417	12,423	11,000	11,000
Fringe Benefits	41,980	46,339	40,979	42,830
Subscriptions, Memberships, & Publications	90	40	250	250
Employee Development	816	1,304	2,350	2,350
Supplies	11,578	7,117	6,000	6,000
Uniforms	738	670	700	700
Equipment	8,135	8,164	13,500	13,500
Fuel	2,082	1,937	2,800	2,800
Electric Power	132,028	123,481	140,000	140,000
Telephone & Communications	1,206	2,059	2,000	2,000
Maintenance & Repair	18,789	20,392	56,840	56,840
Fleet Maintenance Charge	2,592	3,454	5,017	3,922
Facilities Maintenance Charge	-	-	791	791
Professional & Technical Services	100	45	3,250	3,250
Insurance & Surety	2,500	3,000	568	571
Miscellaneous Expenses	1,908	-	800	800
Administration Charge	55,823	56,037	56,302	60,327
Purchasing & Warehousing Charge	8,174	9,458	3,155	3,268
Information Technology Charge	3,602	6,790	8,785	8,829
Equipment Lease/Rent	780	1,230	2,500	2,500
311 Services Charge	-	-	-	9,593
Bad Debt Expense	1,451	642	2,000	2,000
Depreciation Expense	60,065	67,692	-	-
Street Lighting Construction	-	-	93,626	87,966
Vehicle Replacement & Other Capital Items	-	-	-	1,250
Contributions to Other Funds	370,393	368,343	370,880	370,278
<b>FUND TOTALS</b>	<b>\$ 846,286</b>	<b>\$ 850,574</b>	<b>\$ 951,000</b>	<b>\$ 965,000</b>



**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**FEES &  
CHARGES**

**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**STREET LIGHTING FUND**

**FEES & CHARGES**

The City is moving into maintaining a mature street lighting system. The fees listed in the table below will cover ongoing system operations and maintenance with a small capital budget. The City has adopted the new ELU structure to reduce the current fee of \$3.25 per month and move toward billing each residence, business, and institution one ELU of \$2.42 per month. This new ELU rate will be phased in by neighborhood.

*STREET LIGHTING FEE*

Fee Description	Proposed Fee
Street Lighting Fee (cost per month):	
All Neighborhoods (except those listed below)	\$2.42
All businesses, apartments, institutional accounts (schools, churches, nonprofits, etc.) *	\$2.42
Canyon View Neighborhood	\$3.25

\* Businesses will pay their annual street lighting fee upon issuance or renewal of their business license.  
(12 Months x \$2.42 = \$29.04)

**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**FUND  
TRANSFERS**

**SPECIAL SERVICE LIGHTING DISTRICT  
OF THE  
CITY OF OREM  
TENTATIVE BUDGET**

**FISCAL YEAR 2021-2022**

**STREET LIGHTING FUND**

**OVERVIEW**

This section of the FY 2021-2022 Tentative Budget outlines and summarizes the intended transfers of money from the City's Street Lighting Fund to other funds as required under Utah Municipal Code 10-6-135.5(3)(b).

**TRANSFERS**

The Street Lighting Fund transfers that are not classified as an allocation of costs between funds, are not associated with costs pertaining to the purpose for which this fund was created, and will not be repaid are listed in the table below.

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>TRANSFER AMOUNT</u>	<u>% OF TOTAL ENTERPRISE FUND EXPENDITURES</u>
Street Lighting Fund	General Fund	\$ 15,000	1.6%

City of Orem  
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