CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
March 9, 2022

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

3:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

DISCUSSION - Budget; Revenue & Compensation (45 min)
Discussion
Presenter: Brandon Nelson, Finance Director and Jennica Jones, Management Analyst

DISCUSSION - Waste Collection Process (20 min)
Discussion
Presenter: Brenn Bybee, Assistant City Manager and Blake Leonelli, Waste Management

DISCUSSION - Public Noticing (15 min)
Discussion
Presenter: Jason Bench, Planning Division Manager

UPDATE - Hillcrest Park (30 min)
Discussion
Presenter: Lane Gray, Capital Projects Manager and Cory Shupe, Blue Line Designs

UPDATE - Voter Participation Areas (5 min)
Discussion
Presenter: Jody Bates, City Recorder

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: David Spencer

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

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: Debby Lauret

5. PLEDGE OF ALLEGIANCE: Debby Lauret

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 PRESENTATION - "Giving Machine"
Presenter: Mark Seastrand, Director of Utah County Communication Counsel, Church of Jesus Christ of Latter-day Saints

6.2 ANNUAL REPORT - Sleepy Ridge Golf Course
Presenter: Bryce Merrill, Recreation Director

6.3 PRESENTATION - Walter C. Orem Award
Presenter: Mayor Young and City Council Members

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 the City Council Meeting - February 22, 2022

9. SCHEDULED ITEMS

9.1 CITY MANAGERS APPOINTMENTS
City Council's advice and consent is requested for the following appointment:
- Board of Adjustments
Ott Dameron, Appointment
Presenter: Jamie Davidson, City Manager

9.2 APPOINTMENTS TO THE CARE ADVISORY BOARD
- Denee Tyler,Reappointment
- Stacy Goulding, Reappointment
- Shiona MacKay, Appointment
Presenter: Mayor and City Council

9.3 APPOINTMENT TO THE SUMMERFEST ADVISORY COMMITTEE
- Christie Ekins, Appointment
Presenter: Mayor and City Council

9.4 APPOINTMENTS TO BEAUTIFICATION ADVISORY COMMISSION
Elaine Porter - Reappointment
Sean Orullian - Reappointment
Jason Bond - Reappointment
Tayna Harmon - Reappointment
Presenter: Mayor and City Council

10. CITY MANAGER INFORMATION ITEMS

This is an opportunity for the City Manager to provide information to the City Council. These items

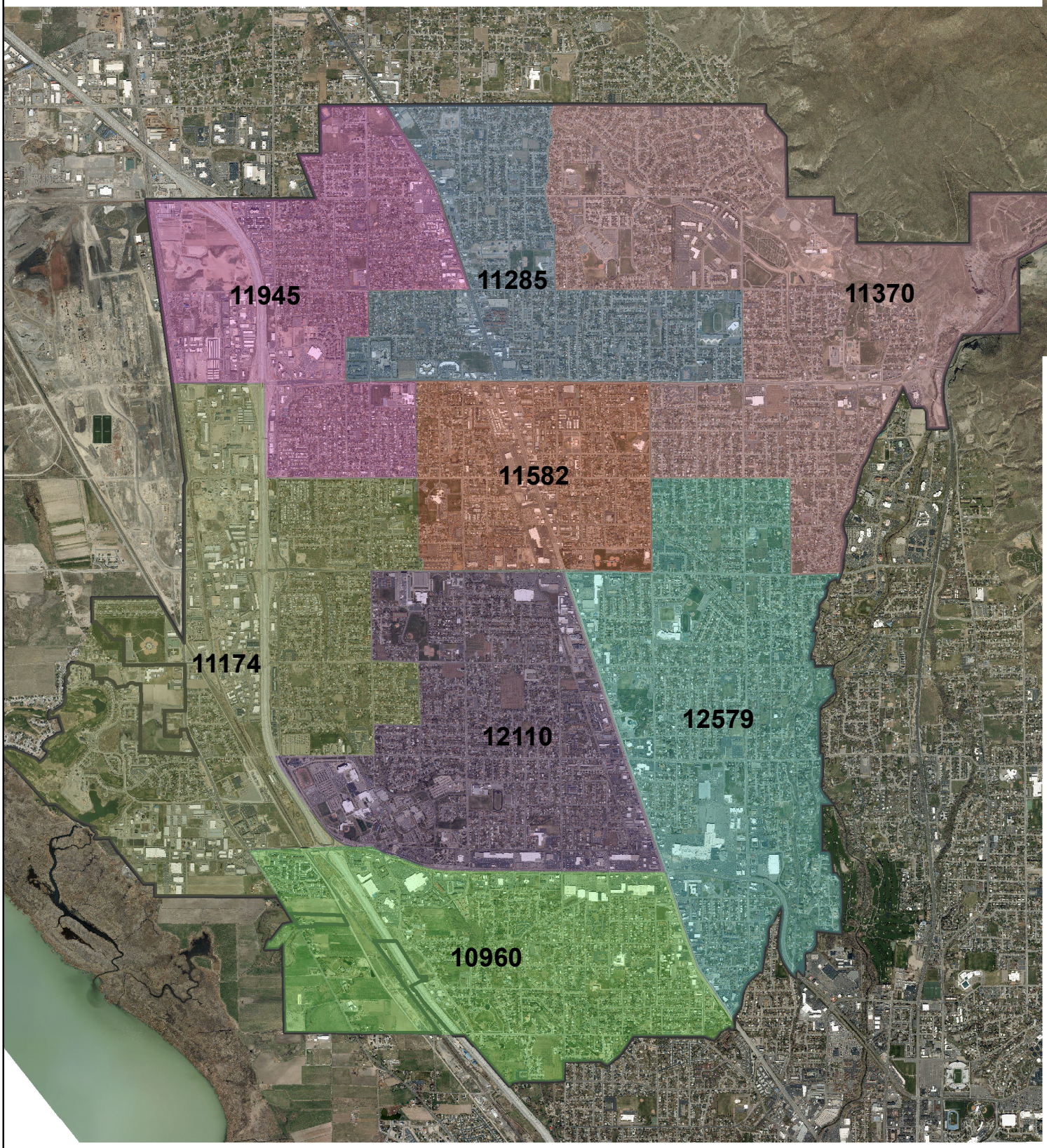
are for information and do not require action by the City Council.

11. ADJOURN

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Study Sessions, please call the City Recorder's Office at least 3 working days prior to the meeting.
(Voice 801-229-7000)

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

Voter Participation Area Map 2019



Option 2

N

4,500 2,250 0 4,500 Feet

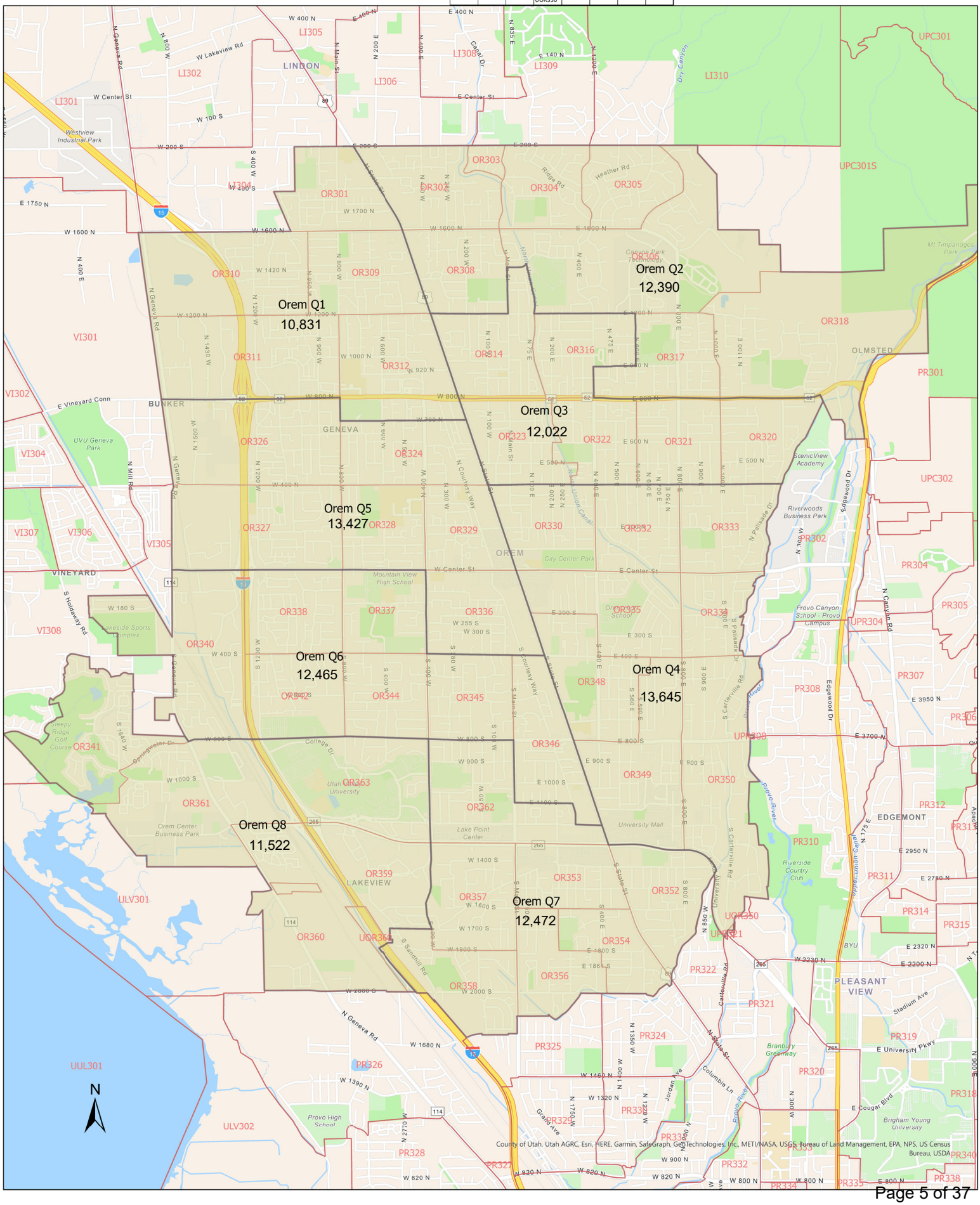
Orem City Voter Participation Areas - 2022

Total Census Pop: 98,774 VPA Median Pop: 12,346

Q1	Q2	Q3	Q4	Q5	Q6	Q7	Q8
OR301	OR302	OR316	OR330	OR326	OR337	OR352	OR341
OR309	OR303	OR314	OR332	OR324	OR338	OR353	OR359
OR310	OR304	OR320	OR333	OR327	OR340	OR354	OR360
OR311	OR305	OR321	OR334	OR328	OR342	OR356	UOR360
OR312	OR306	OR322	OR335	OR329	OR344	OR357	OR361
	OR308	OR323	OR348	OR336	OR345	OR358	OR363
	OR317		OR350		OR346	OR362	
	OR318		OR349				
			UOR350				

Utah Count Clerk/Auditor
100 E Center St, Rm 3100
Provo, UT 84606
(801) 851-8128

Map Date: 2/7/2022



Jody Bates <jbates@orem.org>

Updated Voter Participation Areas

1 message

Kristen Swensen <KristenS@utahcounty.gov> Tue, Feb 8, 2022 at 9:34 A
To: "jbates@orem.org" <jbates@orem.org>
Cc: Karlee Jarvis <KarleeJ@utahcounty.gov>

Jody,

Here is the updated pdf map of the voter participation areas for Orem City. There are now 8 quadrants to comply with class 2 city requirements.

Please see the information below for precinct and population counts:

Q1	Census Population	Q2	Census Population	Q3	Census Population	Q4	Census Population	Q5	Census Population	Q6	Census Population	Q7	Census Population	Q8	Census Population
OR301	1895	OR302	2002	OR316	1849	OR330	2020	OR326	2464	OR337	869	OR352	1736	OR341	2252
OR309	2120	OR303	295	OR314	3087	OR332	1752	OR324	2725	OR338	2098	OR353	2192	OR359	3199
OR310	2316	OR304	1537	OR320	1201	OR333	1431	OR327	2702	OR340	1229	OR354	1735	OR360	2308
OR311	2413	OR305	1536	OR321	1573	OR334	1331	OR328	1242	OR342	2145	OR356	1532	UOR360	3
OR312	2087	OR306	1827	OR322	1863	OR335	2054	OR329	1908	OR344	1610	OR357	1407	OR361	2526
		OR308	1689	OR323	2449	OR348	1712	OR336	2386	OR345	1575	OR358	1738	OR363	1234
		OR317	2330			OR350	1947			OR346	2939	OR362	2132		
		OR318	1174			OR349	1398								
						UOR350	0								
TOTAL	10831	TOTAL	12390	TOTAL	12022	TOTAL	13645	TOTAL	13427	TOTAL	12465	TOTAL	12472	TOTAL	11522
Total Census Population:					98,774										
VPA Median Population:					12,346										

Thank you so much for your help. Please let me know if you have any questions.

Kristen Swensen

Election Supervisor

Utah County Clerk/Auditor

100 East Center Street Ste. 3100

Provo, UT. 84606

Office: 801-851-8120

Shape tomorrow by voting today!

Utah County
HEART of UTAH

CITY OF OREM

CITY COUNCIL MEETING

MARCH 9, 2022

REQUEST:	APPROVAL OF MEETING MINUTES Minutes of the City Council Meeting - February 22, 2022
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

DRAFT

CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
February 22, 2022

4:00 P.M. WORK SESSION - CITY COUNCIL CONFERENCE ROOM

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Spencer, LaNae Millet, and Terry Peterson
ELECTRONIC PARTICIPTION	Jeff Lambson
ABSENT	Debby Lauret and Tom Macdonald
APPOINTED STAFF	Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Heather Schriever, City Attorney; Joshua Adams, Police Chief; Ryan Clark, Development Services Director; Charlene Crozier, Library Director; Steve Earl, Deputy City Attorney; Chris Tschirki, Public Works Director; Brandon Nelson, Finance Director; Bryce Merrill, Recreation Director; Keri Rugg, HR Director; Mark Sanderson, Fire Chief; Jason Bench, Planning Division Manager; and Nathan Nelson, Deputy City Recorder

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

DISCUSSION – Surveying the Public

Mr. Downs introduced Kevin Lyons from FlashVote, and stated the city has reached out to the company, being interested in contracting with them to use their method of quick-turnaround surveying.

Mr. Lyons introduced himself and gave the council a brief description of how FlashVote works. He stated they first reach out to as many residents as possible, whether this be by mail, email, text, etc. and build a userbase by asking them to sign up for their platform. Once signed up,

residents can regularly go onto their account and answer whatever surveys are currently available. Mr. Lyons continued to state public input sentiment matches whole community sentiment only around 5% of the time. And 70% of the time, public input sentiment is the opposite of the whole community sentiment. He stated there is always a lot less people speaking out and influencing the government then there are residents in the city. Mr. Lyons expressed how this can cause a few noisy people to make decisions for the whole community, and stated Flash Vote can help to remedy this issue.

Mrs. Millett asked how FlashVote ensures only Orem residents are answering the surveys. Mr. Lyons responded and stated during the sign-up process residents are asked to confirm their addresses.

Mayor Young asked if there is an age bias that typically appears in these surveys. Mr. Lyons stated because of the avenues they use to sample, there is usually not a significant age bias.

General discussion ensued regarding sample size, selection, and cost of these services.

Mayor Young asked Mr. Downs to send the council whatever marketing material and similar documents the city has received from FlashVote.

DISCUSSION – City Communications

Mr. Wolfley presented different communication methods the city uses, statistics on them, and how they use each of the platforms. For example, Orem.org has received almost 800,000 page views in the last year, Orem's social media accounts have over 30,000 combined followers, and Orem sends a digital newsletter to over 18,000 email address each month.

Mr. Spencer asked if they could use Orem's existing email list and other similar databases to help build a survey response list as mentioned in the last item. Mr. Downs responded and stated they could do so.

Mr. Wolfley then stated the Orem City Transparency Portal was live and went through its functions with the council.

Mayor Young asked if there was a way to include audience applause in council meeting YouTube videos, and stated the council would like viewers of past meetings to be able to feel more accurately what it is was like to be present in the meeting.

Mr. Downs indicated the system is designed to cut out conflicting sound but would look into the issue and see what can be done.

DISCUSSION – Rental Licensing Program

Mr. Downs gave a recap on past decisions the council has made regarding this topic. He stated in December 2019, the Council voted to 1) Require those with a rental property to have a rental license, and 2) Require that utilities for all residential properties stay in the name of the property owner. Mr. Downs stated these were passed to improve neighborhoods and reduce the number of utility accounts going to collections each month. Mr. Downs continued presented the council with a list of neighborhoods in Orem and their goals for each of them. These goals mainly consisted of wanting to better enforce ordinances with absentee landlords. He then went over some unique situations concerning rental licensing, and how the city delt with them.

Mr. Spencer stated how he didn't like the fact that you have to pay a sewer hookup fee for a home, and an attached accessory dwelling unit. This caused general discussion regarding differentiation between different kinds of accessory dwelling units and what kinds of fee they are charged.

Mayor Young expressed he would like to discuss these individual issues more in-depth at a later date.

AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

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

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

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Spencer, Terry Peterson, and LaNae Millet.
ELECTRONIC PARTICIPATION	Jeff Lambson
ABSENT	Debby Lauret and Tom Macdonald

APPOINTED STAFF Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Heather Schriever, City Attorney; Joshua Adams, Police Chief; Ryan Clark, Development Services Director; Charlene Crozier, Library Director; Steve Earl, Deputy City Attorney; Chris Tschirki, Public Works Director; Brandon Nelson, Finance Director; Bryce Merrill, Recreation Director; Keri Rugg, HR Director; Mark Sanderson, Fire Chief; Jason Bench, Planning Division Manager; and Nathan Nelson, Deputy City Recorder

CALL TO ORDER

INVOCATION / INSPIRATIONAL THOUGHT – Adam Robertson
PLEDGE OF ALLEGIANCE – Beckham Robertson
MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

PERSONAL APPEARANCES

Samuel Fisher stated he is a new resident of Orem and expressed his support for the city looking into splitting off from the Alpine School District. He stated he hopes the possible split could bring more fiscal transparency and local control.

Aaron Davidson stated he is going to have to go to trial because he was locked out of an Alpine School Board meeting and expressed it was because he had an opinion the school board didn't want to hear. He then went on to state how he supports the council conducting a study to explore splitting from the Alpine School District.

Linda Mesmer stated she represents a group of over 120 people who signed a petition supporting the council in exploring a split from the Alpine School District.

Cissy Rasmussen expressed how some actions the Alpine School District make may look problematic, but when you dive further into them, they are actually responsible decisions that are helping residents and saving money. She then expressed the study the city is conducting will have the same results as past studies held on the topic. Which show while possible, splitting from the Alpine School District may not be fiscally responsible.

Britney Lindsey expressed that parents were locked out of Alpine District School Board meetings, and she will also be on trial regarding the matter. She stated how she felt the Alpine

School District cares more about receiving government funds than what is best for children. She concluded by stating she supports Orem splitting off from the Alpine School District.

Julie Walker stated she has served as the elected Orem Council PTA President for 5 years and is here today to represent PTA members in Orem. She stated PTA members support Orem conducting a split feasibility study and asked that a PTA representative from each of the three high schools in Orem be included on the committee who reviews the results of the study.

Jill Barrick expressed how she feels there are many problems with the Alpine School District and stated she supports the council looking into splitting from the school district.

Breg Brough expressed he has grandchildren going through the Alpine School District and stated he has been seeing and hearing things that worry him. He concluded by stating his supports the council looking into splitting from the Alpine School District.

Shirl Finch stated that a hiking trail he regularly walks on just north of the Orem City Cemetery has been blocked off by a fence. He expressed how he couldn't find out who put it up or where they got the permissions. Mr. Finch stated when he looked into the issue, he heard the fence was only going to be up seasonally. He concluded by saying the fence hasn't been removed, and the area has only gotten worse and more unsightly. Mr. Finch concluded by asking the council to look into it.

CONSENT ITEMS

- APPROVAL OF MEETING MINUTES
  - Minutes of City Council Meeting – February 8, 2021
- RESOLUTION - Authorizing the Mayor to sign an agreement with Alpine School District to provide for joint and cooperative action in regards to having a School Resource Officer (SRO) in Orem schools.

Terry Peterson moved to keep the consent agenda as listed. **LaNae Millett seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

LaNae Millett moved to approve the consent agenda as listed. **Terry Peterson seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

SCHEDULED ITEMS

Appointments to the Library Advisory Commission

Mary Stovall Richards - Reappointment
Chelsie Young - Appointment
David Romney - Appointment
Traci Wright - Appointment
Amber Laursen - Appointment
Amy Tanner - Appointment
Jonathan Wayas – Appointment

Appointments to Beautification Advisory Commission

Elaine Porter - Reappointment
Sean Orullian - Reappointment
Jason Bond - Reappointment
Tayna Harmon – Reappointment

LaNae Millett moved to continue item 8.1 and 8.2. **Dave Spencer seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

Appointments to Planning Commission

Tina Okolowitz - Appointment

David Spencer moved to approve the appointments to the Planning Commission. **LaNae Millett seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

Tina Okolowitz expressed how she has a deep appreciation for Orem City. She stated her goal as a Planning Commissioner will be to support Orem families and concluded by expressing how she is thankful for this opportunity, and she will work hard to serve the residents of Orem.

PUBLIC HEARING / ORDINANCE – Amending Section 22-5-3(A) and the Zoning Map of the City of Orem by changing the zoning of properties within the Hub District zones, The Arts District zones, the City Center District zones, the Canyon Crossing District zones, and the North Village District zones to the C1, C2, C3, R6, R6.5, R8, PD-

1, PD-30, PD-37, PD-39, and PD-40 zones. And, amending portions of Section 22-8-8 pertaining to zone development standards along the State Street corridor.

Mr. Bench stated at the request of the City Council, Development Services proposes to rezone all of the properties in the State Street District zones back to the zones that applied prior to June 6, 2018, when the first State Street District was adopted. The proposed zones are mostly commercial zones, but also include residential and planned development (PD) zones. The proposed zoning maps, which are included as part of the staff report, show the zoning classifications that the subject properties will go back to.

In addition to the zoning map changes, staff proposes several amendments to portions of Section 22-8-8 (Zone Development Standards) pertaining to standards along State Street. These changes include:

1. **Height.** Limiting the maximum height in the C2 zone from 60 feet to 48 feet. The maximum height for structures which are setback less than 100 feet from a residential zone would be 35 feet. Non-habitable structures (chimneys, ventilators, antennas, etc.) would be allowed to extend a maximum of 10 feet above the maximum building height with the requirement that such structures occupy no more than 30% of the uppermost floor area.
2. **Setbacks.** The existing requirement of an 8-foot separated sidewalk with a 15-foot planter strip will remain as currently required. A setback of 15 feet from the back of sidewalk will now be required. This 15 foot setback area must be landscaped. The maximum setback requirement will be eliminated. A diagram illustrating the application of these requirements is attached to the staff report.
3. **Minimum Building Height**. The minimum building height requirement will be eliminated.
4. **References to State Street Districts.** All references to the State Street Districts will be eliminated.
5. **Other Miscellaneous Requirements**. The proposed amendments eliminate certain other requirements in the State Street Corridor including building access requirements, spaces open to the public, and the small building addition exception.

He concluded his presentation by stating the Planning Commission has recommended this rezone.

Mrs. Millett asked Mr. bench if he felt the 8-foot-wide sidewalks would be enough for both cyclists and pedestrians. Mr. Bench responded and stated he felt it was adequate.

Mayor Young opened the public hearing at 6:46 pm.

Scott Swain asked the Council what their goals are with this change. Mayor Young responded and expressed how their focus is to keep Orem 'Family City USA' and stated this change is in line with that mentality. Mr. Swain responded and expressed how he supports this change and stated he does not want Orem to become a big city.

Alan Crudescamp stated he has a background in real estate and is 100% in support of changing the master plan. He concluded by stating how he feels there is no way Orem can put 20 to 30 thousand more residents along the State Street Corridor.

Cissy Rasmussen stated only around 5% of Orem residents live in apartments. She expressed how and there are many different kinds of families, and feels this change could limit some from living in Orem. Ms. Rasmussen then asked where they city is going to put apartments in Orem if they are not going to be put on State Street. Mayor Young asked Mrs. Rasmussen how many Orem residents live in rentals. Mrs. Rasmussen responded that around 40% live in rentals, but only 5% live in apartments.

Andrew Wilding stated he has recently gotten more involved in local politics and expressed thanks to the council for working to adjust the State Street Master Plan. He then stated he would like Orem to remain family focused and expressed his support for looking to splitting off from the Alpine School District.

John Barrick expressed how he appreciates the council redoing the State Street Master Plan and stated apartments are not synonymous with affordable housing.

Ashton Jessup expressed how he is trying to develop affordable townhomes, and he feels this change could hurt him because there is no differentiation between high density and developments such as town homes. He followed by asking what his course of action should be. Mr. Bench responded and stated there was nothing he could do at the moment, but it is something the council could look at in the future.

Stephen Kleinline stated he is opposed to the State Street Master Plan and expressed his support for the proposed changes. He stated he would like to see State Street go back to what it was, and move forward from there with a resident centered approach. Mr. Kleinline concluded by expressing how developers and real estate investors are taking over housing single families could be buying.

Brian Hideman expressed his support for the rezoning of State Street. He stated that though this doesn’t solve all the problems they might be experiencing, it can help the city approach them better.

Kathy Ambrose stated the master plan was supposed to help Orem grow fairly. She then expressed how she feels developers are buying up neighborhoods and changing the tone of communities. She concluded by stating that Orem needs more affordable housing.

Dale Cutler stated he owns a business that has been operating on State Street for over 40 years. He then expressed how he feels past Orem officials were not moving in the right direction, and he almost moved out of Orem because he felt they were not supporting businesses on State Street enough. He concluded by stating how he hopes this will change, and he supports the changing of the State Street Master Plan.

Mr. Christensen asked if this rezoning would affect the possibility of hosting a drive through in the rezoned areas. Mr. Bench responded that it would not.

Dan LeBaron stated he likes living in Orem because of its unique geographic location and he hopes the new Council and Mayor can make decisions that bring back family values in the Orem City which will in turn attract like-minded people to move here.

Scott Dunaway expressed his support for the proposed rezoning. He stated how he feels it is a reset which will help the city move forward in a more responsible direction. Mr. Dunaway expressed how problems such as water usage and public transit need to be reviewed.

Mayor Young closed the public hearing at 7:20 pm and brought the item back to the council for further discussion.

Mr. Lambson stated when he ran for City Council two years ago, he was astonished by the amount of people concerned about high-density development in Orem. He then expressed his thanks to the residents of Orem for expressing their opinions on this topic.

Mr. Peterson expressed how he feels things such as single-family homes being bought to be torn down and replaced with high-density housing should not be happening in Orem. He then told a story about a high school friend who told him: “You could not pay me enough money to live in Orem.” his friend said this because of the traffic and other problems Orem has, and stated high-density housing can exacerbate these. He concluded by expressing how the State Street Master Plan does not just effect State Street, and is having negative effects on multiple areas of the city.

Mrs. Millett expressed her excitement for the changes and stated how this was the number one issue the council needed to tackle and how these changes will improve and beautify Orem State Street. She concluded by expressing how she feels these changes can also help current business owners, encourage commercial development, and protect Orem neighborhoods.

Mr. Spencer stated the North Village District was the catalyst for these changes, leading to the moratorium, which let the City Council and residents look at what they wanted, and what was best for Orem. He concluded by expressing that Orem residents do not want high-density housing on State Street, and he wishes to keep the integrity of Orem neighborhoods.

Mayor Young stated a big reason LaNae, Dave Spencer, and himself ran was to "Return Orem back to its citizens." He went on to state how he believes Orem is at a tipping point in its future direction, and residents want Orem to remain 'Family City USA'.

Dave Spencer moved by Ordinance to amend section 22-5-3(A) and the Zoning Map of the City of Orem by changing the zoning of properties within the Hub District zones, The Arts District zones, the City Center District zones, the Canyon Crossing District zones, and the North Village District zones to the C1, C2, C3, R6, R6.5, R8, PD-1, PD-30, PD-37, PD-39, and PD-40 zones. And, amending portions of Section 22-8-8 pertaining to zone development standards along the State Street corridor as shown in the presented zoning maps. **Terry Peterson seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

PUBLIC HEARING / ORDINANCE - Amending the Current Fiscal Year 2021-2022 Budget

Mr. Nelson stated the Fiscal Year 2021-2022 City of Orem budget has many adjustments that occur throughout the fiscal year. These adjustments include grants received from Federal, State, and other governmental or private entities or organizations; appropriating excess FY 2021 funds in order to expedite funding for public safety digital radio replacements in order to take advantage of current pricing; appropriating excess FY 2021 funds to purchase the necessary police vehicles and officer equipment and supplies needed for four additional police officers to be hired under a new COPS grant; and adding budget funds for the drug task force for funds received as a part of the sale of one of their vehicles. He concluded by inquiring if the council had any questions or concerns with these amendments

General discussion ensued regarding various costs, needs, and where particular grants were coming from.

Mayor Young opened the public hearing at 7:43 pm. Hearing no comments, he closed the public hearing and brought the item back to the council for further discussion.

Terry Peterson moved by Ordinance to a mend the current fiscal year 2021-2022 budget. **Dave Spencer seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

RESOLUTION – Utah Lake Authority

Mr. Earl stated the Council has spoken in the past about the possibilities of doing a Resolution regarding HB 232, the bill which creates the Utah Lake Authority. He stated at the time of the original conversations, the city had large concerns about the bill. Since then, a substitute bill has been introduced that has remedied most of their concerns. Mr. Earl concluded by saying that if the council still wanted to do a resolution, they should identify and focus on the remaining issues they have with the bill.

Mr. Peterson stated he is not in favor of doing a resolution at this time.

Mayor Young expressed that when the bill first came out, they were not in favor, but now that it has been updated more, he supports the way it is moving. He concluded by stating he is in favor of improving the lake in an environmental aspect, but not necessarily in a developmental way.

Dave Spencer moved to continue this item. **Terry Peterson seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

COMMUNICATION ITEMS

No communication items at this time.

CITY MANAGER INFORMATION ITEMS

Mr. Davidson stated there are eight more days left in the Utah State Legislative Session, and updated the council on various bills the city is keeping track of.

ADJOURNMENT

Mayor Young moved to adjourn. **Dave Spencer Seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson and LaNae Millet. The motion **passed.**

Meeting adjourned at 7:57 PM.

	CITY OF OREM **CITY COUNCIL MEETING** **MARCH 9, 2022**
REQUEST:	CITY MANAGERS APPOINTMENTS City Council's advice and consent is requested for the following appointment: - Board of Adjustments Ott Dameron, Appointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

Board, Commission & Committee Application

City of Orem

Submitted On: Feb 15, 2022, 10:31AM MST

Personal Information

Full Name	**First Name:** Ott **Last Name:** Dameron
Full Address	**Street Address:**[redacted] **City:** Orem **State:** UT **Zip:** 84057
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	Board of Adjustment
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?	Yes
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.	We have lived in Orem for 38 years, and have certainly made it our home. Since I am retired now, I would like to give back to this wonderful city through meaningful service.
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.	We have raised our 4 children here. I am the retired City Administrator of Lindon (18 years) which, I feel, gives me a unique perspective on city operations. I served as the Orem Public Works Director (2 years) and in other positions within the city for 6 years.
Signature Data	First Name: Ott Last Name: Dameron Email Address: [redacted] Signed at: February 15, 2022 10:30am America/Denver

	CITY OF OREM **CITY COUNCIL MEETING** **MARCH 9, 2022**
REQUEST:	APPOINTMENTS TO THE CARE ADVISORY BOARD - Denee Tyler,Reappointment - Stacy Goulding, Reappointment - Shiona MacKay, Appointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

Board, Commission & Committee Application

City of Orem

Submitted On:
December 26th, 2018 @ 6:15pm

Personal Information

Full Name	Denee Tyler
Full Address	[redacted] Orem UT [redacted]
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	CARE Tax Advisory Commission
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?	Yes
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'm very interested in promoting and maintaining the arts. As a teacher, I am aware of the huge effect arts involvement has on creating empathy. I hope to facilitate the addition\continuation of art depth and variety here in Orem.
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.	I've lived here in Orem since 1990, during which time I've been in plays at the Hale theater, PTA president, and a county delegate. During that time I have also held season tickets to many arts organizations, including the Eccles Theatre, the Shakespeare Festival, and the Utah Symphony. I teach junior high English in Aline School District, which has allowed me to serve in many leadership positions such as curriculum leader and school community councils, where we made budget decisions about how to spend the trustlands monies entrusted to the schools.

Signature Data

First Name: Denee

Last Name: Tyler

Email Address: [redacted]

Signed at: 12/26/2018 06:15PM

Board, Commission & Committee Application

City of Orem

Submitted On:
November 4th, 2018 @ 9:22pm

Personal Information

Full Name	Stacy Gou d ng
Full Address	[redacted] Orem UT 84057
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	CARE Tax Adv sory Comm ss on
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?	Yes
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.	Now that I m a home owner n Orem, I know my fam y w be ongterm res dences of th s c ty. I fee t s mportant to get nvo ved n the commun ty n wh ch we ve. Orem s rap d y grow ng and f I want a say, I need to serve. I have a fe ong ove of the arts. I ve a ways enjoyed mus c, theater, and espec a y dance. I taught dance for over a decade n Orem. I see the va ue and qua ty of fe the arts can br ng to nd v dua ves and co ect ve y n commun t es. I m exc ted to poss b y jo n a c ty comm ss on that makes dec s ons for art programs n our area.
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.	I am a h gh schoo hea th teacher at Summ t H gh, an a ternat ve schoo n Orem. Summ t serves at-r sk students from d verse backgrounds. Our students have exper enced neg ect, abuse, add ct on, poverty, and v o ence. Through my exper ence at th s schoo , I have p anned and executed dozens of schoo -w de act v t es and programs: prom, 5k runs, f e d tr ps, sp r t week, camp ng tr ps, etc. I ve earned to be creat ve. I ve earned to p an and execute arge events. I can keep my or g na v s on wh e see ng the sma deta s. I ve earned how to successfu y work w th anyone. Our schoo staff pr des ourse ves for our ab ty to deesca ate any heated s tuat on, f nd common ground w th anyone, effect ve y commun cate, and show pers stent pass on through t at. In conc us on, I be eve my strongest character tra ts wou d nc ude effect ve commun cat on, soc a awareness, natura eadersh p, cons stency, and a strong work eth c.

Signature Data	F rst Name: Stacy Last Name: Gou d ng Ema Address [redacted] S gned at: 11/04/2018 09:22PM

Board, Commission & Committee Application

City of Orem

Submitted On: Feb 1, 2022, 01:35PM MST

Personal Information

Full Name	**First Name:** Shiona **Last Name:** MacKay
Full Address	**Street Address:** [redacted] **City:** Orem **State:** UT **Zip:** [redacted]
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	CARE Tax Advisory Commission
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?	Yes
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 have lived in Orem for over 28 years and I want to give back. I am an avid user of the parks facilities and am interested in keeping Orem parks and recreation facilities the best they can be.
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.	I am an avid outdoors person and love this area. I worked for 17 years as a Practice Manager of a large medical clinic in the Jamestown buildings on University Avenue. I retired 2 years ago and then served an LDS mission. I am now ready and available to give service to this great community. I am very adept on the computer and have great skills with Word, Excel, Powerpoint, Quickbooks, etc. I am also very good at video conferencing in different venues. I have worked with many different age groups of people throughout the years. I also participate in the Freedom Run almost every year and climb Timpanogos almost every summer.
Please upload your resume.	[redacted]
Signature Data	First Name: Shiona Last Name: MacKay Email Address: [redacted] Signed at: February 1, 2022 1:35pm America/Denver

CITY OF OREM **CITY COUNCIL MEETING** **MARCH 9, 2022**	
REQUEST:	APPOINTMENT TO THE SUMMERFEST ADVISORY COMMITTEE - Christie Ekins, Appointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

Board, Commission & Committee Application

City of Orem

Submitted On: Jan 31, 2022, 11:07AM MST

Personal Information

Full Name	**First Name:** Christie **Last Name:** Ekins
Full Address	**Street Address:** [redacted] **City:** Orem **State:** UT **Zip:** [redacted]
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	Summerfest Advisory Committee
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?	Yes
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 have been to Summer Fest a couple of times since moving to Orem and think it is a great way for the community to be celebrated and to also celebrate how well this city functions. I think I would be a set of fresh eyes. While this program is great, I think that there is more that could be done to continue the originality by bringing in more local vendors.
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.	I coordinate conferences and department morale events for a living. I do everything from marketing, updating websites, receiving talks and working with exhibitors. I am not afraid of details, rather details are afraid of me. I have done both virtual and in-person conferences. I think starting something new is exciting and to do all of the steps to get to the finish is rewarding.
Please upload your resume.	[redacted]
Signature Data	First Name: Christie Last Name: Ekins Email Address: [redacted] Signed at: January 31, 2022 11:08am America/Denver

	CITY OF OREM **CITY COUNCIL MEETING** **MARCH 9, 2022**
REQUEST:	APPOINTMENTS TO BEAUTIFICATION ADVISORY COMMISSION Elaine Porter - Reappointment Sean Orullian - Reappointment Jason Bond - Reappointment Tayna Harmon - Reappointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

Boards, Committees, and Commissions Application

PERSONAL INFORMATION

Applicant: **Sean Orullian**
Address: [redacted]
Orem

Phone: [redacted]
Email: [redacted]

Preferred Communication	Emergency Contact	Emergency Contact #
Phone	Stephanie Orullian	[redacted]

AVAILABILITY

Weekends, afternoons

BOARDS & COMMISSIONS

1st Choice	2nd Choice	3rd Choice
Beautification Commission	Beautification Commission	Beautification Commission

Please summarize why you wish to serve on a city board or commission:
Served before on the commission. Enjoys helping city beautification. I want to continue on the beautification commission

Brief Biography
Biography on file with city from previous appointment with the beautification commission. Information the same as before.

Previous Experience
Orem Beautification Commission

Application Submitted: 10/31/2016

Board, Commission & Committee Application

City of Orem

Submitted On:
Ju y 30th, 2018 @ 4:42pm

Personal Information

Full Name	Tanya Harmon
Full Address	[redacted] Orem UT 84057
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	Beaut f cat on Comm ss on
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?	Yes
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.	Tanya s f rst term on the Beaut f cat on Comm ss on s exp r ng at the end of August. She wou d ke to be cons dered for reappo ntment. She has been a good resource. I to d her I wou d subm t th s for her. -Reed
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.	

Signature Data	F rst Name: Tanya Last Name: Harmon Ema Address: [redacted] Tanya Harmon S gned at: 07/30/2018 04:40PM

Board, Commission & Committee Application

City of Orem

Submitted On:
July 12th, 2018 @ 11:18pm

Personal Information

Full Name	Elaine Parker
Full Address	[redacted] Orem UT [redacted]
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	Beautification Commission
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?	Yes
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 have lived in Orem for over 30 years and have observed that our city has done a great job on maintaining roads and infastructure. We attract good businesses to our town and we always have plenty of water. Orem does a lot right. We need improvement on our over all feeling and aesthetics. I know we have a good master plan in place moving forward and I would love to serve on a committee to help implement the beautification of our city. I would love to see signage address. Business signage as well as people posting signs on lamp posts and telephone poles.
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.	I'm a wife, mother and now grandmother. I am an advanced master gardener completing the course through Utah State Extension Service. I served on my local neighbor in action committee before they were dissolved. We worked on improving the entrance to our neighborhood with a sign and landscaping. I still to this day help maintain that area today. I would love to help beautify our city.

Signature Data	First Name: Elaine Last Name: Parker Email Address: [redacted] Elaine Parker Signed at: 07/12/2018 11:11PM

Board, Commission & Committee Application

City of Orem

Submitted On:
September 4th, 2018 @ 9:37pm

Personal Information

Full Name	JASON BOND
Full Address	[redacted] Orem UT [redacted]
Phone Number	[redacted]
Email	[redacted]

Boards & Commissions

What board or commission are you applying for?	Beautification Commission
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.	My wife and I recently purchased our first home in Orem in March of this year. I am interested in serving in the Beautification Commission because I am passionate about landscaping, trees, and nature and I would like to contribute to this new city I live in.
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.	I am the father of 3 young children and a BYU graduate. I have been a landscape professional for the last 7 years. I have worked as a supervisor in the Thanksgiving Point Gardens as well as a gardener for Lehi City. I have been an ISA certified arborist for 4 years and worked for less than one year as South Jordan's Urban Forester. I am currently the Assistant Manager of the Parks, Buildings, and Cemetery Division within the Public Works Department of Lehi City with the specific responsibility of managing all of the Park's staff, budget, and operations.
Please upload your resume.	[redacted]

Signature Data	First Name: Jason Last Name: Bond Email Address: [redacted] Jason Bond Signed at: 09/04/2018 09:37PM