



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
April 12, 2022

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

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

DISCUSSION - Neighborhood Improvement Team (30 min)

Discussion

Presenter: Kena Matthews, Community Services Manager

DISCUSSION - Water Fee Abatement Program (15 min)

Discussion

Presenter: Chris Tschirki, Public Works Director

DISCUSSION - Pre-Disaster Mitigation Plan (15 min)

Discussion

Presenter: Heath Stevenson, Emergency Manager

DISCUSSION - Budget: Capital Improvement Projects (60 Min)

Discussion

Presenter: Sam Kelly, City Engineer

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.
Presented by: Tom Macdonald

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

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: Terry Peterson

5. PLEDGE OF ALLEGIANCE: Terry Peterson

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 ANNUAL REPORT - Beautification Committee

Presenter: Sean Orullian, Vice Chairman

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 - March 22, 2022

9. SCHEDULED ITEMS

9.1 APPOINTMENTS TO THE ARTS COUNCIL

- Michael Smith
- La Beene
- Alex Malone
- Scott Swain
- Mike Ramsey

Presenter: Mayor and City Council Members

9.2 APPOINTMENTS TO THE TRANSPORTATION ADVISORY COMMISSION

- Laura Redford, Appointment
- Jay Przybyla, Appointment

Presenter: Mayor and City Council Members

9.3 APPOINTMENTS TO THE SENIOR CITIZENS ADVISORY COMMISSION

- Joyce Ottens, Appointment
- Kathleen Thrugood, Appointment
- Sarah Paulson, Appointment
- Verl Hooley, Appointment
- Craig Huish, Appointment

Presenter: Mayor and City Council Members

9.4 PUBLIC HEARING - The City will receive public comment on the Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year 2022-2023

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

9.5 RESOLUTION - Palisade Improvements

A presentation of survey results and City Council direction by Resolution regarding recently constructed traffic calming measures.

Presenter: Sam Kelly, City Engineer

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



**CITY OF OREM
CITY COUNCIL
MEETING
APRIL 12, 2022**

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

REQUEST:

BACKGROUND:

RECOMMENDATION:

DRAFT

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

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

CONDUCTING

Mayor David A. Young

ELECTED OFFICIALS

David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, 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; 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 – Budget: Operational, Fleet and IT

Mr. Nelson introduced the item and presented the council with the revenue and expenditure overview, which consisted of general fund revenue adjustments. He followed by explaining various fund increases and decreases.

General discussion ensued regarding fund figures as well as the expected increased and decreases in revenue.

Mr. Nelson continued to present to the council with proposed operational expansions and went over the expansion request process with the council. He then presented planned General Fund expansions.

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1 General discussion ensued regarding General Fund figures, three new firefighter positions, police
2 and fire expenditures, as well as fleet vehicle retention.

3
4 Mr. Lazalde presented the Council with the Orem Information Technology (IT) team's update
5 and reviewed team highlights from the past year as well as major upcoming projects.

6
7 Mr. Carter presented the Council with various proposed fleet expansions and replacements.
8 These included fleet vehicles for the Fire Department, Development Services, Police, street
9 lighting, and various water departments.

10
11 General discussion ensued regarding ambulance cost and fees, as well as vehicle leasing.

12 13 14 DISCUSSION – Sewer Rate Philosophy

15
16 Mr. Tschirki began by presenting the council with background on Orem's sewer and water rate
17 implementation plan and went through current and proposed rates.

18
19 Mr. Macdonald stated he is not in favor of raising sewer rates on accessory dwelling units, and
20 expressed doing so could push more rentals to become unregistered and hidden from the city.

21
22 General discussion ensued regarding fee rates and implementation.

23
24 Mr. Davidson asked the council if they agree with how sewer fees are being implemented now,
25 or if they would like to change the process. He stated if sewer fee implementation was kept the
26 way it was, all resident's sewer rates would go up around 30 cents per month. Or alternatively,
27 the council could change it, and have just the 311 registered accessory dwelling units pay around
28 \$11 dollars more per month.

29
30 Mr. Spencer suggested the council discuss this issue in private and go from there. Mr. Davidson
31 responded and stated this conversation should be held publicly.

32
33 The council expressed their support for changing sewer rate fee implementation so that only the
34 311 registered accessory dwelling units are charged, but asked staff to look into having an option
35 where residents could declare themselves as non-renting and wouldn't be charged the \$11 dollars
36 per month when not renting.

37 38 39 DISCUSSION – Water Fee Abatement Program

DRAFT

The council agreed to continue this item to the next council meeting work session.

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, LaNae Millett, Jeff Lambson, 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 – Stephanie Visnaw

PLEDGE OF ALLEGIANCE – Kathryn Christensen

MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

PERSONAL APPEARANCES

Vanessa Rucker stated how she felt there are multiple issues with the choker islands that were installed on Palisade Drive. She expressed that the choker islands are unsightly, force cyclists into the middle of the road, and are easily hidden by snow. Ms. Rucker concluded by asking the

DRAFT

council to remove the choker islands and speed tables from Palisade Drive, and replace them with standard speed bumps.

Cissy Rasmussen encouraged the council to invite questions from, and include teachers and parents in the investigation of splitting off from the Alpine School District. Ms. Rasmussen also asked the council to include more information regarding the potential split on the City's website.

Jenna Hyatt asked the council to not make a decision on the feasibility study before having conversations with parents, teachers, and PTA representatives. She went on to state how declining student numbers could raise taxes on Orem residents because we will rely solely on our own property taxes.

Abby Farrows expressed how residents in the Palisade area were not properly informed on the speed mitigation devices that were being installed in their neighborhood. She then expressed how she feels the survey Palisade area residents received could be bias, and 11 of the 13 questions had to do with pedestrian safety in general, instead of the choker islands specifically.

Benjamin Brooks expressed how he felt the choker islands were placed too close to corners, which could cause cars to hit them accidentally. He also went on to state the choker islands can also force cyclists into the center of the road, creating danger for both them and drivers in the area.

Andrea Driggs stated the choker islands can be hard to see, especially in snowy conditions. She also stated how she felt the choker islands are unsightly and there are too many of them. Ms. Driggs then concluded her statements by expressing her support for the removal of the choker islands.

Dave Johnston expressed that Palisade Drive is one of eight main streets used for north and south travel within Orem, and then questioned why it is the only one of those streets that has a significant number of speedbumps and other traffic calming measures installed.

CONSENT ITEMS

- APPROVAL OF MEETING MINUTES
 - Minutes of City Council Meeting – March 9, 2022
- Resolution – Voter Participation Areas

DRAFT

1 **Mayor David Young moved** to approve the consent agenda as listed. **Mrs. Millett seconded** the
2 motion. Those voting aye: David A. Young, David Spencer, Debby Lauret, Tom Macdonald, Jeff
3 Lambson, Terry Peterson and LaNae Millett. The motion **passed**.

4 5 6 **SCHEDULED ITEMS**

7
8 PUBLIC HEARING / RESOLUTION - The City will receive Public Comments on the
9 Community Development Block Grant (CDBG) Projected Use of Funds for CARES
10 ACT CDBG-CV funding and consider approval of a substantial amendment to the 2019-
11 2020 Annual Action Plan

12
13 Ms. Mathews and Mr. Ransom presented the Council with usable CDBG funds and stated that in
14 response to the Coronavirus Pandemic (COVID-19), the U.S. Department of Housing and Urban
15 Development Community Development Block Grant provided the City of Orem with a second
16 CDBG allocation of \$287,940 to be used to prevent, prepare for, and respond to COVID-19. The
17 CDBG Advisory Commission recommended the Orem City Council allocates \$7,000 of the
18 previously allocated \$106,181.68 in CDBG-CV public services funding to United Way of Utah
19 County to help purchase seven water filling stations for their three buildings to help prevent and
20 mitigate COVID-19, \$3,253.00 to Community Action Services and Food Bank to help those
21 affected by COVID-19 to receive financial counseling and resources, and \$25,000 to MAG
22 Aging Services for their Meals on Wheels program to help provide meals to an increasing
23 amount of homebound seniors facing food instability because of the effects of COVID-19.

24
25 General discussion ensued regarding funding uses as well as the timeline for receiving and
26 spending these funds.

27
28 Mayor Young opened the public hearing at 6:33pm

29
30 Karen McCandless, the CEO of Community Action Services and Food Bank expressed her
31 thanks to the council for supporting the recommendations. She then stated this funding will be
32 used to provide financial counseling and budget classes for low-income residents. She concluded
33 her comments by updating the council on the food pantry at the Orem Senior Friendship Center,
34 which they approved funding for in a past meeting.

35
36 Jeremy Pearson, the Nutrition Program Manager for Mountainland Association of Governments
37 stated the funding they will receive will pay for around 8,000 meals for the Meals on Wheel
38 program.

39
40 General discussion ensued regarding the Meals on Wheels program funding.
41

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Gary Henderson, the Budget and Contract Manager for Mountainland Association of Governments stated that as the community continues to recover from the pandemic, and when ARPA funds run out, the association has plans to fundraise for the deficit they put on due to around a 100 percent increase in Meals on Wheels service numbers during Covid.

Bill Hulterstom from United Way expressed his thanks to the council for considering the proposed funding recommendation and stated the drinking stations it will fund will benefit volunteers and staff that provide transportation for Orem seniors.

Hearing no further comments, Mayor Young closed the public hearing at 6:40 pm and brought the item back to the council for further discussion.

Mr. Spencer moved by resolution to receive Public Comments on the Community Development Block Grant (CDBG) Projected Use of Funds for CARES ACT CDBG-CV funding and consider approval of a substantial amendment to the 2019-2020 Annual Action Plan. **Mr. Lambson seconded** the motion. Those voting aye: David A. Young, David Spencer, Debby Lauret, Tom Macdonald, Jeff Lambson, Terry Peterson and LaNae Millett. The motion **passed**.

APPOINTMENT TO THE BEAUTIFICATION COMMITTEE

Joshua Daughetee - Appointment

Mr. Macdonald moved to appoint Joshua Daughetee to serve on the Beautification Committee. **Mr. Spencer seconded** the motion. Those voting aye: David A. Young, David Spencer, Debby Lauret, Tom Macdonald, Jeff Lambson, Terry Peterson and LaNae Millett. The motion **passed**.

APPOINTMENTS TO THE OREM NEIGHBORHOOD COMMISSION

Cinzia Noble - Appointment

Mrs. Millett moved to appoint Cinzia Noble to serve on the Orem Neighborhood Commission. **Mayor Young seconded** the motion. Those voting aye: David A. Young, David Spencer, Debby Lauret, Tom Macdonald, Jeff Lambson, Terry Peterson and LaNae Millett. The motion **passed**.

COMMUNICATION ITEMS

No communication items at this time.

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CITY MANAGER INFORMATION ITEMS

Mr. Davidson updated the council on various projects taking place in the city. These included Rocky Mountain Power replacing select water meters, general contractor bid submittals for the Hillcrest Park project, the purchasing of a bus for the Senior Friendship Center, and the surveying process regarding the speed tables and choker islands installed on Palisade Drive.

ADJOURNMENT

Mr. Macdonald moved to adjourn. **Mr. Spencer seconded** the motion. Those voting aye: David A. Young, David Spencer, Jeff Lambson, Terry Peterson, Debby Lauret, Tom Macdonald, and LaNae Millett. The motion **passed**.

The meeting adjourned at 6:55 PM.



**CITY OF OREM
CITY COUNCIL
MEETING
APRIL 12, 2022**

REQUEST:	APPOINTMENTS TO THE ARTS COUNCIL - Michael Smith - La Beene - Alex Malone - Scott Swain - Mike Ramsey
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

MICHAEL P. SMITH

EDUCATION

Brandeis University, Conservatory Theatre Program. Master of Fine Arts, Acting 1985.
Waltham, MA. Received Rhea Duham Nathan Award (best actor in graduating class).
Northeastern University, Bachelor of Science/Drama. 1973, Boston, MA

AWARDS

Mary Hunter Wolf Award, 2002, Given by Long Wharf Theatre, New Haven, CT. Honored for excellence in Educational Theatre

AFFILIATIONS

Actors Equity Association (AEA)
Screen Actors Guild (SAG)
American Federation of Radio and Television Artists (AFTRA)
Open End Theatre, New Haven, CT. Board of Directors, Vice-Chair, 2003-2006.
Educational Theatre Assoc. 1985-2015
Member, Elm Shakespeare Co. 2004-pres.
Founding member, A Broken Umbrella Theatre Co. 2005-pres.

EMPLOYMENT

Galilee Grill and Bakery Lindon, UT Oct 2016-pres. Baker, Kitchen Worker

Hamden Hall Country Day School, Hamden, CT. 1985-2015

Chair of Fine Arts Department 1987-1997, 2000-2015

Administer affairs of the Fine Arts Department. Supervise drama, music and studio art programs. Interview new candidates, evaluate faculty. Approve curricular changes/developments. Teach three levels of acting, Theatre Survey, Playwrighting, Theatre Games/ Improvisation, Video Production (Final Cut Pro level 1 cert. in process) and Public Speaking. Direct, choreograph, and design three major productions each year, e.g. *An Enemy of the People*, *Urinetown*, *Twelfth Night*, *Nunsense*, *Julius Caesar*, *Little Shop of Horrors*, *A Midsummer Night's Dream*, *The Apple Tree*, *Dark of the Moon*, *Antigone*, *As You Like It*, *Guys and Dolls*, *Damn Yankees*, *The Boys Next Door*, *Tartuffe*, *Lend Me a Tenor*, *The Crucible* and *The Fantasticks*. Member of the Disciplinary, Education, Curriculum Committees and have served on various other ad hoc committees.

As a member of the English Department, taught five years of eighth grade English, and three years of eleventh grade dramatic literature: Shakespeare and Modern Drama.

Summer Program: Artistic Director of a Summer Arts Program (1995-2002) for young playwrights/actors. Twelve students were assembled for a six week program during which each wrote at least one play for possible production and acted in several other original works created by others in the group. Five to seven plays were chosen for production and were mounted at the end of the six weeks. The students received instruction in acting, playwrighting and scenic

design from resident staff as well as guest artists.

Teikyo University, Waterbury, CT. Adjunct Faculty Member 1993- 1998

Teaching ENG207 Speech Communications. An intensive public speaking class which covered impromptu, extemporaneous and manuscript speaking deliveries in both the informative and persuasive style. Voice production, speech and diction were also taught. Video was used for every speech to review progress.

Collier/ Smith Management, Inc. 1981-82.

Co-owner of a theatrical personal management firm directing the careers of 15 performers in the areas of film, theatre, and television. 200 W 57th St. NYC.

Mead Data Central, Inc. 1979-81

Litigation Support Analyst. Interfaced with attorneys from major NYC law firms. Designed digitized legal libraries which were customized to meet the needs of the law firm. These libraries consisted of, in some cases, millions of pages of documents That had been coded so as to allow attorneys to search them by word, phrase or Field.

Holden Country Club Holden, MA 5/69-9/69 Grounds Crew

Mowing fairways, greens and rough and raking traps. Driving 5 mower hydrolic tractor. Also watered greens worked in the maintenance garage washing carts.



Board, Commission & Committee Application

City of Orem

Submitted On: Feb 5, 2022, 08:04PM MST

Personal Information

Full Name	First Name: La Last Name: Beene
Full Address	Street Address: [REDACTED] City: Orem State: UT Zip: 84058
Phone Number	[REDACTED]
Email	[REDACTED]

Boards & Commissions

What board or commission are you applying for?	Arts Council
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 built a career in the arts and believe that it is central to a communities well being. I live and work in Orem, and love the arts that we have and would like to contribute to the continued development of the community. While I appreciate all of the programs the city offers, I feel I have the most experience in and connections within the arts community.
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 professor at UVU in the Theatre Dept. so I live and work here in Orem. I have spent much of my time, in addition to working as a professional costume designer, working to make the arts more equitable and accessible. I have a daughter at Mountain View High school, have volunteered at community programs as well as have participated in community programs. I plan to make Orem my forever home. I have a lot of experience in theatre specifically, but also education, producing, and all levels of organization. Please see my resume for a complete look at my work and volunteer activities.
Please upload your resume.	La Beene Orem City.pdf
Signature Data	First Name: La Last Name: Beene Email Address: [REDACTED]  Signed at: February 5, 2022 8:04pm America/Denver



Board, Commission & Committee Application

City of Orem

Submitted On: Jan 31, 2022, 11:38AM MST

Personal Information

Full Name	First Name: Alex Last Name: Malone
Full Address	Street Address: City: Orem State: UT Zip: 84058
Phone Number	
Email	

Boards & Commissions

What board or commission are you applying for?	Arts Council
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 am a passionate advocate for the Arts and love living in a city and area the values the arts. Arts make us think. They make us feel and especially as we come of of a time of COVID, and in this polarized political world, it is even more important to look to the arts to help us understand humanity.
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 currently the Executive Director of the Noorda Center for the Performing Arts at Utah Valley University. I've worked in the performing arts for nearly 15 years across the country and bring a passion and life-long dedication to the arts in everything I do.
Please upload your resume.	Malone Resume.pdf
Signature Data	First Name: Alex Last Name: Malone Email Address:  Signed at: January 31, 2022 11:38am America/Denver



Board, Commission & Committee Application

City of Orem

Submitted On: Feb 11, 2022, 11:30PM MST

Personal Information

Full Name	First Name: Scott Last Name: Swain
Full Address	Street Address: [REDACTED] City: Orem State: UT Zip: 84097
Phone Number	[REDACTED]
Email	[REDACTED]

Boards & Commissions

What board or commission are you applying for?	Arts Council
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 have been trying to get an event I call "Saturday in the Park" started for several years. This is a musical and food festival every Saturday afternoon in SCERA Park from 5:00 to 8:00 p.m. right before the SCERA Shell opens its shows. I think young people need a place to meet and mingle in a fun environment. I think we could do this without any expense to the city. Local musicians performing free, the sound crew paid by the 10% fee from the food trucks.
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 great Grandfather, Otto Poulson, owned the land where the SCERA is and Lincoln Square (think Lincoln High School). He wanted to make southern Orem the center of town and I believe he succeeded. I would like to play a small part in continuing his legacy. I have other ideas and they all revolve around southern Orem. Bonnie Busco, my wife Leann Swain and I have produced and performed Cries of Freedom during the Freedom Festival for 13 years. I am a former business owner. My family have lived in southern Orem since 1885.
Signature Data	First Name: Scott Last Name: Swain Email Address: [REDACTED]  Signed at: February 11, 2022 11:30pm America/Denver



Board, Commission & Committee Application

City of Orem

Submitted On: Feb 2, 2022, 02:01PM MST

Personal Information

Full Name	First Name: Mike Last Name: Ramsey
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?	Arts Council
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.	My family has been blessed for many years to live in Orem. I raised my children in the arts with the help of the SCERA, the Hale, UVU and Sundance. I could never repay Orem for the memories and good times that it has created for my children and I. Maybe this is a way that I can try.
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 originally from AZ and NM and have been in Orem since the early 90"s. I raised four children in Orem as well. I have been in Operations and HR for over 35 years and have also been a performer, actor and musician for over 50 years, much of it in Orem. I currently sit on the UVU Arts Council and on the board of the Central Utah Society of Human Resource Professionals. I have volunteered at the United Way and for my church. My business experience combined with my experience in the arts give me a unique view of the arts situation.
Please upload your resume.	M Ramsey Resume.docx
Signature Data	First Name: Mike Last Name: Ramsey Email Address [REDACTED]  Signed at: February 2, 2022 2:01pm America/Denver



**CITY OF OREM
CITY COUNCIL
MEETING
APRIL 12, 2022**

REQUEST:	APPOINTMENTS TO THE TRANSPORTATION ADVISORY COMMISSION - Laura Redford, Appointment - Jay Przybyla, Appointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:



Board, Commission & Committee Application

City of Orem

Submitted On: Feb 1, 2022, 11:47AM MST

Personal Information

Full Name	First Name: Laura Last Name: Redford
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?	Transportation 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 want to me move involved in my community in hopes of making a positive impact. I believe a wide diversity of voices make counsels better and produce better results. In Orem, I'd like to see all residents have access to places they would like or need to go. I want people to be the most important part of transportation. I think a robust town or city should have a variety of robust transportation choices: cars, bikes, walking, transit.
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 historian, so I like to read a lot. My area of study has been how cities in the USA formed and developed. I have also taught the history of city planning, including up to present-day planning theories and practices. I have learned a lot about transportation planning teaching that class twice at BYU in the geography department. In that capacity, I have learned about MPOs and worked with MAG, and heard from the leading transportation planners in our state as guest lecturers. I am also on the executive committee of the board for the John A. Widtsoe Foundation, and have come to appreciate how differing points of view can strengthen a board. I volunteer with Northridge Elementary School's PTA. Two of our children attend school there, and our eldest is at Oak Canyon Jr. High.
Please upload your resume.	redford_cv_long_05_2021.pdf
Signature Data	First Name: Laura Last Name: Redford Email Address: [REDACTED]  Signed at: February 1, 2022 11:45am America/Denver



Board, Commission & Committee Application

City of Orem

Submitted On: Feb 11, 2022, 02:42PM MST

Personal Information

Full Name	First Name: Jay Last Name: Przybyla
Full Address	Street Address: [REDACTED] City: Orem State: UT Zip: 84058
Phone Number	[REDACTED]
Email	[REDACTED]

Boards & Commissions

What board or commission are you applying for?	Transportation 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?	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 family and I have lived in Orem for 15 years and have watched it grow significantly in that time. With that growth, the transportation planning and engineering have become more complex. We are at a critical juncture and there are significant decisions that will need to be made in the near future for our city. The recent election cycle highlighted how these issues are at the forefront of the citizens' concerns. With my diverse background and experience, I feel I can help provide professional and technical guidance to the City Council to help navigate and make the best decisions. I live in Orem. I work in Orem. I want what is best for 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 am a licensed professional transportation engineer in the State of Utah. I am a forensic engineer that specializes in accident reconstruction and transportation safety consulting. I have a Bachelor degree in Civil and Environmental Engineering from BYU and a Masters and Ph.D. in Transportation Safety Engineering from the University of Utah. I am a volunteer member of the Transportation Research Board Standing Committees on Traffic Law Enforcement, Transportation Safety Management, and Work Zone Traffic Control. As part of my training and experience, I have expertise in Transportation Planning, Public Transportation, Roadway Design, Pavement Design, Maintenance, and Rehabilitation, Transportation Safety, Traffic Controls, and other related disciplines.
Please upload your resume.	Jay Przybyla CV September 27 2021.pdf
Signature Data	First Name: Jay Last Name: Przybyla Email Address: [REDACTED]  Signed at: February 11, 2022 2:42pm America/Denver



**CITY OF OREM
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APRIL 12, 2022**

REQUEST:	APPOINTMENTS TO THE SENIOR CITIZENS ADVISORY COMMISSION - Joyce Ottens, Appointment - Kathleen Thrugood, Appointment - Sarah Paulson, Appointment - Verl Hooley, Appointment - Craig Huish, Appointment
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:



Jody Bates <jbates@orem.org>

Fwd: Boards and Commissions - Application Notification (Copy)

1 message

Nathan Nelson <nknelson@orem.org>
To: Jody Bates <jbates@orem.org>

Thu, Apr 7, 2022 at 10:17 AM

----- Forwarded message -----

From: <noreply@orem.org>
Date: Thu, Mar 31, 2022 at 10:35 AM
Subject: Boards and Commissions - Application Notification (Copy)
To: <nknelson@orem.org>

Joyce Ottens has just submitted an application for boards, commissions & Committees. The following is the applicant information

Name: Joyce Otten

Address: [REDACTED]

City: Orem

State: UT

Zip: 84057

Phone: [REDACTED]

Click <https://bc.orem.org> to view the details

[REDACTED]
[REDACTED] K



Jody Bates <jbates@orem.org>

Fwd: Boards and Commissions - Application Notification (Copy)

1 message

Nathan Nelson <nknelson@orem.org>
To: Jody Bates <jbates@orem.org>

Thu, Apr 7, 2022 at 10:17 AM

----- Forwarded message -----

From: <noreply@orem.org>

Date: Wed, Mar 30, 2022 at 7:34 PM

Subject: Boards and Commissions - Application Notification (Copy)

To: <nknelson@orem.org>

Kathleen Thurgood has just submitted an application for boards, commissions & Committees. The following is the applicant information

Name Kathleen Thurgood

Address [REDACTED]

City: Orem

State: UT

Zip 84058

Phone [REDACTED]

Click <https://bc.orem.org> to view the details



Jody Bates <jbates@orem.org>

Fwd: Boards and Commissions - Application Notification (Copy)

1 message

Nathan Nelson <nknelson@orem.org>
To: Jody Bates <jbates@orem.org>

Thu, Apr 7, 2022 at 10:18 AM

----- Forwarded message -----

From: <noreply@orem.org>
Date: Thu, Mar 31, 2022 at 10:44 AM
Subject: Boards and Commissions - Application Notification (Copy)
To: <nknelson@orem.org>

Sarah Paulsen has just submitted an application for boards, commissions & Committees. The following is the applicant information

Name: Sarah Paulsen
Address: [REDACTED]
City: Orem
State: UT
Zip: 84058
Phone: [REDACTED]

Click <https://bc.orem.org> to view the details

[REDACTED]
4K



Jody Bates <jbates@orem.org>

Fwd: Boards and Commissions - Application Notification (Copy)

1 me age

Nathan Nelson <nknelson@orem.org>
To: Jody Bates <jbates@orem.org>

Thu, Apr 7, 2022 at 10:18 AM

----- Forwarded message -----

From: <noreply@orem.org>

Date Mon, Apr 4, 2022 at 2 55 PM

Subject: Boards and Commissions - Application Notification (Copy)

To: <nknelson@orem.org>

Verl Hooley has just submitted an application for boards, commissiosn & Committees. The following is the applicant information

Name Verl Hooley

Address [REDACTED]

City:Orem

State:UT

Zip 84057

Phone [REDACTED]

Click <https://bc.orem.org> to view the details



Jody Bates <jbates@orem.org>

Fwd: Boards and Commissions - Application Notification (Copy)

1 message

Nathan Nelson <nknelson@orem.org>
To: Jody Bates <jbates@orem.org>

Thu, Apr 7, 2022 at 10:17 AM

----- Forwarded message -----

From: <noreply@orem.org>
Date: Thu, Mar 31, 2022 at 8:56 AM
Subject: Boards and Commissions - Application Notification (Copy)
To: <nknelson@orem.org>

Craig Huish has just submitted an application for boards, commissions & Committees. The following is the applicant information

Name: Craig Huish

Address: [REDACTED]

City: Orem

State: UT

Zip: 84057

Phone: [REDACTED]

Click <https://bc.orem.org> to view the details



**CITY OF OREM
CITY COUNCIL
MEETING
APRIL 12, 2022**

REQUEST:	PUBLIC HEARING - The City will receive public comment on the Community Development Block Grant (CDBG) Projected Use of Funds for Fiscal Year 2022-2023
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	Kena Mathews, Community Services Manager

REQUEST:

BACKGROUND:

The City of Orem will be receiving approximately \$684,750.00 in 2022-2023 CDBG funding plus program income revenues of \$24,808.16. Unspent funding from previous years may also be available for reallocation during FY 2022-2023, and is estimated at \$65,645.95. The total amount for allocation in FY 2022-2023 is estimated to be approximately \$775,214.05 although this amount is subject to change based on HUD allocation amount and unspent funding from previous years. The CDBG Advisory Commission recommends that the Orem City Council allocates the 2022-2023 CDBG funding allocation for the following projects: City of Orem Victim Services \$30,000, City of Orem Homeless Services \$4,237.50, City of Orem Code Enforcement \$115,000, Section 8 Loan Payment \$94,000, City of Orem CDBG Administration \$136,950, City of Orem Neighborhood Preservation \$5,000, Orem Senior Friendship Center Roof Replacement \$196,733.45, City of Orem Critical Home Repair and Home Rehabilitation Program \$100,000, Mountainlands Community Health Center \$19,745, Utah Valley Family Support \$26,580, Kids on the Move \$8,860, and Community Health Connect \$13,290.

RECOMMENDATION:

The Community Services Manager recommends that the City Council hold the first of two public hearings to receive public comment on the projected uses of the funds for the 2022-2023 Community Development Block Grant and review the recommendations of the CDBG Advisory Commission.



**CITY OF OREM
CITY COUNCIL
MEETING
APRIL 12, 2022**

REQUEST:	RESOLUTION - Palisade Improvements A presentation of survey results and City Council direction by Resolution regarding recently constructed traffic calming measures.
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	Sam Kelly, City Engineer

REQUEST:

BACKGROUND:

As part of the 2020 Roadway Project, it was determined that Palisade Drive from Center Street to 800 North required significant storm water and street infrastructure improvements. Due to poor road conditions, Palisade Drive was designed to have 2 inches of new asphalt placed on top of the existing road as well as the installation of storm drain pipe, inlets, manholes, and sumps.

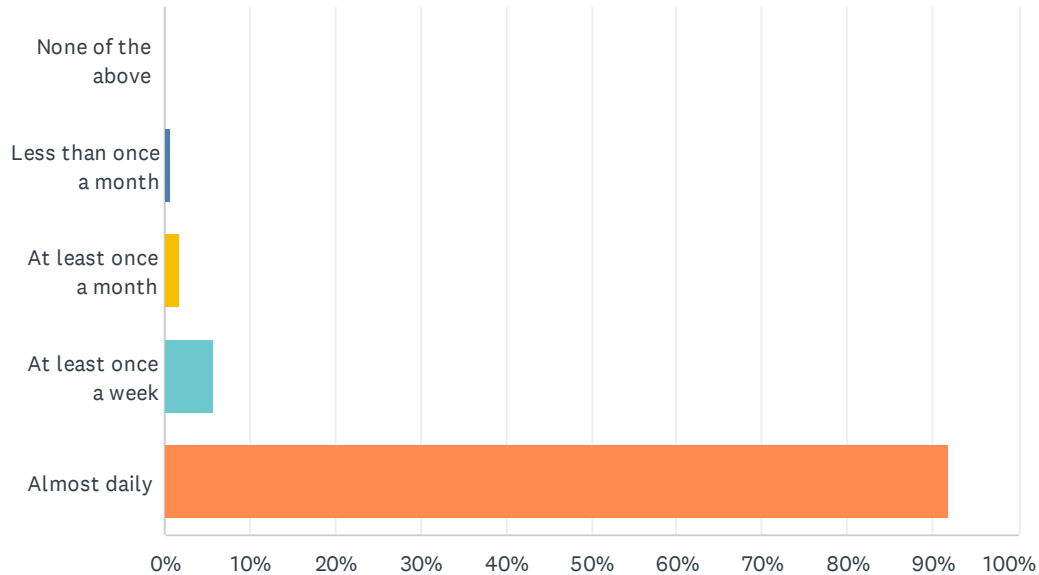
In addition to the storm and street infrastructure issues, because the work would include the removal and replacement, if necessary, of the existing speed bumps, the City scheduled an open house that invited the public for their opinion on the matter. After discussing the advantages and disadvantages, as well as considering public input, the City decided to move forward with the replacement of the existing speed bumps with raised crosswalks in an effort to improve emergency response times, while maintaining existing traffic calming features. These new raised crosswalks would be more evenly distributed along Palisade Drive to further decrease any speeding in the area. With the installation of these crosswalks in conjunction with the pedestrian traffic, concrete bulb outs were installed such that vehicles could not swerve around the crosswalk. Overall, the raised crosswalks with concrete bulb outs would provide safer pedestrian crossings by improving visibility for the pedestrians to see traffic and for drivers to see approaching pedestrians. This, in tandem with the restriction of lane swerving, would improve traffic calming measures and pedestrian safety.

After the installation of the improvements, varying opinions from several groups of residents along Palisade Drive and nearby neighborhoods were received regarding the project. To accurately get a measure of all residents' opinions, the City hired a third party to conduct a survey on the matter. Ultimately, a strong majority of respondents requested that we keep the raised crosswalks and remove the bulb outs. In an effort to compromise, while still being mindful of pedestrian safety and traffic improvements, we recommend removing the concrete bulb outs and replacing them with traffic delineators.

RECOMMENDATION:

Q1 How frequently do you drive along this section of Palisades Drive (Center Street to 800 North)?

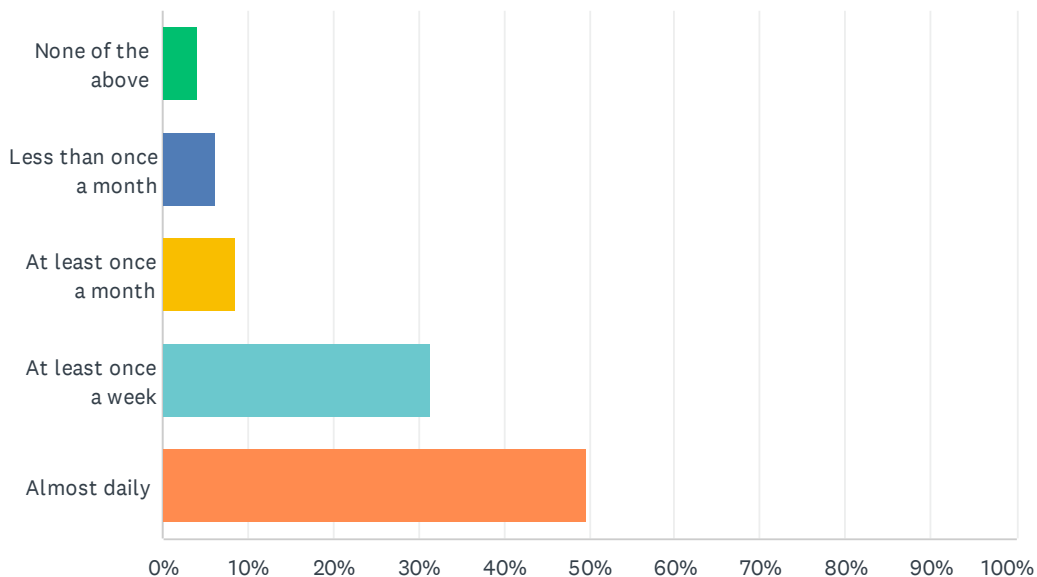
Answered: 175 Skipped: 0



ANSWER CHOICES	RESPONSES	
None of the above	0.00%	0
Less than once a month	0.57%	1
At least once a month	1.71%	3
At least once a week	5.71%	10
Almost daily	92.00%	161
TOTAL		175

Q2 How frequently do you walk, run, ride a bike, etc. along this section of Palisades Drive (Center Street to 800 North)?

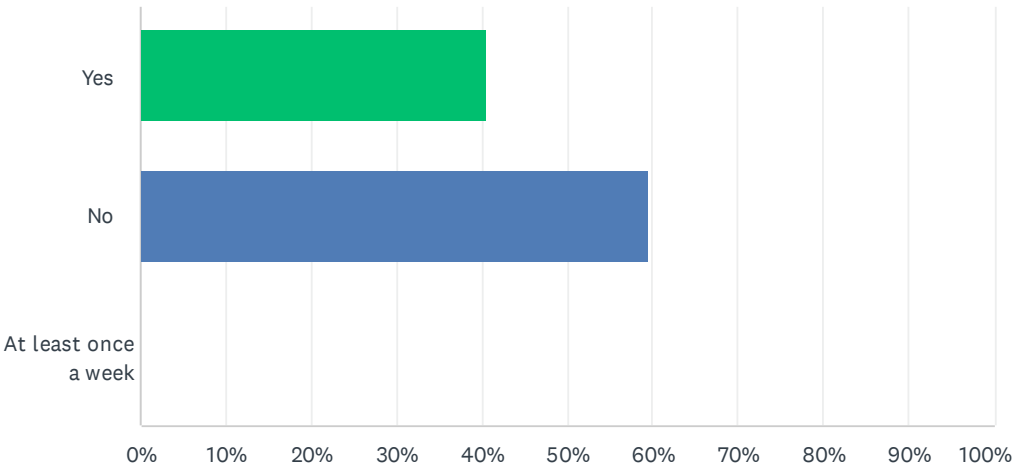
Answered: 175 Skipped: 0



ANSWER CHOICES	RESPONSES	
None of the above	4.00%	7
Less than once a month	6.29%	11
At least once a month	8.57%	15
At least once a week	31.43%	55
Almost daily	49.71%	87
TOTAL		175

Q3 Do you live on Palisades Drive?

Answered: 175 Skipped: 0



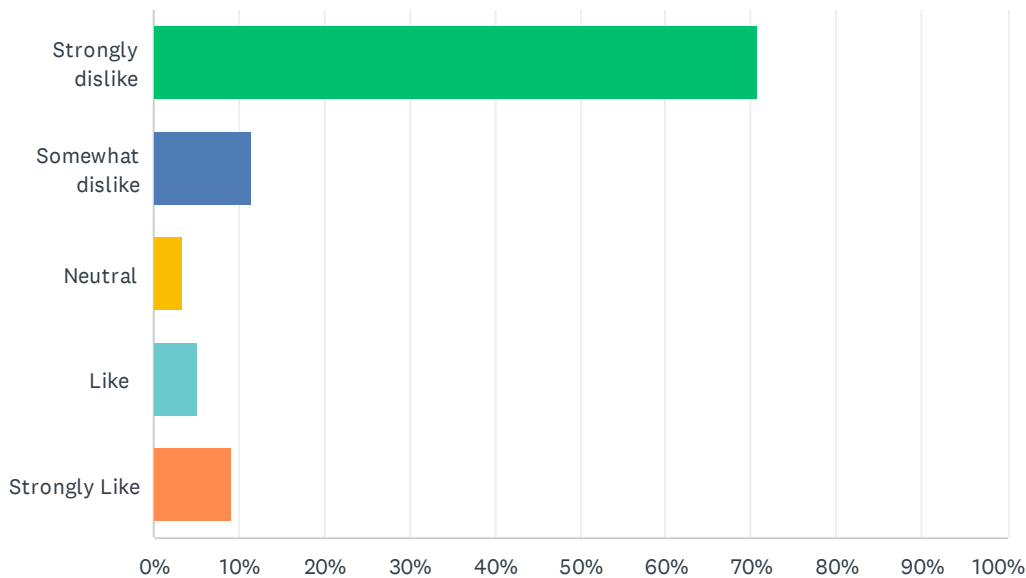
ANSWER CHOICES	RESPONSES	
Yes	40.57%	71
No	59.43%	104
At least once a week	0.00%	0
TOTAL		175

Q4 What is the address where you currently live?

Answered: 174 Skipped: 1

Q5 How do you feel about the existing raised crosswalks and bulb outs which have replaced the speed bumps along Palisades Drive between Center Street and 800 North?

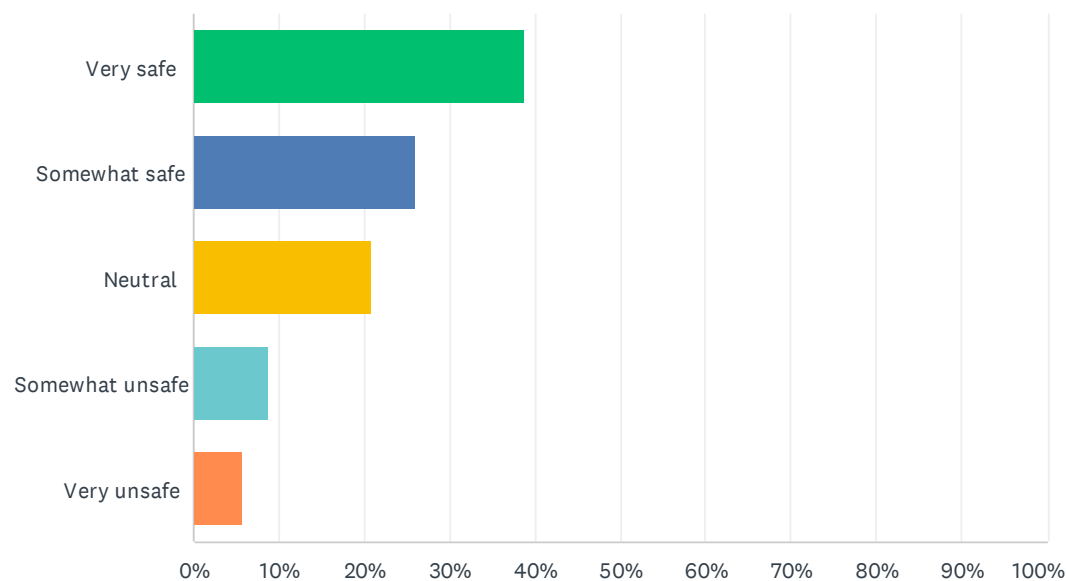
Answered: 174 Skipped: 1



ANSWER CHOICES	RESPONSES	
Strongly dislike	70.69%	123
Somewhat dislike	11.49%	20
Neutral	3.45%	6
Like	5.17%	9
Strongly Like	9.20%	16
TOTAL		174

Q6 Please rate your feelings about pedestrian safety in the City of Orem.

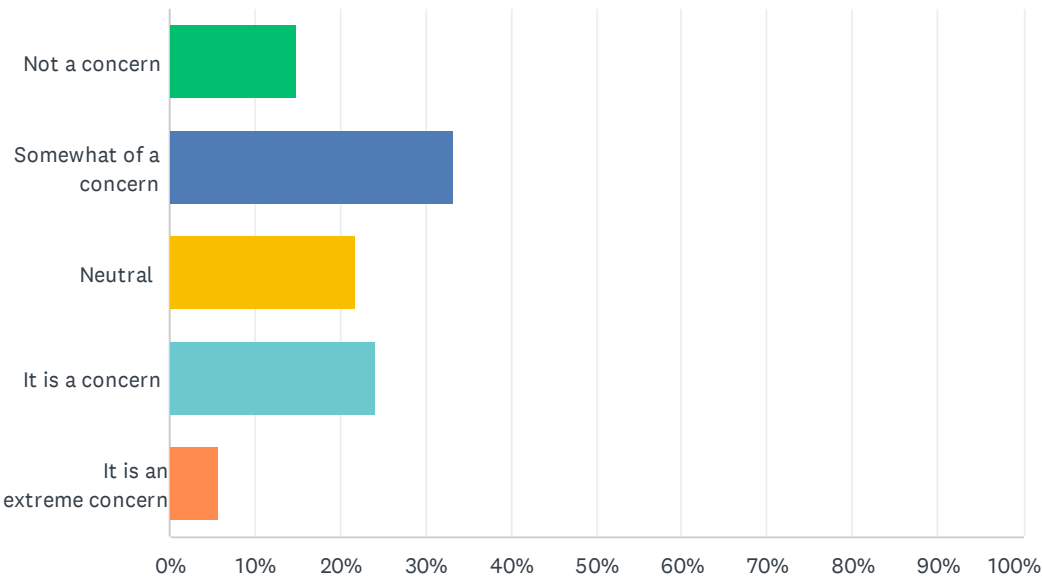
Answered: 173 Skipped: 2



ANSWER CHOICES		RESPONSES	
Very safe		38.73%	67
Somewhat safe		26.01%	45
Neutral		20.81%	36
Somewhat unsafe		8.67%	15
Very unsafe		5.78%	10
TOTAL			173

Q7 Please rate your feelings about speeding in the City of Orem.

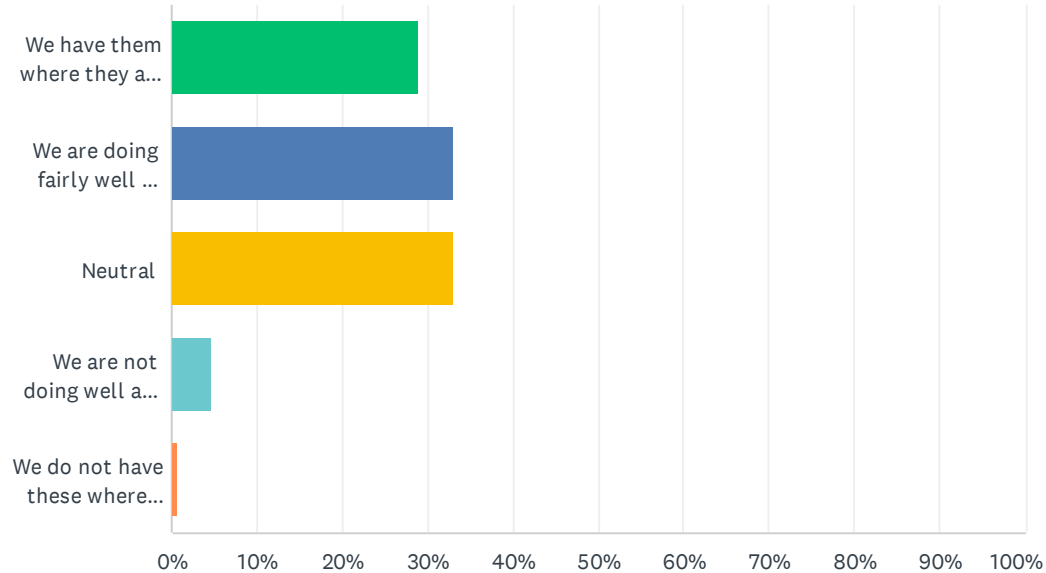
Answered: 174 Skipped: 1



ANSWER CHOICES	RESPONSES	
Not a concern	14.94%	26
Somewhat of a concern	33.33%	58
Neutral	21.84%	38
It is a concern	24.14%	42
It is an extreme concern	5.75%	10
TOTAL		174

Q8 Please rate your feelings about the use of handicap accessible crossings in the City of Orem.

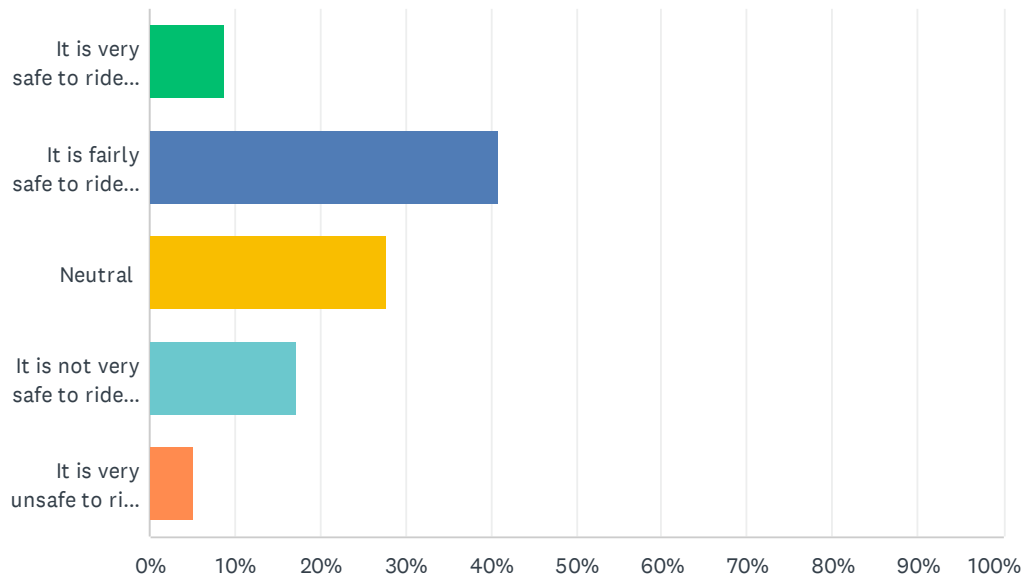
Answered: 173 Skipped: 2



ANSWER CHOICES	RESPONSES	
We have them where they are needed	28.90%	50
We are doing fairly well at providing them where they are needed	32.95%	57
Neutral	32.95%	57
We are not doing well at providing them where they are needed	4.62%	8
We do not have these where they are needed	0.58%	1
TOTAL		173

Q9 Please rate your feelings about bike safety in the City of Orem

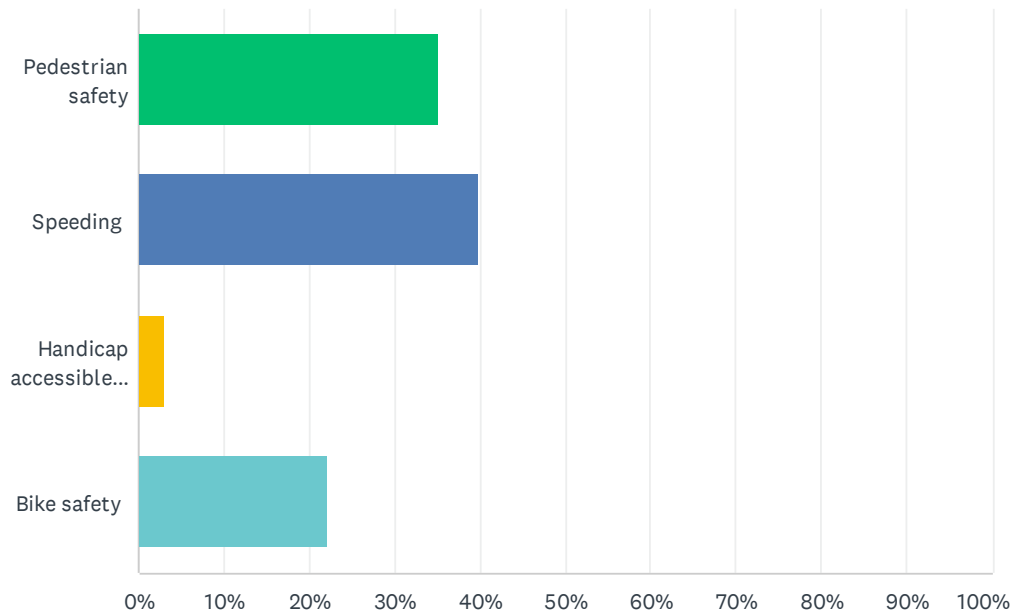
Answered: 173 Skipped: 2



ANSWER CHOICES		RESPONSES	
It is very safe to ride bikes in the City of Orem		8.67%	15
It is fairly safe to ride bikes in the City of Orem		41.04%	71
Neutral		27.75%	48
It is not very safe to ride bikes in the City of Orem		17.34%	30
It is very unsafe to ride bikes in the City of Orem		5.20%	9
TOTAL			173

Q10 Which of the following is of greatest concern to you?

Answered: 171 Skipped: 4



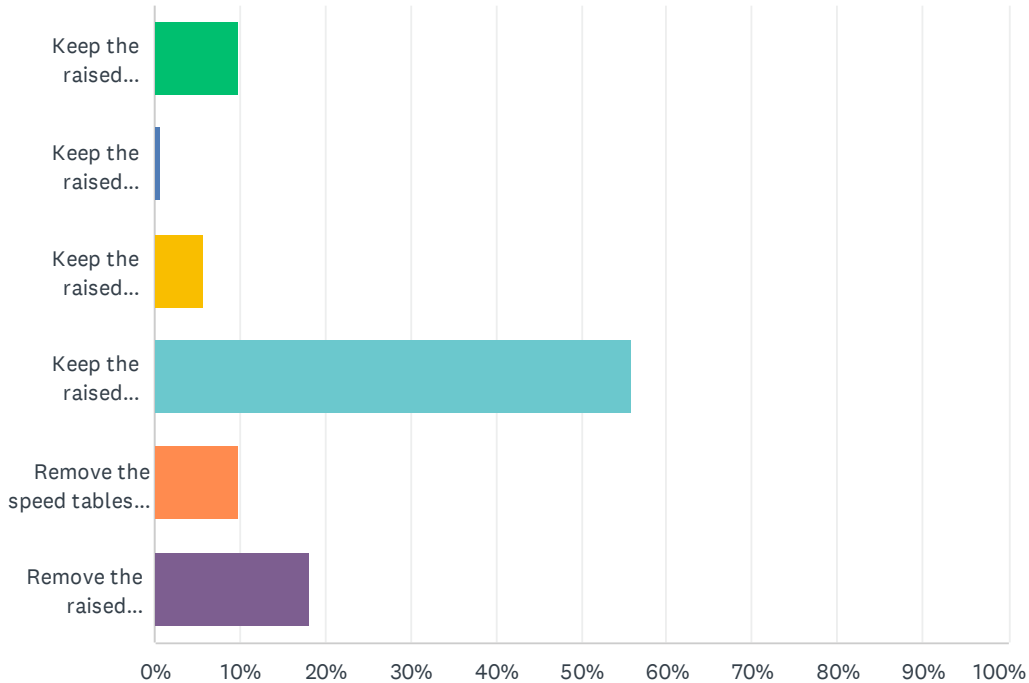
ANSWER CHOICES	RESPONSES	
Pedestrian safety	35.09%	60
Speeding	39.77%	68
Handicap accessible crossings	2.92%	5
Bike safety	22.22%	38
TOTAL		171

Q11 What are your feelings towards the raised crosswalks and bulb outs, understanding that they were installed to mitigate the above safety concerns?

Answered: 174 Skipped: 1

Q12 Orem City wants to make decisions that are best for the entire community, and we are currently looking at some different options in this section of Palisades Drive, which of the following options would you most favor? (Select one)

Answered: 172 Skipped: 3



ANSWER CHOICES	RESPONSES	
Keep the raised crosswalks and the bulb outs in place - (Make no changes)	9.88%	17
Keep the raised crosswalks and the bulb outs in place but remove the red paint.	0.58%	1
Keep the raised crosswalks, remove the bulb outs and replace them with traffic delineators (flexible plastic poles with reflective sheeting).	5.81%	10
Keep the raised crosswalks but remove the bulb - outs.	55.81%	96
Remove the speed tables and the bulb outs and replace with speed bumps like what was there before.	9.88%	17
Remove the raised crosswalks and the bulb outs and have no traffic calming devices.	18.02%	31
TOTAL		172

Q13 With regards to the raised crosswalks, if you would like to leave a comment related to this issue please do so here.

Answered: 135 Skipped: 40

DRAFT

RESOLUTION NO. _____

A RESOLUTION OF THE OREM CITY COUNCIL PERTAINING TO RAISED CROSSWALKS AND BULB OUTS ON A PORTION OF PALISADE DRIVE BETWEEN CENTER STREET AND 800 NORTH

WHEREAS approximately ten raised crosswalks have previously been installed along a section of Palisade Drive between approximately 550 North and Center Street; and

WHEREAS there are two “bulb outs” (one on each side of the road) adjacent to eight of the raised crosswalks and one bulb out at one of the raised crosswalks; and

WHEREAS the raised crosswalks and bulb outs are intended to act as a traffic calming measure; and

WHEREAS there has been some disagreement among residents along this section of Palisade Drive about whether the bulb outs promote safety and are in the best interest of residents living along this section of Palisade Drive; and

WHEREAS in order to better understand the preferences of residents along this section of Palisade Drive, the City commissioned a survey of the residents along Palisade Drive to determine whether they would like to see the raised crosswalks and bulb outs remain or whether they would prefer to have them removed; and

WHEREAS the City’s survey determined that the majority of the residents along this section of Palisade Drive prefer to keep the raised crosswalks but to remove the bulb outs; and

WHEREAS a neighborhood group in the vicinity of this section of Palisade Drive also performed a survey of the residents in this area and also determined that a majority of the residents would like to keep the raised sidewalks but to remove the bulb outs; and

WHEREAS the City Council and City staff members have met with numerous residents in this area of Palisade Drive to discuss the pros and cons of the raised sidewalks and bulb outs; and

WHEREAS the City Council discussed the merits of leaving or removing the raised crosswalks and bulb outs at a public meeting on April 12, 2022; and

WHEREAS after discussion and consideration of the public input that has been received by the City Council as well as the results of the two surveys of residents in the area, the City Council has determined that it would be in the best interest of the residents of Palisade Drive between approximately 550 North and Center as well as in the interest of the public as a whole to keep the existing raised crosswalks that are currently in place but to remove all of the bulb outs.

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

DRAFT

1. The City Council hereby determines that the existing raised crosswalks located along Palisade Drive between approximately 550 North and Center Street should remain in place and that the existing bulb outs located on the side(s) of such raised crosswalks should be removed. The City Council hereby requests and directs the City Manager and appropriate City staff to remove the existing bulb outs as soon as reasonably convenient.
2. The City Council hereby authorizes and directs City staff to take all other actions that may be necessary to implement the direction of the City Council.
3. This resolution shall become effective immediately upon passage.

PASSED and APPROVED this 12th day of April, 2022.

David A. Young, Mayor

ATTEST:

JoD'Ann Bates, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐