



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
June 14, 2022

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

3:30 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

DISCUSSION - HOME Consortium (15 min)

Discussion

*Presenter: Kena Jo Mathews, Community Services Manager and Melissa McNalley,
Provo City Planner*

DISCUSSION - Critical Incident Protocols (20 min)

Discussion

Presenter: Josh Adams, Chief of Police and Shaun Hirst, Assistant Fire Chief

DISCUSSION - Stormwater Code Amendments (20 min)

Presentation

Presenter: Reed Price, Assistant Public Works Director

DISCUSSION - City Council Discussion of Proposed FY 2022-2023 Budget (30 min)

Discussion

Presenter: Mayor and City Council Members

DISCUSSION - Mayor Pro-Tem for July through December 2022 (5 min)

Discussion

Presenter: Mayor Young

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: Terry Peterson

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

3. **CALL TO ORDER**

4. **INVOCATION/INSPIRATIONAL THOUGHT: Hope Ledkins**

5. **PLEDGE OF ALLEGIANCE: Abbey Rindlisbacher**

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 ANNUAL REPORT - Women in Leadership

Presenter: Keri Rugg, Human Resource Director

6.2 ANNUAL REPORT - Senior Advisory Commission

Presenter: Gena Bertelsen, Senior Citizens Program Coordinator

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 RESOLUTION - Fines for Civil Infractions

9. SCHEDULED ITEMS

9.1 APPOINTMENTS TO BOARDS AND COMMISSIONS

- Beautification Commission

Mark Shurtliff, Appointment

Presenter: Mayor and City Council Members

9.2 PUBLIC HEARING / RESOLUTION - The City will 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

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

9.3 PUBLIC HEARING / ORDINANCE - Approving & Adopting a Budget for FY 2022-2023

Approving and Adopting a Budget for Fiscal Year 2022-2023, Adopting Compensation Programs, Adopting Fees & Charges, Setting the Property Tax, Franchise Tax, Municipal Energy Sales and Use Tax, Telecommunications License Tax, Transient Room Tax, and E-911 Fee Rates

Presenter: Brandon C. Nelson, CPA - Finance Director

9.4 PUBLIC HEARING / MOTION - Enterprise Fund Transfers

Public Hearing to discuss and consider the proposed transfer of funds from the enterprise funds to the General Fund.

Presenter: Brandon C. Nelson, CPA - Finance Director

10. COMMUNICATION ITEMS

11. CITY MANAGER INFORMATION ITEMS

This is an opportunity for the City Manager to provide information to the City Council. These items are for information and do not require action by the City Council.

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

13. RDA CONSENT ITEMS

13.1 APPROVAL OF THE RDA MEETING MINUTES

Minutes of the Redevelopment Agency Meeting - May 10, 2022

13.2 ANNUAL REVIEW - Redevelopment Agency of the City of Orem (RDA) Bylaws

The RDA Bylaws stipulate that the bylaws "shall be reviewed by the Board of Directors at each annual meeting" and may be amended "by majority vote of the Board of Directors of the Authority at a regular or special meeting." The Chief Executive Officer is not recommending any changes to the bylaws at this time, and recommends the Board of Directors adopt the bylaws as written.

14. RDA SCHEDULED ITEMS

14.1 PUBLIC HEARING / RESOLUTION - Redevelopment Agency of the City of Orem - Approve and Adopt the Budget for Fiscal Year 2022-2023 & Amend the Fiscal Year 2021-2022 Budget

Approve and Adopt the RDA Budget for Fiscal Year 2022-2023 & Amend the Fiscal Year 2021-2022 Budget

Presenter: Brandon C. Nelson, CPA - Finance Director

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

16. SSLD CONSENT ITEMS

16.1 APPROVAL OF THE SSLD MEETING MINUTES

Minutes of the Special Service Lighting District Meeting - May 10, 2022

16.2 ANNUAL REVIEW - Special Service Lighting District of the City of Orem (SSLD) Bylaws

The SSLD Bylaws stipulate that the bylaws "shall be reviewed by the Board of Directors at each annual meeting" and may be amended "by majority vote of the Board of Directors of the Authority at a regular or special meeting." The Chief Executive Officer is not recommending any changes to the bylaws at this time, and recommends the Board of Directors adopt the bylaws as written.

17. SSLD SCHEDULED ITEMS

17.1 PUBLIC HEARING / RESOLUTION - Special Service Lighting District of the City of Orem - Approve and Adopt Fiscal Year 2022-2023 Budget

Special Service Lighting District of the City of Orem - Approve and Adopt Fiscal Year

2022-2023 Budget

Presenter: Brandon C. Nelson, CPA - Finance Director

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

19. MBA CONSENT ITEMS

19.1 ANNUAL REVIEW - Municipal Building authority of the City of Orem (MBA) Bylaws

The MBA Bylaws stipulate that the bylaws "shall be reviewed by the Board of Directors at each annual meeting" and may be amended "by majority vote of the Board of Directors of the Authority at a regular or special meeting." The Chief Executive Officer is not recommending any changes to the bylaws at this time, and recommends the Board of Directors adopt the bylaws as written.

20. ADJOURN - MOTION ADJOURN TO A CLOSED MEETING - Meeting to be held in Conference Room #107, Orem City Hall, 56 North State Street, Orem Utah.

20.1 A closed meeting for a strategic session to discuss pending or reasonably imminent litigation, pursuant to Utah Code Section 52-4-205(1)(c).

20.2 A closed meeting to discuss "the character, professional competence, or physical or mental health of an individual", pursuant to Utah Code Section 52-4-205(1)(a).

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