

SPECIAL SERVICE LIGHTING DISTRICT
of the
CITY OF OREM
May 10, 2022

CONDUCTING	Chair David A. Young
BOARD OF DIRECTORS	Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett.
APPOINTED STAFF	Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Brandon Nelson, Finance Director and Nathan Nelson, Deputy City Recorder
ELECTRONIC PARTICIPATION	Tom Macdonald

The City of Orem Special Service Lighting District Meeting convened at 7:30 PM.

CONSENT ITEMS

- APPROVAL OF MEETING MINUTES
 - Minutes of the SSLD Meeting – June 15, 2021

Chair Young moved to approve the Consent Agenda as listed. **Mr. Spencer seconded** the motion. Those voting aye: David A. Young, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett. The motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING / RESOLUTION – Adopting the Special Service Lighting District of the City of Orem, Utah (SSLD) Fiscal Year 2022-2023 Tentative Budget

Mr. Nelson presented the Council with the SSLD Fiscal Year 2022-23 Tentative Budget. This included Street Lighting revenues, expenses, and fees/charges. Mr. Nelson discussed topics including interest earnings, operating budget, contributions, and an energy savings lease.

General discussion ensued regarding street lighting's effect on crime, lighting technology, and light post installation.

Chair Young opened the public hearing at 7:37 pm. Hearing no comments, he closed the public hearing and brought the item back to the City Council for further discussion.

Mrs. Lauret moved to approve by Resolution, the adoption of the Special Service Lighting District of the City of Orem, Utah (SSLD) Fiscal Year 2022-2023 Tentative Budget. **Mr. Lambson seconded** the motion. Those voting aye: David A. Young, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett. The motion **passed**.

ADJOURNMENT

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

The meeting adjourned at 7:38 PM.



JoD'Ann Bates, City Recorder

Approved June 14, 2022

