

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

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

CONDUCTING Mayor David A. Young

ELECTED OFFICIALS David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, Tom Macdonald and Debby Lauret.

APPOINTED STAFF Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; 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; 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 – HOME Consortium

Ms. Mathews introduced Melissa McNalley, a planner with the City of Provo. Ms. Mathews stated HOME provides funding which the city can receive by signing into an agreement every three years.

Ms. McNalley stated the Home Investment Partnership Program (HOME) provides grants to states and units of local government to implement local housing strategies to increase homeownership and affordable housing opportunities for low and very-low-income households. She expressed Provo formed the HOME Consortium in the early 1990s, and stated Provo has been designated “Lead Entity” in the Consortium, and as such bears the responsibility of grant oversight and reporting to the Department of Housing and Urban Development. She then stated participation in the Consortium enables HOME dollars to be spent in local communities.

Mrs. Lauret asked if they work with Habitat for humanity. Ms. McNalley responded they do.

Ms. McNalley showed examples of recent HOME projects. These included mutual self-help homes in Payson, and senior housing in American Fork and Springville.

Mr. Macdonald asked where funds come from, and what kind of dollar-for-dollar matching this program can provide. Ms. McNalley responded the Department of Housing and Urban Development (HUD) provides funding for the HOME program, and can provide up to 75% of project funding. The other 25% could be sweat equity.

Mayor Young asked about how much money is in the HOME fund, and how many applications for this funding they receive. Ms. McNalley responded this year the Consortium has received 1.5 million dollars. She then stated applications vary year-to-year, but are nearly always requests from non-profits.

Mr. Macdonald asked if a for-profit entity could apply for funding. Ms. McNalley responded they could, but there are lots of requirements they would have to meet to qualify to receive the funding.

Mrs. Millett expressed how she noticed HOME offers a housing rehabilitation and renewal program. She then asked how the Consortium decides when to do that, and how Orem can incentivize more of this to happen within Orem. Ms. McNalley expressed though they haven't done this in quite a few years, it is still an option which could be used. She stated if Orem wanted to make housing rehabilitation a priority, the Consortium could notice it as such in a future notice of funding available.

Ms. McNalley then introduced the Council to HOME's down payment assistance program. She stated this "Loan to Own Program" is for cities in Utah County that participate in the Consortium and has been in place for 20 years. She then expressed Orem is the biggest user of this program in the County.

Mayor Young asked if funding received from this program was a grant or a loan. Ms. McNalley responded it was a loan, but a 0% interest deferred loan, meaning the family wouldn't make any payments on the loan until they sell the house, at which point the loan would be repaid.

Mr. Lambson asked if real estate groups know about this program. Ms. McNalley responded they do, and the Consortium does their best to educate real estate entities on these options.

Mayor Young asked if the Consortium needs to use all of its funding every year. Ms. McNalley responded they do not, the Consortium could carry a balance through a limited number of years.

Mrs. Lauret asked if there was a maximum amount of funding receivable per person/family. Ms. McNalley responded it varies from program to program.

Ms. Mathews concluded the discussion by expressing an agreement stating Orem agrees to continue to be a part of the Consortium will be on next meeting's agenda for approval.

DISCUSSION – Critical Incident Protocols

Chief Adams stated each school in Orem has pre-incident preparations set in the case of an in-school emergency. He then presented an example of this, showing the Council where students of an Orem elementary school could be evacuated to in case of emergency.

Mrs. Lauret asked if a SWAT team would be called in the event of an active shooter in an Orem school. Chief Adams responded they would not be, seeing Orem officers are equipped very similarly. He also expressed in the last 18 months every officer has gone through multiple simulation shootings, and many hours of on-site tactics training. He expressed if a shooting event were to happen in an Orem school, the Police Department's response would be quick and effective.

Chief Sanderson stated Orem's paramedics are trained to go in as support with Police to extract injured parties.

Chief Adams expressed every Orem officer is trained to the same standard, so it doesn't matter who is closest to the attack area, they are trained to go in by themselves without having to wait for anyone else to show up, he continued to state though there is no standard curriculum to measure their training against, Orem's training time is over double any other department he has heard of.

Mrs. Lauret asked if Police Officers have master-keys to Orem schools. Chief Adams responded they don't have master keys on hand, but there are a number of master keys they have planted inside schools which officers could obtain once inside.

Mr. Lambson asked if teachers in Orem are being trained to carry firearms in schools, and if the department knows who they are, or keeps track of them. Chief Adams responded the department does not know any of those details.

Mrs. Millett asked if the school district informs the department if a student brings a firearm into an Orem school. Chief Adams responded the department would absolutely find out, and expressed bringing a weapon into a school is a crime, and the student would be held to that

standard. Mrs. Millet then asked if there is strong communication between Orem Police Department and the Alpine School District. Chief Adams responded they communicate frequently and the district has multiple safety teams which the department works closely with.

DISCUSSION – Storm water Code Amendments

Mr. Price began his presentation by indicating he will be showing some proposed storm water ordinance amendments. He stated this ordinance, and the proposed changes to its aim to deal with and mitigate damage done by storm water. He stated Orem is permitted to discharge untreated storm water into waters of the state such as Provo River and Utah Lake, and they are allowed to do this based on their MS4 designation. Mr. Price then went through a few simple ordinance amendments with the Council, such as edited definitions, grammatical changes, updated hyperlinks, removed references to gender, and updated employee titles. Mr. Price then went through a larger proposed change made to the code, which was adding a new \$1,000 bond to ensure owners will comply with storm water regulations during the time between building completion and final installation of landscaping.

Mrs. Millett asked if there was a required timeframe for installation of this landscaping. The Public Works team responded there isn't a specified timeframe, they are just focused on getting it done.

Mrs. Lauret asked if someone would be inspecting this. Mr. Price responded there is an employee who goes to construction sites to make sure everything that is supposed to be installed is. He then mentioned in this case it would usually be a small fence blocking runoff from the property.

Mrs. Millett asked if it would be homeowners or the contractors that would be required to get this fence installed. The Public Works team stated this change would be putting the bond against the homeowner so the city can be ensured the needed work would get done.

Mr. Price stated the next large proposed changes are additions to the Long-Term Storm Water Management Plan section. This involves a requirement to submit a map as part of final approval showing locations of site improvements designed to control and treat storm water, and a requirement to complete a storm water questionnaire. Another large change Mr. Price listed was a Retrofitting Plan requiring established sites that adversely impact storm water to come into compliance. Mr. Price then concluded his presentation by stating most of the changes will not make a large difference in day-to-day storm water management and operation. He stated once Mrs. Schriever finishes her red-line copy, staff will provide that to the Council for review.

Mr. Davidson asked Mr. Price to summarize how the storm water removal process works for the Council. Mr. Price stated the easiest way to remove storm water is to route it into drains and let it percolate into the ground. He then stated another way of removing storm water used to be canals, but because of lack of maintenance and many canal companies going out of business, the city has to find different ways of removing storm water.

Mrs. Lauret asked if the city holds any liability for abandoned canals. Mr. Earl responded if the company goes out of business and the city continues to use the canal, they could be held liable for any legal incidents involving the canal. If the city does not continue to use the canal, then any legal liability would be passed onto the respective owner.

Mrs. Millett asked if there were any currently abandoned canals in Orem. Mr. Price responded there were. Mrs. Millett then asked if municipalities had first right to purchase on these abandoned canals, could the city cover these canals and convert them into bike paths. Mr. Price responded saying the city may be able to accomplish this, but there are questions on whether you could translate the water conveyance right of the route to a pedestrian transit right. Mr. Earl responded this would be extremely hard to accomplish.

Mr. Clark stated the city has held a study pertaining to this matter in the past, and likes the idea of turning old canals into bike paths, but the city would have to purchase the right-of-way to these areas.

Mr. Young asked if converting old canal routes to bike paths would be feasible if a right-of-way were to be obtained. Mr. Clark responded it would, if you could purchase the right-of-way and the residents were in favor of it. He then expressed how narrow some canals could be.

General discussion ensued regarding the width, route, and safety of possible canal-to-bike path infrastructure.

Mr. Clark stated there is a past study looking at canal-to-bike path options if anyone was interested in seeing it he would be happy to provide it to them.

DISCUSSION – City Council Discussion of Proposed FY 2022-2023 Budget

Mr. Davidson stated this time was set aside for Councilmembers to express any questions they have about the budget up for adoption tonight.

Mr. Peterson asked how department head salaries are determined. Mr. Davidson responded employees' salaries are initially determined by how much risk, responsibility, and supervisory

work their position requires. He then stated on top of this, staff compare employee wages with “sister cities” to determine if the city is “in market” with other cities wages. These factors are taken into account and salaries are decided as such.

Mr. Peterson expressed how he has seen some department head salaries go up at much higher rates than others, and asked why this was. Mr. Davidson responded department directors can give up to a 5% salary increase based on merit. He also stated salary changes can be based on equivalent positions in other cities.

Mr. Peterson stated Orem’s Library director is making significantly more than UVU’s Library director, who is directing the library of the largest university in the state, and asked why that was. Mr. Davidson responded Provo is looking for a new library director, and advertising their salary at around \$150,000 dollars, so he feels the city pays fairly for their positions.

Mr. Peterson expressed how he feels the stock market is a good leading indicator of what is going on economically, and looking at the stock market, things aren’t going very well. He expressed though jobs in the public sector may be more secure during a recession, the city should be more mindful with their budget for residents who are in the private sector.

Mr. Davidson expressed how he understands that at some point in the future, the city will face a recession. He then stated the city has around \$700,000 dollars listed as “unallocated” in their budget to help mitigate issues that may come from a possible recession. Mr. Davidson also stated this unallocated funding could be used in the future to balance out employee compensation with other cities positions. He then stated how he feels Orem’s department directors are very capable, very qualified, and have sometimes been under-compensated in the past. He expressed how he wants department directors to feel they are fairly compensated and are paid for their level of work. Mr. Davidson stated the city is also having issues hiring many positions and wants to make sure the pay is enough to get workers to come to Orem.

Chief Sanderson stated this conversation has caused a lot of worry within his department, because they are afraid of the chance this budget will not be approved, and the chance of a raise could be taken away. Mr. Peterson responded to this, saying he’s never heard of a single Council member who does not support the police or fire department. Mayor Young expressed how he’s surprised this item has caused as much worry as Chief Sanderson represented seeing this is just a conversation.

Mayor Young expressed because of the unsure economic future; the city should be ready for anything.

Mrs. Lauret stated last time there was a large recession, around 20 employees were incentivized to leave the company, and their positions were not replaced. So though public sector jobs are seen as more secure, that is not always the case. Mr. Davidson responded to this and gave more detailed insight on the situation Mrs. Lauret mentioned. He then expressed how he felt the city could weather this situation better now than they have in the past.

General discussion ensued regarding new hire pay and balancing that with employees who have worked for the city for a long time.

Mrs. Millett stated this is a positive conversation to be having, because we care about our employees and want them to keep their jobs. She stated perhaps the city wouldn't be able to give increases in a case of serious recession, but we want to keep employees in their jobs. Mr. Davidson agreed with this, and stated it is not just about today, but about the future. Mrs. Millett thanked Mr. Davidson and Mr. Nelson, and expressed they have done a great job on the budget. She also expressed appreciation to Mr. Peterson for bringing up this conversation, as it is something that needs to be had.

Mr. Spencer suggested they should look into merit-based raises more to make sure that employees aren't just giving each other undeserved raises, and aren't playing favorites. Mr. Davidson responded he agrees with Mr. Spencer's statement and expressed how he feels the merit system is valuable. Ms. Rugg then responded to Mr. Spencer's comment and stated all merit increases go through her office, and that offers a check and balance so there isn't just a "good old boys club" happening, where some employees are always giving each other maximum merit increases every year.

General discussion ensued regarding employee compensation, transparency, and hiring.

Mr. Spencer asked if the city holds self-evaluations, or if merit increases are based on supervisor's evaluations alone. Mr. Davidson responded supervisors are in charge of performing evaluations. He also mentioned both department directors and Ms. Rugg make sure this process is fair. Mr. Davidson then stated they are looking at revamping this process in the future.

Mayor Young closed the item by expressing the Council is in a unique position where they have to balance the concerns and pay of employees, while also taking what's best for the tax-paying residents into account.

Mr. Spencer asked how often a salary evaluation is done. Mr. Davidson responded this is done about every five years.

DISCUSSION – Mayor Pro-Tem for July through December 2022

Mrs. Bates stated at the beginning of the year, Mayor Young provided her with a list of Pro-Tem appointments for the next couple of years. She then stated LaNae Millett was recommended as the Mayor Pro-Tem for July through December 2022.

The Council expressed their agreement with this appointment.

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.

Mr. Nelson asked that item 9.3 and 9.4 be switched places in the agenda, stating it would be pointless to discuss enterprise fund transfers if the budget was already approved. The Council accepted this request.

CITY COUNCIL REPORTS (BOARDS & COMMISSIONS, NEW BUSINESS, ETC.)

Mr. Peterson expressed he is on three different boards, the newest of which is the Utah Lake Authority. He stated he recently had a meeting with a citizen who pointed out there is no direct way to get to Utah Lake from Orem, and they will be looking into that issue. Mr. Peterson then updated the Council on the Planning Commission. He stated Haysam Sakar has been appointed to be the new chair of the Commission, the new member is adjusting well, and they currently have one open position.

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; 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; and Nathan Nelson, Deputy City Recorder

CALL TO ORDER

INVOCATION / INSPIRATIONAL THOUGHT – Hope Ledkins

PLEDGE OF ALLEGIANCE – Abbey Rindlisbacher

MAYOR’S REPORT/ITEMS REFERRED BY COUNCIL

Ms. Rugg recognized this year’s Women in Leadership Scholarship recipients. She expressed this is the second year the city has hosted this program, with eight scholarships awarded out last year, and 14 being awarded this year. Ms. Rugg then introduced each one of the scholarship recipients and expressed how this scholarship will help them individually.

Mayor Young asked the new Orem Royalty to introduce themselves. Each member of the Royalty introduced themselves and shared their social impact initiatives.

Gena Berthelsen presented the Council with the Senior Advisory Commission’s 2021 annual report. This report included the process of welcoming back seniors from over a year closer due to the COVID-19 Pandemic, various holiday activities, recognizing outstanding volunteers, and a group trip to Las Vegas. She concluded her comments by introducing members of the Senior Advisory Commission who were in attendance.

PERSONAL APPEARANCES

Joe Johnson, a Lehi resident stated personal information, included his name, email, and the schools his children attend was disclosed on an Orem website without his permission, and he doesn't care. He expressed by signing up for what he has, he understands his information is out there as public information. Mr. Johnson then expressed appreciation for the Council and their decision to hold a feasibility study.

Ben Whealal stated he recently transferred his son out of Orem High School due to a number of concerns he has with the school. These concerns included discrimination and nepotism within sports programs, and an unfair recruiting process. He also stated Orem High and the Alpine School District did not contest his son's transfer to another school. Because of these reasons, Mr. Whealal stated Orem should "take control of their own destiny" and form their own school district.

PJ Eager indicated her email correspondence was requested through a GRAMA request, which she finds interesting. She expressed how she is in favor of the feasibility study, and wants the Council to represent the children of Orem the best they can. She also asked the Council to have better communication with the Alpine School District. Ms. Eager concluded her comments by expressing how she feels the leak of public information would not have happened if there was better communication between the two entities.

John Barrick stated in the past an Orem resident publicly stated to the Council if an Orem exclusive school district were to be formed, taxes would go up as much as 25%, and services would go down. This individual asked via email to the district: "I needed help with some numbers ASAP. What's the total cost of running Orem schools, if you break it down from state/federal, etc.? I thought it would be good to give the simplest breakdown possible of the financial situation. It might be more effective than just saying, as I usually do, that taxes will go up and services will go down." Mr. Barrick then expressed how he feels the Council had been lied to. This individual emailed the whole city of Orem, without any information, to sign a petition to fight against the City Council. Mr. Barrick stated "Orem has paid, in the last 10 years, \$465,000,000 dollars in property taxes, received \$82,000,000 dollars in bond allocations, and had a net contribution to the Alpine School District of \$383,000,000 dollars. In the last 18 years, because that's all the data that is available, Orem has given \$550 million dollars to the Alpine School District net. Mr. Barrick concluded his comments by stating though residents can lie to the Council, and lie to the residents in a petition, and form a political movement based on a lie, you cannot make the \$550 million dollars go away.

Cissy Rasmussen expressed how many of her emails have been requested in GRAMA requests, and her personal information was published on Orem City's website. She went into detail on how

much information was leaked, and expressed that although the information has been removed now, the links were live for 17 hours and were available to be downloaded. She went on to express how she feels the city's request for her emails was targeted snooping and unethical.

Tauni Merrell stated she lives near Cascade Drive, where constant disturbing of the peace and traffic violations take place. She stated there are many loud, speeding vehicles going up and down Cascade Drive at all hours of the day. She expressed these vehicles are racing each other and not stopping before merging onto 800 East. She then listed other problems in the area such as people yelling and screaming, parties being held in the parking lots at the top of the drive, and nefarious activities taking place at these parties. Ms. Merrell concluded her comments by asking the city install a locked gate at the bottom of Cascade Drive that closes at dusk.

Peter Merrell stated he lives near Cascade Drive. He stated there are many public nuisances which take place on the road and asked the Council to close it from dusk until dawn. Mr. Merrell concluded his comments by asking the Council to install a locking fence, traffic counter, velocity tracker, decibel monitor, and video surveillance cameras in the area.

Mike Faragher stated that with Orem being "Family City USA," we should do more to celebrate the children in the community. He then proposed that Orem City should formally recognize children with a city holiday the same way we do for mothers and fathers.

Kary Richardson stated he lives near Cascade Drive and feels speeding, parties in the parking lots, and loud racing are big problems in the area. He asked the Council to act on this.

Terresa Horn stated she lives on Cascade Drive and said she has heard gunshots in the area. She then asked the Council to address the problem.

CONSENT ITEMS

- RESOLUTION – Fines for Civil Infractions

Mrs. Millett moved to continue this item to a later date. **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**.

SCHEDULED ITEMS

APPOINTMENTS TO BOARDS AND COMMISSOINS:

- **Beautification Commission**
 - o **Mark Shurtliff, Appointment**

Mr. Spencer moved to appoint Mark Shurtliff to the Beautification Commission. **Mrs. Lauret 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**.

PUBLIC HEARING / RESOLUTION – The City will receive public comment 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

Ms. Mathews and Mr. Ransom stated that in response to the Coronavirus Pandemic (COVID-19), the U.S. Department of Housing and Urban Development Community Development Block Grant provided the City of Orem with a second CDBG allocation of \$287,940 to be used to prevent, prepare for, and respond to COVID-19. The CDBG Advisory Commission recommended the Council allocates \$15,000 of the previously allocated \$55,428.68 in CDBG-CV public services funding to the City of Orem Recreation Department to provide meals for an increasing number of seniors facing food insecurity because of the effects of COVID-19 and \$40,428.68 in Orem CDBG-CV funds to the City of Orem Public Works Department to install water filling stations in target neighborhood parks to help prevent the spread of COVID-19 in the community.

Mayor Young opened the public hearing at 7:08 pm. Hearing no comments, he closed the public hearing and brought the item back to the Council for further discussion.

Mr. Macdonald moved to approve the Community Development Block Grant (CDBG) use of funds for CARES ACT CDBG-CV funding and approve 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**.

PUBLIC HEARING / MOTION – Enterprise Fund Transfers

Mr. Nelson expressed per state law, the city is required to disclose transfers out of the Enterprise Fund into the General Fund. He stated the General Fund pays the utility funds for park, cemetery, and internal building water, sewer charges, storm water fees, and street lighting fees.

He then went over utility revenue information, utility expenses, internal services information, and contracted services information with the council.

Mayor Young opened the public hearing at 7:17 pm. Hearing no comments, he closed the public hearing and brought the item back to the Council for further discussion.

Mr. Macdonald moved to approve the enterprise fund transfers as presented. **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**.

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

Mr. Nelson presented the Council with the proposed final budget for the 2022-2023 fiscal year. He stated the proposed total has been adjusted to \$140,619,863 dollars reflecting changes in Orem swim team operation. He then went through what he called “Budget Highlights.” These points included increased projected revenues, the city’s compensation program, market adjustments, health insurance adjustments, fleet replacement, and capital projects.

Mr. Spencer asked if there is normally a 10% health benefits increase. Mr. Davidson responded it is normally an 8% increase, but with rising costs of health services, the city feels it’s best to budget for a 10% increase just in case.

Mr. Macdonald asked how much of the \$9 million dollar increase in budget funds is associated with capital goods. Mr. Nelson responded he doesn’t have that number on him, but could provide it to him on a later date.

Mayor Young asked if the \$118,354,981 dollars budgeted for revenues is a conservative guess. Mr. Nelson responded it is a very conservative guess, and predicts the actual numbers could be around \$120,000,000, but he cannot say anything for certain seeing there is an unsure economic future on the horizon.

Mrs. Lauret asked if people are spending more, or if the costs of goods have just gone up. Mr. Nelson expressed how he feels it is a mix of both.

Mr. Nelson continued to review revenues by major fund, a general fund revenue overview, general fund sources of revenue, sales tax figures, and building and business services changes.

Mrs. Millett asked when the fees are collected for certain large buildings being built around the University Mall property. Mr. Clark responded those fees are paid when their building permit is submitted and the amounts shown include the fees for an upcoming housing development at University Place.

Mr. Nelson continued to review city-wide expenditures by type, expenditures by fund, and general fund additions for fiscal year 2023 such as police and fire equipment. Mr. Nelson then reviewed more general fund additions for fiscal year 2023 such as new personnel, fleet replacements, streets capital projects, various water summaries, and a recreation fund summary.

Mrs. Lauret asked why fiscal year 2023's proposed fund is much higher than 2022's. Mr. Bybee responded the 2023 proposed fund is based off much higher-than-expected figures from 2022.

Mrs. Millett asked if the Hillcrest Park Gym will be a source of revenue this fiscal year. Mr. Davidson responded the project will not be done during this fiscal year, but will contribute to upcoming years.

Mr. Nelson concluded his presentation by going over figures from the solid waste fund, and compared Orem's utility fee totals with other nearby cities.

Mayor Young opened the public hearing at 7:47 pm. Hearing no comments, he closed the public hearing and turned this item back to the Council for further discussion.

Mr. Spencer moved to approve by Ordinance the budget for FY 2022-2023. **Mrs. Lauret 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

Mr. Davidson wished Mayor Young a happy birthday.

CITY MANAGER INFORMATION ITEMS

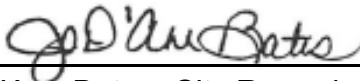
ADJOURNMENT INTO A CLOSED MEETING

Mr. Macdonald moved to adjourn to a meeting of the Orem Redevelopment Agency (RDA) **Mrs. Millett 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 7:49 PM.





JoD'Ann Bates, City Recorder

Approved: July 12, 2022