



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
January 24, 2023

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

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

- 1 **PRESENTATION - City Hall Project Update (45 minutes)**
Presenter: Lane Gray, Capital Projects Manager, Method Studios Representatives, and Layton Construction Representatives
- 2 **PRESENTATION - Geneva Road Project Update (20 minutes)**
Presenter: Tyrel Edwards, UDOT Project Manager
- 3 **PRESENTATION - URMA Risk Management Program (30min)**
Presenter: Dave Peterson, UMRA Executive Director
- 4 **PRESENTATION - CUWCD Water Conservation Program (15min)**
Presenter: Savannah Peterson, CUWCD Water Conservation Program Coordinator
- 5 **PRESENTATION - Equal Opportunity Plan (10min)**
Presenter: Keri Rugg, Management Services Director
- 6 **DISCUSSION - Potential Use of Vacant Property at 370 West 500 North (20min)**
Presenter: Jason Bench & Steve Earl

1. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

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.

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

3. CALL TO ORDER
4. INVOCATION/INSPIRATIONAL THOUGHT: Scott McKinney
5. PLEDGE OF ALLEGIANCE: Mike Carpenter
6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 **PRESENTATION - Future Business Leaders of America**

Presenter: Student Leadership Team from Timpanogos High School

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

07.12.2022 Minutes

12.13.2023 Minutes

01.10.2023 Minutes

9. SCHEDULED ITEMS

9.1 APPOINTMENT TO THE LIBRARY ADVISORY COMMISSION

-Katrina Brittner, Appointment

9.2 APPOINTMENT TO THE CARE COMMISSION

-Mary Schumacher, Appointment

9.3 REAPPOINTMENT - NATURAL RESOURCES STEWARDSHIP COMMITTEE

- Sarah Bateman, Reappointment

9.4 ORDINANCE – Amending Section 2-7-6 of the Orem City Code by enacting Subsection 2-7-6(S) *Extension of Existing Contract in Unfavorable Procurement Environment.*

Presenter: Steve Earl, City Attorney

9.5 RESOLUTION/ PUBLIC HEARING -Amending the Campus Drive Residential Parking Permit Area

Presenter: Steve Earl, City Attorney

9.6 Public Hearing - Amending portions of Chapter 4 (Housing) of the Orem General Plan including updating Section 4.4.2 pertaining to Moderate Income Housing Strategies.

Presenter: Jason Bench, Planning Division Manager

10. COMMUNICATION ITEMS

10.1 MONTHLY FINANCIAL SUMMARY -DECEMBER 2022

For Review Only

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 CLOSED SESSION

TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, PURSUANT TO
UTAH CODE SECTION 52-4-205(1)(C).

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