



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
October 26, 2021

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

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

PRESENTATION - Central Utah Water Conservancy District - Alpine Aqueduct Project (30 min)

Presentation

Presenter: Mike Whimpey, Central Utah Water Conservancy District

UPDATE - American Rescue Plan Act (ARPA) Funding (20 min)

Information

Presenter: Steven Downs, Deputy City Manager

UPDATE - Water Tank (20 min)

Information

Presenter: Lane Gray, Capital Projects Manager and Ryan Clark, Development Services Director

DISCUSSION - Code Amendment for Massage Establishments (20 min)

Discussion

Presenter: Steve Earl, Deputy City Attorney

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: Tom Macdonald

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

3. **CALL TO ORDER**

4. **INVOCATION/INSPIRATIONAL THOUGHT: Brent Sumner**

5. **PLEDGE OF ALLEGIANCE: Brent Sumner**

6. **MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL**

6.1 PRESENTATION - Orem Youth Council

The City Records Office will then swear in the Youth Council

Presenter: Heather Schriever, City Attorney

6.2 PRESENTATION - Orem Community Hospital

Presenter: Lenny Lyons, Administrator at Orem Community Hospital

6.3 REPORT - Orem Arts Council Annual Report

Presenter: Barry Merrell, Vice Chair

6.4 REPORT - Recreation Advisory Commission Annual Report

Presenter: Bryce Merrill, Recreation Director and Skip McWhorter, Recreation Advisory Chair

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 - September 28, 2021

9. SCHEDULED ITEMS

9.1 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

Presenter: Kenneth Ranson, CDBG Advisory Commission Chairperson and Kena Jo Mathews, Community Services Manager

9.2 PUBLIC HEARING / ORDINANCE - Amending the Current Fiscal Year 2021-2022 Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

9.3 PUBLIC HEARING / ORDINANCE – Amending portions of Section 22-11-56 PD-43 (Auburn Meadows) 2000 South Geneva pertaining to the approved uses in the PD43 zone for Area B. Also amending Appendix LL of the Orem City Code with updated concept plans and elevations pertaining to Area B.

Presenter: Jason Bench, Planning Division Manager

9.4 RESOLUTION - Authorizing the Mayor to Execute a Franchise Agreement Between the City and Rocky Mountain Power

The City's current franchise agreement with Rocky Mountain Power will expire in November.

Presenter: Steve Earl, Deputy City Attorney

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