



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
December 14, 2021

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

5:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

UPDATE - Watt Smart Commission (10 min)

Discussion

Presenter: Nate Prescott, Economic Development Analyst

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: Jane Shallenberger

5. PLEDGE OF ALLEGIANCE: Kate Shallenberger

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 RECOGNITIONS - Staff Recognitions

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 - November 23, 2021

8.2 APPROVAL - 2022 City Council Meeting Schedule

Proposed meeting dates for 2022

- 8.3 RESOLUTION - Authorizing the City of Orem to Participate in Settlements With Distributors and Janssen to Abate the Opioid Pandemic**
- 8.4 RESOLUTION - Adopting the existing Voter Participation Areas as previously adopted by Resolution 2019-0025**

9. SCHEDULED ITEMS

- 9.1 RESOLUTION - Fiscal Year 2020-2021 Audit Report**
The City Manager recommends the City Council, by Resolution, accept the Fiscal Year 2020-2021 Audit as presented
Presenter: Brandon C Nelson, Finance Director & Ron Stewart, Partner, Gilbert & Stewart CPAs, PC
- 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 / RESOLUTION - Creating a Residential Parking Permit Area on designated streets in the Orem High School neighborhood**
Presenter: Lieutenant Michael Paraskeva, Orem Police Department
- 9.4 PUBLIC HEARING / MOTION - Ratifying Resolution 2021-0019 creating a Residential Parking Permit Area on designated streets in the Sunset Heights neighborhood.**
Presenter: Lieutenant Michael Paraskeva, Orem Police Department
- 9.5 PUBLIC HEARING / RESOLUTION – Adopting the updated City of Orem Parks, Recreation, Trails and Open Space Master Plan and amending the Orem City General Plan to include the updated City of Orem Parks, Recreation, Trails and Open Space Master Plan in Appendix G.**
Presented by: Lisa Benson, Landmark Design
- 9.6 PUBLIC HEARING / ORDINANCE – Enacting Section 12-5-14 *Massage Establishments* of the Orem City Code.**
Presented by: Steve Earl, Deputy City Attorney

10. COMMUNICATION ITEMS

- 10.1 MONTHLY FINANCIAL SUMMARY - October 2021**
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

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