



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
December 13, 2022

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

1. 3:00 P.M. WORK SESSION- CITY COUNCIL CONFERENCE ROOM

1.1 MOTION - CLOSED MEETING - Meeting to be held in Room #107 of the Orem City Center

City Council adjourn to a closed meeting for discussion of the character and professional competence of an individual, and/or to discuss pending or reasonably imminent litigation pursuant to Utah Code Section 52-4-205(1)(a)and(c)
Following the closed door meeting the city council will reconvene in the city council conference room for the remaining work session items.

1.2 DISCUSSION - Dispatch Relationship with Provo City (20 Min)

Presenter: Mike Paraskeeva & Mark Sorenson

1.3 DISCUSSION - Moderate Income Housing Strategies Update (30 min)

Presenter: Grant Allen, Senior Planner

2. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

3. 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

4. CALL TO ORDER

5. INVOCATION/INSPIRATIONAL THOUGHT: Tom Macdonald

6. PLEDGE OF ALLEGIANCE: Tom Macdonald

7. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

7.1 ANNUAL REPORT - Arts Council

Presenter: Chair , Nathan Christiansen

8. 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.)

9. CONSENT ITEMS

9.1 MOTION - Mayor Pro Tem- January through July 2023

The Mayor and Council will appoint Member Jeff Lambson as Mayor Pro Tem to serve from January through July 2023.

9.2 MOTION - Approval of the 2023 City Council Meeting Schedule

9.3 RESOLUTION - Campus Drive Parking Permit District

9.4 APPROVAL OF MEETING MINUTES

Minutes of the City Council Meeting June 28, 2022

Minutes of the City Council Meeting August 23, 2022

Minutes of the City Council Meeting September 13, 2022

Minutes of the City Council Meeting October 25, 2022

Minutes of the General Election Canvas November 22, 2022

10. SCHEDULED ITEMS

10.1 APPOINTMENT TO BOARDS AND COMMISSIONS - Natural Resource Committee

- Darren Hawkins, Reappointment

Presenter: Mayor Young & Council Members

10.2 APPOINTMENT TO BOARDS AND COMMISSIONS - Planning Commission - Helena Kleinlein and Mike Carpenter

Presenter: Mayor Young & Council Members

10.3 APPOINTMENT TO BOARDS AND COMMISSIONS - Historic Preservation Advisory Commission

Lon Bowen, Devin Peirce, Amber Laursen, Olivia Johnson, Britni Laidler

Presenter: Mayor Young & Council Members

10.4 RESOLUTION - Fiscal Year 2021-2022 Audit Report

The City Manager recommends the City Council, by resolution, accept the Fiscal Year 2021-2022 Audit as presented.

Presenter: Brandon C Nelson, Finance Director & Jon Haderlie CPA's and PC

10.5 PUBLIC HEARING – Amending Appendix G of the Orem City General Plan pertaining to Orem Parks, Recreation, Trails, and Open Space Master Plan; Map 6 – Proposed Trails and Bike Lanes.

Presenter: Matthew Taylor - Senior Planner

10.6 PUBLIC HEARING/RESOLUTION- Water Conservation Plan

Resolution by The Orem City Council Adopting the 2022 Water Conservation Plan Mandated by the Utah State Code 73-10-32

Presenter: Reed Price

10.7 ITEM - Discussion and vote on a personnel matter

11. COMMUNICATION ITEMS

12. 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.

13. 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