



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
May 9, 2023

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

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

- 1 PRESENTATION: Care Allocation Discussion - 30 min**
Presenter: Brandon Nelson, Finance Director and Trevor Bell, Budget Division Manager
- 2 DISCUSSION: Proposed Policy Concerning City Flag Poles and City Social Media Sites - 30 min**
Presenter: Steve Earl, City Attorney
- 3 PRESENTATION: Orem Logo at Intersections-15 mins**
Presenter: Taylor Forbush, Traffic Operations Section Manager and Tyler Peay, Public Service Division Manager
- 4 PRESENTATION: Rental Dwelling License - 15 min**
Presenter: Ryan Clark, Acting Assistant City Manager/Development Services Director
- 5 PRESENTATION: Business Safety & Neighborhood Refresh Grant - 30 min**
Presenter: Jared Weech, COP Detective, Kathi Lewis, Economic Development Division Manager, and Kena Mathews, Community Service Manager
- 6 PRESENTATION: Appoint Kris Pease to NUVAS Special Service District - 5 mins**
Presenter: Michael Paraskeva, Police Lieutenant

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.

2.1 LaNae Millett to report

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

3. CALL TO ORDER
4. INVOCATION/INSPIRATIONAL THOUGHT: Taylor Candland
5. PLEDGE OF ALLEGIANCE: Jacqueline Candland
6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

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 for April 11 and April 25

9. SCHEDULED ITEMS

9.1 PUBLIC HEARING – Amending Section 22-11-49(C) Permitted Uses in the PD36 zone to add SLU Code 7233 Go-Cart Tracks (Indoor Only) as a permitted use in the PD36 zone located generally at 1439 North 1380 West.

Presenter: Jason Bench, Assistant Development Services Director

9.2 RESOLUTION – Request for Conditional Use Permit for a Pediatric Palliative Care Facility at 370 West 500 North for Brades' Place

Presenter: Jason Bench, Assistant Development Services Director

9.3 PUBLIC HEARING / RESOLUTION- Adopting the City of Orem Fiscal Year 2023-2024 Tentative Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

9.4 RESOLUTION: Notifying Utah County of Orem's Intent to Submit Opinion Questions to Orem Voters Regarding Renewal of CARE Tax

Presenter: Steve Earl, City Attorney

10. COMMUNICATION ITEMS

10.1 MONTHLY FINANCIAL SUMMARY - March 2023

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 A MEETING OF THE OREM REDEVELOPMENT AGENCY (RDA)

13. RDA CONSENT ITEMS

13.1 APPROVAL OF RDA MEETING MINUTES

Approval of the Redevelopment Agency Meeting Minutes - June 14, 2022

14. RDA SCHEDULED ITEMS

14.1 PUBLIC HEARING / RESOLUTION - Adopting the Redevelopment Agency of the City of Orem FY 2023-2024 Tentative Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

15. ADJOURN TO A MEETING OF THE OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)
16. SSLD CONSENT ITEMS
 - 16.1 **APPROVAL OF THE SSLD MEETING MINUTES**
Approval of the Special Service Lighting District Meeting Minutes- June 14, 2022
17. SSLD SCHEDULED ITEMS
 - 17.1 **PUBLIC HEARING / RESOLUTION - Adopting the Special Service Lighting District of the City of Orem FY 2023-2024 Tentative Budget**
Presenter: Brandon C. Nelson, CPA, Finance Director
18. ADJOURN TO A MEETING OF THE OREM MUNICIPAL BUILDING AUTHORITY (MBA)
19. MBA CONSENT ITEMS
 - 19.1 **APPROVAL OF THE MBA MEETING MINUTES**
Approval of the Municipal Building Authority Meeting Minutes- June 14, 2022
20. 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

Mini Grants	2019 AWARD	2020 AWARD	2021 REQUEST	2021 AWARD	2022 REQUEST	2022 AWARD	2023 REQUEST	2023 AWARD
Centro Hispano (New)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,362	\$ 2,500
Freedom Vehicles	\$ 1,700	\$ 1,500	\$ 3,500	\$ 3,000	\$ -	\$ -	\$ -	\$ -
Garden Valley Pipe Band	\$ 3,500	\$ 4,999	\$ 4,000	\$ 3,500	\$ 4,900	\$ 3,000	\$ 4,900	\$ 3,000
Heart & Soul	\$ 3,000	\$ 4,000	\$ -	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000
Military History Days, Inc. (New)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,999	\$ 4,500
National Institute for Story	\$ 4,000	\$ 3,500	\$ 4,995	\$ 4,000	\$ 3,500	\$ 3,000	\$ 3,600	\$ 2,500
Roots of Freedom Foundation	\$ 4,350	\$ 1,300	\$ 5,550	\$ 3,500	\$ 4,999	\$ 4,000	\$ 4,999	\$ 4,800
Timpanogos Symphony Orchestra	\$ -	\$ -	\$ -	\$ -	\$ 4,999	\$ 2,500	\$ -	\$ -
Tools of Freedom	\$ -	\$ -	\$ -	\$ -	\$ 4,999	\$ 3,000	\$ -	\$ -
Utah Baroque Ensemble	\$ 4,500	\$ 4,500	\$ 6,610	\$ 4,500	\$ 6,610	\$ 4,000	\$ 4,999	\$ 3,500
Utah Shakespeare Festival	\$ -	\$ 2,000	\$ 4,500	\$ 1,500	\$ 4,500	\$ 1,500	\$ 4,900	\$ 1,500
Utah Theater Bloggers Association	\$ 500	\$ 500	\$ 620	\$ 500	\$ 820	\$ 500	\$ 1,095	\$ 500
Wasatch Chorale	\$ -	\$ -	\$ 4,999	\$ -	\$ -	\$ -	\$ 4,800	\$ 2,000
Wasatch Contemporary Dance	\$ 2,900	\$ 3,000	\$ 5,240	\$ 3,900	\$ 5,575	\$ 3,900	\$ 4,800	\$ 2,500
World Folkfest (New)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,500	\$ 2,500
Subtotal - Mini Grants	\$ 24,450	\$ 25,299	\$ 40,014	\$ 24,400	\$ 40,902	\$ 25,400	\$ 51,954	\$ 32,800

Mid-Major Grants	2019 AWARD	2020 AWARD	2021 REQUEST	2021 AWARD	2022 REQUEST	2022 AWARD	2023 REQUEST	2023 AWARD
Cantorum Chamber Choir	\$ 6,000	\$ 4,500	\$ 9,999	\$ 6,000	\$ 9,999	\$ 5,000	\$ 9,968	\$ 4,500
Chauntenette Women's Chorus	\$ 6,550	\$ 6,550	\$ 5,500	\$ 4,999	\$ 9,000	\$ 4,500	\$ 6,500	\$ 4,000
Colonial Heritage Foundation	\$ 9,500	\$ 1,800	\$ 9,999	\$ 9,000	\$ 9,999	\$ 9,000	\$ 9,999	\$ 9,800
Fit To Recover	\$ -	\$ -	\$ -	\$ -	\$ 9,999	\$ 4,500	\$ 14,600	\$ 4,500
Grassroots Shakespeare	\$ 4,999	\$ 4,000	\$ 9,670	\$ 4,999	\$ 5,000	\$ 4,000	\$ 9,670	\$ 4,500
Mental Healthy F.i.T. (New)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,000	\$ -
Ngoma y'Africa Cultural Center	\$ -	\$ -	\$ 9,750	\$ 4,000	\$ 9,750	\$ 4,000	\$ 9,950	\$ 4,000
Resonance (New)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,060	\$ 3,000
The Orem Chorale	\$ 4,999	\$ 4,500	\$ 4,990	\$ 4,990	\$ 7,499	\$ 4,000	\$ 7,500	\$ 4,000
Utah Brazilian Festival	\$ -	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000	\$ 8,000	\$ 4,000
Utah Chinese Association	\$ -	\$ -	\$ 8,000	\$ 4,000	\$ 9,999	\$ 4,000	\$ 9,800	\$ 4,000
Utah Cultural Alliance Foundation	\$ 1,500	\$ 2,000	\$ 4,500	\$ 1,500	\$ 4,999	\$ 1,500	\$ 9,999	\$ 1,000
Utah Live Concerts Foundation	\$ -	\$ -	\$ 4,800	\$ 4,000	\$ 9,999	\$ 6,000	\$ 9,999	\$ 9,900
Utah Symphony & Opera	\$ 9,000	\$ 9,999	\$ 9,999	\$ 9,000	\$ 9,999	\$ 9,000	\$ 9,999	\$ 9,000
Utah Valley Symphony	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,000	\$ 5,000
Subtotal - Mid-Major Grants	\$ 44,548	\$ 37,349	\$ 85,207	\$ 56,488	\$ 104,242	\$ 59,500	\$ 143,044	\$ 71,200

Subtotal - Mini and Mid-Major Grants	\$ 68,998	\$ 62,648	\$ 125,221	\$ 80,888	\$ 145,144	\$ 84,900	\$ 194,998	\$ 104,000
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Major Grants	2019 AWARD	2020 AWARD	2021 REQUEST	2021 AWARD	2022 REQUEST	2022 AWARD	2023 REQUEST	2023 AWARD
Hale Center Foundation	\$ 330,000	\$ 322,048	\$ 1,072,008	\$ 349,000	\$ 1,271,310	\$ -	\$ 125,000	\$ -
Noorda at UVU	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 125,000	\$ -
SCERA	\$ 545,000	\$ 531,868	\$ 703,467	\$ 575,000	\$ 759,936	\$ 759,935	\$ 842,675	\$ 842,675
Timpanogos Symphony Orchestra	\$ -	\$ -	\$ -	\$ -	\$ 4,999	\$ 2,500	\$ 81,000	\$ 2,500
Utah Metropolitan Ballet	\$ 21,000	\$ 20,494	\$ 75,000	\$ 21,737	\$ 76,493	\$ 25,000	\$ 76,930	\$ 25,000
Subtotal - Major Grants	\$ 896,000	\$ 874,410	\$ 1,850,475	\$ 945,737	\$ 2,112,738	\$ 787,435	\$ 1,250,605	\$ 870,175

Grand Total - Arts Grants	\$ 1,445,603	\$ 974,175
Available Budget	\$ 1,177,333	\$ 1,177,333
Variance	\$ (268,270)	\$ 203,158

Recreation Grants	2019 AWARD	2020 AWARD	2021 REQUEST	2021 AWARD	2022 REQUEST	2022 AWARD	2023 REQUEST	2023 AWARD
Lakeside Sports Complex - Turf Soccer Fields (50%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,032,000	\$ 1,032,000
Hillcrest Park	\$ -	\$ -	\$ 750,000	\$ 750,000	\$ -	\$ -	\$ -	\$ -
Fitness Center Construction	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fitness Center - Indoor Leisure Pool	\$ -	\$ -	\$ 320,000	\$ 301,625	\$ -	\$ -	\$ -	\$ -
Fitness Center - Swim Wall	\$ -	\$ -	\$ -	\$ -	\$ 225,000	\$ 225,000	\$ -	\$ -
Scera Park - Toddler Playground	\$ 40,000	\$ -	\$ 125,000	\$ 125,000	\$ -	\$ -	\$ -	\$ -
Scera Pool - Splash Pad	\$ -	\$ -	\$ -	\$ -	\$ 600,000	\$ 600,000	\$ -	\$ -
Scera Pool - Drains	\$ -	\$ -	\$ -	\$ -	\$ 225,000	\$ 225,000	\$ -	\$ -
Co-Sponsored Groups	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 50,000	\$ 50,000
Grand Total - Recreation Grants	\$ 1,070,000	\$ 1,030,000	\$ 1,225,000	\$ 1,206,625	\$ 1,080,000	\$ 1,080,000	\$ 1,082,000	\$ 1,082,000

Available Budget	\$ 1,177,333	\$ 1,177,333
Variance	\$ 95,333	\$ 95,333

Parks Grants	2019 AWARD	2020 AWARD	2021 REQUEST	2021 AWARD	2022 REQUEST	2022 AWARD	2023 REQUEST	2023 AWARD
Lakeside Sports Complex - Turf Soccer Fields (50%)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,032,000	\$ 1,032,000
Orem Heritage Trackless Train	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000
Hillcrest Park	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ -	\$ -
Lakeside Sports Complex - Lighted Fields (2)	\$ -	\$ -	\$ -	\$ -	\$ 620,000	\$ 620,000	\$ -	\$ -
City Center Park - WiFi Improvements	\$ -	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	\$ -	\$ -
Springwater Park - Playground	\$ -	\$ -	\$ -	\$ -	\$ 240,000	\$ -	\$ -	\$ -
City Center Park - North Pavilion	\$ -	\$ -	\$ -	\$ -	\$ 371,000	\$ -	\$ -	\$ -
Grand Total - Parks Grants	\$ -	\$ -	\$ -	\$ -	\$ 1,486,000	\$ 875,000	\$ 1,132,000	\$ 1,132,000

Available Budget	\$ 1,177,333	\$ 1,177,333
Variance	\$ 45,333	\$ 45,333

GRAND TOTAL - CARES GRANTS - FY 2023-2024	\$ 3,659,603	\$ 3,188,175
AVAILABLE BUDGET - FY 2023-2024	\$ 3,532,000	\$ 3,532,000
VARIANCE	\$ (127,603)	\$ 343,825



CARE Major Application

City of Orem

Submitted On:

Mar 30, 2023, 08:01PM MDT

Name of Organization	Hale Center Foundation for the Arts and Education
Total Annual Budget of Organization	5537400
Total Annual Qualifying Expenses	4439402
Amount Requested (total request cannot exceed 35% of organization's total qualifying operating expenditures)	125000
How will requested funds be used?	Operating Expenditures
Contact Person	First Name: Jeffrey Last Name: Fisher
Employee Title:	Director
Phone Number	4356683861
Organization - Full Address	Street Address: 225 W 400 N City: Orem State: UT Zip: 84057
Organization Website (if available):	www.haletheater.org
Email Address	jfisher@haletheater.org
Is your organization located within the City of Orem (this is required for all major grant recipients)?	Yes
Is your organization a cultural organization and does your organization currently maintain nonprofit status? If not, your organization is not eligible for CARE funding.	Yes
Category of Discipline (select all that apply)	Arts Education Dance Music Theatre
Is your organization affiliated with a college, university or	No

educational institution?	
Federal Tax ID Number	87-0665160
Executive Summary - In order to maintain perspective while reviewing your application, please provide a short summary of who you are, why you are applying, and what you propose to do with the funds. This section will be used in summary report to our CARE Commission (limited to 1200 characters).	The Hale Center Foundation for the Arts and Education has operated the Hale Center Theater Orem, Hale Studios, and Hale Costume Archives for more than 33 years. The Foundation produces a main stage season with seven productions and a youth season with five productions. Over 150,000 patrons attend productions annually, with thousands of youth and adults taking voice, dance, and acting courses. The Hale Center Theater Orem has become the State of Utah’s fourth largest producing theater. Hundreds of jobs have been created, and hundreds of thousands of dollars are spent in Orem with an annual economic impact estimated at \$15 million (patrons in restaurants/retail stores). The State of Utah passed legislation allowing counties and Cities to collect and distribute recreation, arts, and parks taxes to non-profit organizations like ours. Historically, the Foundation received \$350,000 a year to help with operations. The Foundation has no plans to move operations out of Orem and has started constructing a new facility to house two theaters within less than 10 minutes of its current location in Orem. Funds are used to operate the theater (qualifying for \$1,553,791 or 35% opp exp).
Upload copies of certified financial reports as required by the schedule detailed in this application.	Hale Center Foundation 2020 2021 Financial Statements FINAL.pdf
If your total revenues or expenditures have increased or decreased by 25% from last year, please explain why (limited to 500 characters)	N/A (outside of Federal funding received for Pandemic Relief in 2020 and 2021)
Please list any money you received from other agencies due to COVID-19 (Utah County, State of Utah, CARES Act, etc.)	No COVID-19 funds were received in 2022.
Do you claim that your financial information is subject to business confidentiality?	Yes
Administrative Salaries & Benefits	
Program Salaries & Benefits	
Program Independent Contractor Fees	
Exhibition Operating Expenses	125000
Materials	
Royalties/Licensing Fees	
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Travel & Housing (including per diem)		
Marketing		
Development		
Office Expenses (including ticket office expenses)		
Facility Rent		
Operations and Maintenance		
Miscellaneous Program		
Miscellaneous Administrative		
Accounting & Legal		
Other Expenditures		
Total Requested Funds (this will automatically calculate)		125000
Project Contributions: Describe the financial and/or in-kind contributions to this project that will come from non-CARE resources. Please provide details of the expected contributions (limited to 1,000 characters).		The Hale Center Foundation for the Arts and Education generates more than 90% of its income and revenues from ticket sales and course fees. The remaining funds come from external sources such as corporate sponsorships, individual donations, and grants. The Foundation seeks more funding from local businesses and individuals to support operations and growth. These gifts and grants include the Utah Division of Arts and Museums, Utah Toyota Dealers, doTERRA, Utah Children's Dental Network, and other individuals.
Organization Chart of the Organization		Hale Cntr Fnd Arts Edu ADMIN ORG CHART.pdf
Current names, addresses, and phone numbers of Board Members		Hale Cntr Fnd Arts Edu BOARD OF TRUSTEES OFFICERS DIRECTORS EXEC TEAM 2023.pdf
Copy of Organization's IRS 501(c)(3) letter.		Hale Cntr Fnd Arts Edu IRS Ltr 501c3 01APR22.pdf
Signature Data	First Name: Jeffrey Last Name: Fisher Email Address: jfisher@haletheater.org	

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A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Signed at: March 30, 2023 7:54pm America/Denver



CARE Major Application

City of Orem

Submitted On:

Mar 27, 2023, 04:18PM MDT

Name of Organization	The Noorda at UVU
Total Annual Budget of Organization	\$3,004,556.56
Total Annual Qualifying Expenses	\$3,023,912.52
Amount Requested (total request cannot exceed 35% of organization's total qualifying operating expenditures)	\$125,000
How will requested funds be used?	Both
Contact Person	First Name: Alex Last Name: Malone
Employee Title:	Executive Director
Phone Number	801-863-8345
Organization - Full Address	Street Address: 800 W University Parkway MS 285 City: Orem State: UT Zip: 84058-6703
Organization Website (if available):	https://www.uvu.edu/thenoorda/
Email Address	Alex.Malone@uvu.edu
Is your organization located within the City of Orem (this is required for all major grant recipients)?	Yes
Is your organization a cultural organization and does your organization currently maintain nonprofit status? If not, your organization is not eligible for CARE funding.	Yes
Category of Discipline (select all that apply)	Arts Education Dance Music Presenting Organizations Theatre

Is your organization affiliated with a college, university or educational institution?	Yes
If so, does the institution receive more than 50% of its funding from state funds?	No
Federal Tax ID Number	87-0280648
Executive Summary - In order to maintain perspective while reviewing your application, please provide a short summary of who you are, why you are applying, and what you propose to do with the funds. This section will be used in summary report to our CARE Commission (limited to 1200 characters).	The Noorda at Utah Valley University (UVU) curates and presents a season of professional performances with artists who inspire, engage, and expand cultural experiences for the communities of Utah County as well as the students at Utah Valley University. Performances at The Noorda celebrate engaged learning, allowing UVU students and patrons to interact and experience world-class performing arts right here in Orem. The Noorda produces and presents over 250 public events every year in a variety of genres in an accessible and welcoming place, dedicating great attention to being a force for cultural diversity in our programming and artists. We believe everyone should be able to see themselves and their story authentically told on our stages. Performing Arts provide cultural enrichment and inspire social vibrancy within a community. The arts help bring communities together by creating a space where individuals can dive into their soul and think a little broader, encouraging conversations to flourish, and ideas abound. The Noorda Center for the Performing Arts was built to be that exciting gathering place.
Upload copies of certified financial reports as required by the schedule detailed in this application.	2022 UVU Financial Statements - Web.pdf 2020 UVU Financial Statements.pdf 2021 UVU Financial Statements.pdf
If your total revenues or expenditures have increased or decreased by 25% from last year, please explain why (limited to 500 characters)	Revenues and expenses for The Noorda at UVU have not increased or decreased by 25% from last year.
Please list any money you received from other agencies due to COVID-19 (Utah County, State of Utah, CARES Act, etc.)	The Noorda received \$7537 in CARES act funding for PPE, cleaning, and disinfecting agents.
Do you claim that your financial information is subject to business confidentiality?	No
Administrative Salaries & Benefits	
Program Salaries & Benefits	
Program Independent	\$60,000 Page 11 of 110

Alex Malone

Signed at: March 24, 2023 2:47pm America/Denver



CARE Major Application

City of Orem

Submitted On:

Mar 23, 2023, 05:33PM MDT

Name of Organization	SCERA
Total Annual Budget of Organization	2,854,306
Total Annual Qualifying Expenses	2,407,643
Amount Requested (total request cannot exceed 35% of organization's total qualifying operating expenditures)	842,675
How will requested funds be used?	Both
Contact Person	First Name: Adam Last Name: Robertson
Employee Title:	President & CEO
Phone Number	8013104000
Organization - Full Address	Street Address: 745 South State Street City: Orem State: UT Zip: 84058
Organization Website (if available):	www.scera.org
Email Address	adam@scera.org
Is your organization located within the City of Orem (this is required for all major grant recipients)?	Yes
Is your organization a cultural organization and does your organization currently maintain nonprofit status? If not, your organization is not eligible for CARE funding.	Yes
Category of Discipline (select all that apply)	Arts Education Dance Media Arts Music Natural History Presenting Organizations

	Theatre Visual Arts (painting, ceramics, photography, etc.)
Is your organization affiliated with a college, university or educational institution?	No
Federal Tax ID Number	870200096
Executive Summary - In order to maintain perspective while reviewing your application, please provide a short summary of who you are, why you are applying, and what you propose to do with the funds. This section will be used in summary report to our CARE Commission (limited to 1200 characters).	For 89 years, SCERA's mission has been to enrich lives through affordable and family-friendly arts, entertainment and education with year-round programming for all ages. We believe that "every time a curtain rises, so does the quality of our lives." CARE helps us continue to raise that curtain for hundreds of thousands of people each year. SCERA's strength is successfully merging quantity and quality -- we do a lot and we do it well. CARE will help us develop new events, programs, partnerships and community outreach; operate five major buildings (Center, Shell, Orem Heritage Museum, Shop Building and Art Studios); produce and present performing arts including musicals, concerts, Theatre for Young Audiences, outdoor movies, and special events; host art exhibits and annual Public Art Show in Gallery 101; and offer an extensive calendar of arts education classes for kids, teens, adults, seniors and homeschoolers in drama, art, music, voice, and dance. From humble beginnings in the aftermath of the Great Depression, SCERA has become an established arts leader, and CARE is integral in supporting and growing that legacy.
Upload copies of certified financial reports as required by the schedule detailed in this application.	AUDIT 8-31-22.pdf AUDIT 8-31-21.pdf AUDIT 8-31-20.pdf
If your total revenues or expenditures have increased or decreased by 25% from last year, please explain why (limited to 500 characters)	Not applicable
Please list any money you received from other agencies due to COVID-19 (Utah County, State of Utah, CARES Act, etc.)	Not applicable
Do you claim that your financial information is subject to business confidentiality?	Yes
Administrative Salaries & Benefits	0
Program Salaries & Benefits	0
Program Independent Contractor Fees	371,000
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Exhibition Operating Expenses	0
Materials	116,000
Royalties/Licensing Fees	73,000
Travel & Housing (including per diem)	0
Marketing	57,000
Development	0
Office Expenses (including ticket office expenses)	76,000
Facility Rent	0
Operations and Maintenance	140,675
Miscellaneous Program	0
Miscellaneous Administrative	0
Accounting & Legal	9,000
Other Expenditures	0
Total Requested Funds (this will automatically calculate)	842675
Project Contributions: Describe the financial and/or in-kind contributions to this project that will come from non-CARE resources. Please provide details of the expected contributions (limited to 1,000 characters).	\$2,322,968 of non-CARE financial resources and \$698,000 of in-kind contributions will go towards this project. Expected revenue to the project includes ticket, concession and merchandise sales, rentals, sponsorships, grants, and donations. In-kind support ranges from printing, catering and volunteer services to marketing, maintenance and other services.
Organization Chart of the Organization	SCERA org chart.2023.pdf
Current names, addresses, and phone numbers of Board Members	BOARD LIST 2023.grant.version.final.pdf
Copy of Organization's IRS 501(c)(3) letter.	irs_letter.pdf
Signature Data	First Name: Adam Last Name: Robertson Email Address: adam@scera.org

Adam J. Robertson

Signed at: March 23, 2023 4:48pm America/Denver



CARE Major Application

City of Orem

Submitted On:

Mar 29, 2023, 04:35PM MDT

Name of Organization	Timpanogos Symphony Orchestra
Total Annual Budget of Organization	\$254,665.00
Total Annual Qualifying Expenses	\$234,015.00
Amount Requested (total request cannot exceed 35% of organization's total qualifying operating expenditures)	\$81,000.00
How will requested funds be used?	Operating Expenditures
Contact Person	First Name: Crystal Last Name: Olsen
Employee Title:	Grant Writer
Phone Number	208-559-1311
Organization - Full Address	Street Address: 1238 E 650 N City: American Fork State: UT Zip: 84003
Organization Website (if available):	https://thetso.org/
Email Address	john@theTSO.org
Is your organization located within the City of Orem (this is required for all major grant recipients)?	Yes
Is your organization a cultural organization and does your organization currently maintain nonprofit status? If not, your organization is not eligible for CARE funding.	Yes
Category of Discipline (select all that apply)	Arts Education Humanities Music
Is your organization affiliated with a college, university or educational institution?	No

Federal Tax ID Number	#27-3742256
Executive Summary - In order to maintain perspective while reviewing your application, please provide a short summary of who you are, why you are applying, and what you propose to do with the funds. This section will be used in summary report to our CARE Commission (limited to 1200 characters).	This year, the Timpanogos Symphony Orchestra (TSO) moved our performances to Orem to allow us to reach a broader audience. The TSO is the premier orchestra in Utah County, offering 5 concerts each season, 3 of which are masterworks concerts, and serving an estimated 7,500 people annually. Orem is growing quickly, and we want to grow and integrate with the community that we serve. The TSO’s expenses are growing as we expand our outreach, marketing, and advertising efforts. We recently hired an Executive Director to assist with the inner workings of the organization. We also hired a third-party company to help us manage our grant writing, improve our advertising practices, and work towards finding new patrons. Starting next season, we plan to hold performances for adults and children affected by autism and other sensory sensitivities. The TSO is also striving to increase our professionalism and to enhance and refine our concert experience. We would do this by hiring more staff to assist during concerts.
Upload copies of certified financial reports as required by the schedule detailed in this application.	Profit and Loss Report 2021-2022.pdf
If your total revenues or expenditures have increased or decreased by 25% from last year, please explain why (limited to 500 characters)	The TSO’s revenue and expenses are growing because we have expanded our marketing and advertising efforts. We recently hired an Executive Director to assist with the inner workings of the organization. We also hired a third-party company to help us manage our grant writing, improve our advertising practices, and work towards finding new patrons. As part of our efforts we moved from Alpine to Orem to have a more central location and broader reach. We have doubled our concert attendance this year!
Please list any money you received from other agencies due to COVID-19 (Utah County, State of Utah, CARES Act, etc.)	CARES Act: \$18,860
Do you claim that your financial information is subject to business confidentiality?	No
Administrative Salaries & Benefits	\$14,700
Program Salaries & Benefits	\$0
Program Independent Contractor Fees	\$11,000
	Page 19 of 110

Crystal Olsen

Signed at: March 29, 2023 4:34pm America/Denver



CARE Major Application

City of Orem

Submitted On:

Mar 31, 2023, 01:48PM MDT

Name of Organization	Utah Metropolitan Ballet
Total Annual Budget of Organization	\$1,332,379
Total Annual Qualifying Expenses	\$219,800
Amount Requested (total request cannot exceed 35% of organization's total qualifying operating expenditures)	\$76,930.00
How will requested funds be used?	Both
Contact Person	First Name: Crystal Last Name: Olsen
Employee Title:	Grant Writer
Phone Number	208-559-1311
Organization - Full Address	Street Address: 493 N 1030 W City: Lindon State: UT Zip: 84042
Organization Website (if available):	www.umballet.org
Email Address	crystal@blacktie.agency
Is your organization located within the City of Orem (this is required for all major grant recipients)?	No
Is your organization a cultural organization and does your organization currently maintain nonprofit status? If not, your organization is not eligible for CARE funding.	Yes
Category of Discipline (select all that apply)	Arts Education Dance Humanities Music Theatre
Is your organization affiliated	

with a college, university or educational institution?	No
Federal Tax ID Number	94-2952809
Executive Summary - In order to maintain perspective while reviewing your application, please provide a short summary of who you are, why you are applying, and what you propose to do with the funds. This section will be used in summary report to our CARE Commission (limited to 1200 characters).	Founded in 1980, UMB is Utah Valley’s largest professional ballet company. UMB artists are a talented, unique group of both national & international accomplished performers. They dance with passion and remarkable athleticism, providing a rich and diverse tapestry of artistic expression. Among UMB’s many achievements are the premiere of 13 full-length ballets, including: Nutcracker, Peter Pan, Romeo & Juliet, Snow White, and Legend of Timpanogos. The company has toured internationally and throughout the USA, as well as performed at the 2002 Olympic Winter Games. UMB has also received multiple national and international awards. UMB is requesting funding to provide Orem audiences access to traditional, classical ballet as well as cutting-edge productions, local legends brought to life, and arts access for students, underserved communities, and families with special needs children. UMB has five major productions scheduled for the upcoming 2023-2024 season. One specific show will be our Children's Performing Arts Series at the SCERA in May 2024. Orem CARE funds will be used to support this specific project, as well as other expenditures that benefit Orem citizens.
Upload copies of certified financial reports as required by the schedule detailed in this application.	FY21-22 P_L UMB - Orem CARE Grant Application.pdf
If your total revenues or expenditures have increased or decreased by 25% from last year, please explain why (limited to 500 characters)	COVID restrictions lifted, which allowed for the following changes: -Revenue --Able to offer 100% of the theater to seating and obtained more revenue due to increased ticket sales. --Able to host fundraising events to produce more revenue from event ticket sales. --Increased attendance at productions and fundraising events, which resulted in increased boutique sales. -Expenses --Due to increased productions and fundraising events, expenses associated with those activities increased as well.
Please list any money you received from other agencies due to COVID-19 (Utah County, State of Utah, CARES Act, etc.)	PPP Loan Forgiveness: \$69,000.00
Do you claim that your financial information is subject to business confidentiality?	No
Administrative Salaries &	

Benefits		\$8,120.00
Program Salaries & Benefits		\$27,615.00
Program Independent Contractor Fees		\$9,800.00
Exhibition Operating Expenses		\$0
Materials		\$21,000.00
Royalties/Licensing Fees		\$350.00
Travel & Housing (including per diem)		\$525.00
Marketing		\$5,600.00
Development		\$0
Office Expenses (including ticket office expenses)		\$0
Facility Rent		\$2,520.00
Operations and Maintenance		\$0
Miscellaneous Program		\$700.00
Miscellaneous Administrative		\$0
Accounting & Legal		\$700.00
Other Expenditures		\$0
Total Requested Funds (this will automatically calculate)		76930
Project Contributions: Describe the financial and/or in-kind contributions to this project that will come from non-CARE resources. Please provide details of the expected contributions (limited to 1,000 characters).		Private donations, donations in-kind, as well as corporate sponsorships, other grants, and UMB-sponsored fundraisers help to support qualifying and non-qualifying expenses so that UMB can direct CARE funds to our Children's Performing Arts Series at the SCERA as well as outreach programs that benefit Orem citizens. Funding obtained determines the level of outreach opportunities available for the Orem community, specifically for our Families Affected by Autism program and educational outreach programs.
Organization Chart of the Organization		UMB Organization Chart.pdf
Current names, addresses, and phone numbers of Board Members		FY23 UMB Board Members.xlsx
Copy of Organization's IRS 501(c)(3) letter.		501c3 Utah Metropolitan Ballet.pdf
Signature Data		First Name: Crystal Last Name: Olsen Email Address: crystal@blacktie.agency
		Page 24 of 110

Crystal Olsen

Signed at: March 31, 2023 1:47pm America/Denver



**CITY OF OREM
CITY COUNCIL
MEETING
MAY 9, 2023**

REQUEST:	APPROVAL OF MEETING MINUTES
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

**CITY OF OREM
CITY COUNCIL MEETING
MAY 9, 2023**



REQUEST:	6:00 P.M. SCHEDULED ITEM PUBLIC HEARING – Amending Section 22-11-49(C) <i>Permitted Uses</i> in the PD36 zone to add SLU Code 7233 <i>Go-Cart Tracks (Indoor Only)</i> as a permitted use in the PD36 zone located generally at 1439 North 1380 West.
APPLICANT:	Rick Call, Keystone Direct
FISCAL IMPACT:	None

NOTICES:

- Posted in 2 public places
- Posted on City webpage
- Posted on the State noticing website
- Faxed to newspapers
- Posted at utah.gov/pa
- Noticed 10 property owners within the PD36 zone

SITE INFORMATION:

General Plan Designation:
Regional Commercial
Current Zone: **PD36**
Acreage: **5.69**
Neighborhood: **Timpview**

**PLANNING
COMMISSION
RECOMMENDATION**
6-0 – for Approval

PREPARED BY:
Cheryl Vargas
Associate Planner

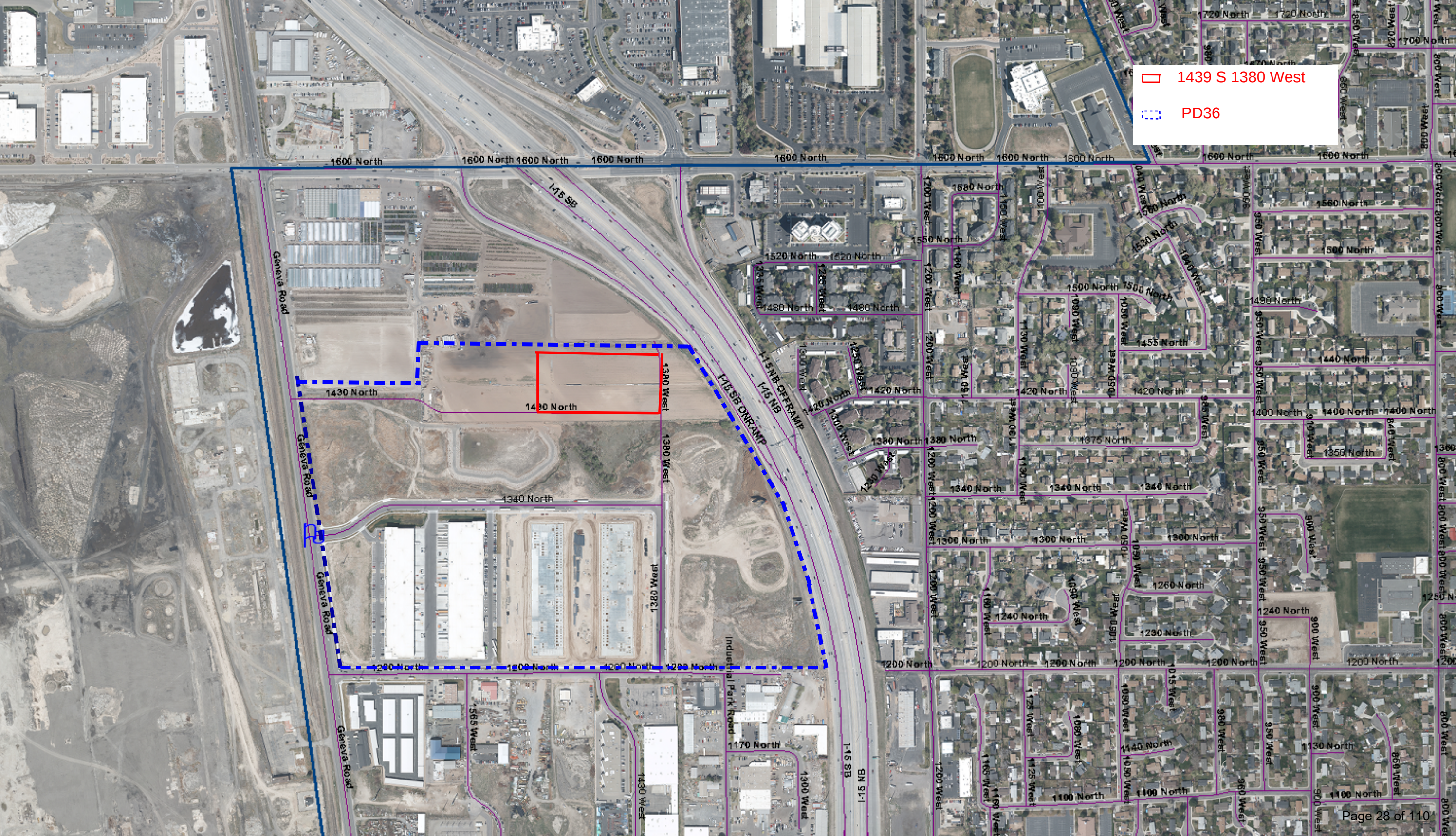
REQUEST: The applicant requests the City amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West.

BACKGROUND: The applicant is requesting the addition of indoor only go-cart tracks in the PD36 zone. PD zones typically have specific uses that are allowed in that zone and at this time, indoor go-cart tracks are not a permitted use in the PD36 zone. This particular track will be indoor and electric. Noise will be minimal and there will not be any exhaust fumes.

There are similar uses already allowed in the PD36 zone such as restaurants, sporting goods, sales of bicycles, auto sales and repair, etc. This is also a great location as there are no residential homes near it, but it will be easily accessible to those who would want to participate in this activity.

The proposed amendment to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* is specific to the PD36 zone only. This change will not affect other zones.

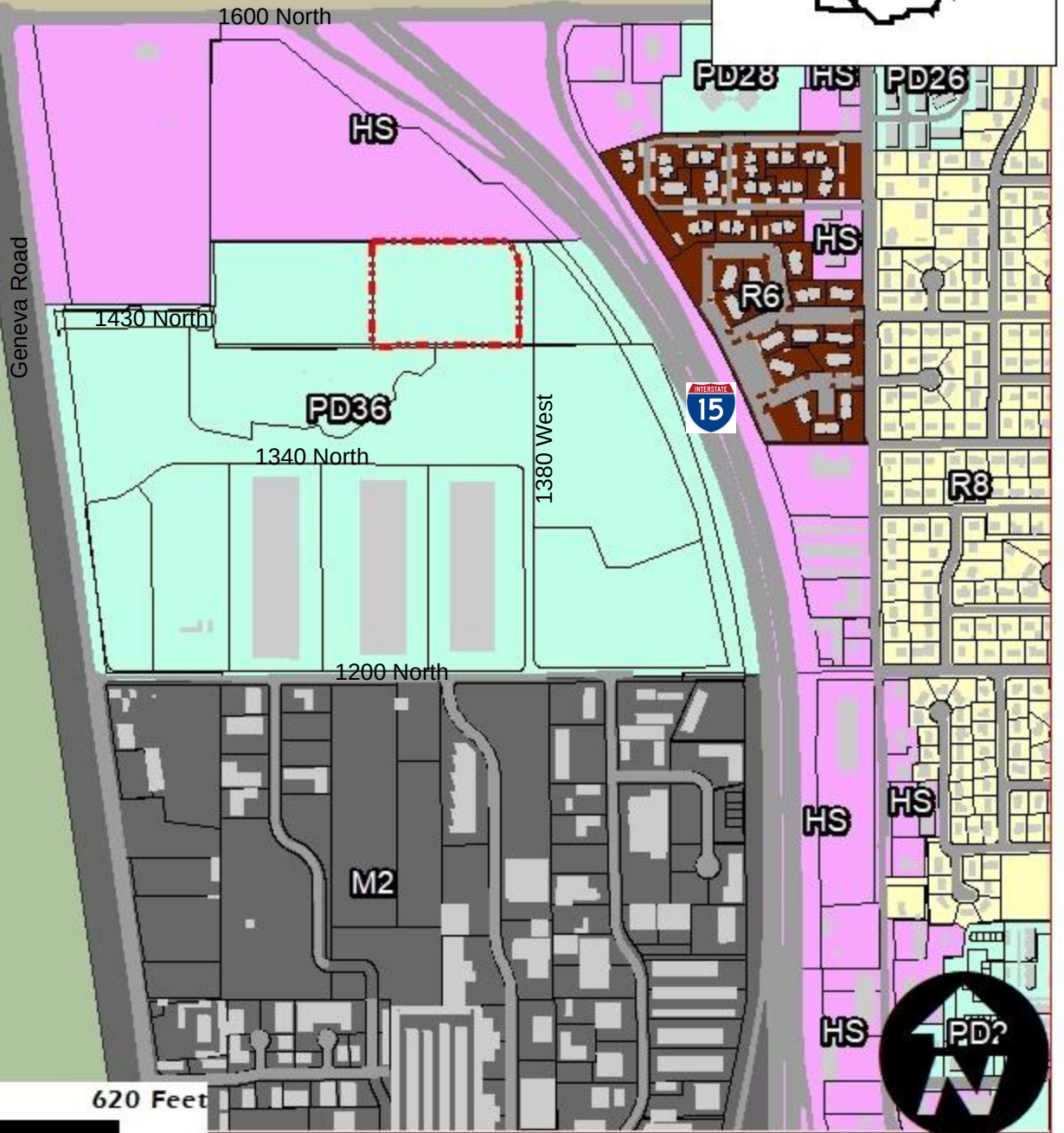
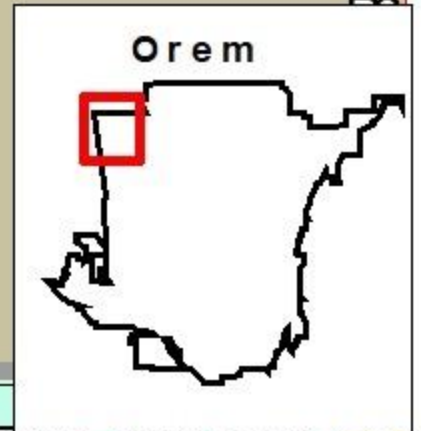
RECOMMENDATION: The Planning Commission recommends the City Council, by ordinance, amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West.



1439 S 1380 West

PD36

Redline Racing



620 310 0 620 Feet

◆ Text Amendment
PD36
5.69 Acres

NEIGHBORHOOD
Timpview

Legend
 1439 N 1380 West
 Buildings
 Parcels

CHAPTER 22. ZONING

Article 22-11. PD Zone

22-11-49. PD-36 zone (Orem Falls Business Park, 1200 North Geneva Road)

C. **Permitted Uses.** The following shall be permitted uses within the PD-36 zone:

Permitted Uses - PD-36 zone	
Standard Land Use Code	Category
2120	Meat & Dairy
2130	General Food Manufacturing
2140	Grain Mill Products-Manufacturing
2160	Candy & Other Confectionery Products
2180	Liquor & Spirits
2181	Other Beverage Manufacturing
2200	All Textile Mill Products, NEC
2300	All General Apparel, NEC
2400	All Lumber and Wood Products, NEC
2820	Plastics, Materials and Synthetic Resins, Synthetic Rubber, Synthetic and Other Man Made Fibers (Except Glass) – Manufacturing
2830	Drug-Manufacturing
2840	Soap, Detergent & Cleaning Preparations, Perfumes, Cosmetics and Other Toilet Preparations-Manufacturing
3200	All Stone, Clay, Glass & Associated Products, NEC (all manufacturing activities must be indoors but outdoor storage is allowed if obscured by a fence in accordance with Orem City Code Section 22-9-8(C))
3350	Rolling, Drawing and Extruding of NonFerrous Metals
3410	All Fabricated Metal Products, Indoor Only
3420	Machinery (Except Electrical)-Manufacturing
3430	Electrical Machinery, Equipment and Supplies-Manufacturing
3440	Transportation Equipment-Manufacturing
3500	All Professional, Scientific, Photographic, Optical Instruments & Associated Equipment, NEC
4222	Motor Freight Garaging & Equipment Maintenance
4290	Motor Vehicle Transportation
4710	Telephone Communications
4711	Telephone Exchange Stations
4741	Television Broadcasting Studios
4742	Television Transmitting Stations & Relay Tower
4751	Radio & Television Broadcasting Studios, Only (Combo Systems)
4920	Transportation Services and Arrangements
4921	Freight Forwarding Services
4922	Packing & Crating Services
4990	Other Transportation, Communications, and Utilities, NEC
51xx	(all uses in Appendix A from 5111 to 5198 inclusive are permitted)
5211	Lumber Yards
5220	<u>Building</u> Materials, Equipment Supplies & Hardware (Indoor Only)
5251	Farm Equipment
5261	Home Improvement Centers

Permitted Uses - PD-36 zone	
5310	Department Stores
5390	Other Retail Trade-General Merchandise
5391	Dry Goods & General Merchandise
5393	Arts, Crafts & Hobbies
5511	Motor Vehicles (new & used)
5512	Motor Vehicles (used)
5520	Tires, Batteries and Accessories
5590	Retail Trade-Automotive, Marine Crafts, Aircraft, and Accessories, NEC
5591	Marine Craft & Accessories
5592	Aircraft & Accessories
5600	Clothing, Apparel, & Accessories
5710	Furniture & Home Furnishings
5810	Restaurants
5811	Fast Food
5820	Drinking Places-Bars & Taverns shall be at least 500 feet from any church, school, sexually oriented business, or other alcoholic drinking place
5910	Drug & Related Drug Dispensing
5931	Antiques
5933	Secondhand Merchants
5935	Jewelry
5941	Books
5942	Stationery
5951	Sporting Goods
5952	Bicycles
5953	Toys
5960	Farm and Garden Supplies
6110	Banking and Credit Services
6120	Security & Commodity Brokers, Dealers, Exchanges
6130	Insurance Agents, Brokers, & Related Services
6150	Real Estate Agents, Brokers and Related Services
6160	Holding and Investment Services
6211	Laundering, Dry Cleaning, & Dyeing Services (Except Rugs)
6231	Beauty and Barber Shops
6251	Apparel Repair, Alterations, Laundry/Dry Cleaning Services (pick-up only)
63xx	(all uses in Appendix A from 6310 to 6398 inclusive are permitted except for <u>SLU</u> 6378 (Stockyard) which is not permitted)
6413	Automobile Repair
6400	All Automobile & Repair Services, NEC
65xx	(all uses in Appendix A from 6510 to 6599 inclusive are permitted except for <u>SLU</u> 6517 (<u>Kennel</u>) which is not permitted)
6610	General Contractor, Office Only
6615	Building construction-General contractor, Office & Storage
6620	Landscaping Services, Office Only
6625	Landscaping Services, Office & Storage
6700	Government Services, NEC
6710	City of Orem Governmental Services, Executive, Legislative, and Judicial Functions
6711	Non-City of Orem Governmental Services, Executive, Legislative, and Judicial Functions

Permitted Uses - PD-36 zone	
68xx	(all uses in Appendix A from 6812 to 6837 inclusive are permitted)
<u>7322</u>	<u>Go-Cart Tracks (Indoor Only)</u>







City Council Chambers, 56 N State Street

***** IMPORTANT DEVELOPMENT NOTICE *****

City Council Tue, May 9, 2023 6:00 pm
Planning Commission Wed, May 3, 2023 4:30 pm

PUBLIC HEARING – Amending Section 22-11-49(C) Permitted Uses in the PD36 zone to add SLU Code 7233 Go-Cart Tracks (Indoor Only) as a permitted use in the PD36 zone located generally at 1439 North 1380 West.

Additional information can be viewed on orem.org/planning under "Current Planning (Public Hearing Notices)" tab.

KEYSTONE DIRECT LLC
1035 N 1050 E
AMERICAN FORK, UT 84003



City Council Chambers, 56 N State Street

***** IMPORTANT DEVELOPMENT NOTICE *****

City Council Tue, May 9, 2023 6:00 pm
Planning Commission Wed, May 3, 2023 4:30 pm

PUBLIC HEARING – Amending Section 22-11-49(C) Permitted Uses in the PD36 zone to add SLU Code 7233 Go-Cart Tracks (Indoor Only) as a permitted use in the PD36 zone located generally at 1439 North 1380 West.

Additional information can be viewed on orem.org/planning under "Current Planning (Public Hearing Notices)" tab.

MIKE CARPENTER
1734 NORTH 350 WEST
OREM, UT 84057



orem.org/planning under "Current Planning (Public Hearing Notices)" tab



orem.org/planning under "Current Planning (Public Hearing Notices)" tab

UTAH DEPARTMENT OF
TRANSPORTATION
PO BOX 148420
SALT LAKE CITY, UT 84114

UTAH DEPARTMENT OF
TRANSPORTATION
PO BOX 45678
SALT LAKE CITY, UT 84145

OTC BUILDING 1 HOLDINGS LLC
PO BOX 82832
GOLETA, CA 93118

JAMES HAWKES
55 WEST 500 SOUTH
OREM, UT 84058

HELENA KLEINLEIN
103 WEST 2170 SOUTH
OREM, UT 84058

JEFF LAMBSON
156 E 1060 N
OREM, UT 84057

DAVE YOUNG
173 S COUNTRYSIDE LANE
OREM, UT 84058

LANAE MILLETT
288 W 1500 N
OREM, UT 84057

THOMAS MACDONALD
489 NORTH PALISADES DR
OREM, UT 84097

GENEVA HOLDINGS LLC
%SKINNER, BRENT
595 S RIVERWOODS PKWY
LOGAN, UT 84321

OTC BUILDING 3 HOLDINGS LLC
595 S RIVERWOODS PKWY STE 400
LOGAN, UT 84321

DEBBY LAURET
641 S 1920 W
OREM, UT 84059

MADELINE KOMEN
653 W. 1360 NORTH
OREM, UT 84057

DAVID SPENCER
899 NORTH 550 EAST
OREM, UT 84097

MURRAY LOW
904 S. 725 WEST
OREM, UT 84058

JL NORTH OREM LLC
947 E 80 N
OREM, UT 84097

KEYSTONE DIRECT LLC
1035 N 1050 E
AMERICAN FORK, UT 84003

GERALD CRISMON
1069 S. 545 EAST
OREM, UT 84097

TERRY PETERSON
1125 LYNNWOOD DRIVE
OREM, UT 84097

HAYSAM SAKAR
1194 E. 1090 NORTH
OREM, UT 84097

RYAN CLARK
1405 N. 1430 WEST
PLEASANT GROVE, UT 84062

MIKE CARPENTER
1734 NORTH 350 WEST
OREM, UT 84057

JASON BENCH
1911 N MAIN STREET
OREM, UT 84057-2101

OLSEN, STEVEN R & AMANDALIE (ET
AL)
2876 N 1230 W
PLEASANT GROVE, UT 84062

COOKS LAND AND INVESTMENT LLC
4264 N CANYON RD
PROVO, UT 84604

UTAH DEPARTMENT OF
TRANSPORTATION
4501 S 2700 W
SALT LAKE CITY, UT 84119

Agenda Item 3.1 is a request by Rick Call, Keystone Direct, for the city to amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West.



Staff Presentation: The applicant is requesting the addition of indoor only go-cart tracks in the PD36 zone. PD zones typically have specific uses that are allowed in that zone and at this time, indoor go-cart tracks are not a permitted use in the PD36 zone. This particular track will be indoor and electric. Noise will be minimal and there will not be any exhaust fumes.

There are similar uses already allowed in the PD36 zone such as restaurants, sporting goods, sales of bicycles, auto sales and repair, etc.

This is also a great location as there are no residential homes near it, but it will be easily accessible to those who would want to participate in this activity.

The proposed amendment to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* is specific to the PD36 zone only. This change will not affect other zones.

Recommendation: The Development Review Committee determined this request complies with the Orem City Code. Staff recommends the Planning Commission forward a positive recommendation to the City Council to amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West.

Chair Komen asked if the Planning Commission had any questions for Ms. Wagstaff.

Chair Komen invited the applicant to come forward. Richard Call introduced himself.

Chair Komen opened the public hearing and invited those from the audience who had come to speak to this item to come forward to the microphone.

When no one came forward, Chair Komen closed the public hearing and asked if the Planning Commission had any more questions for the applicant or staff. When none did, he called for a motion on this item.

Planning Commission Action: Mr. Hawkes moved to forward a positive recommendation to the City Council to amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone to add SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West. Ms. Kleinlein seconded the motion. Those voting aye: Mike Carpenter, Gerald Crismon, James Hawkes, Helena Kleinlein, Madeline Komen and Haysam Sakar. The motion passed unanimously.

DRAFT

ORDINANCE NO. _____

AN ORDINANCE BY THE OREM CITY COUNCIL AMENDING SECTION 22-11-49(C) *PERMITTED USES* IN THE PD36 ZONE BY ADDING STANDARD LAND USE CODE 7233 *GO-CART TRACKS (INDOOR ONLY)* AS A PERMITTED USE IN THE PD36 ZONE LOCATED GENERALLY AT 1439 NORTH 1380 WEST.

WHEREAS on April 10, 2023, Rick Call, Keystone Direct, filed an application with the City of Orem requesting to amend Section 22-11-49(C) *Permitted Uses* in the PD36 zone by adding SLU Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West; and

WHEREAS a public hearing considering the subject application was held by the Planning Commission on May 3, 2023; and

WHEREAS a public hearing considering the subject application was held by the City Council on May 9, 2023; and

WHEREAS notices were mailed to all property owners within the PD36 zone; and

WHEREAS the matter having been submitted and the City Council having fully considered the request as it relates to the health, safety and general welfare of the City; the orderly development of land in the City; the effect upon surrounding neighborhoods; the compliance of the request with all applicable City ordinances; and the special conditions applicable to the request.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council finds this request will be in the best interest and general welfare of the City.
2. The City Council hereby amends Section 22-11-49(C) *Permitted Uses* in the PD36 zone by adding Standard Land Use Code 7233 *Go-Cart Tracks (Indoor Only)* as a permitted use in the PD36 zone located generally at 1439 North 1380 West, as shown in Exhibit “A” which is attached hereto and incorporated herein by reference.
3. If any part of this ordinance shall be declared invalid, such decision shall not affect the validity of the remainder of this ordinance.
4. This ordinance shall take effect immediately upon passage and publication in a newspaper of general circulation in the City of Orem.
5. All other ordinances and policies in conflict herewith, either in whole or part, are hereby repealed.

DRAFT

PASSED, APPROVED and ORDERED PUBLISHED this 9th day of May 2023.

David A. Young, Mayor

ATTEST:

Teresa McKitrick, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

DRAFT

EXHIBIT A Permitted Uses in the PD36 Zone

CHAPTER 22. ZONING

Article 22-11. PD Zone

22-11-49. PD-36 zone (Orem Falls Business Park, 1200 North Geneva Road)

C. **Permitted Uses.** The following shall be permitted uses within the PD-36 zone:

Permitted Uses - PD-36 zone	
Standard Land Use Code	Category
2120	Meat & Dairy
2130	General Food Manufacturing
2140	Grain Mill Products-Manufacturing
2160	Candy & Other Confectionery Products
2180	Liquor & Spirits
2181	Other Beverage Manufacturing
2200	All Textile Mill Products, NEC
2300	All General Apparel, NEC
2400	All Lumber and Wood Products, NEC
2820	Plastics, Materials and Synthetic Resins, Synthetic Rubber, Synthetic and Other Man Made Fibers (Except Glass) – Manufacturing
2830	Drug-Manufacturing
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3200	All Stone, Clay, Glass & Associated Products, NEC (all manufacturing activities must be indoors but outdoor storage is allowed if obscured by a fence in accordance with Orem City Code Section 22-9-8(C))
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3410	All Fabricated Metal Products, Indoor Only
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3430	Electrical Machinery, Equipment and Supplies-Manufacturing
3440	Transportation Equipment-Manufacturing
3500	All Professional, Scientific, Photographic, Optical Instruments & Associated Equipment, NEC
4222	Motor Freight Garaging & Equipment Maintenance
4290	Motor Vehicle Transportation

DRAFT

Permitted Uses - PD-36 zone	
4710	Telephone Communications
4711	Telephone Exchange Stations
4741	Television Broadcasting Studios
4742	Television Transmitting Stations & Relay Tower
4751	Radio & Television Broadcasting Studios, Only (Combo Systems)
4920	Transportation Services and Arrangements
4921	Freight Forwarding Services
4922	Packing & Crating Services
4990	Other Transportation, Communications, and Utilities, NEC
51xx	(all uses in Appendix A from 5111 to 5198 inclusive are permitted)
5211	Lumber Yards
5220	<u>Building</u> Materials, Equipment Supplies & Hardware (Indoor Only)
5251	Farm Equipment
5261	Home Improvement Centers
5310	Department Stores
5390	Other Retail Trade-General Merchandise
5391	Dry Goods & General Merchandise
5393	Arts, Crafts & Hobbies
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5512	Motor Vehicles (used)
5520	Tires, Batteries and Accessories
5590	Retail Trade-Automotive, Marine Crafts, Aircraft, and Accessories, NEC
5591	Marine Craft & Accessories
5592	Aircraft & Accessories
5600	Clothing, Apparel, & Accessories
5710	Furniture & Home Furnishings
5810	Restaurants
5811	Fast Food
5820	Drinking Places-Bars & Taverns shall be at least 500 feet from any church, school, sexually oriented business, or other alcoholic drinking place
5910	Drug & Related Drug Dispensing
5931	Antiques
5933	Secondhand Merchants
5935	Jewelry
5941	Books
5942	Stationery
5951	Sporting Goods
5952	Bicycles

DRAFT

Permitted Uses - PD-36 zone	
5953	Toys
5960	Farm and Garden Supplies
6110	Banking and Credit Services
6120	Security & Commodity Brokers, Dealers, Exchanges
6130	Insurance Agents, Brokers, & Related Services
6150	Real Estate Agents, Brokers and Related Services
6160	Holding and Investment Services
6211	Laundering, Dry Cleaning, & Dyeing Services (Except Rugs)
6231	Beauty and Barber Shops
6251	Apparel Repair, Alterations, Laundry/Dry Cleaning Services (pick-up only)
63xx	(all uses in Appendix A from 6310 to 6398 inclusive are permitted except for <u>SLU</u> 6378 (Stockyard) which is not permitted)
6413	Automobile Repair
6400	All Automobile & Repair Services, NEC
65xx	(all uses in Appendix A from 6510 to 6599 inclusive are permitted except for <u>SLU</u> 6517 (Kennel) which is not permitted)
6610	General Contractor, Office Only
6615	Building construction-General contractor, Office & Storage
6620	Landscaping Services, Office Only
6625	Landscaping Services, Office & Storage
6700	Government Services, NEC
6710	City of Orem Governmental Services, Executive, Legislative, and Judicial Functions
6711	Non-City of Orem Governmental Services, Executive, Legislative, and Judicial Functions
68xx	(all uses in Appendix A from 6812 to 6837 inclusive are permitted)
<u>7322</u>	<u>Go-Cart Tracks (Indoor Only)</u>



**CITY OF OREM
CITY COUNCIL
MEETING
MAY 9, 2023**

REQUEST:	RESOLUTION – Request for Conditional Use Permit for a Pediatric Palliative Care Facility at 370 West 500 North for Brades' Place
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	Makayla Wagstaff, Associate Planner

REQUEST:

BACKGROUND:

RECOMMENDATION:

CITY OF OREM
CITY COUNCIL MEETING
MAY 9, 2023



REQUEST:	6:00 P.M. SCHEDULED ITEM CONDITIONAL USE PERMIT – Approval by conditional use permit of Brades’ Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone.
APPLICANT:	Rebecca Oakley
FISCAL IMPACT:	None

NOTICES:

- Posted in 2 public places
- Posted on City webpage
- Posted on the State noticing website
- Faxed to newspapers
- Noticed 166 property owners with 500 feet

SITE INFORMATION:

General Plan Designation:
Medium Density Residential
 Current Zone: **R7.5**
 Acreage: **0.75**
 Neighborhood: **Geneva Heights**

**PLANNING
COMMISSION
RECOMMENDATION**

Approval 6-0

PREPARED BY:

Makayla Wagstaff
 Associate Planner

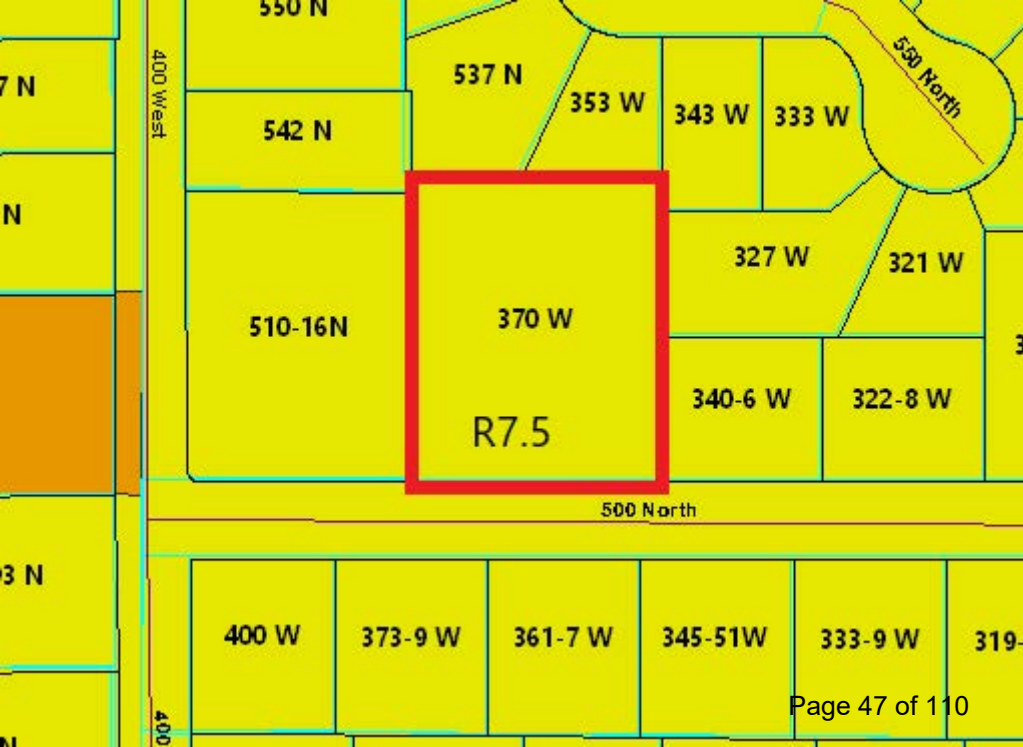
REQUEST: The applicant requests conditional use permit approval of Brades’ Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone.

BACKGROUND: The applicant previously applied to have the “Pediatric Palliative Care” use added as a conditional use to the R7.5 zone. The applicant is now requesting to receive the conditional use permit for their property at 370 West 500 North, in the R7.5 zone to open a Pediatric Palliative Care facility to assist children with life altering illness and their families.

This location will serve as the main office where they will hold family and patient events, offer outpatient therapies, and have up to 28 beds available for the overnight needs of medically-complex or disabled individuals, mostly children. The overnight stays are intended to be short term to meet a need of either respite, increased medical care needs, transitioning from hospital to come or end of life care.

RECOMMENDATION: The Planning Commission recommends the City Council, by resolution, approve the conditional use permit of Brades’ Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone.









CODE OF ORDINANCES

CHAPTER 22. ZONING

Article 22-4. Conditional Use Permits

22-4-4. Factors to be Considered.

The following factors shall be weighed and considered when determining whether a conditional use permit application should be approved, denied, or approved with conditions:

- A. Harmony of the request with the general objectives of the Master Plan, the Zoning Ordinance, and the particular zone in which the request is located.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- B. Harmony of the request with existing uses in the neighborhood.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- C. Development or lack of development adjacent to the site.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- D. Whether or not the request may be injurious to potential development in the vicinity.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- E. Present and future requirements for transportation, traffic, water, sewer and other utilities.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- F. Suitability of the specific property for the proposed use.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- G. Number of other similar conditional uses in the area and the public need for the conditional use.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- H. Economic impact on the neighborhood.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)
- I. Aesthetic impact on the neighborhood.
(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)



- J. Safeguards afforded to prevent noxious or offensive omissions such as noise, glare, dust, pollutants and odor.

(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)

- K. Attempts by the applicant to minimize other adverse effects on people and property in the area.

(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)

- L. Impact of the proposed use on the health, safety and welfare of the City, the area, and persons owning or leasing property in the area.

(Ord. No. 661, Revised, 04/10/1990; Ord. No. O-01-0021, Amended 06/12/2001)

PUBLIC HEARING – CONDITIONAL USE – Forwarding a positive recommendation to the City Council for approval of the conditional use permit for Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 north in the R7.5 zone.

Staff Presentation:

The applicant previously applied to have the “Pediatric Palliative Care” use added as a conditional use to the R7.5 zone. The applicant is now requesting to receive the conditional use permit for their property at 370 West 500 North, in the R7.5 zone to open a Pediatric Palliative Care facility to assist children with life altering illness and their families.

This location will serve as the main office where they will hold family and patient events, offer outpatient therapies, and have up to 28 beds available for the overnight needs of medically-complex or disabled individuals, mostly children. The overnight stays are intended to be short term to meet a need of either respite, increased medical care needs, transitioning from hospital to come or end of life care.



Recommendation:

Staff recommends the Planning Commission forward a positive recommendation to the City Council for the conditional use permit for Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone.

Chair Komen asked if the Planning Commission members had questions for the applicant or Ms. Vargas.

Ms. Kleinlein commented that it is appreciated to bring this facility to the community.

Mr. Hawkes asked how much renovation will be required for this property.

The applicant, Rebecca Oakley, came forward and addressed Mr. Hawkes' question by speaking to the grants which they have been given to fund this project.

Mr. Hawkes asked how continuing funding will be provided.

Ms. Oakley stated that there are sources for the funding going forward.

Mr. Hawkes asked when it is anticipated that the facility will reach capacity.

Ms. Oakley stated that it is anticipated that the facility will be at capacity within a few months of opening.

Chair Komen called for a motion on this item.

Planning Commission Action:

Ms. Kleinlein moved to a positive recommendation to the City Council for approval of the conditional use permit for Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 north in the R7.5 zone. Ms. Komen seconded the motion. Those voting aye: Gerald Crismon, James Hawkes, Madeline Komen, Murray Low, Mike Carpenter, and Helena Kleinlein. Motion passed unanimously.



City Council Chambers, 56 N State Street

***** IMPORTANT DEVELOPMENT NOTICE *****

CONDITIONAL USE PERMIT – Approval of the conditional use permit for Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone.

Additional information can be viewed on orem.org/planning under "Current Planning (Public Hearing Notices)" tab.

FUKINO, ARIEL & EMI GABRIELLA (ET AL)
4795 REGENT BLVD
IRVING, TX 75063

City Council
Tue, May 9, 2023
6:00 pm



City Council Chambers, 56 N State Street

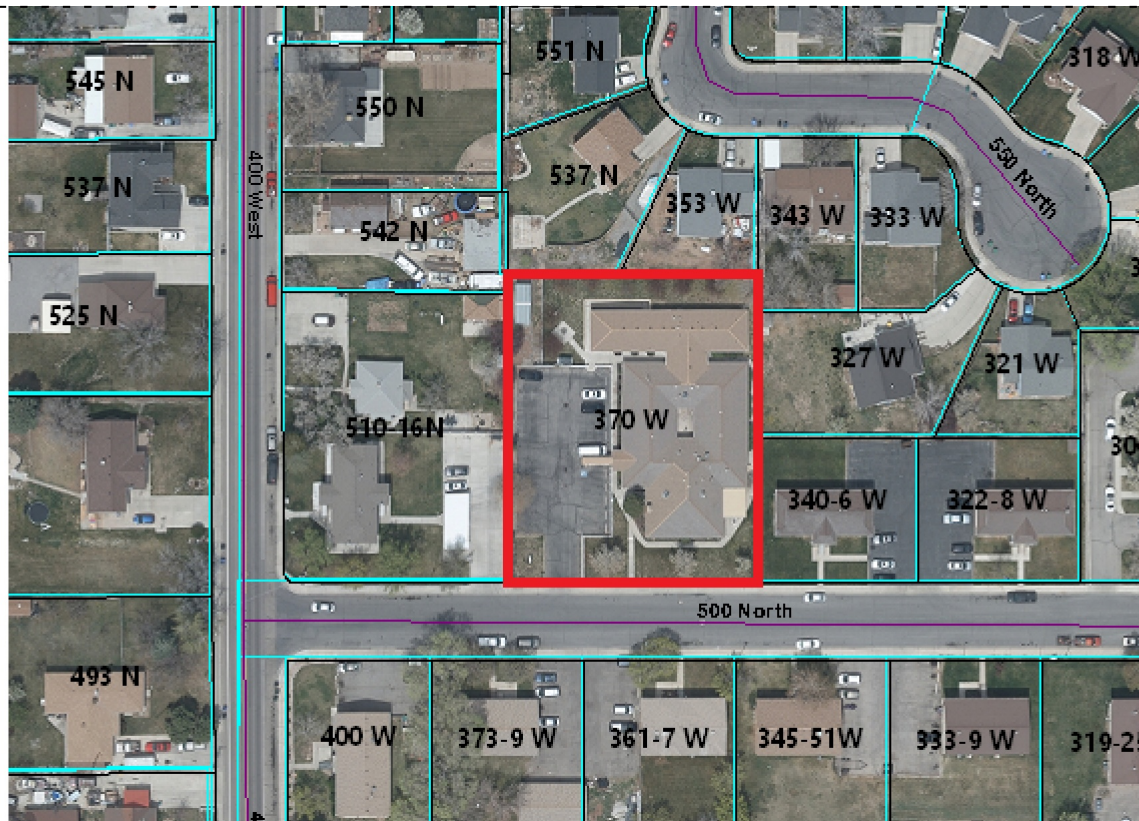
***** IMPORTANT DEVELOPMENT NOTICE *****

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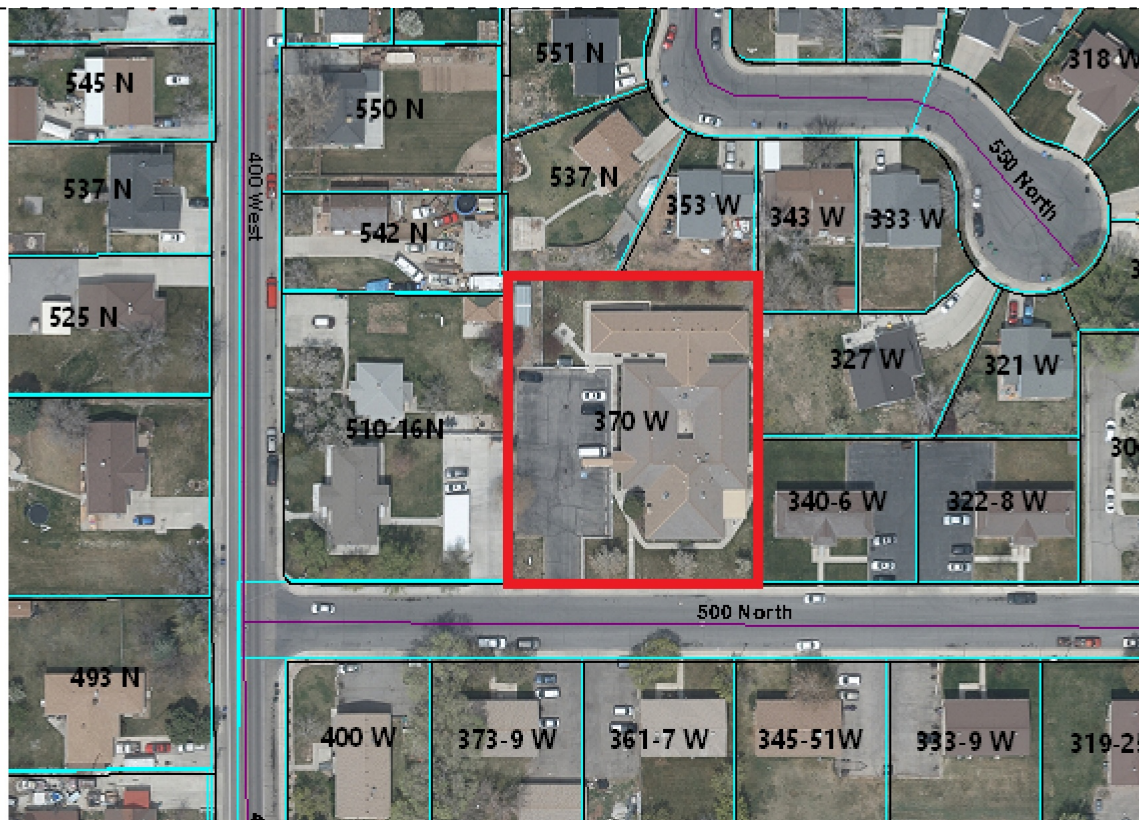
Additional information can be viewed on orem.org/planning under "Current Planning (Public Hearing Notices)" tab.

TAYLOR, RODNEY S & ADRIANNE T
769 APELDOORN LN
KELLER, TX 76248

City Council
Tue, May 9, 2023
6:00 pm



orem.org/planning under "Current Planning (Public Hearing Notices)" tab



orem.org/planning under "Current Planning (Public Hearing Notices)" tab

HOAGLAND, DENNIS ROY &
DANIELLE PHILLIPS (ET AL)
PO BOX 7099
PROVO, UT 84602

FAIRBANKS, SCOTT & JACQUELINE
43 LANTANA
LAKE FOREST, CA 92630

FJELDSTED, BENJAMIN CLARK
54 S 2120 W
PROVO, UT 84601

JAMES HAWKES
55 WEST 500 SOUTH
OREM, UT 84058

LRH II ENTERPRISES LLC
64 W 530 S
OREM, UT 84058

HALL, ROBERT JEFFREY &
KATHERINE
85 N 1200 E
OREM, UT 84097

HELENA KLEINLEIN
103 WEST 2170 SOUTH
OREM, UT 84058

VAN DER BEEK, RALPH H (ET AL)
115 E 1280 N
PLEASANT GROVE, UT 84062

MADSEN, RONALD A & SHARON K
128 N 200 E
OREM, UT 84057

JEFF LAMBSON
156 E 1060 N
OREM, UT 84057

DAVE YOUNG
173 S COUNTRYSIDE LANE
OREM, UT 84058

MAXSON, JARON P
222 W CENTER ST # 1396
OREM, UT 84059

TRUE NORTH LLC
240 E CENTER ST
PROVO, UT 84606

DIAMAR PROPERTIES LLC
%MOON, LAMAR F
257 FAWN VALLEY CT
SIMI VALLEY, CA 93065

RANDS, JEFFREY R
282 W 4100 N
PROVO, UT 84604

LANAE MILLETT
288 W 1500 N
OREM, UT 84057

MURDOCH, CHRISTOPHER E &
MELISSA V
288 W FOXMOOR DR
OREM, UT 84057

BUNKER, OWEN S & ALICE J
--OR CURRENT RESIDENT--
304 W 580 NORTH
OREM, UT 84057

CALVILLO, ILDEFONSO CABALLERO
(ET AL)
305 W 580 N
OREM, UT 84057

TAYLOR, RODNEY S & ADRIANNE T
--OR CURRENT RESIDENT--
309 W 450 NORTH
OREM, UT 84057

DOUGLAS, AARON & JESSICA
310 W 550 N
OREM, UT 84057

TERRIQUEZ, JUAN & ERIKA
311 W 550 N
OREM, UT 84057

BERGESON, BRUCE L & CHRISTINE
--OR CURRENT RESIDENT--
312 W 450 NORTH
OREM, UT 84057

EASTMAN, MONICA & DANTLEY
314 FOXMOOR DR
OREM, UT 84057

EASTMAN, MONICA & DANTLEY
--OR CURRENT RESIDENT--
314 W 580 NORTH
OREM, UT 84057

WEATHERLY, JARED P & REBECCA B
315 W 580 N
OREM, UT 84057

ESLINGER, MORGAN L & ASPENN S
318 W 550 N ST
OREM, UT 84057

CHANTHAVONG, PHOUKHAO J &
MARYANN K
321 W 550 N
OREM, UT 84057

LRH II ENTERPRISES LLC
--OR CURRENT RESIDENT--
322 W 500 NORTH
OREM, UT 84057

FAIRBANKS, SCOTT & JACQUELINE
--OR CURRENT RESIDENT--
323 W 450 NORTH
OREM, UT 84057

RICKS, JORDAN F & BARBARA J
324 FOXMOOR DR
OREM, UT 84057

POULSEN, TROY M & AUNALEE
--OR CURRENT RESIDENT--
324 W 450 NORTH
OREM, UT 84057

RICKS, JORDAN F & BARBARA J
--OR CURRENT RESIDENT--
324 W 580 NORTH
OREM, UT 84057

RHOADES, CHARLES SCOTT JR
325 FOXMOOR DR
OREM, UT 84057

RHOADES, CHARLES SCOTT JR
--OR CURRENT RESIDENT--
325 W 580 NORTH
OREM, UT 84057

MAXSON, JARON P
--OR CURRENT RESIDENT--
326 W 400 NORTH
OREM, UT 84057

BINGHAM, TRENT M
326 W 550 N
OREM, UT 84057

BRITOS, JUAN J (ET AL)
327 W 550 N
OREM, UT 84057

POULSEN, TROY & ANNALEE
--OR CURRENT RESIDENT--
333 W 500 NORTH
OREM, UT 84057

WOOLF, JOHN & JOHANNA M
333 W 550 N
OREM, UT 84057

FOLKMAN, SPENCER & LINDSAY
334 FOXMOOR DR
OREM, UT 84057

FOLKMAN, SPENCER & LINDSAY
--OR CURRENT RESIDENT--
334 W 580 NORTH
OREM, UT 84057

PRIVATE PROPERTIES LLC
--OR CURRENT RESIDENT--
335 W 450 NORTH
OREM, UT 84057

RODRIGUEZ, JUAN ANTONIO
--OR CURRENT RESIDENT--
335 W FOXMOOR DR
OREM, UT 84057

MOORE, STERLING A & REBECCA A
336 W 550 N
OREM, UT 84057

POULSEN, TROY M & ANNALEE
--OR CURRENT RESIDENT--
338 W 450 NORTH
OREM, UT 84057

ORCHARD, TODD G & KIRSTI J
--OR CURRENT RESIDENT--
340 W 500 NORTH
OREM, UT 84057

DOBBERFUHL, DOUGLAS KENT &
STEPHANIE (ET AL)
342 W 400 N
OREM, UT 84057

GARRIDO, LUIS & LUISA
343 W 550 N
OREM, UT 84057

A SUMMER DISREGARD LLC
344 W 200 N
PROVO, UT 84601

MARTINEZ, LILIA
346 W 550 N
OREM, UT 84057

FJELDSTED, BENJAMIN CLARK
--OR CURRENT RESIDENT--
348 W 450 NORTH
OREM, UT 84057

FOXMOOR PROPERTIES LLC
--OR CURRENT RESIDENT--
348 W 580 NORTH
OREM, UT 84057

FAIRBANKS, SCOTT & JACQUELINE
--OR CURRENT RESIDENT--
349 W 450 NORTH
OREM, UT 84057

HARRISON, GEORGE W & PATRICIA S
(ET AL)
350 S 900 E
OREM, UT 84097

WHYTE, ROBERT
--OR CURRENT RESIDENT--
351 W 500 NORTH
OREM, UT 84057

YOUNG, LYMAN T & KAYLENE F
352 W 400 N
OREM, UT 84057

BRANDES, MATT V
353 W 550 N
OREM, UT 84057

LOOPER, WILLIAM R II
--OR CURRENT RESIDENT--
358 W 450 NORTH
OREM, UT 84057

BROWN, WILLIAM G & CASSIE L
360 W 580 N
OREM, UT 84057

DIAMAR PROPERTIES LLC
--OR CURRENT RESIDENT--
361 W 500 NORTH
OREM, UT 84057

FJELDSTED, BENJAMIN CLARK
--OR CURRENT RESIDENT--
368 W 450 NORTH
OREM, UT 84057

BRADES' PLACE
--OR CURRENT RESIDENT--
370 W 500 NORTH
OREM, UT 84057

TAOTUA, FUIFUI (ET AL)
--OR CURRENT RESIDENT--
371 W 580 NORTH
OREM, UT 84057

TAOTUA, FUIFUI (ET AL)
371 W FOXMOOR DR
OREM, UT 84057

WILLMORE, RONALD W &
KARMELLE C
372 FOXMOOR DR
OREM, UT 84057

WILLMORE, RONALD W &
KARMELLE C
--OR CURRENT RESIDENT--
372 W 580 NORTH
OREM, UT 84057

CORNELIUS, RONALD D & DONALD
G
--OR CURRENT RESIDENT--
373 W 500 NORTH
OREM, UT 84057

HOAGLAND, DENNIS ROY &
DANIELLE PHILLIPS (ET AL)
--OR CURRENT RESIDENT--
376 W 400 NORTH
OREM, UT 84057

SNOW, GREGORY & MARILYN
381 FOXMOOR DR
OREM, UT 84057

DOTSON, PETER K JR & LAURA A
384 FOXMOOR DR
OREM, UT 84057

DOTSON, PETER K JR & LAURA A
--OR CURRENT RESIDENT--
384 W 580 NORTH
OREM, UT 84057

MESA VISTA INC
394 W 400 N
OREM, UT 84057

DRAUDT, GUENTHER FRIEDRICH &
KAREN I
396 FOXMOOR DR
OREM, UT 84057

DRAUDT, GUENTHER FRIEDRICH &
KAREN I
--OR CURRENT RESIDENT--
396 W 580 NORTH
OREM, UT 84057

BRADES' PLACE
417 S PALISADE DR
OREM, UT 84097

HARDY, BRIAN LE RAY & HIROKO N
425 N 400 W
OREM, UT 84057

CORNELIUS, RONALD D & DONALD
G
425 S 400 W
LINDON, UT 84042

BECKSTEAD, TREVOR RYAN &
ANGELA ROCHELLE
425 W 600 N
OREM, UT 84057

GREGERSEN, SCOTT & STEPHANIE
427 W 600 N
OREM, UT 84057

HALL, ROBERT JEFFREY &
KATHERINE
--OR CURRENT RESIDENT--
431 N 400 WEST
OREM, UT 84057

MESA VISTA INC
--OR CURRENT RESIDENT--
434 W 400 NORTH
OREM, UT 84057

MARTINEZ, SAUL & ALFA L
435 N 300 W
OREM, UT 84057

WESTON LC
--OR CURRENT RESIDENT--
450 W 450 NORTH
OREM, UT 84057

ROBERTS, THOMAS
--OR CURRENT RESIDENT--
452 W 450 NORTH
OREM, UT 84057

HARDING, DOUGLAS CLARK &
LINDA GORDON (ET AL)
456 W 450 N
OREM, UT 84057

TAYLOR, CINDY LYNNE & GREGORY
GORDON
458 W 450 N
OREM, UT 84057

RODRIGUEZ, ANTONIO & MARTINA
460 N 400 W
OREM, UT 84057

FOUNTAIN, CHRISTINE (ET AL)
462 N 300 W
OREM, UT 84057

SORENSEN, DIX & DEBORAH J
--OR CURRENT RESIDENT--
465 N 400 WEST
OREM, UT 84057

RANDS, JEFFREY R
--OR CURRENT RESIDENT--
470 N 300 WEST
OREM, UT 84057

FJELDSTED, BENJAMIN CLARK
--OR CURRENT RESIDENT--
470 N 400 WEST
OREM, UT 84057

DAVIS, SCOTT & CINDY
--OR CURRENT RESIDENT--
474 N 300 WEST
OREM, UT 84057

LAWRENCE, MICHAEL J & TRACI L
475 N 400 W
OREM, UT 84057

KALLAS, WESTON
476 N 300 W
OREM, UT 84057

WILCOX, BENJAMIN R & MEGAN T
--OR CURRENT RESIDENT--
478 N 450 WEST
OREM, UT 84057

YORGASON, MARIANNE & JORDAN
482 N 450 W
OREM, UT 84057

REEVES, ANGELA IRENE
486 N 300 W
OREM, UT 84057

TRUE NORTH LLC
--OR CURRENT RESIDENT--
486 N 400 WEST
OREM, UT 84057

ALLEN, NAN A
488 N 450 W
OREM, UT 84057

THOMAS MACDONALD
489 NORTH PALISADES DR
OREM, UT 84097

MADSEN, RONALD A & SHARON K
--OR CURRENT RESIDENT--
491 N 300 WEST
OREM, UT 84057

WILCOX, BENJAMIN R & MEGAN T
491 N 450 W
OREM, UT 84057

PORTER, MONTE W
493 N 400 W
OREM, UT 84057

SARAH ANN L C
--OR CURRENT RESIDENT--
503 N 300 WEST
OREM, UT 84057

MILLER, TRES A & JENNIFER F
507 N 400 W
OREM, UT 84057

OVERMAN RENTALS LLC
--OR CURRENT RESIDENT--
510 N 400 WEST
OREM, UT 84057

GEHRKE, MATTHEW EDWARD &
GARY CURTIS
516 N 280 W
OREM, UT 84057

SAAVEDRA, GRISELDA BRIYIT
BARBOSA (ET AL)
519 N 280 W
OREM, UT 84057

OTIS, CLIFFORD T & PATRICIA H
525 N 280 W
OREM, UT 84057

R & T ALLIANCE PROPERTIES LLC
--OR CURRENT RESIDENT--
525 N 400 WEST
OREM, UT 84057

RISER, TAI W
526 N 450 W
OREM, UT 84057

MADRID, RAYMUNDO
535 N 280 W
OREM, UT 84057

BURGON, DANIEL & KATHERYN A
537 N 355 W
OREM, UT 84057

VAN DER BEEK, RALPH H (ET AL)
--OR CURRENT RESIDENT--
537 N 400 WEST
OREM, UT 84057

DA SILVA, DANIEL OLIVEIRA
538 N 280 W
OREM, UT 84057

HARRIS, JAMES ALLEN & JENNIFER
LYNN
542 N 400 W
OREM, UT 84057

RAMSTEN, ASHLEY A & RICHARD T
545 N 280 W
OREM, UT 84057

ORTIZ, JOSE DE JESUS (ET AL)
545 N 400 W
OREM, UT 84057

BLACK AND ENGLISH WALNUT LLC
--OR CURRENT RESIDENT--
546 N 450 WEST
OREM, UT 84057

SALMOND, JOHN H & KATHRYN L
548 N 280 W
OREM, UT 84057

SMITH, DARIN D & PAMELA M
550 N 400 W
OREM, UT 84057

AHLSTROM, BRANDON T
551 N 355 W
OREM, UT 84057

FUKINO, ARIEL & EMI GABRIELLA
(ET AL)
--OR CURRENT RESIDENT--
555 N 280 WEST
OREM, UT 84057

DAYLEY, DANIEL
558 N 280 W
OREM, UT 84057

RAPOTEZ, ALYSSA I
560 N 400 W
OREM, UT 84057

EATON, JOSEPH C & TAMMARA D
560 N 450 W
OREM, UT 84057

SMITH, DALLIN L
561 N 400 W
OREM, UT 84057

CHANNELL, LARIN V & SHERRIE L
563 N 355 W
OREM, UT 84057

ALCALA, VICTOR & MARTHA
567 N 280 W
OREM, UT 84057

CALLES, LESLIE KEOLA & LISA
MARLENE
570 N 280 W
OREM, UT 84057

WILKINS, JASON L
570 N 400 W
OREM, UT 84057

NEWELL, PAULA
570 N 450 W
OREM, UT 84057

WILSON, EVAN
575 N 400 W
OREM, UT 84057

JARDINE, ABIGAIL (ET AL)
576 N 355 W
OREM, UT 84057

BOLTON, MARC A & JULIE
596 N 400 W
OREM, UT 84057

POULSEN, TROY & ANNALEE
617 E 920 N
OREM, UT 84097

WHYTE, ROBERT
627 S 630 W
OREM, UT 84058

DEBBY LAURET
641 S 1920 W
OREM, UT 84059

R & T ALLIANCE PROPERTIES LLC
645 W 1325 N
OREM, UT 84057

MADELINE KOMEN
653 W. 1360 NORTH
OREM, UT 84057

A SUMMER DISREGARD LLC
--OR CURRENT RESIDENT--
696 N 360 WEST
OREM, UT 84057

TAYLOR, RODNEY S & ADRIANNE T
769 APELDOORN LN
KELLER, TX 76248

DAVID SPENCER
899 NORTH 550 EAST
OREM, UT 84097

MURRAY LOW
904 S. 725 WEST
OREM, UT 84058

JW STORAGE INC
%WILLIAMS, JILL
940 S DONNER WAY # 470
SALT LAKE CITY, UT 84108

BERGESON, BRUCE L & CHRISTINE
1018 N NOB HILL AVE
AMERICAN FORK, UT 84003

GERALD CRISMON
1069 S. 545 EAST
OREM, UT 84097

TERRY PETERSON
1125 LYNNWOOD DRIVE
OREM, UT 84097

SORENSEN, DIX & DEBORAH J
1160 W 2600 N
PLEASANT GROVE, UT 84062

HAYSAM SAKAR
1194 E. 1090 NORTH
OREM, UT 84097

RYAN CLARK
1405 N. 1430 WEST
PLEASANT GROVE, UT 84062

OVERMAN RENTALS LLC
1675 N 1820 W
PROVO, UT 84604

PRIVATE PROPERTIES LLC
1731 S 1440 E
SPANISH FORK, UT 84660

MIKE CARPENTER
1734 NORTH 350 WEST
OREM, UT 84057

WESTON LC
1797 N 120 E
OREM, UT 84057

DAVIS, SCOTT & CINDY
1880 N 800 W
OREM, UT 84057

JASON BENCH
1911 N MAIN STREET
OREM, UT 84057-2101

ROBERTS, THOMAS
2010 CORONADO VW
ALPINE, CA 91901

HOLLAND, STEVEN Y
4636 COUNTRY CLUB DR
HIGHLAND, UT 84003

FUKINO, ARIEL & EMI GABRIELLA
(ET AL)
4795 REGENT BLVD
IRVING, TX 75063

ORCHARD, TODD G & KIRSTI J
4915 E 6TH ST
LONG BEACH, CA 90814

LOOPER, WILLIAM R II
8522 DONALD CIR
HUNTINGTON BEACH, CA 92647

BUNKER, OWEN S & ALICE J
8760 POTENZA LA
LAS VEGAS, NV 89117

DEARING, JAN M & KEVIN J
9808 N 6000 W
HIGHLAND, UT 84003

BLACK AND ENGLISH WALNUT LLC
11011 S 1055 W
SOUTH JORDAN, UT 84095

FOXMOOR PROPERTIES LLC
13661 BLUEWING WAY
RIVERTON, UT 84096

DRAFT

RESOLUTION NO. _____

A RESOLUTION BY THE OREM CITY COUNCIL APPROVING A
CONDITIONAL USE PERMIT OF BRADES' PLACE HOME FOR
PEDIATRIC PALLIATIVE CARE LOCATED GENERALLY AT 370
WEST 500 NORTH IN THE R7.5 ZONE.

WHEREAS on March 30, 2023, Rebecca Oakley filed an application with the City of Orem to request approval for a conditional use permit of Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone; and

WHEREAS a public hearing considering the subject application was held by the Planning Commission on April 19, 2023, and the Planning Commission recommended the City Council approve the request; and

WHEREAS a public meeting considering the subject application was held by the City Council on May 9, 2022; and

WHEREAS notices were mailed to 166 property owners within a 500 square foot radius of the property; and

WHEREAS the matter having been submitted and the City Council having fully considered the request as it relates to the health, safety and general welfare of the City; the orderly development of land in the City; the effect upon surrounding neighborhoods; and the special conditions applicable to the request.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council finds this request will not negatively affect the health, safety, and general welfare of the City.
2. The City Council hereby approves the conditional use permit of Brades' Place Home for Pediatric Palliative Care located generally at 370 West 500 North in the R7.5 zone, as shown in Exhibit "A" attached hereto and incorporated herein by reference.
3. If any part of this resolution shall be declared invalid, such decision shall not affect the validity of the remainder of this ordinance.
4. This resolution shall take effect immediately upon passage and publication in a newspaper of general circulation in the City of Orem.
5. All other resolutions and policies in conflict herewith, either in whole or part, are hereby repealed.

DRAFT

PASSED, APPROVED and ORDERED PUBLISHED this 9th day of **May 2023**.

David A. Young, Mayor

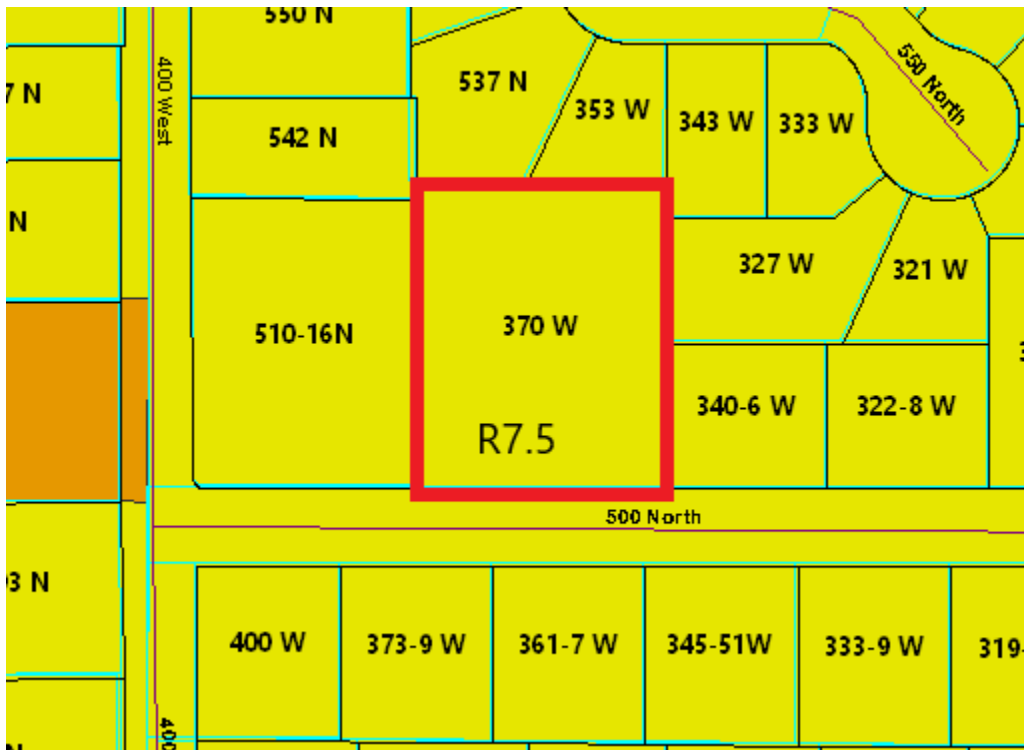
ATTEST:

Teresa McKittrick, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

DRAFT

EXHIBIT A



DRAFT





**CITY OF OREM
CITY COUNCIL
MEETING
MAY 9, 2023**

REQUEST:	PUBLIC HEARING / RESOLUTION- Adopting the City of Orem Fiscal Year 2023-2024 Tentative Budget
APPLICANT:	Brenn Bybee
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	Brandon Nelson, Finance Director

REQUEST:

BACKGROUND:

On May 9, 2023, the City Council received a copy of the Fiscal Year 2023-2024 Tentative Budget. Prior to being presented with the Tentative Budget, the City Council and staff have met in a series of public meetings to discuss elements of this budget, reviewed each of the Enterprise Funds and the General Fund, and the recommended adjustments to the City's Fees and Charges.

This budget does not contain any request to increase the property tax rate. Various proposed fee changes will be reviewed in the budget presentation.

The Fiscal Year 2023-2024 Tentative Budget is available for review and to download at www.orem.org.

RECOMMENDATION:

The City Manager recommends the City Council, by resolution, adopt the Fiscal Year 2023-2024 Tentative Budget and set a public hearing to adopt the final budget on June 13, 2023, at 6:00 p.m.

RESOLUTION NO.

A RESOLUTION BY THE OREM CITY COUNCIL ADOPTING
THE CITY OF OREM TENTATIVE BUDGET FOR FISCAL
YEAR 2023-2024 AND SETTING A PUBLIC HEARING FOR
THE ADOPTION OF THE FINAL BUDGET ON JUNE 13, 2023,
AT 6:00 P.M.

WHEREAS on May 9, 2023, the Acting City Manager submitted a tentative budget to the City Council; and

WHEREAS the City Council desires to adopt the tentative budget as required by State law; and

WHEREAS the City Council desires to make the tentative budget available for public review and comment at least ten days prior to the final budget adoption public hearing; and

WHEREAS the City Council desires to set a public hearing for June 13, 2023, at 6:00 p.m. to receive additional public input on the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council hereby adopts the tentative budget attached to this resolution as Exhibit "A".

2. The City Council will conduct a public hearing to adopt the final budget for Fiscal Year 2023-2024 on June 13, 2023, at 6:00 p.m.

PASSED AND APPROVED this 9th day of **May** 2023.

David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

RESOLUTION NO. _____

A RESOLUTION OF THE OREM CITY COUNCIL NOTIFYING THE UTAH COUNTY BOARD OF COUNTY COMMISSIONERS OF THE CITY OF OREM'S INTENT TO SUBMIT AN OPINION QUESTION TO OREM RESIDENTS REGARDING WHETHER OREM SHOULD RENEW A CITYWIDE TAX TO FINANCE CULTURAL, RECREATIONAL AND ZOOLOGICAL FACILITIES AND THE ONGOING OPERATING EXPENSES OF RECREATIONAL FACILITIES AND BOTANICAL, CULTURAL, AND ZOOLOGICAL ORGANIZATIONS IN OREM

WHEREAS the Utah Code (Section 59-12-1401, *et. seq.*) authorizes a city to submit an opinion question to its voters as to whether or not the city should impose a local sales and use tax of 0.1 percent to finance cultural, recreational and zoological facilities and the ongoing operating expenses of recreational facilities and botanical, cultural, and zoological organizations in the city (commonly referred to as "CARE tax" (Cultural Arts and Recreation Enrichment) in Orem); and

WHEREAS a city may not impose a CARE tax if the county in which the city is located either enacted a countywide CARE tax or has declared its intent to submit an opinion question to county voters as to whether the county should impose a countywide CARE tax; and

WHEREAS Utah Code Section 59-12-1402(6)(a)(i) states that before a city submits an opinion question to its voters regarding the CARE tax, it must first "submit to the county legislative body in which the city or town is located a written notice of the intent to submit the opinion question to the residents of the city or town;" and

WHEREAS state law then gives the county legislative body sixty days from receipt of the city's notice to provide the city with either (1) a written resolution passed by the county legislative body stating that the county does not seek to impose a countywide CARE tax, or (2) a written notice that the county will submit an opinion question to county voters as to whether the county should impose a countywide CARE tax; and

WHEREAS the city may proceed with its CARE tax election if the county indicates that it does not seek to impose a countywide CARE tax; however, the city may not proceed with the CARE tax election if the county gives the city written notice that the county will have its own CARE tax election; and

WHEREAS the Orem City Council intends to proceed with an election to renew its CARE tax and to provide the Utah County legislative body with notice of its intent as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH as follows:

1. The Orem City Council hereby declares its intent to submit an opinion question to Orem residents as to whether the City of Orem should impose a local sales and use tax of 0.1 percent to finance cultural, recreational and zoological facilities and the ongoing operating expenses of recreational facilities and botanical, cultural, and zoological organizations in Orem.
2. The City of Orem hereby gives the Utah County Board of County Commissioners notice of its intent and respectfully requests that Utah County respond to this notice as required by law.
3. All acts, orders, resolutions and ordinances, and parts thereof, in conflict with this Resolution are hereby rescinded.
4. This Resolution shall become effective immediately upon adoption.

PASSED and APPROVED this 9th day of May, 2023.

David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MARCH 2023

Percent of Year Expired: 75%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2023	% To Date FY 2022	Notes
10 GENERAL FUND								
Revenues	63,330,962	6,311,939	50,468,849			80%	77%	
Appr. Surplus - Current	25,175		25,175			100%		
Appr. Surplus - Prior Year	26,203,518		26,203,518			100%		
Std. Interfund Transactions	5,897,521		5,897,521			100%		
Total Resources	95,457,176	6,311,939	82,595,063		12,862,113	87%	84%	
Expenditures	95,457,176	5,848,855	50,098,273	12,727,063	32,631,840	66%	60%	
20 ROAD FUND								
Revenues	3,415,000	541,361	2,330,291			68%	69%	
Appr. Surplus - Current	525,000		525,000			100%		
Appr. Surplus - Prior Year	2,621,616		2,621,616			100%		
Total Resources	6,561,616	541,361	5,476,907		1,084,709	83%	81%	
Expenditures	6,561,616	228,199	2,798,937	902,021	2,860,658	56%	59%	
21 CARE TAX FUND								
Revenues	2,910,000	241,306	1,964,576			68%	74%	
Appr. Surplus - Prior Year	1,730,354		1,730,354			100%		
Total Resources	4,640,354	241,306	3,694,930		945,424	80%	83%	
Expenditures	4,640,354	291,505	1,967,268	1,313,348	1,359,738	71%	60%	1
24 TRANSPORTATION SALES TAX FUND								
Revenues	2,767,000	224,646	1,774,048			64%	70%	
Appr. Surplus - Prior Year	2,262,049		2,262,049			100%		
Total Resources	5,029,049	224,646	4,036,097		992,952	80%	85%	
Expenditures	5,029,049	194,640	1,760,269	437,097	2,831,683	44%	51%	
30 DEBT SERVICE FUND								
Revenues	6,522,419	854,930	4,784,387			73%	69%	
Total Resources	6,522,419	854,930	4,784,387		1,738,032	73%	73%	
Expenditures	6,522,419	46,799	2,080,716		4,441,703	32%	32%	
45 CIP FUND								
Revenues	2,247,107	592	473,083			21%	75%	
Appr. Surplus - Prior Year	24,596,495		24,596,495			100%		
Total Resources	26,843,602	592	25,069,578		1,774,024	93%	99%	
Expenditures	26,843,602	510,735	1,420,432	2,756,823	22,666,347	16%	9%	
51 WATER FUND								
Revenues	28,914,174	1,123,786	15,948,719			55%	73%	
Appr. Surplus - Current Year	500,000		500,000			100%		
Appr. Surplus - Prior Year	44,247,625		44,247,625			100%		
Total Resources	73,661,799	1,123,786	60,696,344		12,965,455	82%	93%	
Expenditures	73,661,799	1,954,089	16,480,000	19,246,112	37,935,687	49%	26%	2
52 WATER RECLAMATION FUND								
Revenues	13,463,094	1,148,708	9,726,919			72%	75%	
Appr. Surplus - Current Year	520,000		520,000			100%		
Appr. Surplus - Prior Year	22,286,074		22,286,074			100%		
Total Resources	36,269,168	1,148,708	32,532,993		3,736,175	90%	91%	
Expenditures	36,269,168	896,237	7,411,676	1,764,477	27,093,015	25%	35%	3
55 STORM WATER FUND								
Revenues	5,459,695	509,891	4,508,323			83%	79%	
Appr. Surplus - Prior Year	8,658,547		8,658,547			100%		
Total Resources	14,118,242	509,891	13,166,870		951,372	93%	92%	
Expenditures	14,118,242	126,226	2,973,624	1,170,129	9,974,489	29%	32%	
56 RECREATION FUND								
Revenues	3,361,167	526,690	2,475,604			74%	81%	
Appr. Surplus - Prior Year	50,000		50,000			100%		
Total Resources	3,411,167	526,690	2,525,604		885,563	74%	81%	
Expenditures	3,411,167	425,109	2,791,587	95,632	523,948	85%	81%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MARCH 2023

Percent of Year Expired: 75%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2023	% To Date FY 2022	Notes
57 SOLID WASTE FUND								
Revenues	4,672,500	422,175	3,729,363			80%	77%	
Appr. Surplus - Prior Year	119,151		119,151			100%		
Total Resources	4,791,651	422,175	3,848,514		943,137	80%	77%	
Expenditures	4,791,651	847,489	3,245,746	1,081	1,544,824	68%	68%	
58 STREET LIGHTING FUND								
Revenues	1,026,000	82,485	773,812			75%	75%	
Appr. Surplus - Current	115,000		115,000			100%		
Appr. Surplus - Prior Year	858,175		858,175			100%		
Total Resources	1,999,175	82,485	1,746,987		252,188	87%	91%	
Expenditures	1,999,175	33,127	1,157,769	83,823	757,583	62%	85%	4
61 FLEET MAINTENANCE FUND								
Revenues			1,495			100%		
Appr. Surplus - Current	122,000		122,000			100%		
Appr. Surplus - Prior Year	35,120		35,120			100%		
Std. Interfund Transactions	880,000		880,000			100%		
Total Resources	1,037,120		1,038,615		-1,495	100%	100%	
Expenditures	1,037,120	58,880	742,387	37,041	257,692	75%	79%	
62 PURCHASING/WAREHOUSING FUND								
Appr. Surplus - Prior Year	45,150		45,150			100%		
Std. Interfund Transactions	440,000		440,000			100%		
Total Resources	485,150		485,150			100%	100%	
Expenditures	485,150	24,091	351,484	5,458	128,208	74%	74%	
63 SELF INSURANCE FUND								
Revenues	695,000	54,824	558,249			80%	73%	
Appr. Surplus - Current Year	80,000		80,000			100%		
Std. Interfund Transactions	1,580,000		1,580,000			100%		
Total Resources	2,355,000	54,824	2,218,249		136,751	94%	90%	
Expenditures	2,355,000	53,374	2,067,057	34,676	253,267	89%	84%	
64 INFORMATION TECH FUND								
Revenues	9,336	678	6,102			100%		
Appr. Surplus - Prior Year	388,183		388,183			100%		
Std. Interfund Transactions	2,810,000		2,810,000			100%		
Total Resources	3,207,519	678	3,204,285		3,234	100%	100%	
Expenditures	3,207,519	190,801	2,005,261	292,050	910,208	72%	69%	
65 FACILITIES MAINTENANCE FUND								
Appr. Surplus - Prior Year	18,333		18,333			100%		
Std. Interfund Transactions	1,955,000		1,955,000			100%		
Total Resources	1,973,333		1,973,333			100%	100%	
Expenditures	1,973,333	192,405	1,565,252	143,847	264,234	87%	80%	
74 CDBG FUND								
Revenues	817,568	99,072	640,052			78%	53%	
Appr. Surplus - Prior Year	541,921		541,921			100%		
Total Resources	1,359,489	99,072	1,181,973			87%	66%	5
Expenditures	1,359,489	50,889	679,071	107,650	572,768	58%	41%	
CITY TOTAL RESOURCES	289,723,029	12,143,083	250,275,879		39,269,634	86%	89%	
CITY TOTAL EXPENDITURES	289,723,029	11,973,450	101,596,809	41,118,328	147,007,892	49%	42%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MARCH 2023

Percent of Year Expired: 75%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2023	% To Date FY 2022	Notes

NOTES TO THE BUDGET REPORT FOR THE MONTH ENDED MARCH 2023:

- 1) The current year expenditures are higher in comparison to the prior year due to the current year encumbrances for the Hillcrest Park & Scera Pool splash pad construction projects totaling \$899,850. No such projects occurred in the prior fiscal year.
- 2) The current year expenditures are higher in comparison to the prior year due to current year expenditures for the water storage tank project (\$12,524,875) being encumbered where there was no such project in the prior fiscal year.
- 3) The current year expenditures are lower in comparison to the prior year due to two projects in the prior year spending \$2,205,004 more than projects in the current fiscal year. The prior year projects were the Carterville Forcemain and Sewer Rehabilitation projects.
- 4) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances (\$83,823) being significantly lower than in the prior fiscal year (\$772,486) at this date in time.
- 5) The current year revenues and expenditures are higher in comparison to the prior year due to current year projects being some \$150,000 higher than in the prior fiscal year at this date in time.

Note: In earlier parts of a fiscal year, expenditures may be greater than the collected revenues in a fund. The City has accumulated sufficient reserves to service all obligations during such periods and does not need to issue tax anticipation notes or obtain funds in any similar manner. If you have questions about this report, please contact Brandon Nelson (229-7010).

RESOLUTION NO.

A RESOLUTION BY THE REDEVELOPMENT AGENCY OF
THE CITY OF OREM, UTAH, TO ADOPT THE TENTATIVE
BUDGET FOR FISCAL YEAR 2023-2024 AND SET A PUBLIC
HEARING FOR JUNE 13, 2023, AT 6:10 P.M.

WHEREAS on May 9, 2023, the Executive Director submitted the tentative budget for review of the Redevelopment Agency of the City of Orem; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem considered the tentative budget on May 9, 2023; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to adopt the tentative budget as required by State law; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah desires to make the tentative budget available for public review and comment at least ten days prior to the final budget adoption public hearing; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to set a public hearing for June 13, 2023, at 6:10 p.m. to receive additional public input on the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, hereby adopt the tentative budget, which is attached as Exhibit "A."
2. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, will conduct a public hearing and adopt a final budget on June 13, 2023, at 6:10 p.m.
3. All ordinances, resolutions, or policies in conflict herewith are repealed.
4. This resolution shall take effect immediately upon passage.

PASSED AND APPROVED this 9th day of May 2023.

REDEVELOPMENT AGENCY OF
THE CITY OF OREM, by
David A. Young, Chair

ATTEST:

Teresa McKittrick, Secretary

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM**

TENTATIVE BUDGET

FISCAL YEAR 2023-2024



City of Orem
56 North State Street
Orem, Utah 84057
www.orem.org

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

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EXHIBIT "B"

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**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

The Redevelopment Agency of the City of Orem (RDA) is a separate legal entity from the City of Orem that has the statutory ability to provide redevelopment services within the City. These redevelopment services include improving, rehabilitating, and redeveloping areas within the City. The City Council acts as the governing authority for the Redevelopment Agency.

REVENUES

Revenues for the Redevelopment Agency Fund are primarily derived from property taxes collected by Utah County and remitted to the City.

REVENUE DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Haircut - Project Area #85-01	\$ 336,644	\$ 416,036	\$ -	\$ -
Haircut - Project Area #85-02	201,471	-	-	-
Haircut - Project Area #85-03A	213,862	-	-	-
Haircut - Project Area #85-03B	346,178	-	-	-
Haircut - Project Area #85-04	104,842	-	-	-
Haircut - Project Area #87-10	216,693	221,205	-	-
Tax Increment - Project Area #90-08	234,262	6,659	16,190	-
Haircut - Project Area #90-08	39,181	111,100	110,248	110,000
Tax Increment - University Place CDA	1,149,872	1,244,154	1,320,885	1,350,000
Interest Earnings	32,249	26,645	117,000	-
Rental / Lease Revenue	-	-	-	-
Miscellaneous Revenue	8,800	13,200	-	-
Sale of Fixed Assets	492,485	-	-	-
Appropriations of Surplus	-	-	-	205,000
FUND TOTALS	\$ 3,376,539	\$ 2,038,999	\$ 1,564,323	\$ 1,665,000

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

BUDGET SUMMARY

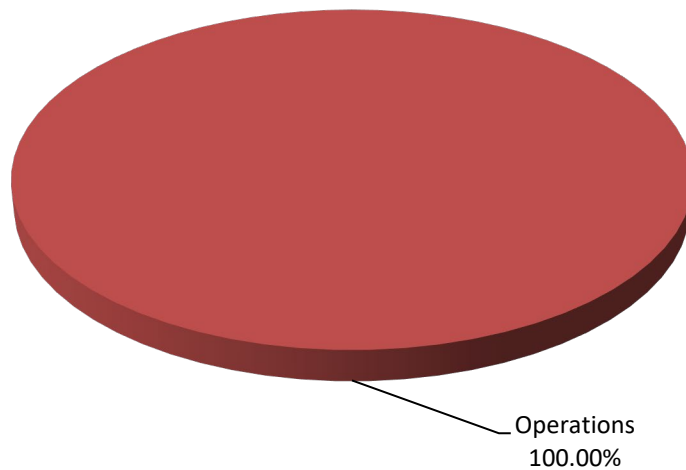
REDEVELOPMENT AGENCY FUND

FY 2023 - 2024

	<u>PERSONNEL</u>	<u>OPERATIONS</u>	<u>CAPITAL</u>	<u>TOTAL</u>
Project Area #85-01	\$ -	-	\$ -	\$ -
Project Area #85-02	-	-	-	-
Project Area #85-03A	-	-	-	-
Project Area #85-03B	-	-	-	-
Project Area #85-04	-	-	-	-
Project Area #87-10	-	-	-	-
Project Area #90-08	-	315,000	-	315,000
University Place CDA	-	1,350,000	-	1,350,000
TOTALS	\$ -	\$ 1,665,000	\$ -	\$ 1,665,000

REDEVELOPMENT AGENCY FUND

Expenditures by Category



**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #85-01

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002. This area no longer has any remaining active project participation agreements.

This project area's normal tax increment expired in calendar year 2014 and its additional tax increment (haircut) expired in calendar year 2021.

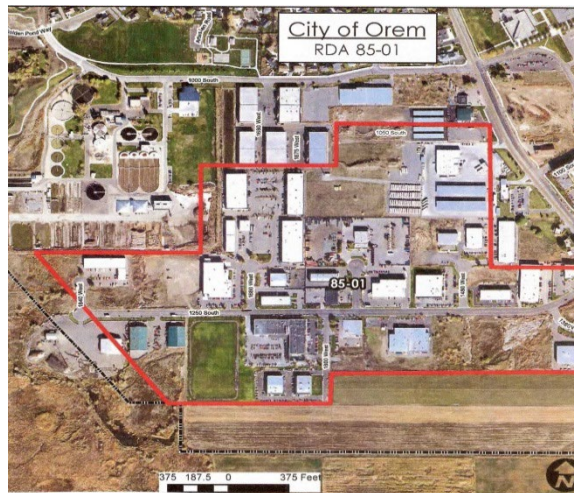
EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	345,000	104,000	-	-
PROJECT AREA TOTALS	\$ 345,000	\$ 104,000	\$ -	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 85-01: Orem Business Park

Date Created:	March 26, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1990-91
Calendar Year Ending December 31, 2021 Taxable Value:	\$159,256,255
Base Year Taxable Value:	\$1,472,221
Marginal Value:	\$157,784,034
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational "Additional Tax Increment" Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
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Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
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**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #85-02

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expired in calendar year 2020.

EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	750	-	-
Contributions to Other Funds	65,000	-	-	-
PROJECT AREA TOTALS	\$ 65,000	\$ 750	\$ -	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 85-02: Timpanogos Research and Technology Park

Date Created:	May 14, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2021 Taxable Value:	\$93,383,743
Base Year Taxable Value:	\$7,333,972
Marginal Value:	\$86,049,771
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational "Additional Tax Increment" Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
---	-----

Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
---	-----

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #85-03A

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expired in calendar year 2020.

EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ 348	\$ -	\$ -	\$ -
Miscellaneous Expenses	-	3,995	-	-
Capital Projects	170,048	-	-	-
Contributions to Other Funds	1,292,485	-	-	-
PROJECT AREA TOTALS	\$ 1,462,881	\$ 3,995	\$ -	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 85-03A: 1300 South, 200 East to 800 East (Various Properties)

Date Created:	December 3, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2021 Taxable Value:	\$159,607,815
Base Year Taxable Value:	\$30,552,708
Marginal Value:	\$129,055,107
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational “Additional Tax Increment” Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
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Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
---	-----

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #85-03B

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expired in calendar year 2020.

EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ 16,395	\$ 109,881	\$ 35,399	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	1,328,064	-	-	-
PROJECT AREA TOTALS	\$ 1,344,459	\$ 109,881	\$ 35,399	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 85-03B: 1300 South, 200 East to 1500 West (Various Properties)

Date Created:	December 12, 1985
Base Year for Computing Tax Increment:	1985
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2021 Taxable Value:	\$167,181,572
Base Year Taxable Value:	\$6,854,457
Marginal Value:	\$160,327,115
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational “Additional Tax Increment” Budgeted
(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
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Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
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**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #85-04

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2013 and its additional tax increment (haircut) expired in calendar year 2020.

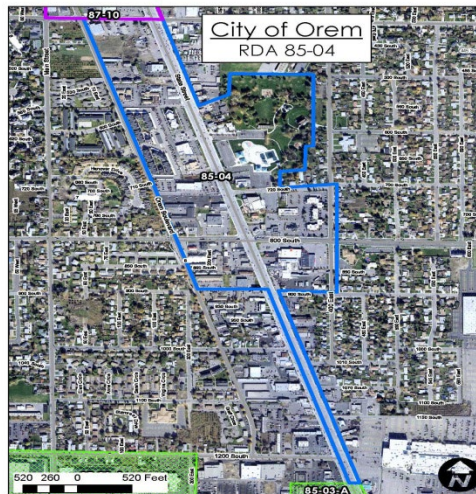
EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	88,600	-
Contributions to Other Funds	-	-	-	-
PROJECT AREA TOTALS	\$ -	\$ -	\$ 88,600	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 85-04: State Street, 400 South to 800 South (Various Properties)

Date Created:	September 30, 1986
Base Year for Computing Tax Increment:	1986
Initial Tax Increment Request:	Fiscal Year 1989-90
Calendar Year Ending December 31, 2021 Taxable Value:	\$70,947,173
Base Year Taxable Value:	\$18,801,179
Marginal Value:	\$52,145,994
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational “Additional Tax Increment” Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
---	-----

Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
---	-----

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #87-10

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expired in calendar year 2014 and its additional tax increment (haircut) expired in calendar year 2021.

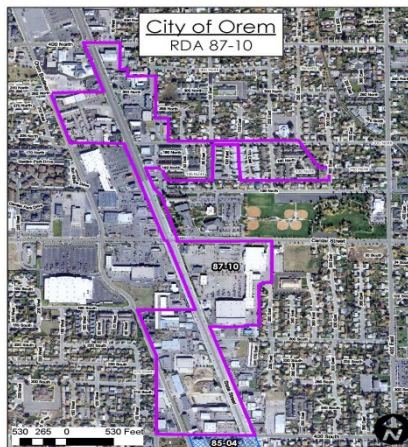
EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	573,534	-	-	-
PROJECT AREA TOTALS	\$ 573,534	\$ -	\$ -	\$ -

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 87-10: State Street, 400 North to 400 South (Various Properties)

Date Created:	February 2, 1988
Base Year for Computing Tax Increment:	1988
Initial Tax Increment Request:	Fiscal Year 1990-91
Calendar Year Ending December 31, 2021 Taxable Value:	\$132,699,613
Base Year Taxable Value:	\$32,815,215
Marginal Value:	\$99,884,398
Calendar Year Beginning January 1, 2023 Increment Percentage:	All Increments Expired



Non-educational “Additional Tax Increment” Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$0
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Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
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**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

PROJECT AREA #90-08

Expenditures in this area improve, rehabilitate, or redevelop areas within the project and provide funds for the payment of debt service on bonds issued for the construction of recreational facilities in 2002.

This project area's normal tax increment expires in calendar year 2020 and its additional tax increment (haircut) expires in calendar year 2023.

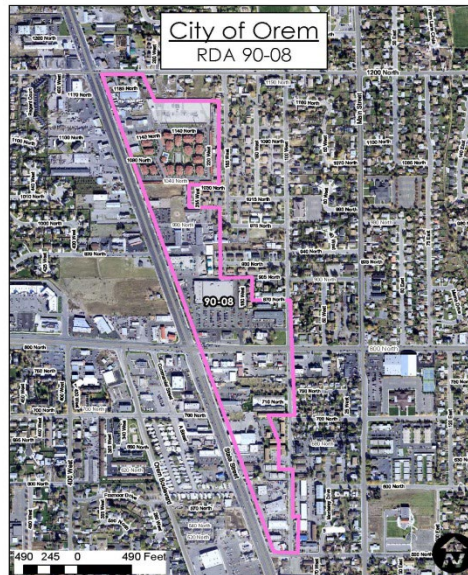
EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Professional & Technical Services	\$ -	\$ -	\$ -	\$ -
Capital Projects	-	-	-	-
Contributions to Other Funds	30,000	465,523	574,909	315,000
PROJECT AREA TOTALS	\$ 30,000	\$ 465,523	\$ 574,909	\$ 315,000

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

Project 90-08: 500 North to 1200 North between 100 West & State Street (Various Properties)

Date Created:	May 1, 1990
Base Year for Computing Tax Increment:	1990
Initial Tax Increment Request:	Fiscal Year 1992-93
Calendar Year Ending December 31, 2022 Taxable Value:	\$59,195,225
Base Year Taxable Value:	\$11,172,447
Marginal Value:	\$48,147,248
Calendar Year Beginning January 1, 2024 Increment Percentage:	Normal Increment Expired



Non-educational “Additional Tax Increment” Budgeted

(as allowed in Utah Code Annotated 17C-1-403)

Calendar Year Ending December 31, 2023:	\$110,000
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Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$0
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**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

REDEVELOPMENT AGENCY FUND

EXPENDITURES

UNIVERSITY PLACE CDA

Expenditures in the University Place Community Development Area (CDA) are intended to improve, revitalize, repurpose and/or expand development within the CDA. This includes residential, retail, hotel, and professional office development.

This project area's normal tax increment expires in calendar year 2037.

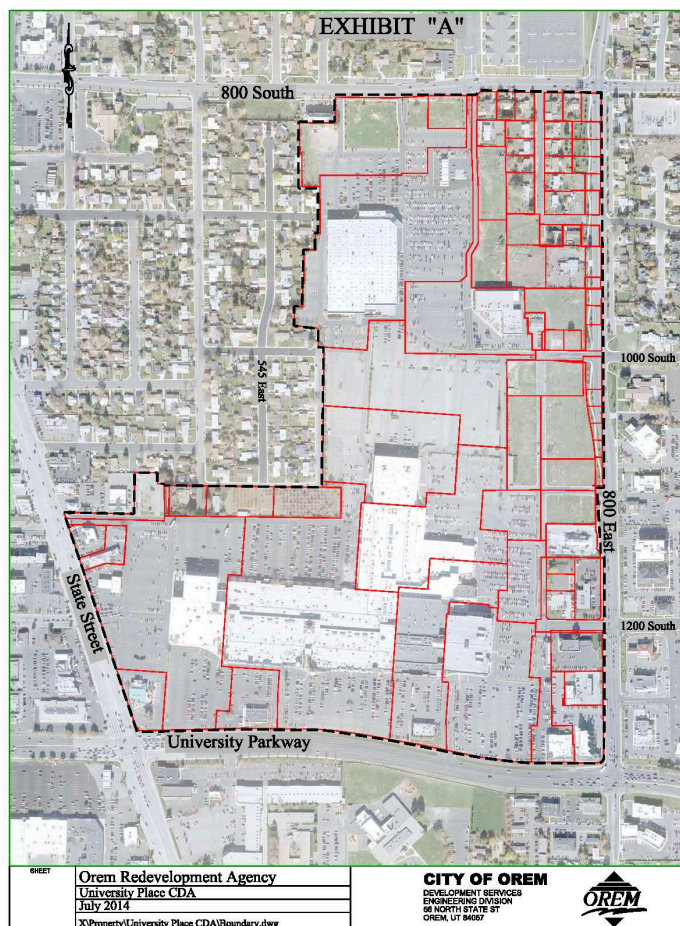
EXPENDITURES DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
University Place CDA Incentive Agreement	\$ 1,034,885	\$ 1,119,739	\$ 1,188,797	\$ 1,215,000
Future Projects	-	-	66,044	67,500
Contributions to Other Funds	57,494	62,208	66,044	67,500
PROJECT AREA TOTALS	\$ 1,092,379	\$ 1,181,947	\$ 1,320,885	\$ 1,350,000

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

**University Place CDA: Approximately 800 South to 1300 South (University Parkway) between
800 East & State Street (Various Properties)**

Date Created:	September 23, 2014
Base Year for Computing Tax Increment:	2013
Initial Tax Increment Request:	Fiscal Year 2018-2019
Calendar Year Ending December 31, 2022 Taxable Value:	\$375,307,863
Base Year Taxable Value:	\$129,187,998
Marginal Value:	\$246,119,865
Calendar Year 2024 Increment Percentage (All Non-ASD):	75%
Calendar Year 2024 Increment Percentage (Alpine School District):	65%



Normal Tax Increment Budgeted:

Calendar Year Ending December 31, 2023:	\$1,350,000
---	-------------

**REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

**REDEVELOPMENT AGENCY FUND
ACTIVE PARTICIPATION AGREEMENTS**

Agreement Number	Project Area	Name	Description	Terms
RDA-A-2015-0001	UP CDA	University Mall Shopping Center L.C.	90% of Available Tax Increment Received (Subject to Benchmarks & Caps/Maximums)	20 Years Starts: Fiscal Year 2018-2019 Ends: Fiscal Year 2037-2038

RELATED OUTSTANDING DEBT

NONE

REDEVELOPMENT AGENCY
OF THE
CITY OF OREM
TENTATIVE BUDGET

FISCAL YEAR 2023-2024

CITY OF OREM
RDA MAP

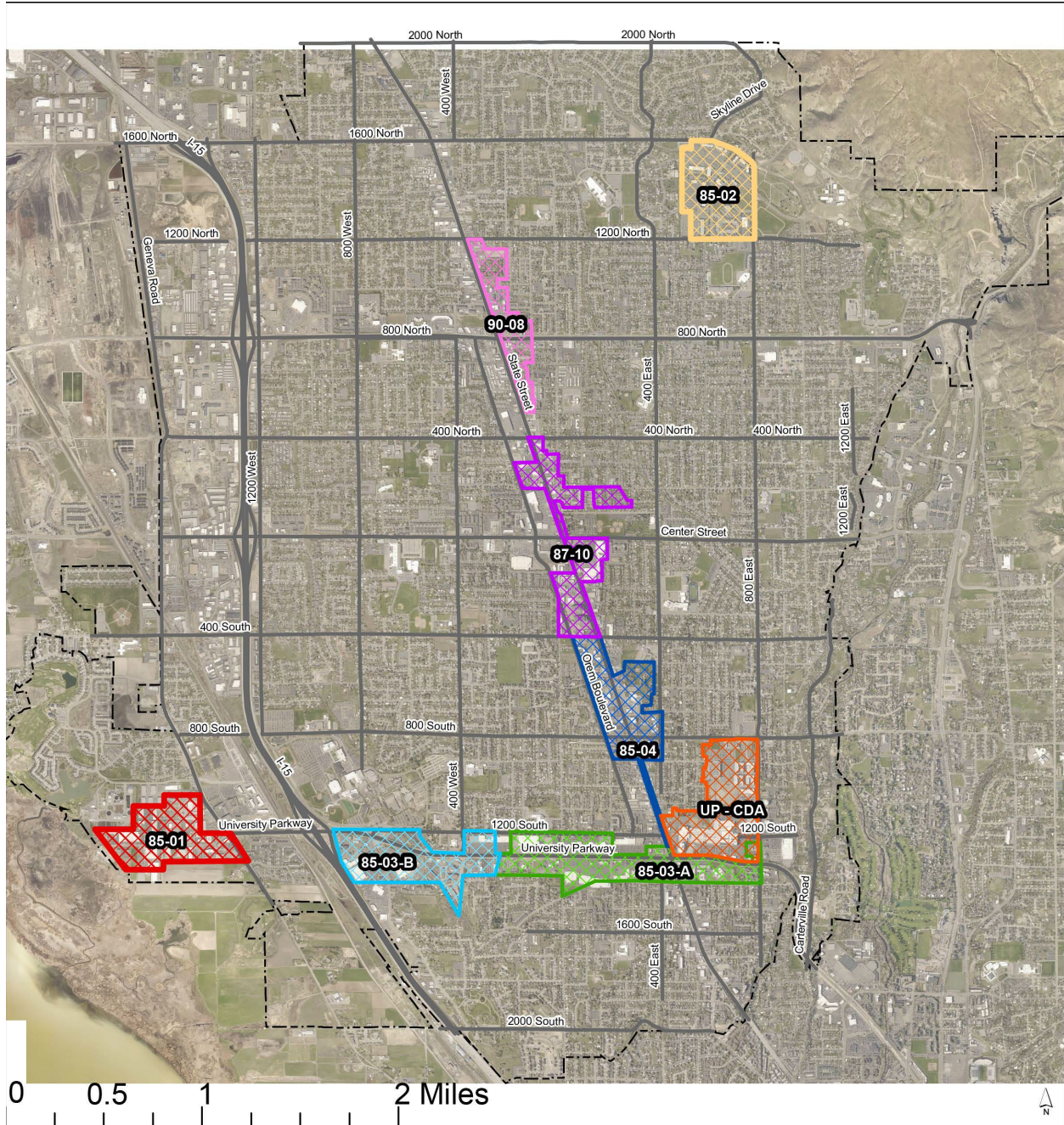


EXHIBIT "B"
BUDGET AMENDMENTS
FISCAL YEAR 2022-2023

REDEVELOPMENT AGENCY FUND

REVENUES

Account Number	Description	Previous Budget	Current Budget
53-3111-008	Tax Increment 90-08	\$ -	\$ 16,190.24
53-3111-008-001	Haircut 90-08	50,000.00	110,247.87
53-3610	Interest Earnings	-	135,000.00
53-3690-003-100	Misc Revenue - Nissan Loan - 85-03A	-	13,200.00
Total		<u>\$ 50,000.00</u>	<u>\$ 274,638.11</u>
Net Fund Increase (Decrease)			<u>\$ 224,638.11</u>

EXPENDITURES

Account Number	Description	Previous Budget	Current Budget
Project Area 85-03A			
53-9703-731-100	Temp Proj 85-03A	\$ 830.78	\$ 14,030.78
Project Area 85-03B			
53-9703-731-101	Temp Proj 85-03B	2,888,166.96	3,023,166.96
Project Area 85-04			
53-9708-731-100	Temp Proj 90-08	809,478.08	885,916.19
Total		<u>\$ 3,698,475.82</u>	<u>\$ 3,923,113.93</u>
Net Fund Increase (Decrease)			<u>\$ 224,638.11</u>

City of Orem
56 North State Street
Orem, Utah 84057
www.orem.org

RESOLUTION NO.

A RESOLUTION BY THE SPECIAL SERVICE LIGHTING DISTRICT OF THE CITY OF OREM, UTAH, TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2023-2024 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 13, 2023, AT 6:20 P.M.

WHEREAS on May 9, 2023, the Executive Director provided the Board of Directors with copies of the Tentative Budget; and

WHEREAS the Executive Director has discussed with the Board of Directors in a public work session the budget needs and challenges of the SSLD; and;

WHEREAS on May 9, 2023, the Executive Director formally submitted the tentative budget to the Board of Directors for consideration; and

WHEREAS the Board of Directors desires to make the tentative budget available for public review; and

WHEREAS the Board of Directors desires to set a public hearing for June 13, 2023, at 6:20 p.m. to receive additional public input on the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The Board of Directors hereby adopts the tentative budget, attached as Exhibit "A."
2. The Board of Directors will conduct a public hearing to accept public input and adopt the final budget on June 13, 2023, at 6:20 p.m.

PASSED AND APPROVED this 9th day of May 2023

SPECIAL SERVICE LIGHTING
DISTRICT OF THE CITY OF
OREM, by
David A. Young, Chair

ATTEST:

Teresa McKittrick, Secretary

BOARD MEMBERS	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jeff Lambson	☐	☐	☐
Debby Lauret	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
Terry Peterson	☐	☐	☐
David Spencer	☐	☐	☐

SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM

TENTATIVE BUDGET

FISCAL YEAR 2023-2024



City of Orem
56 North State Street
Orem, Utah 84057
www.orem.org

SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET

FISCAL YEAR 2023-2024

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Fees and Charges	
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Fund Transfers	
Fund Transfers	8

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

**STREET
LIGHTING
FUND**

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

STREET LIGHTING FUND

The Special Service Lighting District (or Street Lighting Fund) is a separate legal entity from the City of Orem that has the statutory ability to provide street lighting services within the City. The City Council acts as the governing authority for the Special Service Lighting District.

REVENUES

Revenues for the Street Lighting Fund are primarily derived from a street lighting fee collected on city utility bills and a contribution from the City's General Fund.

REVENUE DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Street Lighting Fees	\$ 882,972	\$ 923,922	\$ 955,000	\$ 985,000
Interest Earnings	11,108	9,108	30,000	15,000
Miscellaneous Revenues	162,974	130,114	50,000	50,000
Contributions from Other Funds	15,000	15,000	15,000	15,000
Appropriations of Surplus	-	-	-	150,000
FUND TOTALS	<u>\$ 1,072,054</u>	<u>\$ 1,078,144</u>	<u>\$ 1,050,000</u>	<u>\$ 1,215,000</u>

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

STREET LIGHTING FUND

BUDGET SUMMARY

STREET LIGHTING FUND

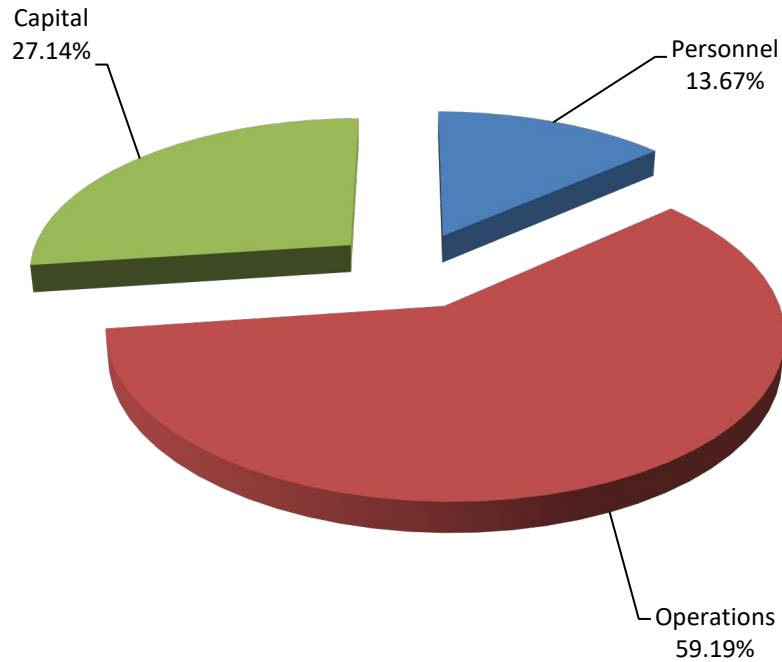
FY 2023 - 2024

	# OF EMP. *	PERSONNEL	OPERATIONS	CAPITAL	TOTAL
Street Lighting Administration	1	\$ 166,060	\$ 291,135	\$ 329,759	\$ 786,954
Street Lighting Electric Power	0	-	140,000	-	140,000
Street Lighting Energy Savings Lease	0	-	288,046	-	288,046
TOTALS	1	\$ 166,060	\$ 719,181	\$ 329,759	\$ 1,215,000

* Number of benefitted employees

STREET LIGHTING FUND

Expenditures by Category



**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

STREET LIGHTING FUND

EXPENSES

Provides administration and maintenance services for the City Street Lighting program and provided funding for the street lighting bonds that paid for the construction of the City-wide street lighting system. In March of 2019, the street lighting fee was continued but modified in order to provide continued funding for maintenance of the street lighting system.

EXPENSE DESCRIPTION	ACTUAL FY '20-'21	ACTUAL FY '21-'22	ESTIMATED ACTUAL FY '22-'23	TENTATIVE BUDGET FY '23-'24
Salaries & Wages - Permanent	\$ 66,525	\$ 42,890	\$ 49,791	\$ 52,347
Salaries & Wages - Temporary	46,558	60,790	64,300	64,300
Salaries & Wages - Overtime	13,262	10,877	11,000	11,000
Fringe Benefits	30,173	36,963	39,006	38,413
Subscriptions, Memberships, & Publications	200	290	250	290
Employee Development	903	1,500	2,350	2,350
Supplies	5,136	6,296	6,000	2,000
Uniforms	443	306	700	700
Equipment	3,867	8,937	13,500	13,000
Fuel	2,483	5,025	3,500	3,500
Electric Power	124,286	94,755	140,000	140,000
Telephone & Communications	1,396	2,581	2,000	4,000
Maintenance & Repair	7,840	53,927	56,840	57,166
Fleet Maintenance Charge	5,017	3,922	4,130	6,276
Facilities Maintenance Charge	791	791	975	1,167
Professional & Technical Services	-	-	3,250	1,250
Insurance & Surety	568	571	1,751	458
Miscellaneous Expenses	130	-	800	500
Administration Charge	56,302	60,327	68,107	68,480
Purchasing & Warehousing Charge	3,155	3,268	4,445	6,831
Information Technology Charge	8,785	8,829	10,159	11,808
Equipment Lease/Rent	399	-	2,500	2,500
311 Services Charge	-	9,593	10,881	10,384
Bad Debt Expense	634	36	2,000	2,000
Depreciation Expense	91,106	110,049	-	-
Street Lighting Construction	-	-	175,889	146,313
Vehicle Replacement & Other Capital Items	-	-	101,250	183,446
Contributions to Other Funds	370,880	370,278	365,626	384,521
FUND TOTALS	\$ 840,839	\$ 892,801	\$ 1,141,000	\$ 1,215,000

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

**FEES &
CHARGES**

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

STREET LIGHTING FUND

FEES & CHARGES

The City has moved into maintaining a mature street lighting system. The fees listed in the table below will cover ongoing system operations and maintenance with a small capital budget. The City has adopted the new ELU structure which bills each residence, business, and institution one ELU of \$2.61 per month.

STREET LIGHTING FEE

Fee Description	Proposed Fee
Street Lighting Fee (cost per month):	
All Neighborhoods	\$2.61
All businesses, apartments, institutional accounts (schools, churches, nonprofits, etc.) *	\$2.61

* Businesses will pay their annual street lighting fee upon issuance or renewal of their business license.
(12 Months x \$2.61 = \$31.32)

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

**FUND
TRANSFERS**

**SPECIAL SERVICE LIGHTING DISTRICT
OF THE
CITY OF OREM
TENTATIVE BUDGET**

FISCAL YEAR 2023-2024

STREET LIGHTING FUND

OVERVIEW

This section of the FY 2023-2024 Tentative Budget outlines and summarizes the intended transfers of money from the City's Street Lighting Fund to other funds as required under Utah Municipal Code 10-6-135.5(3)(b).

TRANSFERS

The Street Lighting Fund transfers that are not classified as an allocation of costs between funds, are not associated with costs pertaining to the purpose for which this fund was created, and will not be repaid are listed in the table below.

<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>	<u>TRANSFER AMOUNT</u>	<u>% OF TOTAL ENTERPRISE FUND EXPENDITURES</u>
Street Lighting Fund	General Fund	\$ 15,000	1.2%

City of Orem
56 North State Street
Orem, Utah 84057
www.orem.org