CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
July 11, 2023

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

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

1 **CITY COUNCIL TOUR: Walkara Way Trail (90 min)**
Meet at City Center for Shuttle

2 **PRESENTATION: City of Orem's Mental Health Programs & Activities and Introduction of the "Communities That Care Program" (45 min)**
Presenter: Kamryn Wilson, Mental Health Advocate, Kena Mathews, Community Services Manager, & the Utah County Health Department

3 **PRESENTATION: Update on Moderate Income Housing Report (15 min)**
Presenter: Jason Bench, Assistant Development Services Director

4 **PRESENTATION: Updated City Council Schedule for 2023 (5 min)**
Presenter: Teresa McKitrick, City Recorder

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 Jeff Lambson reports

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

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: BY INVITATION

5. PLEDGE OF ALLEGIANCE: BY INVITATION

6. MAYOR’S REPORT/ITEMS REFERRED BY COUNCIL

6.1 RECOGNITION: 311 Help Center
Presenter: Brandon C. Nelson, CPA, Finance Director

6.2 REPORT: Oremfest 2023
Presenter: Peter Wolfley, Communications Manager/PIO and Karina Eckern, City Events Coordinator

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

June 27, 2023 Minutes

9. SCHEDULED ITEMS

9.1 ORDINANCE:Adopting Official Orem Flag

Presenter: Peter Wolfley, Communications Manager/PIO

10. COMMUNICATION ITEMS

10.1 MONTHLY FINANCIAL SUMMARY FOR MAY 2023

For Information Only

11. CITY MANAGER INFORMATION ITEMS

This is an opportunity for the City Manager to provide information to the City Council. These items are for information and do not require action by the City Council.

12. ADJOURN

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Study Sessions, please call the City Recorder's Office at least 3 working days prior to the meeting.
(Voice 801-229-7000)

This agenda is also available on the City's webpage at orem.org

City Council Meetings for 2023:

City Council Meetings are typically held the 2nd and 4th Tuesday of each month

(February, July, November and December only host one meeting due to the holidays)

Proposed Date:	Other activities and conferences
January 10, 2023	
January 24, 2023	
February 28, 2023	
March 14, 2023	
March 28, 2023	
	April 3rd -7th: ASD Spring Break
April 11, 2023	April 17th – 21st: ULCT Mid-Year Conference
April 25, 2023	
May 9, 2023	
May 23, 2023	
June 13, 2023	June 5th – 10th: Summerfest
June 27, 2023	
July 11, 2023	
August 1, 2023	
August 22, 2023	September 5th: Primary Election
	September 6-8 ULCT Fall Conference
September 12, 2023	(Election Canvass)
September 26, 2023	September 30th – October 4th: ICMA Conference
October 10, 2023	
	October 19th – 23rd: ASD Fall Break
October 24, 2023	
November 14, 2023	
	November 21st – General Election Day
December 5, 2023	Special Meeting – Canvass of Election
December 12, 2023	

CITY OF OREM
CITY COUNCIL MEETING
JULY 11, 2023

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

REQUEST:

BACKGROUND:

RECOMMENDATION:

CITY OF OREM

CITY COUNCIL MEETING

JULY 11, 2023

REQUEST:	ORDINANCE:Adopting Official Orem Flag
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

RESOLUTION NO. __________

A RESOLUTION OF THE OREM CITY COUNCIL
ADOPTING THE OFFICIAL OREM CITY FLAG

WHEREAS the City Council desires to adopt an official flag for the City of Orem; and

WHEREAS the City Council has considered several different potential flag designs and layouts; and

WHEREAS the City Council desires to adopt the flag design shown in Exhibit “A” as the official flag of the City of Orem.

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

1. The City Council hereby adopts the flag design shown in Exhibit “A” as the official flag of the City of Orem. Exhibit “A” is attached hereto and by reference is made a part hereof,.

2. This resolution shall become effective immediately upon passage.

3. All other resolutions and policies in conflict herewith, either in whole or in part, are hereby repealed.

PASSED and APPROVED this 11th day of July, 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	□	□	□

7.

OREM

FAMILY CITY USA

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MAY 2023

Percent of Year Expired: 92%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2023	% To Date FY 2022	Notes
10 GENERAL FUND								
Revenues	63,698,988	6,855,516	62,111,042			98%	85%	
Appr. Surplus - Current	25,175		25,175			100%		
Appr. Surplus - Prior Year	26,206,218		26,206,218			100%		
Std. Interfund Transactions	5,897,521		5,897,521			100%		
Total Resources	95,827,902	6,855,516	94,239,956		1,587,946	98%	89%	
Expenditures	95,827,902	11,142,385	65,776,291	13,640,754	16,410,857	83%	71%	1
20 ROAD FUND								
Revenues	3,415,000	697,709	3,050,645			89%	86%	
Appr. Surplus - Current	525,000		525,000			100%		
Appr. Surplus - Prior Year	2,621,616		2,621,616			100%		
Total Resources	6,561,616	697,709	6,197,261		364,355	94%	92%	
Expenditures	6,561,616	251,618	3,067,477	1,197,607	2,296,532	65%	60%	
21 CARE TAX FUND								
Revenues	2,910,000	282,531	2,480,368			85%	97%	
Appr. Surplus - Prior Year	1,730,354		1,730,354			100%		
Total Resources	4,640,354	282,531	4,210,722		429,632	91%	98%	
Expenditures	4,640,354	116,227	2,154,063	1,214,271	1,272,020	73%	60%	2
24 TRANSPORTATION SALES TAX FUND								
Revenues	2,767,000	273,896	2,270,073			82%	92%	
Appr. Surplus - Prior Year	2,262,049		2,262,049			100%		
Total Resources	5,029,049	273,896	4,532,122		496,927	90%	96%	
Expenditures	5,029,049	109,399	1,985,898	1,021,534	2,021,617	60%	52%	
30 DEBT SERVICE FUND								
Revenues	6,522,419	623,576	5,666,535			87%	86%	
Total Resources	6,522,419	623,576	5,666,535		855,884	87%	88%	
Expenditures	6,522,419	668,692	3,053,095		3,469,324	47%	47%	
45 CIP FUND								
Revenues	2,247,107	129,066	634,335			28%	89%	
Appr. Surplus - Prior Year	24,596,495		24,596,495			100%		
Total Resources	26,843,602	129,066	25,230,830		1,612,772	94%	100%	
Expenditures	26,843,602	742,420	2,513,652	779,232	23,550,718	12%	14%	
51 WATER FUND								
Revenues	29,414,174	2,426,802	20,310,301			69%	91%	
Appr. Surplus - Current Year	500,000		500,000			100%		
Appr. Surplus - Prior Year	44,247,625		44,247,625			100%		
Total Resources	74,161,799	2,426,802	65,057,926		9,103,873	88%	98%	
Expenditures	74,161,799	1,816,229	20,453,977	18,128,796	35,579,026	52%	28%	3
52 WATER RECLAMATION FUND								
Revenues	13,463,094	1,143,101	11,984,763			89%	93%	
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	1,143,101	34,790,837		1,478,331	96%	97%	
Expenditures	36,269,168	448,535	8,243,475	868,601	27,157,092	25%	41%	4
55 STORM WATER FUND								
Revenues	5,459,695	503,171	5,514,978			101%	97%	
Appr. Surplus - Prior Year	8,658,547		8,658,547			100%		
Total Resources	14,118,242	503,171	14,173,525		-55,283	100%	99%	
Expenditures	14,118,242	280,517	3,376,557	997,469	9,744,216	31%	33%	
56 RECREATION FUND								
Revenues	3,361,167	328,047	3,129,909			93%	106%	
Appr. Surplus - Prior Year	50,000		50,000			100%		
Total Resources	3,411,167	328,047	3,179,909		231,258	93%	106%	
Expenditures	3,411,167	198,883	3,193,436	126,710	91,021	97%	92%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MAY 2023

Percent of Year Expired: 92%

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	417,895	4,563,954			98%	94%	
Appr. Surplus - Prior Year	119,151		119,151			100%		
Total Resources	4,791,651	417,895	4,683,105		108,546	98%	94%	
Expenditures	4,791,651	382,915	3,853,777		937,874	80%	82%	
58 STREET LIGHTING FUND								
Revenues	1,026,000	82,847	939,675			92%	90%	
Appr. Surplus - Current	115,000		115,000			100%		
Appr. Surplus - Prior Year	858,175		858,175			100%		
Total Resources	1,999,175	82,847	1,912,850		86,325	96%	96%	
Expenditures	1,999,175	79,082	1,268,719	439,711	290,745	85%	84%	
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	53,213	860,032	33,105	143,983	86%	90%	
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	30,481	440,016		45,134	91%	83%	
63 SELF INSURANCE FUND								
Revenues	695,000	57,775	671,747			97%	88%	
Appr. Surplus - Current Year	80,000		80,000			100%		
Std. Interfund Transactions	1,580,000		1,580,000			100%		
Total Resources	2,355,000	57,775	2,331,747		23,253	99%	96%	
Expenditures	2,355,000	80,173	2,279,691	24,816	50,493	98%	90%	
64 INFORMATION TECH FUND								
Revenues	9,336	1,356	8,136			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	1,356	3,206,319		1,200	100%	100%	
Expenditures	3,207,519	208,022	2,416,880	144,343	646,296	80%	81%	
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	223,402	1,953,821	42,387	-22,875	101%	93%	
74 CDBG FUND								
Revenues	817,568	22,827	713,345			87%	60%	
Appr. Surplus - Prior Year	541,921		541,921			100%		
Total Resources	1,359,489	22,827	1,255,266			92%	71%	5
Expenditures	1,359,489	131,164	830,785	12,147	516,557	62%	46%	
CITY TOTAL RESOURCES	290,593,755	13,846,115	274,166,008		16,323,524	94%	94%	
CITY TOTAL EXPENDITURES	290,593,755	16,963,357	127,721,642	38,671,483	124,200,630	57%	49%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED MAY 2023

Percent of Year Expired: 92%

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 MAY 2023:

1) The current year expenditures are higher in comparison to the prior year due to the current year encumbrances for the Hillcrest Park & City Center construction projects totaling $11,850,031. No such projects occurred in the prior fiscal year.

2) 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.

3) The current year expenditures are higher in comparison to the prior year due to current year expenditures for the water storage tank project ($12,208,805) being encumbered where there was no such project in the prior fiscal year.

4) The current year expenditures are lower in comparison to the prior year due to two projects in the prior year spending $2,353,726 more than projects in the current fiscal year. The prior year projects were the Carterville Forcemain and Sewer Rehabilitation projects.

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).