

CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
October 25, 2022

4:00 P.M. WORK SESSION-CITY COUNCIL CHAMBERS

CONDUCTING

Mayor David A. Young

ELECTED OFFICIALS David Young, David
Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, and
Tom Macdonald.

APPOINTED STAFF Jamie Davidson, City
Manager; Brenn Bybee, Assistant City Manager; Ryan
Clark, Development Services Director; Brandon Nelson,
Finance Director; Lane Gray, Capital Projects Manager;
Giles Demki, Water Reclamation Section Manager; Kathi
Lewis, Economic Development Division Manager and Tess
Jones, Deputy City Recorder

**NOTE: The referenced report and presentation documents for each discussion may be
viewed at orem.org/meetings under “City Council Presentations”**

DISCUSSION - Water Conservation Plan Update

Mr. Price introduced the background of the Utah State Water Code and the proposed update of the Water Conservation Plan.

- Utah State Code 73-10-32 requires the City of Orem to prepare and adopt a Water Conservation Plan.
- Plan should be updated every five years.
- Submit a draft to the State Division of Water Resources for review for compliance with state code.

He showed a map of the city and then explained the sources of the water for Orem.

- Surface water (Deer Creek Reservoir/Jordanelle)
- Springs (Alta springs/Canyon springs)
- Wells

He then showed a graph and explained the historic and future water needs as well as a graph of Orem Water Consumption. He explained that there has been a dramatic shift in water use throughout the years. He then explained the types of water meters the city uses and what that entails.

Mr. Macdonald asked for clarification on water consumption and water use.

Mr. Price showed a graph of the water production throughout the seasons of the years 2020 and 2021 and explained the difference between those two years.

Mr. Davidson asked why there is a spike at the end of the year of 2021.

General discussion ensued regarding the water consumption during the holiday season, the fluctuation of weather/rainfall, business and home growth, and indoor water use.

Mr. Price explained Utah Regional M&I Water Conservation Goals. He stated that those goals are made based on the City of Orem Water Consumption Summary from 2015-2021.

Water Challenges and Goals:

- Reduce the City's water use to reflect the Regional Water Conservation Goals for 2030.
- Maintain an effective conservation-oriented water pricing structure each year.
- Complete the meter replacement project by the end of 2022.
- Construct a tertiary treatment process at the Water Reclamation Facility to produce water for irrigation by 2025.
- Continue education efforts to the public regarding water conservation.
- Replace automatic sprinkler controllers on all City-owned properties to newer technology by 2025.

Mayor Young asked for clarification on the last goal if it was similar to the sprinklers that adjust with the weather.

General discussion ensued regarding the types of sprinklers and areas that the city will be working to improve.

Mr. Price explained some current and ongoing conservation practices that are in place and what they feel are the next steps.

General discussion ensued regarding the replacement of meters, replacing automatic sprinklers, concerns of Orem residents with water pricing structure each year, Deer creek Reservoir levels, timing of water level intake project, watering proportions on certain sizes of land, and rebates on water utility bill.

UPDATE - Trails Master Plan

Mr. Taylor gave the background of the Trails Master Plan and why it has been brought to the council. He then explained what a multi-use path is and the benefits of having one.

Mrs. Millett asked if the path is the same level of the road and if there was a type of barrier between the pedestrian and the passing traffic. Mr. Taylor responded to the potential landscapes of the trails, barriers and examples of what may be the safest option.

Mr. Taylor showed a map of the proposed Amendments and explained their locations:

- Lake Bottom Canal Connector
- Rail Trail Connector
- Lakeside Park Connector

He continued to explain some of the destinations and where the trails would be connected as well as recommendations.

Mr. Peterson recommended that Mr. Taylor speak with the Utah Lake Commission in regards to funding and building.

Mr. Macdonald commented regarding Orem paying for Orem's side and Vineyard paying for Vineyards side of the trail.

DISCUSSION - Rezone of 3.15 acres from the Business Park (BP) zone to the PD51 zone at approximately 720 North 1550 East (River District)

Mr. Bench showed a map and explained the location of the building in Orem where he clarified the location of where it would be in regards to Provo.

Mayor Young asked what it was currently zoned. Mr. Bench replied it is zoned BP (business park).

Mr. Bench displayed the Provo concept plan being 198 townhome units where he explained the flow of potential traffic. He continued by discussing the proposed text and explained some of the features within that plan.

General discussion ensued regarding parking, how many bedrooms, student housing, numbers of individuals residing, ownership, and leasing, roadways, and driveways, elevation of buildings, square feet, future projects, tax perspectives, and valuation.

Mr. Bench reviewed Code 22-9-8 Miscellaneous Regulations for Manufacturing and Research and Development Zones, and the proposed changes.

General discussion ensued regarding the types of possible restaurants, trails systems, text amendment, and ownership of project, traffic and potential businesses.

AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council reviewed the evening's agenda and discussion ensued regarding the scheduled items that would be considered.

CITY COUNCIL REPORTS (BOARDS & COMMISSIONS, NEW BUSINESS, ETC.)

There were no reports at this time.

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

CONDUCTING

Mayor David A. Young

ELECTED OFFICIALS David Spencer, Terry
Peterson, LaNae Millett, Jeff Lambson, and Tom
Macdonald

APPOINTED STAFF Jamie Davidson, City
Manager; Brenn Bybee, Assistant City Manager; Steven
Downs, Deputy City Manager;

Joshua Adams, Police Chief; Ryan Clark, Development
Services Director; Charlene Crozier, Library Director;
Steve Earl, Deputy City Attorney; Chris Tschirki, Public
Works Director; Brandon Nelson, Finance Director; Bryce
Merrill, Recreation Director; Keri Rugg, HR Director;
Mark Sanderson, Fire Chief; and Tess Jones, Deputy City
Recorder

CALL TO ORDER

INVOCATION / INSPIRATIONAL THOUGHT – Skip Mccorder

PLEDGE OF ALLEGIANCE – Grieg Carlile

MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

ANNUAL REPORT - Recreation Advisory Commission

Mr. Mccorder started by reviewing the year of 2022 by stating facts about the fitness center memberships, revenue, improved experiences, expanded fitness, and leisure pool play structure.

He then shared some benefits of Co-Sponsored sports programs with OTB, OYS, Celtic, and UVFL. He explained the process of the Scera Pool 2022 membership and how that program has been positively impacting the recreation center.

Some project improvements that are going on are:

- Hillcrest Park, Gyn, Pickleball, Playground-October 2023 Target Date.
- Lakeside Park Improvements.
- Playgrounds at Scera, Springwater, Sharon Parks.
- Nielsen's Grove Pavilion
- CARE TAX: Approaching 20 years of investment in Orem Parks, Recreation, Trails, & Cultural Art.

Mr. Davidson mentioned that the CARE TAX will be on the ballot to vote on November 2023. He made recommendations as to who should be in charge of future improvements of the programs.

General discussion ensued regarding images on the slide show, positive feedback as well as impacts that the CARE TAX has had on the community occurred.

Mayor Young gave a statement in regards to not live streaming certain sections of the past two city council meetings and the legal reasoning behind it. They did not live stream on the website

to avoid potential violation of Utah code section 20a-11-203. The City of Orem has recorded these meetings and a link to the videos can be requested through the city recorder. Mayor Young stated that the City of Orem will continue to make every effort to ensure that its actions are in compliance with the law.

PERSONAL APPEARANCES

There were not Personal Appearances at this time.

CONSENT ITEMS

RESOLUTION – Renaming a portion of 165 South between 400 West and 800 West Street as Bruin Boulevard and 165 South.

Mr. Macdonald moved to approve by Resolution renaming a portion of 165 South between 400 West and 800 West Street as Bruin Boulevard and 165 South. **Mrs. Millett seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

SCHEDULED ITEMS

APPOINTMENT TO THE CDBG COMMISSION – Janet Alvarez

Mrs. Millett moved to approve the appointment of Janet Alvarez to the CDBG commission. **Tom Macdonald seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

ORDINANCE – Amending Section 14-1-4 Sign Zones and the Sign Zone map of the Orem City Code extending Sign Zone E to include a portion of the CenterPoint Church property located at 1550 S Sandhill Road.

Mr. Bench stated the Centerpointe Church would like to install a double sided, pole mounted digital sign on their property. This sign would replace the historic use of hanging 10' x 10' banners on the building to advertise for events, such as a Christmas Eve Service. The pole sign would be installed near the southwest corner of the building oriented towards the freeway.

1550 S Sandhill Road does not currently have a sign zone, so it is considered to be in Sign Zone “D”. Sign Zone “D” allows free standing monument signs, however it does not allow any free standing pole signs (Section 14-3-3). The applicant is requesting that sign zone “E,” which allows pole signs, be extended to include 1480 S Sandhill Road and a portion of 1550 S Sandhill Road property. The Planning Commission recommends the City Council, by ordinance, amend Section 14-1-4 *Sign Zones* and the Sign Zone map of the Orem City Code extending Sign Zone E to include a portion of the CenterPoint Church property to within 5 feet of the south face of the existing structure located at 1550 S Sandhill Road

City council members asked for clarification of the height and the type of sign that will be displayed. Mr. Bench responded stating that it will be a 6 feet high and 12 feet wide sign.

Mr. Spencer moved to approve the Ordinance amending Section 14-1-4 Sign Zones and the Sign Zone map of the Orem City Code extending Sign Zone E to include a portion of the CenterPoint Church property located at 1550 S Sandhill Road. **Jeff Lambson seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

PUBLIC HEARING / ORDINANCE – Enacting Section 22-11-64 PD51 (River District – 720 North 1550 East) zone, and Appendix “YY” of the Orem City Code, and amending Article 22-5-3(A) and the zoning map of the City of Orem by changing the zone of 3.15 acres from the Business Park (BP) zone to the PD51 zone at approximately 720 North 1550 East.

Mr. Macdonald moved to continue this item to the next City Council meeting being November 9th 2022. **Mrs. Millett seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

PUBLIC HEARING / ORDINANCE - Amending a portion of Appendix A of the Orem City Code by amending the Standard Land Use (SLU) Code 5811 Fast Food and making such use permitted in the Business Park (BP) zone; and amending Section 22-9-8(1) Miscellaneous Regulations for Manufacturing and Research and Development Zones to allow fast food restaurants with a drive-thru; and to make architectural standards consistent throughout the west side development project area in the Business Park (BP) zone located at approximately 800 North and University Avenue.

Mr. Spencer moved to continue this item to the next City Council meeting being November 9th 2022. **Mrs. Millett seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

PUBLIC HEARING / ORDINANCE - Amending the Current Fiscal Year 2022- 2023 Budget

Mr. Nelson displayed the current fiscal year and explained some of the grant items.

General discussion ensued regarding significant grant items, fund distribution, and some clarification of what certain items took place.

Mayor Young opened the public hearing at 6:39 p.m. Hearing no comments he closed the public hearing and brought the discussion back to the council.

Mr. Spencer moved to approve the ordinance amending the Current Fiscal Year 2022- 2023 Budget. **Mr. Macdonald seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson, and LaNae Millett. The motion **passed**.

COMMUNICATION ITEMS

MONTHLY FINANCIAL SUMMARY - September 2022 for Review Only

CITY MANAGER INFORMATION ITEMS

Mr. Davidson reminded the council that the next City Council meeting will be held on November 9th which is a Wednesday and not on November 8th due to the 8th being election day.

Mr Davidson stated they are well on their way with demolition of Hillcrest Park. The bricks from those buildings are available and they will be reaching out to the council members individually to ask if they would like one. He thanked the public works division for their hard work on the demolition and have made the transition from moving from a contractor easy. He gave some information regarding the current company that is working on the school.

Mr. Davidson gave the council an update on the Heritage Park water tank. He indicated they had accepted and closed the bids for the project and the pricing on the tank came back better than what was estimated. They have confirmed the process has been moving forward and will begin

the contract process soon to develop agreements for the tank piece to get underway. They are cautious of the same factors in the community and will be taking those into consideration.

Mr. Davidson stated UVU had received \$20 million from UCCU to construct a soccer field. They are going to be reaching out to UVU for a master plan like they have presented to the City Council in the past.

Mr. Davidson reviewed information regarding the 1600 north project going from 3 lanes to 5 lanes. He stated money has been appropriated for the project but funds are not sufficient enough for the projected project. The project is dropping on the list of UDOT priorities. Mr. Davidson spoke with the Mayor about putting together a letter to UDOT talking about the excitement and convenience of that road and what it would bring to Orem.

Mrs. Millet stated that she would like a brick from Hillcrest Park due to family sentimental value.

ADJOURN

Mr. Macdonald moved to adjourn. **Mr. Spencer seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Jeff Lambson and LaNae Millett. **The motion passed.**

Meeting adjourned at 6:49 p.m.