

CITY OF OREM
CITY COUNCIL MEETING
56 North State Street Orem, Utah
January 24, 2023

3:00 P.M. WORK SESSION-CITY COUNCIL CHAMBERS

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Young, LaNae Millett, Jeff Lambson, Debby Lauret, and Terry Peterson
APPOINTED STAFF	Brenn Bybee, Acting City Manager; Keri Rugg, Management Services Director; Ryan Clark, City Attorney; Steve Earl, 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”

PRESENTATION - City Hall Project Update

A representative from Method Studios gave a Virtual Reality Tour of the New City Center layout. They also had some virtual reality goggles for the Mayor & Council to try on to be able to walk through the new building with.

He started by showing the outside exterior of the building on the screen and informed the council members that the presentation was not an exact replica of the landscape but is to give an idea of what could possibly happen. Mayor Young stated that he likes the clock in the virtual design of the building. The representative displayed all different angles and answered orientation and structure questions. General discussion of basement space usage, location of 311 help center, how leighton construction is helping with the project, materials of the building, city council chambers occupancy limits, escape route members of the council, ceiling height, location of training rooms, earthquake standards and budget occurred.

PRESENTATION - Geneva Road Project Update

Tyrell Edwards, the project manager from UDOT, came to give an update of the progress being made. He started by giving an update of the Geneva Road Widening/ Lakeview Parkway Extension located at University Parkway to 1800 South. He displayed a map on the screen and read a project overview stating, the overview of the project is the Utah department of

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www.orem.org/meeting

Transportation is widening Geneva road to include two travel waves in each direction, and a sender turn lane between University Parkway and the future Lakeview Parkway connection in Orem Fall of 2022. The project scope was updated to include realigning Geneva Road to connect the new Geneva Road Lakeview Parkway intersection. Additional improvements include. Bike lanes and a sidewalk through the project area. Construction is anticipated to begin early 2024, the project will improve mobility and Regional connectivity by providing additional roadway capacity and connecting to the Future Lakeview Parkway which will connect to the University Avenue interchange system.

He then displayed a slide image on the screen of a map and gave some history of the project. He explained the reason for the moving dates of the project in relation to discussions held with the region's senior staff.

Background: Original Scope

- Widen Geneva Road to 5 Lanes (University Parkway to Future Lakeview)
- Widen Geneva to 3 Lanes (Future Lakeview to 1800 South)
- Bike Lanes, trail and sidewalk
- \$20 Million in HB 433 funding

Original Schedule: Advertise Construction- Late 2022, Construction Spring 2023-Late 2024

He then presented and explained the updated scope a & schedule:

Updated Scope:

- Widen Geneva Road to 5 Lanes (University Parkway to Future Lakeview)
- Realign a segment of Geneva Road
- Construct the Lakeview/ Geneva Intersection
- Bike lanes, trail and sidewalk along Geneva Road to the new intersection

Updated Schedule: Advertise Construction Late 2023, Construction Spring 2024- Late 2025

He reviewed and spoke generally about potential Benefits and Risks:

Benefits:

- Eliminates construction rework
- Minimizes impacts to residents
- Accommodates utility designs

Potential Risks:

- Timing of Orem City's Lakeview Parkway Design
- Schedule Delays
 - Orem Temple Open House
 - Design Delays

The Interactive Proactive Project Map is located at the link provided during this meeting:

<https://experiencearcgis.com/experience/14d0ce91804447ecb230a1f317500f72>

Mr. Edwards then answered some questions and displayed the interactive map on the screen to explain his responses. He then gave his contact information to the Mayor, Staff and City Council so that they may reach out to him if any questions arise.

Public Contact Information: Hotline- (35)323-2001 Email- genevaroad@utah.gov Website- udot.utah.gov/go/genevaroad

PRESENTATION - URMA Risk Management Program

David Peterson with Utah Risk Management Agency & Seth Arons from Spanish Fork City came to present. Mr. Peterson started by giving some history of URMA and stated some of the services that URMA provides.

History:

- The Utha Risk Management Agency (URMA) was created in 1985 pursuant to the Utah Interlocal Corporations Act.
- Created to assist and support cities in obtaining insurance during periods where there was a hard insurance market.
- Created to provide expertise in risk management, claims and litigation services.
- Orem City was one of the founding members of URMA.

Organizational Information Content:

- URMA is accredited by AGRIP and is an exempt commercial purchaser, 15 USC, 8206(5).
- Each member has a seat on the URMA Board
- URMA is focused on risk reduction
- Members pay individual contributions
- URMA works with city staff to reduce risk and liability
- URMA Self- Insures certain coverage

URMA Services:

- Full-service risk management organization
 - Risk Assessments
 - Risk Analysis
 - Risk Monitoring
 - Risk Consultation
 - Risk Management Information System
 - Education and Training
 - Loss Control Inspection Program
 - Group Insurance Purchases (Excess and Specialized)
 - Claims, Investigations, Adjusting, Management and Litigation

Insurance:

- Self- Insured Retention (SIR)
- Excess Insurance Policies
 - General Liability
 - Personal injury bodily injury, property damage, auto liability, law enforcement liability

- Employment practices, public official errors and omissions, directors and officers, theft and crime, employee benefit liability
- Cyber Risk
- Property
- Auto Physical Damage Program (Internal)
- Off- Duty Vehicle
- High Value Vehicle
- Additional Coverage Offered By URMA
 - Auto Physical Damage Program (APD)
 - Land Use
 - Drone
 - Small transit
 - Special Events
- Group purchase at discounted rates
- Coverage that can't be obtained in the market
- Premiums not affected by losses - like traditional insurance
- More coverage than can be obtained individually

Mr. Peterson gave some examples of situations where certain insurance coverage options would be beneficial.

Claims & Litigation:

- Professional Claims Adjusters & Investigators
- Discounted Legal Fees
- Shared Loss Provision
- URMA fronts settlement through reserve

He explained some advantages to URMA being, member controlled, full-service risk management, Insurance coverage levels not available individually, general liability aggregate, reduced insurance rates (pooling, law of large numbers), discounted legal rates, individual cities not affected by other city losses, reduced group purchases of services (Lexipol, Experts, training, etc.) services not provided by others, don't spend money on marketing, URMA staff and city staff work together to reduce risk, & contributions remain in URMA reserves for future benefit of URMA members. General discussion about past circumstances and what other programs that cities are using occurred.

PRESENTATION - CUWCD Water Conservation Program

Savannah Peterson, the Water Conservation Programs Manager, from Central Utah Water Conservancy District began the presentation by introducing herself and explained some of the programs that they offer for the residents:

- Utah Water Savers (Flip your Strip program & Localscapes Rewards)
 - Smart Controller Rebate \$75

- Toilet Rebate \$100

She answered some general questions about the areas explaining that the program is localized. 2022 funding for residents included:

- Completed Projects: \$17,647.51
- In- Progress Projects at new rate: min. \$179,500

She let the council know of who may be interested and who may qualify for the programs, she explained the picture on the screen and the purpose behind why they are doing the projects that they are offering. General Discussion about cost of the projects and funding occurred.

Landscape Leadership Grant:

- Grants for local business owners to reduce outdoor water use through efficient landscaping.
- For new construction and conversion of existing landscapes
- Online grant calculator

Commercial Smart Controller Rebate

- Sandy City
 - \$60,000+ in rebates
 - 100 Parks and open spaces
- Salt Lake City
 - \$250,000+ in rebates
 - 200+ Parks and open spaces
- University of Utah
 - \$100,000+ in rebates
 - Entire Campus
 - 106 Million gallons saved in 2020
 - (324 acre feet - 16% savings)

Water Efficiency Program:

- Grants for conservation projects
 - Secondary metering
 - AMI and meter improvements
 - City landscaping and irrigation improvements
 - Agriculture improvements
 - Canal lining and piping
- Easy online application
- 1 million in current available grant money

Mrs. Peterson listed some of the New Programs coming in 2023:

- \$2 to \$3 per sq. ft. Lawn
- More Flexible
- Easier to apply
- Heavy marketing
- Utah Water Savers Website

City Council members asked what type of marketing would be displayed in Orem, She explained some of the options that may be provided. She Explained the Purpose of Water Efficiency Standards by displaying a graph on the slide show and stating:

- Conserve the public's water resources by establishing water conservation standards for outdoor landscaping.

She stated that this should apply to all new developer/contractor installed residential, commercial, institutional, and industrial construction. As well as all new landscaping construction installed by homeowners.

She explained that a lawn should not be installed on slopes greater than 25% or 4:1 grade and areas less than 8 feet wide as its narrowest point. Small residential lots, which have no back yards, which the total landscaped area is less than 250 square feet, and which the front yard dimensions cannot accommodate the minimum 8 feet wide lawn area requirement of the landscaping requirements, are exempt from the 8 feet minimum width lawn area requirement. She stated that in Commercial, industrial, institutional, and multi- family, common area landscapes shall not exceed 20% of the total landscaped area outside of active recreation areas.

Irrigation requirements:

- Designed for the plant material to achieve the highest efficiency.
- Drip irrigation used outside of lawn areas.
 - Equipped with pressure regulator filter, and flush assembly.
- Each valve shall irrigate landscaping with similar site, slope, and soil conditions.
- Lawn irrigated separate from planting beds
- Drip and sprinklers always separate.

Smart controllers:

- WaterSense labeled smart controller
 - Automatically adjusts frequency and duration in response to weather conditions
 - Rain delay and shut off capabilities

Mulch:

- 3-4 inches of mulch
 - Permeable to air and water
 - Used in planting beds to control weeds
 - Used to improve appearance

Plant Material

- At maturity should cover at least 50% of the landscape
 - Does not include tree canopy

Indoor Fixture Requirement

- Recommendation for WaterSense labeled products
- New Construction, remodels, abd refurbishments
 - Faucets
 - Showerheads
 - Toilets

- Urinals
 - S.B.73 -Flow Rates or Quantity for Plumbing Fixtures- Modification to the plumbing code.

Mrs. Lauret

PRESENTATION - Equal Opportunity Plan

AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The mayor and city council reviewed the upcoming items on the agenda.

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

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

CONDUCTING	Mayor David A. Young
ELECTED OFFICIALS	David Spencer, Terry Peterson, Jeff Lambson, Debby Lauret and Tom Macdonald
APPOINTED STAFF	Brenn Bybee, Acting City Manager; Keri Rugg, Management Services Director; Ryan Clark, City Attorney; Steve Earl, 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

CALL TO ORDER

**INVOCATION / INSPIRATIONAL THOUGHT –
PLEDGE OF ALLEGIANCE –**

MAYOR’S REPORT/ITEMS REFERRED BY COUNCIL

PRESENTATION - Future Business Leaders of America

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www.orem.org/meeting

PERSONAL APPEARANCES

Jason Fowler

Ben Wheeler

David Dawes

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

07.12.2022 Minutes

12.13.2023 Minutes

Mrs. Millett moved to approve the Approval of Meeting Minutes. **Mrs. Lauret seconded** the motion. Those voting yes: David A. Young, LaNae Millett, Tom Macdonald, David Spencer, Debby Lauret, Terry Peterson, Jeff Lambson and The motion **passed**.

SCHEDULED ITEMS

APPOINTMENT TO THE LIBRARY ADVISORY COMMISSION

Katrina Brittner- Appointment

Mr. Millett moved to approve the appointment of Katrina Brittner to the Library Advisory Commission. **Mrs. Lauret seconded** the motion. Those voting yes: David A. Young, LaNae Millett, David Spencer, Debby Lauret, Terry Peterson, Jeff Lambson, and Tom Macdonald. The motion **passed**.

APPOINTMENT TO THE CARE COMMISSION

Mary Schumacher- Appointment

Mr. Lamson moved to approve the appointment of Mary Schumacher to the CARE Commission. **Mr. Spencer seconded** the motion. Those voting yes: David A. Young, David Spencer, LaNae Millett, Debby Lauret, Terry Peterson, Jeff Lambson, and Tom Macdonald. The motion **passed**.

APPOINTMENT TO THE NATURAL RESOURCES STEWARDSHIP COMMITTEE

Sarah Bateman- Reappointment

Mrs. Lauret moved to approve the appointment of Sarah Batement to the Natural Resources Stewardship Committee. **Mr. Lambson seconded** the motion. Those voting yes: David A. Young, David Spencer, Debby Lauret, Terry Peterson, LaNae Millett, Jeff Lambson, and Tom Macdonald. The motion **passed**.

ORDINANCE - Amended Section 2-7-6 of the Orem City Code by enacting Subsection 2-7-6(S) Extension of Existing Contract in Unfavorable Procurement Environment.

Mr. Millett moved to approve the ORDINANCE - Amended Section 2-7-6 of the Orem City Code by enacting Subsection 2-7-6(S) Extension of Existing Contract in Unfavorable Procurement Environment. **Mr. Peterson seconded** the motion. Those voting yes: David A. Young, David Spencer, Terry Peterson, LaNae Millett Debby Lauret, Jeff Lambson and Tom MacDonald. The motion **passed**.

RESOLUTION/PUBLIC HEARING - Amending the Campus Drive Residential Parking Permit Area

Mr. Lamsbon moved to approve the RESOLUTION/PUBLIC HEARING - Amending the Campus Drive Residential Parking Permit Area. **Mayor Young seconded** the motion. Those voting yes: David A. Young, David Spencer, Terry Peterson, Debby Lauret, LaNae Millett, Jeff Lambson and Tom MacDonald. The motion **passed**.

RESOLUTION/PUBLIC HEARING - Amending portion of Chapter 4 (Housing) of the Orem General Plan including updating Section 4.4.2 pertaining to Moderate Income Housing Strategies.

Mrs. Lauret moved to approve the RESOLUTION/PUBLIC HEARING - Amending portion of Chapter 4 (Housing) of the Orem General Plan including updating Section 4.4.2 pertaining to Moderate Income Housing Strategies. **Mrs. Millett seconded** the motion. Those voting yes: David A. Young, David Spencer, LaNae Millett, Terry Peterson, Debby Lauret, Jeff Lambson and Tom MacDonald. The motion **passed**.

CITY MANAGER INFORMATION ITEMS

ADJOURNED TO A CLOSED SESSION

Mayor Young motioned to adjourn the meeting; **Mrs. Lauret seconded** the motion. Those voting aye: David A. Young, David Spencer, Tom Macdonald, Terry Peterson, LaNae Millett, Debby Lauret, and Jeff Lambson. The **motion passed**.

Meeting adjourned at 7:30pm

David A. Young, Mayor


Teresa McKittrick, City Recorder

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ABSTAIN

