

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

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

CONDUCTING

Mayor David A. Young

ELECTED OFFICIALS

David Young, Jeff Lambson, David Spencer, Terry Peterson, Lanae Millett, Tom Macdonald and Debbie Lauret (by zoom)

APPOINTED STAFF

Brenn Bybee, Acting City Manager; Keri Rugg, Management Services Director; Ryan Clark, Acting Assistant City Manager/Development Services Director; Steve Earl, City Attorney; Marc Sanderson, Fire Chief; Josh Adams, Police Chief; Chris Tschriki, Public Works Director; Bryce Merrill, Library and Recreation Director; Reed Price, Assistant Public Works Director; Jake Summers, Deputy City Attorney; Peter Wolfley, Communications Manager, PIO; Matt Taylor, Senior Planner; Grant Allen, Senior Planner; Jesse Riddle, Director of Legislative Counsel; Carson Hardy, Management Analyst; Carlo Okolowitz, IT Division Manager; Teresa McKitrick, City Recorder

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

2023 Utah Legislative Session Update: Presenter: Cameron Diehl, Utah League of Cities and Towns

Mr Diehl is reporting on the 2023 Legislative Session. 575 bills were passed and 244 of them were tracked by the ULCT. Of the 244 tracked bills, 152 passed and 82 failed. Mr. Diehl will focus on four points: 1) Year-round legislature. The Unified Economics Opportunity Commission (UEOC) April 12. 2) The State of Utah has a surplus but cities do not resonate. We went from bills negatively impacting cities to the tune of \$118 million to a net increase in revenue for cities/towns. 3) “Partner with local government to plan for growth” resonated. 2nd highest amount of aggregate dedicated transportation money for cities for the last 20 years. ULCT secured outcomes on big issues that respect the role of local government with the

understanding that the state expects more of local governments. 4) Increase Rural Resources. There will be a local administrative advisor and changes to the Rural Transportation Investment Fund.

HB 301 Transportation Tax Amendments aligns transportation revenue with evolving consumer behavior through 3 key changes to transportation related taxes and fees. 1. Increase vehicle registration by \$7/year, 2. Implementing Electric Vehicles Charging Tax to be levied on retail charging stations, 3. Temporarily reduces the motor fuel tax by reading the rate.

SB 174 is a product of the Land Use Task Force and addresses 3 key topics. 1) Requires municipal subdivision review and approval, 2. Assesses a fee of \$250/day for cities who fail to submit a MIHP, 3. Modifies and clarifies IADU policy to include garbage if it shares a wall with the primary residence.

SB 175 creates and funds the Rural Transportation Infrastructure Fund providing transportation funding for 3rd-6th class counties.

SB 185 provides the requirements and funding to establish the Utah Trail Network. Creates long term stable funding source and funding to be used for planning, design, construction and maintenance.

SB 260 modifies the 0.02% local option transportation sales tax. It eliminates the imposition deadline of June 2023, allows counties with transit services to divide funds, and allows counties without transit to divide funds.

HB 364 is a product of the Land Use Task Force and addresses the policy & administrative challenges that arose from HB 462 in 2022. It modifies the MIHP reporting timeline, it clarifies MIHP requirements and municipalities reporting requirements, and it clarifies the definitions, use, transfer, and calculations of state low-income housing tax credits.

HB 406 is a product of the Land Use Task Force. It makes several technical and substantial changes to the local government land use process.

HB 499 addresses three aspects of the homeless policy. It shows clarifications of winter response plans and expansion to second class counties, it shows implementation of Code Blue and it shows modifications to the shelter city mitigation fund.

SB 75 provides additional financial resources to localities with gravel pits to help mitigate the impact through two key policy changes. It establishes the point of sale for gravel and ready made concrete and it reallocates the revenue that would traditionally be distributed based on population to be reallocated.

Discussions were held between Mr. Deihl and the City Council members about the bills presented. Housing issues were part of the discussion, as well as transportation. Mr Diehl reminded the city council that the 2023 ULCT Midyear Conference is April 20-21, 2023 at the Dixie Center in St. George, Utah.

Station Area Plan Kick Off: *Presenter: Christie Oostema Brown, People+Place, Grant Allen & Matt Taylor, Senior Planners*

Mr. Allen introduced Ms. Oostema Brown from People+Place who was hired by the City of Orem to help with the Orem Station Area. The bill HB 462 objective is to maximize

development potential in appropriate areas, to have a collaborative city led planning approach and for cities to determine how best to meet shared objectives. The shared objectives are to increase the availability of housing, to promote sustainable environmental conditions, to enhance access to opportunities and to increase transportation choices and connections.

The requirements for the bill is that cities with FrontRunner, Trax, and Streetcar stations develop SAP ½ mile around the stations. It also requires the cities with Bus Rapid Transit stations to develop SAP ¼ mile around stations. The Station Area Planning (SAP) has 5 components. 1. Vision-the development of existing and future land. 2. Map-Area subject to SAP. 3. 5-Year Implementation Plan-get an action plan, identify responsible parties, promote sustainable environmental conditions, Enhance access to opportunities and increase transportation choices. 4. Statement Promoting Shared Objectives include availability and affordability of housing, promote sustainable environmental conditions, enhance access to opportunities and increase in transportation choices. 5. Public involvement and stakeholder engagement.

Ms. Oostema Brown asked the following questions about the FrontRunner area in Orem. What is working? What is not? What do you hope to see more of? What do you hope to see less of? What big questions need to be answered? What are the challenges? What are the opportunities? Discussions were held with City Council members about these questions.

Orem's process to move forward should include a stakeholder committee, a UVU/UTA partnership, robust public engagement, scenarios built from feedback, vision and plan created cooperatively and implementation and adoption of new plan. Members of the City Council would like to be part of the stakeholder committee, Mr. Spencer, Mr. Peterson and Mr. Macdonald will become part of that committee. First meeting will be April 27th at 6 pm.

Formal City Flag Design Description *Presenter: Peter Brooks and Jacob Brooks, Brooks Advertising*

Mr. Brooks and Mr. Brooks are from Brooks Advertising. They are presenting 5 different flag examples for the City Council to review. Flag 1 has no words, just a logo, flag 2 is white with words, flag 3 is with words above the mountain, flag 4 has words on the mountain and flag 5 has Orem above and Family City on the mountain. There is discussion about the different flag options. No decision has been made and will be decided at a later date.

Municipal Wastewater Planning Program *Presenter: Reed Price, Assistant Public Works Director and Giles Demke, Water Reclamation Section Manager*

Mr. Price is presenting the annual Wastewater Municipal Planning Program (MWPP). The MWPP uses an annual survey to assist owners of municipal wastewater collection systems and Treatment facilities to evaluate and summarize the technical, operational and financial conditions. It helps communities better understand business operations and can identify and resolve problem areas before they become serious and costly. It evaluates 3 areas, financial evaluations, collections systems and treatment facility. Mr. Reed went through the survey questions with the City Council.

Mr. Price gave an update on the current projects in the wastewater department. Mr. Peterson has asked for an update on what the City of Orem has planned for flooding issues this spring. Mr. Tschirki gave an update.

Opioid Class Action Settlement: Presenter: D. Jacob Summer, Deputy City Attorney

Mr. Summer gave history on overdoses in the past years and that most of those are from prescription opioids. The State of Utah has worked to address this issue. In 2021, Orem joined a settlement with pharmaceutical companies. Half of the settlement is to go to the State and the other half to the counties. Currently Utah State has entered into another class action lawsuit. Utah could receive money from this settlement. All counties will need to join the class action lawsuit to maximize the funds. If we choose to opt in then the paperwork must be submitted by April 18, 2023. Mr. Summer is asking if the city council has any concerns with joining.

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

Mr. David Spencer is the liaison with the Beautification Commission and they are currently working on the parade. The Recreation Commission has a new kids indoor pool open. The Senior Center had its Grammy night. The Public Safety Commission should be starting up again soon. The CARE commission will be listening to the mini and mid presentations.

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 (by Zoom), Lanae Millett and Tom Macdonald.
APPOINTED STAFF	Brenn Bybee, Acting City Manager; Keri Rugg, Management Services Director; Ryan Clark, Acting Assistant City Manager/Development Services Director; Steve Earl, City Attorney; Bryce Merrill, Library and Recreation Director; Marc Sanderson, Fire Chief; Josh Adams, Police Chief; Chris Tschirki, Public Works Director; Reed Price, Assistant Public Works Director; Kena Matthews, Community Services Manager; Peter Wolfley, Communications Manager, PIO; Carlo Okolowitz,

IT Division Manager; Carson Hardy, Management Analyst;
Teresa McKittrick, City Recorder

CALL TO ORDER

INVOCATION / INSPIRATIONAL THOUGHT – Jordan Muhlestein

PLEDGE OF ALLEGIANCE – Crystal Muhlestein

MAYOR'S REPORT/ ITEMS REFERRED BY COUNCIL

Utah Recreation and Parks Association (URPA) Award Recognition for Gena Bertelsen, Senior Center Supervisor and Jason Cordner, Public Works Field Supervisor *Presenter: Bronco Hunter, URPA Representative*

Ms. Bertelsen started a program called Brilliant University where the seniors are able to sign up for various classes and it was very successful. Mr. Cordner has served for 30 years in the Park Department. He is receiving Outstanding Parks Professional for the State of Utah.

PERSONAL APPEARANCES

No Personal Appearances

CONSENT ITEMS

Approval of Meeting Minutes for February 28, 2023 and March 14, 2023

Reappointment of Alan Rex and Deborah Shuman to the Recreation Advisory Commission

Appointment of Rodney Gardner to the Heritage Advisory Commission

Mr. Macdonald moved to approve all consent items. Mr. Spencer **seconded** the motion. Those voting yes: David Young, David Spencer, Debby Lauret, LaNae Millett, Jeff Lambson, Terry Peterson and Tom Macdonald. The motion **passed**.

SCHEDULED ITEMS

The City will receive public comment on the Community Development Block Grant (CDBG Projected Use of Funds for Fiscal Year 2023-2024. *Presenter: Ken Ransom, CDBG Advisory Commission Chairperson and Kena Matthews, Community Services Manager*

Mr. Ransom is presenting recommendations for the CDBG Funding for 2023-2024. The overall priorities for housing, services to special needs populations and public infrastructure. The recommendations for public services are Orem Police Department Victim Services, Orem Police Department Homeless Services, Joint-Community Health Connect program, Joint-Kids on

the Move, Joint-Rocky Mountain University and Joint-Family/Haven/Utah Valley Family Support. The recommendation for non-public services are City of Orem-CDBG administration, City of Orem-Section 108, City of Orem-Code Enforcement, City of Orem-Critical Home Repair and Home Rehabilitation, City of Orem-Neighborhood Preservation, City of Orem-Target Park Signage and Mountain Country Home Solutions-Senior Housing. The total recommended allocation is \$710247.35. The city council discussed the recommendations presented.

Open for public hearing at 6:35

Eric Jorgensen is from the Mountain Country Home Solutions. He services seniors of low income. He has received funding from grants and donations. This is their first project here in Orem.

Janelle Christensen is from Family Haven they give treatment for families and children who have experienced trauma or abuse. They have appreciated past support and hope to continue the relationship.

Closed for public hearing at 6:39

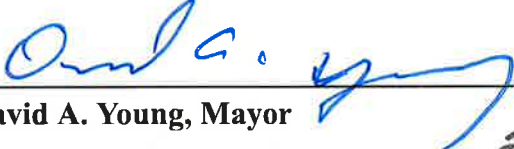
CITY MANAGER INFORMATION ITEMS

Mr Bybee thanked the council for attending the appreciation luncheon for snow removal grove.

ADJOURNED

Ms. Millett moved to adjourn the meeting, **seconded** by Mr. Spencer. Those voting yes: David Young, David Spencer, LaNae Millett, Debby Lauret, Jeff Lambson, Terry Peterson and Tom Macdonald. The motion **passed**.

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	☒	☐	☐

