



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
June 18, 2024

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

3:30 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

- 1 PRESENTATION - Utah Renewable Communities Programs (45 min)**
Presenter: Christopher Thomas, URC Board and Dan Dugan, Chair of URC Board
- 2 PRESENTATION - Utopia (20 min)**
Presenter: Roger Timmerman, Utopia
- 3 PRESENTATION - North Pointe Solid Waste Special Service District (20 min)**
Presenter: Neil Schwendiman, North Pointe Solid Waste District
- 4 PRESENTATION - Fraud Assessment Questionnaire (10 min)**
Presenter: Brandon Nelson, CPA, Finance Director
- 5 PRESENTATION - Year End School Safety (10 min)**
Presenter: Scott Spieth, Police Captain
- 6 PRESENTATION - Interlocal Agreement Provo 2000 South (10 min)**
Presenter: Taggart Bowen, Acting City Engineer
- 7 PRESENTATION - Victim Assistance (10 min)**
Presenter: Renee Flitton, Victim Advocate Supervisor; Heidi Francis, Victim Advocate and Aiza Stevens, Victim Advocate

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 Tom Macdonald to report

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 PRESENTATION - BABO Ambassador Scholarships

Presenter: Keri Rugg, Management Services Director and Amy Peterson, Human Resources Division Manager

6.2 REPORT - Senior Center

Presenter: Gena Bertelsen, Recreation Operations Supervisor

6.3 REPORT - Oremfest Wrap Up

Presenter: Karina Eckern, Events Coordinator, Peter Wolfley, Communications Division Manager, PIO and Bryce Merrill, Library and Recreation Director

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

May 28, 2024

8.2 APPROVAL - Updated City Council Schedule for 2024

8.3 ORDINANCE - Water Reclamation, Pretreatment, and Local Limits Code Updates

8.4 RESOLUTION - Interlocal Agreement Provo 2000 South

8.5 RE-APPOINTMENT - Transportation Advisory Commission

Kathleen Turner

8.6 APPOINTMENT - Planning Commission

Rod Erickson

9. SCHEDULED ITEMS

9.1 PUBLIC HEARING - ORDINANCE - Amend current Fiscal Year 2023-2024 Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

Whereas the Orem City Council has held a public hearing on revising the Fiscal Year 2023-2024 Budget and deems the revisions appropriate to accommodate new revenues and expenses, the City Council of Orem amends and approves the Fiscal Year 2023-2024 budget as shown in Exhibit A.

9.2 PUBLIC HEARING - Enterprise Fund Transfers Budgeted for FY 2024-2025

Presenter: Brandon C. Nelson, CPA, Finance Director

No action needs to be taken on this item other than comments made during the public hearing being considered when approving the City's FY 2024-2025 budget.

9.3 PUBLIC HEARING - ORDINANCE - Local Government Officers Compensation

Presenter: Brandon C. Nelson, CPA, Finance Director

The City Council of Orem approves and adopts an ordinance enacting compensation increases for specific City officers as shown in Exhibit A.

9.4 PUBLIC HEARING - ORDINANCE - Adopt City of Orem Fiscal Year 2024-2025 Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

The City Council of Orem approves and adopts the Budget for Fiscal Year 2024-2025, adopting the Compensation Programs, adopting Fees and Charges, setting the Property Tax, Franchise Tax, Municipal Energy Sales and Use Tax, Telecommunications License Tax, Transient Room Tax, and E-911 Fee Rates.

10. COMMUNICATION ITEMS

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

May 14, 2024

14. RDA SCHEDULED ITEMS

14.1 PUBLIC HEARING - RESOLUTION - Adopt the Redevelopment Agency of the City of Orem Fiscal Year 2024-2025 Budget and Amend the Fiscal Year 2023-2024 Budget.

Presenter: Brandon C. Nelson, CPA, Finance Director

The Board of Directors of the Redevelopment Agency of the City of Orem approves and adopts the Budget for Fiscal Year 2024-2025 and amends the Fiscal Year 2023-2024 Budget.

15. ADJOURN TO A MEETING OF THE OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)

16. SSLD CONSENT ITEMS

16.1 APPROVAL OF MEETING MINUTES

May 14, 2024

17. SSLD SCHEDULED ITEMS

17.1 PUBLIC HEARING - RESOLUTION - Adopt the Special Service Lighting District of the City of Orem Fiscal Year 2024-2025 Budget

Presenter: Brandon C. Nelson, CPA, Finance Director

The Board of Directors of the Special Service Lighting District of the City of Orem approve and adopt the Fiscal Year 2024-2025 Budget.

18. ADJOURN TO A MEETING OF THE OREM MUNICIPAL BUILDING AUTHORITY (MBA)

19. MBA CONSENT ITEMS

19.1 APPROVAL OF MEETING MINUTES

June 13, 2023

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