



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
October 8, 2024

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

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

1 PRESENTATION - Orem Wellbeing Survey (30 min)

Presenter: Dr. Courtney Flint, Utah State University Professor and Researcher

2 PRESENTATION - Memorialization and Facility Naming Policy (30 min)

Presenter: Bryce Merrill, Library and Recreation Director and Tyler Peay, Assistant Director of Public Works-Public Services

3 EVENT - Fire Safety Night (60 min)

Event at City Center Park

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 Jenn Gale to report

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

3. CALL TO ORDER

4. INVOCATION/INSPIRATIONAL THOUGHT: Elaine Huish

5. PLEDGE OF ALLEGIANCE: Craig Huish

6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

6.1 PRESENTATION - SCERA Annual Report

Presenter: Adam Robertson, SCERA President/CEO

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

September 17, 2024

8.2 REAPPOINTMENT - Metro Water Board

Rick Lewis

9. SCHEDULED ITEMS

9.1 ORDINANCE - Amending Article 2-20 of the Orem City Code to change the name of the Oremfest Advisory Committee to the Orem Events Advisory Commission and to make various amendments pertaining to the Commission

Presenter: Bryce Merrill, Library and Recreation Director

I move that the City Council [approve or deny] the proposed amendment of Article 2-20 of the Orem City Code to change the name of the Oremfest Advisory Committee to the Orem Events Advisory Commission and to make various amendments pertaining to the Commission.

10. FINANCIAL INFORMATION

This item is for information purposes only. Find the financial statement in the City Council meeting packet.

10.1 Monthly Financial Statement - August 2024

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 OF OREM
CITY COUNCIL
MEETING
OCTOBER 8, 2024**

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

REQUEST:

BACKGROUND:

RECOMMENDATION:



**CITY OF OREM
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MEETING
OCTOBER 8, 2024**

REQUEST:	REAPPOINTMENT - Metro Water Board
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:



**CITY OF OREM
CITY COUNCIL
MEETING
OCTOBER 8, 2024**

REQUEST:	ORDINANCE - Amending Article 2-20 of the Orem City Code to change the name of the Oremfest Advisory Committee to the Orem Events Advisory Commission and to make various amendments pertaining to the Commission
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

2-20-3. Membership of ~~Committee~~Commission.

The ~~committee~~Commission shall consist of eleven (11) members exclusive of subcommittee members. ~~Two~~A ~~members~~s of the City Council shall be appointed to act as a liaison between the Commission and the City Council, but the City Council liaison shall not be considered a member of the Commission.

[Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0014, Amended, 04/09/2002; Ord. No. O-2018-0002, Amended 01/09/2018][Ord. # O-2018-0002, 01/09/2018]

Effective on: 1/12/2018

2-20-4. Appointment.

A. ~~Committee~~Commission members shall be appointed by the Mayor, with the advice and consent of the City Council.

(Ord. No. O-95-0026, Enacted, 05/02/1995)

B. CommitteeCommission members shall be residents of the City of Orem, ~~or~~ be employed within the City, or be an authorized representative of a business or institution within the City.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0024, Amended, 07/02/2002)

C. C. CommitteeCommission members shall be selected without respect to political affiliation.

(Ord. No. O-95-0026, Enacted, 05/02/1995)

Effective on: 4/10/1990

2-20-5. Term of Office.

A. The term of office for ~~Committee~~Commission members shall be three (3) years even if the appointment was made to fill a vacancy created by a member who was unable to complete a full term.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0014, Amended, 04/09/2002; Ord. No. O-2018-0002, Amended & Renum 01/09/2018; Ord. No. O-2019-0031, Amended 10/8/2019)

B. ~~Committee~~Commission members may be appointed for additional terms.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0014, Amended, 04/09/2002; Ord. No. O-2018-0002, Renumbered 01/09/2018; Ord. No. O-2019-0031, Amended 10/8/2019)

C. The term of the City Council members serving as a liaison to the ~~Committee~~Commission shall be determined by the Mayor.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0014, Amended, 04/09/2002; Ord. No. O-2018-0002, Renumbered 01/09/2018)

D. Each term shall continue until a successor is chosen and qualified, except in the case of the member's death, resignation, removal or disqualification from holding office.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-02-0014, Amended, 04/09/2002; Ord. No. O-2018-0002, Renumbered 01/09/2018)

Effective on: 4/10/1990

2-20-6. Removal and Vacancy.

A. Any member of the ~~Committee~~Commission may be removed from office by the Mayor, with the advice and consent of the City Council.

(Ord. No. O-95-0026, Enacted, 05/02/1995)

B. A member's office automatically becomes vacant if the member fails to meet the requirements of Section 2-20-4(B).
~~establishes residence outside of the City, or lives outside of City boundaries for a continuous period of more than sixty-~~
~~(60) days, unless the member is employed within the City.~~

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Amended 01/09/2018; Ord. No. O-2019-0031, Amended 10/8/2019)

C. A member's office may become vacant if the member misses more than twenty-five percent (25%) of the ~~Committee~~**Commission**'s scheduled meetings during any twelve (12) month period.

(Ord. No. O-95-0026, Enacted, 05/02/1995)

(Ord. No. O-95-0026, Enacted, 05/02/1995)

2-20-7. Voting.

(Ord. No. O-95-0026, Enacted, 05/02/1995)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Amended 01/09/2018; Ord. No. O-2019-0031, Amended 10/8/2019)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Amended 01/09/2018, Ord. No. O-2019-0031, Amended 10/8/2019)

2-20-8. Meetings.

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Amended 01/09/2018; Ord. No. O-2019-0031, Amended 10/8/2019)

(Ord. No. O-2018-0002, Enacted 01/09/2018; Ord. No. O-2023-0009, Amended 5/16/2023)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Amended & Renumbered 01/09/2018)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Renumbered 01/09/2018)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Renumbered 01/09/2018)

(Ord. No. O-95-0026, Enacted, 05/02/1995; Ord. No. O-2018-0002, Renumbered 01/09/2018)

<https://online.encodeplus.com/regis/orem-ut/doc-viewer.aspx?secid=305&keywords=oremfest%27s%2Coremfests%2Coremfests%27%2Coremfest#se>

The City Manager shall appoint appropriate staff support for the ~~Committee~~Commission and subcommittees.

Effective on: 4/10/1990

A. Members of the ~~Committee~~Commission and subcommittees shall serve without monetary compensation.

B. Members may be compensated for reasonable expenses incurred for official responsibilities, if approved by the City Manager.

Effective on: 4/10/1990

The Chairperson of the ~~Committee~~Commission shall, from time to time, present recommendations to the City Council which have been approved by the ~~Committee~~Commission.

Effective on: 4/10/1990

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED AUGUST 2024

Percent of Year Expired: 17%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2025	% To Date FY 2024	Notes
10 GENERAL FUND								
Revenues	71,953,628	2,646,370	6,275,669			9%	8%	
Appr. Surplus - Prior Year	8,654,025		8,654,025			100%		
Std. Interfund Transactions	5,982,945		5,982,945			100%		
Total Resources	86,590,598	2,646,370	20,912,639		65,677,959	24%	34%	
Expenditures	86,590,598	5,026,816	17,892,866	2,544,070	66,153,662	24%	31%	
20 ROAD FUND								
Revenues	4,000,000	22,768	22,768			1%		
Appr. Surplus - Prior Year	3,214,166		3,214,166			100%		
Total Resources	7,214,166	22,768	3,236,934		3,977,232	45%	46%	
Expenditures	7,214,166	1,009,627	1,336,362	842,283	5,035,521	30%	34%	
21 CARE TAX FUND								
Revenues	3,300,000	17,941	35,882			1%	1%	
Appr. Surplus - Prior Year	921,853	52,000	921,853			100%		
Total Resources	4,221,853	69,941	957,735		3,264,118	23%	43%	
Expenditures	4,221,853	57,880	1,025,986	141,303	3,054,564	28%	35%	
24 TRANSPORTATION SALES TAX FUND								
Revenues	4,425,000	9,424	9,424			0%		
Appr. Surplus - Prior Year	1,109,162		1,109,162			100%		
Total Resources	5,534,162	9,424	1,118,586		4,415,576	20%	50%	
Expenditures	5,534,162	2,082	738,912	476,957	4,318,293	22%	47%	1
30 DEBT SERVICE FUND								
Revenues	7,050,438		555,065			8%	9%	
Total Resources	7,050,438		555,065		6,495,373	8%	9%	
Expenditures	7,050,438	46,149	92,367		6,958,071	1%	1%	
45 CIP FUND								
Revenues	944,045	5,147	98,830			10%	28%	
Appr. Surplus - Prior Year	23,532,031		23,532,031			100%		
Total Resources	24,476,076	5,147	23,630,861		845,215	97%	99%	
Expenditures	24,476,076	1,311,373	1,822,397	14,161,350	8,492,329	65%	4%	2
51 WATER FUND								
Revenues	19,645,573	2,491,032	5,785,837			29%	29%	
Appr. Surplus - Prior Year	28,943,098		28,943,098			100%		
Total Resources	48,588,671	2,491,032	34,728,935		13,859,736	71%	80%	
Expenditures	48,588,671	852,962	5,020,843	14,347,178	29,220,650	40%	49%	
52 WATER RECLAMATION FUND								
Revenues	15,648,864	1,456,831	4,035,201			26%	17%	
Appr. Surplus - Prior Year	28,979,767		28,979,767			100%		
Total Resources	44,628,631	1,456,831	33,014,968		11,613,663	74%	71%	
Expenditures	44,628,631	1,178,499	3,766,725	8,224,494	32,637,412	27%	25%	
55 STORM WATER FUND								
Revenues	6,492,002	555,124	1,199,500			18%	20%	
Appr. Surplus - Prior Year	9,718,950		9,718,950			100%		
Total Resources	16,210,952	555,124	10,918,450		5,292,502	67%	68%	
Expenditures	16,210,952	142,883	1,584,353	2,882,083	11,744,516	28%	13%	3
56 RECREATION FUND								
Revenues	4,623,200	263,065	920,853			20%	21%	
Appr. Surplus - Prior Year	351,261		351,261			100%		
Total Resources	4,974,461	263,065	1,272,114		3,702,347	26%	24%	
Expenditures	4,974,461	321,403	1,132,897	327,232	3,514,332	29%	44%	4

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED AUGUST 2024

Percent of Year Expired: 17%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2025	% To Date FY 2024	Notes
57 SOLID WASTE FUND								
Revenues	5,457,000	460,064	913,037			17%	17%	
Appr. Surplus - Prior Year	83,653		83,653			100%		
Total Resources	5,540,653	460,064	996,690		4,543,963	18%	19%	
Expenditures	5,540,653	412,016	1,070,934	418,677	4,051,042	27%	19%	
58 STREET LIGHTING FUND								
Revenues	1,278,500	110,611	233,909			18%	17%	
Appr. Surplus - Prior Year	325,634		325,634			100%		
Total Resources	1,604,134	110,611	559,543		1,044,591	35%	50%	
Expenditures	1,604,134	23,567	561,311	235,015	807,808	50%	66%	
61 FLEET MAINTENANCE FUND								
Appr. Surplus - Prior Year	104,686		104,686			100%		
Std. Interfund Transactions	1,085,000		1,085,000			100%		
Total Resources	1,189,686		1,189,686			100%	100%	
Expenditures	1,189,686	58,381	354,676	65,082	769,928	35%	35%	
62 PURCHASING/WAREHOUSING FUND								
Appr. Surplus - Prior Year	56,402		56,402			100%		
Std. Interfund Transactions	470,000		470,000			100%		
Total Resources	526,402		526,402			100%	100%	
Expenditures	526,402	26,681	173,599	7,693	345,110	34%	36%	
63 SELF INSURANCE FUND								
Revenues	800,000	72,359	143,933			18%	16%	
Appr. Surplus - Prior Year	20,748		20,748			100%		
Std. Interfund Transactions	1,715,000		1,715,000			100%		
Total Resources	2,535,748	72,359	1,879,681		656,067	74%	74%	
Expenditures	2,535,748	199,995	1,024,896	41,820	1,469,032	42%	33%	
64 INFORMATION TECH FUND								
Revenues	8,200		1,356			100%		
Appr. Surplus - Current Year	42,000		42,000			100%		
Appr. Surplus - Prior Year	442,137		442,137			100%		
Std. Interfund Transactions	3,410,000		3,410,000			100%		
Total Resources	3,902,337		3,895,493		6,844	100%	100%	
Expenditures	3,902,337	268,938	682,779	190,398	3,029,160	22%	23%	
65 FACILITIES MAINTENANCE FUND								
Appr. Surplus - Prior Year	27,751		27,751			100%		
Std. Interfund Transactions	2,018,164		2,018,164			100%		
Total Resources	2,045,915		2,045,915			100%	100%	
Expenditures	2,045,915	132,979	393,248	602,869	1,049,798	49%	42%	
74 CDBG FUND								
Revenues	742,646		1,469			0%	3%	
Appr. Surplus - Prior Year	115,984		115,984			100%		
Total Resources	858,630		117,453			14%	33%	
Expenditures	858,630	14,765	136,227	31,834	690,569	20%	21%	
CITY TOTAL RESOURCES	267,693,513	8,162,736	141,557,150		125,395,186	53%	59%	
CITY TOTAL EXPENDITURES	267,693,513	11,086,996	38,811,378	45,540,338	183,341,797	32%	31%	

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CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED AUGUST 2024

Percent of Year Expired: 17%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2025	% To Date FY 2024	Notes

NOTES TO THE BUDGET REPORT FOR THE MONTH ENDED AUGUST 2024

- 1) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances (\$476,957) being significantly lower than in the prior fiscal year (\$2,625,143) at this date in time. The majority of this change is due to encumbrances for overlay & reconstruction projects in the prior year while there were no such encumbrances in the current year.
- 2) The current year expenditures are higher in comparison to the prior year due to the current year encumbrances (\$14,161,350) being significantly higher than in the prior fiscal year (\$933,345) at this date in time. The majority of this change is due to encumbrances for the new city center in the current year while a large portion of the encumbrances for this project were not in place yet at this time in the prior year.
- 3) The current year expenditures are higher in comparison to the prior year due to the current year encumbrances (\$2,882,083) being significantly higher than in the prior fiscal year (\$297,106) at this date in time. The majority of this change is due to encumbrances for the 2000 S utilities project in the current year while no such project existed at this time in the prior year.
- 4) The current year expenditures are lower in comparison to the prior year primarily due to changing facilities maintenance personnel. The personnel working at the fitness center and outdoor pool were reassigned to the recreation fund directly rather than being allocated as part of the facilities maintenance fund. In FY 2024, an allocation for this staff occurs in its entirety at the beginning of the fiscal year but since this allocation did not occur in FY 2025 (due to the personnel being charged directly in the recreation fund), these costs are expended as these employees are paid instead of the entire amount being charged in July.
- 5) The current year revenues are lower than the prior year revenues primarily due to a housing rehabilitation loan being paid off in its entirety (\$18,000) last year but did not occur in the current year.

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).