



CITY OF OREM  
CITY COUNCIL MEETING  
56 North State Street, Orem, Utah  
December 10, 2024

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

1. 3:00 P.M. WORK SESSION - CITY COUNCIL CHAMBERS

While this is a public meeting, we kindly ask that only presenters and individuals specifically invited by the Mayor or City Council speak or ask questions. This helps us conduct the City's business in an efficient and orderly manner. If you would like to make a comment on an issue, please do so during the Public Appearances portion of the regular meeting. This will ensure that your comment is properly addressed and documented for the official record. Please keep side conversations to a minimum as it interferes with the audio recording.

**1.1 PRESENTATION - Boards and Commissions Code Change (15 min)**

*Presenter: Keri Rugg, Deputy City Manager/Management Services Director and Jennica Jones, Strategies and Innovations Division Manager*

**1.2 PRESENTATION - City of Orem Housing Approach Brochure (15 min)**

*Presenter: Gary McGinn, Assistant Director of Development Services/Assistant City Attorney and Jared Hall, Planning Division Manager*

**1.3 PRESENTATION - Moderate Income Housing Strategy Proposal (20 min)**

*Presenter: Gary McGinn, Assistant Director of Development Services/Assistant City Attorney and Jared Hall, Planning Division Manager*

**1.4 PRESENTATION - Family and Children's Memorial (30 min)**

*Presenter: Chris Tschirki, Public Works Director and Rob Beishline, Method Studio*

**1.5 PRESENTATION - Library Remodel Update (20 min)**

*Presenter: Bryce Merrill, Recreation and Library Director and Rob Beishline, Method Studios*

**1.6 PRESENTATION - Storm Water Code Update (20 min)**

*Presenter: Reed Price, Assistant Public Works Director and Chelsea Lindsay, Public Works Coordinator*

**1.7 PRESENTATION - Amendment to the Utah County Major Crimes Task Force (5 min)**

*Presenter: Josh Adams, Police Chief*

**1.8 PRESENTATION - Reorganized School District Interlocal Agreement (20 min)**

*Presenter: Steve Earl, City Attorney*

2. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

3. 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.

**3.1 Jeff Lambson reports**

**3.2 Tom Macdonald reports**

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

4. CALL TO ORDER

5. INVOCATION/INSPIRATIONAL THOUGHT: Eleni Wilding

6. PLEDGE OF ALLEGIANCE: Mike Carpenter

7. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

**7.1 REPORT - Arts Council**

*Presenter: Pete Wolfley, Communications Manager/PIO and Arts Council Members*

**7.2 REPORT - Metro Water District of Orem**

*Presenter: Chris Tschirki, Public Works Director and Reed Price, Assistant Public Works Director*

8. 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.)

9. CONSENT ITEMS

**9.1 APPROVAL OF MEETING MINUTES**

October 29, 2024

**9.2 APPOINTMENT - Sleepy Ridge Golf Course Advisory Commission**

John Oldham

**9.3 APPOINTMENT - Mayor Pro Tem**

LaNae Millett

**9.4 ORDINANCE - Storm Water Code Update**

**9.5 ORDINANCE - Board and Commission Code Update**

**9.6 RESOLUTION - Moderate Income Housing Strategy**

**9.7 RESOLUTION - Approving an amendment to an interlocal agreement with Utah**

County and multiple Utah County cities regarding the Utah County Major Crimes Task Force (MCTF) to: (1) extend the term of the interlocal agreement through 2029, and (2) improve the notification requirements and collaboration efforts between agencies in the event a claim, notice of claim, or lawsuit is brought against a MCTF participating entity.

**9.8 RESOLUTION - Approving an interlocal agreement with Vineyard, Lindon, and Pleasant Grove related to the reorganized school district.**

**10. SCHEDULED ITEMS**

**10.1 FY 2024 Independent Audit Presentation & Annual Comprehensive Financial Report (ACFR)**

*Presenter: Brandon C Nelson, CPA, Finance Director and Jon Haderlie, Larson and Company*

*The City Council moves to approve or deny, by resolution, the audit and annual comprehensive financial report for the year ended June 30, 2024.*

**10.2 PUBLIC HEARING - Community Development Block Grant (CDBG) Consolidation**

*Presenter: Jessica DeLora, MAG*

**10.3 PUBLIC HEARING– ORDINANCE -Canyon Park Tech Center Redevelopment - Enact Section 22-11-67 PD54 (Canyon Park Tech Center Redevelopment) Zone, and Appendix AAA of the Orem City Code, and amend Article 22-5-3(A) and the zoning map of the City of Orem by changing the zone of approximately 24.3 acres from the PD6 zone to the PD54 zone located generally at 1203 North 630 East.**

*Presenter: Jared Hall, Planning Division Manager*

*The City Council moves to approve or deny, by ordinance, the Canyon Park Tech Center Redevelopment - enacting Section 22-11-67 PD54 (Canyon Park Tech Center Redevelopment) Zone, and Appendix AAA of the Orem City Code, and amend Article 22-5-3(A) and the zoning map of the City of Orem by changing the zone of approximately 24.3 acres from the PD6 zone to the PD54 zone located generally at 1203 North 630 East.*

**10.4 PUBLIC HEARING - ORDINANCE - Whitestone Estates - Amending Article 22-5-3(A) and the zoning map of the City of Orem by rezoning the property located generally at 710 West 2000 South from the OS5 zone to the PRD zone (approximately 14.18 acres) and amending Appendix KK of the Orem City code.**

*Presenter: Jared Hall, Planning Division Manager*

*The City Council moves to approve or deny, by ordinance, amending Article 22-5-3(A) and the zoning map of the City of Orem by rezoning the property located generally at 710 West 2000 South from the OS5 zone to the PRD zone (approximately 14.18 acres) and amending Appendix KK of the Orem City code.*

11. FINANCIAL INFORMATION

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

**11.1 MONTHLY FINANCIAL STATEMENT - September 2024**

**11.2 MONTHLY FINANCIAL STATEMENT - October 2024**

12. 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.

13. 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](http://orem.org)**