



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
September 14, 2021

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

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

- 1 PRESENTATION - 2021 Utility Financial Plan (20 min)**
Presenter: Chris Tschirki, Public Works Director and Fred Philpot of Lewis, Young, Robertson & Burningham
- 2 DISCUSSION - Crandall Orchard Conservation Easement Introduction (15 min)**
Presenter: Matt Taylor, Senior Planner and Darren Hawkins, Orem Resident
- 3 PRESENTATION - Orem Connected Vehicle Project (20 min)**
Presenter: Sam Kelly, City Engineer
- 4 PRESENTATION - Farley Property Water Tank (20 min)**
Presenter: Sam Kelly, City Engineer and Keith Larsen of Bowen Collins & Assoc.
- 5 PRESENTATION - City Code Update (45 min)**
PRESENTATION - CITY CODE UPDATE
Presenters: Heather Schriever, City Attorney and Aaron McKnight, Assistant City Attorney

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.
Presented by: Debby Lauret

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

- 3. CALL TO ORDER**
- 4. INVOCATION/INSPIRATIONAL THOUGHT: Mayor Brunst**
- 5. PLEDGE OF ALLEGIANCE: Mayor Brunst**
- 6. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL**
 - 6.1 PRESENTATION - Library Advisory Committee**
Presenter: Mary Richards, Chairperson
- 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

- Minutes of City Council Special Meeting - August 9, 2021
- Minutes of City Council Meeting - August 24, 2021

8.2 APPOINTMENTS TO BOARDS AND COMMISSIONS

Summerfest Commission:

- Vanessa Sewell, Appointment
- Anne Turner, Appointment
- Liz Woolf, Re-Appointment
- Ashlie Mann, Re-Appointment

8.3 RESOLUTION - Authorizing the Mayor to Sign a Water Supply Agreement Between the City of Orem, Central Utah Water Conservancy District and the Metropolitan Water District of Orem

9. SCHEDULED ITEMS

9.1 PUBLIC HEARING / RESOLUTION - The City will receive Public Comment on the Community Development Block Grant (CDBG) Projected Use of Funds for CARES ACT CDBG-CV funding and consider approval of a substantial amendment to the 2019-2020 Annual Action Plan

Presenter: Kena Jo Mathews, Community Services Manager

9.2 PUBLIC HEARING / ORDINANCE - Amending Appendix A of the Orem City Code by enacting Standard Land Use Code 6264 *Small Pediatric Neuro Physical Therapy* and making such use permitted in the R7.5 zone and enacting Section 22-6-9(L) *Small Pediatric Neuro Physical Therapy* to establish requirements for a shall pediatric neuron physical therapy facility in the R7.5 zone.

Presenter: Jason Bench, Planning Division Manager

9.3 PUBLIC HEARING / ORDINANCE – Amending portions of Section 22-11-56 PD-43 (Auburn Meadows) 2000 South Geneva pertaining to the approved uses in the PD43 zone for Area B. Also amending Appendix LL of the Orem City Code with updated concept plans and elevations pertaining to Area B.

Presenter: Jason Bench, Planning Division Manager

9.4 RESOLUTION – Designating a portion of 150 North between 668 West and 800 West as both “Parkside Lane” and “150 North”.

Presenter: Jason Bench, Planning Division Manager

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 CLOSED MEETING

12.1 MOTION - Closed Meeting

City Council to adjourn to a closed meeting for a strategic session to discuss pending or reasonably imminent litigation, pursuant to Utah Code Section 52-4-205(1)(c).

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