CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
February 11, 2025

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

4:00 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. WORK SESSION ITEMS

1.1 ADJOURN TO CLOSED SESSION IN ROOM 107 (30 min)
To discuss pending or reasonably imminent litigation; the character or professional competence of an individual; or the purchase or lease of real property.

1.2 DISCUSSION - Planning Commission Process (60 min)
Presenter: Gary McGinn, Community Development Director

2. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

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

This is an opportunity for members of the City Council to raise issues of information or concern and for staff to give updates and reports.

3.1 Chris Killpack to report

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

4. CALL TO ORDER

5. INVOCATION/INSPIRATIONAL THOUGHT: Britton Runolfson

6. PLEDGE OF ALLEGIANCE: Haysam Sakr

7. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

7.1 RECOGNITION - National Association of School Resource Officers (NASRO) Award
Presenter: Josh Adams, Police Chief

7.2 PRESENTATION - Fire Award Banquet
Presenter: Marc Sanderson, Fire Chief

7.3 PRESENTATION - Legislative Priorities
Presenter: Nelson Abbott, Utah State Representative

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 REAPPOINTMENT - Recreation Advisory Commission
Carol Walker

10. SCHEDULED ITEMS

10.1 {This application has been withdrawn by the applicant and will not be heard.}

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.

11. FINANCIAL INFORMATION

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

11.1 Monthy Financial Summary - December 2024
December 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

CITY OF OREM
CITY COUNCIL MEETING
FEBRUARY 11, 2025

REQUEST:	REAPPOINTMENT - Recreation Advisory Commission
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

	CITY OF OREM **CITY COUNCIL MEETING** FEBRUARY 11, 2025
REQUEST:	**{This application has been withdrawn by the applicant and will not be heard.}** **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.
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2024

Percent of Year Expired: 50%

Fund	Current Appropriation	Monthly Total	Year-To-Date Total	Encumbrances	Balance	% To Date FY 2025	% To Date FY 2024	Notes
10 GENERAL FUND								
Revenues	72,283,923	12,916,249	33,424,443			46%	56%	
Appr. Surplus - Current	61,449		61,449			100%		
Appr. Surplus - Prior Year	8,653,226		8,653,226			100%		
Std. Interfund Transactions	5,982,945		5,982,945			100%		
Total Resources	86,981,543	12,916,249	48,122,063		38,859,480	55%	69%	1
Expenditures	86,981,543	5,911,067	40,470,661	1,277,559	45,233,323	48%	55%	
20 ROAD FUND								
Revenues	4,000,000	595,843	1,473,639			37%	32%	
Appr. Surplus - Prior Year	3,214,166		3,214,166			100%		
Total Resources	7,214,166	595,843	4,687,805		2,526,361	65%	63%	
Expenditures	7,214,166	335,442	2,364,964	454,041	4,395,161	39%	43%	
21 CARE TAX FUND								
Revenues	3,300,000	283,252	1,151,971			35%	33%	
Appr. Surplus - Prior Year	1,038,853		1,038,853			100%		
Total Resources	4,338,853	283,252	2,190,824		2,148,029	50%	62%	
Expenditures	4,338,853	61,979	1,123,739	148,263	3,066,851	29%	77%	2
24 TRANSPORTATION SALES TAX FUND								
Revenues	4,425,000	381,151	2,359,226			53%	33%	
Appr. Surplus - Prior Year	1,109,162		1,109,162			100%		
Total Resources	5,534,162	381,151	3,468,388		2,065,774	63%	66%	
Expenditures	5,534,162	1,249,117	2,119,930	228,473	3,185,759	42%	56%	3
30 DEBT SERVICE FUND								
Revenues	7,126,271	891,075	4,022,417			56%	63%	
Total Resources	7,126,271	891,075	4,022,417		3,103,854	56%	63%	
Expenditures	7,126,271	46,424	1,964,383		5,161,888	28%	31%	
45 CIP FUND								
Revenues	1,030,763	103,915	976,076			95%	55%	
Appr. Surplus - Prior Year	23,527,642		23,527,642			100%		
Total Resources	24,558,405	103,915	24,503,718		54,687	100%	99%	
Expenditures	24,558,405	2,642,416	9,573,316	5,974,910	9,010,179	63%	85%	4
51 WATER FUND								
Revenues	20,445,445	1,285,469	13,104,063			64%	64%	
Appr. Surplus - Current Year	11,000	11,000	11,000			100%		
Appr. Surplus - Prior Year	28,943,098		28,943,098			100%		
Total Resources	49,399,543	1,296,469	42,058,161		7,341,382	85%	89%	
Expenditures	49,399,543	843,340	10,854,385	11,809,113	26,736,045	46%	61%	5
52 WATER RECLAMATION FUND								
Revenues	15,648,864	1,323,699	9,424,129			60%	53%	
Appr. Surplus - Current Year	6,000	6,000	6,000			100%		
Appr. Surplus - Prior Year	28,979,767		28,979,767			100%		
Total Resources	44,634,631	1,329,699	38,409,896		6,224,735	86%	84%	
Expenditures	44,634,631	1,723,738	8,238,204	6,270,663	30,125,764	33%	30%	
55 STORM WATER FUND								
Revenues	6,492,002	556,771	3,450,082			53%	56%	
Appr. Surplus - Current Year	3,000	3,000	3,000			100%		
Appr. Surplus - Prior Year	9,718,950		9,718,950			100%		
Total Resources	16,213,952	559,771	13,172,032		3,041,920	81%	83%	
Expenditures	16,213,952	1,150,933	4,449,687	628,702	11,135,563	31%	31%	
56 RECREATION FUND								
Revenues	4,623,200	311,427	1,994,017			43%	46%	
Appr. Surplus - Prior Year	351,261		351,261			100%		
Total Resources	4,974,461	311,427	2,345,278		2,629,183	47%	48%	
Expenditures	4,974,461	266,817	2,285,023	193,928	2,495,510	50%	64%	6

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2024

Percent of Year Expired: 50%

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	469,630	2,778,529			51%	51%	
Appr. Surplus - Prior Year	83,653		83,653			100%		
Total Resources	5,540,653	469,630	2,862,182		2,678,471	52%	52%	
Expenditures	5,540,653	409,747	2,741,275	95,859	2,703,519	51%	46%	
58 STREET LIGHTING FUND								
Revenues	1,278,500	129,265	712,301			56%	52%	
Appr. Surplus - Prior Year	325,634		325,634			100%		
Total Resources	1,604,134	129,265	1,037,935		566,199	65%	71%	
Expenditures	1,604,134	155,753	909,078	90,930	604,126	62%	71%	
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	59,209	622,501	66,371	500,814	58%	63%	
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	31,025	295,024	44,090	187,288	64%	62%	
63 SELF INSURANCE FUND								
Revenues	800,000	72,484	453,296			57%	53%	
Appr. Surplus - Current Year	36,517		36,517			100%		
Appr. Surplus - Prior Year	20,748		20,748			100%		
Std. Interfund Transactions	1,715,000		1,715,000			100%		
Total Resources	2,572,265	72,484	2,225,561		346,704	87%	86%	
Expenditures	2,572,265	109,429	2,071,207	58	501,000	81%	72%	
64 INFORMATION TECH FUND								
Revenues	8,200	678	4,068			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	678	3,898,205		4,132	100%	100%	
Expenditures	3,902,337	244,035	1,724,185	61,882	2,116,270	46%	46%	
65 FACILITIES MAINTENANCE FUND								
Appr. Surplus - Prior Year	27,751		27,751			100%		
Std. Interfund Transactions	2,088,164	20,000	2,088,164			100%		
Total Resources	2,115,915	20,000	2,115,915			100%	100%	
Expenditures	2,115,915	113,037	954,073	422,827	739,015	65%	71%	
74 CDBG FUND								
Revenues	726,207	2,821	17,216			2%	49%	
Appr. Surplus - Prior Year	96,362		96,362			100%		
Total Resources	822,569	2,821	113,578			14%	65%	7
Expenditures	822,569	31,412	297,337	48,642	476,590	42%	48%	
CITY TOTAL RESOURCES	269,249,948	19,363,729	196,950,046		71,590,911	73%	79%	
CITY TOTAL EXPENDITURES	269,249,948	15,384,920	93,058,972	27,816,311	148,374,665	45%	55%	

CITY OF OREM
BUDGET REPORT FOR THE MONTH ENDED DECEMBER 2024

Percent of Year Expired: 50%

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 DECEMBER 2024

1) The current year revenues are lower in comparison to the prior year due to ARPA revenues ($446,092) being significantly lower than in the prior fiscal year ($8,190,621) at this date in time. The majority of this change is due to recognizing deferred revenues in the prior year due to construction costs at Hillcrest Park while there were none in the current year since the park has been completed.

2) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances ($148,263) being significantly lower than in the prior fiscal year ($3,023,003) at this date in time. The majority of this change is due to encumbrances for Lakeside Park projects in the prior year while there were no such encumbrances in the current year.

3) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances ($228,473) being significantly lower than in the prior fiscal year ($1,026,934) 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.

4) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances ($5,974,910) being significantly lower than in the prior fiscal year ($23,126,605) at this date in time. The majority of this change is due to encumbrances for the new city center as the full amount of these encumbrances were put into place in this month of the prior year while those encumbrances have been paid down to a lower amount in the current year.

5) The current year expenditures are lower in comparison to the prior year due to the current year encumbrances ($11,809,113) being significantly lower than in the prior fiscal year ($22,779,618) at this date in time. The majority of this change is due to encumbrances for the storage tank and water reuse projects in the prior year while they were much lower in the current year.

6) 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.

7) 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. Additionally, we have been working through some issues with HUD representatives which has affected the timing of reimbursement drawdowns.

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).