



CITY OF OREM
CITY COUNCIL MEETING
56 North State Street, Orem, Utah
June 24, 2025

*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.

2. WORK SESSION ITEMS

2.1 RIBBON CUTTING - New Jazz Court at Windsor Park (90 min)

Plan to be back at City Hall by 4:45 PM

2.2 PRESENTATION - Fraud Questionnaire (5 min)

Presenter: Brandon Nelson, CPA, Finance Director

2.3 PRESENTATION - Interlocal Emergency Water Agreement and the 2025 Water Supply Agreement with Central Utah Water Conservancy District (20 min)

Presenter: Chris Tschirki, Public Works Director

2.4 DISCUSSION -Proposed Agreement with The Lockhart Group (15 min)

Presenter: Steve Earl, City Attorney

2.5 PRESENTATION - Privacy Compliance Plan (5 min)

Presenter: D. Jacob Summers, Deputy City Manager

2.6 PRESENTATION - Annual City Council Financial Statements (5 min)

Presenter: Teresa McKittrick, City Recorder

3. AGENDA REVIEW & PREVIEW OF UPCOMING AGENDA ITEMS

The City Council will review the items on the agenda.

4. 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.

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

5. CALL TO ORDER

6. INVOCATION/INSPIRATIONAL THOUGHT: Doyle Mortimer

7. PLEDGE OF ALLEGIANCE: Kitty Mortimer

8. MAYOR'S REPORT/ITEMS REFERRED BY COUNCIL

8.1 PRESENTATION - Oremfest Recap

Presenter: Kenice Whitaker, Events Manager and Sydney Bailey, Events Coordinator

8.2 PRESENTATION - American Legion Carshow Fundraiser

Presenter: Kenice Whitaker, Events Manager, Sydney Bailey, Events Coordinator and Walker Sanderson Funeral Home and Crematory

8.3 PRESENTATION - New World Record Holder

Presenter: Marc Sanderson, Fire Chief

8.4 PRESENTATION - Budget Optimization Awards

Presenter: Brenn Bybee, City Manager

8.5 PRESENTATION - Volunteerism Proclamation

Presenter: Debi D'Amico, Community Connection Supervisor

9. 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.)

10. CONSENT ITEMS

10.1 APPROVAL OF MEETING MINUTES

January 14, 2025 and May 13, 2025

10.2 RESOLUTION - Appointing Lt. Fenn to the North Utah Valley Animal Shelter Board

10.3 RESOLUTION - Interlocal Emergency Water Supply Agreement With Vineyard

10.4 RESOLUTION - 2025 Water Supply Agreement with Central Utah Water Conservancy District

10.5 RESOLUTION - Privacy Compliance Plan

10.6 RESOLUTION - Authorizing the City Manager to execute an agreement with the Lockhart Group

11. SCHEDULED ITEMS

11.1 PUBLIC HEARING - ORDINANCE - Budget Amendment

Presenter: Brandon Nelson, CPA, Finance Director

I move to approve or deny, by ordinance, the budget amendment for FY 2024-2025 as specified in Exhibit A.

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

COMMITMENT TO VOLUNTEERISM IN
City of Orem

WHEREAS, we firmly believe that the values of compassion, empathy, and community support are the foundation of a united, harmonious society and foster connections that transcend differences; and

WHEREAS the strength and prosperity of our City are based on the selflessness of its residents to serve and uplift one another; and

WHEREAS, we acknowledge the profound impact that can be achieved when we extend a helping hand to our neighbors and lift them up, and collectively work to improve lives; and

WHEREAS, we nurture a culture of giving within our City, emphasizing that volunteerism is not just a duty but a source of personal fulfillment and community strength; and as we work side by side with and learn from each other, mutual understanding increases, misconceptions can be corrected, and new friendships are built; and

WHEREAS, we urge all citizens to care for one another, volunteer, and engage in acts of service and kindness that contribute to our city's betterment and its inhabitants' well-being, regardless of background or belief; and

WHEREAS, the City of Orem has joined a growing list of supporters, including the President of the National League of Cities and hundreds of leaders to date, in making a commitment to volunteerism;

NOW, THEREFORE, BE IT PROCLAIMED by David Young, Mayor of Orem, that the City of Orem commits to promoting volunteerism, leveraging JustServe.org to make it easier for residents to find and engage in volunteer opportunities, and will regularly acknowledge and celebrate the contributions of volunteers.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the
great seal of the City of Orem to be affixed on June 24, 2025.

David A. Young, Mayor



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

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

REQUEST:

BACKGROUND:

RECOMMENDATION:



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	RESOLUTION - Appointing Lt. Fenn to the North Utah Valley Animal Shelter Board
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

RESOLUTION NO: _____

A RESOLUTION OF THE OREM CITY COUNCIL APPOINTING BLAKE FENN AS THE CITY'S REPRESENTATIVE TO THE NORTH UTAH VALLEY ANIMAL SHELTER (NUVAS) BOARD OF DIRECTORS

WHEREAS the City has the right to appoint a member of the North Utah Valley Animal Shelter Board of Directors; and

WHEREAS the City Council desires to appoint Blake Fenn as the City's member of the North Utah Valley Animal Shelter Board of Directors; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council hereby appoints Blake Fenn to serve as the City's member of the North Utah Valley Animal Shelter Board of Directors.
2. This resolution shall become effective immediately upon passage.

PASSED and APPROVED on this 24th day of June 2025.

David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

<u>COUNCIL MEMBER</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Mayor David A. Young	☐	☐	☐
Chris Killpack	☐	☐	☐
David Spencer	☐	☐	☐
Jeff Lambson	☐	☐	☐
Jenn Gale	☐	☐	☐
LaNae Millett	☐	☐	☐
Tom Macdonald	☐	☐	☐



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	RESOLUTION - Interlocal Emergency Water Supply Agreement With Vineyard
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDED
INTERLOCAL AGREEMENT FOR OREM TO PROVIDE WATER
SERVICES TO VINEYARD CITY ON AN EMERGENCY BASIS ONLY**

WHEREAS Section 11-13-212 of the Interlocal Cooperation Act (U.C.A. § 11-13-1, et seq.) authorizes public agencies to " ... contract with each other ... to perform any service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform"; and

WHEREAS the City of Orem ("Orem"), the Metropolitan Water District of the City of Orem ("Orem Metro"), and the Town of Vineyard ("Vineyard") desire to enter into an Amended Interlocal Agreement for Orem and Orem Metro to provide water services to Vineyard on an emergency basis only; and

WHEREAS the terms of the agreement are set forth in the attached Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
OF OREM, as follows:

1. The City Council hereby approves the Amended Interlocal Agreement attached hereto as Exhibit "A" and incorporated herein by reference, and authorizes the Mayor to sign the Amended Interlocal Agreement on behalf of the City.
2. All acts, orders, resolutions, and ordinances, and parts thereof, in conflict with this resolution are hereby rescinded.
3. This resolution shall become effective immediately upon adoption

PASSED AND APPROVED this **24th** day of **June 2025**.

David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
David A. Young	☐	☐	☐
Jenn Gale	☐	☐	☐
Chris Killpack	☐	☐	☐
Jeff Lambson	☐	☐	☐
Tom Macdonald	☐	☐	☐
Lanae Millett	☐	☐	☐
David Spencer	☐	☐	☐

EXHIBIT A

City of Orem
Agreement _____
City of Vineyard
Agreement _____

Amends and Supersedes:
City of Orem Agreement Nos:
A-2011-0073; A-07-0114; 91-C-659

AMENDED INTERLOCAL AGREEMENT 2025
(Orem/Vineyard Water Services)

This Amended Interlocal Agreement 2025 (the “Amended Interlocal Agreement”) is made and entered into this _____ day of June, 2025 (“Effective Date”) by and among the City of Orem, a municipal corporation and political subdivision of the State of Utah with its principal offices located at 56 North State Street, Orem, Utah 84057 (hereinafter referred to as “Orem”), the Metropolitan Water District of Orem, a Utah corporation with its principal offices located at 1450 West 550 North, Orem, Utah 84057 (hereinafter referred to as “Metro”), and the City of Vineyard, a municipal corporation and political subdivision of the State of Utah with its principal offices located at 125 South Main Street, Vineyard, Utah 84059 (hereinafter referred to as “Vineyard”).

Background to Amended Interlocal Agreement 2025

Since 1989, Orem, Metro and Vineyard have executed several interlocal agreements and a memorandum of understanding regarding Orem’s provision of water services to Vineyard. The most recent interlocal agreement was the amended interlocal agreement dated June 28, 2011 (“2011 Agreement”). The memorandum of understanding is dated October 1, 2013 (“2013 Memorandum”). The 2011 agreement and the 2013 memorandum established comprehensive terms governing Orem and Metro’s provision of wholesale water and limited retail water services to designated areas in Vineyard for a defined period. Orem, Metro, and Vineyard now wish to amend the 2011 Agreement to clarify that Orem will only provide wholesale water to Vineyard on an emergency basis. Orem and Metro will not provide Vineyard with retail water. However, Orem will continue to provide individual retail water customers in Vineyard currently serviced by Orem with retail water until Vineyard can provide water to these properties.

RECITALS

WHEREAS, Orem operates a culinary water delivery system (the “Orem Water System”); and

WHEREAS, Vineyard will begin receiving wholesale water from the Central Utah Water Conservancy District (“CUWCD”) on July 1, 2025; and

WHEREAS, Vineyard desires to have Orem provide it with wholesale water only

during an emergency; and

WHEREAS, Orem and Metro will no longer provide Vineyard with wholesale water; and

WHEREAS, Orem and Metro have a good working relationship and have historically worked together in providing water services to residents and businesses in the City of Orem; and

WHEREAS, Orem and Metro desire to continue working together to provide water to Vineyard pursuant to this Amended Interlocal Agreement; and

WHEREAS, U.C.A. §10-8-14(2)(d) provides that cities may sell and deliver water “not required by the city or the city's inhabitants, to others beyond the limits of the city ...”; and

WHEREAS, Orem, Metro and Vineyard desire to enter into this Amended Interlocal Agreement which sets forth new terms and conditions under which Orem and Metro will provide culinary wholesale water service on an emergency basis to Vineyard; and

WHEREAS, Orem and Metro have studied and reviewed their current and future water resources, have considered the current and future needs of Orem water users, and have determined that they will have the ability to provide water to Vineyard pursuant to this Amended Interlocal Agreement; and

WHEREAS, it is the express intent of the Orem City Council and of the parties to this Amended Interlocal Agreement that (1) current and future water users in Orem will not be harmed or jeopardized by Orem and Metro's provision of water to Vineyard pursuant to this Amended Interlocal Agreement, and (2) Orem will not in any way subsidize water service to Vineyard, but will be fully reimbursed and compensated for providing water to Vineyard on an emergency basis; and

WHEREAS, Orem, Metro and Vineyard have each adopted resolutions authorizing their respective mayors or chairs to sign and enter into this Amended Interlocal Agreement.

COVENANTS

NOW, THEREFORE, in consideration of the covenants and promises contained herein, and for other good and valuable consideration, the receipt of which is hereby acknowledged, Orem, Metro and Vineyard hereby agree and covenant as follows:

1. INTRODUCTION.

- 1.1. **Purposes of Amended Interlocal Agreement.** The purposes of this Amended Interlocal Agreement are as follows:

1.1.1. **Water service.** To provide Vineyard with water services on an emergency basis.

1.1.2. **Fair compensation.** To provide Orem with fair compensation for water services rendered to Vineyard.

1.1.3. **Reduce Conflict.** To reduce the possibility of future conflicts and disputes between the parties by detailing the services that Orem and Metro will provide to Vineyard, specifying the amount that Vineyard will pay Orem, and outlining the respective rights and obligations of the parties.

1.1.4. **Remedies.** To provide specific remedies for failure to perform pursuant to this Amended Interlocal Agreement.

- 1.2. **Definitions.** The following definitions shall apply to this Amended Interlocal Agreement:

1.2.1. **“Actual Hourly Rate”** means the total salary and benefits that Orem pays a given employee, calculated as an hourly rate. Salary and benefits mean the dollar value of every financial remuneration or benefit that Orem pays or sets aside for its employees, including salary, wages, overtime, comp time, health insurance, life insurance, State retirement, alternate retirement, deferred compensation, Medicare, Social Security, long- and short-term disability, unemployment, vacation, sick leave, and holiday pay. The intent of this definition is to be all inclusive; any type of employee compensation inadvertently left out of this definition shall be included in the Actual Hourly Rate. The Actual Hourly Rate for a given employee shall change as the employee's salary and benefits change and may even change part way through Orem's fiscal year.

- 1.3. **Term.**

1.3.1. **Term.** The term (“Term”) of this Amended Interlocal Agreement shall begin on the date that all parties have signed the Interlocal Agreement and shall end on June 30, 2050. This Amended Interlocal Agreement may be terminated before the end of the Term only as provided for in this Amended Interlocal Agreement.

1.3.2. **Termination Prior to the Expiration of the Term.** Either party may terminate this Amended Interlocal Agreement prior to the expiration of the

Term, without penalty provided that the terminating party gives 30 days written notice of such termination to the other party as required by section 4.15 herein.

- 1.3.3. **Enforcement After Termination.** Any outstanding obligations, such as the obligation to make payments pursuant to this Amended Interlocal Agreement, may be contractually enforced after the expiration of the Term or after termination of this Amended Interlocal Agreement.
- 1.3.4. **Previous Agreements.** This Amended Interlocal Agreement supersedes and replaces the 2011 Agreement and all other agreements relating to Orem and Metro providing water to Vineyard.
- 1.4. **Interlocal Co-operation Act.** The following provisions are included in this Amended Interlocal Agreement to comply with the requirements of the Interlocal Co-operation Act:
 - 1.4.1. **No Separate Entity.** This Amended Interlocal Agreement does not establish a separate legal or administrative entity.
 - 1.4.2. **No Separate Budget.** There shall not be a separate budget to carry out the terms of this Amended Interlocal Agreement, but each party shall fund and pay for its respective responsibilities pursuant to this Amended Interlocal Agreement.
 - 1.4.3. **Filing.** Orem, Metro and Vineyard shall each immediately file a copy of this Amended Interlocal Agreement with the keeper of the records for their respective entities.
 - 1.4.4. **Joint Board.** The parties hereby establish a joint board to administer this co-operative undertaking. The board shall consist of three (3) members. Orem shall appoint one (1) board member, Metro shall appoint one (1) board member, and Vineyard shall appoint one (1) board member. Each party shall designate its board member(s) in writing to the other parties. A party may change its board member(s) at any time. The joint board shall meet as necessary to discuss the implementation of this Amended Interlocal Agreement and to attempt to resolve any disputes related to this Amended Interlocal Agreement.
 - 1.4.5. **Property.** Each of the parties shall retain ownership of their respective real and personal property.
 - 1.4.6. **Adoption Requirements.** This Amended Interlocal Agreement shall be (a) approved by Resolution of the governing body of each of the parties, (b) executed by a duly authorized official of each of the parties (c) submitted to and approved by an Authorized Attorney of each of the parties, as required by Section 11-13-202.5, Utah Code Annotated, 1953 as amended, and (d) filed in the official records of each party.

2. RETAIL WATER SERVICES

2. **Retail Water Services.** Orem and Metro shall not provide Vineyard with culinary water on a retail basis. However, Orem shall continue to provide retail water service to the existing connection at 720 S. and Geneva Road; Orem shall not provide retail water service to any new Geneva Road connections. New water service to parcels of property in Vineyard must connect directly to the Vineyard Water System.
 - 2.1. **Billing.** Orem shall continue to directly bill the water user 200% of the amount Orem charges for the same type of connection in Orem and shall be automatically adjusted whenever Orem adjusts its water fees.
 - 2.2. **Termination of Retail Water Services.** The parties acknowledge their intent to eventually have Vineyard provide all retail water services within Vineyard. To give Vineyard time to make this transition, the parties agree that Orem will continue providing retail water service to parcels in Vineyard pursuant this Section 2 until any portion of the Vineyard Water System comes within three hundred three feet (300') of the affected parcel. The measurement shall be made along existing rights-of-way from the point on the Vineyard Water System closest to the parcel being served to the point where the parcel's water lateral connects to the Orem Water System. Within one year of the time that the Vineyard Water System comes within 300' of such a parcel being served, Orem shall discontinue providing retail water service to that parcel, and Vineyard shall, at its own expense, connect the parcel to the Vineyard Water System.

3. WHOLESALE WATER SERVICES

3. **Wholesale Water Services.** Orem and Metro shall provide wholesale culinary water to Vineyard on a limited emergency basis only. Active physical connections between the Vineyard Water System and the Orem Water System shall not be allowed.
 - 3.1. **Interconnections Allowed for Temporary Emergency Use.** Two metered connections from the Orem Water System to the Vineyard Water System at Orem's 400 South Street and at the intersection of Vineyard's Mill Road/Orem's Center Street and Geneva Road are in place to provide water on a limited emergency basis. A third unmetered connection near the boundary of Orem and Vineyard at approximately 2125 West 475 South in Orem will be removed by Orem at Vineyard's expense. For purposes of this Amended Interlocal Agreement, limited-use interconnections shall mean connections that may only be opened temporarily during times of emergency. Any use during an emergency situation must meet the following requirements:
 - 3.1.1. **Determination of Emergency Situation:** Emergency situations will be solely determined by the Orem Public Works Director or their designee.
 - 3.1.2. **Notification of Use.** Vineyard will request that Orem open an

interconnection for an emergency situation in writing specifying (1) the desired location of the connection to be opened, (2) the reason for the connection to be opened, and (3) the anticipated length of time during which the connection will be open.

3.1.3. **Improper Use of Limited-use Interconnection.** If any portion of the Vineyard Water System is connected to the Orem System under non-emergency conditions without Orem City's approval, Vineyard agrees that it will pay Orem a \$1,000.00 per day fine, adjusted for inflation from the date this agreement was signed, until the connection is closed. If a limited-use interconnection is improperly opened for more than ten (10) days, or if there is more than one occurrence of when a limited-use interconnection is improperly opened, then Orem shall have the right to remove all limited-use interconnections. Under such circumstances, Orem shall bill Vineyard for the cost of removing the limited-use interconnection, and Vineyard shall pay Orem the removal cost within thirty (30) days of receipt of the bill.

3.2. **Infrastructure Maintenance.** There are currently two metered connections from the Orem Water System to the Vineyard Water System at Orem's 400 South Street and at the intersection of Vineyard's Mill Road/Orem's Center Street and Geneva Road. Vineyard agrees to pay for the regular maintenance as determined by Orem.

3.2.1. **Maintenance of Master Water Meters, Backflow Assemblies, Remote Radio Read Equipment and other Associated Appurtenances.** In order to ensure the integrity of the Orem Water System, Orem shall maintain, repair, and replace the master water meters, backflow assemblies, remote radio read equipment, and any other associated appurtenances as determined by Orem. In addition to the general maintenance responsibilities for master water meters, Orem shall inspect and test each master water meter and related backflow assembly as follows:

3.2.2. **Backflow Assemblies.** Orem shall have each backflow assembly associated with a master water meter inspected and tested annually by a certified backflow technician. The inspection shall take place in March of each year. If the inspection reveals that the backflow assemblies are not functioning properly, Orem shall immediately remedy the problem. Orem shall, by April 30 of each year, send Vineyard a copy of the certified backflow technician's report verifying that the backflow assemblies are functioning properly.

3.2.3. **Calibration of Master Water Meters.** Orem shall have each master water meter calibrated by a qualified calibration technician. The calibration shall take place in March of every even numbered year. Orem shall, by April 30 of each year that the master water meter is calibrated, send Vineyard a copy of the qualified calibration technician's report verifying that the master water meters are properly calibrated. Vineyard may, at any time and at its

own expense, audit the master water meters to ensure that they are functioning properly.

- 3.2.4. **Master Water Meter Reading.** Orem shall read the master water meters after the emergency situation has ended. Vineyard shall have the right, at its own expense, to audit Orem's master water meter reads, Orem's records related to the master water meter reads, and the accuracy of the master water meters.

3.3. **Costs.** Vineyard shall pay the following costs:

- 3.3.1. **Water Cost of Orem Water.** The Water Cost for Orem Water shall be the cost of water paid by Vineyard for CWP water. The CWP water rate schedule shall be provided to Orem upon its request.

- 3.3.2. **Maintenance Costs.** Vineyard shall pay Orem for Orem's costs in maintaining, repairing, removing, replacing, testing, and calibrating the master water meters and related backflow assemblies, remote radio read equipment, and any other associated appurtenances as determined by Orem.

- 3.3.2.1. **Calculation of Reimbursement.** Vineyard's reimbursement to Orem for Maintenance Costs shall be calculated by adding the following costs:

- 3.3.2.1.1. **Materials and Supplies.** The cost of materials and supplies used in the installation and maintenance. "Maintenance" includes installing, maintaining, repairing, replacing, testing, and calibrating the master water meters and related backflow assemblies, remote radio read equipment, and any other associated appurtenances as determined by Orem.

- 3.3.2.1.2. **Orem Employees.** The Actual Hourly Rate of Orem employees performing the maintenance, based on the number of hours spent on the maintenance.

- 3.3.2.1.3. **Contractors.** The actual cost of any contractors hired by Orem to perform the maintenance.

- 3.3.2.1.4. **Equipment.** For any Orem equipment used by Orem in completing the maintenance, Vineyard shall pay Orem the standard equipment usage rate established in Orem's annual budget (if a standard rate has not been established in the annual budget for a particular piece of equipment, the rate shall be the current rental rate charged by equipment rental companies in the area.) For any rental equipment leased by Orem to complete the maintenance, Vineyard shall pay Orem the actual rental cost of the equipment.

- 3.3.3. **Administrative Fee.** Vineyard shall pay Orem an administrative fee of seventeen percent (17%) on all charges levied in Section 3, the Administrative Fee compensates Orem for the cost of the administrative, financial, legal, and supervisory services provided by Orem to Vineyard.

Orem can make adjustments to this fee on an annual basis.

3.3.4. **Other Costs.** The parties have attempted to include all costs that Vineyard will be required to pay Orem to receive water pursuant to this Amended Interlocal Agreement. In the event that the parties have inadvertently left out or failed to identify any costs that Orem must pay to third parties related to Orem's provision of water to Vineyard on an emergency basis, or in the event that new costs are added in the future by third parties, Orem and Vineyard agree that this Amended Interlocal Agreement requires Vineyard to (1) reimburse Orem for all of Orem's actual costs paid to third parties related to the acquisition, treatment and delivery of Orem Water to Vineyard, plus (2) pay Orem the costs, fees and penalties assessed by Orem pursuant to this Amended Interlocal Agreement.

3.4. **Payments to Orem.** The parties agree that all payments made by Vineyard pursuant to this Amended Interlocal Agreement shall be made directly to the City of Orem.

3.4.1. **Billing.** As costs accrue to Orem for maintenance or the delivery of water, Orem shall bill Vineyard. Such bill shall be sent to the Vineyard Public Works Director and Finance Director by email or to the address listed for notices in section 4.15. Vineyard shall have 30 days in which to make payment.

3.4.2. **Failure to Make Payments.** Failure to make payments pursuant to this Amended Interlocal Agreement shall be grounds for terminating this Amended Interlocal Agreement. Before terminating this Amended Interlocal Agreement for failure to make payments, Orem shall give Vineyard's mayor written notice of the amount owed and shall give Vineyard thirty (30) days to bring the payments current (including any accrued interest). If Orem terminates this Amended Interlocal Agreement for nonpayment, Vineyard will still owe Orem for unpaid services provided prior to termination.

3.4.3. **Interest.** Interest shall accrue on late payments at the rate of twelve percent (12%) per annum. Interest shall begin accruing after the due date.

4. GENERAL PROVISIONS

- 4.1. **Lawful Agreement.** The parties represent that they have lawfully entered into this Amended Interlocal Agreement, having complied with all relevant statutes, ordinances, resolutions, by-laws and other legal requirements applicable to their operation.
- 4.2. **Utah Law.** This Amended Interlocal Agreement shall be interpreted pursuant to Utah law.
- 4.3. **Time of Essence.** Time shall be of the essence of this Amended Interlocal Agreement.

- 4.4. **Attorney's Fees.** If either party retains, uses or consults an attorney because of the default, breach or failure to perform of the other party to the Interlocal Agreement, then the non-breaching or non-defaulting party shall be entitled to a reasonable attorney's fee, whether or not the matter is actually litigated.
- 4.5. **Interpretation of Amended Interlocal Agreement.** Whenever the context of any provision shall require it, the singular number shall be held to include the plural number, and vice versa, and the use of any gender shall include any other and all genders. The paragraph and section headings in this Amended Interlocal Agreement are for convenience only and do not constitute a part of the provisions hereof.
- 4.6. **No Presumption.** All parties have participated in preparing this Amended Interlocal Agreement. Therefore, the parties stipulate that any Court interpreting or construing the Interlocal Agreement shall not apply the rule of construction that the Interlocal Agreement should be more strictly construed against the drafting party.
- 4.7. **Amendments.** This Amended Interlocal Agreement may be modified or amended by written agreement only. No oral modifications or amendments shall be effective.
- 4.8. **No Assignment.** This Amended Interlocal Agreement shall not be pledged or assigned without the prior written consent of all other parties.
- 4.9. **Binding Agreement.** This Amended Interlocal Agreement shall be binding on the heirs, successors, administrators and assigns of each of the parties.
- 4.10. **Integrated Contract.** The parties acknowledge and agree that this Amended Interlocal Agreement, including the referenced attached exhibits, constitutes a complete integrated contract between the parties and is intended to be the final expression of their agreement.
- 4.11. **Incorporation of Recitals.** The Recitals to this Amended Interlocal Agreement are hereby incorporated into the Covenants section of this Interlocal Agreement as if fully set forth herein.
- 4.12. **Indemnification.** Orem agrees to provide water service to Vineyard according to the same standards that it provides such services to Orem residents. Vineyard acknowledges and accepts that disruptions in service sometimes occur and that Orem will not be liable to Vineyard or Vineyard water users for any such disruptions in service, provided that Orem attempts to resolve the disruption in service according to the same standards that it resolves disruptions in service to the portions of the water system serving Orem residents. Vineyard agrees to indemnify and hold Orem, its officers, employees, agents and volunteers harmless from and against any claim, suit, fine or damage resulting from or related to (1) any disruption in service to Vineyard, regardless of the source of the disruption, (2) any event occurring within the boundaries of Vineyard (such as a broken water line located in Vineyard), (3) backflow or cross-connections between the Vineyard Water System and the Orem Water System, (4) a violation of an "at the tap" water quality measurement (such as the Safe Drinking Water

Act) taken in Vineyard, (5) the quality or quantity of water provided to Vineyard water users (this provision does not limit Vineyard's right to enforce this Amended Interlocal Agreement), (6) anything related to the Vineyard Water System, including the construction, maintenance, use and operation of the Vineyard Water System, (7) any contamination of Orem Water caused by the mixing of Orem Water and water from any other source at one of the limited-use interconnections, and (8) the termination of this Interlocal Agreement for any of the reasons set forth in the Interlocal Agreement.

- 4.13. **Easements.** Vineyard hereby grants Orem an easement to use 400 South and any public road in Vineyard to construct, maintain and replace water and sewer lines designed to serve Orem residents and businesses. Vineyard agrees that Orem may also negotiate and use private easements in Vineyard for such purposes. Orem shall provide notice to Vineyard before negotiating any such private easement. Orem shall not exercise eminent domain in Vineyard to acquire any such private easement without Vineyard's written consent.
- 4.14. **Termination of Interlocal Agreement.** . Should this Amended Interlocal Agreement be terminated by any party, Vineyard shall be responsible to remove all master water meters and related backflow assemblies, remote radio read equipment, and any other associated appurtenances as determined by Orem.
- 4.15. **Notices.** All notices, reports, and bills related to this Amended Interlocal Agreement shall be delivered to the following party representatives. Any party may unilaterally change its designated representative(s) upon written notice to the other parties.

City of Orem

City Manager
56 North State Street
Orem, UT 84057 (801) 229-7035

Public Works Director
1450 West 550 North
Orem, UT 84057
(801) 229-7506

Metropolitan Water District of Orem

1450 West 550 North
Orem, UT 84057
(801) 221-0837

City of Vineyard

City Manager

125 South Main Street,
Vineyard, Utah 84059

Public Works Director
707 E. Mill Rd,
Vineyard, UT 84059

IN WITNESS WHEREOF, the Parties have executed this Water Supply Agreement as of the Effective Date first set forth above.

Authorized by Resolution No. _____, authorized and passed on the _____ day of _____, 2025.

METROPOLITAN WATER DISTRICT OF OREM

By: _____
KC Shaw, Chairman

ATTEST:

By: _____
Ruth Ann Ivie, Secretary

CITY OF OREM

Authorized by Resolution No. 2025-_____, authorized and passed on the _____ day of _____, 2025.

City of Orem, UTAH

By: _____
David A. Young
Mayor

ATTEST:

By: _____
Teresa McKittrick
Orem City Recorder

APPROVED AS TO FORM AND COMPATIBILITY WITH THE LAWS OF THE
STATE OF UTAH:

By: _____
Steven C. Earl
Orem City Attorney

CITY OF VINEYARD

Authorized by Resolution No. _____, authorized and passed on the _____ day of _____, 2025.

City of Vineyard, UTAH

By: _____
Julie Fullmer
Vineyard Mayor

ATTEST:

By: _____
Pamela Spencer
Vineyard City Recorder

APPROVED AS TO FORM AND COMPATIBILITY WITH THE LAWS OF THE
STATE OF UTAH:

By: _____
Jayme Blakesley
Vineyard City Attorney



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	RESOLUTION - 2025 Water Supply Agreement with Central Utah Water Conservancy District
APPLICANT:	Chris Tschirki
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	Chris Tschirki

REQUEST:

BACKGROUND:

RECOMMENDATION:

The City Staff is recommending the City Council approve the Mayor to sign the agreements attached.



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	RESOLUTION - Privacy Compliance Plan
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH,
ADOPTING A PRIVACY COMPLIANCE PLAN, IN ACCORDANCE WITH
UTAH STATE LAW

WHEREAS, in 2024, the Utah State Legislature adopted House Bill 257, enacting Chapter 31 – Distinctions on the Basis of Sex, of Title 63G of the Utah Code; and

WHEREAS, Utah Code § 63G-31-304, among other provisions, requires governmental entities to adopt a privacy compliance plan to ensure compliance with the provisions of Chapter 31 – Distinctions on the Basis of Sex; and

WHEREAS, the City of Orem proposes a Privacy Compliance Plan to address compliance with the recently enacted Utah Code;

WHEREAS, the City of Orem staff submits the proposed Privacy Compliance Plan, attached hereto as Exhibit A, for consideration and adoption by the City Council of the City of Orem.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The City Council of the City of Orem finds that the adoption of the Privacy Compliance Plan will ensure that the City of Orem is in compliance with the requirements of the State of Utah regarding privacy spaces.
2. The City Council finds and determines that the adoption of the Privacy Compliance Plan is in the best interest of the inhabitants of the City of Orem.
3. The City Council hereby adopts the Privacy Compliance Plan, as shown in Exhibit A.
4. The City Manager, or their designee, is hereby authorized to take all necessary actions to implement and administer the Privacy Compliance Plan.
5. This Resolution shall become effective immediately upon passage.

PASSED and APPROVED this ____ day of _____, 2025.

David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

COUNCILMEMBER	YES	NO	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jenn Gale	☐	☐	☐
Chris Killpack	☐	☐	☐
Jeff Lambson	☐	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millet	☐	☐	☐
David Spencer	☐	☐	☐

EXHIBIT A

CITY OF OREM PRIVACY SPACE COMPLIANCE PLAN

PURSUANT TO:

- A. Utah Code §63G-31-301, students in public schools are prohibited from accessing sex designated privacy spaces (which includes sex-designated restrooms, locker rooms, shower rooms, and changing rooms) that do not correspond with the student's sex as defined in that statute;
- B. Utah Code §63G-31-302, individuals generally may only access sex designated changing rooms located in a government entity's facility that are open to the general public if: (a) the individual's sex corresponds with the sex designation of the changing room, or (b) the individual has legally amended their birth certificate and undergone a primary sex characteristic surgical procedure to correspond with the sex designation of the changing room; and
- C. Utah Code §63G-31-304, each government entity must adopt a privacy compliance plan ("Privacy Compliance Plan") to address compliance with the government entity's duties under Chapter 31 of Utah Code Title 63G.

The following is the required Privacy Compliance Plan for the City of Orem (the "City"):

Section 1. City Staff Response. The City hereby informs its employees to report any complaint they receive alleging that an individual has engaged in one or more of the following criminal offenses in a "*sex designated*" "*privacy space*" in a "*facility*" located within the City, as those terms are defined in Utah Code §63G-31-101, to the City of Orem Police Department ("OPD") through either the emergency or non-emergency dispatch services:

- Lewdness under Utah Code §76-9-702;
- Lewdness involving a child under Utah Code §76-9-702.5;
- Voyeurism under Utah Code §76-9-702.7;
- Loitering in a privacy space under Utah Code §76-9-702.8; and/or
- Criminal trespass in a changing room under Utah Code §63G-31-302(3).

Section 2. Law Enforcement Response. If OPD receives a complaint or allegation that an individual has: (a) engaged in one of the criminal offenses listed in Section 1 while in a government entity facility located in the City, or (b) has otherwise violated Chapter 31 of Utah Code Title 63G while in a government entity facility located in the City, an appropriate call priority will be assigned and the complaint will be handled in accordance with OPD's policies and procedures.

Section 3. New Facility Construction. As required by Utah Code §63G-31-304, the City will ensure that any City facilities constructed after May 1, 2024, include at least one single-occupant facility, as defined in Utah Code.

Section 4. Existing Facilities. The City shall consider the feasibility of retrofitting or remodeling the facilities it owns or controls that include privacy spaces (as defined in Utah Code §63G-31-101) to include features to increase individual privacy, such as floor-to-ceiling walls and doors or similar privacy protections, curtains or other similar methods of improving individual privacy within the privacy spaces.

Section 5. Unisex Facilities. The City shall ensure sufficient sex-designated privacy spaces through compliance with Utah Code §§15A-3-112 and 15A-3-304 regarding unisex facilities (as defined in Utah Code §63G-31-101).



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	RESOLUTION - Authorizing the City Manager to execute an agreement with the Lockhart Group
APPLICANT:	
NOTICES:	
SITE INFORMATION:	
PREPARED BY:	

REQUEST:

BACKGROUND:

RECOMMENDATION:



**CITY OF OREM
CITY COUNCIL
MEETING
JUNE 24, 2025**

REQUEST:	PUBLIC HEARING - ORDINANCE - Budget Amendment
APPLICANT:	Brandon Nelson
NOTICES:	Public Notice was published on June 13, 2025
SITE INFORMATION:	
PREPARED BY:	Brandon Nelson, Finance Director

REQUEST:

BACKGROUND:

RECOMMENDATION:

The recommendation for the City Council is to approve the budget amendments for the FY 2024-2025 budget.

DRAFT

ORDINANCE NO. _____

AN ORDINANCE BY THE CITY COUNCIL OF THE
CITY OF OREM, UTAH, AMENDING THE
FISCAL YEAR 2024-2025 BUDGET

WHEREAS On June 18, 2024, the City Council adopted a final budget following State law; and

WHEREAS the City Council held a public hearing on June 24, 2025, to receive input from the public regarding proposed amendments to the Fiscal Year 2024-2025 budget; and

WHEREAS the budget has been revised as deemed appropriate to accommodate new revenues and expenses.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The Council hereby amends the Fiscal Year 2024-2025 Budget as shown in Exhibit "A" which is attached hereto and incorporated herein by reference.
2. The City Manager is directed to implement these budget amendments in accordance with State laws and appropriate City procedures.
3. This ordinance shall take effect immediately upon publication.

PASSED AND APPROVED this 24th day of June 2025.

CITY OF OREM, by
David A. Young, Mayor

ATTEST:

Teresa McKittrick, City Recorder

COUNCIL MEMBERS	AYE	NAY	ABSTAIN
Mayor David A. Young	☐	☐	☐
Jenn Gale	☐	☐	☐
Chris Killpack	☐	☐	☐
Jeff Lambson	☐	☐	☐
Tom W. Macdonald	☐	☐	☐
LaNae Millett	☐	☐	☐
David M. Spencer	☐	☐	☐

EXHIBIT "A"
BUDGET AMENDMENTS
FISCAL YEAR 2024-2025

REVENUES

Account Number	Note	Description	Previous Budget	Current Budget
GENERAL FUND				
10-3690-005	1	Misc. Revenues - Police Department Fundraisers	\$ -	\$ 13,000.00
10-3698	1	Donations - Library	-	150,000.00
10-3995-013	1	Cont. From - Fund 73 - Orem Foundation	10,739.00	18,583.50
10-3995-014	1	Cont. From - Fund 73 - Orem Foundation - Oremfest	-	43,990.70
10-3995-028	7	Cont. From - Fund 23 - Overhead	-	35,003.53
10-3995-031	6	Cont. From - Fund 63 - Wrecked Vehicles	38,000.00	63,000.00
Total			<u>\$ 48,739.00</u>	<u>\$ 323,577.73</u>
Net Fund Increase				<u>\$ 274,838.73</u>
ROAD SPECIAL REVENUE FUND				
20-3997-008	5	App. Surp - Road Projects	\$ -	\$ 27,000.00
Total			<u>\$ -</u>	<u>\$ 27,000.00</u>
Net Fund Increase				<u>\$ 27,000.00</u>
TRANSPORTATION SALES TAX FUND				
24-3997-018	5	App. Surp - Landscaping Projects	\$ -	\$ 287,315.00
Total			<u>\$ -</u>	<u>\$ 287,315.00</u>
Net Fund Increase				<u>\$ 287,315.00</u>
CAPITAL IMPROVEMENT PROJECT FUND				
45-3995-013	1	Cont. From - Fund 73 - Orem Foundation	\$ -	\$ 32,681.05
Total			<u>\$ -</u>	<u>\$ 32,681.05</u>
Net Fund Increase				<u>\$ 32,681.05</u>
CAPITAL IMPROVEMENT PROJECT FUND - 2024 SALES TAX REV BONDS				
46-3610	2	Interest Earnings - 2024 Sales Tax Rev Bonds	\$ -	\$ 305,946.73
Total			<u>\$ -</u>	<u>\$ 305,946.73</u>
Net Fund Increase				<u>\$ 305,946.73</u>
WATER FUND				
51-3610-005	3	Interest Earnings - 2021 WS&SS Bonds	\$ 447,266.11	\$ 609,255.44
Total			<u>\$ 447,266.11</u>	<u>\$ 609,255.44</u>
Net Fund Increase				<u>\$ 161,989.33</u>
OREM COMMUNITY FOUNDATION FUND				
73-3910-003-004	1	Donations - Orem Library - Education	\$ -	\$ 48.00
73-3910-004-001	1	Donations - Orem City - Gold Star Memorial	-	24,884.55
73-3910-006-002	1	Donations - Recreation - K. Hirst Youth Sports Scholarship	-	7,796.50
73-3910-006-005	1	Donations - Recreation - Skip McWhorter Memorial	-	8,025.00
73-3912	1	Oremfest - Sponsorships / Donations	-	43,990.70
Total			<u>\$ -</u>	<u>\$ 84,744.75</u>
Net Fund Increase				<u>\$ 84,744.75</u>
SENIOR CITIZENS FUND				
76-3690-000	4	Miscellaneous Revenues	\$ -	\$ 213.00
76-3997-004	4	App. Surp - Operations - Chairs	-	12,920.00
Total			<u>\$ -</u>	<u>\$ 13,133.00</u>
Net Fund Increase				<u>\$ 13,133.00</u>
Total City Funds			<u>\$ 496,005.11</u>	<u>\$ 2,871,302.29</u>
Net City Funds Increase				<u>\$ 2,375,297.18</u>

EXHIBIT "A"
BUDGET AMENDMENTS
FISCAL YEAR 2024-2025

EXPENDITURES

<u>Account Number</u>	<u>Note</u>	<u>Description</u>	<u>Previous Budget</u>	<u>Current Budget</u>
GENERAL FUND				
Oremfest				
10-4013-600-001	1	Oremfest - Administration	\$ 22,000.00	\$ 65,990.70
Economic Development				
10-6510-230-010	1	Employee Development - Fundraising	782.00	13,782.00
Patrol Services				
10-6520-792-007	6	Vehicle #2276 - Replace Vehicle #2215	-	25,000.00
Recreation / Outdoor Programs				
10-8010-310-003	1	Prof & Tech Services - Rec Prgrm Scholar	-	7,796.50
Library Administration				
10-8510-600-004	1	Misc Expenses - Library OCF Donations - Education	-	48.00
10-8510-730-482	1	Library - Administrative Area Remodel	-	150,000.00
Non-Departmental Expenditures				
10-9910-999-003	7	Contingency - Budget Shortfall	-	35,003.53
Total			<u>\$ 22,782.00</u>	<u>\$ 297,620.73</u>
Net Fund Increase				<u>\$ 274,838.73</u>
ROAD SPECIAL REVENUE FUND				
20-7546-731-587	5	1600 N Expansion Project - Street Lighting Betterments	\$ -	\$ 27,000.00
Total			<u>\$ -</u>	<u>\$ 27,000.00</u>
Net Fund Increase				<u>\$ 27,000.00</u>
TRANSPORTATION SALES TAX FUND				
24-7544-731-587	5	1600 N Expansion Project - Landscaping Improvements	\$ -	\$ 287,315.00
Total			<u>\$ -</u>	<u>\$ 287,315.00</u>
Net Fund Increase				<u>\$ 287,315.00</u>
CAPITAL IMPROVEMENT PROJECT FUND				
45-6034-600-010	1	Misc Expenses - Skip McWhorter Memorial	\$ -	\$ 8,025.00
45-6034-732-488	1	Gold Star Family Monument/Memorial	-	24,656.05
Total			<u>\$ -</u>	<u>\$ 32,681.05</u>
Net Fund Increase				<u>\$ 32,681.05</u>
CAPITAL IMPROVEMENT PROJECT FUND - 2024 SALES TAX REV BONDS				
46-6515-730-765	2	Public Safety Building Improvements	\$ -	\$ 305,946.73
Total			<u>\$ -</u>	<u>\$ 305,946.73</u>
Net Fund Increase				<u>\$ 305,946.73</u>
WATER FUND				
51-7573-733-885	3	Future Projects	\$ 2,630,001.75	\$ 2,791,991.08
Total			<u>\$ 2,630,001.75</u>	<u>\$ 2,791,991.08</u>
Net Fund Increase				<u>\$ 161,989.33</u>
OREM COMMUNITY FOUNDATION FUND				
73-8591-920-002	1	Cont. To - Fund 10 - Orem Library	\$ -	\$ 384.00
73-8591-920-004	1	Cont. To - Fund 10 - Orem City	-	7,460.50
73-8591-920-013	1	Cont. To - Fund 45 - Orem City	-	32,909.55
73-8591-920-014	1	Cont. To - Fund 10 - Orem City - Oremfest	-	43,990.70
Total			<u>\$ -</u>	<u>\$ 84,744.75</u>
Net Fund Increase				<u>\$ 84,744.75</u>

EXHIBIT "A"
BUDGET AMENDMENTS
FISCAL YEAR 2024-2025

EXPENDITURES

<u>Account Number</u>	<u>Note</u>	<u>Description</u>	<u>Previous Budget</u>	<u>Current Budget</u>
SENIOR CITIZENS FUND				
76-8097-741-169	4	Senior Center - Chairs	\$ -	\$ 13,133.00
Total			<u>\$ -</u>	<u>\$ 13,133.00</u>
Net Fund Increase				<u><u>\$ 13,133.00</u></u>
Total City Funds			<u>\$ 2,652,783.75</u>	<u>\$ 5,028,080.93</u>
Net City Funds Increase				<u><u>\$ 2,375,297.18</u></u>

**BUDGET AMENDMENTS
FISCAL YEAR 2024-2025**

NOTES

These notes are attached to the budget amendments summary to describe the more unusual or extraordinary amendments to the Fiscal Year 2024-2025 City of Orem Budget that have been necessitated to this point in the fiscal year. Many of the amendments listed in the summary are immaterial and/or are technical corrections that any organization of this size would expect to encounter during an operating year and therefore, no specific note has been given for these items. Please contact Brandon C. Nelson, CPA, Finance Director, at 801-229-7010, if you have any questions or concerns.

- 1) The City receives grant or donation funds during the year to aid many different operations such as federal funding for the Library (book sales), Police Department (golf tournament fundraiser), Recreation (Karl Hirst and Skip McWhorter) and Community Based (various Oremfest Sponsorships/Donations and the Gold Star Family Memorial). The funds are received from Federal, State, and other governmental (or private) entities. These entries represent the adjustments necessary to adjust the appropriate budgets.
- 2) The 2025 Sales Tax Revenue Bonds construction account earns interest on unspent funds. This amendment adds these revenues to the construction fund which are to be spent on bond eligible projects.
- 3) The 2021 Water, Sewer & Storm Water Bonds construction account earns interest on unspent funds. This amendment adds these revenues to the water fund which are to be spent on bond eligible projects.
- 4) The Orem Senior Friendship Center needs additional chairs to match the chairs they received from the old city council chambers. This amendment allocates funds from Senior Citizens Fund surplus.
- 5) To expedite and fund certain 1600 North street lighting betterments and landscaping improvements, surplus funds need to be used.
- 6) The City had a patrol vehicle struck and totaled. This amendment provides funding to replace this vehicle from emergency funds from the Self-Insurance Fund.
- 7) Property taxes received in the University Place CDA Area were more than budgeted which results in a higher administrative fee. This amendment records the higher administrative fee amount.