

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: ULCT OFFICE 50 S 600 E, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM

MONDAY, SEPTEMBER 25, 2023 @ 9:30 AM

IN ATTENDANCE:

EXECUTIVE BOARD

Mayor Michelle Kaufusi, President, Provo
Mayor Troy Walker, 1st Vice President, Draper
Council Member Kate Bradshaw, 2nd VP, Bountiful
Mayor Jeff Silvestrini, Im. Past President, Millcreek
Seth Perrins, UCMA & Spanish Fork

BOARD OF DIRECTORS

Council Member David Baird, Roosevelt
Mayor Dirk Burton, West Jordan
Council Member Dan Dugan, Salt Lake City
Council Member Jessica Egbert, Mapleton
Mayor Donia Jessop, Hildale
Mayor Mark Johnson, Lehi
Council Member Kari Malkovich, Woodland Hills
Council Member Tawnee McCay, Riverton
Mayor Logan Monson, Blanding
Mayor Lyndsay Peterson, North Logan
Mayor Michele Randall, St. George
Mayor Mark Shepherd, Clearfield
Mayor Tami Tran, Kaysville
Council Member Mary Wintch, Manti
Mayor Mickey Wright, Torrey

EXCUSED:

Council Member R. Scott Phillips, Cedar City

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor
Mayor Brett Hales, Murray, ULCT Treasurer
Jackie Nostrom, UMCA & Herriman
Mayor Dawn Ramsey, UEOC, South Jordan

ULCT STAFF

Cameron Diehl, Executive Director
Justin Lee, Deputy Director
Molly Wheeler, Deputy Director
Nick Jarvis, Chief Operating Officer
Angela Adam, Operations Coordinator
Karson Eilers, Policy Director
Cassidy Hansen, Marketing Communications Manager
Katie Harley, Events Manager
Meg Ryan, Senior Land Use Manager
Liam Thrailkill, Policy Analyst & Program Manager
Jared Tingey, Legal Director
Gary Whatcott, Senior Advisor
Todd Godfrey, Legal Advisor

Welcome and Introductions –Mayor Michelle Kaufusi, ULCT President

Administrative Items –Mayor Michelle Kaufusi, ULCT President

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Conflict of interest disclosure: none

MOTION: Mayor Mark Shepherd
Approve September 6, 2023 Minutes

SECOND: Council Member Kari Malkovich

VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini
Approve 2023 - 2024 Board Meeting Schedule

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval

ULCT Board & Commission Reports & Appointments –Liam Thrailkill, Legislative Research Analyst

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Indigent Defense Commission

MOTION: Mayor Jeff Silvestrini

Approve Aaron McKnight from Midvale to serve on the Joint Highway Committee

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

Engagement Report –Molly Wheeler, Deputy Director

- Engagement Principles: “learn, advocate, apply” for training
- Plan for Elected officials Essentials/Newly Elected Officials Training
- Changes to 2024 Annual Convention
- New Board members bios & pics for website

Advocacy Report and Strategy for UEOC –Cameron Diehl, Executive Director, Justin Lee, Deputy Director, Karson Eilers, Policy Director, Jared Tingey, Legal Director

- Legislative leadership meeting reports (Mayor Michelle Kaufusi, Council Member Kate Bradshaw)
 - 1) Upcoming officer meetings with state leaders
 - 2) Governor Cox press conference, Sep 21:
 - “what has made a difference and what hasn’t and double down on what is working, including on SAPs and IADUS
 - Gathering data with ULCT on housing including being #1 in starts in 2022
 - concerned about some cities playing games and wants to focus on land use processes” ...
 - “planning on most holistic approach to homelessness ever”
- National League of Cities Housing Accelerator (Mayor Mark Shepherd, Karson Eilers)
- Timing:
 - 1) Sep. 25: Board/LPC
 - 2) Oct. 11: Legislative interim
 - 3) Oct. 12: Land Use Task Force
 - 4) Oct. 13: Commission on Housing Affordability
 - 5) Oct. 16: Board/LPC
 - 6) Oct 18: UEOC
- Strategic discussion: (see power point slides)
 - 1) Commission on Housing Affordability objectives: starter homes/affordable home ownership; holistic approach to homelessness
 - Modular housing and third party inspections
 - Policy subgroup topics
 - Modular housing and third party inspections
 - Garage size/parking minimum
 - Other approaches to facilitate starter homes/small lots
 - Funding subgroup requests
 - Supportive housing (see power point slide)
 - Deeply affordable housing/Olene Walker financing
 - Public safety mitigation fund

2) UEOC:

- Growth and Transportation appropriation request prioritization
 - State Infrastructure Bank (greenfield)
 - Parking structures (infill)
 - Transit innovation grants
 - “above and beyond” MIHP and TIF/TTIF/ATIF

3) Other topics

- Artificial Intelligence task force

Executive Director Report –Cameron Diehl, Executive Director

Other Business

Adjourn

- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Council Member Kate Bradshaw
Adjourn

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval