

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, NOVEMBER 15, 2023 @ 12:00 PM

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

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 Tami Tran, Kaysville
Council Member Mary Wintch, Manti
Mayor Mickey Wright, Torrey

EXCUSED:

Council Member David Baird, Roosevelt
Council Member R. Scott Phillips, Cedar City
Mayor Mark Shepherd, Clearfield
Mayor Brett Hales, Murray, ULCT Treasurer

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor
Pamela Spencer, UMCA & Vineyard
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; Cameron Diehl, Executive Director

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

MOTION: Mayor Jeff Silvestrini
Approve October 16, 2023 Minutes

SECOND: Mayor Michele Randall

VOTE: Unanimous Approval

MOTION: Council Member Kate Bradshaw
Approve Certification of OPMA Training

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval

Resolution Appointing Authorized Individuals for the State of Utah PTIF Accounts –Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Silvestrini
Approve PTIF Signatory

SECOND: Mayor Mark Johnson

VOTE: Unanimous Approval

Housing Policy Update –ULCT Advocacy Team

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Legislative Auditor's report on housing and ULCT response (letter and committee testimony)
- Governor's initiative on starter homes
- Modular/off-site construction policy update

MOTION: Mayor Tami Tran
Engage in conversation around recommendations 2.1, 1.1, 1.2, 3.1 and the Governor's initiative on starter homes.

SECOND: Council Member Kari Malkovich

VOTE: Unanimous Approval

Executive Director Report –Cameron Diehl, Executive Director

- Dues Update
- Local Officials Day and board member participation
- Utah Policy Summit

Other Business

Adjourn

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

MOTION: Council Member Kate Bradshaw
Adjourn

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval