

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, DECEMBER 11, 2023 @ 9:30 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

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
Council Member R. Scott Phillips, Cedar City
Mayor Michele Randall, St. George
Mayor Mark Shepherd, Clearfield
Mayor Tami Tran, Kaysville
Council Member Mary Wintch, Manti
Mayor Mickey Wright, Torrey

EXCUSED:

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: Council Member Kate Bradshaw disclosed there will be discussion on her client, Intermountain Power Project.

MOTION: Mayor Mark Shepherd
Approve November 15, 2023 Minutes

SECOND: Mayor Jeff Silvestrini

VOTE: Unanimous Approval

Presentation of FY 2023 Audited Financial Statements –Jeff Miles, HBME

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

MOTION: Mayor Jeff Silvestrini
Approve FY 2023 Audited Financial Statements

SECOND: Council Member Kari Malkovich

VOTE: Unanimous Approval

Advocacy & Engagement Update –ULCT Advocacy & Engagement Team

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Governor Cox's First Homes Initiative
 - Recap of past month
 - New goal: 35,000 starter homes by 2028
 - Invited guest: Steve Waldrup, Senior Advisor for Housing Strategy and Innovation
- Governor's FY 2025 proposed budget
 - Housing (Pgs 28-31)
 - Homebuyer assistance, State Infrastructure Bank, innovation fund, sweat equity, community land trust expansion, off-site/modular construction
 - Homelessness (Pgs 23-27)
 - "Investing in a holistic support system to make homelessness rare, brief, and non-recurring"
 - Emergency shelter, housing preservation, HOMES Courts judicial diversion, behavioral health, deeply affordable housing, more mitigation fund money
 - Transportation (Pg 33-35)
 - Earmark to the Transit Transportation Investment Fund, innovation environment, transit innovation grants
 - Water
 - Rural/open space (Pg 35-37)
 - Rural Communities Opportunity Grant, recreation access in rural Utah, LeRay McAllister Fund
- Intermountain Power Project legislation and potential impact on cities

MOTION: Mayor Mark Shepherd

Approve the Framework on Housing presented by ULCT Staff

SECOND: Seth Perrins

VOTE: Unanimous Approval

MOTION: Council Member Kari Malkovich

Support the concepts listed on the First Time Homebuyers document

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini

Support the Governors policy directive regarding funding for homelessness

SECOND: Mayor Mark Shepherd

VOTE: Unanimous Approval

MOTION: Council Member Kate Bradshaw

Approve Molly Wheeler to sit on the Statewide Homelessness Strategic Plan Committee

SECOND: Council Member Tawnee McCay

VOTE: Unanimous Approval

MOTION: Mayor Tami Tran

Approve and support the Governor's concepts involving Transit Transportation Investment Fund, innovation environment, and transit innovation grants

SECOND: Council Member Kate Bradshaw

VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini
Support policies and funding for Rural Communities Opportunity Grant, recreation access in rural Utah, and LeRay McAllister Fund

SECOND: Mayor Mark Shepherd

VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini

Support legal research efforts to analyze effects of potential IPA-targeted legislation on existing bonds issued by cities

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

Executive Director Report –Cameron Diehl, Executive Director

- [LINK: Substance of matters proposed, discussed, or decided](#)
- FY 2025 Dues
- Elected Officials Essentials
- Zions Bank housing event, December 15th
- Local Officials Day, January 17
- National League of Cities Congressional Cities Conference, March 11-14
- Utah Policy

MOTION: Mayor Jeff Silvestrini

Explore adjustment options 1 & 2 for FY 2025 Dues

SECOND: Mayor Tawnee McCay

VOTE: Unanimous Approval

Other Business

Adjourn

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

MOTION: Mayor Mark Shepherd

Adjourn

SECOND: Council Member Jessica Egbert

VOTE: Unanimous Approval