

UTAH LEAGUE OF CITIES & TOWNS  
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM (ANCHOR LOCATION: ULCT OFFICE, 50 S 600 E, SUITE 150, SALT LAKE CITY, UT 84102)  
MONDAY, MAY 20, 2024 @ 8:30 AM

IN ATTENDANCE:

EXECUTIVE BOARD

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

BOARD OF DIRECTORS

Council Member Dan Dugan, Salt Lake City  
Council Member Jessica Egbert, Mapleton  
Council Member Kari Malkovich, Woodland Hills  
Council Member Tawnee McCay, Riverton  
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

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  
Todd Godfrey, Legal Advisor

EXCUSED:

Mayor Brett Hales, Murray, ULCT Treasurer  
Council Member David Baird, Roosevelt  
Mayor Dirk Burton, West Jordan  
Mayor Donia Jessop, Hildale  
Mayor Mark Johnson, Lehi  
Mayor Logan Monson, Blanding  
Mayor Mickey Wright, Torrey

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: Council Member Kari Malkovich  
Approve April 17, 2024 Minutes

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

ULCT Board & Commission Reports & Appointments –Liam Thrailkill, Policy Analyst & Program Manager

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Utah Communications Authority update
- Utah Land Use Institute
- Water Operator Certification Commission

MOTION: Council Member Mary Wintch

Approve recommendation to appoint Alex Jensen to Utah Communications Authority, Meg Ryan to the Utah Land Use Institute Board and Stacie Olson to the Water Operator Certification Commission

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

FY 2025 Tentative Budget –Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Filing of FY 2025 tentative budget with Board
- Review, consider, and adopt tentative budget
- Establish time and place for public hearing on tentative budget

MOTION: Mayor Mark Shepherd

Approve FY 2025 tentative budget & establish public hearing on tentative budget at 11:00 AM on June 10, 2024 at ULCT office

SECOND: Mayor Jeff Silvestrini

VOTE: Unanimous Approval

ULCT Procurement Policy Update RE: HB125 from the 2024 session –Nick Jarvis, Chief Operating Officer

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

MOTION: Council Member Kari Malkovich

Approve ULCT Procurement Policy Update

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

Executive Director Report –Cameron Diehl, Executive Director

- Regional meeting update (with ULCT's Molly Wheeler)
- Board op-ed plan of attack (with ULCT's Cassidy Hansen)
- June board meeting logistics and Disagree Better/Dignity Index with Dr. Danya Rumore (with ULCT's Molly Wheeler)
  - Final budget, strategize on advocacy priorities based on ULCT spring training
- August board meeting timing and location and LPC timing
- September Board Meeting timing (currently scheduled for 9/4 @ 4:00 PM)
- Board Nominations & Vacancies timeline and process
- Tentative: summer meetings of the large city caucus, resort community caucus

Advocacy Update—Justin Lee, Deputy Director & ULCT Advocacy Staff

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Proposal to create advisory groups for 2024 interim on key policy topics to provide input to ULCT Board, LPC, staff, and negotiators (listed below in alphabetical order)
  - 1) Commission on Housing Affordability (several CHA interim work groups)
    - Will include a variety of topics
  - 2) Economic Development/Financing
  - 3) GRAMA/privacy (HB 491 next steps)
  - 4) Gravel (HB 502, SB 174 next steps)
  - 5) Storm water (HB 507 next steps)
  - 6) UDOT coordination
- Re-affirm questions/principles for advocacy within the Commission on Housing Affordability/UEOC and board objectives
- Policy priorities, research priorities, and LPC bylaw updates at a future board meeting

MOTION: Council Member Kate Bradshaw  
Approve Creation of Advisory Groups

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

MOTION: Council Member R. Scott Phillips  
Approve Board Objectives

SECOND: Mayor Mark Shepherd

VOTE: Unanimous Approval

Closed Session as per Utah Code 52-4-205

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

MOTION: Mayor Troy Walker  
Move to a closed session to discuss potential litigation and personnel issues

SECOND: Council Member Kari Malkovich

VOTE:

AYE: Council Member Kari Malkovich  
Mayor Troy Walker  
Council Member Dan Dugan  
Council Member Mary Wintch  
Mayor Michelle Kaufusi  
Council Member R. Scott Phillips  
Council Member Jessica Egbert  
City Manager Seth Perrins

Council Member Tawnee McCay  
Mayor Jeff Silvestrini  
Council Member Kate Bradshaw  
Mayor Lyndsay Peterson  
Mayor Mark Shepherd  
Mayor Tami Tran  
Mayor Michele Randall

NAY: None

Adjourn

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

MOTION: Seth Perrins  
Adjourn

SECOND: Mayor Jeff Silvestrini

VOTE: Unanimous Approval