

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, JUNE 10, 2024 @ 11:00 AM

IN ATTENDANCE:

EXECUTIVE BOARD

Mayor Troy Walker, 1st Vice President, Draper
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
Mayor Donia Jessop, Hildale
Mayor Mark Johnson, Lehi
Council Member Kari Malkovich, Woodland Hills
Mayor Lyndsay Peterson, North Logan
Mayor Mark Shepherd, Clearfield
Mayor Tami Tran, Kaysville
Council Member Mary Wintch, Manti
Mayor Mickey Wright, Torrey

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor
Pamela Spencer, UMCA & Vineyard

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 Michelle Kaufusi, President, Provo
Council Member Kate Bradshaw, 2nd VP, Bountiful
Mayor Brett Hales, Murray, ULCT Treasurer
Mayor Dawn Ramsey, UEOC, South Jordan
Council Member David Baird, Roosevelt
Council Member Tawnee McCay, Riverton
Mayor Logan Monson, Blanding
Council Member R. Scott Phillips, Cedar City
Mayor Michele Randall, St. George
Mayor Dirk Burton, West Jordan

Welcome and Introductions – Mayor Troy Walker, 1st Vice President

Administrative Items – Mayor Troy Walker, 1st Vice President

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

MOTION: Council Member Kari Malkovich
Approve May 20, 2024 Minutes

SECOND: Mayor Lyndsay Peterson

VOTE: Unanimous Approval

Public Hearing: FY 2025 Approved Tentative Budget – Mayor Troy Walker, 1st Vice President

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Receive public comment on approved FY 2025 tentative budget

MOTION: Mayor Jeff Silvestrini
Open Public Hearing on FY 2025 tentative budget

SECOND: Council Member Dan Dugan

VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini
Close Public Hearing on FY 2025 tentative budget
SECOND: Seth Perrins
VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Review, consider, and adopt FY 2025 budget

MOTION: Mayor Troy Walker
Approve and adopt FY 2025 budget
SECOND: Mayor Donia Jessop
VOTE: Unanimous Approval

FY 2024 Q3+ Budget Report & Check Register (July 2023-May2024) –Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Silvestrini
Approve FY 2024 Q3+ budget report and check register
SECOND: Council Member Mary Wintch
VOTE: Unanimous Approval

Office of the State Auditor Fraud Risk Assessment FY 2024 –Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Lyndsey Peterson
Approve FY 2024 State Auditors Fraud Risk Assessment
SECOND: Council Member Kari Malkovich
VOTE: Unanimous Approval

ULCT Vacation Cash Out Policy Update –Nick Jarvis, Chief Operating Officer

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

MOTION: Council Member Mary Wintch
Approve ULCT's vacation policy update
SECOND: Mayor Mickey Wright
VOTE: Unanimous Approval

Introduction to Conflict Competence –Dr. Danya Rumore, Director of Environmental Dispute Resolution Program,
S.J. Quinney College of Law, University of Utah

- For information and discussion

Advocacy Update–ULCT Advocacy Staff

- Special session update
- LPC
 - 1) Future bylaw changes
 - 2) LPC advisory groups
 - Commission on Housing Affordability
 - Economic development/incentives
 - GRAMA
 - Gravel
 - Stormwater
 - UDOT coordination

- Research plan to date
- Commission on Housing Affordability/UEOC
 - 1) CHA subgroup 1 (Steve Waldrup)
 - ULCT reps: Millcreek Mayor Jeff Silvestrini, Salt Lake RDA Director Danny Walz, Sandy City Attorney Lynn Pace, Springdale Mayor Barbara Bruno, Cameron Diehl
 - 2) CHA subgroup 2 (land use)
 - ULCT reps: Herriman Mayor Lorin Palmer, Millcreek Mayor Jeff Silvestrini, Orem Council Member Tom Macdonald (co-chair), Sandy City Attorney Lynn Pace, Cameron Diehl
 - 3) CHA subgroup 3 (data, housing plan)
 - ULCT rep: Andrew Johnston, Karson Eilers
 - 4) CHA subgroup 4 (property tax, office-to-housing conversion)
 - ULCT rep: Karson Eilers
 - 5) Land Use Task Force and other land use/housing related efforts
 - 6) Weber County Council of Governments (Harrisville Mayor Michelle Tait, chair)
- Other Board priority updates
 - 1) Transportation utility fee and fee authority (HB 367, failed)
 - 2) Homelessness policy and funding (SB 289, passed)

Executive Director Report –Cameron Diehl, Executive Director

- Regional summit update (Molly Wheeler)
- Board op-eds (Cassidy Hansen)
- September Board meeting timing and nominations process
- Outdoor Recreation Initiative – Regional Recreation Councils
- Upcoming calls: resort community caucus in July, rural liaison in July, large city TBD

Adjourn

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

MOTION: Seth Perrins
Adjourn

SECOND: Mayor Jeff Silvestrini

VOTE: Unanimous Approval