

UTAH LEAGUE OF CITIES & TOWNS  
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: PROVO CITY HALL, 445 W CENTER ST, PROVO, UT 84601 & VIA ZOOM  
MONDAY, AUGUST 12, 2024 @ 9:30 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

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

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor

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  
Pamela Spencer, UMCA & Vineyard  
Mayor Dawn Ramsey, UEOC, South Jordan  
Council Member David Baird, Roosevelt

Welcome and Introductions –Mayor Michelle Kaufusi, 1<sup>st</sup> Vice President

Administrative Items – Mayor Troy Walker, ULCT President

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

MOTION: Mayor Mark Shepherd  
Approve June 10, 2024 Minutes

SECOND: Council Member Mary Wintch

VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- 2024 Nominations Committee
- Endorsement of Mayor Mark Shepherd for NLC 2<sup>nd</sup> VP
- Boards & Commissions Vacancies
- Utah Communications Authority Board
- Indigent Defense Commission
- Land Use and Eminent Domain Board

MOTION: Council Member Kari Malkovich  
Approval of 2024 Nominations Committee  
SECOND: Council Member Tawnee McCay  
VOTE: Unanimous Approval

MOTION: Mayor Mark Johnson  
Approve Endorsement of Mayor Mark Shepherd for NLC 2<sup>nd</sup> VP  
SECOND: Mayor Dirk Burton  
VOTE: Unanimous Approval

MOTION: Mayor Troy Walker  
Approve ULCT's recommendation for the appointment of the following individuals: Mara Brown for the Utah Communications Authority Board, Paul Dodd for the Indigent Defense Commission, Clint Drake for the Land Use and Eminent Domain Advisory Board.  
SECOND: Mayor Mark Johnson  
VOTE: Unanimous Approval

FY 2024 Q4 Budget & Procurement Report & Check Register (June 2024) –Nick Jarvis, Chief Operating Officer

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

MOTION: Council Member Kari Malkovich  
Approval of FY 2024 Q4 Budget & Procurement Report & Check Register  
SECOND: Council Member Kate Bradshaw  
VOTE: Unanimous Approval

MOTION: Council Member Mary Wintch  
Approval of Event Services Contract with In The Event, LLC  
SECOND: Council Member Tawnee McCay  
VOTE: Unanimous Approval

ULCT Engagement Report –Molly Wheeler, Deputy Director & ULCT Staff

- ARPA Assistance – Liam Thrailkill
- Your Land, Your Plan – Meg Ryan
- 2024-2025 ULCT Membership Engagement & Connections
- Conflict Competence update
- Taylor Award timing update

Advocacy Update– Justin Lee, Deputy Director and Cameron Diehl, Executive Director

- Priorities from the first and second class city caucus in July
- Housing
  - 1) Storm clouds
    - Zoning (legislative): proposed state standards for parking/garages, state mandates to require small lots and/or external ADUs
    - Process (administrative): plan review timing, hiring own inspectors
      - There is another effort to shorten plan review time frames allow builders to hire their own inspectors, and have more state oversight, in part due to anecdotes and examples of “bad actors.” Some cities would like to improve the current statutory process and some cities don’t want to make any changes.

2) ULCT priorities

- Affordable home ownership in all neighborhoods (new and existing), sustainable infrastructure, quality of life

3) Discussion questions

- a) Based on what we've heard from the membership on a) parking and garages, b) disincentivizing corporate-owned rental housing in order to incentivize more home ownership, and c) plan review and inspections, what should ULCT's next steps be?
- b) What specific "Speak Up" message on housing/infrastructure/growth should we promote at Annual for your colleagues to share with legislators?
  - Board principles on housing, template for cities on how to talk about infrastructure costs and planned housing units
- Utah Supreme Court and redistricting update
- Potential LPC bylaw changes: bill positions, LPC membership

1) Discussion questions

- a) Should we offer one LPC membership to each affiliate group?
- b) Should we modify our bill positions beyond support, oppose, neutral, no position, position pending?

Executive Director Report –Cameron Diehl, Executive Director

- Tentative 2024-2025 Board Meeting dates
- Report back from NLC
  - Staff workshop, Directors workshop, City Summit

Executive Director Performance Evaluation Update –Mayor Michelle Kaufusi, ULCT President

Adjourn

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

MOTION: Mayor Mark Shepherd  
Adjourn

SECOND: Mayor Mark Johnson

VOTE: Unanimous Approval