

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: ULCT OFFICES, 50 S 600 E, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM

TUESDAY, SEPTEMBER 3, 2024 @ 11:15 AM

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

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 Brett Hales, Murray, ULCT Treasurer
Mayor Dawn Ramsey, UEOC, South Jordan

Welcome and Introductions –Mayor Michelle Kaufusi, 1st Vice President

Administrative Items – Mayor Troy Walker, ULCT President

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

MOTION: Council Member Kari Malkovich
Approve August 12, 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](#)
- Credentials Committee
- Utah Retirement System Membership Council
- Endorsement of Salt Lake City Council Member Alejandro Puy for NLC Board of Directors, LGBTQ Caucus Board, or HELO Hispanic Caucus Board

MOTION: Mayor Dirk Burton
Approval of Credentials Committee
SECOND: Mayor Jeff Silvestrini
VOTE: Unanimous Approval

MOTION: Council Member Dan Dugan
Approval of JJ Allen of Clearfield to be appointed to URS Membership Council
SECOND: Mayor Dirk Burton
VOTE: Unanimous Approval

MOTION: Council Member Dan Dugan
Approve endorsement of Council Member Alejandro Puy for NLC positions
SECOND: Council Member Tawnee McCay
VOTE: Unanimous Approval

ULCT Financial Policies and Procedures Update –Nick Jarvis, Chief Operating Officer

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

MOTION: Council Member Kari Malkovich
Approve adoption of the new ULCT Financial Policies and Procedures as proposed, and the Procurement Policies and Procedures as amended and authorize staff to combine the documents into a single set of ULCT Financial and Procurement Policies and Procedures with changes allowed for formatting and presentation
SECOND: Mayor Mark Shepherd
VOTE: Unanimous Approval

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

- 2024 Annual Convention Preview
- Invitation to take a photo with Jim Craig on Wednesday morning
- Invitation to that a photo with the National League of Cities on Wednesday afternoon
- Board photo on Thursday afternoon

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

- Plan for caucus meetings during Annual
- SJR 401, Voter Legislative Power and ULCT’s factual information per the Political Activities of Public Entities Act
- 2034 Winter Olympics
 - 1) **Discussion question**
 - a) Gov. Cox and the Legislature have asked for municipal priorities for 2034. Team ULCT has also discussed Olympic engagement opportunities with Olympic leaders. What do you think about a ULCT effort, that reports to the Board, that a) prioritizes challenges, opportunities, and “big asks” for 2034 and beyond; b) unites host venue cities and others, and c) identifies community engagement options?
- Commission on Housing Affordability
 - 1) CHA/Housing check-in (*Note: LPC-CHA advisory subgroup on Thursday, September 5 at 12:00 PM*)
 - a) Review LPC feedback on tradeoffs

- b) Small houses on small lots
 - 1. PRC proposal (+1/+4)
 - 2. Rumbling 1 [Ward proposal]
 - 3. Super MIHP
- c) External ADUs
- d) Districts, state oversight
- e) “think regional, act local”

Executive Director Report –Cameron Diehl, Executive Director

- Nominations Committee update
- Tentative 2024-2025 Board Meeting dates

Other Business

Adjourn

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

MOTION: Council Member Scott Phillips

Adjourn

SECOND: Mayor Jeff Silvestrini

VOTE: Unanimous Approval