

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
MONDAY, OCTOBER 7, 2024 @ 9:30 AM

IN ATTENDANCE:

EXECUTIVE BOARD

Mayor Troy Walker, President, Draper
Council Member Kate Bradshaw, 1st VP, Bountiful
Council Member Christa Hinton, 2nd VP, Santa Clara
Mayor Michelle Kaufusi, Im. Past President, Provo
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 Bayley Hedglin, Monticello
Mayor Lorin Palmer, Herriman
Mayor Ben Nadolski, Ogden
Mayor Lyndsay Peterson, North Logan
Mayor Mark Shepherd, Clearfield
Mayor Marcus Stevensen, Midvale
Council Member Tana Toly, Park City
Council Member Mary Wintch, Manti
Mayor Mickey Wright, Torrey

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor
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
Colleen Mulvey, UMCA & Cedar Hills
Mayor Donia Jessop, Hildale
Mayor Tami Tran, Kaysville

Welcome and Introductions –Mayor Troy Walker, ULCT President

Administrative Items – Mayor Troy Walker, ULCT President & Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Shepherd

Approve September 3, 2024 Board Meeting Minutes & September 5, 2024 Business Session Minutes

SECOND: Council Member Dugan

VOTE: Unanimous Approval

MOTION: Mayor Burton

Approve and adopt 2024 – 2025 ULCT Board meeting schedule

SECOND: Council Member Wintch

VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- ULCT Board sub-committees: Audit Committee, Amicus Committee
- State Records Committee
- Utah Watershed Council

MOTION: Mayor Burton

Approve staff recommendations to appoint Todd Sheeran, City Attorney of Herriman, to the State Records Committee & Mark Stratford, General Counsel for Jordan Valley Conservancy District, to the Utah Watersheds Council

SECOND: Council Member Dugan

VOTE: Unanimous Approval

ULCT Board Nominations Committee Report –Council Member Kate Bradshaw, ULCT 1st VP

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

MOTION: Council Member Bradshaw

Approve ULCT staff to research and bring back ways to include past board presidents as ex-officio board members

SECOND: Council Member Dugan

VOTE: Unanimous Approval

ULCT Engagement Report –Molly Wheeler, Deputy Director & Liam Thrailkill, Policy Analyst & Program Manager

- Local Administrative Advisor: Year one in review
- Olympic Venue Cities Coordinating Committee

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

- Amendment D update & Session Expectations
- Board Principles (adopted previously)
 - 1) Housing
 - 2) Homelessness
 - 3) Transportation Utility Fee
 - 4) Membership endorsed resolutions
- Homelessness mitigation fund
- Current concepts on state and local roles over land use and housing
- ULCT parking proposal and nexus to affordable home ownership
- Statewide planning efforts underway on housing & growth

Executive Director Report –Cameron Diehl, Executive Director

- 2024 Annual Convention Update
- NLC City Summit - Tampa

Other Business

Adjourn

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

MOTION: Mayor Shepherd
Adjourn

SECOND: Council Member Dugan

VOTE: Unanimous Approval