

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, NOVEMBER 4, 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 Donia Jessop, Hildale
Council Member Clint Morris, Layton
Mayor Ben Nadolski, Ogden
Mayor Lorin Palmer, Herriman
Mayor Lyndsay Peterson, North Logan
Mayor Mark Shepherd, Clearfield
Mayor Marcus Stevensen, Midvale
Council Member Tana Toly, Park City
Mayor Tami Tran, Kaysville
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
Colleen Mulvey, UMCA & Cedar Hills

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

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 October 7, 2024 Board Meeting Minutes

SECOND: Council Member Dugan

VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Fentanyl Task Force
- Homelessness principles
- Water Issues
- Tourism work group
- Outdoor Recreation Grant policy change
- CHA follow-up & recommendations

Board deliberation questions (follows October worksheet & November companion document):

- a) Is there anything you would like to add or change in the staff recommendations for:
 - i. Section 1 (financing, product, process) of the worksheet companion?
 - ii. Section 2 (public assets; see memo) of the worksheet companion?
 - iii. Section 3 (zoning) of the worksheet companion?
 1. What metrics could be included in MIHPs to help cities plan?
 2. Recognizing the State Housing Plan will not be substantially complete until after the 2025 session, what changes are appropriate this year to address concerns?
 3. What do you think about the staff recommendation on i) state zoning overlay, and ii) the floating overlay for ownership within section 3, for a) single-family detached and b) condos?
 4. Parking: The tradeoff of reduced covered parking requirements for affordable owner-occupied units?
- b. Questions for future Board meetings:
 - 1) State Housing Plan principle: “Regional and holistic approach to housing and infrastructure:”
 - i. What is our current infrastructure capacity, what are our current local government bonding obligations, and how can the state and local governments best partner on bonding or other means to finance infrastructure to unlock housing?
 - 2) Within section 3 of the housing worksheet, if momentum builds for state action to require cities to allow detached ADUs under some circumstances, how much political capital should we spend on the issue?

MOTION: Council Member Dugan

Approve direction on 1 and 2 with partial approval on 3 including Board input provided.

SECOND: Mayor Mark Shepherd

VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- ULCT Audit Committee
- Utah Substance Use & Mental Health Advisory Committee
- Utah Fentanyl Task Force

MOTION: Mayor Tran

Audit Committee

SECOND: Council Member Hinton

VOTE: Unanimous Approval

FY 2025 Q1 Budget Report –Nick Jarvis, Chief Operating Officer

ULCT Engagement Report –Molly Wheeler, Deputy Director

- Conflict Competence Update
- Local Officials Day & Taylor Award

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: Mayor Stevensen

VOTE: Unanimous Approval