UTAH LEAGUE OF CITIES & TOWNS BOARD OF DIRECTORS MEETING MINUTES

LOCATION: DRAPER CITY HALL, 1020 PIONEER RD, DRAPER, UT 84020 & VIA ZOOM MONDAY, JUNE 23, 2025 @ 12:00 PM

IN ATTENDENCE:

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

Mayor Mark Johnson, Lehi

Council Member Clint Morris, Layton

Mayor Lorin Palmer, Herriman

Mayor Lyndsay Peterson, North Logan

Mayor Mark Shepherd, Clearfield

Council Member Tana Toly, Park City

Mayor Tami Tran, Kaysville

Council Member Mary Wintch, Manti

Mayor Mickey Wright, Torrey

EX OFFICIO MEMBERS

Mayor Brett Hales, Murray, ULCT Treasurer

Colleen Mulvey, UMCA & Cedar Hills

Mayor Dawn Ramsey, UEOC, South Jordan

Mayor Jeff Silvestrini, Prior President, Millcreek

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

McKenna Marchant, LAA Program Manager

Alexa Oldham, Policy Analyst

Meg Ryan, Senior Land Use Manager

Jared Tingey, Legal Director Todd Godfrey, Legal Advisor

EXCUSED:

Mayor Ben Nadolski, Ogden

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 Tran

Approve May 19, 2025 Board Meeting Minutes

SECOND: Council Member Dugan VOTE: Unanimous Approval

Public Hearing: FY 2026 Approved Tentative Budget–Mayor Troy Walker, ULCT President

- LINK: Substance of matters proposed, discussed, or decided
- Receive public comment on approved FY 2026 tentative budget

MOTION: Seth Perrins

Open Public Hearing

SECOND: Council Member Bradshaw

VOTE: Unanimous Approval

MOTION: Seth Perrins

Close Public Hearing

SECOND: Council Member Bradshaw VOTE: Unanimous Approval

FY 2026 Budget Adoption - Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

- LINK: Substance of matters proposed, discussed, or decided
- Review, consider, and adopt FY 2026 budget

MOTION: Mayor Johnson

Approve FY 2026 tentative budget

SECOND: Council Member Dugan VOTE: Unanimous Approval

MOTION: Mayor Shepherd

Adopt FY 2026 budget resolution

SECOND: Mayor Johnson VOTE: Unanimous Approval

ULCT Board & Commission Reports & Appointments – Alexa Oldham, Policy Analyst

- LINK: Substance of matters proposed, discussed, or decided
- USAV+
- BUILD Utah

MOTION: Council Member Bradshaw

Approve appointment of Carla Wiess on the Utah Substance Abuse and Mental Health Advisory Committee and the Beer Tax Subcommittee and Cameron Diehl to the BUILD

Coordinating Council

SECOND: Council Member Dugan VOTE: Unanimous Approval

MOTION: Council Member Bradshaw

Open Public Hearing

SECOND: Mayor Wright

VOTE: Unanimous Approval

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

- Annual Convention 2025
 - Conflict Competence update
 - Retiring electeds
- NLC in SLC Save the date/update
- Faces and Places: build relationships between city and state leaders

Executive Director Report - Cameron Diehl, Executive Director

- LINK: Substance of matters proposed, discussed, or decided
- 2025-2026 ULCT Board of Directors vacancies announcements
- Check in on strategic objectives/implementation
- Deliberation: potential 7th strategic objective under advocacy/engagement
 - Note: the current six strategic objectives and context for a potential 7th
 objective and the questions below are in the memo. League staff is
 seeking feedback today for potential adoption at the August board
 meeting:

- "Facilitate and/or coordinate technical assistance programs that support municipalities
 - Question to discuss:
 - 1) What are your thoughts on the proposed 7th objective?
 - 2) What role, if any, should the League have in the implementation of the additional technical assistance opportunities (particularly for urban edge and transitioning rural areas)?
- Deliberation: Big, Beautiful Bill in Congress and League recommendations for advocacy
 - O Note: the memo provides context for the recommendations
 - Question to discuss:
 - 1) Do you ratify the staff recommendations for the One Big, Beautiful Bill?

MOTION: Council Member Bradshaw

Ratify ULCT staff recommendations of federal advocacy with the addition of 3c that states the staff will place appropriate emphasis on coordination with local partnership

not preemption

SECOND: Mayor Wright

VOTE: Unanimous Approval

Advocacy Update - Cameron Diehl, Executive Director, Justin Lee, Deputy Director & ULCT Advocacy Staff

- LINK: Substance of matters proposed, discussed, or decided
- State Housing Plan/Commission on Housing Affordability/Land Use Task Force: the context for the questions below is provided in the memo. The memo also outlines topics for future deliberation at LPC advisory meetings and Board meetings.
 - 1. Is there a path forward to some state standards around detached ADUs?
 - 2. Is there a path forward to some state uniformity on infrastructure standards if there are unjustifiable outliers? Who else and what else do we need to include in the deliberations?
 - 3. Is there a path forward to something broader than HB 37? (time permitting)
- Context/updates for other policy priorities
 - 1. Water policy
 - 2. Transportation Utility Fee next steps (update)
 - 3. Nuclear and energy focus (context)

MOTION: Mayor Johnson

Identify a path forward on some state standards around detached ADUs

SECOND: Council Member Dugan VOTE: Unanimous Approval

MOTION: Council Member Bradshaw

Actively listen to proposals regarding some state uniformity on infrastructure standards

SECOND: Council Member Dugan VOTE: Unanimous Approval

Other Business

• LINK: Substance of matters proposed, discussed, or decided

MOTION: Council Member Wintch

Move August 18th meeting to noon

SECOND: Mayor Tran

VOTE: Unanimous Approval

Adjourn

• LINK: Substance of matters proposed, discussed, or decided

MOTION: Mayor Shepherd

Adjourn

SECOND: Council Member Dugan VOTE: Unanimous Approval