## UTAH LEAGUE OF CITIES & TOWNS BOARD OF DIRECTORS MEETING MINUTES

LOCATION: ULCT OFFICE, 50 S 600 E, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM MONDAY, OCTOBER 27, 2025 @ 9:30 AM

IN ATTENDENCE: EX OFFICIO MEMBERS

Kim Crane, UMCA & Springville

EXECUTIVE BOARD Mayor Dawn Ramsey, Prior President, South Jordan Council Member Kate Bradshaw, President, Mayor Jeff Silvestrini, Prior President, Millcreek

Bountiful Roger Tew, General Counsel & Senior Policy Advisor

Council Member Christa Hinton, 1st VP, Santa Clara
Mayor Lorin Palmer, 2<sup>nd</sup> VP, Herriman

ULCT STAFF

Mayor Troy Walker, Im. Past President, Draper Cameron Diehl, Executive Director

BOARD OF DIRECTORS

Justin Lee, Deputy Director

Molly Wheeler, Deputy Director

Mayor Dirk Burton, West Jordan

Nick Jarvis, Chief Operating Officer

Council Member Dan Dugan, Salt Lake City

Angela Adam, Operations Coordinator

Council Member Jessica Egbert, Mapleton Karson Eilers, Policy Director

Council Member Audrey Goodrich, Roosevelt Cassidy Hansen, Marketing Communications

Mayor Bayley Hedglin, Monticello Manager
Mayor Barbara Bruno, Springdale Katie Harley, Events Manager

Council Member Clint Morris, Layton McKenna Marchant, LAA Program Manager

Mayor Lyndsay Peterson, North Logan Alexa Oldham, Policy Analyst

Mayor Mark Shepherd, Clearfield Meg Ryan, Senior Land Use Manager

Council Member Amy Shumway, Farmington

Jared Tingey, Legal Director

Council Member Tana Toly, Park City

Todd Godfrey, Legal Advisor

Council Member Mary Wintch, Manti

Mayor Mickey Wright, Torrey

Seth Perrins, UCMA & Spanish Fork

Mayor Michelle Kaufusi, Prior President, Provi

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Mayor Ben Nadolski, Ogden Mayor Tami Tran, Kaysville

**EXCUSED:** 

Mayor Brett Hales, Murray, ULCT Treasurer

Welcome and Introductions – Council Member Kate Bradshaw, ULCT President

Administrative Items – Council Member Kate Bradshaw, ULCT President

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

• Conflict of interest disclosure: None

MOTION: Council Member Winch

Approve September 30, 2025 Board Meeting Minutes

SECOND: Mayor M. Wright VOTE: Unanimous Approval

Mayor William R. Wright, Payson

MOTION: Council Member Winch

Approve 2025 - 2026 Board Meeting Schedule

SECOND: Mayor M. Wright VOTE: Unanimous Approval

ULCT Audit Committee

## Homelessness

- LINK: Substance of matters proposed, discussed, or decided
- UHSB Policy Recommendations
- Wayne Niederhauser Retirement

FY 2026 Q1 Budget Report – Nick Jarvis, COO

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

MOTION: Mayor Burton

Approve Q1 Budget Report & Check Register

SECOND: Mayor M. Wright VOTE: Unanimous Approval

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

- National League of Cities City Summit: November 19-22
  - o State Night November 21st at the Museum of Illusion
  - o Cities of the first and second class mayoral meeting during City Summit
  - o Tim Shriver and Gov. Cox
- Elected Officials Essentials: December and January
- Key Upcoming Dates for Board Members:
  - o Local Officials Day: Wednesday, January 21st
  - o Midyear Conference: Thursday, April 23rd-Friday April 24th
    - Board Meeting on April 22nd
  - o Annual Convention: October 27th-28th

Advocacy Report – Cameron Diehl, Executive Director, Justin Lee, Deputy Director, & ULCT Advocacy Staff

- LINK: Substance of matters proposed, discussed, or decided
- Amicus Request from Salt Lake City
- Revenue
  - 1) Potential paths forward on property tax:
    - Which "clunky" items are the most important to try to address? (see memo)
    - What should our next steps be on potential caps of a taxing entity not increasing taxes more than X% in a year (slido Q #1)?
    - What should our next steps be on potential changes to the residential property tax exemption (slido Q #2)?
    - What should our next steps be on the potential bill to change truth-in-taxation timing (see memo, slido Q #3)?
- State Housing Plan (SHP)
  - 1) Membership feedback on SHP
    - Is there anything else we should include in our response to the State Housing Plan?
  - 2) Membership feedback on MIHP 2.0 and SHP tactic #6
    - Is there anything else we should consider in the development of MIHP 2.0?

- 3) Update on deliberations on ULCT's detached ADU proposal and SHP tactic #8
  - Is there anything else we should consider in the deliberation about potential legislation on detached ADUs?
- 4) Update on "active listening" around potential uniform infrastructure standards and SHP tactic #26
- Water
  - 1) Water Infrastructure Fund
  - 2) Water Exactions Audit

MOTION: Mayor Palmer

Approve ULCT participation in Salt Lake City Amicus Brief

SECOND: Council Member Winch VOTE: Unanimous Approval

Executive Director Report - Cameron Diehl, Executive Director

- Federal government shutdown
- Municipal Election Day next steps

## Other Business

## Adjourn

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

MOTION: Mayor M. Wright

Adjourn

SECOND: Council Member Toly VOTE: Unanimous Approval