

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: CALVIN L. RAMPTON SALT PALACE CONVENTION CENTER, ROOM 253, 100 WEST TEMPLE, SALT LAKE CITY, UT 84101 & VIA ZOOM
WEDNESDAY, JANUARY 17, 2024 @ 2:00 PM

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
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

EXCUSED:

Mayor Brett Hales, Murray, ULCT Treasurer
Mayor Dirk Burton, West Jordan

EX OFFICIO MEMBERS

Roger Tew, General Counsel & Senior Policy Advisor
Pamela Spencer, UMCA & Vineyard
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
Gary Whatcott, Senior Advisor
Todd Godfrey, Legal Advisor

Welcome and Introductions –Mayor Michelle Kaufusi, ULCT President

Administrative Items –Mayor Michelle Kaufusi, ULCT President

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

MOTION: Mayor Mark Shepherd
Approve December 11, 2023 Minutes

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval

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

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Childcare State Plan Steering Committee

MOTION: Council Member Dan Dugan
Approve Farmington Council Member Melissa Layton to be on the Childcare State Plan
Steering Committee

SECOND: Mayor Troy Walker

VOTE: Unanimous Approval

Advocacy & Engagement Update –ULCT Advocacy & Engagement Team

- [LINK: Substance of matters proposed, discussed, or decided](#)
- Housing
 - Governor’s First Home Initiative, potential bills, ULCT Board direction and implementation
 - [HB 13: Infrastructure Financing Districts \(LINK\)](#)
- Other bills that require first week consideration (watch for supplemental email on Tue)
- Links to [website](#) and [bill tracker](#)

MOTION: Mayor Troy Walker
Craft combination of Rumbling 5 with Rumbling 3 for legislative conversation

SECOND: Seth Perrins

VOTE: Unanimous Approval

FY 2025 Membership Dues – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Troy Walker
Approve Option 2 and Adoption of Membership Dues for FY 2025

SECOND: Mayor Tami Tran

VOTE: Unanimous Approval

Legal Update –Jared Tingey, Legal Director & Roger Tew, General Counsel

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

MOTION: Mayor Jeff Silvestrini
Approve updates to Amicus Policy

SECOND: Mayor Mark Shepherd

VOTE: Unanimous Approval

Executive Director Report –Cameron Diehl, Executive Director

- [LINK: Substance of matters proposed, discussed, or decided](#)
- National League of Cities Congressional Cities Conference, March 11-14
- Utah Policy
- June 2024 Meeting

MOTION: Mayor Troy Walker
Move June 19th Meeting to June 10th

SECOND: Seth Perrins

VOTE: Unanimous Approval

Other Business

Adjourn

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

MOTION: Council Member Jessica Egbert
Adjourn

SECOND: Council Member Tawnee McCay

VOTE: Unanimous Approval