IN ATTENDENCE:

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
Mayor Dirk Burton, West Jordan
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: None

EX OFFICIO MEMBERS
Roger Tew, General Counsel & Senior Policy Advisor
Pamela Spencer, UMCA & Vineyard
Mayor Brett Hales, Murray, ULCT Treasurer
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

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 January 17, 2024 Minutes
    SECOND: Mayor Dirk Burton
    VOTE: Unanimous Approval

ULCT Board & Commission Reports & Appointments –Liam Thrailkill, Policy Analyst & Program Manager
- [LINK: Substance of matters proposed, discussed, or decided](#)
- Utah Communications Authority Update
- State Records Committee
- Wasatch Front Regional Council (WFRC) Regional Growth Committee

MOTION: Council Member Mary Wintch
            Approve recommendation to keep Nancy Dean on State Records Committee and appoint
            Mayor Lorin Palmer to the WFRC Regional Growth Committee
SECOND: Council Member Tawnee McCay
VOTE: Unanimous Approval

FY 2023 Q2+ Budget Report & Check Register (July 2023-February2024) –Nick Jarvis, Chief Operating Officer
- [LINK: Substance of matters proposed, discussed, or decided](#)

MOTION: Mayor Troy Walker
            Approve FY 2023 Q2+ Budget Report and Check Register
SECOND: Mayor Dirk Burton
VOTE: Unanimous Approval

Engagement Update –Molly Wheeler, Deputy Director
- [LINK: Substance of matters proposed, discussed, or decided](#)
- Dignity Index/Disagree Better efforts to date
    1) Tim Shriver presentation at Midyear 2023
    2) Gov. Spencer Cox presentation at Annual 2023 and at Local Officials Day 2024
    3) [ULCT Resolution 2023-001 – Dignity & Civility in Local Politics (LINK)](#)
    4) Cache Valley event in January 2024
- Draft ULCT Board of Directors Code of Conduct
- Draft Code of Conduct Resources: Disagreeing Better in Your Community
    1) **Discussion question:** What can ULCT do to help you implement the principles of
       the Dignity Index and Disagree Better in your city/town?

MOTION: Council Member Wintch
            Approve ULCT Board of Directors Code of Conduct and instructional materials for cities
            for cities looking to adopt their own codes of conduct
SECOND: Council Member Dan Dugan
VOTE: Unanimous Approval

Advocacy –ULCT Advocacy Staff
- 2024 Legislative Session
    o Key themes of the session
    o What did and did not happen
    o How ULCT incorporated data and member feedback to inform advocacy during
      the session
        ▪ **Discussion question:** What feedback do you have for us about how the
          session went?

- o SB 161 (IPA) veto letter based on ULCT Resolution 2023-002 and discussion on next steps
  - ▪ Cities with municipal power departments that own the Intermountain Power Agency (IPA) who submitted veto requests to Governor Cox:
    - Logan, Hyrum, Kaysville (provided), Bountiful (provided), Murray (provided), Lehi (provided), Heber, Midway, Charleston, Oak City (provided), Mount Pleasant, Holden, Fillmore, Parowan
  - ▪ <u>Discussion question:</u> What should our next steps be on the bigger issue of state-created districts that negatively impact how cities function?
- • 2024 interim
  - o Midyear plan for membership caucuses on April 18
    - ▪ <u>Discussion question:</u> What should the purpose of these caucuses be? What do you want to accomplish at the caucuses this spring?
  - o Process for finalizing interim priorities
    - ▪ Spring training outreach to members
    - ▪ April board meeting: small group strategic discussion
    - ▪ May board meeting: finalize interim policy priorities and UEOC/interim plan of attack
    - ▪ The list so far (in alphabetical order):
      - Annexation/incorporation
      - Fees (transportation utility and others)
      - Gravel pits
      - MIHP data collection (housing)
      - Noticing
      - Public safety data collection (from 2021 legislation)
      - Stormwater (HB 507)
      - Tax increment (HTRZ, FHIZ, HOPZ, CRA, RDA)
      - Unified Economic Opportunity Commission (UEOC)
      - 2024 deadline for subdivisions for small cities/towns
      - 2025 deadline for water conservation elements in general plans
      - 2025 deadline for station area plans certification
- • ARPA reporting assistance

Executive Director Report –Cameron Diehl, Executive Director
- • National League of Cities Congressional Cities Conference update
- • Midyear Conference: April 17-19, 2024 in St. George
- • FY 2025 Dues Circulation

Other Business

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

MOTION: Mayor Jeff Silvestrini
                     Adjourn
SECOND: Council Member Dan Dugan
VOTE: Unanimous Approval