

**UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
Salt Lake Sheraton
150 West 500 South
Salt Lake City, Utah 84041
Tuesday, September 9, 2014
4pm**

CONDUCTING: Mayor John Curtis

EXECUTIVE BOARD

Council Member Caitlin Gochnour, Ogden City
Mayor John Curtis, Provo City
Council Member Lynn Pace, Holladay
Mayor JoAnn B Seghini, Midvale City
Council Member Steve Fairbanks, Sandy City

President arrived at 4:35pm
1st Vice President
2nd Vice President
Treasurer
Past President

BOARD OF DIRECTORS

Mayor Len Arave, North Salt Lake
Council Member Andy Beerman, Park City
Mayor Gary Gygi, Cedar Hills
Mayor Steve Hiatt, City of Kaysville
Council Member Kyle LaMalfa, Salt Lake City
Council Member Sonja Norton, Vernal
Council Member Jim Ortler, Brian Head
Mayor Dave Sakrison, City of Moab
Council Member Jim Young, City of Farmington

Board Member
Board Member

EX-OFFICIO MEMBERS

S. Annette Spendlove, City Recorder
Seth Perrins, Spanish Fork

Vice President UMCA
UCMA President

ULCT STAFF

Kenneth Bullock
David Church
Cameron Diehl
Jodi Hoffman
Nick Jarvis

Executive Director
General Council
Director of Legislative Affairs
Land Use Analyst
Research Analyst/New Media
Coordinator
Economic Policy Analyst
Administrative Assistant

Doug McDonald
Krysten Olson

Michelle Reilly

Director of Administrative
Services

Meg Ryan
Roger Tew
Susan Wood

Planning Consultant
Senior Policy Analyst
Director of Communications
and Training

Erin Cole
Satin Tashnizi

Production Assistant
Intern

Review and Approval of Minutes of June 13, 2014

Mayor JoAnn Seghini motioned to approve the minutes of the June 13, 2014 Board meeting. Council Member Andy Beerman seconded the motion. All voting aye, motion passes unanimously

ULCT Audit Reports

Michelle Reilly stated that she just received the audit report this morning and hasn't had time to review it. It will be brought back at the next board meeting.

Council Member Kyle LaMalf asked if dues for the National League of Cities and Towns are paid as of today. Michelle Reilly stated that \$18,020 was paid and we are up to date. Council Member LaMalf stated that he received an email that says they are not paid up as of September 4, 2014. Ms. Reilly stated that they are paid up to date.

Report on Convention

Susan Wood stated that there are 130 presenters this year and most are at no charge. We will be having three different tracks: Recorder's, Land Use/Urban, and Land Use/Rural. We will have a tour to Ogden City Historic 25th Street. Thursday there will be office massages. Great speakers; Mark Eaton, Captain Chesley B. Sullenberger III, Nicholas Epley. Essay contest Winners, workshop with Connie Podesta and a Morning Circuit Workout and Yoga Instruction. Friday banquet highlight will be Creedence Clearwater Revisited.

Training Report

Meg Ryan stated that Senator Wayne Niederhouser in the last Legislative Session appropriated some funds for Land Use training. the Department of Commerce and Real Estate Training for both live and virtual training. There will be more information available in December. Lynn Pace asked if this would be growing into a mandated training program.

Cameron Diehl handed out information on a partnership with Utah State University for a Training Component and discussed the information.

Summary of News Stories

Susan Wood showed a piece on Transportation, Making a Difference, Shape up Sandy Video, and Walk with the Doc.

Overview of Legislative Issues

Mayor Curtis stated that we had just wrapped up the LPC meeting with ten resolutions.

Nick Jarvis read each one of them:

- Resolution 2014-001, Impairment Protection for Existing Water Rights
- Resolution 2014-002, Comprehensive Transportation Funding
- Resolution 2014-003, Appeal Security
- Resolution 2014-004, Infrastructure Improvement Completion Assurance
- Resolution 2014-005, GRAMA and Discovery
- Resolution 2014-006, Fireworks
- Resolution 2014-007, Improper Influence by Staff or Elected Officials
- Resolution 2014-008, Marketplace/Sales Tax
- Resolution 2014-009, New Growth
- Resolution 2014-010, Consolidated Dispatch

Cameron Diehl stated that at the Friday Business Session a full detail will be given of the transportation and water resolutions. The Transportation sample Resolution is in the packet the Board Members received. Concerned that the current needs for transportation outpace the demands. Would like to see this bill a grass roots effort. Every municipality needs to be involved. It will also help resolve air concerns not just vehicles, but bike trails, walking paths, budgetary issues, etc. He asked the members of this board to take back to their council a resolution and agreement to pass and send to the legislatures that shows our support of how this could be funded. He discussed the partnership with Salt Lake Chamber who has accepted the position as the consultant on the marketing of this that will be funded by the individual municipalities. Ken Bullock stated that this will be discussed in further detail during the Conference Business Session on Friday morning.

Cameron Diehl discussed Water Issues. He reviewed the recommendations of the League. Ken Bullock reminded those present that they have 5 years to meet the phosphorus standard on residential connection.

Jodi Hoffman discussed Land Use. She asked how you make sure those improvements that are to go into a new subdivision get there. training with engineering groups to help with the information gap. Water is a high priority.....Cameron Diehl stated that the LPC Group is the first group to discuss this resolution since its draft. Jodi stated that PRC (Property Rights Coalition). Ken Bullock mentioned that this group has worked together well with a significant outcome. We are asking for your authority to draft an ordinance allowing for special rules. The annexation rule should preclude the island come back with draft legislation. Expansion of local government of land use control abuse of power. Council Member Kyle LaMalfa stated that his read of Salt Lake City is we have a point system and pursue lead certification, with incentives that are built in. Jodi replied we won't be able to defend this. Mayor John Curtis asked what cities have this.....would be well to let this play out to see if the right thing happens.

Roger Tew discussed Sales Tax and Marketplace Fairness Act. He stated that there is a political dynamic with sales tax from the internet information and the redistribution of sales tax money....linked with the internet freedom act...are things being maneuvered.....He said that Council Member Lynn Pace stated that he is chairing a discussion group to make us aware of these things. This group has decided to wait to see what congress would do, but might explore what we could willingly pull out of our pocket so we are prepared.

Cameron Diehl stated that he attended a meeting with the Bear River Association of Government. Senator Hillyard was at the meeting and he is not willing to go through another tax increase again. Ken Bulloch stated that this is not an easy discussion and it will be different for everyone. Council Member Lynn Pace stated that this committee is not pushing for any change in the tax distribution; it is a working group and won't make decisions.

Cameron Diehl stated that Local Official's Day is January 28, 2015.

Other Business

Ken Bulloch reported that Lincoln Schurtz submitted his resignation a few weeks ago to accept a position for the Utah Association of Counties. The League staff is doing a re-evaluation of their pay scale for full-time employees. Mayor Seghini asked if doing this would help us to gap our association with counties. Mayor Curtis asked if we want those who work for the League to work exclusively for the league with no side contracts. These employees need to know our commitment to each of them. Council Member Kyle LaMalfa stated that he doesn't want us to compare these salaries with large companies. Ken Bulloch stated that the re-evaluation needs to be reasonable. Council Member Lynn Pace asked who we are competing with. Mayor Seghini stated that more information is better for salary negotiation.

Mayor Steve Hiatt stated that we have talked about no outside lobbying, and this needs to be considered. He said there was no good way to tell us why Lincoln left. Ken Bulloch stated that Lincoln's wings were clipped here. His new position allows him to expand

David Church discussed the amendments to the bylaws. He stated that the issue of board members serving more than two consecutive terms was raised at the last board meeting. It was suggested that we look at an amendment to the League's constitution that would allow for this. The constitution can be amended by a vote of the members held either at the convention or through vote by mail. Either way the proposed amendment must first be presented to the Board. The vote required to amend the constitution is "two-thirds vote of the member municipalities participating in the voting process." The League board has the authority to adopt and amend bylaws not inconsistent with the constitution of the League. There has been some confusion about the makeup of the nominations committee. The committee is required by the constitution but the makeup of the committee is in the bylaws. The proposed amendment coordinates the population requirement in the bylaw with the existing classification of Utah Cities found in the state code. He stated that the attached proposed amendment to the constitution and a proposed amendment to the bylaws are given only as a suggestions and a starting point.

Council Member Kyle LaMalfa motioned to send this to a vote at this conference. Mayor Hiatt seconded. All voting aye, motion passes unanimously

Mayor Curtis made a motion to adjourn. Mayor Hiatt seconded the motion. All voting aye, motion passes unanimously.

Meeting adjourned at 5:53pm

Chairman

Secretary

DRAFT