

MINUTES OF THE UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
SALT PALACE CONVENTION CENTER
100 WEST TEMPLE, ROOM 252A
SALT LAKE CITY, UT 84101
FRIDAY, JANUARY 27, 2016
2:00 PM

CONDUCTING: ULCT Board of Directors President, Council Member Lynn Pace, Holladay.

EXECUTIVE BOARD

Council Member Lynn Pace, President, City of Holladay
Mayor Steve Hiatt, 1st Vice President, Kaysville
Council Member Beth Holbrook, 2nd Vice President, Bountiful
Mayor JoAnn Seghini, Treasurer, Midvale

BOARD OF DIRECTORS

Council Member Margie Anderson, Ephraim City
Mayor Dean Baker, Naples
Council Member Andy Beerman, Park City
Mayor Mike Caldwell, Ogden City
Mayor Ted Eyre, Murray City
Mayor Carmen Freeman, Herriman
Mayor Gary Gygi, Cedar Hills
Council Member Mike Mendenhall, Spanish Fork
Mayor Jon Pike, City of St. George
Mayor Dave Sakrison, Moab

EX-OFFICIO MEMBERS

JJ Allen, Clearfield, UCMA President
David Church, Legal Counsel
Thieda Wellman Layton, UMCA President

ULCT STAFF

Kenneth Bullock, Executive Director
Cameron Diehl, Director of Legislative Affairs
Michelle Reilly, Director of Administrative Services
Jody Hoffman, Land Use Analyst
Brandon Smith, Legislative Research Analyst
Meg Ryan, Planning Consultant
Nick Jarvis, Director of Research and Technology
Roger Tew, Senior Policy Analyst

OTHERS PRESENT

Jason Wheeler and Danny Barlow; Auditors with
Pinnock, Robbins, Posey and Richins

WELCOME AND INTRODUCTIONS

President Lynn Pace opened the meeting at 2:27 p.m. President Pace asked attendees to introduce themselves.

ULCT AUDIT REPORTS

President Pace turned the time over to Danny Barlow and Jason Wheeler with Pinnock, Robbins, Posey and Richins. Copies of the financial statements and auditors' reports were distributed to the Board.

Mr. Wheeler reviewed information in the draft financial statements. The League consulted an outside legal firm and they were waiting for a letter from the attorney before finalizing the audit. Mr. Wheeler mentioned changes to the budget because of new guidelines relative to the pension system; entities were now required to report net pension liabilities. One minor finding was noted relative to State compliance; agendas and minutes of the Board meetings should be posted to the Utah Public Notice Website. Mr. Wheeler indicated that they anticipated issuing a clean opinion on the financial statement when it was finalized.

Discussion suggested that the Executive Board would meet in February to approve the audit report, on behalf of the entire Board, once it was finalized.

Board Member Pike move to authorize the Executive Board to review and approve the audit report on behalf of the Board of Directors. Boardmember Eyre seconded the motion. The vote was unanimous. The motion carried.

BOARD OF DIRECTORS VACANCY

2nd Vice President Beth Holbrook indicated that there was a vacancy on the Board due to Board Member Jim Ortler not winning reelection. Because Board Member Ortler was from a town, the new appointment would need to come from a town. Two applications were received; Curtis Ludvigson from Sterling and Harris Sondak from Alta. Mr. Sondak currently had work conflicts and would not be able to serve. Mr. Ludvigson had many years of experience and had been on the Board in the past.

Treasurer Seghini moved to appoint Mr. Ludvigson to the Board of Directors to fill the vacant seat of Board Member Ortler. Board Member Caldwell seconded the motion. The vote was unanimous. The motion carried.

ACTIVE & HEALTHY COMMUNITY GRANT

Executive Director Ken Bullock introduced Mikelle Morre, Vice President of Community Outreach for Intermountain Health. Ken said Mikelle had been a wonderful asset in working through these ideas. Mikelle had a huge impact on the League getting this grant.

Ms. Morre said the League was a great partner in changing the health of Utah.

Nick Jarvis, Director of Research and Technology, indicated that the Board would need to approve the grant application and authorize the Executive Director to form a selection committee. Changes to the grant application since the last meeting were reviewed. The grant application process would open on February 1st and close on March 1st. That timeframe could be extended if needed.

Discussion indicated that the committee would begin with Ken Bullock and Mikelle Morre. This would alleviate conflicts of interest with Board Members being on the selection committee and possibly applying for a grant. Additional committee members could come from the University of Utah, the State Department of Health, or the legislature.

Information about the grant would be emailed and mailed to the membership.

Board Member Caldwell moved to approve the grant application and authorize Ken Bullock to form the selection committee. 1st Vice President Hyatt seconded the motion. The vote was unanimous. The motion carried.

DISCUSSION OF LONG TERM GOALS AND PRIORITIES

President Pace asked Board Members to talk with their mayors and councils to see if there were issues they felt the Board should be addressing.

DISCUSSION OF OTHER CURRENT ISSUES

President Pace said at the last meeting there was discussion about internet sales tax and how Congress would not do anything to address the issue. He said Senator Curt Bramble was the President of the National Conference of State Legislators and was eager to pursue this issue. They were tired of Congress not acting on the issue; it may be resolved through the court system. There would be a couple of bills this legislative session to address the issue and move the dialog forward. This was a priority at the nation level. President Pace asked Board Members to support legislation addressing internet sales tax.

President Pace discussed another issue this legislative session relative to the prison site in Draper. He expressed concerns with the formation of a “development authority” at the state level and how that would remove land use authority from the local level. It was imperative that land use authority remain at the local level.

President Pace led a discussion about MIDA and impacts to communities across the State with land use authority. A State development authority could have similar impacts if private land became involved.

Discussions suggested speaking with bill sponsors to voice concerns and stress the importance of retaining local control on land use issues.

President Pace indicated that the President of the Board typically attended the National League of Cities and Towns conference. This year he would not be able to attend. He asked if 1st Vice

President Hyatt or 2nd Vice President Holbrook could attend in his place. 2nd Vice President Holbrook indicated that she was already planning on attending; 1st Vice President Hyatt indicated that he could attend.

President Pace led a discussion about the broken relationship with the Trust and a letter the Executive Board received from the Trust.

Discussion suggested that the Executive Director should handle these types of issues, but that the Executive Board would meet with Ken and Michelle Reilly to respond to the letter and address the issue moving forward.

OTHER BUSINESS

Meg Ryan, Planning Consultant, asked everyone to check out the LUAU website and provide feedback.

The next Board meeting would be held in April in St. George.

ADJOURN

There being no further discussion, 1st Vice President Hyatt moved the meeting adjourn at 3:43 p.m. The motion was seconded by 2nd Vice President Holbrook. The vote was unanimous. The motion carried.