1. **Introductions of new Board Members & Staff**
   
   ACTION: For Information Only

2. **Review & Approval of Minutes of September 9, 2014**
   
   HANOUTS: Minutes of September 9, 2014
   ACTION: Review and Approval

3. **December Financial Statement** – Mayor JoAnn Seghini, ULCT Treasurer
   
   HANOUTS: December Financial Report
   ACTION: Review & Approval

4. **Transportation Discussion/Update on Resolution Status**
   
   HANOUTS: ULCT Sample Resolution
   ACTION: For Discussion

5. **Compensation Committee** – Council Member Steve Fairbanks, Sandy, Committee Chair
   
   HANOUTS: Committee Update
   ACTION: None – For information only

6. **Other Legislative Items: Session Begins January 26th**
   
   HANOUTS: Legislative Issue Briefing Sheet
   ACTION: None – For information only

7. **Staff Projects**
   
   HANOUTS: Various Staff Reports
   ACTION: None – For information only

8. **Local Officials Day at the Legislature: Wednesday, January 28th** – Ken Bullock, Cameron Diehl
   - Youth Program
   - Legislative Briefing
   - Lunch/Keynote
   - Event Co-Sponsored by Utah Associated Municipal Power Systems
   
   HANOUTS: Local Officials Day Registration Form
   ACTION: None – For information only

9. **Other Business** – Ken Bullock
CONDUCTING: Mayor John Curtis

EXECUTIVE BOARD
Council Member Caitlin Gochnour, Ogden City  President  arrived at 4:35pm
Mayor John Curtis, Provo City  1st Vice President
Council Member Lynn Pace, Holladay  2nd Vice President
Mayor JoAnn B Seghini, Midvale City  Treasurer
Council Member Steve Fairbanks, Sandy City  Past President

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

EX-OFFICIO MEMBERS
S. Annette Spendlove, City Recorder  Vice President UMCA
Seth Perrins, Spanish Fork  UCMA President

ULCT STAFF
Kenneth Bullock  Executive Director
David Church  General Council
Cameron Diehl  Director of Legislative Affairs
Jodi Hoffman  Land Use Analyst
Nick Jarvis  Research Analyst/New Media Coordinator
Doug McDonald  Economic Policy Analyst
Krysten Olson  Administrative Assistant
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 Bullock 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
The attached financial report reflects the financial position of the Utah League of Cities and Towns (ULCT) as of December 31, 2014. This report is for the first six months of the fiscal year which is 50% of the budget year. As you review the financial report you’ll notice that some accounts are higher than the 50% while others are lower. This report will explain those variances. I reviewed actual revenue and expenditures against budgeted revenue and expenditures and have no major concerns with our overall current financial position.

Overall, we have collected 71% of anticipated Revenues and expended 46% of Budgeted Expenses. This is right in line with prior years. The following are explanations of line items significantly higher or lower than 50% (percentage of budget year completed).

**Revenues**

Dues revenue is at 100% of budget as of the end of December with eight municipalities outstanding. The eight municipalities are: Alton, Castle Dale, Circleville, East Carbon, Elmo, Fielding, Kanosh and Ophir. The total outstanding is $2,467.56.

Donations & Advertising is at 26% of budget. Most donations are billed in January.

Registration Revenue is at 49% of budget. The revenue in this account is entirely from the Annual Convention.

Interest Revenue is at 42% due to lower interest rates. The PTIF interest rate is at a whopping .48%.

**Expenses**

With 50% of the fiscal year over, expenses as of November are at 46% of the budget.
Charges for Services

The Charges for Services category is at 42% which is right on target.

- **Accounting Expense** is at 82% of budget. This line item is mainly for the annual audit.

Operating & Maintenance

The Operating & Maintenance Fund is at 57% overall. Some line items are higher than 42% budget year. The following are explanations for those accounts:

- **Dues & Subscriptions** - is at 8% of budget. This line item is for the National League of Cities Dues. We are yet to receive an invoice.
- **Convention Entertainment** is at 75% of budget. This is due to the Annual Convention entertainment and partners programs
- **Food & Beverage** is at 53%. The majority of this line item is for the Annual Convention.
- **Insurance** is at 91%. The League’s premium is paid in July for the year.
- **Speakers & Honorariums** are at 64% most of which is due to the Annual Convention. There also a deposit for Terry Bradshaw’s appearance at Local Officials Day.
- **Special Equipment Rental** is at 98% of budget. This line item is for audio/visual services during the ULCT Annual Convention. The cost increase is due to increased rental fees. We will most likely exceed the budget in this line item and will need a budget adjustment. This is typically done in June.

Grants

The **Benchmarking** Category is at 56% of budget which is right on target. Fees for services were paid in August for the year.

Office Supplies

The **Office Supplies** Category is at 48% of budget which is right on target.

I will continue to work with the staff to monitor revenues and expenditures to ensure that the year-end budget is positive. Please let me know if you need additional information.
# UTAH LEAGUE OF CITIES AND TOWNS
## DECEMBER STATEMENT OF REVENUE & EXPENSE 2014-2015

<table>
<thead>
<tr>
<th>ACCT #</th>
<th>REVENUES</th>
<th>2014 year-to-date</th>
<th>2014-2015 ADOPTED</th>
<th>Difference</th>
<th>% Difference</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>December</td>
<td>2014</td>
<td>2014-2015</td>
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<td>Difference</td>
<td>% Difference</td>
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<td>of Budget</td>
<td>of Budget</td>
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<tr>
<td>General Revenues</td>
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<tr>
<td>Membership Dues</td>
<td>$1,390,419</td>
<td>$1,392,887</td>
<td>($2,468)</td>
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<td>Registration Fees</td>
<td>$235,943</td>
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<td>($244,057)</td>
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<td>Donations &amp; Advert.</td>
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<td>$284,000</td>
<td>($209,000)</td>
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<td>Exhibit Space</td>
<td>$24,050</td>
<td>$110,000</td>
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<td>Interest</td>
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<td>Publications</td>
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<td>$17,000</td>
<td>($13,321)</td>
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<td>Miscellaneous Income</td>
<td>$10</td>
<td>$250</td>
<td>($241)</td>
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<td>Rental Income</td>
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<td>$18,000</td>
<td>($9,000)</td>
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<td>General Revenues</td>
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<td>Grants &amp; Special Projects</td>
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<td>Essay Contest Donations</td>
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<td>Grant for Research Assistant</td>
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<td>Transfer-Making Life Better</td>
<td>$0</td>
<td>$50,000</td>
<td>($50,000)</td>
<td>0%</td>
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<tr>
<td>UTOPIA Grant</td>
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<td>$24,000</td>
<td>($12,000)</td>
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<td>Landuse Training Grant</td>
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<td>Benchmarking</td>
<td>$10,950</td>
<td>$19,500</td>
<td>($8,550)</td>
<td>0%</td>
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<tr>
<td>Grants &amp; Special Projects</td>
<td>$53,950</td>
<td>$227,500</td>
<td>($173,550)</td>
<td>24%</td>
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<tr>
<td>TOTAL REVENUE</td>
<td>$1,793,525</td>
<td>$2,533,137</td>
<td>($719,612)</td>
<td>71%</td>
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</table>

<table>
<thead>
<tr>
<th>ACCT #</th>
<th>EXPENDITURES</th>
<th>2014 year-to-date</th>
<th>2014-2015 ADOPTED</th>
<th>Difference</th>
<th>% Difference</th>
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<tr>
<td>Personnel Services</td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Employee Benefits</td>
<td>$125,879</td>
<td>$257,656</td>
<td>($131,777)</td>
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<td>Staff Salaries</td>
<td>$273,937</td>
<td>$566,632</td>
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<td>Personnel Services Subtotal</td>
<td>$399,816</td>
<td>$824,288</td>
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<td>Charges for Services</td>
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<td></td>
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<td></td>
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<tr>
<td>Database Maint./Intern</td>
<td>$0</td>
<td>$25,000</td>
<td>($25,000)</td>
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<tr>
<td>Accounting Expenses</td>
<td>$14,828</td>
<td>$18,000</td>
<td>($3,172)</td>
<td>82%</td>
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<tr>
<td>Contract Labor</td>
<td>$45,000</td>
<td>$90,000</td>
<td>($45,000)</td>
<td>50%</td>
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<td>Building Utilities</td>
<td>$1,691</td>
<td>$4,000</td>
<td>($2,309)</td>
<td>42%</td>
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<tr>
<td>Computer Services</td>
<td>$6,645</td>
<td>$20,000</td>
<td>($13,355)</td>
<td>33%</td>
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<td>Legal Expense</td>
<td>$12,000</td>
<td>$34,000</td>
<td>($22,000)</td>
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<td>Charges for Services Subtotal</td>
<td>$80,163</td>
<td>$191,000</td>
<td>($110,837)</td>
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<td>EXPENDITURES</td>
<td>December 2014</td>
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<tr>
<td><strong>Operating &amp; Maintenance</strong></td>
<td></td>
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<td>Car Expense</td>
<td>$4,400</td>
<td>$12,776</td>
<td>($8,376)</td>
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<td>Building Repairs</td>
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<td>$14,000</td>
<td>($6,730)</td>
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<td>Dues and Subscriptions</td>
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<td>$20,000</td>
<td>($18,470)</td>
<td>8%</td>
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<tr>
<td>Convention Entertainment</td>
<td>$67,072</td>
<td>$90,000</td>
<td>($22,928)</td>
<td>75%</td>
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<td></td>
</tr>
<tr>
<td>Food &amp; Beverage</td>
<td>$278,565</td>
<td>$525,297</td>
<td>($246,732)</td>
<td>53%</td>
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<tr>
<td>Facility Rent/Setup</td>
<td>$17,122</td>
<td>$60,000</td>
<td>($42,878)</td>
<td>29%</td>
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<td>League Relations</td>
<td>$3,682</td>
<td>$24,000</td>
<td>($20,318)</td>
<td>15%</td>
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<tr>
<td>Library</td>
<td>$854</td>
<td>$1,500</td>
<td>($646)</td>
<td>57%</td>
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<tr>
<td>Insurance</td>
<td>$7,726</td>
<td>$8,500</td>
<td>($774)</td>
<td>91%</td>
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<tr>
<td>Speakers Fee/Honorariums</td>
<td>$107,797</td>
<td>$167,500</td>
<td>($59,703)</td>
<td>64%</td>
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<td>Printing Expense</td>
<td>$34,250</td>
<td>$86,276</td>
<td>($52,026)</td>
<td>40%</td>
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<tr>
<td>Postage and Freight</td>
<td>$3,156</td>
<td>$6,500</td>
<td>($3,344)</td>
<td>49%</td>
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<tr>
<td>Equipment Purchases</td>
<td>$154</td>
<td>$1,000</td>
<td>($846)</td>
<td>15%</td>
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<tr>
<td>Staff Training &amp; Tuition Aid</td>
<td>$390</td>
<td>$2,500</td>
<td>($2,110)</td>
<td>16%</td>
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<td>Equipment Repairs and Maint.</td>
<td>$3,560</td>
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<td>($6,440)</td>
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<tr>
<td>Spec. Equip. Rental</td>
<td>$44,296</td>
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<td>98%</td>
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<td>Telephone Expense</td>
<td>$6,594</td>
<td>$15,000</td>
<td>($8,406)</td>
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<tr>
<td>Travel and Lodging</td>
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<td>44%</td>
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<td>Board Expenses</td>
<td>$0</td>
<td>$11,000</td>
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<td><strong>Operating &amp; Maint. Subtotal</strong></td>
<td>$610,621</td>
<td>$1,150,849</td>
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<tr>
<td><strong>Grants</strong></td>
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<tr>
<td>Special Project-Landuse Training</td>
<td>$10,500</td>
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<td>Special Project-UTOPIA</td>
<td>$0</td>
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<tr>
<td>Special Project-ULCTv</td>
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<td>Special Project-Making Life Better</td>
<td>$0</td>
<td>$50,000</td>
<td>($50,000)</td>
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<td>Tax Education Program</td>
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<td>Municipal Funding Project</td>
<td>$32,623</td>
<td>$55,000</td>
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<td>Essay Contest Expenses</td>
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<td>Benchmarking</td>
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<td>($264,352)</td>
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<td><strong>Materials and Supplies</strong></td>
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<td>Convention &amp; Office Supplies</td>
<td>$5,721</td>
<td>$12,000</td>
<td>($6,279)</td>
<td>48%</td>
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<tr>
<td><strong>Materials &amp; Supplies Subtotal</strong></td>
<td>$5,721</td>
<td>$12,000</td>
<td>($6,279)</td>
<td>48%</td>
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<td><strong>Miscellaneous</strong></td>
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<td><strong>Miscellaneous Subtotal</strong></td>
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<td>($6,500)</td>
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<td><strong>Capital</strong></td>
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<td>Capital Improvements</td>
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<tr>
<td><strong>Capital Subtotal</strong></td>
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<td>($20,000)</td>
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<td><strong>TOTAL EXPENSES</strong></td>
<td>$1,160,470</td>
<td>$2,533,137</td>
<td>($1,372,667)</td>
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<td><strong>TOTAL ALL REVENUE</strong></td>
<td>$1,793,525</td>
<td>$2,533,137</td>
<td>($739,612)</td>
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<td><strong>REVENUE LESS EXPENSES</strong></td>
<td>$633,055</td>
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<td>$633,055</td>
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RESOLUTION R2014 – 000

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF __________, UTAH, ENCOURAGING THE STATE OF UTAH TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING.

WHEREAS, a safe and efficient transportation system creates the foundation for economic growth and improved quality of life; and

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of State and local government; and

WHEREAS, Utah’s population is expected to grow by 1 million residents by 2040; and

WHEREAS, Utah’s residents demand new comprehensive transportation options such as bike lanes, multi-use paths, off-road trails and transit in addition to traditional roads; and

WHEREAS, research from the Utah Department of Transportation indicates that road maintenance efforts save cities from road rehabilitation that costs six times as much as maintenance, and saves cities from road reconstruction that costs ten times as much as maintenance, and

WHEREAS, investing in transportation results in tremendous economic development returns for both municipalities and the state; and

WHEREAS, improving comprehensive transportation in Utah will reduce private vehicle usage which will in turn lead to improved air quality; and

WHEREAS, poor air quality discourages economic development, business recruitment and tourism visits, and contributes to asthma and other health ailments; and

WHEREAS, nearly 1 in 10 Utah adults suffer from asthma and struggle to breathe during poor air quality days; and

WHEREAS, nearly 57% of Utah adults are overweight, approximately 200,000 Utahns have diabetes, and diabetes and obesity related health care costs in Utah exceed $1 billion; and

WHEREAS, investing in safe and connected trails, bike lanes, sidewalks, and multi-use paths will encourage Utahns to be more active, spend more time with their families via active transportation, and result in improved personal and community health; and

WHEREAS, the current motor fuel tax of 24.5 cents and 1% local option sales tax are insufficient to satisfy current and future transportation needs; and

WHEREAS, Utah has led the nation in creating an Unified Transportation Plan to address these comprehensive transportation and quality of life issues and the City now asks the State and local governments to work together to find comprehensive funding solutions that will address transportation, economic development, air quality, and health needs.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF __________, UTAH:

SECTION 1. Comprehensive Transportation Funding. The City Council supports
proposals which meet comprehensive local transportation needs, promote the Unified
Transportation Plan, and provide for future growth. The City supports studying a transportation
funding option which would allow for the statewide implementation of a quarter cent ($0.0025)
local options sales tax to be used for transportation. The City also supports studying motor fuel
taxes, “B and C” road funding, and other transportation funding options. Motor fuel taxes are
not equitably borne by road users with the advent of higher MPG vehicles, electric and hybrid
vehicles, and other fuel-saving technologies. Additionally, since the motor fuel tax has not been
adjusted since 1997 and is not indexed, the current purchasing power is inadequate. The City
requests the Utah Legislature to carefully examine all funding options.

SECTION 2. Comprehensive Transportation Options. The City supports the
expansion of the uses for which transportation funding can be spent to reflect the individual
needs and discretion of local governments. Transportation, air quality, and public health can be
enhanced when active transportation and transit are eligible for transportation funding. Examples
of items that could be eligible may include trails, bike lanes, sidewalks, safety equipment, traffic
calming, signage, and lighting. Investment in active transportation options will encourage
residents to travel via walking, biking, and transit, result in a healthier population, reduced car
emissions, decreased health care costs, and improved quality of life. The City supports additional
funding mechanisms that will result in expanded active transportation infrastructure. The City
also supports continued investment in public transit as outlined in Utah’s Unified Transportation
Plan. Transit can help relieve traffic, promote walkable communities, and improve air quality.

SECTION 3. Coordinating Efforts. The City encourages City staff to work with State
elected officials, the Utah Transportation Coalition, and the Utah League of Cities and Towns.

SECTION 4. Distribution of this Resolution. A copy of this resolution shall be
sent to the Governor, the President of the Utah State Senate, the Speaker of the Utah House of
Representatives, the municipality’s State Senators and State House Representatives, and the
Executive Director of the Utah League of Cities and Towns.

SECTION 5. Effective Date. This Resolution shall become effective upon passage.

APPROVED BY THE CITY COUNCIL OF THE CITY OF _______, UTAH, ON THIS
______ DAY OF __________________, 2014 BY THE FOLLOWING VOTE:

<table>
<thead>
<tr>
<th>City Council Member</th>
<th>YES</th>
<th>NO</th>
<th>ABSTAIN</th>
<th>ABSENT</th>
</tr>
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<tbody>
<tr>
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Mayor: ___________________________  Attest: ___________________________

Mayor  City Recorder

Approved as to form:

______________________________

City Attorney
TO: ULCT Board of Directors

FROM: Michelle Reilly, ULCT Staff

DATE: January 12, 2015

SUBJECT: ULCT Compensation Committee

As you may recall at the Utah League of Cities and Towns Board meeting in October, the Board approved forming a compensation committee to review and update salary ranges for the ULCT Staff.

The salary ranges were last updated in 1998 (approximately). The goal of the committee is to establish a list of salary ranges to present to the board. The staff positions to be review will include only in house staff members.

The committee was to be made up of no less than five people to be appointed by the ULCT President Mayor John Curtis. The following people were recommended to serve:

Councilmember Steve Fairbanks, Sandy City-Chair

Mayor John Curtis, Provo City

Councilman Lynn Pace, Holladay

Mayor Sonja Norton, Vernal City

Mayor Jon Pike, St. George

Councilman Jim Young, Farmington

The staff has met with the Chairman, Councilman Steve Fairbanks and are proposing to research positions in other cities and other organizations with comparable job descriptions/duties. The Chair also suggested looking at compensation from other states similar to Utah. (i.e. Colorado, Arizona etc.)

The staff is in the process of compiling a list of salaries for each position and has requested that information.

With the busy holiday season, the committee has not yet met, but the staff will set up a meeting within the next few weeks.
2015 ULCT Legislative Issues... so far

Transportation

- Broader definition
- Local option sales tax
- Motor fuel tax
- Vehicle registration fees
- Air quality

Land Use

- Infrastructure bonds
- School zoning
- Townships
- Assessment areas
- Good landlord
- Building codes

Water

- Change applications
- Water funding

Finance

- MET tax
- Utility fees
- New growth
- Retirement/benefits

Clerks/Recorders

- GRAMA
- Add clerks/recorders to records committee
- State notice website
- Voter eligibility

Public Safety

- Body-worn cameras
- 911/dispatch/U-CAN
- Officer involved shootings
- 6th Amendment, right to defense
- Justice courts
- Reduction of criminal penalties
Summary of ULCT Transportation Video Documentary:

“Smart Move Utah”

Leaders of Utah’s cities and towns are taking proactive approaches to create connected trails and multi-use paths for their residents. They are also working to create this infrastructure both for recreation and for residents to commute to school or work. Easy access from the highways to the mountains and throughout cities and towns also are a big attraction for businesses looking to locate in Utah. Yet, municipalities are having to use the general fund to create connected trails and multi-use paths… let alone patch potholes and repair sidewalks.

In our 15 minute documentary, “Smart Move Utah,” we hear from former Utah Senate President Haven Barlow, who is now an active senior citizen in his 90’s, about how transportation has changed over the years. We will look at the newest forms of transportation, from electric cars to bikes to buses and trains.

We have also compiled interesting commentary from mayors, state leaders in economic development and air quality, active transportation enthusiasts, business owners, and healthcare experts to look at our current methods of getting around and the transportation needs for the future.

This documentary explains how a healthy transportation system can improve our streets and sidewalks, our air, economic development, personal health and build an overall positive environment for families and individuals of all ages throughout the state of Utah.
ULCT Research & Technology

Transportation Funding:

- 1,000 Points
- Surveys
- Rate & Allocation Research

Utah Benchmarking Project:

- Financial Data Collection
- Updated Cluster Analysis

Other:

- Fiscal Conditions Survey
- Database Update
- Suggestions? Ideas?

Technology:

- Server & Computer Update
- Video Conferencing
A PATH TO SUCCESS
As the 2015 Utah Legislative session begins, youth councils from cities throughout the state will gather for an inside look at how controversial issues are debated and laws are made. They will join leaders from their own cities and towns and learn more about those who represent them in state government.

Join us for Local Officials Day at the Legislature: it’s a chance to learn, listen, and discuss some interesting and pertinent issues of our time.

### UTAH STATE CAPITOL

**Hall of Governors, Lower Level**

- **7:30 am – 8:30 am**: Registration, Self-guided Capitol Tour, and Continental Breakfast
- **8:30 am – 10:00 am**: Mock Committee Hearings “Civics Education and Youth Voting” (Rooms to be assigned at registration)
- **10:00 am – 10:45 am**: Visit with Legislators or take Self-guided Capitol Tour

### YOUTH COUNCIL MEMBERS

**Salt Palace Convention Center (room TBD)**

- **11:00 am – 11:45 am**: “Build Your Utah”
  - Robert Grow, President/CEO Envision Utah
  - Participate in an interactive game to create the ideal community

### LEAGUE DELEGATES

**Salt Palace Convention Center (room TBD)**

- **11:15 am – 11:45 am**: ULCT Issues Briefing

### LUNCH

**Salt Lake City Marriott Downtown at City Creek**

- **12:00 pm – 2:00 pm**: Lunch with Legislators
  - Keynote Speaker Terry Bradshaw

Parking validation will be provided for both the Marriott Hotel and City Creek parking garages.
Local Officials Day at the Legislature

JANUARY 28, 2015

Keynote Speaker

TERRY BRADSHAW
NFL Football Superstar, National Television Commentator

As quarterback for the NFL’s Pittsburgh Steelers during the 1970s, Bradshaw led the Steelers to four Super Bowl wins over six seasons, and was the Super Bowl MVP on two occasions. After retiring in 1983, he became a key media commentator on NFL football, and has worked for both the CBS and FOX networks. Hear the charismatic star of the television, the silver screen and the gridiron share insights about leading a successful life.

Terry Bradshaw’s presentation is part of the Zions Bank | ULCT Speaker Series
Should students be required to pass a civics test before they can receive their high school diploma? Would same-day registration or more vote by mail options increase the turnout of young voters?

Hear the perspective of Utah Youth City Council members as they participate in mock committee hearings and learn first-hand how legislators debate the issues.

In past years, the arguments students present in our ULCT Youth Council Hearings have become pertinent points of discussion among important committees on Capitol Hill.
Name__________________________________________________________

Please indicate: □ Delegate–$70.00 □ Youth City Council Member–$55.00

Registrations received after January 23 must add a $10.00 late fee □ Late fee–$10.00

Total payment due $ ___________________ Position ______________________ City/Town ______________________

Address ________________________________ City/Town ______________________ Zip ______________________

Phone number __________________________ Email (required for confirmation) __________________________

☐ Please check for non-meat meal In compliance with ADA, arrangements can be made for those with special needs

Payment method: ☐ Check ☐ Credit card (please check one): ☐ Visa ☐ MasterCard ☐ American Express

Credit card number ______________________ Expires________________ Signature ____________________________

Please remit with payment to: Utah League of Cities and Towns, 50 South 600 East, Suite 150, Salt Lake City, Utah 84102
or fax your credit card payment to 801-531-1872