

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
50 SOUTH 600 EAST, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM
MONDAY, FEBRUARY 19, 2019 @ 9:00 AM
(TIMES ARE APPROXIMATE)

IN ATTENDANCE:

EXECUTIVE BOARD

Mayor Jon Pike, President, St. George
Council Member Mike Mendenhall, 1st Vice President, Spanish Fork
Mayor Mike Caldwell, 2nd Vice President, Ogden City
Gary Hill, UCMA & Bountiful

BOARD OF DIRECTORS

Mayor, Dawn Ramsey, South Jordan
Council Member Don Christensen, West Valley
Mayor Andy Beerman, Park City
Council Member Jewel Allen, Grantsville
Council Member Damon Cann, North Logan
Council Member Richard Barnett, Richfield
Council Member Erin Mendenhall, SLC
Council Member Brett Graham, Holladay
Mayor John Christensen, Mayfield Town
Mayor Jim Talbot, Farmington
Mayor Len Arave, North Salt Lake
Council Member Nicole Martin, Herriman
Mayor Maile Wilson Edwards, Cedar City
Mayor Michelle Kaufusi, Provo

EX-OFFICIO MEMBERS

ULCT Legal Counsel, David Church

ULCT STAFF

Cameron Diehl, Executive Director
Rachel Otto, Director of Government Relations
Nick Jarvis, Chief Operating Officer
Roger Tew, Senior Policy Analyst
Meg Ryan, Manager – Land Use Academy of Utah
Susan Wood, Director of Communications and Training
Wayne Bradshaw, Director of Policy

OTHERS:

Mark Christenson, City Manager, Saratoga Springs

ABSENT:

Emily Niehaus, Moab
Mayor Jeff Silvestrini, Millcreek
Council Member Dustin White, Roosevelt
Council Member Beth Holbrook, Past President, Bountiful
Annette Spendlove, President, Utah Municipal Clerks Association, North Ogden

CONDUCTING: ULCT Board of Directors President, Mayor Jon Pike, St. George

Welcome and Introductions – Mayor Jon Pike, ULCT President **9:14 AM**

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

Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President **9:16 AM**

- None

**Key Legislative Issues – Cameron Diehl, Executive Director
& Rachel Otto, Director of Government Relations** **9:17 AM**

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

MOTION: Council Member Mike Mendenhall
Approve December 10, 2018 & January 7, 2019 minutes with changes
SECOND: Council Member Jewel Allen
VOTE: Unanimous Approval

Closed Session (if needed) As per Utah Code 52-4-205

- None

Other Business

- None

Adjourn

10:41 AM

MOTION: Council Member Jewel Allen,
Adjourn
SECOND: Mayor Jon Pike
VOTE: Unanimous Approval