

**UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING**

**SALT LAKE MARRIOTT DOWNTOWN, 75 SOUTH WEST TEMPLE, SALT LAKE CITY, UT 84101 & VIA ZOOM
WEDNESDAY, JANUARY 30, 2019 @ 2:30 PM
(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
Council Member Beth Holbrook, Past President, Bountiful
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 Jeff Silvestrini, Millcreek
Mayor Len Arave, North Salt Lake
Mayor Emily Niehaus, Moab
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
Karson Eilers, Legislative Research Analyst
Abby Bolic, Operations Coordinator
Wayne Bradshaw, Director of Policy

OTHERS:

Jamie Davison, City Manager, Orem

ABSENT:

Council Member Dustin White, Roosevelt
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

2:32 PM

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

Review & Approval of Minutes – Mayor Jon Pike, ULCT President

2:52 PM

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

MOTION: Council Member Brett Graham,
Approve December 10, 2018 & January 7, 2019 minutes with changes
SECOND: Council Member Nicole Martin
VOTE: Unanimous Approval

Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President

2:54 PM

- None

ULCT Board & Commission Reports & Appointments – Mayor Jon Pike, ULCT President

2:54 PM

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

Review & Approval of Check Registers – Nick Jarvis, Chief Operating Officer

2:56 PM

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

MOTION: Council Member Jewel Allen,
Approve December check register
SECOND: Council Member Erin Mendenhall
VOTE: Unanimous Approval

FY 2019 Q2 Financial Report – Nick Jarvis, Chief Operating Officer

3:00 PM

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

MOTION: Mayor Jeff Silvestrini,
Approve Q2 Financial Report
SECOND: Mayor Dawn Ramsey
VOTE: Unanimous Approval

National League of Cities Congressional Cities Conference – Cameron Diehl, Executive Director

3:08 PM

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

2019 Legislative Session – Cameron Diehl, Executive Director

3:18 PM

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

MOTION: Council Member Damon Cann
Approve recommended positions on bills via bill tracking software
SECOND: Mayor Andy Beerman
VOTE: Unanimous Approval

Board Meeting Schedule During 2019 Legislative Session – Cameron Diehl, Executive Director

4:41 PM

- Potential to call currently unscheduled board meeting during 2019 Legislative session

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

- None

Other Business

- None

Adjourn

4:43 PM

MOTION: Mayor Jim Talbot
Adjourn
SECOND: Council Member Richard Barnett
VOTE: Unanimous Approval