

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
50 SOUTH 600 EAST, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM
MONDAY, AUGUST 12, 2019 @ 11:40 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
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 Richard Barnett, Richfield
Council Member Brett Graham, Holladay
Mayor John Christensen, Mayfield Town
Mayor Len Arave, North Salt Lake
Mayor Maile Wilson Edwards, Cedar City
Mayor Michelle Kaufusi, Provo
Mayor Emily Niehaus, Moab

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

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

1. **Welcome and Introductions – Mayor Jon Pike, ULCT President** **11:42 AM**

2. **Review & Approval of Minutes – Mayor Jon Pike, ULCT President** **11:45 AM**
 - [LINK: Substance of matters proposed, discussed, or decided](#)

 - MOTION: Council Member Mike Mendenhall
Approve April 24, 2019, May 3, 2019, and June 18, 2019 Minutes
 - SECOND: Council Member Nicole Martin
 - VOTE: Unanimous Approval

3. **Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President** **11:48 AM**
 - None

4. **National League of Cities Update – Cameron Diehl, Executive Director** **11:49 AM**
 - [LINK: Substance of matters proposed, discussed, or decided](#)

 - MOTION: Mayor Jeff Silvestrini
Approve election of Cameron Diehl to NLC Board of Directors
 - SECOND: Council Member Mike Mendenhall
 - VOTE: Unanimous Approval

5. **ULCT Board & Commission Reports & Appointments – Abby Bolic, Operations & Membership Coordinator** 12:03 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
- MOTION: Gary Hill, UCMA
Approve staff recommendations to board and commissions
- SECOND: Nicole Martin
- VOTE: Unanimous Approval
6. **The Mayor Brent and Jennie Taylor Service Award – Mayor Jon Pike, ULCT President** 12:14 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
- MOTION: Council Member Nicole Martin
Select recipient of Taylor Service Award
- SECOND: Mayor Len Arave
- VOTE: Unanimous Approval
7. **Review and Approval of June & July Check Registers – Nick Jarvis, Chief Operating Officer** 12:22 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
- MOTION: Beth Holbrook, Immediate Past President
Approve June & July check registers
- SECOND: Mayor Jeff Silvestrini
- VOTE: Unanimous Approval
8. **Personnel & Accounting Policy Updates – Nick Jarvis, Chief Operating Officer** 12:25 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
- MOTION: Gary Hill, UCMA
Approve proposed ULCT personnel and accounting policies
- SECOND: Council Member Richard Barnett
- VOTE: Unanimous Approval
9. **Legislative Strategy & Priorities – Cameron Diehl, Executive Director & Rachel Otto,
Director of Government Relations** 12:45 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
10. **Communication Plan Update – Susan Wood, Director of Communication** 2:32 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
11. **ULCT Training Update – Cameron Diehl, Executive Director** 2:35 PM
- [LINK: Substance of matters proposed, discussed, or decided](#)
12. **Other Business**
13. **Closed Session (if needed) As per Utah Code 52-4-205**
- ACTION: Vote required to enter closed session (as per Utah Code 52-4-204)
- HANDOUT: None
14. **Adjourn**