

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
50 SOUTH 600 EAST, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM
TUESDAY, JUNE 18, 2019 @ 11:30 AM
(TIMES ARE APPROXIMATE)

1. **Welcome and Introductions – Mayor Jon Pike, ULCT President** 11:30 AM

2. **Public Hearing: FY 2020 Budget – Mayor Jon Pike, ULCT President** 11:30 AM (Time Certain)
ACTION: Public Hearing
HANDOUT: [Proposed FY 2020 Budget](#)

3. **Review & Approval of Minutes – Mayor Jon Pike, ULCT President** 11:50 AM
ACTION: Review & Approval of Minutes
HANDOUT: April 24, 2019 Minutes
May 3, 2019 Minutes
[May 20, 2019 Minutes](#)

4. **Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President** 11:55 AM
ACTION: Disclosure of any potential conflict of interest with agenda items
HANDOUT: None

5. **ULCT Board & Commission Reports & Appointments – Mayor Jon Pike, ULCT President & Abby Bolic, Operations & Membership Coordinator** 11:57 AM
ACTION: For information only
HANDOUT: [Board & Commission Report Memo](#)

6. **Proposed FY 2020 Budget – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer** 12:05 PM
ACTION: Review and Adopt FY 2020 Budget
HANDOUT: [FY 2020 Budget Memo](#)
[Tentative FY 2020 Budget \(Approved May 20, 2019\)](#)
[Proposed FY 2020 Budget](#)

7. **Review and Approval of April & May Check Registers – Nick Jarvis, Chief Operating Officer** 12:15 PM
ACTION: Review and Approve April & May Check Registers
HANDOUT: [April & May Check Registers](#)

8. **2019 Annual Convention Schedule & Timing – Cameron Diehl, Executive Director** 12:20 PM
 - Board Meeting
 - Resolutions Meeting (LPC)
 - Board Nominations Committee
 - Programming FeedbackACTION: For information and feedback
HANDOUT: [ULCT Board Vacancies 2019 & Nominations Process](#)
[ULCT Resolutions Info & Process](#)

9. Legislative Strategy & Priorities – Cameron Diehl, Executive Director and ULCT legislative team **12:30 PM**

- Tax Task Force (Roger Tew and Wayne Bradshaw)
- Economic development state strategy (John Hiskey and Karson Eilers)
- Land Use Task Force and caucuses (Rachel Otto)
- Other: Water and Public Safety Retirement (Wayne Bradshaw)
- ULCT Principles and the 2020 Election Cycle (Dave Church and Cameron Diehl)

ACTION: For information only

HANDOUT: [Existing ULCT Tax Resolutions](#)

10. Communication Plan Update – Susan Wood, Director of Communication **1:30 PM**

- Utah Policy
- Website update
- Brent & Jennie Taylor Award Process Update

ACTION: For information only

HANDOUT: None

11. Future Business – Cameron Diehl, Executive Director **1:45 PM**

- Internal Policy Update:
 - Sick leave policy, short-term disability, fund balance policy, professional contracts, HB 163, etc.
- Other board business

ACTION: For information only

HANDOUT: None

12. Closed Session (if needed) As per Utah Code 52-4-205 **1:55 PM**

ACTION: Vote required to enter closed session (as per Utah Code 52-4-204)

HANDOUT: None

13. Adjourn **2:00 PM**

**UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING
50 SOUTH 600 EAST, SUITE 150, SALT LAKE CITY, UT 84102 & VIA ZOOM
MONDAY, MAY 20, 2019 @ 9:00 AM**

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

EXECUTIVE BOARD

Mayor Jon Pike, President, St. George
Council Member Mike Mendenhall, 1st Vice President, Spanish Fork

BOARD OF DIRECTORS

Mayor, Michelle Kaufusi, Provo
Mayor Andy Beerman, Park City
Council Member Don Christensen, West Valley
Council Member Damon Cann, North Logan
Council Member Erin Mendenhall, SLC
Council Member Brett Graham, Holladay
Mayor Jim Talbot, Farmington
Mayor, Jeff Silvestrini, Millcreek
Mayor, Len Arave, North Salt Lake
Mayor, Emily Niehaus, Moab
Mayor, Maile Wilson-Edwards, Cedar City

EX-OFFICIO MEMBERS

Nicole Smedley, Asst. City Recorder, SLC, UMCA

ULCT STAFF

Cameron Diehl, Executive Director
Nick Jarvis, Chief Operating Officer
Susan Wood, Director of Communications and Training

Mayor Jon Pike, via Zoom, called the meeting to order at 9:07 am.

Conflict of Interest Disclosure – Mayor Jon Pike, ULCT President 9:07 AM

ACTION: Disclosure of any potential conflict of interest with agenda items

HANDOUT: None

There were no conflicts of interest disclosed.

ULCT Board & Commission Reports & Appointments – Mayor Jon Pike, ULCT President & Cameron Diehl, Executive Director 9:08 AM

ACTION: Receive reports from ULCT representatives to Boards & Commissions

HANDOUT: None

Mr. Diehl stated the League proposed to collaborate with the Utah Foundation on two studies. He said the Utah Foundation president, in turn, invited him to join the Utah Foundation Board of Directors. He stated it was not an official League appointment but wanted to make sure the Board was comfortable with him joining. He stated it was a Board of dozens, but only three members represented Municipal Government.

Mayor Silvestrini spoke in support of Mr. Diehl serving on the Utah Foundation Board. Mayor Pike asked if there were any objections, there was none. Cameron stated that no formal vote was needed, only a general acknowledgement.

Mr. Diehl stated that, internally, there were more than 40 municipal officials that represent the League on State Boards and Commissions. He said Abby Bolic was the liaison between those representatives, and the League. Mr. Diehl said Abby would be sending an email to inquire if Board Members needed guidance for a potential vote, and if anything on their respective Boards and Commissions would result in a potential bill.

Mr. Diehl moved the Tax Task Force item #6 “Other Business”, to this portion of the meeting. Mr. Diehl said the Tax Task Force membership was announced last week. He stated there were ten Legislators and four non-voting members on the task force. Mr. Diehl stated that, in April, the Board voted to submit Mr. Diehl’s name as one of the non-voting members. Mr. Diehl stated no trade organizations would be on the task force as non-voting members. Mr. Diehl stated the non-voting members were Kristen Cox, Keith Prescott, Gary Cornia, and Steve Young. He said the internal Policy Document Outline Draft regarding the League’s policies on tax reform would be ready by the end of this week and distributed internally.

Mr. Diehl stated the Co-chairs on the Tax Task Force were Senator Lyle Hillyard and Representative Gibson.

April 24th Meeting Recap & Takeaways – Cameron Diehl, Executive Director 9:20 AM

ACTION: Review & Approval of April 24th Meeting
HANDOUTS: Key Takeaways Memo (Attachment “A”)

Mr. Diehl reviewed the Key Takeaways Memo. He said a survey conducted showed findings in support of Mid-year Conference, Caucus meetings, and Muniversity. He said he was researching possibilities of university credits for attending conferences with Southern Utah University, Weber State University, and Utah State University.

Board Member Erin Mendenhall stated she would be interested in incorporating some of the sessions from NLC into ULCT conferences. Mr. Jarvis said the League has been working with the NLC University program as they have been implementing Muniversity.

Tentative FY 2020 Budget – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer 9:34 AM

ACTION: Review and Adoption of Proposed Tentative FY 2020 Budget
HANDOUT: FY 2020 Tentative Budget Memo, Proposed Tentative FY 2020 Budget (See attachment “B”)

Mayor Pike stated, per the bylaws, he conducted a performance review for Mr. Diehl. Mayor Pike said it was the first review since Mr. Diehl was hired in October of 2017. Mayor Pike said he felt Mr. Diehl should receive a raise for two years, as other employees did.

Mr. Diehl reviewed the budget handout. He stated, in June, he would provide a format of the budget consistent with QuickBooks. Mayor Pike stated this was the preliminary budget and there would be time for public comment before adoption.

Andy Beerman suggested charging a surcharge for credit card use. Mr. Jarvis said they would look into charging a credit card surcharge.

Mr. Diehl stated they had outlined the potential savings in the budget. He said the largest expense in the budget was the proposed new website for \$80,000. He said the highest estimate for the new website was \$75,000, and the ongoing maintenance for the website was allocated for in the dues/subscription section of the budget.

Ms. Woods stated they were looking for a website service that would streamline many features including event planning, the directory, and password protection training for Muniversity.

Mr. Diehl stated they would look into the fund balance policy going into next year.

Mayor Pike asked for any comments or discussion, there was none. Mr. Diehl said the website projected completion date was after the November 2019 Election.

Board Member Silvestrini motioned to approve the tentative budget for 2020. Board Member Kaufusi seconded the motion. A roll call vote was held, all were in favor. The motion carried.

Other Business – 9:49 AM

ACTION: For information only

HANDOUT: None

Mr. Diehl stated the Board endorsed canceling LPC during the summer and holding caucus meetings at the State Capitol building. He said June would have a resort community focus and August would have an urban focus.

Mr. Diehl stated the next Board meeting was scheduled for Monday, June 17, because LPC was scheduled for Monday, June 17. Mr. Diehl proposed changing the Board Meeting to the lunch hour Monday, June 17 or Tuesday June 18.

Board Member Cann moved to hold the June Board meeting Tuesday, June 18. Board Member Beerman seconded the motion. The vote was unanimous. The motion carried.

Mr. Diehl stated he would hold a conference call after his meeting with Weber State University with the Muniversity Subgroup Committee.

Mayor Pike left the meeting and Council Member Mike Mendenhall conducted.

Ms. Woods stated the League had a good relationship with Utah Policy. She said Utah Policy agreed to conduct podcasts on a regular basis. Ms. Wood called for volunteers for

future podcasts. Mayor Silverstein and Mayor Niehaus volunteered to discuss Accessory Dwelling Units (ADU's) in June. Mr. Diehl said their goal was to send a monthly submission to Utah Policy. Board Member Erin Mendenhall stated the expansion of impact fees used for police fleet was a topic she would be interested to see in an editorial on Utah Policy.

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

No closed session was held.

Adjourn – 10:11 AM

Board Member Silvestrini moved to adjourn the meeting. Board Member Cann seconded the motion. The vote was unanimous. The motion carried.

DRAFT



TO: ULCT Board of Directors

FROM: Cameron Diehl, Executive Director & Abby Bolic, Operations and Membership Coordinator

DATE: June 13, 2019

SUBJECT: ULCT Board & Commission Appointments

Private Activity Bond Review Board

Currently there is one position for which the ULCT Board of Directors needs to make an appointment to. The Private Activity Bond Review Board needs a third member appointed by ULCT which will then be appointed by the governor with the consent of the Senate. The two current members on the board are Chip Dawson of South Jordan, and Dean Lundell of Lehi. Their terms will expire in April 2022 and April 2023, respectively. The Private Activity Bond Review Board makes allocations of volume cap to issuing authorities and determines the amount of volume cap to be allocated with respect to approved applications. The board also is to maintain a record of all applications filed, and of all bonds issued by issuing authorities during each year. They will also determine the amount of volume cap to be treated as a carryforward and allocate this carryforward to one or more qualified carry forward purposes. Finally, they will promulgate rules for the allocation of volume cap. We are looking for a candidate with financial expertise, such as a municipal treasurer. We have not received applications for this position, but we have reached out to previous applicants to see if they are still interested in serving on the board and received recommendations for potential candidates. These recommendations include Ryan Harvey, Administrative Services Director in West Point, Bruce Riddle, Finance Director of Springville, Blaine Lutz Finance Director of Centerville and Jacob Smith, Management Services Director of Centerville.

Mental Health Protections for First Responders Workgroup

The Mental Health Protections for First Responders Workgroup was formed from [H.B.154](#) with bill sponsor Representative Karen Kwan. This bill establishes a working group to study a first responder's workers' compensation claim due to mental stress. The workgroup must include one member of the Senate, one member of the House, three representatives of the workers comp insurance industry, one member representing the insurer designated to write coverage for the residual market, and one representative who is a voting member of the Workers Compensation Advisory Council and who represents private employers. This position is to be appointed by the ULCT Board of Directors. We are still soliciting applications for this position.

#CitiesWork



Rural Online Working Hubs Grant Advisory Committee

This year the Utah Legislature passed the Rural Online Working Hubs Amendments [HB296](#) that gives \$500,000 annually, in the form of a grant, or grants, for development of Co-working and Innovation Centers in rural communities. This grant is intended to assist in the creation of facilities designed to provide individuals working within designated rural areas with the infrastructure and equipment to participate in the online workforce. The GOED Office of Rural Development staff will take care of the application process and eligibility review. The Advisory Committee members will be asked to meet only once a year to review summaries of eligible applications and make recommendations for the awards. The committee is looking for an applicant that represents rural Utah. We have received one application for this position from Hayven W. Dunn who served as a councilmember in the rural town of Annabella.

Utah Commission on Aging

The Utah Commission on Aging purpose is to increase public and government understanding of the current and future needs of the state's aging population and how those needs may be most effectively and efficiently met; study, evaluate, and report on the projected impact that the state's increasing aging population will have on government services, health services, social services, the economy, and society in general. The commission will also identify and recommend implementation of specific policies, procedures, and programs to respond to the needs and impact of the aging population relating to government services, health services, social services, the economy, and society in general. Finally, the commission will facilitate coordination of the functions of public and private entities concerned with the aging population. ([Utah Code 63M-11-101](#)) The board includes 16 voting members appointed by the governor with one of those members representing the League. We have received 5 applications and recommend Amy Zadeik Anderson and Dustin Gettel to serve on this board.

Utility Facility Review Board

The Utility Facility Review Board was created to resolve disputes between local governments and public utilities regarding the siting and construction of facilities. The board requires, and individual appointed by the governor from a list of nominees of the Utah League of Cities and Towns. The term length is 4 years. This position was formerly held by Troy Fitzgerald of Springville. We are still soliciting applications for this position.

#CitiesWork

STATEMENT OF INTEREST FOR BOARDS AND COMMISSIONS NOMINATED BY THE UTAH LEAGUE OF CITIES AND TOWNS

This form is helpful in learning more about you, your background, and what would make you a good fit for your selected board or commission. Many of the boards and commissions have seats that ULCT recommends names to for appointment by the Governor. *Please complete this form and submit it with any other pertinent information* (e.g. a resume) *that may be helpful to the Utah League of Cities and Towns Board of Directors in making its selection* (attach additional sheets if necessary).

Amy Zadeik Anderson	Logan	
Name	Municipality	
Municipal Council member	2nd year	
Current Municipal Position	Length of Service	
1297 Aspen Dr	Logan	UT
Street Address	City/State	Zip
435-535-5296	435-881-9211	azadeikanderson@hotmail.com
Phone	Alt. Phone	Email Address

List the board(s) or commission(s) you are interested in serving on

1. Utah Commission on Aging
2. _____
3. _____
4. _____
5. _____

Describe positions held, relevant experience, or expertise that will help the nominee in serving on the board or commission

With my Masters in Health Administration, I've worked in long term care since 2012 as both the
Spiritual Counselor for Hospice and Director of Outreach for Sunshine Terrace Foundation. I am
involved with the UT State Plan for Alzheimer's as a Dementia Dialogues certified trainer, instructing
over 100 family caregivers and professionals. This fall, I'll chair the Cache County Walk to End Alzhe
for the third year. I am committed to finding solutions for our growing and aging population.

Amy Z Anderson

Signature



May 30, 2019

Date

Please send form to:

**UTAH LEAGUE OF CITIES &
TOWNS
50 S 600 E, STE 150
SALT LAKE CITY UT 84102**

E-mail: Abolic@ulct.org

STATEMENT OF INTEREST FOR BOARDS AND COMMISSIONS NOMINATED BY THE UTAH LEAGUE OF CITIES AND TOWNS

This form is helpful in learning more about you, your background, and what would make you a good fit for your selected board or commission. Many of the boards and commissions have seats that ULCT recommends names to for appointment by the Governor. *Please complete this form and submit it with any other pertinent information* (e.g. a resume) *that may be helpful to the Utah League of Cities and Towns Board of Directors in making its selection* (attach additional sheets if necessary).

Dustin Gettel	Midvale City	
Name	Municipality	
City Councilmember	1.5 years	
Current Municipal Position	Length of Service	
866 W San Savino Way	Midvale, UT	84047
Street Address	City/State	Zip "
385-246-3574		dgettel@midvale.com
Phone	Alt. Phone	Email Address

List the board(s) or commission(s) you are interested in serving on

1. Utah Commission on Aging
2. _____
3. _____
4. _____
5. _____

Describe positions held, relevant experience, or expertise that will help the nominee in serving on the board or commission

I currently work for the Utah Department of Health and serve on the state's Medical Review Board.

I also have extensive experience working with aged populations and care providers when I worked for 9 years as a home health care manager. I have a master's degree from Delaware Law School and focused my post-graduate studies on health care law. I am well-versed in both Medicare and Medicaid services and benefits, and I would be honored to served on the Commission on Aging.

Dustin Gettel

Signature

05/31/19

Date



Please send form to:

UTAH LEAGUE OF CITIES & TOWNS
50 S 600 E, STE 150
SALT LAKE CITY UT 84102

E-mail: Abolic@ulct.org



TO: ULCT Board of Directors
FROM: Nick Jarvis, Chief Operating Officer
DATE: June 13, 2019
SUBJECT: FY 2020 Budget Adoption

Background:

The ULCT staff proposed a tentative budget to the ULCT Board of Directors on May 20, 2019. The Board adopted a motion supporting the tentative budget and authorized staff to set a hearing date of Tuesday, June 18, 2019 for a public hearing on the tentative budget

Staff noticed this hearing on the Utah Public Notice Website on June 11, 2019 and the tentative budget has been available to the public on that website and at the ULCT office since that time.

Staff is not proposing any changes other than formatting more in line with our accounting software to the approved tentative budget. We encourage the ULCT Board to consider a motion to approve the proposed FY 2020 budget following the public hearing.

#CitiesWork

UTAH LEAGUE OF CITIES AND TOWNS
FY 2020 Tentative Budget

REVENUES	FY 2019 AMENDED BUDGET	FY 2020 Tentative Budget	Difference FY 2019 Budget to FY 2020	%
				Change
General Revenue				
Membership Dues	\$ 1,700,000	\$ 1,816,000	\$ 116,000	6.8%
Registration Fees	\$ 455,000	\$ 460,000	\$ 5,000	1.1%
Donations & Advertising	\$ 387,000	\$ 388,000	\$ 1,000	0.3%
Exhibit Space	\$ 85,000	\$ 85,000	\$ -	0.0%
Grants & Contracts	\$ -	\$ -	\$ -	0.0%
Interest	\$ 22,000	\$ 30,000	\$ 8,000	36.4%
Publications	\$ 10,000	\$ 15,000	\$ 5,000	50.0%
Miscellaneous Income	\$ 5,000	\$ 5,000	\$ -	0.0%
Reserves	\$ 462,000	\$ 80,000	\$ (382,000)	-82.7%
Rental Income	\$ -	\$ -	\$ -	0.0%
General Revenue	\$ 3,126,000	\$ 2,879,000	\$ (247,000)	-7.9%
Grants & Special Projects				
Essay Contest Donations	\$ -	\$ -	\$ -	0.0%
Co-Op Funds Deseret News Project	\$ -	\$ -	\$ -	0.0%
Grant for Research Assistant	\$ -	\$ -	\$ -	0.0%
Transfer-Making Life Better	\$ -	\$ -	\$ -	0.0%
Grants-Active & Healthy Communities	\$ 300,000	\$ -	\$ -	-100.0%
Grants-LUUAU	\$ -	\$ 15,000	\$ 15,000	100.0%
Grant-UTOPIA	\$ -	\$ -	\$ -	0.0%
Benchmarking	\$ -	\$ -	\$ -	0.0%
Grants & Special Projects	\$ 300,000	\$ 15,000	\$ (285,000)	-95.0%
TOTAL REVENUE	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%

	FY 2019 AMENDED BUDGET	FY 2020 Tentative Budget	Difference FY 2019 Budget to FY 2020	% Change
EXPENSES				
Personnel Services				
Employee Benefits	\$ 285,550	\$ 306,000	\$ 20,450	7.2%
Staff Salaries	\$ 644,000	\$ 706,000	\$ 62,000	9.6%
Contract Labor	\$ 260,000	\$ 270,000	\$ 10,000	3.8%
Personnel Services Subtotal	\$ 1,189,550	\$ 1,282,000	\$ 92,450	7.8%
Charges for Services				
Database Maintenance	\$ 20,000	\$ -	\$ (20,000)	-100.0%
Accounting Expenses	\$ 45,000	\$ 47,000	\$ 2,000	4.4%
Building Utilities	\$ 8,000	\$ 8,000	\$ -	0.0%
Computer Services	\$ 24,000	\$ 26,000	\$ 2,000	8.3%
Legal Expense	\$ 36,000	\$ 36,000	\$ -	0.0%
Policy Research	\$ -	\$ 45,000	\$ 45,000	100.0%
Charges for Services Subtotal	\$ 133,000	\$ 162,000	\$ 29,000	21.8%
Operating & Program Expenses				
Car Expense	\$ 9,000	\$ 9,000	\$ -	0.0%
Building Repairs & Condo Dues	\$ 17,500	\$ 17,500	\$ -	0.0%
Dues and Subscriptions	\$ 45,000	\$ 75,000	\$ 30,000	66.7%
Convention Programming	\$ 270,000	\$ 260,000	\$ (10,000)	-3.7%
Food & Beverage	\$ 450,000	\$ 430,000	\$ (20,000)	-4.4%
Facility Rent/Setup	\$ 215,000	\$ 215,000	\$ -	0.0%
League Relations	\$ 5,000	\$ 5,000	\$ -	0.0%
Library	\$ -	\$ -	\$ -	0.0%
Insurance	\$ 8,500	\$ 9,000	\$ 500	5.9%
Speakers Fee/Honorariums	\$ -	\$ -	\$ -	0.0%
Printing Expense	\$ 50,000	\$ 70,000	\$ 20,000	40.0%
Postage and Freight	\$ 5,000	\$ 5,000	\$ -	0.0%
Equipment Repairs and Maint.	\$ 4,000	\$ 4,000	\$ -	0.0%
Staff Training & Tuition Aid	\$ 2,500	\$ 16,000	\$ 13,500	540.0%
Equipment purchases	\$ 10,000	\$ 10,000	\$ -	0.0%
Spec. Equip. Rental	\$ 65,000	\$ 32,500	\$ (32,500)	-50.0%
Telephone-Internet Expense	\$ 13,000	\$ 13,000	\$ -	0.0%
Travel and Lodging	\$ 70,000	\$ 70,000	\$ -	0.0%
League Office Lease Payment	\$ 9,000	\$ -	\$ (9,000)	-100.0%
Credit Card Processing/Bank Fees	\$ 25,000	\$ 33,000	\$ 8,000	32.0%
Board Expenses	\$ 11,000	\$ 10,000	\$ (1,000)	-9.1%
Amicus Brief Program	\$ -	\$ 5,000	\$ 5,000	100.0%
Digital Publication	\$ -	\$ 5,000	\$ 5,000	100.0%
Muniversity	\$ -	\$ 20,000	\$ 20,000	100.0%
Operating & Program Exp. Subtotal	\$ 1,284,500	\$ 1,314,000	\$ 29,500	2.3%

	FY 2019 AMENDED BUDGET	FY 2020 Tentative Budget	Difference FY 2019 Budget to FY 2020	% Change
EXPENSES				
Grants & Special Projects				
Special Project-UTOPIA	\$ -	\$ -	\$ -	0.0%
Salary Survey	\$ -	\$ -	\$ -	0.0%
Special Project-ULCTv	\$ -	\$ -	\$ -	0.0%
Special Project-LUAU	\$ -	\$ 15,000	\$ 15,000	0.0%
Special Project-Making Life Better	\$ -	\$ -	\$ -	0.0%
Special Projects-IHC Wellness	\$ 278,000	\$ -	\$ (278,000)	-100.0%
Deseret News Project	\$ -	\$ -	\$ -	0.0%
Tax Book & Resources	\$ 12,000	\$ 12,000	\$ -	0.0%
Municipal Funding Project	\$ -	\$ -	\$ -	0.0%
University of Utah Policy Institute	\$ -	\$ -	\$ -	0.0%
Essay Contest Expenses	\$ 4,950	\$ 5,000	\$ 50	1.0%
Benchmarking	\$ -	\$ -	\$ -	0.0%
Website Redesign	\$ -	\$ 80,000	\$ 80,000	100.0%
Grants & Special Projects Subtotal	\$ 294,950	\$ 112,000	\$ (182,950)	-62.0%
Materials and Supplies				
Office Supplies	\$ 13,000	\$ 13,000	\$ -	0.0%
Materials & Supplies Subtotal	\$ 13,000	\$ 13,000	\$ -	0.0%
Miscellaneous				
Miscellaneous	\$ 1,000	\$ 1,000	\$ -	0.0%
Transfer to Fund Balance	\$ -	\$ -	\$ -	
Contingency Reserve	\$ -	\$ -	\$ -	
Miscellaneous Subtotal	\$ 1,000	\$ 1,000	\$ -	0.0%
Capital				
Capital Outlay	\$ -	\$ 10,000	\$ 10,000	100.0%
Capital Improvements - Office remodel	\$ 510,000	\$ -	\$ (510,000)	-100.0%
Capital Subtotal	\$ 510,000	\$ 10,000	\$ (500,000)	-98.0%
TOTAL EXPENSES	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%
TOTAL ALL REVENUES	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%
REVENUES (Under) Over EXPENSES	\$ 0	\$ -	\$ -	

UTAH LEAGUE OF CITIES AND TOWNS
FY 2020 Proposed Budget

REVENUES	FY 2019 AMENDED BUDGET	FY 2020 Proposed Budget	Difference FY 2019 Budget to FY 2020	% Change
General Revenue				
Membership Dues	\$ 1,700,000	\$ 1,816,000	\$ 116,000	6.8%
Registration Fees	\$ 455,000	\$ 460,000	\$ 5,000	1.1%
Donations & Advertising	\$ 387,000	\$ 388,000	\$ 1,000	0.3%
Exhibit Space	\$ 85,000	\$ 85,000	\$ -	0.0%
Grants & Contracts	\$ -	\$ -	\$ -	0.0%
Interest	\$ 22,000	\$ 30,000	\$ 8,000	36.4%
Publications	\$ 10,000	\$ 15,000	\$ 5,000	50.0%
Miscellaneous Income	\$ 5,000	\$ 5,000	\$ -	0.0%
Reserves	\$ 462,000	\$ 80,000	\$ (382,000)	-82.7%
Rental Income	\$ -	\$ -	\$ -	0.0%
General Revenue	\$ 3,126,000	\$ 2,879,000	\$ (247,000)	-7.9%
Grants & Special Projects				
Grants-Active & Healthy Communities	\$ 300,000	\$ -	\$ -	-100.0%
Grants-LUUAU	\$ -	\$ 15,000	\$ 15,000	100.0%
Grants & Special Projects	\$ 300,000	\$ 15,000	\$ (285,000)	-95.0%
TOTAL REVENUE	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%

	FY 2019 AMENDED BUDGET	FY 2020 Proposed Budget	Difference FY 2019 Budget to FY 2020	% Change
EXPENSES				
Personnel Services				
Employee Benefits	\$ 285,550	\$ 306,000	\$ 20,450	7.2%
Staff Salaries	\$ 644,000	\$ 706,000	\$ 62,000	9.6%
Contract Labor	\$ 260,000	\$ 270,000	\$ 10,000	3.8%
Car Expense	\$ 9,000	\$ 9,000	\$ -	0.0%
Personnel Services Subtotal	\$ 1,198,550	\$ 1,291,000	\$ 92,450	7.7%
Operating & Program Expenses				
Database Maintenance	\$ 20,000	\$ -	\$ (20,000)	-100.0%
Dues and Subscriptions	\$ 45,000	\$ 75,000	\$ 30,000	66.7%
Staff Training & Tuition Aid	\$ 2,500	\$ 16,000	\$ 13,500	540.0%
Travel and Lodging	\$ 70,000	\$ 70,000	\$ -	0.0%
Office Supplies	\$ 13,000	\$ 13,000	\$ -	0.0%
Postage and Freight	\$ 5,000	\$ 5,000	\$ -	0.0%
Printing Expense	\$ 50,000	\$ 70,000	\$ 20,000	40.0%
Equipment purchases	\$ 10,000	\$ 10,000	\$ -	0.0%
Equipment Repairs and Maint.	\$ 4,000	\$ 4,000	\$ -	0.0%
Building Repairs & Condo Dues	\$ 17,500	\$ 17,500	\$ -	0.0%
Building Utilities	\$ 8,000	\$ 8,000	\$ -	0.0%
Telephone-Internet Expense	\$ 13,000	\$ 13,000	\$ -	0.0%
Convention Programming	\$ 270,000	\$ 260,000	\$ (10,000)	-3.7%
Facility Rent/Setup	\$ 215,000	\$ 215,000	\$ -	0.0%
Food & Beverage	\$ 450,000	\$ 430,000	\$ (20,000)	-4.4%
Accounting Expenses	\$ 45,000	\$ 47,000	\$ 2,000	4.4%
Legal Expense	\$ 36,000	\$ 36,000	\$ -	0.0%
Speakers Fee/Honorariums	\$ -	\$ -	\$ -	0.0%
Computer Services	\$ 24,000	\$ 26,000	\$ 2,000	8.3%
League Relations (Marketing)	\$ 5,000	\$ 5,000	\$ -	0.0%
Library	\$ -	\$ -	\$ -	0.0%
Insurance	\$ 8,500	\$ 9,000	\$ 500	5.9%
Spec. Equip. Rental	\$ 65,000	\$ 32,500	\$ (32,500)	-50.0%
League Office Lease Payment	\$ 9,000	\$ -	\$ (9,000)	-100.0%
Board Expenses	\$ 11,000	\$ 10,000	\$ (1,000)	-9.1%
Credit Card Processing/Bank Fees	\$ 25,000	\$ 33,000	\$ 8,000	32.0%
<i>Policy Research</i>	\$ -	\$ 45,000	\$ 45,000	100.0%
<i>Amicus Brief Program</i>	\$ -	\$ 5,000	\$ 5,000	100.0%
<i>Digital Publication</i>	\$ -	\$ 5,000	\$ 5,000	100.0%
<i>Muniversity</i>	\$ -	\$ 20,000	\$ 20,000	100.0%
Operating & Program Exp. Subtotal	\$ 1,421,500	\$ 1,480,000	\$ 58,500	4.1%

	FY 2019 AMENDED BUDGET	FY 2020 Proposed Budget	Difference FY 2019 Budget to FY 2020	% Change
EXPENSES				
Grants & Special Projects				
Special Project-LUUAU	\$ -	\$ 15,000	\$ 15,000	0.0%
Special Project-Making Life Better	\$ -	\$ -	\$ -	0.0%
Special Projects-IHC Wellness	\$ 278,000	\$ -	\$ (278,000)	-100.0%
Tax Book & Resources	\$ 12,000	\$ 12,000	\$ -	0.0%
Essay Contest Expenses	\$ 4,950	\$ 5,000	\$ 50	1.0%
<i>Website Redesign</i>	\$ -	\$ 80,000	\$ 80,000	100.0%
Grants & Special Projects Subtotal	\$ 294,950	\$ 112,000	\$ (182,950)	-62.0%
Miscellaneous				
Miscellaneous	\$ 1,000	\$ 1,000	\$ -	0.0%
Transfer to Fund Balance	\$ -	\$ -	\$ -	
Contingency Reserve	\$ -	\$ -	\$ -	
Miscellaneous Subtotal	\$ 1,000	\$ 1,000	\$ -	0.0%
Capital				
Capital Outlay	\$ -	\$ 10,000	\$ 10,000	100.0%
Capital Improvements - Office remodel	\$ 510,000	\$ -	\$ (510,000)	-100.0%
Capital Subtotal	\$ 510,000	\$ 10,000	\$ (500,000)	-98.0%
TOTAL EXPENSES	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%
TOTAL ALL REVENUES	\$ 3,426,000	\$ 2,894,000	\$ (532,000)	-15.5%
REVENUES (Under) Over EXPENSES	\$ 0	\$ -		

Utah League of Cities and Towns

CHECK DETAIL

April - May, 2019

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
51-1111 ZIONS BANK CHECKING						
04/03/2019	Check	37475	Access		R	-603.51
				Invoice #: 7355090		239.80
				Invoice #: 7399371		363.71
04/05/2019	Check		National Payroll Services	UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019095000042145	R	-10,132.14
				UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019095000042145		-10,132.14
04/05/2019	Check	37492	Paulsen Construction		R	-18,398.64
				Application #: 1875-08		18,398.64
04/11/2019	Check	37499	Swire Coca-Cola		R	-100.86
				Invoice #: 13299207672		100.86
04/11/2019	Check	37497	Spatafore Design		R	-1,550.00
				Invoice #: 13510		500.00
				Invoice #: 13508		1,050.00
04/11/2019	Check	37488	LexisNexis		R	-116.00
				Invoice #: 3091891069		116.00
04/11/2019	Check	37502	Utopia Fiber		R	-435.00
				Invoice #: 338465		435.00
04/11/2019	Check	37491	Pamela D. Sheridan		R	-175.00
				Midyear Cancellation: Partner Registration -\$10 cancellation fee		-175.00
04/11/2019	Check	37495	Scipio Town Corporation		R	-280.00
				Pamela Sheridan ULCT Midyear Conference registration refund		-280.00
04/11/2019	Check	37504	Washington Speakers Bureau		R	-17,000.00
				Contract #: K3770		17,000.00

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
04/12/2019	Check	37476	Bar J Wranglers	ULCT Midyear 2019	R	-7,500.00 7,500.00
04/12/2019	Check	37477	Cameron Diehl	GFOA Conference State League Directors Part I	R	-619.55 344.75 274.80
04/12/2019	Check	37484	John Hiskey	APRIL	R	-5,000.00 5,000.00
04/12/2019	Check	37490	Nick Jarvis	UCMA Conference NLC Congressional Cities Conference-Washington DC	R	-2,320.06 163.30 2,156.76
04/12/2019	Check	37500	The OP Dealer	Invoice #: 814177-0	R	-17.21 17.21
04/12/2019	Check	100088	David Church	CHECK 100088 CHECK CHECK 100088 CHECK	R	-3,000.00 3,000.00
04/16/2019	Check	100090	Rebecca Ward	CHECK 100090 CHECK CHECK 100090 CHECK	R	-432.69 432.69
04/19/2019	Check		National Payroll Services	UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019109008848763 UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019109008848763	R	-10,309.45 -10,309.45
04/22/2019	Check		Legacy Events & Rentals	Invoice #: 9514947	R	-45.00 45.00
04/23/2019	Check	100093	Rebecca Ward	CHECK 100093 CHECK CHECK 100093 CHECK	R	-432.69 432.69
04/23/2019	Check	100092	Rebecca Ward	CHECK 100092 CHECK CHECK 100092 CHECK	R	-432.69 432.69
05/06/2019	Check	37506	Abby Bolic	Smiths Supplies Per Diem	R	-107.05 33.90 73.15
05/06/2019	Check	37516	D. Wayne Bradshaw		R	-557.75

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				Per Diem		557.75
05/06/2019	Check	37513	Cameron Diehl		R	-1,417.76
				Chiefs of Police Association Conference and Zion Regional Training		392.76
				Midyear		73.15
				ULCT staff Midyear mtg dinner (dinner and room charge)		951.85
05/06/2019	Check	37528	Karson Eilers		R	-425.30
				Midyear		425.30
05/06/2019	Check	37536	Nick Jarvis		R	-200.59
				Midyear and UCMA		200.59
05/06/2019	Check	37540	Rachel Otto		R	-484.78
				UOCA		141.52
				UAC		52.20
				Midyear		145.75
				UGFOA		145.31
05/06/2019	Check	37541	Rebecca Ward		R	-425.79
				Midyear		425.79
05/06/2019	Check	37547	Susan Wood		R	-576.77
				Midyear		576.77
05/06/2019	Check	37507	Access		R	-239.80
				Invoice #: 7449604		239.80
05/06/2019	Check	37508	American Planning Association Utah Chapter		R	-300.00
				General Sponsor		300.00
05/06/2019	Check	37509	Ashlyn Johnson		R	-50.00
				3rd prize student		50.00
05/06/2019	Check	37510	Bar J Wranglers		R	-500.00
				ULCT Midyear 2019-Rental for performance lighting at Dixie Center		500.00
05/06/2019	Check	37511	Benjer Philpot			-100.00
				4th grade 1st prize student		100.00
05/06/2019	Check	37512	Caitlin Watkins		R	-50.00
				7th grade 3rd prize		50.00
05/06/2019	Check	37514	Carr Printing		R	-195.00

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				Midyear name badges		195.00
05/06/2019	Check	37515	Condie Entertainment		R	-43,000.00
				Don Felder 50 % Deposit		43,000.00
05/06/2019	Check	37517	Dominion Energy		R	-133.22
				April 19		133.22
05/06/2019	Check	37518	DS Accounting Services		R	-2,000.00
				Invoice #: 2019-0063		2,000.00
05/06/2019	Check	37519	Eleanor Armour			-50.00
				4th grade 3rd prize		50.00
05/06/2019	Check	37520	Executech		R	-683.00
				Invoice #: EXEC-31233		683.00
05/06/2019	Check	37521	Fast Forward Productions		R	-1,980.00
				Invoice #: 1913		1,980.00
05/06/2019	Check	37523	Gunnison Valley Middle School	Voided	R	0.00
				7th grade 1st prize school		0.00
05/06/2019	Check	37522	Gunnison Valley Middle School		R	-1,500.00
				7th grade 1st prize school		1,000.00
				7th grade 3rd prize school		500.00
05/06/2019	Check	37524	Harrison Thomas		R	-75.00
				7th grade 2nd prize student		75.00
05/06/2019	Check	37525	Heritage Catering		R	-1,000.00
				Centerpeices/decorations		1,000.00
05/06/2019	Check	37526	John Hiskey		R	-5,000.00
				MAY		5,000.00
05/06/2019	Check	37527	John Michael Oliver		R	-2,812.50
				Invoice #018		2,812.50
05/06/2019	Check	37529	Keppler Speakers		R	-1,689.50
				Invoice #: 002729		1,689.50
05/06/2019	Check	37530	Legacy Events & Rentals		R	-121.50
				Invoice #: 9514947		121.50
05/06/2019	Check	37531	LexisNexis		R	-116.00
				Invoice #: 3091985326		116.00
05/06/2019	Check	37532	Manti Elementary		R	-750.00
				4th grade 2nd prize school		750.00

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
05/06/2019	Check	37533	MARCO		R	-2,334.00
				Invoice #: 673834		2,334.00
05/06/2019	Check	37534	Mary Carter		R	-100.00
				7th grade 1st prize student		100.00
05/06/2019	Check	37535	Muir Elementary		R	-1,000.00
				4th grade 1st prize school		1,000.00
05/06/2019	Check	37548	The OP Dealer		R	-7.62
				Invoice #: 814712-0		7.62
05/06/2019	Check	37537	Olympus Junior High School		R	-750.00
				7th grade 2nd prize school		750.00
05/06/2019	Check	37538	Public Health Employees Health Program		R	-490.96
				April		490.96
05/06/2019	Check	37542	Rocky Mountain Power		R	-150.58
				May 2019		150.58
05/06/2019	Check	37543	Sixth East Condo Association		R	-900.00
				Invoice #: 1189		900.00
05/06/2019	Check	37544	SmartMouth Communications	CHECK 37378 CHECK	R	-250.00
				Invoice #: 9018		250.00
05/06/2019	Check	37545	Spatafore Design		R	-3,611.00
				Invoice #: 13514		284.00
				Invoice #: 13515		2,740.00
				Invoice #: 13516		587.00
05/06/2019	Check	37546	Sunset Elementary		R	-500.00
				4th grade 3rd prize school		500.00
05/06/2019	Check	37551	Vierra Powell		C	-75.00
				4th grade 2nd prize student		75.00
05/06/2019	Check	37552	Y2Analytics		R	-1,000.00
				Midyear Refund		-1,000.00
05/06/2019	Check	37539	Qualtrics		R	-8,000.00
				#61097		8,000.00
05/06/2019	Check	37549	Utopia Fiber		R	-435.00
				Invoice #: 350611		435.00
05/06/2019	Check	37550	Vanguard Cleaning Systems		R	-460.00

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				Invoice #: 117703		460.00
05/06/2019	Check		National Payroll Services	UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019126009594343	R	-10,309.43
				UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019126009594343		-10,309.43
05/13/2019	Check	100094	Rebecca Ward	CHECK 100094 CHECK CHECK 100094 CHECK	R	-432.69 432.69
05/21/2019	Check	37572	MailFinance	Invoice #: N7727024		-636.87 636.87
05/21/2019	Check	37570	Executech	Invoice #: EXEC-31233		-99.99 99.99
05/21/2019	Check	37565	Capitol Dining Services	Meeting at Capitol		-229.60 229.60
05/21/2019	Check	37567	Cvent	Invoice #: 4100262013		-7,653.00 7,653.00
05/21/2019	Check	37569	Dominion Energy	May 19		-197.17 197.17
05/21/2019	Check	37580	The OP Dealer	Invoice #: 816450-0		-7.44 7.44
05/21/2019	Check	37574	Nicole Handy			-311.20 311.20
05/21/2019	Check	37582	Vanguard Cleaning Systems	Invoice #: 117810		-223.69 223.69
05/21/2019	Check	37575	Rachel Otto	UMAA Utah Redevelopment Ass'n	C	-374.57 336.72 37.85
05/21/2019	Check	37579	Susan Wood	Essay	C	-402.60 402.60
05/21/2019	Check	37573	Meg Ryan	UTAH APA May 2-3	C	-344.66 344.66

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
05/21/2019	Check	37568	Dixie Center			-70,592.63
				D4619		4,395.00
				D4619		58,020.63
				D4619		8,177.00
05/21/2019	Check		National Payroll Services	UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019141009632526	R	-10,309.39
				UTAH LEAGUE OF 1876000393TAXES UTAH LEAGUE OF 1876000393TAXES CCD876000393 UTAH LEAGUE OF CITIES REF # 019141009632526		-10,309.39
05/24/2019	Check		David Church	CHECK 100091 CHECK CHECK 100091 CHECK	R	-3,000.00
						3,000.00
05/30/2019	Check	37577	Spatafore Design		C	-4,898.00
				Invoice #: 13523		258.00
				Invoice #: 13524		260.00
				Invoice #: 13528		4,380.00
05/30/2019	Check	37566	Carr Printing			-1,199.00
				ADU Booklet		520.00
				ULUI Name badges		124.00
				Keys to Housing		555.00
05/30/2019	Check	37564	American Bar Association			-150.00
				Membership #: 01521451		150.00
05/30/2019	Check	37583	Wilford Summerkorn			-300.00
				Training Services		300.00
05/30/2019	Check	37578	Steve Pastorick			-300.00
				Training		300.00
05/30/2019	Check	37563	Allotech			-900.00
				CHECK 37318 CHECK Conference Room Door Panel		900.00
05/30/2019	Check	37571	John Michael Oliver		C	-2,855.00
				Invoice #019		2,855.00
05/30/2019	Check	37576	Sixth East Condo Association			-900.00
				Invoice #: 1193		900.00
05/30/2019	Check	37581	The Summit Source			-2,098.44

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	CLR	AMOUNT
				Invoice #: SS19-972		2,098.44
05/30/2019	Check	100096	Rebecca Ward	CHECK 100096 CHECK	R	-432.69
				CHECK 100096 CHECK		432.69
05/31/2019	Check	37585	DS Accounting Services			-2,000.00
				Invoice #: 2019-0077		2,000.00
05/31/2019	Check	37588	Nick Jarvis		C	-203.72
				Gunnison Essay Contest Filming		203.72
05/31/2019	Check	37592	Susan Wood		C	-596.79
				Essay		596.79
05/31/2019	Check	37584	Cameron Diehl		C	-316.96
				Utah Taxpayers Association		100.00
				Muni Attorneys Assoc., regional clerks, and Washington Co. COG		216.96
05/31/2019	Check	37591	Roger Tew			-364.24
				Midyear		364.24

11th League of Cities and Towns Credit Card Reallocation of Expenses Template

Name: VISA

Number: VISA

Receipts	Transaction D	CARD	TO	AMOUNT	BUSINESS I Class	REALLOCAT
Recurring	3/23/2019	Abby	MSFT * E02	\$8.88	Recurring	4210
Recurring	3/23/2019	Abby	ADOBE *CF	\$79.99	Recurring	4210
Yes	3/25/2019	Abby	Amazon.co	\$32.97	Office Supplies	4241
Recurring	3/25/2019	Abby	EIG*CONST	\$134.51	Recurring	4210
Recurring	3/26/2019	Abby	SoundCloud	\$16.00	Recurring	4210
Recurring	3/28/2019	Abby	Intuit *Qui	\$64.56	Recurring	4210
Recurring	3/28/2019	Abby	DS SERVICE	\$50.09	Recurring	4210
Recurring	3/30/2019	Abby	ADOBE *PF	\$10.75	Recurring	4210
No	3/31/2019	Abby	FACEBK D6	\$92.02	MISC	4610
Recurring	4/1/2019	Abby	STOR-N-LO	\$202.00	Recurring	4210
Yes	4/2/2019	Abby	SQ *KATER	\$4,100.00	Midyear Fc	Midyear 4282
Yes	4/4/2019	Abby	COSTCO W	\$631.00	Office Snacks	4282
Recurring	4/5/2019	Abby	ADOBE *AC	\$16.15	Recurring	4210
Yes	4/5/2019	Abby	AMZN Mkt	\$8.53	Office Supplies	4241
Recurring	4/8/2019	Abby	MICROSOFT	\$7.52	Recurring	4210
Recurring	4/8/2019	Abby	VBULLETIN	\$19.95	Recurring	4210
Recurring	4/8/2019	Abby	ZOOM.US E	\$14.99	Recurring	4210
Yes	4/9/2019	Abby	AFR FURNI	\$15,883.37	Furniture R	Midyear 4250
Recurring	4/9/2019	Abby	ADOBE *AC	\$16.15	Recurring	4210
Yes	4/9/2019	Abby	AMAZON.C	\$8.49	Office Supplies	4241
Yes	4/9/2019	Abby	Amazon.co	\$16.69	Office Supplies	4241
Yes	4/10/2019	Abby	Amazon.co	\$16.31	Office Supplies	4241
Recurring	4/11/2019	Abby	Twitter Onl	\$99.00	Recurring	4210
Yes	4/11/2019	Abby	IN *AMORI	\$420.00	Brock Long	Midyear 4333
Yes	4/12/2019	Abby	LEGACY EV	\$1,595.43	Midyear R	Midyear 4250
Yes	4/15/2019	Abby	ZAO ASIAN	\$74.97	Staff Lunch	4282
Yes	4/16/2019	Abby	MARCO PR	\$61.50	Conference	Midyear 4251
Yes	4/16/2019	Abby	UTAH CITY	\$200.00	UCMA reg	4230
Recurring	4/16/2019	Abby	MICROSOFT	\$7.53	Recurring	4210
Recurring	4/16/2019	Abby	MICROSOFT	\$7.53	Recurring	4210
Recurring	4/16/2019	Abby	MICROSOFT	\$7.52	Recurring	4210
Recurring	4/16/2019	Abby	MICROSOFT	\$7.53	Recurring	4210
Recurring	4/16/2019	Abby	MICROSOFT	\$7.53	Recurring	4210
Yes	4/17/2019	Abby	AMZN MKT	\$24.98	Office Supplies	4241
Recurring	4/17/2019	Abby	ZOOM.US E	\$14.99	Recurring	4210
Yes	4/18/2019	Abby	OFFICEMA	\$348.63	Housing Bc	LUAU 4247
Yes	4/18/2019	Abby	AMZN MKT	\$54.45	Office Supplies	4241
Yes	4/19/2019	Abby	ALPHAGRA	\$16.89	Printing	Midyear 4247
Recurring	4/20/2019	Abby	ZOOM.US E	\$14.99	Recurring	4210
Recurring	4/21/2019	Abby	MSFT * E02	\$8.89	Recurring	4210
Yes	4/21/2019	Abby	AMZN MKT	\$236.49	Office Supplies	4241
Yes	4/21/2019	Abby	AMAZON.C	\$21.26	Office Supplies	4241
				\$24,661.03		

Common Reallocation Account N: Total	
4241 Office Supp	\$420.17
4610 MISC	\$92.02
4282 Food-Midy	\$4,100.00
4282 Food-Admi	\$705.97
4210 Dues & Suk	\$817.05
4250 Equipment	\$17,478.80
4333 Speaker Fe	\$420.00
4251 Conference	\$61.50
4230 Staff Traini	\$200.00
4247 Printing-LU	\$348.63
4247 Printing-Mi	\$16.89
STATEMEN	\$24,661.03

Utah League of Cities and Towns Credit Card Reallocation of Expenses Template

Card Name: VISA

Card Number: VISA

Receipt	DATE	Card	TO	AMOUNT	BUSINESS PURPO	REALLOCATE TO	Class
Yes	4/22/2019	Abby Bolic	AMAZON.COM*V	\$25.47	Office Supplies	4241	
Recurring	4/23/2019	Abby Bolic	ADOBE *CREATIVI	\$79.99	Recurring	4210	
Yes	4/23/2019	Abby Bolic	SQ *FITCHES, LLC	\$204.00	Signage	4251	Midyear
Yes	4/24/2019	Abby Bolic	AFR FURNITURE R	\$22.41	Furniture Rental	4520	Midyear
Recurring	4/25/2019	Abby Bolic	SoundCloud Inc 3-	\$16.00	Recurring	4210	
Recurring	4/25/2019	Abby Bolic	DS SERVICES STAN	\$37.79	Recurring	4210	
Recurring	4/25/2019	Abby Bolic	EIG*CONSTANTCC	\$134.69	Recurring	4210	
Yes	4/26/2019	Abby Bolic	Intuit *QuickBook	\$0.01	Recurring	4210	
Yes	4/26/2019	Abby Bolic	HYATT PLACE SAI	\$496.55	Lodging	4232	Midyear
Yes	4/26/2019	Abby Bolic	HYATT PLACE SAI	\$496.55	Lodging	4232	Midyear
Yes	4/26/2019	Abby Bolic	HYATT PLACE SAI	\$496.55	Lodging	4232	Midyear
Yes	4/27/2019	Abby Bolic	AMAZON.COM*V	\$8.96	Office Supplies	4241	
Recurring	4/27/2019	Abby Bolic	Intuit *QuickBook	\$64.65	Recurring	4210	
Yes	4/29/2019	Abby Bolic	BEST WESTERN AI	\$1,456.90	Lodging	4232	Midyear
Yes	4/30/2019	Abby Bolic	FACEBK UPRNMLI	\$28.41	Advertising	4610	
Yes	4/30/2019	Abby Bolic	HARMONS - CITY	\$6.85	Postage	4245	
Recurring	4/30/2019	Abby Bolic	ADOBE *PHOTOG	\$10.76	Recurring	4210	
Yes	4/30/2019	Abby Bolic	NATIONAL LEAGU	\$675.00	Staff Training	4230	NLC
Yes	4/30/2019	Abby Bolic	HYATT PLACE SAI	\$400.00	Lodging	4232	Midyear
Recurring	5/1/2019	Abby Bolic	STOR-N-LOCK #9	\$202.00	Recurring	4210	
Yes	5/1/2019	Abby Bolic	HILTON GARDEN I	\$6,268.13	Lodging	4232	Midyear
Yes	5/2/2019	Abby Bolic	SQ *CRUMBL - SA	\$69.17	Gift	4610	
Yes	5/3/2019	Abby Bolic	MAXWELLS EATST	\$114.06	Office Lunch	4282	
Recurring	5/5/2019	Abby Bolic	ADOBE *ACROPR	\$16.15	Recurring	4210	
Yes	5/7/2019	Abby Bolic	IN *INNOVATIVE	\$1,800.00	VR Rental	4520	
Recurring	5/8/2019	Abby Bolic	VBULLETIN SOLUT	\$19.95	Recurring	4210	
Recurring	5/8/2019	Abby Bolic	ZOOM.US 888-79	\$14.99	Recurring	4210	
Yes	5/8/2019	Abby Bolic	CAPITOL PRESERV	\$10.00	Room Rental	4280	
Recurring	5/9/2019	Abby Bolic	MICROSOFT *OFF	\$7.53	Recurring	4210	
Recurring	5/9/2019	Abby Bolic	ADOBE *ACROPR	\$16.15	Recurring	4210	
Yes	5/9/2019	Abby Bolic	AMAZON.COM*V	\$55.98	Office Supplies	4241	
Yes	5/9/2019	Abby Bolic	EB 2019 ANNUAL	\$75.00	Staff Training	4230	
Yes	5/9/2019	Abby Bolic	X MISSION 801-5	\$1,014.89	Internet	4335	
Yes	5/10/2019	Abby Bolic	UTAH MUNICIPAL	\$150.00	Membership	4210	
Recurring	5/11/2019	Abby Bolic	Twitter Online Ad	\$99.00	Recurring	4210	
Yes	5/11/2019	Abby Bolic	HILTON GARDEN I	\$423.64	Lodging	4232	Midyear
Yes	5/13/2019	Abby Bolic	CAFE ZUPAS - DO	\$311.60	LUTF Food	4282	
Yes	5/15/2019	Abby Bolic	PP*Economic Sun	\$210.00	Staff Training	4230	
Yes	5/15/2019	Abby Bolic	UTAH MUNICIPAL	\$75.00	Membership	4210	
Yes	5/16/2019	Abby Bolic	CAPITALDNGCTRC	\$229.60	Leg mtg	4282	Legislative
Recurring	5/16/2019	Abby Bolic	MICROSOFT *OFF	\$7.53	Recurring	4210	
Yes	5/17/2019	Abby Bolic	USPS PO 4978030	\$6.85	Postage	4245	
Yes	5/17/2019	Abby Bolic	PAYPAL *UTTAXP,	\$100.00	Staff Training	4230	
Recurring	5/17/2019	Abby Bolic	ZOOM.US 888-79	\$14.99	Recurring	4210	
Recurring	5/20/2019	Abby Bolic	ZOOM.US 888-79	\$14.99	Recurring	4210	
Yes	5/21/2019	Abby Bolic	AMAZON.COM*V	\$8.49	Office Supplies	4241	
Yes	5/21/2019	Abby Bolic	AMAZON.COM*V	\$25.47	Office Supplies	4241	
Recurring	5/22/2019	Abby Bolic	MSFT *E020086K	\$8.89	Recurring	4210	
STATEMENT TOT/				\$16,031.59			

Common Reallocation Ac	Account Name	Total
4241	Office Supplies	\$124.37
4610	MISC	\$97.58
4282	Food-Leg	\$229.60
4282	Food-Admin	\$425.66
4210	Dues & Subscribti	\$991.06
4520	Equipment Rental	\$1,822.41
4232	Travel and Loding	\$10,038.32
4251	Conference Suppl	\$204.00
4230	Staff Training	\$385.00
4230	Staff Training-NLC	\$675.00
4245	Postage	\$13.70
4280	Facility Rent and S	\$10.00
4335	Computer Service	\$1,014.89
STATEMENT TOT/		\$16,031.59

ULCT Board of Directors Vacancies 2019-2020

#	Term Expires	First	Last	Title	Organization	Board Position	Board Area
Exec.	N/A	Mike	Mendenhall	Council Member	Spanish Fork	President	4
Exec.	N/A	Mike	Caldwell	Mayor	Ogden	1st Vice President	2
Exec.	N/A					2nd Vice President	
Exec.	N/A	Jon	Pike	Mayor	St. George	Immediate Past President	7
Exec.	N/A	Gary	Hill	City Manager	Bountiful	UCMA Representative	N/A
Tres.	N/A	Len	Arave	Mayor	North Salt Lake	Treasurer	N/A

#	Term Expires	First	Last	Title	Organization	Board Position	Board Area
1	2019	Jewel	Allen	Council Member	Grantsville	Board of Directors	3
2	2019	Richard	Barnett	Council Member	Richfield	Board of Directors	6
3	2020	Andy	Beerman	Mayor	Park City	Board of Directors	4
4	2019	Damon	Cann	Council Member	North Logan	Board of Directors	1
5	2020	Don	Christensen	Council Member	West Valley	Board of Directors	3
6	2020	John	Christensen	Mayor	Mayfield	Board of Directors	6
7	2020	Brett	Graham	Council Member	Holladay	Board of Directors	3
8	2020	Michelle	Kaufusi	Mayor	Provo	Board of Directors	4
9	2019	Nicole	Martin	Council Member	Herriman	Board of Directors	3
10	2020	Erin	Mendenhall	Council Member	Salt Lake City	Board of Directors	3
11	2020	Emily	Niehaus	Mayor	Moab	Board of Directors	8
12	2020	Dawn	Ramsey	Mayor	South Jordan	Board of Directors	3
13	2020	Jeff	Silvestrini	Mayor	Millcreek	Board of Directors	3
14	2020	Jim	Talbot	Mayor	Farmington	Board of Directors	2
15	2019	Dustin	White	Council Member	Roosevelt	Board of Directors	5
16	2020	Maile	Wilson-Edwards	Mayor	Cedar City	Board of Directors	7

Current representation needed:

Area 1 (Box Elder, Cache, & Rich Counties)

Area 5 (Daggett, Duchesne, and Uintah Counties)



Nominations for the ULCT Board of Directors for 2019-2020

ULCT board members are an integral part of our organization. The Board reviews and adopts yearly League budgets, ratifies decisions of the Executive Committee and Legislative Policy Committee, ratifies presidential appointments of members, modifies the League bylaws and policies, and maintains close contact with League members within their district. The Board of Directors is an active governing board and meets approximately eight times a year.

There are 21 members on the Board of Directors. The role of Second Vice President is a four-year commitment and marks the entrance of an official into the executive committee (President, 1st Vice President, 2nd Vice President, Immediate Past President, Utah City Management Association Representative). The executive committee meets regularly with the League Executive Director and can make decisions on behalf of the organization between board meetings.

Board members either represent a municipality of a certain size (cities of the 1st and 2nd classes, and towns), a geographic area (one of eight ULCT board areas), or serve “at-large.” Board members are expected to be the liaison between the League and those that they represent on the Board. Board members are also expected to participate in the Legislative Policy Committee and other ULCT groups.

According to Article IV of the ULCT Constitution, member cities and towns, county councils of mayors and councils of governments, and multi-county associations of governments can nominate municipal elected officials to serve on the ULCT Board of Directors, and officials may nominate themselves. Your nomination will benefit both your community and all municipalities across Utah.

Upcoming legislative policy issues that the Board of Directors will face include:

1. State legislative efforts that could impact municipal authority over land use, revenues, housing, zoning, financing, water, police power, law enforcement, licensing, governance, and other local government roles.
2. The demand to provide for intensive infrastructure needs (roads, water, sidewalks, etc.) with limited resources, especially with Utah’s population expected to double by 2040.
3. State legislative efforts to reform the tax code—including sales tax, property tax, and other revenue streams—which could have an impact on municipal budgets.

Please submit nominations online, in writing, or via email no later than August 16, 2019. All candidates will be asked to complete a short questionnaire and interview with the Nominations Committee for a few minutes on the opening Wednesday of the ULCT Annual Conference (September 11, 2019). The Nominations Committee will review candidates’ materials prior to this interview. The schedule and membership of the Nominations Committee will be confirmed in early September. Ogden Mayor Mike Caldwell, ULCT 2nd Vice President, will chair the Nominations Committee. If you have questions or concerns, contact ULCT’s Chief Operating Officer Nick Jarvis at njarvis@ulct.org or (801) 328-1601 x 3.

**SEE ATTACHED NOMINATION FORM
OR SUBMIT YOUR NOMINATION ONLINE [HERE](#)**

2019-2020
RECOMMENDATIONS FOR NOMINATION AND ELECTION TO THE
UTAH LEAGUE OF CITIES AND TOWNS BOARD OF DIRECTORS

BOARD OF DIRECTORS (2 years)

SECOND VICE PRESIDENT (4 years)

Name of Nominee

Nominee's current elected position

Street Address

City/State

Zip

Business Phone

Cell Phone

Email Address

Is the nominee aware of being nominated for the ULCT Board?

Yes

No

Send nominations to:

UTAH LEAGUE OF CITIES & TOWNS
NOMINATIONS COMMITTEE
50 S 600 E, STE 150
SALT LAKE CITY UT 84102

E-mail: njarvis@ulct.org

DEADLINE: AUGUST 16, 2019

Name of official making recommendation

Position

City

Date

Phone

Signature



The ULCT Resolutions Process: Where Legislation Begins

At the Annual Convention, ULCT members will consider resolutions that set policy priorities. You can see our existing resolutions [here](#) which provide a framework for ULCT legislative advocacy.

The process works as follows:

- ULCT members submit resolutions to ULCT staff
- ULCT staff prepares the resolutions for the ULCT Legislative Policy Committee (Resolutions Committee) to consider on **Tuesday, September 10, 2019**
 - After LPC considers the resolutions, then the ULCT membership will consider the resolutions during the business session on **Friday, September 13, 2019**

If you wish to submit a resolution for consideration or discuss the process, please contact Cameron Diehl at cdiehl@ulct.org. Resolutions are due by **Friday, August 30, 2019**, though a resolution may also be brought to the general membership during the convention. Please submit the text of the resolution via e-mail to Rachel Otto at rotto@ulct.org or via mail at 50 South 600 East Suite 150, SLC, UT 84102.

ULCT Resolution Template

(A) Resolution Title/Subject

(B) We, the members of the Utah League of Cities & Towns find:

1.

2.

(C) Now, therefore, we, the members of the Utah League of Cities & Towns recommend that:

1.

2.

Please use additional pages if necessary.

City(s), Town(s), and/or Affiliate Group submitting this resolution

Person preparing form



Resolution: 2005-001

2005 Utah League of Cities and Towns Resolution – 2006 Tax Reform Package

Resolution submitted by the ULCT Tax Team in support of legislation implementing the Utah League of Cities and Towns 2006 Tax Reform Package

We, the members of the Utah League of Cities and Towns, find the following:

- *The municipal tax structure should be rooted in the principles of fairness, consistency, predictability, stability, sustainability, efficiency, flexibility, and effectiveness.*
- *A one-size tax structure does not fit all municipal situations.*
- *Portions of the current tax structure are obsolete and no longer represent the current economy.*
- *As demographics and economics change municipal services must reflect those changes.*
- *Municipalities' dependence on sales tax revenue creates a situation where day to day needs cannot be met when this revenue decreases unless other services or revenue sources are adjusted.*

The purpose of the 2006 Tax Reform Package is to bring additional fairness, consistency and sustainability to the municipal revenue sources that are used to provide the services that citizens have come to expect from their local governments.

The 2006 Tax Reform Package will:

- (1) Maintain the current 50/50 distribution formula for the municipal sales tax.
- (2) Convert the current 1983 local options sales tax hold-harmless from one of an on-going formula to a dollar-figure based on the most recent budget year, where the hold-harmless is phased out naturally.
- (3) Amend Truth-in-Taxation to allow for a CPI adjustment without going through that process.
- (4) Amend Truth-In-Taxation to make the newspaper ad more informative and less inflammatory.

Now, therefore, be it resolved that we, the members of the Utah League of Cities and Towns, recommend the following:

Support the 2006 ULCT Tax Reform package as proposed by the ULCT Tax Team.

Resolution: 2011-001

2011 Utah League of Cities and Towns Resolution – Local Government Tax Structure

Resolution submitted by the ULCT Staff in support of basic principles related to local government finance

In 2004 and 2005, the Utah League of Cities and Towns established the League's Tax Team. This group met for nearly two years and after input from a wide variety of people and organizations developed the League's tax plan. The plan's general principles were affirmed by the League's general membership in September 2005.

These general principles are:

- *The municipal tax structure should be rooted in the principles of fairness, consistency, predictability, stability, sustainability, efficiency, flexibility, and effectiveness.*
- *A one-size tax structure does not fit all municipal situations.*
- *Portions of the current tax structure are obsolete and no longer represent the current economy.*
- *As demographics and economics change municipal services must reflect those changes.*
- *Municipalities' dependence on sales tax revenue creates a situation where day to day needs cannot be met when this revenue decreases unless other services or revenue sources are adjusted.*

Recently, various proposals are being considered by the Utah State Legislature that authorizes additional sales tax rates for a variety of targeted programs. In addition, proposals to change the current 50/50 sales tax distribution formula have been presented to the Legislature.

Now, therefore be it resolved that we, the members of the Utah League of Cities and Towns, recommend that we reaffirm the tax principles adopted in 2005. In addition, we recommend that before any statutory changes are adopted that impact municipal funding, that the Utah Legislature considers the following factors:

- (1) Any change to municipal funding should include the comprehensive input of cities and towns to ensure that all circumstances are considered.
- (2) Recognition that periodic evaluation of the funding tools available to local government is important.
- (3) Recognition that a review of municipal funding sources should not be singularly focused on one portion of the funding, but should be comprehensive of all available funding sources.
- (4) Recognition that there is no one right, or fair, answers to sales tax distribution. Each formula has "pro's and con's and must be generally supported by Utah's cities and towns.
- (5) Maintenance of a 50/50 distribution formula for the municipal sales tax creates stability and consistency for local governments, and has been agreed to by our membership as the suggested distribution formula and "hold harmless" cities forfeited sales tax growth starting in 2005 to maintain that distribution formula..
- (6) Significant long-term financing, business development, land use, and community sustainability decisions have been made by municipalities based upon the premise of a continuing 50/50 distribution formula.
- (7) Changes to the distribution formula creates "winners" and "losers" and should be evaluated carefully
- (8) Recognition that most new "endeavors" look at sales tax as the preferred funding option and with limited sales tax capacity a prioritization of those endeavors is important.

2012 Utah League of Cities and Towns Resolution

Resolution 2012-004

Economic Development and Sales Tax

A Resolution of the Utah League of Cities and Towns regarding economic development and tax stability

WHEREAS: The municipal tax structure should be rooted in the principles of fairness, consistency, predictability, stability, sustainability, efficiency, flexibility, and effectiveness.

WHEREAS: A one-size tax structure does not fit all municipal situations.

WHEREAS: Portions of the current tax structure are obsolete and no longer represent the current service based economy.

WHEREAS: As demographics and economics change municipal services must reflect those changes.

WHEREAS: Municipalities' dependence on sales tax revenue creates a situation where day to day needs cannot be met when this revenue decreases unless other services or revenue sources are adjusted.

WHEREAS: The current economic development incentives for local governments don't match the incentives for the state, where the state pursues job creators to gain greater income tax, local governments pursue sales tax generators to better balance their budgets.

NOW THEREFORE: be it resolved that the Utah League of Cities and Towns petitions for this Resolution to allow the ULCT and its staff to work with all interested parties to formulate a strategy to create long-term sustainability in local government financial tools. Recognizing the sensitivities of distribution of sales tax, discrepancies in funding for transportation projects, and other items that may prove to create some contention among members, the intent of this resolution is to serve to memorialize what may be a multi-year effort.

ULCT RESOLUTION 2016-3

(A) Resolution Title/Subject:

A resolution of the Utah League of Cities and Towns regarding local property tax.

(B) We, the members of the Utah League of Cities and Towns find:

1. Whereas, state and local governments rely on several different taxes, including property tax, to provide essential services.
2. Whereas, in the State of Utah, property tax is a revenue based tax system, designed to produce the same amount of revenue to the local taxing authority from one year to the next. Under this system, the certified tax rate is adjusted each year to produce the same amount of revenue as was generated the prior year.
3. Whereas, in contrast, income tax and sales tax use a rate based tax system, which has a fixed tax rate. Under this system, the rate remains constant, but the amount of revenue generated changes each year.
4. Whereas, the costs of providing municipal services increase every year, but, with the exception of property tax received for new growth, the amount of property tax received by each local municipality each year remains essentially flat.
5. Whereas, the only way that a local municipality can increase the amount of property tax it receives is to comply with the State “truth in taxation” requirements, which requires the municipality to publish a notice announcing that the municipality intends to increase property taxes, even though the actual tax rate may remain the same or be lower than the tax rate imposed the previous year.
6. Whereas, as a consequence of these tax regulations, many local municipalities have increasingly relied upon sales tax to fund essential municipal services. Many municipalities have also created redevelopment project areas to incentivize retail projects that will increase local sales tax, but have often been criticized for doing so.
7. Whereas, in recent years, however, an increasing percentage of retail purchases have been done online, rather than at traditional local street front businesses. Under current Federal law, the majority of those online sales transactions are not subject to local sales tax. Thus, the amount of sales tax received by local municipalities has not been increasing as it has in the past.
8. Whereas, these circumstances have created an unsustainable financial environment for local municipalities, where the cost of providing essential services continues to increase, but the growth of sales tax is insufficient to keep pace with those increased costs, and the amount of property tax is flat.

Now, therefore, we the members of the Utah League of Cities and Towns recommend and find that:

1. The current State “truth in taxation” regulations, that require a municipality to declare that it is proposing to increase property taxes, as a precondition of receiving additional property tax revenue, even when the actual proposed tax rate may remain the same or decline, is not truthful and is not fair,

particularly when compared to the fact that the State of Utah receives increased revenues each year from income tax and sales tax without being required to make any such declaration.

2. Local municipalities need to be able to obtain some growth in property tax, without artificial impediments, in order to fund the increasing cost of essential municipal services, without and to avoid the undesirable effects of excessive dependence upon sales tax revenues and retail development.

3. The Utah State Legislature should modify the current “truth in taxation” requirements so that the language of any property tax notice given should not require the municipality to declare that it is proposing to increase property taxes unless the actual proposed tax rate is greater than the tax rate imposed the previous year.

4. We request that League staff take such action as may be necessary or appropriate to work with State Legislators to accomplish these objectives.

Board of the Utah League of Cities and Towns
Council Member Lynn Pace, President
City of Holladay

RESOLUTION 2017-001

September 2017

(A) Title: Encouraging Economic Development while Preserving Local Land Use Authority and Local Control of Tax Increment

(B) We, the members of the Utah League of Cities and Towns find:

Whereas, economic development is important to the prosperity of the State of Utah and the prosperity and future growth of local cities and towns; and

Whereas, the vast majority of economic development occurs on privately owned property within the boundaries of cities and towns; and

Whereas, cities and towns have utilized their traditional land use authority to enable these economic development opportunities; and

Whereas, the preservation of this local land use authority on private property is essential so that cities and towns can ensure that economic development occurs, but in a manner, location and scale that are appropriate and compatible with the long range plans for the local community; and

Whereas, cities and towns have also utilized tax increment financing, made available through the creation of Community Reinvestment Areas, to incentivize economic development or redevelopment and to help defray the costs of infrastructure necessary for that development; and

Whereas, the preservation of this local control of tax increment is also essential in order for cities and towns to have the resources necessary to facilitate economic development, but also to ensure that the local community will have sufficient funds to provide the municipal services that will be needed as that development occurs; and

Whereas, in recent years local municipalities have worked in cooperation with the State of Utah, the business community, and other stakeholders to support and promote economic development opportunities, which has resulted in an extraordinary level of economic prosperity within the State of Utah; and

Whereas, local municipalities are eager to promote and pursue further opportunities for economic development, particularly in proximity to state transportation infrastructure and in partnership with the State, while preserving their traditional local land use authority on private property and local control of tax increment;

(C) Now, therefore, we the members of the Utah League of Cities and Towns, resolve that:

1. Cities and towns within the State of Utah commit that they are willing and ready to collaborate and partner with the State, the business community, and other stakeholders to pursue a broad range of

future economic development opportunities, including those located in proximity to State transportation infrastructure.

2. Cities and towns cannot support development proposals, task forces, commissions, districts, development authorities or other legislation that would deprive local municipalities of their traditional local land use authority on private property, or deprive them of control of tax increment generated within their jurisdiction without their consent.

3. League staff should seek appropriate opportunities to communicate the principles contained within this resolution with State legislative leaders.

Submitted by

Mayor Bill Applegarth, Riverton City