

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM
WEDNESDAY, APRIL 13, 2020 @ 12:00 PM

IN ATTENDANCE:

EXECUTIVE BOARD

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

BOARD OF DIRECTORS

Council Member Jewel Allen, Grantsville
Mayor Andy Beerman, Park City
Council Member Don Christensen, West Valley
Mayor John Christensen, Mayfield Town
Mayor Julie Fulmer, Vineyard
Mayor Michelle Kaufusi, Provo
Council Member Tasha Lowery, Draper
Mayor Erin Mendenhall, Salt Lake City
Mayor Emily Niehaus, Moab
Mayor Jeff Silvestrini, Millcreek
Mayor Jim Talbot
Mayor Maile Wilson Edwards, Cedar City
Council Member Dustin White, Roosevelt
Council Member Marcia White, Ogden
Mayor Jeff Young, Richmond

EX-OFFICIO MEMBERS

ULCT Legal Counsel, David Church

ULCT STAFF

Cameron Diehl, Executive Director
Nick Jarvis, Chief Operating Officer
Roger Tew, Senior Policy Advisor
Meg Ryan, Land Use Manager
Susan Wood, Director of Communications and Training
Karson Eilers, Legislative Research Analyst
Abby Bolic, Operations and Membership Coordinator
Wayne Bradshaw, Director of Policy
John Hiskey, Senior Policy Advisor
Victoria Ashby, Director of Government Relations
Katie Harley, Event and Strategic Partnership Coordinator

Welcome and Introductions – Council Member Mike Mendenhall, ULCT President

Review & Approval of Minutes – Council Member Mike Mendenhall, ULCT President

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

MOTION: Council Member Don Christensen
Approve Draft Minutes from March 30, 2020 Meeting
SECOND: Mayor Andy Beerman
VOTE: Unanimous Approval

Conflict of Interest Disclosure – Council Member Mike Mendenhall, ULCT President

- None

FY 2021 Membership Dues: Options & Membership Retention – Cameron Diehl, Executive Director & Nick Jarvis, COO

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

MOTION: Mayor Erin Mendenhall
Approve Dues Option 1 (Freeze at FY 2020 Levels)
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

COVID-19: Update and ULCT Strategy – Cameron Diehl, Executive Director

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

MOTION: Mayor Andy Beerman
Use SLC's rental assistance proposal as a starting point for Cameron Diehl to participate in Housing Subgroup discussions & advocating that all affected (renter & landlord) are considered

SECOND: Mayor Jeff Young

VOTE: Unanimous Approval

Review and Approval of Q3 Check Register – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Mike Caldwell
Approve Q3 Check Register

SECOND: Council Member Jewel Allen

VOTE: Unanimous Approval

FY 2020 Q3 Financial Report (January-March 2020) – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jim Talbot
Approve Q3 Financial Report

SECOND: Mayor Andy Beerman

VOTE: Unanimous Approval

ULCT Board & Commission Appointments – Abby Bolic, Operations & Membership Coordinator

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

MOTION: Mayor Jon Pike
Re-appoint South Jordan City Attorney Ryan Loose to Indigent Defense Commission

SECOND: Mayor Dawn Ramsey

VOTE: Unanimous Approval

Other Business

- Schedule next meeting for April 29, 2020 at 12:00 PM

Adjourn

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

MOTION: Mayor Mike Caldwell, Ogden
Adjourn

SECOND: Mayor Jon Pike