

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM
WEDNESDAY, APRIL 29, 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: Mayor Jon Pike
Approve Draft Minutes from April 13, 2020 Meeting
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

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

- None

Strategic Goals Check-In – Cameron Diehl, Executive Director

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

FY 2020 Q4 Financial Projections (April-July 2020) – Nick Jarvis, Chief Operating Officer

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

Public Hearing: FY 2020 Budget Amendment – Council Member Mike Mendenhall, ULCT President

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

MOTION: Council Member Jewel Allen
Enter public hearing
SECOND: Mayor Jon Pike
VOTE: Unanimous Approval

MOTION: Mayor Jeff Young
Exit public hearing
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

FY 2020 Budget Amendment – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jon Pike
Approve FY 2020 Budget Amendment
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

COVID-19: ULCT Update – Cameron Diehl, Executive Director; Victoria Ashby, Director of Government Relations;
Wayne Bradshaw, Director of Policy;

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

MOTION: Council Member Don Christensen
Direction to advocate for 4th federal stimulus package
SECOND: Mayor Emily Niehaus
VOTE: Unanimous Approval

MOTION: Mayor Dawn Ramsey
Guidance on CARES Act implementation
SECOND: Council Member Don Christensen
VOTE: Unanimous Approval

Other Legislative Interim Priorities and Engagement—Victoria Ashby, Director of Government Relations

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

COVID-19 Specific Membership Engagement – Susan Wood, Director of Communication &
Cameron Diehl, Executive Director

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

Other Business

Adjourn

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

MOTION: Mayor Mike Caldwell, Ogden
Adjourn
SECOND: Mayor Jon Pike