

UTAH LEAGUE OF CITIES & TOWNS  
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM

MONDAY, AUGUST 17, 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 Fullmer, 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, Farmington  
Mayor Maile Wilson Edwards, Cedar City  
Council Member Dustin White  
Council Member Marcia White  
Mayor Jeff Young, Richmond

EX OFFICIO MEMBERS

Mayor Len Arave, North Salt Lake, ULCT Treasurer  
Annette Spendlove, UMCA & North Ogden  
David Church, ULCT General Counsel

ULCT STAFF

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

EXCUSED

Mayor Jeff Young, Richmond

Welcome and Introductions – Mayor Mike Caldwell, ULCT 1<sup>st</sup> Vice President

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

Review & Approval of Minutes – Mayor Mike Caldwell, ULCT 1<sup>st</sup> Vice President

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

MOTION: Mayor Julie Fullmer  
Approve Draft Minutes from June 15, 2020 Meeting  
SECOND: Mayor Jon Pike  
VOTE: Unanimous Approval

Conflict of Interest Disclosure – Mayor Mike Caldwell, ULCT 1<sup>st</sup> Vice President

- None

ULCT Staffing Update: General Counsel and Land Use Legal Consultant – Cameron Diehl, Executive Director

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

Love, Listen, Lead – Council Member Mike Mendenhall, ULCT President, Cameron Diehl, Executive Director,  
& Kyrene Gibb, Partner and Vice President of Research, Y2 Analytics

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

COVID-19: Response & Update – Cameron Diehl, Executive Director

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

MOTION: Mayor Jim Talbot  
No support of changes to CARES Act 2<sup>nd</sup> tranche, but open to looking at the 3<sup>rd</sup>  
SECOND: Mayor Emily Niehaus  
VOTE: Unanimous Approval

Advocacy, Engagement, & Outreach Update – Victoria Ashby, Director of Government Relations  
& Cameron Diehl, Executive Director

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

MOTION: Mayor Andy Beerman  
Support repeal of HB 359, neutral on incorporation energy tax rules  
SECOND: Council Member Jewel Allen  
VOTE: Unanimous Approval

MOTION: Gary Hill, UCMA  
Support effort getting non land use referendum on ballots as quickly as possible  
SECOND: Council Member Jewel Allen  
VOTE: Unanimous Approval

MOTION: Mayor John Pike  
Adopt updated legislative priorities tiers  
SECOND: Mayor Emily Niehaus  
VOTE: Unanimous Approval

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

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

MOTION: Council Member Dustin White  
Approve June & July check registers  
SECOND: Mayor Jim Talbot  
VOTE: Unanimous Approval

FY 2020 Year-End Financial Report (July 2019 – June 2020) – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jim Talbot  
Approve FY 2020 unaudited year-end financial report  
SECOND: Council Member Tasha Lowery  
VOTE: Unanimous Approval

Brent & Jennie Taylor Service Award

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

MOTION: Mayor Jeff Silvestrini  
Select recipient of Brent & Jennie Taylor Service Award  
SECOND: Mayor Erin Mendenhall  
VOTE: Unanimous Approval

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

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

MOTION: Mayor Jeff Silvestrini  
Approve LPC roster  
SECOND: Mayor Emily Niehaus  
VOTE: Unanimous Approval

2020-2021 ULCT Board of Directors Vacancies & Nominations – Nick Jarvis, Chief Operating Officer

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

Other Business

Adjourn

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

MOTION: Council Member Jewell Allen  
Adjourn  
SECOND: Mayor Jon Pike  
VOTE: Unanimous Approval