

UTAH LEAGUE OF CITIES & TOWNS  
BOARD OF DIRECTORS MEETING MINUTES  
LOCATION: ULCT OFFICE, 50 S 600 E, SUITE 150 & VIA ZOOM  
WEDNESDAY, JANUARY 29, 2020 @ 2:15 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, 2<sup>nd</sup> 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

Welcome and Introductions (New Staff Update) – 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 Jewel Allen  
Approve Draft Minutes from December 16, 2019 Board Meeting  
SECOND: Mayor Jon Pike, St. George  
VOTE: Unanimous Approval

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

- None

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

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

MOTION: Mayor Erin  
Approve staff recommendations to board appointments  
SECOND: Council Member Jewel Allen, Grantsville  
VOTE: Unanimous Approval

Review and Approval of Q2 Check Register – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jon Pike, St. George  
Approve Q2 Check Register  
SECOND: Council Member Dustin White, Roosevelt  
VOTE: Unanimous Approval

FY 2020 Q2 Financial Report (July-December 2019) – Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Young, Richmond  
Approve FY 2020 Q2 Financial Report  
SECOND: Mayor Jeff Silvestrini, Millcreek  
VOTE: Unanimous Approval

Personnel & Accounting Policy Updates – Nick Jarvis, Chief Operating Officer

- Payroll
- Reimbursements

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

MOTION: Mayor Erin Mendenhall, Salt Lake City  
Approve Personnel & Accounting Policy Updates  
SECOND: Mayor Jon Pike, St  
VOTE: Unanimous Approval

Advocacy, Engagement, & Outreach Update – Cameron Diehl, Executive Director

- Inland Port
- Gardner Institute Air Quality Road Map
- Tax Reform & Governor’s Budget: Appropriations, Transit, Electric Vehicles, Open Space
- Homelessness
- Gubernatorial Candidate Outreach Update
- Water
- Metro Townships
- Priority Bill Ratification (action required)

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

MOTION: Mayor Erin Mendenhall, Salt Lake City  
Approve Staff Legislative Direction  
SECOND: Mayor Emily Niehaus, Moab  
VOTE: Unanimous Approval

ULCT Board Vacancy – Mayor Dawn Ramsey, ULCT 2<sup>nd</sup> Vice President

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

MOTION: Mayor Michelle Kaufusi  
Appoint Holladay Council Member Matt Durham to fill Board vacancy  
SECOND: Mayor Jon Pike, St. George  
VOTE: Unanimous Approval

Other Business

Adjourn