

UTAH LEAGUE OF CITIES & TOWNS
BOARD OF DIRECTORS MEETING MINUTES

LOCATION: VIA ZOOM
MONDAY, MAY 18, 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 – Mayor Mike Caldwell, ULCT 1st Vice President

Review & Approval of Minutes – Mayor Mike Caldwell, ULCT 1st Vice President

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

MOTION: Mayor Jeff Silvestrini
Approve Draft Minutes from April 29, 2020 Meeting
SECOND: Council Member Jewel Allen
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](#)

Strategic Goals Check-In – Cameron Diehl, Executive Director

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

FY 2021 Tentative Budget – Cameron Diehl, Executive Director & Nick Jarvis, Chief Operating Officer

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

MOTION: Mayor Jeff Silvestrini
Approve FY 2021 Tentative Budget
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: Mayor Jon Pike
Support for 4th federal stimulus package concept, no position on HEROES Act
SECOND: Mayor Erin Mendenhall
VOTE: Unanimous Approval

MOTION: Mayor Jeff Silvestrini
Approval of draft transportation letter to state leadership
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval

MOTION: Mayor Michelle Kaufusi
Slow advocacy on Salt Lake & Utah Counties CARES Act distribution & allow leaders to work
with their counties
SECOND: Mayor Dawn Ramsey
VOTE: Unanimous Approval

MOTION: Gary Hill, UCMA
Discussion of PIDs should be brought to the Land Use Task Force and not discussed during
special session
SECOND: Council Member Tasha Lowry
VOTE: Unanimous Approval

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

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

MOTION: Gary Hill, UCMA
Discussion of PIDs should be brought to the Land Use Task Force and not discussed during special
session
SECOND: Council Member Tasha Lowry
VOTE: Unanimous Approval

MOTION: Mayor Jon Pike
Ratification of Prep 60 language as presented
SECOND: Gary Hill, UCMA
VOTE: Unanimous Approval

Amicus & SLC Inland Port—Cameron Diehl, Executive Director

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

MOTION: Mayor Andy Beerman
Add Council Member Jewel Allen to Amicus Subcommittee
SECOND: Mayor Jeff Silvestrini
VOTE: Unanimous Approval

Other Business

Adjourn

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

MOTION: Mayor Jon Pike
Adjourn
SECOND: Mayor Mike Caldwell
VOTE: Unanimous Approval