

UTAH LEAGUE OF CITIES & TOWNS BOARD OF DIRECTORS
APPROVED MEETING MINUTES

LOCATION: UTAH LOCAL GOVERNMENTS TRUST, 55 US 89, NORTH SALT LAKE, UT 84111 & VIA ZOOM
MONDAY, DECEMBER 16, 2019 @ 9:45-11:45 AM

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

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
Council Member Brett Graham, Holladay
Council Member Tasha Lowery, Draper
Council Member 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

EX-OFFICIO MEMBERS

ULCT Legal Counsel, David Church

ULCT STAFF

Cameron Diehl, Executive Director
Nick Jarvis, Chief Operating Officer
Roger Tew, Senior Policy Advisor
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
Meg Ryan, Land Use Manager

EXCUSED:

Mayor Dawn Ramsey, 2nd Vice President, South Jordan
Gary Hill, UCMA & Bountiful
Mayor Michelle Kaufusi, Provo
Mayor Jeff Young, Richmond

CONDUCTING: ULCT Board of Directors President, Council Member Mike Mendenhall, Spanish Fork

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, St. George
Approve Draft Minutes from November 18, 2019 Board Meeting

SECOND: Mayor Andy Beerman, Park City

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 Jim Talbot, Farmington
Authorize ULCT officers to make endorsement to Indigent Defense Commission
SECOND: Mayor Mike Caldwell, Ogden
VOTE: Unanimous Approval

Presentation of the FY 2019 Annual Audit – Eide Bailly LLP

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

MOTION: Mayor Jon Pike, St. George
Approval of FY 2019 Audited Financial Statements
SECOND: Council Member Jewel Allen, Grantsville
VOTE: Unanimous Approval

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

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

MOTION: Mayor Andy Beerman, Park City
Endorse NLC Presidential Platform
SECOND: Mayor Emily Niehaus, Moab
VOTE: Unanimous Approval

Staff Goals from October Board Retreat – Cameron Diehl, Executive Director; Nick Jarvis, COO; & John Park, Training Consultant

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

MOTION: Mayor Jim Talbot, Farmington
Adopt staff goals for FY 2020
SECOND: Council Member Tasha Lowry, Draper
VOTE: Unanimous Approval

ULCT Board Vacancies – Cameron Diehl, Executive Director

- No action

Adjourn

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

MOTION: Mayor Mike Caldwell, Ogden
Adjourn
SECOND: Mayor Jon Pike, St. George
VOTE: Unanimous Approval