

City Council Announcements

July 6, 2010

A. Information Needed by Council Staff

1. In past years, the City Council would adopt an ordinance each year to approve the annual assessment on the properties incorporated within Lighting Districts L01, L02 and L03. This action renews the annual assessment levied upon each parcel of property described in the assessment list for the purpose of operation, maintenance, and electrical energy costs of street lights within the Districts. However, due to a recent change to Utah State Code, Assessment Area Act, Title 11 Chapter 42, the City is now required to hold a Board of Equalization and Review hearing every five years prior to consideration of adopting an annual assessment ordinance.

You are scheduled to adopt two resolutions (one for Lighting District L01 and one for Lighting District L02) at tonight's Council meeting you will set the Board of Equalization hearing dates as noted below. As you may recall, the Board of Equalization consists of the following City officials: **a member of the City Council**, a representative of the Office the City Engineer or Project Engineer, and a representative of the City Treasurer's Office. In the Resolution paperwork that you will consider at tonight's Council meeting, the Administration has included the schedule noted below -- two (2) hour block of time for three consecutive days in August allowing one hour for each District hearing.

The Board of Equalization and Review hearings will be held in the first floor conference room at 349 South 200 East. The hours are staggered to provide more opportunity for the public to attend at least one of the hearings.

Would Council Members look at the attached dates/times and let Council staff know if you are available to attend one of these Board of Equalization and Review hearings? The Administration would like to know in advance which Council Member will be attending.

COUNCIL DISTRICTS IN LIGHTING DISTRICT L01: 4, 5, & 6

COUNCIL DISTRICTS IN LIGHTING DISTRICT L02: 1, 2, 4 and 6

PLEASE MAKE NOTE: August 3 is Night Out Against Crime; and August 4th at 6:00 pm you have the Truth in Taxation hearing to attend as well.

Tuesday, August 3, 2010	9:00 am to 10:00 am/Lighting District L01 10:00 am to 11:00 am/Lighting District L02	
Wednesday, August 4, 2010	3:00 pm to 4:00 pm/Lighting District L01 4:00 pm to 5:00 pm/Lighting District L02	Carlton offered to cover this day
Thursday, August 5, 2010	5:00 pm to 6:00 pm/Lighting District L02 6:00 pm to 7:00 pm/ Lighting District L01	

2. The Utah League of Cities & Towns is seeking nominations to fill six openings in September on the League's 19-member board of directors. The nominations are limited to elected municipal officials. The League will select the six individuals at the organization's annual business meeting in September in Salt Lake City. Terms on the board are for two years, and the board meets quarterly.

According to the League, "Nominations of individuals to serve on the Board or as Second Vice President must be submitted to the League office, in writing, no later than August 15, 2010. Those applying for Second Vice President cannot also apply for the Board of Directors." It should be noted that the terms on the board of Council Members Jill Love and Carlton Christensen will expire in September.

Duties of board members include:

- Maintaining contact with League members within each district
- Reviewing and approving of the League's annual budget
- Participating in board meetings, retreats and conventions
- Establishing ad hoc and blue ribbon committees and appointing members of standing and Legislative Policy Committees.

The board also determines League policy, and ratifies decisions of the Executive Committee and Legislative Policy Committee.

Council staff has attached a copy of the nomination form.



2010 Recommendations for Nominations and Elections to the Utah League of Cities and Towns Board of Directors

ULCT board members are an integral part of our organization, they determine policy, review and adopt yearly League budgets, ratify decisions of the Executive Committee and Legislative Policy Committee, establish ad hoc and blue ribbon committees, ratify presidential appointments of members, and maintain close contact with League member within their district.

Your nomination of an elected official will be greatly appreciated and beneficial to your community and by all municipalities.

Upcoming issues the Board of Directors will face include:

- 1) The need to provide for intensive infrastructure needs with limited resources.
- 2) Dealing with greater urbanization in areas that were, until the last ten years, rural.
- 3) The realization that many of our communities have become growth-dependant. What will we do when businesses fail and taxes diminish? What will happen as business licenses, development fees, and other growth-related fees cease to be major sources of revenue?

Please submit nominations to the League office, in writing, no later than August 15, 2009. After nominations have been received, all nominees will be asked to fill out a questionnaire and submit a personal photo. Additionally, all candidates will be asked to provide a 5 minute address to the Board of Directors Nominating committee on the opening Wednesday of the ULCT Annual Conference (September 15, 2010). Mayor Scott Harbertson of Farmington, and ULCT 2nd Vice President, will chair the Nominations Committee. If you have questions or concerns, contact Lincoln Shurtz at the League office at (801) 328-1601 or (800) 852-8528

SEE ATTACHED NOMINATION FORM

2010

**RECOMMENDATIONS FOR NOMINATION AND ELECTION TO THE
UTAH LEAGUE OF CITIES AND TOWNS**

BOARD OF DIRECTORS

SECOND VICE PRESIDENT

Name of Person Recommended

Elected Position Currently Held

Street Address

City/State

Zip

Business Phone

Fax

Email Address

Please list positions held or experience that may be helpful to the individual in serving in this capacity for the Utah League of Cities and Towns:

1. _____
2. _____
3. _____
4. _____
5. _____

This form is vital to the committee in helping them learn more about each candidate and their participation with the League. ***Please complete this form and submit it with a photo and any other pertinent information*** (i.e. resume) ***that may be helpful to the Utah League of Cities and Towns Nominations Committee in making its selection*** (attach additional sheets if necessary).

Is this individual aware of being nominated to this position?

Yes

No

Signature of elected official making recommendation

Position

City

Phone

Date

Send nominations to:

**UTAH LEAGUE OF CITIES &
TOWNS
NOMINATIONS COMMITTEE
50 S 600 E, STE 150
SALT LAKE CITY UT 84102**

E-mail: lshurtz@ulct.org

DEADLINE: AUGUST 15, 2010