Bluff Town Council Work Session Monday, December 17, 2018 Bluff Community Center at 8:30 a.m. 190 N 3rd East P. O. Box 324 Bluff UT 84512

Minutes

Mayor: Ann Leppanen, Luanne Hook, Brant Murray, Jim Sayers, and Linda Sosa

The Work Session started at 8:42 a.m.

Roll call Mayor: Ann Leppanen, Luanne Hook, Jim Sayers, Linda Sosa, and Brant Murray

1. CIB possible projects and application

The Council wants to identify possible projects and talk to Michael Bryant about whether the Council, BSA, and BWW can or should all apply separately in a cycle. The Council members each did a ranking sheet for local needs assessment and all identified water issues as a priority. Other concerns:

- The 50-year drinking water plan
- The new construction in town could double water use, especially in the summer
- One water right still needs to be completed
- We would like to know the condition of the aquifer
- 2. Discussion of agenda for Bluff Service Area and Bluff Town Council joint work session on 12/18/18

Leppanen is working on the flow chart for how the BSA could be dissolved and what options we have. Included are timelines, public hearings, and voting. Every debt, liability, and asset must have an owner. The agenda will be:

- Dissolution process
- Working in water transitions first
- Suspending new BSA projects for a year
- 3. Interlocal Agency Agreement between San Juan County and the Town of Bluff Leppanen read the modifications that Kelly Pehrson wanted to the Interlocal Agreement. She will update the document and get the Council and Pehrson a copy.
- 4. Roads: Copper Cliffs II and the road department. (Steve Simpson arrived while we were discussing the CIB so we paused and switched to Roads)
 Simpson's new road at Copper Cliffs II will be complete this week and he is planning to transfer it to the Town. According to Ben Mussleman it is .7 miles long and meets B road standards. Michael Haviken has offered to check into the steps to receive it. Our map will need to be amended. We are considering creating a Road Department and Leppanen will research the steps needed.

Adjourned at 10:23 a.m. Linda Sosa Recording Officer