Bluff Town Council Wednesday, January 2, 2019 Bluff Community Center at 6:30 p.m. 190 N 3rd East P. O. Box 324 Bluff UT 84512

Regular meetings are held every Tuesday at 6:00 p.m. at the Bluff Community Center. Requests to be on the agenda may be submitted to Ann Leppanen at least 4 days before the meeting.

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

Roll call

Approval of Bluff Town Council Work Session Minutes on December 17, 2018

Approval of Regular Council Meeting Minutes from December 18, 2018

Approval of First Public Hearing Minutes for the Community Development Block

Grant on December 18, 2018

Approval of Bluff Town Council and Bluff Service Area Work Session Minutes on December 18, 2018

Introduction of Kirk Benge, Executive Director, San Juan County Health Department, and Vacant Seat (Leppanen)

Old Business

- 1. Update on Public Meeting for Community Development Block Grant (All)
- 2. Update on CIB and Possible Ideas for a Grant (All)
- 3. Update on Lyman Family Farm's Petition to Disconnect and Possible Attorney Representation and Donation by Rey Foushee (Hook/Leppanen)
- 4. Copper Cliff II Road Update and Meeting with Ben Musselman re: Process of "Accepting/Rejecting" a Road (Sosa/Leppanen)
- 5. Update on Golden Spike 150 and the BLM Meeting on January 10, 2019 (Leppanen)
- 6. Municipal Energy Use Tax (Leppanen) and Whether to Impose One
- 7. Notice Published in SJR

New Business

- 1. Planning and Zoning Procedures and Rules and email(Leppanen)
- 2. Town of Bluff Airport Status of the Lease and Payment (Hook/Leppanen)
- 3. Phone Line for Office (Leppanen)
- 4. Report and Resolution on Town Council Work Session on January 2, 2019 (All)

Other Business

Adjourn