

Bluff Town Council  
Tuesday, January 8, 2019  
Bluff Community Center at 6:00 p.m.  
190 N 3<sup>rd</sup> 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 Work Session Meeting Minutes on January 2, 2019

Approval of Regular Meeting Minutes on January 2, 2019

Approval of Regular Meeting Minutes on January 3, 2019 (includes field trip and closed session)

Old Business

1. Friends of Cedar Mesa Alcohol Permit Request (FCM/Leppanen)
2. Consideration of and possible approval of a request by Lyman Family Farms, LLC to disconnect a parcel of real estate described as ---- from the municipal limits of the Town of Bluff" (All)
3. Policy and Procedures (Bylaws) for Bluff Planning and Zoning Commission (Leppanen)
4. Need for Resolutions for BLM (Schalk), Roads (Haviken), Airport (Hook) Volunteers Acting at Direction of Town Council
5. Monthly Financial Summary (Sosa)

New Business

6. CDBG v CIB Projects
7. San Juan County Water Conservancy District Vacancy

Other Business

Adjourn