

Bluff Town Council Meeting  
Tuesday, July 23, 2019  
Bluff Community Center at 6:00 p.m.  
190 N 3<sup>rd</sup> East P.O. Box 324  
Bluff UT 84512  
435-672-9990

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 (ann@townofbluff.org) at least 4 days before the meeting. Agendas and minutes are posted at: townofbluff.org and audio, in addition, at the Utah Public Notice Website

### Draft Minutes

The meeting started at 6:00 p.m.

Roll Call Jim Sayers (chaired meeting), Luanne Hook, Linda Sosa, Mayor Ann K. Leppanen excused absence, Brant Murray excused absence

Approval of Regular Meeting Minutes of July 16, 2019

Hook voted to approve the minutes, Sosa seconded and Sayers, Hook, and Sosa voted in favor

### Old Business

#### 1. Turn Lane Approval by UDOT and Letter from Jared Beard as to Work to be Performed in Bluff (All)

Leppanen sent Jared Bead a letter of support for UDOT helping fund the turn lane and Sosa read his reply. UDOT is currently putting together cost estimates. Bead wrote that since they will have a contractor in the area they are also looking to do minor pavement improvements at the intersections of 500 E., 600 E., and Navajo Twins Drive. He is putting together an estimate for us for some additional improvements if the Town will add some roadway funds. Sayers and Michael Haviken agreed that this was a good deal and would save some money. Beard will get us the information.

#### 2. Status of Zions Bank Credit Card /Financial (Sosa)

Sosa reported we are in the process of obtaining a Zions Bank credit card and sent an income report to the bank. We have not received road funds yet. Haviken will check with the State.

#### 3. Update on Review of Transfer Agreement, the General Plan Draft, and Answer on Questions on Notice Requirements for Zoning Public Hearing by Chris McAnany

Sosa reported that the transfer agreement from the BSA to the Town is complete, both entities have signed and deeds are signed. Wednesday Leppanen will add her signature to one of the documents in Monticello. David Carpenter felt that the Commissioners should approve the transfer of several pieces of land and Leppanen is on the next County

Commission agenda. The BSA and our lawyers are fine-tuning transition details between the BSA and Town, such as insurance coverage.

Sayers noted that the P&Z public hearing is Thursday July 25<sup>th</sup> and the Commission has been working very hard. There are links on our website, flyers posted in town, and hard copies at the post office and library. Michael Haviken reported that P&Z had located a business in SLC that could do mailings for the notification of landowners for the next public hearing in August.

#### 4. Noxious Weeds (Dobson)

Jim Hook is going to make an appointment with Monte Perkins to meet informally and then meet with a larger group to create a plan for a weed program. This would help make us eligible for State grants. The Town covers more than Bluff Proper and we need to address the river, trails, BLM land, partnering with the County and the spread of noxious weeds, especially knapweed, goatheads, and camel thorn.

#### New Business

#### 5. Roads, Planning and Zoning, Water

Haviken presented three documents and a bill. Included were a chain of custody and approval form, timeline for ordinances, a dark sky resolution, and \$423 cost for the landowner notification letter mailing. They will be added to next weeks' agenda so we can vote on them. Mary Gillam is almost done with the zoning maps. P&Z will not meet after the hearing but will have a work session July 29<sup>th</sup>.

Haviken has done a pothole survey so they can be fixed.

#### 6. Bill from Brad Bunker for Planning and Zoning Map and Easement Redraft

This is put on hold until next week.

#### Other Business

Sayers reported that the CDBG contract is in and he and Leppanen have copies. They will go over them.

David Conine is asking for a letter of support for applying for funds from the National Endowment of the Arts. He will attend our August 6<sup>th</sup> meeting. Sayers encouraged the Council to write down ideas for the building.

Adjourn at 6:45 p.m.

Linda Sosa Recording Officer