Bluff Town Council Meeting Tuesday, July 30, 2019 Bluff Community Center at 6:00 p.m. 190 N 3rd 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

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

Agenda

Roll Call

Approval of Work Session Minutes from 7/12/19 Approval of Regular Meeting Minutes from 7/23/19

Old Business

- 1. Discussion of Bluff Elementary School, Phone Conference with David Conine, and Request for Supporting Resolution by Dine' Bikeyah (Sayers)
- 2. Discussion of Planning and Zoning's Public Hearing on the General Plan held 7/25/19, Discussion of General Plan and Public Comment Period until 8/4/19, Vote by Council on 8/6/19 (All)
- 3. San Juan County Commissioner Joint Meeting with the Town Council on 8/20/19 and Plan for a Bake Sale and Food (Leppanen/Sosa)
- 4. Status of BSA Transfer Agreement and Deeds/Conveyances/West Park Restriction (Leppanen)
- 5. Roads, Planning and Zoning, Water (Discussion of BWW Procedures) (All)
- 6. Bill from Brad Bunker on Hoagland Easement and Map for Planning and Zoning (Leppanen)

New Business

- 7. Office: Phone and Email Messages (Leppanen)
- 8. Need for a Work Session on General Plan and Procedures for Taking on the BSA Obligations/Duties; Mosquito Abatement (Leppanen)
- 9. Planning and Zoning's Request for a Resolution on Dark Skies (Podmore/Burak)
- 10. Discussion and Plan for Next Phase of Planning and Zoning Commission: 2nd Public Hearing for Zoning and Land Use; Timeline for Vote; Chain of Custody form, Set a Special Meeting for the Council (Podmore/Leppanen)
- 11. Bluff Service Area Lease (Leppanen)
- 12. Financial Report (Sosa); Approval for \$500 for Planning and Zoning's Printing and Mailing of Notices for 2nd Public Hearing (Podmore/Burak)
- 13. Status of Community Development Block Grant Contract and Approval of \$500 for Community Development Block Grant Water Study (Leppanen)
- 14. Status of Credit Card with Zions Bank, Safe Deposit Box (Leppanen)
- 15. Status of Business Licenses (Murray/Sosa)
- 16. Interlocal Agreement with San Juan County: Need to Amend for Building Permits and Inspections (Leppanen)

Other Business/Community Comment Adjourn