

Bluff Town Council Meeting
Tuesday, September 3, 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

Draft Minutes

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

Approval of Regular Meeting Minutes from August 27, 2019

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

Approval of Work Session Minutes from August 29, 2019

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

Approval of Work Session Minutes from August 31, 2019

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

Old Business

1. Sign Zion Bank's Safe Deposit Box Rental Agreement (All)

Leppanen explained we all sign the agreement then we make the resolution and date the agreement. Sayers motioned to allow Zions Bank to charge our checking account \$55 a year for the safe deposit box, Murray seconded and Leppanen, Murray, Hook, Sayers, and Sosa voted in favor. Leppanen will return the agreement to the bank.

2. Solar Permit from Mark Meloy (Leppanen)

Scott Burton sent the Council a copy of the building permit from Mark Meloy to add solar panels to his house. There were no objections and Leppanen will let Burton know the Council okayed it.

New Business

1. Discuss possible additional Work Session/Special Meeting

Leppanen sent an email to Chris McAnany asking if the map had to be finalized before we could vote on it. His response was we can approve a partial map if we references changes to it. The map must be final to be able to vote on the land use ordinance and the subdivision ordinance. The Council agreed to finish the map and vote at a special meeting Thursday, September 5th at 4:00 p.m. Mary Gilliam will finalize the map and she worked together with the Council identifying every parcel change on the recommended P&Z map on the wall by parcel number.

Hook spoke with gratitude to all Council members, P&Z members and citizens who have been part of this process that got us to this point. She mentioned the diversity of business and property owners, people who live in every section of town, every age and diverse careers. As a property and business owner she declared Conflict of Interest. Sayers reported that legally Conflict of Interest must be declared and Leppanen advised she could step out of the room if it came up in a meeting. A person declaring Conflict of Interest can still vote in Utah.

7:03 Break

7:08 Resume

The Council and Gilliam finished the map changes and Gilliam will update the map. She may have to make slight text changes.

Amer Tumeh asked about the appellate process and Leppanen responded we have not voted yet and will find out that process from our attorney.

2. Discuss and Vote on the town of Bluff's land use zones

Moved to Thursday

3. Discuss and Vote on the town of Bluff's land use ordinances

Moved to Thursday

4. Discuss and Vote on the town of Bluff's subdivision ordinance

Moved to Thursday

5. Financial Report

Sayers motioned to pay \$144 to Brand Central for maps, and reimburse Murray \$92.39 for printer ink and \$47.80 for an office phone and Hook \$342.79 for an ADA computer.

Adjourned at 7:38 p.m.

Linda Sosa Recording Officer