Bluff Town Council Meeting
October 22, 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 in writing to Ann Leppanen
(ann@townofbluff.org) in writing 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

Minutes

The meeting started at 6:00 p.m.

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

excused absence

Approval of Special Meeting Minutes from October 11, 2019

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

Approval of Work Session Minutes from October 14, 2019

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

Approval of Special Meeting Minutes from October 14, 2019

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

Approval of Regular Meeting Minutes from October 15, 2019

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

Public Comment: Wendy Smith was happy to be back

Unfinished Business

1. Discussion and Approval of Sign Application Form and Building Permit Application Form and Forwarding to P&Z for Their October 24th Meeting (All)

Hook presented the Sign Application form she revamped. Sayers motioned to approve it as presented and send it to Planning and Zoning, Sosa seconded and Murray, Hook, Sayers, and Sosa voted in favor. She will forward the form to Planning and Zoning for

their October 24th meeting. We will not charge a fee at this time because we do not have a fee schedule.

The Bluff building permit is identical to the County permit except it has Bluff instead of San Juan County. Sayers motioned to approve it as presented and send it to Planning, Murray seconded and Sayers, Hook, Murray, and Sosa voted in favor.

2. Report on the Status of Sunrise and the Kick-off Meeting (Sayers)

Sayers emailed Robert Worley congratulating Sunrise and asking about a date in early November for the Kick-off meeting. Sosa thought that the meeting would include the town. Sayers suggested the meeting as a time for the public to ask questions about the scope of the project and form a steering committee. Sayers will work with Worley to decide on a date.

3. CIB/CDBG

The SEULAG 50th year Celebration is November 6th in Price. Sayers has boosted the CIB grant he is working on for purchase of the "old" school to \$500,000 to cover the purchase and repurposing, as suggested by Michael Bryant. He will send it to the CIB tomorrow. The School District asked the Council to bring them a fair offer to their November 13th Board meeting.

4. Roads/P&Z/Water

Michael Haviken reported a favorable second day of patchwork, which included Sand Island and Black Locust between 3rd and 4th. He recommends going forward with chip sealing and grading. Hook talked to Benny Musselman at the Commission Meeting about snow plowing and asked Haviken to get prices for snow plowing.

5. Well Application Update (Murray)

Nothing to report at this time.

New Business

6. Vote to Authorize the Mayor to Find Someone to Help with Setting Up the New Budget and Needed Infrastructure on the Accounting System

Murray motioned to authorize the Mayor to find someone to help with setting up the new budget and needed Infrastructure on the accounting system, Sayers seconded and Murray, Sosa, Hook, and Sayers voted in favor.

7. Discussion and Vote for Legrand/Johnson 5 St E. Road Repair Proposal (Haviken) Haviken explained the scope, a 40ft. piece that includes the ramp into the Post Office, and bid, app. \$2,000. Sayers motioned to accept the bid, Hook seconded and Murray,

Sosa, Hook, and Sayers voted in favor. Murray signed it. It will happen in two to three weeks.

8. Report on BOB Meeting of October 22

Sosa reported that Business Owners of Bluff are pleased with the continuing projects of a Rip Map and Town Brochure. The Balloon Festival has about 21 balloons and will be January 17, 18, and 19. Sosa asked to be put on the agenda at their next meeting to present our business license forms.

9. Financial Report (Sosa)

Sosa presented current bills and tax disbursement for August. Sayers motioned to pay Frontier - \$72.28

McAnany - \$1,540.00

Carol Shook - \$313.50 reimbursement

Murray seconded the motion and Hook, Murray, Sosa, and Sayers voted in favor.

10. Donation from Jam Workshop at Bluff Art Festival (Sosa)

Janet Lever-Wood taught a class how to make jam and offered the jam for donations. She gave \$165 to the Town, for which we are very grateful.

Public Comment

Diana Davidson has concerns about Dark Sky issues including customer safety, street parking, the light curfew and the financial impact on businesses. The Council explained this is a process that will phase in over two year and is based on lighting going downward, not into the sky. The curfew is an option where businesses can turn off lighting that is not compliant an hour after the business closes. Lights can stay on all night if they face downward.

Adjourned at 6:59

Linda Sosa Recording Officer