

December 17, 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 in writing 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

#### Roll Call

Approval of Regular Meeting Minutes of December 10, 2019

Approval of Minutes for the Joint Work Session with the Bluff Service Area on December 11, 2019

Approval of Minutes for Bluff Town Council's Work Session on December 11, 2019

#### Unfinished Business

1. Discussion and Possible Vote on Lighting Ordinance (All)
2. Solstice Burn and Discussion of Liability Opinion by Insurer (All)
3. Review and Approval of Professional Services Contract with David Everitt (All)
4. Review and Discussion of Employment of Contractor for Transcription and Other Contract Services to the town (All)
5. Review and Discussion of Employment Contracts and Terms for Dennison Bellison, Patricia Bellson, Carol Shook (All)
6. Discussion and Vote on Interlocal Agreement between the Town of Bluff and San Juan County; County Commission Meeting (Leppanen/Sayers)
7. Assigning Street Numbers for Properties and Street Signs (Hook/Leppanen)
8. Update on Community Development Block Grant and CIB Request for Purchase of Old Bluff Elementary School (Sayers/Leppanen)
9. Update on Business Licenses (Sosa)

#### New Business

10. Stipend for 2019 for Planning and Zoning Commissioners (All) and Payment to Planning and Zoning Commissioners for Attendance at Meetings (All)
  11. Report on Bluff Service Area Meeting on December 11, 2019, Transfer of Money from BSA to the town, Possible Transfer of Utility Trailer from BSA to the town and Issues with Title and Inspection (Sosa/Leppanen)
  12. Report on Bluff Water Works Meeting on December 12, 2019 (Sayers/Sosa/Leppanen)
  13. Credit Card Machine for the town for payments by Renters and such (Leppanen)
  14. Request by P&Z for a 10 foot cable for screening purposes (Leppanen/Sosa)
  15. Overview of State Auditor's Financial Reports (Sosa/Leppanen) and Financial And Compliance Self-Evaluation Form (Leppanen)
  16. Reports on San Juan Economic Development Interview, USU Advisory Council and Kristian Olsen Interview, Japheth McGee and Zions Bank Discussion (Leppanen)
  17. Financial Report (Sosa)
  18. Reminder: Community Garden Presentation on January 7, 2020 at 5:30 p.m.
- Other/Adjourn

*December 24<sup>th</sup> and December 31<sup>st</sup> meetings canceled for the holidays*