Bluff Town Council Work Session March 3, 2020 Bluff Community Center at 8:30 a.m. 190 N 3rd East P.O. Box 324 Bluff UT 84512 435-672-9990

Regular meetings are held the first three Tuesdays of every month 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

Draft Minutes

The meeting started at 8:34 a.m.

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

1. Discussion and Prioritizing of Work for Chris McAnany (All)

McAnany sent a list of possible ordinance changes and updates for the Town to prioritize that the Council and P&Z have been working on or will work on. The Council suggested having McAnany work on the list of priorities but hold off on new projects. Leppanen has tried to contact Scott Burton about building permits and has received no responses, she will try today and if she can't contact him she will get Mack McDonald involved. Sayers suggested contacting the Commissioners if there is still a problem, the Council must be able to do business with County officials. Leppanen was able to talk to James Francom while in Monticello about the outcome of having a special election to dissolve the BSA. Francom said it would have to be on the November ballot. The County clerk has received the petition in support of dissolving. They have 30 days to verify signatures but had decided to wait until November. Leppanen will let the BSA know that they have not verified signatures.

2. CIB Progress Discussion (Sayers)

Brenda Brown has been working with Sayers on strengthening the CIB application. Sayers has contacted Brandon Johnson, a recommended bond attorney and sent the application to him and Jacob Magee, financial advisor from Zions Bank who will also work with us. They will be present at the presentation to the CIB. The CIB will want to know our bonding potential and repurposing plan. Sayers suggested looking to the

USDA for help with repurposing and grants. The Council decided the April 2nd date for the presentation was too early and Sayers will get a later date. Leppanen suggested getting a videographer to show what the school looks like now and get an artist's representation of what it could be. Sayers will get a notice in the paper for an April 2nd public hearing. He will check with the principal to see if there is a blueprint of the school. The state of the building is good except it needs to have a new roof, which Kyle Hostler from the school district estimated at \$150,000.

9:24 a.m. – Break

9:33 a.m. Resume

3. Discussion of a Part-Time Position for the Office (All)

McAnany suggested hiring a part-time clerk to make it easier for the public to pick up applications and get information. The Council discussed tasks, hours, days and wages. Hours could be discussed in the interview process, McAnany stressed the need for consistency in hours and days. Leppanen will write a job description for the Council to discuss.

- 4. Review and Update of Town of Bluff Rules of Order and Procedure (Leppanen)
 Tabled for lack of time.
- 5. Sunrise Engineering Water Study: Growth Projections, Discussion of Email from Sunrise, Other (All)

Sunrise sent a revised population growth for the 50-year plan. They had suggested a 5% increase and Marx Powell suggested a 1% increase. The Council settled on 3% and Leppanen will let Sunrise know so they can continue with the report.

6. UDOT Meeting and Agenda for 3/31/2020

Leppanen suggested compiling a list of concerns to send to UDOT before this annual meeting so it is already on their radar. Council members will attend. Included were: the speed study, the school zone, crossings at the bridge and school, signage and bike paths. These are safety issues. It was suggested that Kyle Hostler or someone else from the school district attend the meeting because of the new school issues.

Adjourned at 10:39 a.m. Linda Sosa Recording Officer