

Bluff Town Council Work Session  
June 2, 2020  
Bluff Community Center at 3:00 p.m.  
190 N 3<sup>rd</sup> East P.O. Box 324  
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  
This meeting was held electronically on Google Hangouts.

### Minutes

The meeting started at 3:01 p.m.

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

#### **1. Discussion of Proposed Capital Improvement Projects (All)**

Murray presented the Capital Projects ideas he has been working on, land acquisition and capital improvements of the old school, should we get it, and offices at the CC. He would like to see committees formed to work on ideas for those projects. Sosa mentioned the fund for a new roof on the Bluff Community Center is a capital project from the BSA. Linda Richmond said there are some differences between state code for the BSA and the Town but money was designated for the roof and there is \$5500 designated for secondary water. She suggested three items be on the plan, land acquisition, school or CC remodeling, and secondary water. Hook asked how flexible the funds were, can we put in more or adjust them? Richmond said yes, they can be moved back into the general fund or adjusted as needed. Murray will write the resolutions for tonight's meeting. Richmond suggested the term facilities improvement and mentioned the roof plan and secondary water can be added at a later date.

#### **2. Discussion of Funding Proposed Capital Improvement Projects (All)**

After discussion, the Council felt \$10,000 for open space land acquisition and \$10,000 for facilities improvement were appropriate. Hook said it was good to have a base fund and have the flexibility to move funds around. Murray said open spaces are addressed in Listening to Bluff, the USU regional planning document and the General Plan.

#### **3. Discussion of Resolutions to Support Capital Improvement Projects (All)**

Sosa asked if this is three different resolutions or one plan. Sayers said one plan. Murray will write it and Sayers will help edit then send it to the members before tonight's meeting.

Adjourned at 3:48 P.M.

This meeting took place electronically in order to follow the social distancing guidelines given by state and local authorities. The public was able to connect and participate by call in or joining the video.