Bluff Town Council Special Meeting Draft Minutes September 14, 2020 Bluff Community Center at 2:00 p.m. 190 N 3rd 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.

Minutes

The meeting started at 2:04 p.m.

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

Chris McAnany was present at the meeting and closed session

1. Discussion and Vote on Lease with San Juan County for the Senior Center Space (All)

Leppanen sent out the draft lease for the Council to read. Murray motioned to accept the lease as presented, Sayers seconded and Leppanen, Murray, Sayers, Hook, and Sosa voted in favor. Leppanen will check with Chris McAnany to see if he had any concerns. Then she will scan the document and send it to Mack McDonald. The Commissioners will vote on the lease tomorrow.

- 2. Discussion and Vote on the Utah League of Cities and Towns Annual Conference (All) Leppanen will purchase one ticket, Sosa will coordinate the use.
- 3. Update on Discussion of Alley Ownership (Leppanen)

Leppanen explained the response from the Lt. Governor was to check the plat map that had been submitted at incorporation to see if alleys or right-of-ways had been excluded. They had not. McAnany will get together with McDonald and have the County execute a quit-claim deed that includes alleys, easements, and right-of-ways

- **4.** Update on San Juan Public Health Meetings Presented by Lois Young, Board Member Young was unable to get the website to work.
- 5. Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property (All)

At 2:22 p.m. Hook motioned to close the meeting and go into closed section to discuss real property, Murray seconded and Leppanen, Murray, Hook, Sayers and Sosa voted in favor.

At 3:21 p.m. Sayers motioned to leave closed session and adjourn, Sosa seconded and Leppanen, Murray, Sayers, Hook, and Sosa voted in favor.

Linda Sosa Recording Officer

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 electronically.