## Bluff Town Council Regular Meeting Agenda February 1, 2022

Bluff Community Center at 6:00 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 will be held electronically.

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

Approval of January 18, 2022 Minutes of Joint "Meet and Greet" Between Utah Dine Bikeyah and Bluff Town Council

Approval of January 18, 2022 Bluff Town Council Regular Meeting Minutes

Approval of January 19, 2022 Strategic Planning Meeting Minutes

Approval of January 25, 2022 Dark Sky Work Shop Minutes

Approval of January 25, 2022 Special Bluff Town Council Meeting Minutes

Introduction of Cathy Orcutt and Priority Tele-communications: Presentation by Cathy Orcutt

Public Comment: There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute limit, the meeting controller will mute your line.

## **Unfinished Business**

- 1. Update on NetForce (Savers/Hook)
- 2. Update on Status of Cooperative Cultural Center, United States Department of Agriculture (USDA) Grant (Murray/Sayers)
- 3. Report on Status of Community Development Block Grant (CDBG) for Renovation of Bluff Community Center and Results of Low to Moderate Income (LMI) Survey (Leppanen)
- 4. Report on State and Local Homeless Coordinating Committee Meeting on January 25, 2022 and Status of Point-In-Time Count on January 26, 2022 (Leppanen)
- 5. Update on Bluff Community Center and Cooperative Cultural Center Playground Committee (Leppanen)
- 6. Report on Planning and Zoning (Hook)
- 7. Discussion of Lighting Ordinance Strategic Planning and Establishment of a Bluff Town Council Work Session; Announcement of Policy for Public Use of Unihedron Sky Quality Meter with Lens (All)
- 8. Discussion and Vote on Bluff Town Manager Position/Salary (All)

## **New Business**

- 9. Meeting on January 24, 2022 with Elaine Gizler of San Juan Economic Development Regarding 100 Mile Bike Trail and Bluff's Main Street Project and Creation of a San Juan County Housing Committee (Leppanen)
- 10. Financial Report (Sosa)
- 11. Announcement on Bureau of Land Management Virtual Open Houses (Leppanen)
- 12. Other/Adjourn

This meeting will take place electronically in order to follow the social distancing guidelines given by state and local authorities. The public will be able to connect and participate electronically.

For requests to receive emails/meeting invitations email linda@townofbluff.org