Bluff Town Council Regular Meeting Agenda January 4, 2022 Bluff Community Center at 6:00 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 will be held electronically.

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

Swear in Hook, Leppanen, Sosa

Approval of Work Session Minutes from December 14, 2021 Approval of Regular Meeting Minutes from December 14, 2021

Discussion and Vote on Mayor Pro Tem (All) Reminder of Completing "Disclosure of Private Business Interests" Forms

Discussion and Vote Regarding Elimination of Use of "Chat" During Public Meetings and Hearings and Replacement with "Public Comment" at Beginning of Meeting (Leppanen)

Public Comment: Limited to 3 minutes per speaker

Presentation on "Tiny House" Community at the St. Christopher's Episcopal Mission (Vicar Joe Hubbard)

Unfinished Business

1. Review of Road Work and Bills from Galen Headley and LeGrand Johnson (Leppanen/Haviken); Discussion and Vote on Pay Back Amounts and Resolution on Loan from the Town of Bluff General Fund to the Class C Road Fund (All)

2. Update on American Rescue Plan Act and Community Development Block Grant Survey (Leppanen)

3. Update on AmeriCorps Departure Open House and Dinner on December 18, 2021 (Sosa/Leppanen/Sayers) National NCCC Award (Leppenan)

4. Discussion and Update on Plan for Working with the Community on Compliance with the Lighting Ordinance; Discussion and Vote on Consideration of Deletion of Subsection in Lighting Ordinance that reads "An adversely affected property owner may bring an action to enforce this chapter to the same extent as the Town" (All)

5. Discussion and Vote on Ordinance to Adopt Municode (n/k/a CivicPlus) for Codification of Ordinances and Frequency of Publication (Leppanen)

6. Update Status of NetForce (Leppanen)

7. Update on Community Cultural Center and Policies and Procedures (Murray/Sayers)

New Business

8. Report on Status of Lowry & Associates, Inc. Audit of the Town's Workers' Compensation Policy No. 20010 and the Bluff Service Area's Workers' Compensation Policy No. 13550 (Leppanen/Sosa)

9. Discussion of Finding of Effect for Shay Mesa Fuels Hand-Thinning Project by the Bureau of Land Management (All)

10. Discussion and Vote on an "Ordinance Enacting a Variance Process With Respect to Town Land Use Codes" (All)

11. Discussion of Recommendation by Larson & Company for an Outside Accountant (Leppanen)

12. Local Emergency Planning Committee for San Juan County and Consideration of Presentation on Phone Apps for Emergencies (Leppanen)

13. Financial Report and Summaries of Tourist Tax Meeting and Economic Development Meeting in December, 2021 (Sosa)

14. Resolution for the Town of Bluff to Continue to Use Zions Bank for Its Financial Institution (Leppanen)

15. Vacancy Announcement for San Juan County Planning and Zoning: Applications due December 31 or until filled (Sosa)

16. 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