Bluff Town Council Regular Meeting Agenda August 16, 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 on Town Council tab 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 Erin Nelson, Town Manager

Approval of Regular Town Council Meeting Minutes of August 9, 2022

Public Comment: There will be a three-minute time limit for each person wishing to comment. If you exceed that three-minute time limit without permission from the mayor, the meeting controller will mute you.

Unfinished Business

- 1. Status Report on Playground Equipment by Sarah Burak of the Playground Committee (Burak), Update on Cooperative Community Center Design Review Team, and Discussion and Vote on Joint Banking Resolution (Sayers/Leppanen)
- 2. Discuss and Set a Preliminary Strategic Work Session (9/7 or 9/8 for 3 hours) and an "Other Items" Work Session (9/13 or 9/14) (Leppanen)
- 3. Update on Audit by Larson (Sosa/Leppanen) and Engagement Letter (Leppanen)
- 4. Discussion and Ratification of Food Pantry Pass Through Grant from San Juan Public Health to Ginny Burns and Policy for Management of the Grant (Leppanen)
- 5. Discuss Sunrise Proposal and Possible Plan of Action (All)
- 6. Report on Utah Division of History's Visit on Tuesday, August 9, 2022 (All)
- 7. Discuss and Vote on Repair and Maintenance Work at West Park (Shook/All)
- 8. Discussion of Fire Restrictions (All)
- 9. Discussion of Establishing the Committee for the Active Transportation Plan and Other Possible Grants (All)

New Business

- 10. Report on San Juan County Commission Meeting on Tuesday, August 16, 2022 (Leppanen/Sosa)
- 11. Public Feedback on New Speed Signs
- 12. Discuss and Vote on Joint Fundraiser with the Fort for EMS and BVFD on September 10, 2022 (Leppanen)
- 13. Special CED Meeting on August 11, 2022 (Sosa)

14. Report on Meeting with Kelly Thornton of Department of Workforce Services ("Outreach to Bluff") on August 11, 2022 (Leppanen)

15. Financial Report (Sosa)

16. Other

Adjourn

This meeting will follow the social distancing guidelines given by state and local authorities. This meeting will be held virtually. The public can participate by telephone at 1 904-900-0507 (PIN: 364208783) or through meet.google.com/ytf-sjdx-csv. To view the livestream, or watch past recordings, please visit our YouTube channel: https://www.youtube.com/channel/UCTgBxSP-Erhxq6muVMX6vdw

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