## Bluff Town Council Regular Meeting Agenda August 9, 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 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

## Roll Call

Approval of Bluff Town Council Meeting Minutes of August 2, 2022 Approval of Bluff Town Council Work Session Minutes of August 3, 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. Review and Vote on Draft Letter to Glen Gurney Regarding Removal of a Dismantled Hangar at the Bluff Airport (Leppanen)
- 2. Update on CCC Design Review Team and Review and Vote on Joint Utah Dine Bikeyah and Town of Bluff Banking Resolution (All)
- 3. IT Services Update and Report Out and Possible Vote (Nelson)
- 4. Update on Town of Bluff Addresses (Nelson)
- 5. Update on American Relief Plan Reporting and Community Development Block Grant Contract (Leppanen/Nelson)
- 6. Update from Planning and Zoning Meeting on August 3, 2022 (Hook/Nelson)
- 7. Discussion and Vote on Use of Class C Road Funds to Provide a Match to \$55,000 from the San Juan Transportation Board (All/Haviken)
- 8. Discussion of Dates for Strategic Planning (All)
- 9. Update on 2022 Audit by Larson (Sosa/Nelson) and Approval to Sign Engagement Letter (Leppanen)
- 10. Update on West Park Irrigation and Work Projects
- 11. Continued Discussion of Signage Knocked Down

## **New Business**

- 12. Report on First Meeting of Stakeholders on Bluff's Speed Limit on August 5, 2022 (Leppanen/Hook)
- 13. Discussion of Need for a Sexual Harassment Policy for the Town of Bluff Council, Planning and Zoning, and Ad Hoc Committees (Leppanen)
- 14. Planning and Zoning Commissioner Vacancy Process (Leppanen/Nelson)

- 15. Discussion and Review of Bluff Town Council Policy for Creation of Committees and Boards (Nelson)
- 16. Discussion and Vote on Forming a Committee to Explore Planning Grants and Opportunities, Such as the Active Transportation Plan, Safe Streets, and Reconnecting Communities (All)
- 17. Request by Council Members for Payment to Attend Utah League of Cities and Towns Annual Conference October 5, 6, and 7, 2022 (Leppanen/Sosa)

18. 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 <a href="mailto:meet.google.com/ytf-sjdx-csv">meet.google.com/ytf-sjdx-csv</a>. To view the livestream, or watch past recordings, please visit our YouTube channel: <a href="https://www.youtube.com/channel/UCTgBxSP-Erhxq6muVMX6vdw">https://www.youtube.com/channel/UCTgBxSP-Erhxq6muVMX6vdw</a>

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