# October 18, 2022 Bluff Town Council Regular Meeting Agenda 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 Work Session Meeting Minutes of October 11, 2022 Approval of Bluff Town Council Regular Meeting Minutes of October 11, 2022 Approval of Bluff Town Council Emergency Meeting Minutes of October 12, 2022

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

#### **Unfinished Business**

- 1. Discussion and Vote on Changes to the Exterior Lighting Ordinance (All)
- 2. Discussion and Vote on Recommended Applicant for the Town of Bluff's Planning and Zoning Commission; Discussion Regarding Advertising Email Blast for Unfilled Position on Bluff's Planning and Zoning Commission
- 3. NetForce/DTS Update and Vote on IT Services Provider (Nelson/All)
- 4. Addressing Update Including Discussion of Class C Roads versus Class D Roads (Nelson/Leppanen)
- 5. Community Development Block Grant Update and Reminder of Bidding Process and Deadlines; Phone Conference with State of Utah Transparency Regarding ARPA Matching Funds (Leppanen/Nelson)
- 6. Update on Active Transportation Advisory Committee Meeting and "Advisory" Roles and Email Address for the Committee (All)

#### **New Business**

- 7. Report on Bluff Water Works Meeting on October 12, 2022 (Leppanen/Sosa)
- 8. Report on San Juan County Commission Meeting on October 18, 2022 (Leppanen/Nelson/Sosa)
- 9. Report on Pre-Disaster Mitigation Plan Public Meeting on October 18, 2022 (All)
- 10. Report by Molly Schmidt as Representative on San Juan County Housing Committee (Schmidt)
- 11. Discussion and Vote on Heritage Day Request by the Bluff Fort (Leppanen)

- 12. Report by Roads Committee and Chip Sealing by PaveRite (Hook/Leppanen/Haviken)
- 13. Update and Reminder of Early Voting at the Bluff Community Center on October 12 and November 2, 2022 (Leppanen)
- 14. Financial Report (Sosa)
- 14. Other
- 15. Executive Session to Discuss Pending or Possible Litigation (All)

## 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="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/UCTqBxSP-Erhxq6muVMX6vdw">https://www.youtube.com/channel/UCTqBxSP-Erhxq6muVMX6vdw</a>.