

Bluff Town Council Regular Meeting Agenda

December 20, 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

Roll Call

Approval of Bluff Town Council's Regular Meeting Minutes of December 13, 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. Reminder of the Practice of Setting the Agenda (Leppanen)
2. Discuss and Set a Work Session (All)
3. Video and Update on the AmeriCorps Gold 5 Team's Last Days in Bluff (Sosa/Leppanen)
4. Vote on Amount of Money to Transfer to Public Trust Investment Fund and Vote on Who is Authorized to Transfer Funds Between Accounts (All)
5. Update on Status of National Endowment for the Arts Grant, aka Sustaining Cultural Heritage Collections, Report on DRC Meeting (Sayers)
6. Update on Active Transportation Advisory Committee (Hook)
7. Update on AED and Fire Extinguishers at the Bluff Community Center (Sosa)
8. IT Services and Update and Upcoming Changes (Nelson)
9. Update on Emergency Medical Services Training (Leppanen)
10. Holiday/End of the 2022 Year Bonuses for Planning and Zoning and Staff (Leppanen)

New Business

- 11 Discussion of Conflict of Interest Forms (Leppanen)
12. Discussion and Vote on Use of Zions Bank as the Town's Banking Institution (Leppanen)
13. Report on San Juan County Commission Meeting Report of December 20, 2022 (Leppanen/Nelson)
14. Interim Appointment of Malysa Egge for Bluff's Planning and Zoning Commission (Leppanen/Nelson)
15. Report on December 7, 2022 County Tourism Tax Meeting (Sosa); Report on County Economic Development Meeting (Sosa)
16. Financial Report (Sosa)
17. Request for Reimbursement for the Lopper Tools for Giant Cane Removal (Hook)
18. Discussion and Vote on Purchase of AudioVisual Equipment and Printer/Scanner for the Office (Nelson); Discussion and Vote on Purchases for Fire Mesa Kitchen, i.e. microwave; towels, hot pads, scrubbers, and the like and Request of Bluff Community Center for an Updated Inventory (Sosa/Leppanen); Discussion and Vote on Mini-Fridge for Bluff Community Center Offices (Nelson)
19. Other

20. Executive Session to Discuss Pending or Reasonably Imminent Litigation Pursuant to Utah Code 52-4-205

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/UCTqBxSP-Erhxq6muVMX6vdw>