

Bluff Town Council Regular Meeting Agenda

January 17, 2023

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 January 10, 2023

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. Updates on Cooperative Culture Center, NEH Grant, and United States Department of Agriculture Grant for Fire Suppression Funding (Sayers/Leppanen)
2. Discussion and Vote on Proposed Revisions to Changes to Banking Matters, Accounts Payable Procedures, Budgeting Procedures, and Procurement Policy (Nelson/All)
3. Discussion and Vote on the Position and Responsibilities for the Bluff Community Center Manager; Advertise (All)
4. Discussion and Vote on Designation of Emergency Manager Pursuant to the Requirements of Utah Code 53-2a-101 Et Seq (Leppanen)
5. Update on Status of Community Development Block Grant and Timeline for RFQ (Nelson)
6. Reminder of Strategic Planning Workshop on January 25, 2023 (Nelson)
7. Update on Status of Solar Farm (Leppanen)
8. Update on Playground Committee Work, Meeting with BigTRec on January 12, 2023, Outdoor Recreation Grant Possibility (Leppanen)
9. Discussion and Vote on Rip Map Funding Request by the Business Owners of Bluff (All)
Update on Reporting Requirements for the Food Pantry Grant of 2022 and the 2022 Recreation Funds from San Juan County (Leppanen)

New Business

10. Transcription Services for Strategic Planning Workshop (Nelson)
11. Creation and Appointment of Members to Solar Eclipse Planning Committee (Nelson); Request to Ratify Purchase of Solar Eclipse Glasses (Leppanen)
12. Report on Planning and Zoning's Meeting of January 4, 2023 (Hook)
13. "Status of Point-in-Time Count" on January 25, 26, 27, 2023 and Need for Volunteers (Leppanen)

14. Discuss and Vote on Giant Cane Eradication Grant (Leppanen)
15. Letter of Support from the Council in Support of a New Business from Erin and Jacob Nelson for SJC Economic Development Grant (All)
16. Report on San Juan County Commission Meeting from January 17, 2023 (Leppanen/Nelson)
17. Request form Active Transportation Advisory Committee for Workshops (Schmidt)
18. Report on Bluff Water Works Meeting of January 11, 2023 (Leppanen/Sosa)
19. 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/UCTqBxSP-Erhxq6muVMX6vdw>