Bluff Town Council Meeting Agenda February 14, 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 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 Roll Call

Approval of Bluff Town Council Regular Meeting Minutes of February 7, 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.

Presentation on Child Care Facilities Grant Possibilities

Unfinished Business:

- 1. Update on Bluff Airport Maintenance by Jviation and opening of bids (Leppanen)
- 2. Update on Public Hearing for Requests to Vacate Alleys/Right-of-Ways and Work on Public Property (Leppanen)
- 3. Status Reports on Committees:
 - a. Bluff's Planning and Zoning Commission Meeting (no meeting)
 - b. Active Transportation Advisory Committee Meeting on February 8, 2023 and Revised Letter Update(Hook/Sayers)
 - c. Cooperative Culture Center's Design Review Committee's Meeting on February 14, 2023 (Sayers)
 - d. Bluff's Solar Eclipse Planning Committee (no meeting) (Nelson/Leppanen)
 - e. San Juan County's Solar Eclipse Committee (no meeting) (Nelson/Leppanen)
 - f. Bluff's Roads Committee Meeting on February 14, 2023 (Haviken)
 - g. Playground Committee: Update on Estimates for Equipment, Demolition (Leppanen)
- 4. Update on Water Damage at the Bluff Community Center (Leppanen)

New Business

5. Discussion and Possible Vote on Action on the Trade of Bureau of Land Management (BLM) Parcels within the Town of Bluff with School Institutional Trust Land Administration (SITLA)

- 6. Discussion of Request by Deborah Westfall and Tina Krutsky for a Trailhead and Parking at the Community Cultural Center (All)
- 7. Bluff Water Works Meeting on February 8, 2023 (Leppanen/Sosa)
- 8. Discussion of Written Policy for Preparation of Agendas and Supporting Documents (Leppanen)
- 9. Report on Meeting on San Juan County Commission Meeting on February 7, 2023 (Leppanen)
- 10. Report on Meeting with San Juan School District Superintendent and Building Manager on February 7, 2023 (Leppanen)
- 11. Discussion of the Bluff Fort's Request for Another Year's Easter Egg Hunt (Leppanen)
- 12. Discussion and Vote on Spencer Wade's Attendance at the Outdoor Recreation Show (Leppanen)
- 13.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