Bluff Town Council Work Session Minutes
July 11, 2023
Bluff Community Center at 5:30 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. 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. 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>.

This meeting was held electronically

The meeting started at 5:38p.m.

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Jim Sayers, Linda Sosa, Brant Murray

## 1. Review and Discussion of the Draft of the Town of Bluff's Strategic Plan

Council members have been reading the draft and will approve it at the July 18<sup>th</sup> meeting. Leppanen, Sayers, Erin Nelson, and Dan Meyers have been working on the final draft with Julie DeLong and Judith Oki, who will present it at the July 18<sup>th</sup> meeting. Council members felt it was well done and a plan that could be followed. Leppanen asked Council members to send mistakes and typos they come across to Nelson so they could be changed before the meeting. The proposal to extend the original contract for a year for \$2,000 for additional support will also be voted on.

## 2. Discussion of Master Fee Schedule

Leppanen will check with Chris McAnany about this document and then there needs to be a public hearing before voting to approve. She suggested August 8<sup>th</sup> before the regular meeting at 5:30 p.m. She will check to see the cost of the Lyman Family Farms disconnect and research airport fees. She will meet with Jim Hook, the airport manager.

## 3. Discussion of Sunrise Work

Leppanen has not been able to connect with the State to clarify a question but suggested the project be wrapped up by telling Sunrise to complete the mapping and matrix.

## 4. Other - None

Sayers motioned to adjourn at 5:51 p.m., Hook seconded and Leppanen, Sayers, Sosa, Murray and Hook voted in favor.

Linda Sosa Recording Officer

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