Bluff Town Council Regular Agenda December 19, 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. 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

https://www.utah.gov/pmn/

The public can participate by telephone at 1 904-900-0507 (PIN: 364208783) or through <u>meet.google.com/ytf-sjdx-csv</u>

. To view the livestream, or watch past recordings, please visit our YouTube channel:<u>https://www.youtube.com/channel/UCTqBxSP-Erhxq6muVMX6vdw</u>. This meeting will be held electronically unless noted otherwise

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

Erin Nelson Town Manager

Roll Call

Approval of Bluff Town Council Regular Meeting Minutes of December 12, 2023 Approval of Bluff Town Council and Utah Dine Bikeyah Meeting to Walk Through the Cooperative Cultural Center for Discussion on Demolition

Public Comment: There will be a three-minute time limit for each person wishing to make a public comment. If you exceed the three-minute time limit without permission from the mayor, the meeting controller will mute you. Signal before the meeting starts by putting your name in the chat box or raising the hand icon if you wish to make a public comment.

Unfinished Business

 Update on Bears Ears Partnership (BEP) Work with the Town of Bluff (Leppanen)
Update on AmeriCorps Red 4 NCCC Team and Work to Be Done; Vote on changes to housing costs; Cleaning Supplies and Food Needs for First Night in Bluff (Leppanen/Nelson)

3. Report on Meeting with Utah Dine Bikeyah (UDB) at the Cooperative Cultural Center (CCC) on December 15, 2023 (All) and the meeting with Design Review Committee (DRC) on Tuesday, December 19, 2023 (Sayers)

4. Summary of Meeting on December 11, 2023 and Update on Bluff Airport and Need for Approval of Capital Improvement Projects for the Airport (Jim Hook, Manager/Nelson)

5. Report on Planning and Zoning Meetings and Planning and Zoning's Presentation of the Work on the Sign Ordinance Revisions to the Business Owners of Bluff on December 12, 2023 (Hook/Leppanen)

New Business

6. Report on Utah League of Cities and Towns "Elected Officials Essentials" Training on December 16, 2023 (Leppanen/Sosa)

7. Discussion and Vote on Year-End Bonuses for Employees (Leppanen/Sosa)

8. Report on LHCC Meeting on December 18, 2023 (Leppanen)

9. Update on Short Term Rental and Business Licenses (Sosa)

10. Financial Report (Sosa)

11. Other

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

For requests to receive emails/meeting invitations, email linda@townofbluff.org