

Bluff Town Council Regular Agenda
January 2, 2024
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 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>.

This meeting will be held in person and virtual

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 19, 2023

Expression of Appreciation for Service by Brant Murray and Jim Sayers (All)
Introduction of Jennifer Davila and Britt Hornsby to the Bluff Town Council and Community (Leppanen)
Administration of Oath of Office to Jennifer Davila and Britt Hornsby (Marcia Hadenfeldt)

Public Comment: There is a three-minute time limit for each person wishing to make a public comment. If you exceed the three-minute time limit, the controller will mute you. Prior to the meeting, raise the hand icon if you wish to make a public comment.

Unfinished Business

1. Discussion and Vote on Mayor Pro Tem; Discussion and Vote on Clerk/Recorder; Discussion and Vote on Treasurer (All)
2. Discussion and Vote on 2024 Meeting Dates and Times; Holidays (All)
3. Discussion of Declaration of Conflict of Interest Forms to be Provided to the Clerk/Recorder (All)
4. Discussion of Open and Public Meetings Act ("OPMA") Requirements; Other Training through Utah League of Cities and Towns ("ULCT") and Utah Local Government Trust ("ULGT") (All)
5. Update on AmeriCorps Team Arrival on January 8, 2024; Discussion of Lodging, Supplies, Food for First Night, and Orientation Day on January 9, 2024; Work Commences

January 10, 2024 with Supervisor Sayers at the Cooperative Cultural Center
("CCC") (Leppanen)

6. Discussion and Approval of Memorandum of Understanding ("MOU") to Engage Hansen Consulting for the Mandated Revisions to the Town's Subdivision Ordinance (All)
 7. Update on Status of Bluff Community Center ("BCC") Remodel and Use of American Rescue Plan Act ("ARPA") Funds and Reporting Requirements (Leppanen/Sosa/Nelson)
 8. Report on Status of EJJ2G Grant, Specifically, Update on Asbestos Testing in CCC and Requirements for "removal, mitigation or encapsulation" (Nelson/Sosa/Leppanen)
 9. Report on Meeting of the DRC on Tuesday, January 2, 2024; Update and Discussion on Representation of the Bluff Town Council on the CCC's Design Review Committee ("DRC") (Leppanen)
 10. Report on Bluff Water Works Meeting on Wednesday, December 27, 2023 (Sosa)
- New Business
11. Discussion and Vote on Securing the Governor's Office of Economic Development Grant in the Amount of \$445,000 for Use in Developing the CCC (Nelson)
 12. Discussion and Vote on Request by Canyon Smokehouse for a Letter of Support from the Bluff Town Council for their Application to the San Juan County Rural County Grant Program (Erin Nelson and Jacob Nelson, Owners)
 13. Recreation Funds for 2024 (Leppanen)
 14. Other
 15. Executive Session to Discuss Imminent or Pending Litigation Pursuant to Utah Code 52-4-204
 16. Adjourn

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