Bluff Town Council Regular Meeting Agenda February 20, 2024 Bluff Community Center at 4:00 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 4:00 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 in person and virtual

Mayor Ann K. Leppanen, Luanne Hook, Jennifer Davila, Linda Sosa, Britt Hornsby

Erin Nelson Town Manager

Roll Call

Approval of Bluff Town Council Work Session Minutes of February 12, 2024 Approval of Bluff Town Council Work Session Minutes of February 13, 2024 Approval of Bluff Town Council Regular Meeting Minutes of February 13, 2024

Public Comment: There will be a three-minute time limit for any person wishing to make a public comment. If you exceed the three-minute time limit without permission, the meeting controller will mute you. Prior to the meeting, put your name in the chat box or raise the hand icon if you wish to make a public comment.

Unfinished Business

1. Update on Equal Justice Government to Government Environmental Protection Agency Grant (Nelson) and Presentation to Utah Dine Bikeyah on Friday, February 16, 2024 (Nelson/Leppanen)

2. Review and Vote on Resolutions Relating to Compliance Provisions for the Equal Justice Government to Government Environmental Protection Agency Grant (All)

3. Review of Utah Local Governments Trust and the Town of Bluff Community Center Insurance Payments (Nelson/Leppanen) and Vote to Accept or Contest the Final Determination of the Claim (All)

4. Review of Privacy Policy Statement (Leppanen) and Vote to Send to the Office of the State Auditor (All)

5. Report on Bluff Water Works Meeting and Strategic Plan Proposal on February 14, 2024 (Leppanen/Sosa/Davila)

6. Update on AmeriCorps Team 4 Red 4 (Leppanen)

New Business

7. Discussion of Hand Off of Draft Sign Ordinance to Bluff Town Council by the Bluff Planning and Zoning Commissioners and Determination of Date for Chair of P and Z to Present to Bluff Town Council (All)

- 8. Financial Report and Vote to Approve Bills (Sosa)
- 9. Other

10. Executive Session to Discuss Imminent or Pending Litigation Pursuant to Utah Code 52-4-204 (All)

11. Adjourn

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