

Bluff Town Council Regular Agenda
February 6, 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 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, Jennifer Davila, Linda Sosa, Britt Hornsby
Erin Nelson Town Manager

Roll Call

Approval of Bluff Town Council Regular Meeting Minutes of January 16, 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 status of Equal Justice Government to Government Environmental Protection Grant and Vote for Approval of Award of State Grant of \$445,000 (Nelson/Leppanen)
2. Update on Work by AmeriCorps NCCC Team Red 4; Site Visit by Senator Mike Lee Staff on Friday, February 2, 2024; Workshop with Melanie Daniels from Utah Dine Bikeyah on Native Foods; Workshop by Reagan Wytsalucy of Utah State University Extension at the Community Gardens with the Team on February 14, 2023; and Discussion of End of the Work Dinner (Leppanen)
3. Reminder of Work Session on February 13, 2023 at 3:30 p.m. with Pathways on Strategic Planning and Vote for Approval of Cost for Bound Copies of Strategic Plan (Nelson)
4. Report on Results of Point-in-Time Unsheltered Persons Count and Request from San Juan County Administrator for Representation on a Review Committee on Unsheltered Issues (Leppanen)
5. Review and Discussion of Hansen Planning Group's Initial Audit of the Town's Subdivision Code and Next Steps (Leppanen)

6. Update on Design Review Committee Work and Utah Dine Bikeyah Regarding NDN Grant (Leppanen)
7. Update on Renovations to Bluff Town Offices and Food Pantry; Discussion of Renewal of Lease between the Town of Bluff and Food Pantry for Room 5; Meeting with Utah Food Bank Officials on January 23, 2024; and Inspection by United States Department of Agriculture in February 2024 of Modular at Cooperative Cultural Center, Fire Mesa Kitchen and Food Pantry at Bluff Community Center (Nelson/Leppanen)
8. Discussion of Bluff Public Meeting on January 31, 2024 with San Juan Economic Development and Points Consulting for Housing Assessment in San Juan County (All)
9. Discussion and Vote for Approval of Sending Letter of Support to UDOT for Federal Grant Application to plan Bike and Pedestrian Trails on Highways 191, 163 and 162 (Hook)
10. Report on Planning and Zoning Public Hearing on February 1, 2024

New Business

11. Review and Vote on State Auditor Required Privacy Policy Statement for Posting on the Town of Bluff Website (Leppanen)
12. Discussion of Capital Improvement Plan (CIP) and Setting a Work Session for the CIP (Leppanen/Nelson)
13. Discussion of Lease between the Town of Bluff and Cow Canyon Coffee Shop for Use of Fire Mesa Kitchen and Food Manager's Permit for Public Health Permit (Leppanen)
14. Report on End of Year Financial Reports and Pelorus (Sosa)
15. Discussion for Work Session on Friday, February 9, 2024 (All)
16. Other
17. Executive Session to Discuss Imminent or Pending Litigation Pursuant to Utah Code 52-4-204
18. Adjourn

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