Bluff Town Council Regular Meeting Agenda April 2, 2024 Bluff Community Center at 4:00 p.m. 190 N 3rd East P.O. Box 324

435-672-9990
meetings are held the first three Tuesdays of ever

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 March 19, 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. Presentation by Drew Cooper; Discussion and Vote on Bluff Community Foundation's Request for Approval of the Local Arts Agency Designation Agreement (All)
- 2. Rural Water Presentation by Ron Pierce
- 3. Update on the Environmental Justice Government to Government Grant with the Environmental Protection Agency (EPA) and the Design Review Team; Discussion and Vote to Approve and submit Final EJG2G Work Plan to EPA (Nelson/Leppanen/Davila)
- Discussion and Vote on Fire Wood Storage at the Cooperative Cultural Center (CCC)
 (Hornsby)

- 5. Report on Bears Ears Management Meeting and Bureau of Land Management (BLM) Meetings (Hornsby)
- 6. Report on Planning and Zoning Meeting (Hook)
- 7. Revisit Discussion and Vote on Contract and Use of Fire Mesa Kitchen (All)
- 8. Discussion and Vote on Policies for Advisory Committees and Eliciting Letters of Support (Leppanen)
- 9. Discussion and Vote on Policy and Determination of a Deputy Treasurer (Leppanen)
- 10. Discussion Regarding CCC Project Manager Hiring Process (Leppanen/Nelson)
- 11. BLM Letter, Determination of No Adverse Effects at Fry Canyon Water Tank Project (All)

New Business

- 12. Annual Utah Wellbeing Project Wellness Survey from Utah State University (USU) (Leppanen/Sosa)
- 13. Report on Community Impact Board (CIB) Meeting on March 26, 2024 (Nelson/Sosa)
- 14. Report on Tourism Tax Meeting on March 18, 2024 and County Economic Development Meeting on March 19, 2024 (Davila/Sosa)
- 15. Discussion and Vote on Sending a Letter of Support from Reagan Wytsalucy for the Beginner Farmer and Rancher Development Project with USU (All)
- 16. Announcement of Meeting with Representatives of the Governor's Office of Economic Opportunity on Wednesday, April 3, 2024 at 1:00 p.m. at the Bluff Community Center 17. Other/Adjourn

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