## Bluff Town Council Regular Meeting Agenda April 23, 2024

Bluff Community Center at 4:00 p.m.

190 N 3<sup>rd</sup> 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/UCTgBxSP-Erhxg6muVMX6vdw.

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 from April 9, 2024 Approval of Bluff Town Council Work Session Minutes of April 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. Discussion and Vote on Additions and Changes to Rental Contracts for Bluff Community Center, Pavilion, Fire Mesa Kitchen (including discussion and vote on memberships/subscriptions) (All)
- 2. Discussion and Vote on Sign Ordinance (All)
- 3. Discussion and Vote on Resolution to Continue to Use Zions Bank as its Financial Institution; Discussion and Vote on Resolution to Substitute Work Sessions for Regular Town Council Meetings (Leppanen)

(Leppanen)

- 4. Update on Bears Ears National Monument Consulting Parties Consultation Meeting on April 4, 2024 (Hornsby)
- 5. Report on Bluff Water Works Meeting on April 10, 2024 (Leppanen/Sosa/Hornsby)
- 6. Report on Review of Applications for FY25-FY27 State Homeless Funding Grant (Leppanen)
- 7. Report on Design Review Committee's Meeting on April 18, 2024; Discussion of Tree Trimming at Cooperative Cultural Center and Status of Applications for the Government to Government Grant Project Manager (Nelson/Leppanen/Davila) 8. Update on Planning and Zoning (Hook)

## **New Business**

- 9. Discussion of Solar Panels for the Cooperative Cultural Center and Possibility of Purchasing Panels from Applied Energy Services (AES) (Leppanen)
- 10. Discussion of a Date for a Possible Work Session the Week of April 29, 2024 (Leppanen)
- 11 Discussion and Vote on Resolution to Change Public Treasurer's Investment Fund (PTIF) Recipients (Nelson)
- 12. Discussion of 2025 Elections and Updates from the State Auditor (Leppanen)
- 13. Explanation of Upcoming, Mandated New Federal Water Testing (Hook)
- 14. Summary of Utah Legislative Changes that Affect or May Affect the Town of Bluff (Leppanen/Nelson) and Action Plan
- 15. Financials and Discussion and Vote on Transfer of State Grant Funds to the PITF (Sosa)
- 16. Discussion of Southeastern Utah Regional Summit on Monday, May 20, 2024 in Price, Utah from 5:30 p.m. to 8:30 p.m. (Leppanen)
- 17. Other/Adjourn

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