

Bluff Town Council Work Session **Draft Minutes**

June 11, 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.

This meeting was held virtually and in public

The meeting started at 4:20 p.m.

Roll Call Mayor Ann K. Leppanen, Luanne Hook, Jennifer Davila, Linda Sosa, Britt Hornsby
Erin Nelson Town Manager

1. Jocelyn Meyer's Report on Playground Committee

Nelson expressed appreciation for Meyer's presentation to the Design Review Committee.

This was discussed in the earlier work session and will be voted on at next weeks' meeting. The Council needs to vote on a location so the committee can start to write grants. The Community Center and CCC are the best options/

2. Discussion of Keys to Buildings and Key Box (Hook)

Hook asked about a more accessible location for the key box. Sosa noted there are several keys that are used more than others, like the shed key, and perhaps make those more accessible. Leppanen directed Sosa and Nelson to come up with a plan.

3. Discussion of Bluff Water Works and Participation in Strategic Planning (All)

Leppanen encouraged everyone interested to go and ask their questions to BWW.

Council members are interested in BWW's strategic plan and two will be participating.

4. Discussion of Deposition Schedule for *Acton et al v. Town of Bluff* and Discovery Responses and Requests (Leppanen/Nelson)

Leppanen updated that she and Nelson have already worked on three sets of discovery requests and the first two requests ended up being 2300+ pages and she is expecting 1000+ to be generated for request three, which is related to Bluff Bench roads, mapping and incorporation. She has spent several weeks reviewing files for information and history with Kathy Carson is scanning paperwork for submission. Sitting for dispositions may be August 7th, 8th and 9th in Monticello, the location for deposing is not finalized but asked the Council to be available from August 1st to 9th and let her know if they can't be available at those dates.

5. Other

Sosa thanked Assistant Fire Chief Gary Lichtenstein for his fire training specific to the Community Center today. It covered many elements, actions and hazards.

Leppanen and Sarah Burak met with a Dark Skies representative this week, Sarah is requesting an additional light meter. It was a positive meeting.

At 5:00 p.m. Hornsby motioned to close the meeting, Davila seconded and Leppanen, Sosa, Davila, Hook and Hornsby voted in favor.

Linda Sosa Recording Officer

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