Portage Town Council Meeting

Wednesday, Oct 9, 2024 Portage Town Hall 25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Council Member Tyson Nelson, Councilmember Terra Bell, Councilmember Mariah Huggins, Clerk Gina Marble, Treasurer Allison Huggins

Visitors: Martina John, Norma Lasa, Susan Bell, Amanda Lofitss

Mayor Huggins called the meeting to order at 6:00pm.

Opening Ceremony

Pledge: Mayor Huggins Prayer: Councilmember Nelson

Public Comments: Susan Bell had a concern regarding fire hydrants, she is not sure when the hydrants were flashed last it's been years.

I'll make a motion to open the public hearing by Councilmember Huggins Seconded by Councilmember Bell. All aye. Motion approves.

Mayor Huggins reported that the public hearing is for the town's general plan. Councilmember Bell stated that the planning commission has been working on the town's general plan. No public comment

I'll make a motion to close the public hearing by Councilmember Huggins Seconded by Councilmember Bell. All aye. Motion approves.

I'll make a motion to open the town council meeting by Councilmember Huggins Seconded by Councilmember Britt. All aye. Motion approves.

Review and approve minutes of the Sept 11, 2024 Council meeting.

I'll make a motion to approve the minutes from Sept 11^{th,} 2024 by Councilmember Nelson Seconded by Councilmember Huggins. All aye. Motion approves.

3. Review and approval of Sept 11-Oct 9, 2024 Bills and Payroll.

I'll make a motion to approve Bills and Payroll for Sept 11-Oct 9, 2024 by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

- 4. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports.
- 5.Portage Town General Plan-Mayor Huggins stated we just had the public hearing, is there any questions or comments with the general plan. No comments

I'll make a motion to adopt the Portage Town General Plan by Councilmember Huggins Seconded by Councilmember Britt. All aye. Motion approves.

6.Embridge Gas Franchise Agreement-Mayor Huggins stated they submitted the testimony and new we are waiting to get through to move to the next step. We had 3 building permits approved. We have had some road damage Doug Gibbs and Poppy cut a section out into the asphalt.

5. Information only-Mayors report on town issues- Mayor Huggins reported Embridge Gas are deciding on a way to come into town and will start working on the easements. The vehicle traffic, the deputy will work on it. Lead service line, we will send a survey out in the water bill. The residents will fill it out and return it, if they don't fill it out they will not be eligible for funding to help replace the pipes from state or federal funding.

Water -Councilmember Nelson had nothing to update.

Road Update-Councilmember Britt was not present

Planning Commission report-Councilmember Bell worked on the general plan.

6.Park Update-Councilmember Huggins thanked Jud and Gina Marble for delivering and helping with the wood chips. We got 15 yards of wood bark for around 900.00

7. Fall Festival- Councilmember Huggins reported we are almost ready for the fall festival.

Sheriff Department- Officer was not present.

Fire Department- nothing to report.

I'll make a motion to adjourn by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

Gina Marble: Portage Clerk and Recorder	Max Huggins: Mayor	
Meeting adjourns at 6:36pm		