

Portage Town Council Meeting

Wednesday, Feb 8, 2023
Portage Town Hall
25880 N 9000 W Portage, Utah 84331

Town Minutes

Attendance: Mayor Max Huggins, Council Member Mariah Huggins, Council Member Tyson Nelson, Clerk Gina Marble, Treasurer Debbie Lucas

Visitors: Martina John, Norma Lasa, Misty Beck, Richard Beck, Jen Smith, Amanda Lofts

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

Opening Ceremony

Pledge: Mayor Huggins

Prayer: Councilmember Huggins

Public Comments-Martina John stated she emailed on the 3rd of February regarding water reports. Councilmember Nelson stated we are working on it.

Norma Lase stated that the planning commission is looking at changing the setbacks from 30 feet to 50 feet on 8800 west and 25800 and having lopped driveways. The change will allow more room on 8800 west so we can widen the road. This will help keep the building to a minimum.

Review and approve minutes of the Jan 11, 2023 Council meeting.

I'll make a motion to approve the minutes from Jan 11th2023 by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

1. Review and approval of Jan 11-Feb 8,2023 Bills and Payroll.

I'll make a motion to approve Bills and Payroll for Jan 11-Feb 8,2023 by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

2. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports. No reports reviewed.

3.Tires and new plow blade for the snow plow-Mayor Huggins stated we had issues with the price with the county to plow the roads, we have decided to keep the plow. The tires was \$1397.67 and the plow was under \$200.00

I'll make a motion to get new tires and blade for the plow truck by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

4. New chlorine injector and associated equipment for chlorinator-Councilmember Nelson reported that we replaced everything, the project cost \$3041.93. The injector was \$2360.06 the reader was \$681.87.

I'll make a motion to approve the new chlorine injector and equipment for \$2360.06 and \$681.87 approved by Councilmember Nelson. Seconded by Councilmember Huggins. All aye. Motion approves.

5. Appointing 3 planning commission members for a 4 year term-Mayor Huggins stated we need to appoint 3 members to the commission we have 2 seats and 1 alternate open. 3 people applied for the job, Jennifer Smith, Richard Beck and Laura.

Jennifer introduced herself to the council-she stated she was a realtor and she loves the community and it makes me happy to be here and to just be part of the growth and the town.

Richard Beck introduced himself to the council-he stated that he is very invest and loves the town he wants to keep it small and get involved.

Mayor Huggins recommended that we appoint Jennifer Smith and Richard Beck to the planning commission. We should hold off for the alternate seat Laura has been on the agenda for 4 months and has not showed up once.

I'll make a motion to appoint Richard Beck and Jennifer Smith to planning commission by Councilmember Huggins. Seconded by Councilmember Nelson. All aye. Motion approves.

6.Planning Commission report-Councilmember Bell was not present.

7.Sheriff Department- Officer was not present.

8. Water Update-Councilmember Nelson, Councilmember Nelson reported that he is working on the 2023-2024 water rates, now we have a base of \$40.00 for 40,000 gallons the change will be base \$45.00 for 30,000 gallons. The reduction will affect the high users not the low users. We will have this on the April agenda.

9.General Park Update-Councilmember Huggins reported that she heard from BRAG and there is no funding for grants, but we could set up a loan. Councilmember Huggins stated that companies like Walmart and Nucor have programs that may help.

10.Kylee Gibbs finishing term for Lexi Gibbs cleaning position-Councilmember Higgins reported that Lexi moved but her sister Kylee would like to finish her term.

I'll make a motion to appoint Kylee Gibbs to clean and take over Lexi Gibbs term by Councilmember Huggins. Seconded by Councilmember Nelson. All aye. Motion approves.

10.General Roads Update-Councilmember Patterson was not present.

Fire Department- nothing to report

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

Meeting adjourns at 6:50pm

Gina Marble: Portage Clerk and Recorder

Max Huggins: Mayor