

Portage Town Council Meeting

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

Town Minutes

Attendance: Mayor Max Huggins, Council Member Mariah Huggins, , Council Member Terra Bell, Clerk Gina Marble, Treasurer Debbie Lucas

Visitors: Martina John, Norma Lasa, Misty Beck, Richard Beck, Amanda Loftiss, Cierra Loftiss

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

Opening Ceremony

Pledge: Councilmember Huggins

Prayer: Councilmember Bell

Public Comments-Martina asked for a copy of the bill paid each month, she was told the financials was posted on the Utah transparency website.

Review and approve minutes of the Feb8, 2023 Council meeting.

I'll make a motion to approve the minutes from Feb8th 2023 by Councilmember Huggins. Seconded by Councilmember Bell All aye. Motion approves.

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

I'll make a motion to approve Bills and Payroll for Feb8-March8,2023 by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

2. Review financial reports, bank reconciliations, and Water adjustments or write-offs. The council reviewed the reports. The Council agreed with the reports.

3. Stateline Ranches Subdivision-Jade Marble, Jade presented the subdivision to the council. Councilmember Bell stated that the planning commission approved and recommended the subdivision to the town council for approval.

I'll make a motion to approve the Stateline Ranches subdivision for Jade Marble by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

4. Tremonton Senior Center, County Noxious weed letter, county snowplow bill, volunteer clerk for planning commission-Mayor Hugging reported that Tremonton sent an invoice to the town for \$2225.00 and asked if we could help pay for the Senior Center and with our budget, we will not be able to this year.

Mayor reported on the letter the town received from the weed department, we have identified noxious weeds by the chlorinator just inside the fence, we found 7 plants in total. Mayor Huggins stated he dug them up and took care of the problem.

Mayor Hugging stated that he received the bill from the county for the snow plowing to Town, they plowed 5 times and the bill was \$521.00 for the time and equipment. I called the county road department and we negotiated the bill and have to pay \$300.00 or less, we agreed to pay for 3 days.

Mayor Huggins reported that we are still looking for a volunteer secretary for the planning commission.

5. Funding Fire Department PPE gear-Mayor Huggins stated he talked to Nick Tree, we still have some ARPA money we can use to help purchase the needed gear. The cost would be \$6800.00 to outfit 8 volunteers. The council agreed to fund the money for the new gear.

I'll make a motion to approve \$6800.00 for new gear for the fire department by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

6. Water Modeling and water flow data for 25800 as well as 8800 west-Mayor Huggins reported a month ago the state asked Councilmember Nelson for a copy of the model, the model is a map of the water system. The town doesn't have one, we got a bid from JUB for \$6400.00 to do the study we have the money in the budget and it's a good thing to get done.

I'll make a motion to approve \$6400.00 for the study by JUB for the water system by Councilmember Huggins. Seconded by Councilmember Bell. All aye. Motion approves.

7. Water update-councilmember Nelson was absent.

8. Road update-Mayor Huggins reported that we are going to keep the snowplow and fix it as we go.

9. Planning Commission report-Councilmember Bell reported that the planning commission discussed a lot and tabled a lot of the items. They approved the Stateline Ranches subdivision and recommended it to town council. The commission is discussing changing the front setbacks on 25800 n and 8800 west from 30 feet to 50 feet, it was tabled for the next meeting. They are working on ordinance 110 and tabled that as well.

10. General Park Update-Mayor Huggins reported that Crystal Barrow will be doing sewing classes at the town hall for 6 weeks starting March 17.

11. Community Easter egg hunt event- Councilmember Huggins asked if we should do the egg hunt Friday night or Saturday morning? Councilmember Bell stated she would prefer Saturday. Councilmember Huggins stated she was planning for around 150, we almost ran out last year. Do we want to do some golden eggs? Mayor Huggins suggested we should do a couple for each egg groups.

Fire Department- nothing to report

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

Meeting adjourns at 6:37pm

Gina Marble: Portage Clerk and Recorder

Max Huggins: Mayor