Town Of Portage

Council Meeting

Wednesday August 12, 2020

25880 N 9000 W 6:00 PM

Agenda

Notice is hereby given that the Town Council of Portage will hold its regular Town Council meeting on Wednesday, August 12, 2020 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM. Please maintain the 6ft distance and wear a mask.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from July 8, 2020 Town Council Meeting.

2 Review and Approval of July 9,-August 12, 2020 Bills/Payroll.

3Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.

4 Discuss and approve RV Resolution 2020-01

5 Discuss and vote on updating FaceBook page

6 Discuss and vote on Dump pile

**Review of Departments:**

**Water- Tyson Nelson**

7 Discuss and decision on Trees a Well and Spring

**Roads- Lesley Smith**

8 Update on 8800 project

9 Upcoming road and maintenance projects

**Planning and Zoning- Martina John**

10 Discuss and vote on Denese Tree building permit

11 Discuss and possible vote (on some Items pending parcel owner transfer) Kori and Heidi Smith:

Home size "tiny Home" info from county

Septic

Water meter (if Tyson wants this under water put it there I have not heard back from him)

Electric

Plan for future bigger home

Building permit: next month

11 Procedure to pass each section of the Zoning ordinances as they are gone through and updated.

    Questions: Lawyer, posting, meeting and etc...

 12 Discuss and vote: Zoning Committee members would like to have an editable electronic copy of the ordinances.

13 Discuss and vote if needed: all planning committee members would like to be heard.

 Concerning:  how things should be done regarding the planning and zoning meetings.

**Parks- Tyson Nielson**

**Fire Department**

**Sgt. Bennett- Call out report**

**Adjournment**

**Posted this 11th day of August 2020**

**/S/Katherine Munns; Town Clerk/Recorder**