Town Of Portage

Council Meeting and Public Hearing

Wednesday February 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, February 12 2020 at the Portage Town Hall located at 25880 N 9000 W, which meeting shall begin promptly at 6:00 PM.

**The Agenda shall be as follows:**

6:00 PM Call to Order

Opening Ceremony:

1. Review and Approval of minutes from January 8, 2020 Town Council Meeting.
2. Review and Approval of January 9 -February 12 , 2020 Bills/Payroll.
3. Review Financial Report, Bank Reconciliations and Water adjustments or write-offs.
4. Discuss and approve acquisition of Ogden’s used fire engine.
5. Discuss and approve buyer for old GMC fire engine
6. Public Hearing for the Water ordinance 2020-01 section 33: Fire Hydrant
7. Public Hearing for the Water ordinance 2020-02 section 14: Separate connections
8. Public Hearing for the Water ordinance 2020-03 section 15: Unauthenticated users
9. Public Hearing for the Water ordinance 2020-04 section 17: Period for visitors
10. Discuss and vote on RV Resolution
11. Close public hearing
12. **Public Comment: This is an opportunity for the public to address the Council. Please limit your comments to three minutes.**

**Review of Departments:**

**Water- Tyson Nelson**

1. Vote on Water Ordinance 2020-01
2. Vote on Water Ordinance 2020-02
3. Vote on Water Ordinance 2020-03
4. Vote on Water Ordinance 2020-04

**Roads- Lesley Smith**

**Planning and Zoning- Martina John**

1. Approve Eli & Brittany Wolf building permit
2. Discuss and vote on Violation letter

**Parks- Tyson Nielson**

1. Discuss bathroom doors

**Fire Department**

**Sgt. Bennett- Call out report**

**Adjournment**

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

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