**Portage Town Council Meeting**

Wednesday February 9, 2022

Portage Town Hall

25880 N 9000 W Portage, Utah 84331

Town Minutes

**Attendance:** Mayor Max Huggins, Council Member Lesley Smith, Council Member Mariah Huggins, Council Member Sam Patterson, Clerk Kori Williams, Treasurer Debbie Lucas

**Visitors:** Norma Lasa, Mike John (left 7:30), Amanda Loftiss, Seth Loftiss, Martina John, Ed Rogers, Phillip Moses, and Glenn Jacobson (arrived 6:10).

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

**Opening Ceremony**

**Pledge:** Member Patterson **Prayer:** Member Huggins

1.Review and approve minutes of January 12, 2022 Council meeting.

**Ill make motion to approve the January 12th, 2022 Town Council minutes by Member Huggins. Seconded by Member Smith. All aye. Motion approves.**

2. Review financial report, bank reconciliations and Water adjustments or write offs.

3. Public comments, limited to 3 minutes per person.

4. Discuss and possible vote on Rajan Zed request to read invocation/ opening prayer, remotely, at next council meeting.

* **Zed is a Hindu Priest.**

**I motion we let him do it on the stipulation that he sends us a copy, we know what he’s saying, and does it in English by Member Patterson. Seconded by Member Huggins. All aye. Motion approves.**

5. Dominion Energy, Information only

6.Discuss and vote on New Council assignments.

* **Council Member Tyson Nelson over water.**
* **Council Member Samuel Patterson over roads.**
* **Council Member Lesley Smith over Planning and Zoning.**
* **Council Member Mariah Huggins over Parks.**

**I’ll make a motion that we approve the new Town Council Assignments by Member Huggins. Seconded by Member Patterson. All aye. Motion approves.**

7.Discuss and vote on new Proof of Water Letter.

* **Will be discussed at next month’s meeting.**

8.Discuss and vote on new snow plow truck.

* **Current plow burns oil, windshield wipes don’t work, heater takes a long time to warm up, oil leak on front axle, needs new tires, and problems with power steering.**

9.Discussion and possible vote on Moses shed building permit.

* **Phillip Moses explained shed Permit.**
* **Member Huggins explained that it fits within setbacks and regulations.**

**I’ll make a motion to approve the Moses shed building permit by Member Huggins. Seconded by Member Patterson. All aye. Motion approves.**

10.Discussion and possible vote on Gudmunson Subdivision.

* **Ben Gudmunson presented plans to Council.**
* **Member Huggins explained that Subdivision fits setbacks, regulations, and was approved by Planning and Zoning.**

**I motion to approve the Gudmunson subdivision by Member Huggins. Seconded by Member Smith. All aye. Motion approves.**

11. Bill Pay link update.

12.Discuss and possible vote on Rental Agreement for Park and Town Hall.

* **Separated the Park and Town Hall into to rental agreements, instead of one.**
* **Increased the prices based on all that was included in the rental agreement.**

**I motion that we separate the Town Park and bowery and the Town Hall and we keep the new bowery agreement by Member Patterson. Seconded by Member Huggins. All aye. Motion approves.**

**Member Huggins motioned to adjourn. Seconded by Member Patterson. All aye. Motion approved.**

Meeting adjourns at 7:50pm

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Kori Williams: Portage Clerk and Recorder Max Huggins: Mayor**