**Portage Town Council Meeting**

Wednesday March 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, Grant Smith, Amanda Loftiss, Seth Loftiss, James Loftiss, Martina John, Ed Rogers, Val Gibbs, Shasta Knudsen, Chris Knudsen, Tom Davis, and Glenn Jacobson.

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

**Opening Ceremony**

**Pledge:** Member Patterson **Prayer:** Member Smith

1.Review and approve minutes of February 9, 2022 Council meeting.

**I make a motion to accept the February 9, 2022 Town Council meeting minutes with the change of Member Huggins giving the prayer and Member Patterson giving the pledge by Member Huggins. Seconded by Member Smith. All aye. Motion approves.**

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

3. Dominion Energy update.

* **Dominion Energy is full this year but could possibly come to Portage next year.**

4. Tom Davis water meter overages, information only.

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

* **Tom Davis:** Asked if Dominion Energy came to town will you have the choice to stay propane.
* **Mayor Huggins:** Believes that you will still be able to have propane if you would rather.
* **Grant Smith:** Asked if we are on Dominion Energy’s schedule for 2023?
* **Mayor Huggins:** “Potentially”.

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

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

7.Discuss and possible vote on Keri and Heidi Smith final building permit.

* **Member Smith presented the building permit application to the council.**
* **Planning and Zoning agreed it fit setbacks and regulations, and passed it on to Town Council.**
* **Same house plans as last time, just an updated building permit.**

**I make a motion that we approve the building permit and the others for Keri and Heidi Smith by Member Smith. Seconded by Member Huggins. All aye. Motion approves.**

8.Discussion and possible vote on Chris Knudsen building permit.

* **Member Smith presented the Knudsen’s building permit, proof of water, and perc test.**
* **Passed at Planning and Zoning.**
* **Fits setbacks and regulations.**

**I like to make a motion that we approve the building permit for Chris Knudsen, for their building permit by Member Smith. Seconded by Member Patterson. All aye. Motion approves.**

9.Discussion and possible vote on new Town Hall rental agreement.

* **$25 for 2 hours and $10 for every hour after to rent the Town Hall.**

**I make a motion to approve the new Town Hall Rental Agreement and Liability Agreement by Member Huggins. Seconded by Member Patterson. All aye. Motion approves.**

10. Update on sprinkler system repair.

* **Pipe burst last year.**
* **Getting quotes to repair.**

11. Update on bill pay link.

* **Still working on getting it set up.**

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

Meeting adjourns at 6:20pm

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