Town Of Portage

Council Meeting and Public Hearing

Wednesday January 8, 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, January 8, 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 November 13 , 2019 and December 11, 2019 Town Council Meeting.

2 Review and Approval of December 12, 2019 - January 8, 2020 Bills/Payroll.

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

4 Swear in Council Member John and Nielson as new 4 yr Council Members

5 Vote on new wild fire plan

6 Vote on monthly meeting times and dates

7 Vote on Town Leader subscription

**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**

8 Discuss Water Ordinance Section 33: Fire Hydrants

9 Discuss Water Ordinance Section 14 Separate Connections

10 Discuss Water Ordinance Section 15 Unauthorized user

11 Discuss Water Ordinance Section 17 Period for Visitors.

**Roads- Lesley Smith**

1. Review 2019/2020 budget for roads
2. Pictures of complaints of road by citizens

**Planning and Zoning- Martina John**

14 Approve Ben Gudmunsen (renovation) building permit

15 Approve Mariah Huggins building permit

16 Review RV resolution change

17 Discuss ordinance violation letter

**Parks- Tyson Nielson**

**Fire Department**

**Sgt. Bennett- Call out report**

**Adjournment**

**Posted this 7th day of January 2020**

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