

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING/PUBLIC HEARING
TUESDAY, NOVEMBER 17, 2009, 7:00 PM
South Prairie Town Hall
121 NW Washington Street**

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Recessed Council Meeting/Public Hearing of Tuesday, November 17, 2009, at 7:00 PM.

ROLL CALL:

Council Members: Dave Lykstad, Laura Heideman, Gerald Boures, Mathieu Cameron and Karen Shell were present.

Also in attendance: Tony Caldwell, citizen; Judy Tremblay, Deputy Clerk/Treasurer; and Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

Mayor Peggy Levesque requested everyone stand for the “Pledge of Allegiance.”

REVIEW AND APPROVAL OF AGENDA FOR NOVEMBER 17, 2009:

- ❖ **Councilor Karen Shell** moved to approve the Agenda for November 17, 2009. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

OPEN PUBLIC HEARING – FY2010 BUDGET:

- ❖ At 7:03 PM, **Councilor Gerald Boures** moved to open the Public Hearing for the fiscal year 2010 Budget. **Councilor Dave Lykstad** seconded the motion. **Tony Caldwell** asked how would the public know the budget information? **Mayor Peggy Levesque** said the notice was posted. **Judy Tremblay** said if they wanted to review the budget information, they could stop into the Town Hall. No further discussion. **Motion carried unanimously.**

CLOSE PUBLIC HEARING:

- ❖ At 7:05 PM, **Councilor Dave Lykstad** moved to close the Public Hearing. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

Tony Caldwell stated the Council appointed Perteet to prepare a Re-rating Hydraulic Report for submittal to Department of Ecology (DOE); but after Mark Cook contacted DOE, they recommended the Town perform an I&I (inflow and infiltration) study, checking for leaks and flow from rainfall. He said in order for the Town to get our permit, we have to address the I&I. He said the other concern is the third-party lawsuit. Discussion followed. **Tony Caldwell** said he would ask Mark Cook to attend the next Council meeting to give the Council an update. **Mayor Peggy Levesque** asked if DOE suggested the I&I? **Tony Caldwell** stated DOE suggested fixing the I&I before performing the flow study. **Councilor Dave Lykstad** asked if this was so the Town could get their permit? **Tony Caldwell** said yes. **Mayor Peggy Levesque** said we learn as we go along. She stated we also have to be consistent with other plans. Discussion followed. It was the consensus of the Council to table the Re-rating Hydraulic Report (flow study) until the I&I study is completed and Mark Cook briefs the Council.

NEW BUSINESS:

- 1) **Ordinance No. 514 – Adopting a Budget for Fiscal Year Ending December 31, 2010:**
 - ❖ **Councilor Dave Lykstad** moved to approve Ordinance No. 514, adopting a Budget for Fiscal Year ending December 31, 2010. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Judy Tremblay** stated the budget is balanced. **Motion carried unanimously.**

- 2) **Ordinance No. 515 – Adopting the Regular Property Tax Levy Increase for Collection in 2010:**
 - ❖ **Councilor Laura Heideman** moved to approve Ordinance No. 515, adopting the Regular Property Tax Levy Increase for collection in 2010. **Councilor Karen Shell** seconded the motion. Discussion followed. **Motion carried unanimously.**

- 3) **Ordinance No. 516 – Adopting the Regular Property Tax Levy Increase for Collection in 2010 for South Prairie EMS (Emergency Medical Services):**
 - ❖ **Councilor Karen Shell** moved to approve Ordinance No. 516, adopting the Regular Property Tax Levy increase for collection in 2010 for South Prairie EMS (Emergency Medical Services). **Councilor Dave Lykstad** seconded the motion. Discussion followed. **Motion carried unanimously.**

CITIZENS' COMMENTS:

Tony Caldwell stated the Council should look into dividing up Town parcels. He said when Pierce County re-assigned parcel numbers for the Foothills Trail they lumped the Town's parcels under one number. **Mayor Peggy Levesque** requested Marla contact Pierce County regarding this issue. Discussion followed.

Dave Lykstad stated there is a truck that is cutting through the alley on Union Hill between 5:15 – 6:00 AM. **Mayor Peggy Levesque** suggested he contact the Sheriff's Department and file a complaint. Discussion followed.

MAYOR'S REPORT:

Mayor Peggy Levesque stated the reason she spoke to Tony about the parcel numbering issue was because she is researching the possibility of building a farmers' market similar to the one in Orting, which was built using donated resources. Discussion followed.

PUBLIC WORKS' REPORT:

Tony Caldwell said the people from WorkForce are working on building the picnic table; and there were several meters they installed that had to be fixed. He said we would have to wait and see how well the meters work when we get the wand. Discussion followed.

Tony Caldwell stated we have to patch several potholes on Tubbs Road and Third Street. Discussion followed.

CLERK'S REPORT:

Marla Nevill stated Mart Kask completed and submitted the application to the State for the buyout of the flood-damaged property on South Prairie Road. Discussion followed.

COUNCIL MEMBERS REPORT:

Mayor Peggy Levesque stated the Veterans Day Event went very well. Discussion followed. **Councilor Gerald Boures** stated the wreath withstood the windstorm. **Mayor Peggy Levesque** said we only had one bagpiper this year. Discussion followed.

Mayor Peggy Levesque said Austin Halverson contacted her regarding an Eagle Scout project. She said he would be planting trees along the trail and probably installing a flagpole at Town Hall and a planter box around the sign at the Community Center. Discussion followed.

ADJOURNMENT:

- ❖ At 8:13 PM, **Councilor Gerald Boures** moved to adjourn the Council Meeting of November 17, 2009. **Councilor Dave Lykstad** seconded the motion. **Motion carried unanimously.**

Date Approved: December 1, 2009