

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING
TUESDAY, JANUARY 19, 2010, 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 of Tuesday, January 19, 2010 at 7:00 PM.

ROLL CALL:

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

Also in attendance: Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR JANUARY 19, 2010:

- ❖ **Councilor Dave Lykstad** moved to approve the Agenda for January 19, 2010. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

APPROVE REMAINING BILLS FOR DECEMBER 2009, IN THE AMOUNT OF \$95.22:

- ❖ **Councilor Laura Heideman** moved to approve the remaining bills for December 2009, in the amount of \$95.22 (ninety-five dollars and twenty-two cents). **Councilor Karen Shell** seconded the motion. Council requested clarification on several bills, and these inquiries were answered. **Motion carried unanimously.**

UNFINISHED BUSINESS:

1) Resolution No. 306 – AWC RMSA Interlocal Agreement:

- ❖ **Councilor Dave Lykstad** moved to approve Resolution No. 306, Association of Washington Cities (AWC) Risk Management Services Agency (RMSA) Interlocal Agreement. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Motion carried unanimously.**

NEW BUSINESS:

1) Fiscal Year 2010 Budget Document:

- ❖ **Councilor Karen Shell** moved to approve the Fiscal Year 2010 Budget Document. **Councilor Gerald Boures** seconded the motion. Discussion followed. **Motion carried unanimously.**

2) Repeal Ordinance No. 517-Draft 1 and Approve Ordinance No. 517-Draft 2 – Cross-Connection Control (The Town Attorney recommended the Cross-Connection Control Policy be attached as an Exhibit not incorporated into the text of the ordinance):

- ❖ **Councilor Dave Lykstad** moved to repeal Ordinance No. 517-Draft 1 and approve Ordinance No. 517-Draft 2 – Cross-Connection Control. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Motion carried unanimously.**

3) **Parametrix, Inc. Amendment No. 1 to Professional Services Agreement – Extending Contract to December 31, 2010:**

- ❖ **Councilor Karen Shell** moved to approve Amendment No. 1 to the Parametrix Professional Services Agreement – extending the contract to December 31, 2010. **Councilor Gerald Boures** seconded the motion. Discussion followed. **Motion carried unanimously.**

CITIZENS' COMMENTS:

None

MAYOR'S REPORT:

Mayor Peggy Levesque said our AWC Loss Control visit is scheduled for this Thursday. Discussion followed.

Mayor Peggy Levesque said she would not be attending the Council meeting in March, and **Gerald** would chair the meeting. Discussion followed.

PUBLIC WORKS' REPORT:

None

CLERK'S REPORT:

Marla Nevill gave the Council an update on grant funding and stated the last census put us out of the running for most grants since we are no longer considered low-income. Discussion followed. It was the consensus of the Council to turn this over to **Tony Caldwell** to pursue.

COUNCIL MEMBERS REPORT:

Council discussed the procedures for the appointment of Council Members per the RCWs and a property going up for sale at Emery Avenue South and SW First Street.

Councilor Dave Lykstad stated he attended the MLK celebration in Tacoma and also visited the History Museum. He said the museum had a model train showing numerous locations in the Puget Sound, but there was no mention of South Prairie or of the transport of coal. Discussion followed.

ADJOURNMENT:

- ❖ At 7:37 PM, **Councilor Karen Shell** moved to adjourn the Recessed Council Meeting of January 19, 2010. **Councilor Dave Lykstad** seconded the motion. **Motion carried unanimously.**

2/2/2010
Date Approved