

**TOWN OF SOUTH PRAIRIE**  
**RECESSED COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 19, 2006, 7:00 PM**

**CALL TO ORDER:**

**Mayor Peggy Levesque** called to order and presided over the Recessed Council Meeting of Tuesday, September 19, 2006 at 7:00 PM.

**ROLL CALL:**

**Council Members:** Dave Lykstad, Laura Heideman, Virginia Thompson, and Anthony Caldwell were present.

**Also in attendance:** Marla Nevill, Clerk/Treasurer

**FLAG SALUTE:**

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

**NEW BUSINESS:**

1) **\*Amend Agenda – Mayor Peggy Levesque** requested an amendment to the Agenda to add Resolution No. 281, which amended the agreement with the City of Bonney Lake for Municipal Court Services and Facilities. She said the start date was corrected, Judge's salary incorporated into the agreement and an indemnification clause was added for the Judge. She said she would entertain a motion to approve Resolution No. 281, amending the agreement with the City of Bonney Lake for Municipal Court Services and Facilities.

"Resolution No. 281 -- A Resolution of the Town of South Prairie, Pierce County, Washington repealing Resolution No. 278 which authorized the Mayor to enter into an agreement with the City of Bonney Lake to provide Municipal Court Services to the Town of South Prairie, and authorizing the Mayor to enter into an agreement with the Town of South Prairie, which agreement modified the starting date and included an addendum within the body of the agreement."

- ❖ **Councilor Laura Heideman** moved to approve Resolution No. 281, which amended the agreement with the City of Bonney Lake for Municipal Court Services and Facilities. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

2) **Resolution No. 279 – Amending the Special Services Agreement with Pierce County Sheriff's Department for Special Services:**

"A Resolution of the Town of South Prairie, Pierce County, Washington authorizing the Mayor to execute an amended agreement to provide Special Services by Pierce County to the Town of South Prairie."

**Mayor Peggy Levesque** said she would entertain a motion to approve Resolution No. 279, which amended the Special Services Agreement with the Pierce County Sheriff's Department.

- ❖ **Councilor Virginia Thompson** moved to approve Resolution No. 279, authorizing the Mayor to execute an amended agreement with the Pierce County Sheriff's Department for Special Services. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

3) **Resolution No. 280 – Public Defense Services Contract with the Law Office of Hal J. Geiersbach:**

"A Resolution of the Town of South Prairie, Pierce County, Washington authorizing the Mayor to enter into an agreement with the Bonney Lake Municipal Court and the Law Offices of Hal J. Geiersbach, P.S.C. for the providing of Public Defense Services to the Town of South Prairie."

- ❖ **Councilor Anthony Caldwell** moved to approve Resolution No. 280, authorizing the Mayor to enter into an agreement with the Bonney Lake Municipal Court and the Law Offices of Hal J. Geiersbach, P.S.C. for the providing of Public Defense Services to the Town of South Prairie. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion. **Councilor Anthony Caldwell** said the Public Defense Contract could be very costly for the Town. **Mayor Peggy Levesque** said we would only need the Public Defense attorney on criminal cases and the defendant would have to prove they were indigent. **Councilor Anthony Caldwell** moved to amend his motion to add the "Town Clerk" on the signature page. **Councilor Laura Heideman** seconded the amended motion. No further discussion. **Motion carried unanimously.**

**OLD BUSINESS:**

None.

**CITIZENS' COMMENTS:**

None.

**MAYOR'S REPORT:**

**Meeting with Diane Schurr, Pierce County Emergency Management:**

**Mayor Peggy Levesque** said she had a meeting with Diane Schurr, Pierce County Emergency Management, regarding the Hazardous Mitigation Plan. She said Diane provided an aerial map of the Town of South Prairie; and we provided her with infrastructure information. Discussion followed.

**Newspaper Article in Tacoma News Tribune:**

**Mayor Peggy Levesque** asked if the Council had seen the article in the Tacoma News Tribune regarding changing the police to the Pierce County Sheriff's Department and court service to Bonney Lake Municipal Court. Discussion followed.

**South Prairie Salmon Run:**

**Councilor Dave Lykstad** said Markus Dennis has not been able to put a lot of time into organizing the South Prairie Salmon Run. He said the event is scheduled for September 30, 2006 and is supposed to start at the Community Center. He said it is the first year for the event and hoped to improve it in the future. Discussion followed.

**PUBLIC WORKS' REPORT:**

**Councilor Anthony Caldwell** said the information stated at the last Council Meeting that the AWC grant money had to be spent by September 30, 2006 was not correct. He said we have until October 30, 2006. He said the area would be cleaned up and we would put the new chips over the old ones. Discussion followed.

**Amend Community Center Agreement to Require Deposit when Donating Use of the Facility:**

**Councilor Anthony Caldwell** suggested amending the policy to require a deposit for cleaning, damage and the key when donating the use of the Community Center. He also suggested having a cleaning-crew come in every ninety days to clean the Community Center and the Town Hall. Discussion followed. **Councilor Laura Heideman** said she might know someone who would be interested in cleaning the Community Center and the Town Hall and she would speak to her.

**Replacement of Community Center Doors:**

**Councilor Anthony Caldwell** said the doors at the Community Center did not have to be replaced at this time. Discussion followed.

**Voting Personnel Requested Town set up Community Center for Them:**

**Councilor Anthony Caldwell** said the Voting personnel requested the Town set up tables and have coffee for them at the Community Center. He said it is up to the Council. Discussion followed. **Councilor Dave Lykstad** suggested posting the rental information on the reader-board. Discussion followed regarding the Sign Ordinance. **Mayor Peggy Levesque** asked Councilor Anthony Caldwell to check into the Sign Ordinance.

**Planning and Zoning:**

**Councilor Anthony Caldwell** asked if the Town would be contracting with Pierce County to handle the Planning and Zoning issues. **Mayor Peggy Levesque** said she hoped to start working on that project after completing the police and court services issues. Discussion followed.

**Wagon Wheel:**

**Mayor Peggy Levesque** said she spoke to the Liquor Control Board (LCB) and they sent a draft of a "Good Neighbor Agreement." Discussion followed regarding the "Good Neighbor Agreement" and compliance issues.

**Question on Expansion of RV Park:**

**Councilor Virginia Thompson** asked if the RV Park was expanding? **Mayor Peggy Levesque** said they were putting in a waterline extension. Discussion followed. **Mayor Peggy Levesque** asked that the Town Clerk contact Pierce County Building Inspector tomorrow regarding the expansion at the RV Park.

**Operator of the Year Award:**

**Mayor Peggy Levesque** said Larry Harter, Utility Operator, was awarded the Operator of the Year award today. She said it was a very nice presentation. Discussion followed.

**Sewer Outfall Cleaned Out:**

Councilor Anthony Caldwell said the sewer outfall was cleaned out. Discussion followed.

**CLERK'S REPORT:**

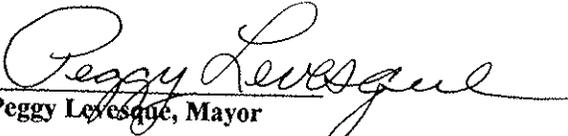
Marla Nevill, Clerk/Treasurer, asked that budget requests for 2007 be submitted to Judy Tremblay, Deputy Clerk/Treasurer, by September 25, 2006.

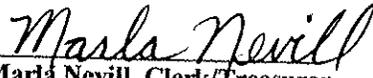
**COUNCIL MEMBERS' REPORT:**

None.

**ADJOURNMENT:**

- ❖ Councilor Dave Lykstad moved to adjourn the Recessed Council Meeting of September 19, 2006. Councilor Laura Heideman seconded the motion. **Motion carried unanimously.**

  
Peggy Levesque, Mayor

  
Marla Nevill, Clerk/Treasurer