

TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING
TUESDAY, OCTOBER 10, 2006, 7:00 PM

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Recessed Council Meeting of Tuesday, October 10, 2006 at 7:01 PM.

ROLL CALL:

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

Also in attendance: Karen Leming, Alicia Satterthwaite, Ron Bates, citizens; Donna Hopkins, Wagon Wheel Restaurant Manager, and Judy Tremblay, Deputy Clerk/Treasurer

FLAG SALUTE:

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

NEW BUSINESS:

1) Resolution No. 283 – Appointing Town Attorney and Authorizing Agreement for Legal Services:

Mayor Peggy Levesque requested tabling this issue until the Recessed Council Meeting on October 17, 2006, because of concerns expressed by the Association of Washington Cities. Councilor Anthony Caldwell moved to table Resolution 283 until the Recessed Council Meeting on October 17, 2006. Councilor David Lykstad seconded the motion. Mayor Peggy Levesque called for discussion. Councilor David Lykstad requested we check into a "Cancellation Clause." No further discussion. Mayor Peggy Levesque called for the vote. Motion carried unanimously.

2) Review Good Neighbor Agreement with Wagon Wheel Restaurant:

At this time the Good Neighbor Agreement was read and Donna Hopkins made comments on several issues as they were read. Donna stated at the beginning that she is in the process of moving the bar area to the front of the building and the restaurant to the rear of the building, but that would require approval by the Liquor Board. Donna stated that she does not want to hire someone for security. She wants to have someone, either an employee or a volunteer, who is willing to provide security inside the establishment and in the parking lot to serve this purpose. They can't put up a barrier to block the entry from Washington Street because they don't own that property. Discussion followed regarding possible solutions for relieving some of the traffic on Washington Street when patrons are leaving the Wagon Wheel. One idea expressed was to have parking for "Residents Only" on the North side of Washington Street. Donna said they would relocate the smoking shelter as close to the front of the property as possible. She said they do want seating in the smoking shelter for their elderly patrons. She said she has an issue with getting the attorneys involved. Discussion followed regarding having the attorney sign and approve the agreement. Donna Hopkins and the Town Council agreed to rewrite some of the items and present the revised agreement for Council approval at the Recessed Council Meeting on October 17, 2006.

❖ Councilor David Lykstad moved to direct the Town Attorney to draft a resolution authorizing approval of the Good Neighbor Agreement as corrected. Councilor Anthony Caldwell seconded the motion. Motion carried unanimously.

3) Comcast Cable Franchise Agreement Extension:

❖ Councilor David Lykstad moved to direct the Town Attorney to draft a resolution to extend the Cable Franchise Agreement with Comcast. Councilor Laura Heideman seconded the motion. Motion carried unanimously.

OLD BUSINESS:

None.

CITIZENS' COMMENTS:

Karen Leming thanked the Town and the Wagon Wheel for working together to resolve some of the issues. Alicia Satterthwaite requested that the Town consider changing the north side of Washington Street to "Residents Parking Only."

- ❖ **Councilor Anthony Caldwell** moved to direct the Town Attorney to draft a resolution to change the north side of Washington Street to "Residents Parking Only." **Councilor David Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Councilor Eric Satterthwaite** abstained. **Motion carried.**

MAYOR'S REPORT:

Claim for Damages from Judge Hamilton:

Mayor Peggy Levesque reviewed the Claim for Damages letter from Judge Hamilton. She stated that she spoke to AWC and they would have their attorney send him a letter. She said if he proceeds with the claim, AWC may or may not defend the Town, because they don't usually defend Breach of Contract. She said if they don't defend the Town, we would have to have our attorney handle the case. She said it could not be Mike Reynolds, because of the conflict of interest issue. She said hopefully we would have Dionne & Rorick to handle the case.

Sheriff's Department Issues:

Mayor Peggy Levesque stated someone has to service our warrants to keep them up-to-date in the system. She said this should be resolved this week. She said she spoke to Sherm and authorized Pierce County Sheriff's Department twenty hours to work on some trouble areas in town. She said she is working on a letter to inform residents of contact information for the Pierce County Sheriff's Department for non-emergency issues.

Planning and Zoning Issues:

Mayor Peggy Levesque said she spoke to Gordon Aleshire, Pierce County Planning and Land Services, about Pierce County taking over the Planning and Zoning issues for the Town of South Prairie.

CLERK'S REPORT:

None

COUNCIL MEMBERS' REPORT:

Playground Wood Chips:

Councilor Anthony Caldwell stated the playground woodchips would be delivered on Friday and volunteers were needed for the work party on Saturday, October 28, 2006, at 10:00 AM, to spread them.

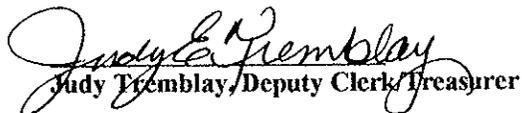
BUDGET WORKSHOP:

Judy Tremblay, Deputy Clerk/Treasurer, presented the draft budget and answered questions.

RECESS:

- ❖ At 9:30 PM, **Councilor Anthony Caldwell** moved to recess the Recessed Council Meeting of October 10, 2006, to October 17, 2006 at 7:00 PM. **Councilor Virginia Thompson** seconded the motion. **Motion carried unanimously.**


Peggy Levesque, Mayor


Judy Tremblay, Deputy Clerk/Treasurer