

TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 5, 2006, 7:00 PM

CALL TO ORDER:

Mayor Peggy Levesque called to order and presided over the Regular Council Meeting of Tuesday, December 5, 2006 at 7:05 PM.

ROLL CALL:

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

Also in attendance: Buzz Grant and Markus Dennis, Rails to Trails Coalition; Judy Halone, Gazette Reporter and Marla Nevill, Clerk/Treasurer

COUNCIL MEMBER ABSENCE:

- ❖ Councilor Dave Lykstad moved to approve Council Member Anthony Caldwell's absence. Councilor Laura Heideman seconded the motion. Mayor Peggy Levesque called for discussion; seeing none, she called for the vote. Motion carried unanimously.

FLAG SALUTE:

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

*Mayor Peggy Levesque said after speaking with the Town Engineer, Nate Mozer, we do not need an Executive Session at this time and the applicant can proceed with their Water Main Extension application.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 7, 2006:

- ❖ Councilor Dave Lykstad moved to approve the Regular Council Meeting Minutes of November 7, 2006. Councilor Virginia Thompson seconded the motion. Mayor Peggy Levesque called for discussion; seeing none, she called for the vote. Motion carried unanimously.

APPROVAL OF RECESSED COUNCIL MEETING MINUTES OF NOVEMBER 14, 2006:

- ❖ Councilor Virginia Thompson moved to approve the Recessed Council Meeting Minutes of November 14, 2006. Councilor Eric Satterthwaite seconded the motion. Mayor Peggy Levesque called for discussion. Marla Nevill said Tony Caldwell had a concern about the recorded vote under Ordinance No. 488. She said Tony said Dave Lykstad, acting Mayor-Pro-Tempore should have voted as well. She asked Dave if he voted or wanted the minutes corrected? Councilor Dave Lykstad said no. No further discussion. Mayor Peggy Levesque called for the vote. Motion carried unanimously.

APPROVAL OF BILLS FOR NOVEMBER 2006 IN THE AMOUNT OF \$34,582.75:

- ❖ Councilor Dave Lykstad moved to approve the bills for November 2006 in the amount of \$34,582.75 (thirty-four thousand five hundred eighty-two dollars and seventy-five cents). Councilor Laura Heideman seconded the motion. Mayor Peggy Levesque called for discussion. Councilor Dave Lykstad asked why there was a payment to the Town of South Prairie? Marla Nevill said this was for payment of the water and sewer utilities. No further discussion. Mayor Peggy Levesque called for the vote. Motion carried unanimously.

AMENDMENT TO OCTOBER 2006 BILLS:

Marla Nevill requested Council Approval to amend the October 2006 Bills from \$36,952.36 to \$34,723.36, because of voided warrant #11895 to the Town of Wilkeson. She said the corrected warrant was issued to the Town of Wilkeson and is included in the November Bills.

- ❖ **Councilor Laura Heideman** moved to approve the amendment to the October 2006 Bills from \$36,952.36 to \$34,723.36. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

AMEND AGENDA:

Mayor Peggy Levesque requested an amendment to the Agenda to add a presentation from Markus Dennis and Buzz Grant from the Foothills Rails to Trails Coalition.

- ❖ **Councilor Dave Lykstad** moved to amend the Agenda to add a presentation from Markus Dennis and Buzz Grant from the Foothills Rails to Trails Coalition. **Councilor Eric Satterthwaite** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

NEW BUSINESS:

Markus Dennis and Buzz Grant, Foothills Rails to Trails Coalition:

Markus Dennis said the Foothills Rails to Trails Coalition really enjoyed hosting the Run with Salmon event in South Prairie in September and would like to keep the event going. He said he believed it could be a bigger event next year and eventually become a "Red Letter" event. He said the Conservation District had a Salmon Bake on the same day at the old Inglin Dairy just west of South Prairie, but he thought it was by invitation only. Discussion followed. **Markus Dennis** thanked Councilor Dave Lykstad for his assistance with the Run with Salmon event. He suggested setting the date for 2007 if the Council is interested in continuing the Run with Salmon event. **Councilor Dave Lykstad** suggested setting the date for the last Saturday in September. **Markus Dennis** said that would be September 29, 2007. **Buzz Grant** said the Rails to Trails Coalition might speak to the Conservation District about having the Salmon Bake on the same day and opening it up to the public. **Markus Dennis** suggested making it a community event for the towns of Wilkeson, Orting, Buckley and South Prairie. Discussion followed. **Markus Dennis** said the Rails to Trails Coalition meets the fourth Thursday of each month at the Puyallup Library at 7:00 PM and invited the Mayor and Council to attend the meeting. He requested Council approval for the tentative date for the Run with Salmon event for 2007.

- ❖ **Councilor Virginia Thompson** moved to approve the tentative date of September 29, 2007 for the Run with Salmon event. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

The Mayor and Council Members thanked Buzz Grant and Markus Dennis for their presentation.

OLD BUSINESS:

BMX Proposal – Mark Hutko – Tabled from November Regular Council Meeting:

Mayor Peggy Levesque said Mark Hutko was supposed to attend this meeting. **Councilor Dave Lykstad** asked if they were still holding the event at the arena? **Councilor Laura Heideman** said she has not heard them. **Mayor Peggy Levesque** said she had not spoke to Mr. Hutko since the day after the flood, but the reason the PA system was so loud was because of an extremely loud generator. Discussion followed. Council tabled this issue to the Regular Council Meeting in January. **Mayor Peggy Levesque** said she would contact Mark Hutko.

CITIZENS' COMMENTS:

None.

MAYOR'S REPORT:

Jail Rates:

Mayor Peggy Levesque said the City of Buckley increased the jail rate from \$50 to \$55 per day.

Animal Control Contract:

Mayor Peggy Levesque said we received a tentative agreement from Pierce County for Animal Control Services for \$1469 per year, which includes animal control, shelter and minor veterinary service. She said she did not know if they would handle the licensing. She said the Town of South Prairie still might have to sell tags. Discussion followed.

Pierce County Sheriff's Department:

Mayor Peggy Levesque said a meeting was scheduled for last Wednesday with the Pierce County Sheriff's Department for contract cities but it was canceled. She said the citizens are pleased with the service and asked the Council if there were any issues they would like to have addressed. The Council agreed that they are happy with the Sheriff's Department presence. Mayor Peggy Levesque said after we receive a bill from the Sheriff's Department, we would be able to determine if we can add more hours. Discussion followed.

PUBLIC WORKS' REPORT:

None.

CLERK'S REPORT:

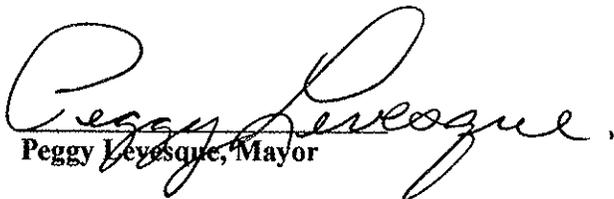
None.

COUNCIL MEMBERS' REPORT:

Councilor Dave Lykstad asked about Ordinance No. 488, Parking Restriction on NW Washington Street. Marla Nevill said the Council approved Ordinance No. 488 at the Recessed Council Meeting on November 14, 2006 pending review and approval by Municipal Research Service Center (MRSC) and Dionne & Rorick (Town Attorney). She said the ordinance was forwarded to MRSC and the Town Attorney for review. She said we received comments and recommendations back from MRSC and the Town Attorney, and she would make the necessary corrections and contact him when the originals are ready to sign. Discussion followed.

ADJOURNMENT:

- ❖ At 7:55 PM, Councilor Dave Lykstad moved to adjourn the Regular Council Meeting of December 5, 2006. Councilor Eric Satterthwaite seconded the motion. Motion carried unanimously.


Peggy Levesque, Mayor


Marla Nevill, Clerk/Treasurer