

**TOWN OF SOUTH PRAIRIE**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JUNE 5, 2007, 7:00 PM**

**CALL TO ORDER:**

Mayor Peggy Levesque called to order and presided over the Regular Council Meeting of Tuesday, June 5, 2007 at 7:01 PM.

**ROLL CALL:**

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

**Also in attendance:** Mathieu and Haley Cameron and Karen Shell citizens; and Marla Nevill, Clerk/Treasurer

**FLAG SALUTE:**

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

**EXCUSE COUNCIL MEMBERS ABSENCES FROM RECESSED COUNCIL MEETING ON MAY 16, 2007: (Virginia Thompson and Eric Satterthwaite)**

- ❖ Councilor Dave Lykstad moved to excuse Virginia Thompson and Eric Satterthwaite absences from the Recessed Council Meeting on May 16, 2007. Councilor Laura Heideman seconded the motion. Mayor Peggy Levesque called for discussion; seeing none, she called for the vote. Motion carried unanimously.

**EXCUSE COUNCIL MEMBERS ABSENCE FROM REGULAR COUNCIL MEETING ON JUNE 5, 2007: (Eric Satterthwaite)**

- ❖ Councilor Dave Lykstad moved to excuse Eric Satterthwaite absence from the Regular Council Meeting on June 5, 2007. Councilor Laura Heideman seconded the motion. Mayor Peggy Levesque called for discussion; seeing none, she called for the vote. Motion carried unanimously.

**APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF MAY 1, 2007:**

- ❖ Councilor Dave Lykstad moved to approve the Regular Council Meeting Minutes of May 1, 2007. Councilor Virginia Thompson seconded the motion. Mayor Peggy Levesque called for discussion. She requested corrections as follows: 1) Remove the word "tampering" under Hazardous Mitigation Planning on Page 4, and 2) Remove her statement that the playground equipment needs a second coat of paint. Councilor Dave Lykstad moved to amend his motion to approve the Regular Council Meeting Minutes of May 1, 2007 as corrected. Councilor Virginia Thompson seconded the amended motion. Motion carried unanimously.

**APPROVAL OF RECESSED COUNCIL MEETING MINUTES OF MAY 16, 2007:**

- ❖ Councilor Laura Heideman moved to approve the Recessed Council Meeting Minutes of May 16, 2007. Councilor Virginia Thompson seconded the motion. Mayor Peggy Levesque called for discussion. Marla Nevill requested that the meeting location be added to the minutes. Councilor Laura Heideman moved to amend her motion to approve the Recessed Council Meeting Minutes of May 16, 2007 as corrected. Councilor Virginia Thompson seconded the amended motion. Motion carried unanimously.

**APPROVAL OF BILLS FOR MAY 2007 IN THE AMOUNT OF \$32,966.50:**

- ❖ Councilor Dave Lykstad moved to approve the bills for May 2007 in the amount of \$32,966.50 (thirty-two thousand nine hundred sixty-six dollars and fifty cents). Councilor Laura Heideman seconded the motion. Mayor Peggy Levesque called for discussion. Council discussed computer

repairs, STEP pumping charges and reimbursements for purchase of plants for Town Hall. No further discussion. **Mayor Peggy Levesque** called for the vote. **Motion carried unanimously.**

**NEW BUSINESS:**

**1) Ordinance No. 493 – Repealing Ordinance No. 369 and Enacting a New Ordinance Requiring use of Garbage Service by all Residents:**

**Mayor Peggy Levesque** said Ordinance No. 493 would repeal the prior Ordinance No. 369. She said this updates the ordinance and imposes penalties under a civil infraction. **Councilor Anthony Caldwell** asked if the Town Attorney and Murrey's Attorney had reviewed the ordinance. **Mayor Peggy Levesque** said yes. She said it is basically similar to the ordinance drafted by Murrey's attorney but our attorney changed the enforcement to a civil penalty.

- ❖ **Councilor Laura Heideman** moved to approve Ordinance No. 493, repealing Ordinance No. 369 and enacting a new ordinance requiring use of Garbage Service by all residents. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.** Council requested a copy of Ordinance No. 493 be sent to Murrey's Disposal.

**OLD BUSINESS:**

**1) Professional Services Agreement with Parametrix for On-call Engineering/Planning Services – Tabled from Regular Council Meeting on May 1, 2007:**

\***Kathleen Haggard**, Town Attorney, said the agreement looks fine, except for Section 16.1. She said this gives notice that Parametrix would take a lien against the Town's property for unpaid bills and per state law contractors cannot take liens on government property. She suggested crossing this section out.

- ❖ **Councilor Anthony Caldwell** moved to approve the Professional Services Agreement with Parametrix for On-call Engineering/Planning Services with correction recommended by Town Attorney. **Councilor Laura Heideman** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

**2) Professional Services Agreement with Perteet for On-call Engineering/Planning Services – Tabled from Regular Council Meeting on May 1, 2007:**

\***Kathleen Haggard**, Town Attorney, said Section 14 of the contract cites RCW 42.17 (public disclosure act). She said this provision has been repealed and recodified as RCW 42.56 (public records act). She said for clarity's sake, you might want to change the reference.

- ❖ **Councilor Anthony Caldwell** moved to approve the Professional Services Agreement with Perteet for On-call Engineering/Planning Services with correction recommended by Town Attorney. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none she called for the vote. **Motion carried unanimously.**

**3) Road Maintenance Agreement with Pierce County – Tabled from Regular Council Meeting on May 1, 2007:**

\***Kathleen Haggard**, Town Attorney, said the road maintenance agreement looks fine. She said however, you should double-check section 8 (insurance) to make sure it's consistent with the insurance the Town maintains.

- ❖ **Councilor Dave Lykstad** moved to approve the Road Maintenance Agreement with Pierce County. **Councilor Virginia Thompson** seconded the motion. **Mayor Peggy Levesque** called for discussion. **Marla Nevill** suggested Council authorize the Mayor to execute the agreement after approval by the Association of Washington Cities (AWC). No further discussion. **Mayor Peggy Levesque** called for the vote. **Motion carried unanimously.**

**CITIZENS COMMENTS:**

None.

**MAYOR'S REPORT:**

**Rainier to Ruston Relay:**

**Mayor Peggy Levesque** said we had the first Mayor's Team for the Rainier to Ruston Relay. She said the Mayor's Team came in nineteenth (19<sup>th</sup>) place. She said a local teacher, Kevin Alfano, won the Ultra Relay. She said it was a nice day and a lot of people came out for the race. She said it was a very positive event. Discussion followed.

**Billing for Garbage Service:**

**Mayor Peggy Levesque** said we have tried for years to get authorization from Murrey's Disposal for the Town of South Prairie to do the billing for garbage service. She said Judy Tremblay spoke to Keith and it might be possible for the Town to do the billing for the garbage service. **Councilor Anthony Caldwell** said the Town could do the billing if they want to pay Murrey's \$100,000. He said he would check with Murrey's again about billing for garbage service. **Mayor Peggy Levesque** said she would like to leave this issue with Judy. Discussion followed.

**Mayor out of town June 15 – 24:**

**Mayor Peggy Levesque** said she would be out of town June 15 – 24, 2007.

**PUBLIC WORKS' REPORT:**

**Sewer Inspections:**

**Councilor Anthony Caldwell** said Larry Harter is getting caught up on the sewer inspections. He said if the system is working properly the STEP tanks could last 10 – 15 years between pumping. Discussion followed.

**Vandalism at Third Street Park:**

**Councilor Anthony Caldwell** said we had some vandalism at the Third Street Park. He said they tore a picnic bench apart. Discussion followed.

**Water Leak at the Community Center:**

**Councilor Anthony Caldwell** said after we had a water leak at the Community Center, we had to replace the dishwasher. He said the mopboards had to be removed. **Mayor Peggy Levesque** said the cost for repairing the water leak is already at \$3,000 (three thousand dollars). Discussion followed. **Mayor Peggy Levesque** said thankfully the Community Center was rented when it happened or there could have been major damage to the facility.

**Skateboard Park:**

**Mayor Peggy Levesque** asked for an update on the Skateboard Park. She said maybe we could go ahead and purchase a piece of equipment to place at the Third Street Park. **Councilor Anthony Caldwell** suggested taking a poll once more to determine interest for the Skateboard Park. He suggested putting the survey in with the water bills. Discussion followed. It was the Council consensus to send out another survey to determine interest for the Skateboard Park.

**Purchased Gas Blower:**

**Councilor Anthony Caldwell** said a gas blower was purchased for the Utility Department. He said he already used it to clear the Trail for the Rainier to Ruston Relay and around the Community Center. Discussion followed.

**Discussion on Obtaining Loan to Repair Water Tanks:**

**Councilor Dave Lykstad** asked about possibly getting a loan to paint the water tanks. **Councilor Anthony Caldwell** said it would be a waste of money to paint the tanks. He said the water tanks are getting really thin in places. He suggested checking with Perteet about applying for grant money for new water tanks. Discussion followed.

**Comp Plan:**

**Mayor Peggy Levesque** said we received the rest of the Comp Plan and **Mart Kask** would like us to schedule a Public Hearing for our next Council Meeting. Discussion followed.

**Buildable Lands:**

**Marla Nevill** said **Dan Cardwell** from Pierce County contacted her about updating the Buildable Lands document for the Town of South Prairie. She said he had been unable to get a response from **Mart Kask**. She said **Dan** offered suggestions on whom to contact to complete the Buildable Lands document. Discussion followed. Council gave authorization to contact another Planner to complete the Buildable Lands document.

**Brief Recess:**

**Mayor Peggy Levesque** called for a brief recess from 7:50 – 7:55 PM.

**Schedule Public Hearing for Comp Plan and Critical Areas Code:**

**Mayor Peggy Levesque** read the Memo from **Mart Kask** requesting that the Council schedule a Public Hearing for the Comp Plan and the Critical Areas Code.

- ❖ **Councilor Laura Heideman** moved to schedule the Public Hearing for the Comp Plan and the Critical Areas Code for Tuesday, July 3, 2007, 7:00 PM. **Councilor Dave Lykstad** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

**CLERK'S REPORT:**

**Computer Problems:**

**Marla Nevill** said she had to have the computer repaired again. Discussion followed.

**COUNCIL MEMBERS' REPORT:**

**Councilor Virginia Thompson** asked to be excused from the Regular Council Meeting in July. Council approved her request.

**Salmon Run:**

**Councilor Dave Lykstad** asked if anyone had picked up the packet of information requesting sponsorship of the Salmon Run. **Mayor Peggy Levesque** said **Allysha** picked up the information and said she would present the information to the Puyallup Tribe Board. Discussion followed. **Mayor Peggy Levesque** said two international runners have already signed up for the Salmon Run.

**Eagle Scout Projects:**

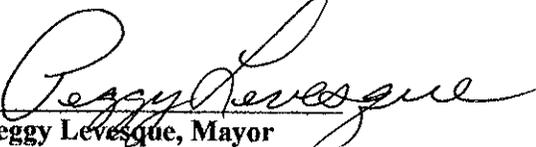
**Mayor Peggy Levesque** said **TJ Brown** would not be able to do the bridge at the Third Street Park. She said a Mountain Biking group might want to build a mountain trail at the Third Street Park. Discussion followed.

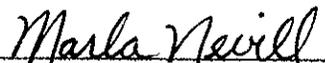
**Liquor License Renewal for Wagon Wheel Restaurant:**

**Councilor Dave Lykstad** asked about the Liquor License Renewal for the Wagon Wheel Restaurant. **Councilor Anthony Caldwell** suggested that we enforce the terms of the Good Neighbor Agreement. **Mayor Peggy Levesque** said when the weather turns nice we get additional complaints. Discussion followed.

**RECESS TO JUNE 20, 2007 (PCNET Workshop at the Community Center):**

- ❖ **Councilor Laura Heideman** moved to recess the Regular Council Meeting to June 20, 2007, 7:00 PM at the Community Center for the PCNET Workshop. **Councilor Anthony Caldwell** seconded the motion. **Mayor Peggy Levesque** called for discussion; seeing none, she called for the vote. **Motion carried unanimously.**

  
Peggy Levesque, Mayor

  
Marla Nevill, Clerk/Treasurer