

**TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, JULY 6, 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 Regular Council Meeting of Tuesday, July 6, 2010, at 7:00 PM.

ROLL CALL:

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

Also in attendance: Mike and Spencer Cochran, citizens; Tony Caldwell, Utility Department Assistant; and Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR JULY 6, 2010:

Marla Nevill requested the Council remove Grant Griffin and Dwight Partin from the Agenda, add the Council Approval of the Revised Shoreline Master Program Public Participation Plan, the appointment of Mayor Pro-Tempore, and move Citizens' Comments to after Review and Approval of Agenda.

- ❖ **Councilor Laura Heideman** moved to approve the Agenda for July 6, 2010 as corrected. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

GRANT GRIFFIN, PC PARKS AND RECREATION – FOOTHILLS TRAIL: Removed from Agenda

DWIGHT PARTIN – SOUTH PRAIRIE CREEK RV PARK: Removed from Agenda

CITIZENS' COMMENTS:

Spencer and Michael Cochran, SC Autocraft introduced themselves to the Council and Mayor. **Spencer Cochran** stated they were purchasing the warehouse at Emery Avenue South and Highway 162. He said he would sublet a portion of the building; and they would be utilizing approximately 7,000 square feet of the building. He said they contacted the Fire Marshall and there were not any issues that had to be addressed. He said they expected to move into the facility after August 20, 2010. Discussion followed. **Spencer Cochran** stated their hours of operation would be Monday through Friday, 8:00 AM to 5:00 PM. He stated every summer he gets an influx of autos for detailing for car shows. The Mayor and Council thanked them for coming in to introduce themselves.

APPROVAL OF COUNCIL MEETING MINUTES OF JUNE 1, 2010:

- ❖ **Councilor Laura Heideman** moved to approve the Regular Council Meeting/Public Hearing Minutes of May 4, 2010, as written. **Councilor Dave Lykstad** seconded the motion. **Motion carried unanimously.**

APPROVAL OF BILLS FOR JUNE 2010, IN THE AMOUNT OF \$91,466.07:

- ❖ **Councilor Karen Shell** moved to approve the bills for June 2010, in the amount of \$91,466.07 (ninety-one thousand four hundred sixty-six dollars and seven cents). **Councilor Laura Heideman** seconded the motion. Council requested clarification on several bills, and these inquiries were answered. **Motion carried unanimously.**

APPROVAL OF REVISED BILLS TOTAL FOR MAY IN THE AMOUNT OF \$38,627.01, WHICH INCLUDED PAYMENT TO USDA, FRICK – TREE REMOVAL, AND DEPOSIT SLIPS:

- ❖ **Councilor Karen Shell** moved to approve the revised Bills total for May in the amount of \$38,627.01 (thirty-eight thousand six hundred twenty-seven dollars and one cent). **Councilor Gerald Boures** seconded the motion. Council requested clarification on several bills and these inquiries were answered. **Motion carried unanimously.**

UNFINISHED BUSINESS:

- 1) **Amending and Updating Water and Sewer Regulations:**
There is nothing new to report at this time.
- 2) **Website Content:**
This is a work in progress.
- 3) **General Facilities/Comprehensive Sewer Plan:**
Mayor Peggy Levesque suggested scaling back the population and employment estimate projections; and make all of the plans consistent. Discussion followed. **Mayor Peggy Levesque** said she would keep the Council updated on this issue.
- 4) **Codifying Ordinances:**
There is nothing new to report at this time.
- 5) **Solid Waste Collection with D.M. Disposal – Draft Agreement Review:**
Town Attorney is working on finalizing the agreement with D.M. Disposal for Council Action. Discussion followed.

NEW BUSINESS:

- 1) **Marla Nevill** said she received a request to post a “No Jake Brakes” sign at the east end of Town. **Mayor Peggy Levesque** asked that the Clerk contact the Utility Operator to see if we could post the sign. Discussion followed.
- 2) **Appointment of Mayor Pro-Tempore:**
 - ❖ **Councilor Gerald Boures** nominated Karen Shell. **Councilor Karen Shell** declined. **Councilor Mathieu Cameron** nominated Laura Heideman. **Councilor Karen Shell** seconded the nomination. Discussion followed. Three approved and one opposed. **Motion carried. Councilor Gerald Boures** opposed.

CITIZENS' COMMENTS:

Tony Caldwell suggested that the floors at the Community Center be cleaned. He said it has been seven or eight months since they were professionally cleaned. Discussion followed.

MAYOR'S REPORT:

Mayor Peggy Levesque said we have had some problems with the Shoreline Master Program Update, but it looks like we are back on track. Discussion followed.

Mayor Peggy Levesque requested Council approval to present an award to Layne Ross for 37 years of service on the Fire Department and 18 years of service as Mayor.

- ❖ **Councilor Gerald Boures** moved to present an award to Layne Ross for 37 years of service on the Fire Department and 18 years of service as Mayor. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Motion carried unanimously.**

PUBLIC WORKS' REPORT:

Tony Caldwell said we went out for Federal Grant funding for road improvements to Tubbs Road, SE Third Street and Emery Avenue South; but the President did not sign to approve this grant funding. W.H. Pacific prepared drawings for the road improvements and made corrections as needed. They are trying to get \$300,000 in grant funding from TIB (Transportation Improvement Board). He stated Mike Horton suggested that we add sidewalks to the north side of the road up to the water tanks. Discussion followed. **Tony Caldwell** said he has also discussed sidewalk projects and the retainer wall on SE Second Street with Mike Horton. He said Parametrix handles the engineering for the water and sewer utilities, and Perteet has not stepped forward. He requested Council approval for W.H. Pacific to come on board to prepare TIB grant applications and locate funding for other projects. Discussion followed.

- ❖ **Councilor Gerald Boures** moved to bring W.H. Pacific on board to prepare TIB grant applications and locate funding for other projects. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

CLERK'S REPORT:

Marla Nevill stated the Bias Program installation and training are going well. Discussion followed.

Marla Nevill said the East Pierce Volunteer Firefighters Association would be sponsoring the National Night Out event on August 3, 2010. Discussion followed.

COUNCIL MEMBERS REPORT:

Councilor Karen Shell asked what were all of the piles of gravel for? **Tony Caldwell** said they were to patch holes. Discussion followed.

ADJOURNMENT:

- ❖ At 8:10 PM, **Councilor Karen Shell** moved to adjourn the Regular Council Meeting of July 6, 2010. **Councilor Mathieu Cameron** seconded the motion. **Motion carried unanimously.**

RECONVENE:

At 8:15 PM, **Mayor Peggy Levesque** requested the Council reconvene in order to address the revised Shoreline Master Program (SMP), Public Participation Plan.

NEW BUSINESS CONTINUED:

3) Revised Shoreline Master Program (SMP), Public Participation Plan:

- ❖ **Council Karen Shell** moved to approve the revised Shoreline Master Program, Public Participation Plan. **Councilor Mathieu Cameron** seconded the motion. **Motion carried unanimously.**

ADJOURNMENT:

- ❖ **At 8:17 PM, Councilor Karen Shell** moved to adjourn the Regular Council Meeting of July 6, 2010. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

Date Approved: August 4, 2010