

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING/PUBLIC HEARING
TUESDAY, NOVEMBER 16, 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 Recessed Council Meeting/Public Hearing of November 16, 2010, at 7:05 PM.

ROLL CALL:

Council Members: Laura Heideman, Gerald Boures, Mathieu Cameron, Karen Shell and Tony Caldwell were present.

Also in attendance: Judy Tremblay, Deputy Clerk Treasurer; and Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR NOVEMBER 16, 2010:

- ❖ **Councilor Karen Shell** moved to approve the Agenda for November 16, 2010. **Councilor Tony Caldwell** seconded the motion. **Marla Nevill** requested the following changes under New Business:

- 1) Ordinance No. 523 changed to Resolution No. 310 (as recommended by the Town Attorney) – Adopting the Regular Property Tax Levy Increase for Collection in 2011;
- 2) Ordinance No. 524 changed to Resolution No. 311 (as recommended by the Town Attorney) – Adopting the Regular Property Tax Levy Increase for Collection in 2011 for South Prairie EMS (Emergency Medical Services); and
- 3) Ordinance No. 525 changed to Ordinance No. 523 (to retain number sequence) – Amending the 2010 Budget Ordinance No. 514, to recognize various revenues and expenditures not anticipated at the time of the passage of the 2010 Budget.

Discussion followed. **Councilor Karen Shell** moved to amend her motion to approve the Agenda for November 16, 2010 with the requested amendments. **Councilor Tony Caldwell** seconded the amended motion. **Motion carried unanimously.**

OPEN PUBLIC HEARING: FY2011 Budget

- ❖ At 7:08 PM, **Councilor Tony Caldwell** moved to open the Public Hearing for the fiscal year 2011 Budget. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

CLOSE PUBLIC HEARING:

- ❖ At 7:09 PM, **Councilor Gerald Boures** moved to close the Public Hearing because there was no public present. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

NEW BUSINESS:

- 1) **Ordinance No. 522 – Adopting a Budget for Fiscal Year Ending December 31, 2011:**

- ❖ **Councilor Karen Shell** moved to approve Ordinance No. 522 – adopting a Budget for fiscal year ending December 31, 2011. **Councilor Laura Heideman** seconded the motion. Discussion followed. **Motion carried unanimously.**
- 2) **Ordinance No. 523 Resolution No. 310 – Adopting the Regular Property Tax Levy Increase for Collection in 2011:**
 - ❖ **Councilor Laura Heideman** moved to approve Resolution No. 310 – adopting the Regular Property Tax Levy increase for collection in 2011. **Councilor Karen Shell** seconded the motion. Discussion followed. **Motion carried unanimously.**
- 3) **Ordinance No. 524 Resolution No. 311 – Adopting the Regular Property Tax Levy Increase for Collection in 2011 for South Prairie EMS (Emergency Medical Services):**
 - ❖ **Councilor Karen Shell** moved to approve Resolution No. 311 – adopting the Regular Property Tax Levy increase for collection in 2011 for South Prairie EMS (Emergency Medical Services). **Councilor Gerald Boures** seconded the motion. Discussion followed. **Motion carried unanimously.**
- 4) **Ordinance No. 525 523 – Amending the 2010 Budget Ordinance No. 514, to recognize various revenues and expenditures not anticipated at the time of the passage of the 2010 Budget:**
 - ❖ **Councilor Laura Heideman** moved to approve Ordinance No. 523 – amending the 2010 Budget Ordinance No. 514, to recognize various revenues and expenditures not anticipated at the time of the passage of the 2010 Budget. **Councilor Tony Caldwell** seconded the motion. **Judy Tremblay** explained that there were revenues received and expenditures made due to the Shoreline Master Program grant and billing for the garbage service. Discussion followed. **Motion carried unanimously.**

CITIZENS' COMMENTS:

None

MAYOR'S REPORT:

Mayor Peggy Levesque stated we have a meeting scheduled with the Washington Department of Ecology (WDOE) on November 19, 2010, to discuss the Shoreline Master Program update. Discussion followed.

Mayor Peggy Levesque stated we have a meeting scheduled with the attorneys on December 3, 2010, regarding the pension fund. Discussion followed.

Mayor Peggy Levesque stated we have a meeting scheduled on November 22, 2010, with Carrie Rooney from the Pierce County Executive's Office. Discussion followed.

Mayor Peggy Levesque stated we have a meeting scheduled on November 23, 2010, with the Washington State Auditor's Office for the Exit Conference. Discussion followed.

PUBLIC WORKS' REPORT:

Councilor Tony Caldwell stated a pump went down and Larry had to get it fixed. Discussion followed.

CLERK'S REPORT:

None

COUNCIL MEMBERS REPORT:

None

ADJOURNMENT:

- ❖ At 7:19 PM, **Councilor Tony Caldwell** moved to adjourn the Recessed Council Meeting of November 16, 2010. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

RECONVENE:

- ❖ At 7:19 PM, **Councilor Tony Caldwell** moved to reconvene for approval of bills, as requested by Judy Tremblay. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

Mayor Peggy Levesque reopened the meeting at 7:20 PM.

APPROVAL OF REMAINING BILLS FOR OCTOBER 2010, IN THE AMOUNT OF \$1,257.73:

- ❖ **Councilor Tony Caldwell** moved to approve the remaining bills for October 2010, in the amount of \$1,257.73 (one thousand two hundred fifty-seven dollars and seventy-three cents). **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

ADJOURNMENT:

- ❖ At 7:22 PM, **Councilor Tony Caldwell** moved to adjourn the Recessed Council Meeting/Public Hearing of November 16, 2010. **Councilor Laura Heideman** seconded the motion. **Motion carried unanimously.**

12/7/2010

Date Approved