

**TOWN OF SOUTH PRAIRIE
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 7, 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 December 7, 2010, at 7:00 PM.

ROLL CALL:

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

Also in attendance: Larry Harter, Utility Operator and Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR DECEMBER 7, 2010:

- ❖ **Councilor Gerald Boures** moved to approve the Agenda for December 7, 2010. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

APPROVAL OF COUNCIL MEETING MINUTES OF NOVEMBER 2, 2010:

- ❖ **Councilor Karen Shell** moved to approve the Regular Council Meeting Minutes of November 2, 2010. **Councilor Gerald Boures** seconded the motion. **Motion carried unanimously.**

APPROVAL OF RECESSED COUNCIL MEETING MINUTES OF NOVEMBER 16, 2010:

- ❖ **Councilor Tony Caldwell** moved to approve the Recessed Council Meeting Minutes of November 16, 2010. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

APPROVAL OF BILLS FOR NOVEMBER 2010, IN THE AMOUNT OF \$37,349.01:

- ❖ **Councilor Gerald Boures** moved to approve the bills for November 2010, in the amount of \$37,349.01 (thirty-seven thousand three hundred forty-nine dollars and one cent). **Councilor Mathieu Cameron** seconded the motion. **Councilor Tony Caldwell** asked for clarification on the Mayor's stipend and requested it be reviewed by the Deputy Clerk-Treasurer. Council requested holding the payment to LIUNA for the pension. Discussion followed. **Councilor Gerald Boures** moved to amend his motion to approve the bills for November 2010 in the amount of \$36,661.31 (thirty-six thousand six hundred sixty-one dollars and thirty-one cents), and hold the payment to LIUNA, for the pension. **Councilor Mathieu Cameron** seconded the amended motion. No further discussion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1) Parametrix – Standard Amendment to Agreement:

- ❖ **Councilor Karen Shell** moved to approve the Parametrix agreement amendment for on-call engineering services, which extends the expiration date to December 31, 2013. **Councilor Mathieu Cameron** seconded the motion. Discussion followed. **Motion carried unanimously.**

CITIZENS' COMMENTS:

None

MAYOR'S REPORT:

Mayor Peggy Levesque said we had a meeting with Department of Ecology (WDOE) regarding the Shoreline Master Program (SMP) update. They are requesting that we terminate Mart Kask and hire another consultant to complete the SMP update. Mart Kask prepared a comparison of his submittals and the Town of Skykomish, which Sarah Lukas stated was accepted by WDOE. The attorney is reviewing Mart Kask's comparison to determine whether the claims from WDOE are valid. She said we are trying to get this resolved. She said she would keep the Council updated on this issue. Discussion followed.

Mayor Peggy Levesque said the meeting with the attorneys to discuss the pension fund was canceled. She said our attorney said we need to resolve this issue. She said we also discussed this issue with the auditor's office. She said so far, the meeting with the attorneys has not been rescheduled. She said she hoped to resolve this issue soon. Discussion followed.

Councilor Tony Caldwell asked about the status of the Union Agreement. **Mayor Peggy Levesque** said it is on hold for now. Discussion followed.

PUBLIC WORKS' REPORT:

Larry Harter said he got quote to purchase and install a roll-top for the pickup. He said the 3-piece is \$3,177.34 and the 2-piece is \$2,960.34. He said the roll-top would be purchased from one company and the installation and painting would be from SC Autocraft. **Larry Harter** said SC Autocraft would also fix any dings and dents in the pickup. Discussion followed.

- ❖ **Councilor Tony Caldwell** moved to approve the purchase and installation of the 3-piece roll-top in the amount of \$3,177.34 for the pickup. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

Discussion ensued regarding installing a sign on the pickup. **Larry Harter** suggested using the Town logo.

CLERK'S REPORT:

Marla Nevill stated she would be doing the utility billing this month while Judy was on vacation. She said this is the first time she has done the utility billing with the new program. Discussion followed.

COUNCIL MEMBERS REPORT:

Councilor Tony Caldwell said we are trying to get rid of some Christmas decorations, if anyone wants them. He said the wreaths are gone. Discussion followed.

Councilor Tony Caldwell said we should get another load of sand. **Mayor Peggy Levesque** said the sand is not for the Third Street Garage. She said Kathy McVay, Pierce County Emergency Management said we could use the bagging machine from the County. She said we could get the volunteers to fill the sandbags if the creek is flooding. Discussion followed.

ADJOURNMENT:

- ❖ At 7:27 PM, **Councilor Gerald Boures** moved to adjourn the Regular Council Meeting of December 7, 2010. **Councilor Karen Shell** seconded the motion. **Motion carried unanimously.**

January 4, 2011

Date Approved