

**TOWN OF SOUTH PRAIRIE
SPECIAL COUNCIL MEETING
TUESDAY, MARCH 8, 2011, 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 Special Council Meeting of March 8, 2011, at 7:08 PM.

ROLL CALL:

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

Also in attendance: Dwight Partin and Tom Inglin, citizens; and Marla Nevill, Clerk/Treasurer

FLAG SALUTE:

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

REVIEW AND APPROVAL OF AGENDA FOR MARCH 8, 2011:

- ❖ **Councilor Karen Shell** moved to approve the Agenda for March 8, 2011. **Councilor Tony Caldwell** seconded the motion. **Motion carried unanimously.**

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1) Watershed Company – Professional Services Agreement for Shoreline Master Program (SMP)

Update:

- ❖ **Councilor Tony Caldwell** moved to approve the Professional Services Agreement with the Watershed Company for Shoreline Master Program (SMP) Update. **Councilor Laura Heideman** seconded the motion. **Mayor Peggy Levesque** said the Watershed Company is preparing the SMP for several other towns and believed they would get us through the scientific portion of the process. **Councilor Tony Caldwell** said the Watershed Company is one of the companies recommended by Sarah Lukas; so their submittals would probably be approved by the Department of Ecology. He said he is in favor of going forward. Discussion followed. **Mayor Peggy Levesque** said we would eventually have to update our Shoreline Master Program. She said she hoped Watershed Company would get us closer to an approved Shoreline Master Program. **Motion carried unanimously.**

Dwight Partin requested that it be noted for the record that he believed the Town of South Prairie should have kept Mart Kask as the consultant for the Shoreline Master Program Update in spite of any pressure to the contrary from the Department of Ecology. **Mayor Peggy Levesque** stated Mart Kask resigned as the consultant for this project; but he is still the Town's Planner. Discussion followed.

ADJOURNMENT:

- ❖ At 7:13 PM, **Councilor Gerald Boures** moved to adjourn the Special Council Meeting of March 8, 2011. **Councilor Tony Caldwell** seconded the motion. **Motion carried unanimously.**

April 5, 2011

Date Approved