

**TOWN OF SOUTH PRAIRIE
RECESSED COUNCIL MEETING MINUTES
TUESDAY, JULY 15, 2014, 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 Pro-Tem Stu Terry called to order and presided over the Recessed Council Meeting of Tuesday, July 15, 2014, at 7:10 PM.

ROLL CALL:

Council Members: Vicky Watkins and Barb Wigton were present. Roy Hanson and Les Rossich were absent.

Also in attendance: Tommy Inglin, citizen; Mart Kask,, Town Planner; Judy Tremblay, Deputy Clerk-Treasurer.

FLAG SALUTE:

Mayor Pro-Tem Stu Terry requested everyone stand for the “Pledge of Allegiance.”

REVIEW AND APPROVAL OF AGENDA FOR JULY 15, 2014:

❖ **Councilor Vicky Watkins** moved to approve the Agenda for July 15, 2014. **Councilor Barb Wigton** seconded the motion. **Motion carried unanimously.**

PLANNER REPORT:

Mayor Pro-Tem turned the workshop for Comprehensive Plan, Development Regulations and Critical Area Code Updates over to Mart Kask, Town Planner. Mart presented his presentation. He stated the Sewer Moratorium was lifted by Department of Ecology due to better water quality in South Prairie Creek. We need to have a public hearing on August 7, 2014, for the Comprehensive Plan, Development Regulations and Critical Area Code Updates. Then adopt a preliminary draft. Another Public Hearing will need to be scheduled at that time. A second draft will need to be prepared; and then a final Public Hearing. After that, the document is sent to Department of Commerce and they have 60 days to question what is in the document. The final draft should be sent out at year end. Discussion followed. Adjustments were asked to be made to the Center Core. Mart made note to do that. Mart answered questions from the public.

CITIZENS’ COMMENTS: None

UNFINISHED BUSINESS: **Councilor Barb Wigton** questioned if the zoning code violation on Third St. had been resolved. Discussion followed. **Councilor Stu Terry** said that Mayor Tony Caldwell was going to stop by and see if things had gotten better, and since he is not here, we will wait until the August council meeting.

NEW BUSINESS: None

MAYOR’S REPORT: None

PUBLIC WORKS REPORT: None

CLERK’S REPORT: None

COUNCIL MEMBERS' REPORT: Councilor Barb Wigton asked if the Town had received any response from East Pierce Fire & Rescue regarding negotiations on a contract. Deputy Clerk/Treasurer, Judy Tremblay stated that we have not.

ADJOURNMENT: At 9:14 pm Councilor Vicky Watkins moved to adjourned the Recessed Council Meeting.. Councilor Barb Wigton seconded the motion. Motion carried unanimously.

Date Approved: August 5, 2014