

**TOWN OF SOUTH PRAIRIE  
RECESSED COUNCIL MEETING  
TUESDAY, NOVEMBER 10, 2015, 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:**

At 7:00 PM, **Mayor Tony Caldwell** called to order and presided over the Recessed Council Meeting of Tuesday, November 10, 2015.

**ROLL CALL:**

**Council Members:** Stu Terry, Jan Twardoski, Barb Wigton and Vicky Watkins were present. Roy Hanson was absent.

**Also in attendance:** Joe Mills, South Prairie Creek RV Park; Karen Leming, James Morgan, Town Engineer; and Marla Nevill, Clerk/Treasurer.

**FLAG SALUTE:**

**Mayor Tony Caldwell** requested everyone stand for the “Pledge of Allegiance.”

**REVIEW AND APPROVAL OF AGENDA FOR NOVEMBER 10, 2015:**

❖ **Twardoski/Watkins** moved and seconded to approve the Agenda for November 10, 2015. Discussion followed. **Motion carried unanimously.**

**ENGINEERING REPORT:**

**Mayor Tony Caldwell** requested this be tabled for a few minutes.

**CITIZENS’ COMMENTS:**

None

**UNFINISHED BUSINESS:**

**1) Pierce County Interlocal Agreement for Animal Control:**

**Tabled until the December 1, 2015 Council Meeting for further review by Town Attorney**

**2) Resolution 344 – BHC Consultants – WWTP Capacity Assessment and Engineering Report:**

❖ **Terry/Watkins** moved and seconded to authorize the Mayor to sign an agreement with BHC Consultants, LLC for Planning and Engineering Services. Discussion followed. **Motion carried unanimously.**

**3) Resolution 345 – Water System Engineering – Water System Plan Update:**

❖ **Terry/Twardoski** moved and seconded to authorize the Mayor to sign an agreement with Water System Engineering after the revised agreement is approved by the Town attorney. Discussion followed. **Motion carried unanimously.**

**4) Pierce County Planning and Land Services Agreement – Council Review:**

**Mayor Tony Caldwell** gave an update and discussion followed.

**ENGINEERING REPORT:**

**1) South Prairie Creek RV Park – Site Development Review – Relocation of 59 RVs:**

**James Morgan** said he signed off on the sewer system plans; but we have not received the water plans. **Joe Mills** said the plans would be recorded with the County and he would return a finalized Mylar to the Town. Discussion followed.

**NEW BUSINESS:**

None

**MAYOR'S REPORT:**

1) **Mayor Tony Caldwell** said we sent in the applications to Intolight (PSE) for street light installations at Highway 162 & South Prairie Road and Rainier Avenue & Highway 162. In response to a question from Councilor Barb Wigton, Mayor Tony Caldwell said the street light would be located on the west side of South Prairie Road. Discussion followed.

**PUBLIC WORKS' REPORT:**

1) **Mayor Tony Caldwell** said we have handled the electrical deficiencies at the Wastewater Treatment Plant (WWTP). Discussion followed.

**CLERK'S REPORT:**

**Marla Nevill** said the contracts have been sent out and the Levy Certifications have been sent in to Pierce County. Discussion followed.

**Mayor Tony Caldwell** requested Council approval to go out for a Town Planner, Town Engineer, Hearing Examiner and Code Enforcement Officer.

❖ **Twardoski/Terry** moved and seconded to approve going out for Town Planner, Town Engineer, Hearing Examiner and Code Enforcement Officer. Discussion followed. **Motion carried unanimously.**

**Mayor Tony Caldwell** said we would get estimates for the Town Hall parking lot and roof inspections for the Fire Station/Community Center and Town Hall in December.

**ADJOURNMENT:**

❖ At 7:15 PM, **Watkins/Twardoski** moved and seconded to adjourn the Recessed Council Meeting of November 10, 2015. **Motion carried unanimously.**

**Date Approved: December 1, 2015**