

**CITY OF RUSTON  
REGULAR COUNCIL MEETING  
WEDNESDAY, July 5, 2017**

**MEETING CALLED TO ORDER**

At 7:11PM Mayor Hopkins called the Regular Council Meeting to order. Councilmembers present were: Jim Hedrick, Jane Hunt and Deb Kristovich. Councilmember Lynn Syler and Councilmember Lyle Hardin were excused. Following the flag salute, Mayor Hopkins called for approval of the agenda. Councilmember Hedrick moved to approve the Agenda of July 5, 2017, with a second from Councilmember Hunt passed 3-0.

**MINUTES**

Councilmember Hedrick moved to approve the minutes for the Regular Council meeting minutes of June 20, 2017, with a second from Councilmember Hunt, passed 3-0.

**STAFF REPORT –**

Ruston Engineer – Jerry Morrisette provided an overview of 6 Year TIP.

**GENERAL PUBLIC COMMENTS** – None at this time.

**BUSINESS**

**RES 657 – Public Hearing** – Adopt Six Year TIP. Councilmember Hedrick moved to open public hearing on Resolution 657, with a second from Councilmember Hunt, passed 3-0. No public testimony was given. Councilmember Hedrick moved to close public hearing on Resolution 657, with a second from Councilmember Hunt, passed 3-0.

**RES 657 – Adopt Six Year TIP (1<sup>st</sup> reading no action)** - State law mandates all local jurisdictions to annually adopt and submit to the state a six-year program of transportation improvements, known as the Local TIP. To be eligible to seek federal and state funding, the City must comply with state law and adopt an annual TIP.

**Background.** The six-year Local TIP serves as a general work plan for the development of local transportation systems and, as such, represents an important planning component under the State's Growth Management Act. The Washington State Department of Transportation (WSDOT) and Puget Sound Regional Council (PSRC) use Local TIPs as a tool for coordinating the transportation programs of local jurisdictions with those of regional agencies. PSRC monitors Local TIPs for projects of regional significance (to be modeled for air quality conformity) and projects supported by federal funds. These projects are incorporated into the Regional TIP, which is then forwarded for inclusion in the State TIP. In most instances, projects must be included on a Local TIP to be eligible for state and federal grant programs.

CITY OF RUSTON  
Regular Council Minutes  
July 5, 2017

**TIP Public Hearing.** A Public Hearing on the proposed City of Ruston 2018-2023 TIP project list will be held before the City Council on July 5, 2017. A draft TIP was presented to the Council on June 20, 2017 for consideration and discussion. The Council will not be asked to adopt the TIP on July 5, 2017, but rather, this will come back for action on July 18, 2017.

Since local TIPs need not be revenue constrained, jurisdictions can include projects they would choose to implement within the timeframe, if funding were available.

**EXECUTIVE SESSION – 20 Minutes (Pending Litigation RCW 42.30.110(1)(i).)** – Council entered Executive Session at 7:25PM and reconvened into open session at 7:55PM.

**CLAIMS/PAYROLL** – Councilmember Hedrick moved to approve Claims and Payroll, with a second from Councilmember Hunt, passed 3-0.

**MAYOR’S TIME** –Nothing at this time.

**COUNCIL TIME –**

**Councilmember Hedrick** – Thanked everyone who participated in the Annual 4<sup>th</sup> of July Bike Parade. Attendance was down this year. Councilmember Hedrick will place notice into the Ruston Newsletter in June and July next year. Councilmember Hedrick attended Mayor Hopkins staff meeting and thanked staff for all they do for the City of Ruston.

**Councilmember Hunt** – Nothing at this time.

**Councilmember Hardin** – Was excused.

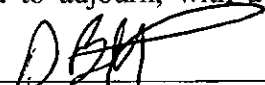
**Councilmember Kristovich** – Was excused.

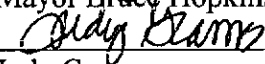
**Councilmember Syler** – Was excused.

**MEETING AJOURNED -**

At 8:00PM Councilmember Hedrick moved to adjourn, with a second from Councilmember Hunt, passed 3-0

ATTEST:

  
\_\_\_\_\_  
Mayor Bruce Hopkins

  
\_\_\_\_\_  
Judy Grams

Transportation Facility Improvements		2018	2019	2020	2021	2022	2023	TOTAL
<b>Revenues</b>								
General Fund/Other Local			62,000	29,900	12,700	199,150		303,750
Real Estate Excise Tax		5,000	227,000			199,150		431,150
Federal Grant								0
State Grant		95,000	75,000	571,100	241,300	853,500	660,000	2,495,900
Unfunded (Seeking Grant Funding)								0
<b>Total Revenues</b>		<b>100,000</b>	<b>364,000</b>	<b>601,000</b>	<b>254,000</b>	<b>1,251,800</b>	<b>660,000</b>	<b>3,230,800</b>
<b>Capital Appropriations</b>								
1. Pearl St. - 49th St. to 53rd St. Both Sides/ Bump Outs State: \$853,500 REET: \$199,150 Tacoma: \$199,150								
2. 51st St. - Baltimore St. to Bennet St. 7/8 SCSP Project - Sidewalk Northerly Side Only + Stormwater Extension State: \$95,000 Local: \$5,000	100,000							1,251,800
3. Shirley St. - 49th St. to Alley at City Limits AC Grind/Overlay/New Curbs & Sidewalks/ADA Sidewalk Ramps REET: \$227,000			227,000					100,000
4. Citywide Stormwater Management Program State: \$75,000 Local: \$62,000			137,000					137,000
5. Shirley St. - 51st St. to 54th St. AC Grind/Overlay State: \$226,100 Local: \$11,900				238,000				238,000
6. Highland St. - 51st St. to 54th St. AC Grind/Overlay State: \$345,000 Local: \$18,000				363,000				363,000
7. 50th St. - Pearl St. to Winnfred St. AC Grind /Overlay State: \$241,300 Local: \$12,700					254,000			254,000
8. Alley South of Commercial St. Between Commercial and Baltimore (Approx. 700') Alley Reconstruction/Minor Storm/AC (with width variance) State Grant: \$330,000							330,000	330,000
9. Alley South of 49th St. at the South City Limits Between Baltimore and Orchard (Approx. 550') Alley Reconstruction/Minor Storm/AC State Grant: \$330,000								330,000
<b>Total Capital Appropriations:</b>	<b>100,000</b>	<b>364,000</b>	<b>601,000</b>	<b>254,000</b>	<b>1,251,800</b>	<b>660,000</b>	<b>660,000</b>	<b>3,230,800</b>