

**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 Morrissette 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 (1st 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.

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 4th 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