

CITY OF RUSTON
REGULAR COUNCIL MEETING
Wednesday, January 15, 2019

MEETING CALLED TO ORDER

At 7:00PM Mayor Hopkins called the Regular Council Meeting to order. Councilmembers present were: Jim Hedrick, Lyle Hardin, Deb Kristovich and Bradley Huson. Councilmember Syler was excused. Following the flag salute, Mayor Hopkins called for approval of the agenda. Councilmember Hedrick moved to approve the agenda, with a second from Councilmember Hardin, passed 4-0.

MINUTES

Councilmember Hedrick moved to approve the minutes for the Regular Council meeting of January 2, 2019, with a second from Councilmember Hardin, passed 4-0.

STAFF REPORT –

Ruston Police – Chief Bautista – See attached.

Ruston Fire – Assistant Chief Allen – See attached.

GENERAL PUBLIC COMMENTS – Nothing at this time.

BUSINESS –

Ruston – Point Ruston Business District – Joe Atkinson presented the District's current projects. An election of new board members was held in early January and the District is working on the 2019 North Pearl Art and Wine Walk. Last year's event, held in October 2018, was quite successful with many Ruston-Point businesses and wineries participating.

CLAIMS AND PAYROLL – Councilmember Hedrick moved to approve Claims and Payroll, with a second from Councilmember Hardin, passed 4-0.

MAYOR'S TIME – Mayor Hopkins was summoned to the State Legislature to provide an update on the Point Ruston development and shared the present to the State Legislature – see attached.

COUNCIL TIME –

Councilmember Hedrick – Councilmember Hedrick attended the meeting with State Legislature members and thanked Mayor Hopkins for his great and informative presentation.

Councilmember Hardin – Councilmember Hardin commended the Ruston – Point Defiance Business District members and Kira Mountjoy-Pepka, Event Coordinator, for their hard work launching a successful 2018 Art and Wine Walk on October 20, 2018. Councilmember Hardin also thanked Mayor Hopkins for representing the City of Ruston and delivering an update on the Point Ruston development to State Legislature.

CITY OF RUSTON
Regular Council Minutes
January 15, 2019

Councilmember Kristovich – Nothing at this time.

Councilmember Syler – Was excused.

Councilmember Huson – Because EPA will not allow additional extensions on Point Ruston projects, Councilmember Huson questioned what fines EPA would impose if Point Ruston went past the time. Mayor Hopkins noted the fines would be significant. Mayor Hopkins would reach out to Kevin Rocklin, with EPA, and invite him to a future council meeting for an EPA update on the Point Ruston development.

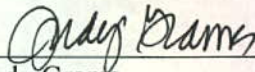
MEETING AJOURNED -

At 7:34PM Councilmember Hedrick moved to adjourn, with a second from Councilmember Hardin, passed 4-0.



Mayor Bruce Hopkins

ATTEST:



Judy Grants



**Chief's Report
Ruston Police Department
Tuesday, January 15, 2019**

Chief of Police:

During the month of December 2018, the Police Department responded to 123 calls for service in Ruston. This call volume is consistent with the previous month.

The director of Point Defiance Park has requested a meeting with me and TPD's North Tacoma sector commander. The topics will include future special events and I am anticipating a revisit on the subject of our cancellation of our previous contract.

Personnel Issues:

We are considering a restructuring of the offer for hourly compensation to officers who *have not* attended a full-time general authority police academy session.

The Department is also looking at the feasibility of paying a percentage of hourly wage to officers for unused holiday hours. It is believed that this would reduce the Department's wage expenditure to part-time officers who would need to work in place of the officer who is on holiday leave.

Training:

Our officers will now receive their annual in-service training from the Pierce County Sheriff's Office. All full-time officers in Washington are required to attend a *minimum* of 24 hours of continued training per year to keep certifications valid.

Submitted By: Nestor Bautista



Ruston Fire Department | 5117 North Winnifred | Ruston, WA 98407

Ruston Fire Department Monthly Review for December 2018

Tuesday, January 15, 2019

Presented by Chief Allen

Total Incidents: 11 (1 Fire/ Service, 10 Medical Aid)

Membership Roster (out of 25): 21 (18 FF, 3 Officers)

Recent Membership Changes: Lt. Miller retired after gaining a career fire appointment.

State of the Business:

- Our emphasis for the December was fireground tactics for apartment fire operations.
- Our training team is preparing for two new training classes to begin in January. Our second 1403 academy and an advanced engine pump operation certification.
- We finished at 84 calls for the year 2018 which was down from our high of 112 in 2017.
- All fire tools are fully operational
- Recurring CPR training is offered quarterly for the Ruston community. Over 200 people have been **CPR certified** since the training has been offered. Although we haven't met our goal of 100% CPR certification for the city, we continue to provide training as needed. As always, community members may enroll at City Hall or by emailing rustonfire@rustonwa.org.
- **Fire Station tours** are provided to the public when resources are available. Please contact rustonfire@rustonwa.org for further information.

Ruston Fire Department's Master Business Objectives for November 2018

OBJECTIVE	START DATE	TARGET COMPLETION	COMPLETE %	ACTION OWNERS
Recruitment	1/2018	<i>ongoing</i>	21 of 25	TORBET/ALLEN
CPR Training	12/2017	<i>ongoing</i>	100%	ANDERSON
EVIP Cert	5/18/2018	12/31/2018	12 of 20	TORBET

Ruston Legislative Update

Mayor Bruce Hopkins
January 15, 2019



City of
Ruston
WASHINGTON

ASARCO 1983-2005

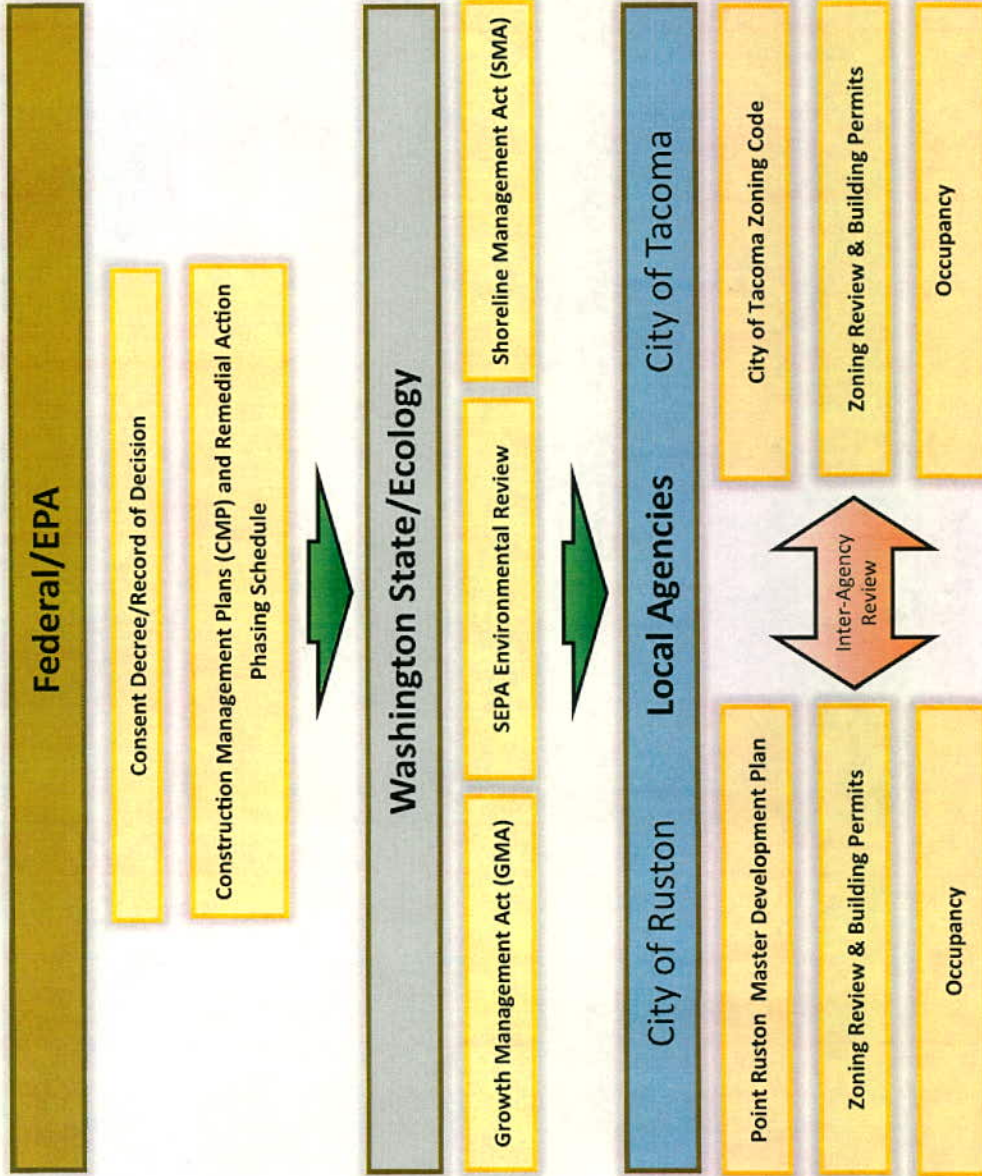
- 1983 EPA Declares Tacoma Smelter as a Superfund Site
- 1983 to Present – EPA Oversight (Consent Decree, ROD, CMPs)
- 1986 Tacoma Smelter Closes
- 1993 Stack Implosion
- 2005 ASARCO Declares Bankruptcy

Point Ruston 2006-2020

- 2006 Point Ruston Proposes Phased Construction Approach
- 2008 Final Environmental Impact Statement
- 2008 Ruston Approves Point Ruston Master Development Plan
- 2009 Phasing Plan Approved by EPA
- 2009-2013 Point Ruston Constructs Roads/Utilities
- 2013 Point Ruston Completes EPA Phase 1
- 2018 Tacoma/Ruston ILA
- 2018 Revised Phasing Plan 2, 3, and 4 Approved by EPA
- 2020 All EPA Phases Required to be Completed

PROJECT HISTORY

JURISDICTION HIERARCHY

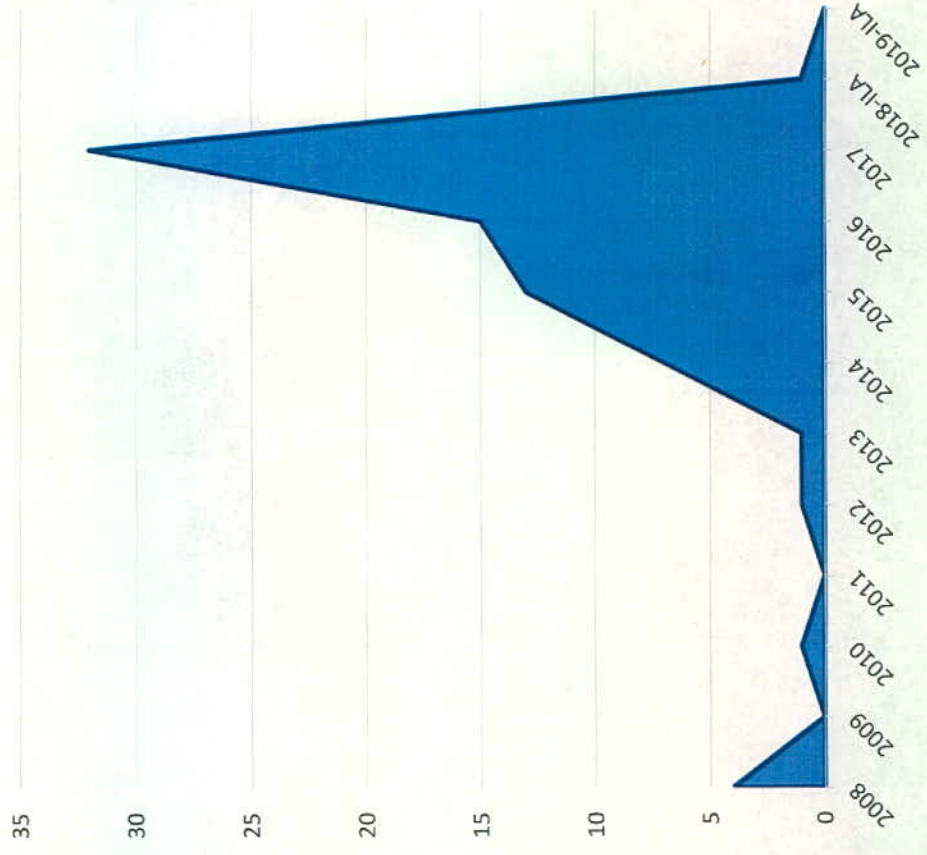


POINT RUSTON PERMITS ISSUED BY YEAR IN RUSTON

2008	4
2009	0
2010	1
2011	0
2012	1
2013	1
2014	7
2015	13
2016	15
2017	32
2018 - Ruston	1

2018 - Under
Tacoma ILA

1



■ Permit Activity

PROJECT STATUS UPDATE

Accomplishments to Date:

- Executive Dammeier's Agreement Elements Completed
- Ruston-Tacoma ILA
- Ruston-Pierce County Inspection Agreement
- Silver Cloud Hotel Permits Issued
- Parking Garage Occupancy
- Point Ruston Settlement
 - Total fees credited by the City of Ruston to Point Ruston \$837,113.12 (Silver Cloud Sewer Connection Fees and Past Due Permit Review Fees)

To Do:

- Pay Property Taxes (Total Due \$1.26M)
 - Of this, \$192,692.58 is due to Ruston. The rest is due to the State, County, Schools, and other taxing districts
- Submit EPA Phase 2 Building Permits in Ruston
- Submit EPA Phase 4 Building Permits in Ruston
- Begin Construction of Ruston Market

Remedial Action Schedule for Phase 4 Development

Approved by EPA on April 19, 2018*

The schedule for construction of Phase 4 RA is presented below and reflects the schedule presented in Design Addendum #01 to the General CMP (Hydrometrics, May 2018).

EPA Phase 4 Revisions

- Construction of an asphalt concrete cap and multi-layered cap on Lot 14 by 12/31/2018;
- Construction of a multi-layered cap on Lot 12 by 12/31/2018;
- Construction of an asphalt concrete cap and multi-layered cap on a portion of the Material Management Zone (MMZ), Lot 15B/15C, by 12/31/2018 in exchange for development of Lot 16 as part of the MMZ Development;
- Development of Lot 10C by 12/31/2019;
- Remedial Action of the Car Tunnel;
- Development of the MMZ, Lot 15A, and Lot 16 by 12/31/2020; and
- Yacht Basin Nearshore Sediments RA by 12/31/2024.

*Point Ruston Construction Management Plan Phase 4 Remedial Action – Final Draft Submitted to EPA May 2018

EPA PHASING PLAN



EPA PHASING PLAN ISSUES

