

**CITY OF RUSTON
REGULAR COUNCIL MEETING
Tuesday, March 5, 2019**

MEETING CALLED TO ORDER

At 7:00PM City Clerk Grams called the Regular Council Meeting to order. Councilmembers present were Jim Hedrick, Lyle Hardin, Lynn Syler and Bradley Huson. Councilmember Kristovich and Mayor Hopkins were excused. Councilmember Hardin moved to elect Councilmember Hedrick as Mayor Pro Tem, with a second by Councilmember Syler, passed 4-0. Councilmember Hardin moved to approve the agenda, with a second from Councilmember Syler, passed 4-0.

MINUTES

Councilmember Hardin moved to approve the minutes for the Regular Council meeting of February 5, 2019 and February 19, 2019, with a second from Councilmember Syler, passed 4-0.

STAFF REPORT – Nothing at this time.

GENERAL PUBLIC COMMENTS – Nothing at this time.

BUSINESS –

Resolution 698 – Ecology Interagency Grant Agreement - The Department of Ecology is offering the City a grant for the Pearl Street Greenspace Project to cover 75 percent of the costs with the City (or a partner) covering the remaining 25 percent. The grant is for 75 percent of the total cost of \$1,138,000.00. This amounts to Ecology providing \$853,500.00 with a match requirement of 25 percent, or \$284,500.00. This Project is expected to improve water quality in Puget Sound through the installation of non-infiltrating water quality facilities along North Pearl Street. This corridor is located half in Tacoma and half in Ruston. The Project would span the jurisdictional boundary and thus be located in both Ruston and Tacoma. The expectation is that the City of Ruston would enter into an agreement with Tacoma for design, bid and construction of the project with Tacoma covering the match portion and Ruston providing the grant funding and administrative oversight. That agreement still needs to be negotiated and authorized, however, the first step is for the agreement with Ecology to be authorized and executed so that we can secure these grant funds. City Planner Rob White presented an overview and after Council discussion, Councilmember Hardin moved to approve Resolution 698, with a second from Councilmember Syler, passed 4-0.

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

MAYOR'S TIME – Was excused.

COUNCIL TIME –
Councilmember Hedrick – Nothing at this time.

Councilmember Hardin – Nothing at this time.

Councilmember Kristovich – Was excused.

Councilmember Syler – Nothing at this time.

Councilmember Huson – Nothing at this time.

MEETING AJOURNED -

At 7:10PM Councilmember Hardin moved to adjourn, with a second from Councilmember Syler, passed 4-0.

Mayor Bruce Hopkins

ATTEST:

Judy Grams