

**TOWN OF RUSTON  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 5, 2009  
7:00 PM**

**AGENDA**

MEETING CALLED TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA APPROVAL

MINUTES

- Regular Council Meeting – December 15, 2008
- Special Council Meeting – December 22, 2008

BUSINESS

- Ordinance No. 1275 – Silver Cloud Substantial Development Permit (please bring previously supplied materials)

CLAIMS/PAYROLL

GENERAL PUBLIC COMMENTS

MAYOR'S TIME

COUNCIL TIME

EXECUTIVE SESSION

- Discussion of ongoing litigation

\*\*Anyone needing handicap accessibility should contact Ruston Town Hall prior to the meeting at 253-759-3544

**TOWN OF RUSTON  
REGULAR COUNCIL MEETING  
JANUARY 5, 2009**

**MEETING CALLED TO ORDER**

At 7:09 pm, Mayor Hopkins called the meeting to order. Councilmembers present were: Stebner, Huson, Hedrick, Albertson and Hunt. Following the flag salute, Mayor Hopkins asked for a motion to approve the agenda. Motion to approve the agenda was made by Councilmember Hedrick. With a second from Councilmember Huson, motion passed 5-0.

**MINUTES**

- Regular Council Meeting – December 15, 2008
- Special Council Meeting – December 22, 2008

Motion to approve the minutes as amended for the Regular Council Meeting of December 15, 2008 and December 22, 2008 was made by Councilmember Hunt. With a second from Councilmember Huson, motion passed 5-0.

**BUSINESS**

- Ordinance No. 1275 – Silver Cloud Substantial Development Permit. Motion to approve Ordinance No. 1275 was made by Councilmember Huson. With a
- second from Councilmember Hedrick, the vote resulted in 2 yes votes 2 no votes
- and 1 abstention. In order to break the tie, Mayor Hopkins cast his vote in favor of approving Ordinance No. 1275.

**CLAIMS/PAYROLL**

Motion to approve claims warrants #'s 37827-37867 and 37869-37879 in the amount of \$62,223.81 and payroll warrants #'s 27356 through 27376 in the amount of \$26,712.98 for the period ending December 15, 2008 was made by Councilmember Huson. With a second from Councilmember Hedrick, it was decided to exclude payment of UDS until an explanation can be given for the amount of the invoice. Motion passed with 4 yes votes and 1 abstention from Councilmember Albertson.

**GENERAL PUBLIC COMMENTS**

Jim Wingard

- Was glad to see Ordinance No. 1275 passed

Terry Knapp

- He would like the Town to check and see if there are any federal funds available for infrastructure

**MAYOR'S TIME**

- Tacoma Power requesting a meeting in January
- Police Chief Search – re-opened until January 31, 2009
- Tacoma water charges for fire hydrant water
- Utility costs and increases

TOWN OF RUSTON  
JANUARY 5, 2009

**MAYOR'S TIME** cont'd.

- Liaison appointment of the council
- Police department does not supply weapons to the officers
- Winter snow storm – need for a snow plow
- Lease agreement with Pt. Ruston and moving council meetings to Town Hall
- Town website

**COUNCIL TIME**

Councilmember Stebner

- Wants to see grants for replacement of the sewers
- Concerned about the damage a snow plow could do

Councilmember Huson

- Stated he was sorry about moving back to Town Hall but it is necessary

Councilmember Hedrick

- Ruston Ord. 1267 & 1267
- Meeting with the Insurance Rating services
- Economic Stimulus for infrastructure

Councilmember Albertson

- Had nothing at this time

Councilmember Hunt

- Wants to see things start happening with the infrastructure as outlined in the comp plan
- Residential alarm permits

**EXECUTIVE SESSION**

- Discussion of ongoing litigation – At 8:00, motion to adjourn into executive session for a period of 30 minutes to discuss ongoing litigation was made by councilmember Stebner. With a second from Councilmember Hunt, motion passed 5-0. At 8:57, Council was back on record.

**MEETING ADJOURNED**

At 8:58 pm, motion to adjourn was made by Councilmember Hedrick. With a second from Councilmember Stebner, motion passed 5-0.

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Bruce Hopkins, Mayor

ATTEST:

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Karen Carlisle, Town Clerk-Treasurer

