



Administrative Committee

Regular Meeting ~Minutes~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

**Tuesday
November 13, 2018**

3:00 PM

**Council Chambers
206 E. Third St.**

The meeting was called to order at 3:00 PM

PRESENT: Gina Taruscio Chair, Anne Zabala Councilmember

ABSENT: Art Bettge Councilmember (Excused)

OTHERS: Mayor Bill Lambert

STAFF: Gary J. Riedner, Dwight Curtis, James Fry, David Schott, Mia Vowels, Laurie M. Hopkins

1. Approval of Administrative Committee September 24, 2018 Minutes – Laurie M. Hopkins

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Gina Taruscio, Anne Zabala
EXCUSED:	Art Bettge

2. Request Name Change of East Gate Park to Triangle Park - Dwight Curtis

In August 2018, staff received a letter from 9 year old resident Ginny Saunders requesting the name of East Gate Park be changed to Triangle Park. The park is almost universally known as Triangle Park, so the change is both logical and will eliminate confusion. This request was reviewed by the Parks and Recreation Commission and recommended for approval.

PROPOSED ACTIONS: Recommend authorization to change the name of East Gate Park to Triangle Park, or provide staff further direction.

Curtis introduced the item as written above. The park was developed in 1976 and had no official naming. It was most likely referred to as East Gate Park because it was part of the East Gate Addition. The Committee recommended approval of the name change and that it be placed on the Council consent agenda.

RESULT:	RECOMMENDED TO COUNCIL CONSENT [UNANIMOUS]
AYES:	Gina Taruscio, Anne Zabala
EXCUSED:	Art Bettge

3. Software License Agreement for an Advanced Alert Distributed Reporting System (AADRS) Pilot Project (ACTION ITEM) - James Fry

The City of Moscow wishes to provide a community that is safe, secure and a pleasant place to live and visit. The Moscow Police Department utilizes a community-oriented policing philosophy to improve the quality of life through community partnerships and problem solving approaches. Taking into account recent incidents of violence in schools and communities across the nation, including the tragedies our own community has encountered along with the threats of violence to our schools, the City of Moscow Police Department wish to find ways to be proactive with crime prevention by use of technology. To achieve this the Moscow Police Department would like to launch a pilot Advanced Alert Distributed Reporting System (AADRS) by entering into an agreement with Kestrel Technology Group who possesses the expertise and the technology to administer a neighborhood watch type of program through the use of technology.

PROPOSED ACTIONS: Recommend approval of the software license agreement for an advanced alert distributed reporting system pilot project between Kestrel Technology Group and the City of Moscow, or provide staff with further direction.

Fry introduced the item as written above. The reporting system is an Android app that would create quicker reporting from handpicked individuals in the community. The app would send information to specific officers in the Police Department during an incident or suspicious event. The individuals would be handpicked from existing partnerships and would attend training to learn what is suspicious and what is not, and when to use the app. The individuals are only observers providing eyes and ears should they be near an incident. The app would not take the place of 911. There is no cost for the three year pilot program and if it is found not to be beneficial, the City can back out. After the three year pilot program, there would be a licensing fee. Zabala suggested discussing a discount on the licensing agreement since it sounds like Moscow is doing some of the research and development for them. Kestral will present at the November 19 meeting and can answer questions at that time. The Committee forwarded the item to the full Council with no recommendation.

Reports

Colter's Creek Sidewalk Cafe Pilot Project Results - Laurie M. Hopkins

Hopkins provided a brief history of the Colter's Creek sidewalk café approved by City Council in May 2018. They were looking for the area to be aesthetically pleasing where pedestrians could see into the tasting room with no impediments while working within the regulations required to serve alcohol in the café area. As the sidewalk slants towards the street, Colter's Creek needed to somehow level the area for tables and chairs. A deck with a railing was their preferred solution. The required barrier for alcohol service must be nonpermanent. Staff worked with the contractor and the end result was a decking material set on the sidewalk that can still be removed quickly. Staff has not received any complaints or comments on the café area. Colter's Creek will be leaving the deck in place over the winter and will remove snow accordingly. Staff will work with the owner to mitigate any issues that may arise throughout the winter.

Adjourn

The meeting was closed at 3:23 PM

