



Moscow City Council Regular Meeting

Laurie M. Hopkins

~Agenda~

City Clerk

www.ci.moscow.id.us

208.883.7015

Monday

7:00 PM

Council Chambers

April 16, 2018

206 E. Third St.

The Moscow Mayor, City Council and Staff welcome you to tonight's meeting. We appreciate and encourage public participation. For regular agenda items, an opportunity for public comment is sometimes provided after the staff report. However, the formality of procedures varies with the purpose and subject of the agenda item; therefore, the Mayor may exercise discretion in deciding when to allow public comment during the course of the proceedings and limitations may be placed on the time allowed for comments. Citizens wishing to comment on business that is not on the agenda will be provided the opportunity to do so during the public comment item on the agenda. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" in the door pocket outside the City Council Chambers. Please note that Moscow City Council meetings are televised, videotaped and/or recorded. Thank you for your interest in City government.

Pledge Of Allegiance

Arbor Day Proclamation

Documents:

[ARBOR DAY PROCLAMATION.PDF](#)

Earth Day Proclamation

Documents:

[EARTH DAY PROCLAMATION.PDF](#)

Earth Day Awards - Mayor Lambert

1. Consent Agenda

A. Approval Of Moscow City Council April 2, 2018 Minutes – Laurie M. Hopkins

Documents:

[CITY COUNCIL APRIL 2, 2018 MINUTES.PDF](#)

B. Almon And Second Streets Geotechnical Evaluation Agreement – Les MacDonald

The existing pavement in the eight hundred foot long segment of Almon

Street between Third Street and 'A' Street is severely deteriorated. With an Overall Condition Index of 19.37 (Very Poor) out of 100, this segment is in need of a full reconstruction. At one time, this street was paved with Portland cement concrete pavement. Through many years of roadway maintenance and utility repairs it has been overlain with hot mix asphalt pavement, and the underlying concrete pavement has been removed and patched back with asphalt pavement in various locations. This has created a random patchwork of asphalt and concrete pavement sections throughout the roadway segment.

Areas within the three hundred foot long segment of East 2nd Street between Main and Washington Streets in the Central Business District are also partially underlain by Portland cement concrete and are exhibiting moderate signs of distress.

Public Works wishes to evaluate pavement rehabilitation and/or reconstruction options for these two street segments. The attached Master Agreement and Task Order #1 for professional services in an amount not to exceed \$14,975.00 are for Geoprofessional Innovation Corp., Inc. to perform the sub-surface exploration needed to evaluate the existing pavement and subgrade conditions, and to provide an analysis of appropriate reconstruction or rehabilitation alternatives. This item was presented to the Public Works/Finance Committee on April, 9, 2018 which recommended its approval.

ACTION: Approve the Master Services Agreement and Task Order 1 for the professional services of Geoprofessional Innovation Corp., Inc. in an amount not to exceed \$14,975.00.

Documents:

[ALMON AND SECOND STREETS GEOTECHNICAL EVALUATION AGREEMENT.PDF](#)

C. Disbursement Report For March 2018 – Sarah Banks

Staff will present the Accounts Payable Report for the month ending March 2018. This was reviewed, signed and recommended for approval by the Public Works/Finance Committee on April 9, 2018.

ACTION: Approve the Disbursements Report for the month of March 2018.

Documents:

[DISBURSEMENT REPORT FOR MARCH 2018.PDF](#)

D. Second Quarter Financial Report (January 1, 2018 - March 31, 2018) For FY2018 - Sarah Banks

Staff will present the financial report for the second quarter of fiscal year 2018 (January 1, 2018 - March 31, 2018). This was reviewed and recommended for approval by the Public Works/Finance Committee on April 9, 2018.

ACTION: Approve the report.

Documents:

[SECOND QUARTER FINANCIAL REPORT.PDF](#)

- 2. Staff Recognition Report - Gary J. Riedner**
- 3. Mayors Appointments**
- 4. Public Comment And Mayor's Response Period (Limit 15 Minutes)**
- 5. Citizen Commission Report - Planning And Zoning Commission - Mike Ray / Wendy McClure**
- 6. Public Hearing: Indian Hills 9 Addition Preliminary Plat And Rezone - Michael Ray**

The applicant, Sally Powers, is proposing to subdivide a 21.73 acre area of land generally located east of Main Street (HWY 95) and north of Palouse River Drive into thirty-two (32) parcels ranging from 7,006 square feet to 3.76 acres in size. Also included in the proposal is the rezoning of a 9.32 acre area from the Farm, Ranch, and Outdoor Recreation (FR) Zoning District to a combination of the Moderate Density Residential (R-2) Zoning District and the Medium Density Residential (R-3) Zoning District. The Planning and Zoning Commission conducted a public hearing for this matter on March 28, 2018 and recommended approval of the preliminary plat with two conditions and recommended approval of the rezone with no conditions.

PROPOSED ACTIONS:

- 1.** Conduct the public hearing upon the proposed Zoning Designations and upon consideration of any testimony presented, approve the proposed Zoning Ordinance under suspension of the rules requiring three complete and separate readings and that they be read by title and published by summary; or consider the Ordinance on first reading and that it be read by title; or reject the Ordinance; or take such other action deemed appropriate.
- 2.** In accordance with the decision upon the Zoning Designation request, adopt the Planning and Zoning Commission's Reasoned Statement of Relevant Criteria, or direct staff to prepare a Reasoned Statement of Relevant Criteria for the Council's consideration at a future meeting.
- 3.** Conduct the public hearing upon the proposed Preliminary Subdivision Plat and upon consideration of any testimony presented, approve the Preliminary Plat for Indian Hills 9 Addition with the two (2) conditions recommended by Staff; or reject the Preliminary Plat for Indian Hills 9 Addition; or take other action as deemed appropriate.
- 4.** In accordance with the decision upon the Preliminary Subdivision Plat, adopt the Planning and Zoning Commission's Reasoned Statement of Relevant Criteria with a modification to the conditions to reflect the two (2) conditions recommended by Staff, or direct Staff to prepare a Reasoned Statement of Relevant Criteria for the Council's consideration at a future meeting.

Documents:

[INDIAN HILLS 9 ADDITION PRELIMINARY PLAT AND REZONE.PDF](#)

7. Amending MCC Title 7 Chapter 7 Relating To Fire Prevention - Joe Williams

The proposed amendment would adopt the International Fire Code, 2015 Edition with modifications that are consistent with those adopted by the Idaho State Fire Marshal for use in the State of Idaho. This code change is part of the three-year cycle of code revisions published by the International Code Council. Some purposed changes to the city code reflect the renumbering of sections in the 2015 IFC, as well as changes the Building Department has made to the International Building code that mirror the IFC. This was reviewed and recommended for approval by the Administrative Committee on April 9, 2018.

PROPOSED ACTIONS: Approve the Ordinance amending Moscow City Code Title 7 Chapter 7 under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary; or consider the Ordinance on first reading and that it be read by title; or reject the Ordinance; or take such other action deemed appropriate.

Documents:

[AMENDING MCC TITLE 7 CHAPTER 7 RELATING TO FIRE PREVENTION.PDF](#)

8. Guiding Principles Of Affordable Housing Resolution - Ryan Cash

Over the last year, the Fair and Affordable Housing Commission has been discussing the lack of affordable housing in Moscow and the idea of creating a series of principles for the development of affordable housing. The 2016 American Community Survey identified that twenty-nine percent (29%) of Moscow's population is currently living in poverty. Also, a recent survey of local affordable housing projects indicated that there are no housing units available in any low income housing developments located within the City of Moscow and all such units have waiting lists. The Commission has worked with Sojourners Alliance, Moscow Affordable Housing Trust, Family Promise of the Palouse, and other community groups to develop guiding principles for the development of affordable housing. The intent of having guiding principles for the development of affordable housing is to provide a clear statement about the community Moscow desires to be, provide a framework for the pursuit of adequate housing for residents across the spectrum, and to support the City in pursuing grant funding for affordable housing projects. This was presented by staff and Randy Baukol, chair of the Fair and Affordable Housing Commission to Administrative Committee on April 9, 2018, at which time there was no public comment received. This was reviewed and recommended for approval by the Administrative Committee on April 9, 2018.

PROPOSED ACTIONS: Approve the resolution or take other such action deemed appropriate.

Documents:

[GUIDING PRINCIPLES OF AFFORDABLE HOUSING RESOLUTION.PDF](#)

9. Solid Waste Transportation And Disposal - Tim Davis

The City of Moscow began exporting municipal solid waste in 1993. The City

has experienced very favorable transportation and disposal rates since that time. Staff approached the City's current solid waste transportation and disposal contractor, Waste Connections regarding the extension of Moscow's current transportation and disposal contract under the existing terms, but Waste Connections insisted that any extension be tied to a fuel peg price or surcharge escalator. Tying escalators to fluctuating fuel costs would leave the City vulnerable due to the uncertain nature of fuel costs. Having a final 5 year option remaining on the current transportation and disposal contract and with prior City Council approval, staff issued a Request for Proposal to provide Solid Waste Transportation and Disposal on January 10, 2018, as an opportunity to test the market for competitive, longer term proposals, while maintaining the leverage of the final 5 year option. Proposals were evaluated by a committee who unanimously rated a proposal received from Finley Buttes Limited Partnership, a subsidiary of Waste Connections (the current contractor for the City of Moscow), as the most favorable proposal. General terms of the proposal include a cost of service of \$51.75 per ton for transportation and disposal. This rate is an increase of approximately \$1.20 to \$1.30 per ton over the current rate beginning October 1, 2018. Annual cost escalator would remain 80% of the annual average fluctuation to the Consumer Price Index and not tied to fluctuating fuel costs or fuel peg prices or surcharges in any way. The initial term would begin on October 1, 2018, for a period of seven years with two additional five year options. If all options are exercised, the term of the contract would extend to September 30, 2035, or seventeen years. These term option periods allow the City flexibility to pursue other opportunities that may present themselves in the future. This was reviewed and recommended for approval by the Public Works/Finance Committee on 3/9/2018.

PROPOSED ACTIONS: Approve the Finley Buttes Limited Partnership proposal to provide Solid Waste Transportation and Disposal Services and direct staff to negotiate an agreement, or take other such action deemed appropriate.

Documents:

[SOLID WASTE TRANSPORTATION AND DISPOSAL.PDF](#)

10. Paradise Creek Floodplain Study Project - Bill Belknap

The Moscow Urban Renewal Agency (MURA) has been working with a developer to potentially redevelop three properties currently addressed as 213 Spotswood, 225 Spotswood and 222 Troy Road, all located within the Legacy Crossing Urban Renewal District and just east of the South Couplet. Through the course of completing its due diligence work, the developer identified that the subject property is located within the mapped 100 year floodplain and any new structures placed upon the property would be required to be elevated approximately three feet above current property elevation. Further examination appears to indicate that the current floodplain boundary may be the result of outdated Federal Emergency Management Agency (FEMA) map data which includes three bridge crossings that no longer exist and which previously presented an obstruction to flood waters.

The MURA completed Phase I of a flood study which indicated that a full study would likely reduce the regulatory floodplain, and on February 5th, the City Council agreed to fund one half of the cost of Phase II of the study. The Phase II work has been completed by Alta Science and Engineering and the

analysis indicate that after the model was updated to reflect current channel conditions, the floodplain was significantly reduced and all 23 parcels located north of the Troy Highway were completely removed from the regulatory floodplain.

Staff is recommending that the Study proceed to Phase III which would include the application for the Letter of Map Amendment to request the revision to the regulatory floodplain. After consultation with FEMA, it was determined that there would be no application fee for the Map Amendment as it is based upon more detailed information and/or errors within the effective Flood Insurance Study. Alta has provided a proposal in the amount of \$2,700 to prepare the application materials, and any additional work necessary to respond to any technical requests from FEMA would be paid upon a time and material bases in accordance with the master services agreement with Alta.

On April 5th, the MURA Board approved proceeding with Phase III in an amount not to exceed \$4,000 (\$2,700 for the application preparation and up to \$1,300 for any technical request responses), and is requesting that the City continue the partnership with the MURA and fund one half of that amount. The City Supervisor is recommending that the requested \$2,000 could be funded from City Council Non-Prioritized Projects, 101-010-10-670-16, per the attached memo.

Because of a scheduling oversight, this matter was not brought before a Council committee prior to proceeding to City Council consideration. Staff had obtained authorization to bring the matter to City Council directly as a regular agenda item to avoid delay.

PROPOSED ACTIONS: Receive the MURA request to participate in funding Phase III of the flood study and authorize \$2,000 funding from Legislative Non-Prioritized Projects or take such action deemed appropriate.

Documents:

[PARADISE CREEK FLOODPLAIN STUDY PROJECT.PDF](#)

Reports

City Council
Mayor
Staff

Adjourn to Executive Session per Idaho Code 74-206 (1)(B), (1)(C) and (1)(F) - The meeting will not reconvene.

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.