



Moscow City Council Regular Meeting

~Amended Agenda~

www.ci.moscow.id.us

Laurie M. Hopkins

City Clerk

208.883.7015

Monday

7:00 PM

Council Chambers

December 17, 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

1. Consent Agenda (ACTION ITEM)

A. Approval Of Moscow City Council December 3, 2018 Minutes – Laurie M. Hopkins

Documents:

[CITY COUNCIL MINUTES OF DEC 3, 2018.PDF](#)

B. Disbursement Report For November 2018 - Sarah Banks

The Accounts Payable Report for the month ending November 2018. This was reviewed, signed and approved by the Public Works/Finance Committee on December 10, 2018.

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

Documents:

[DISBURSEMENTS FOR NOV 2018.PDF](#)

C. 2019 City Limits Designation - Kevin Lilly

Idaho State Code requires that all cities within the State of Idaho designate their legal corporate limits each year. In order to accomplish this, a new legal description of the corporate limits is developed at the beginning of the year

that incorporates any and all changes to the City boundary that have occurred during the last calendar year. Because there were no annexations during 2018, it is not necessary to modify the legal description for the City's corporate limits. A simple acknowledgement that the limits remain the same as those adopted in 2018 under Ordinance 2018-04 will be sufficient to comply with state requirements. This was reviewed and recommended for approval by the Public Works/Finance Committee on December 10, 2018.

ACTION: Acknowledge the City of Moscow corporate limits for 2019 remain unchanged.

Documents:

[2019 CITY LIMITS DESIGNATION.PDF](#)

D. ITD State/Local Agreement - 6Th Street LHSIP Project Construction - Alisa Anderson

On May 16, 2016, staff received notification from the Local Highway Technical Assistance Council (LHTAC) that the City was awarded funding through the Local Highway Safety Improvement Program (LHSIP) for the 6th Street Pedestrian Safety Improvements request with total project costs of \$154,409. The design of the project was completed in September 2018 and construction is scheduled for the summer of 2019. The project is located on East 6th Street from Asbury to Jefferson. The safety improvements include ADA compliant curb extensions, ADA pedestrian ramps, and high visibility thermoplastic crosswalks to support existing traffic calming measures implemented by the University of Idaho further west on 6th Street. The City has received the State/Local Agreement and the corresponding Resolution for construction. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

ACTION: Approve the State/Local Agreement and corresponding Resolution for "Construction" of the 6th Street Pedestrian Improvement, Project No. A020 (109), Key No. 20109.

Documents:

[ITD AGREEMENT 6TH ST LHSIP PROJECT.PDF](#)

E. Idaho Commission On The Arts Grant Application - Jen Pfiffner

The Idaho Commission on the Arts (ICA) Entry Track Grant is an annual opportunity designed to support public programs in the arts delivered by Idaho's arts organizations. The National Endowment for the Arts is the federal agency that provides funding that is administered by ICA. Grant awards are based on a formula that considers the panel review assessment, fiscal size of the organization, and past Commission funding. If awarded, funds would be used to support the public art project slated for the C and Main Street location as outlined in the Moscow Public Art Master Plan and the as approved by the Moscow City Council.

The City of Moscow has applied and received this grant for several consecutive years. The current cycle requires an application due on January 31, 2019. Awards are anticipated to be announced in June of 2019 with 90% of the award amount funded in July of 2019.

This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

ACTION: Approve application for the Idaho Commission on the Arts (ICA) Entry Track Grant program.

Documents:

[ICA GRANT APPLICATION.PDF](#)

F. FY20 Cooperative Agreement ADA Ramp - Alisa Anderson

The Idaho Transportation Department (ITD) hosts a state-administered funding program to address non-compliant pedestrian curb ramps on the State Highway System. In March of 2018 the City submitted a funding request to ITD to construct three (3) ADA pedestrian curb ramps. The City has received a Cooperative Agreement for one (1) curb ramp located on the SE corner of Third and Jackson Streets with an award amount of \$32,000. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

ACTION: Approve the Cooperative Agreement for Project No. A022(091), FY20 Moscow 1 ADA Ramp, Latah County, Key No. 22091 and corresponding Resolution.

Documents:

[FY20 COOPERATIVE AGREEMENT FOR ADA RAMPS.PDF](#)

G. City Of Lewiston Agreement With City Of Moscow - Shooting Range - James Fry

The Moscow Police Department upholds high standards for firearms training and skills and maintains firearm qualifications for our officers. In addition to officer qualifications and practice, the Department's special response team conducts firearm training once a month. The shooting range owned by the City of Moscow can be inaccessible during the winter months due to snow conditions. The City of Lewiston owns an outdoor shooting range which is accessible most months due to its milder climate. The use of the City of Lewiston shooting range would provide training options for Moscow Police Department officers when the Department's range is closed due to inclement weather conditions. There is no cost to the City of Moscow for use of the City of Lewiston's range. The Moscow Police Department is requesting the City of Moscow enter into an agreement with the City of Lewiston to enable police department officers to utilize the City of Lewiston's shooting range on an as-needed basis. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

ACTION: Approve the Agreement between the City of Lewiston and the City of Moscow to allow use of the City of Lewiston's shooting range.

Documents:

2. **Staff Recognition Report - Gary J. Riedner**
3. **Mayors Appointments (ACTION ITEM)**
4. **Public Comment And Mayor's Response Period (Limit 15 Minutes)**
5. **Citizen Commission Report - Historic Preservation Commission - Bill Belknap / Wendy McClure**
6. **Gotcha Mobility Bike Share Program (ACTION ITEM) - Tyler Palmer**

Over the last several years the University of Idaho and the City of Moscow have researched and considered implementation of a Bike Share Program within the City. Consider request to enter into an agreement with the University of Idaho and Gotcha Mobility for an e-bike share program. Gotcha Mobility has been selected as the best-fit shared mobility provider for the University and City of Moscow. Gotcha Mobility provides a complete shared mobility package, including pedal assist e-bikes, e-scooters, and rideshare, which may allow for expanded shared mobility services in the future. The annual cost for 50 Gotcha branded e-bikes is \$45,000 and is proposed that this program expense be shared between the University of Idaho and the City of Moscow. Funding was not appropriated in the FY2019 budget. If approved, funding is proposed to come from overrunning the Non-departmental Public Transit line item (101-140-10-625-12), which would be addressed in the annual open-budget process. This was reviewed and recommended for approval by the Public Works/Finance Committee on December 10, 2018.

PROPOSED ACTIONS: Approve entering into an agreement with the University of Idaho and Gotcha Mobility for an e-bike share program and authorize funding from Non-departmental Public Transit line item (101-140-10-625-12); or take other such action deemed appropriate.

Documents:

[GOTCHA MOBILITY BIKE SHARE PROGRAM.PDF](#)

7. **Proposed Climate Change And Carbon Fee Resolution (ACTION ITEM) - Gary J. Riedner**

The City of Moscow Sustainable Environment Commission (SEC) has proposed that the City Council adopt a resolution urging the United States Congress to enact a revenue neutral carbon fee and dividend policy in order to address climate change and the role of carbon emissions contributing to climate change. A copy of the proposed Resolution is attached. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

PROPOSED ACTIONS: Adopt the resolution; reject the resolution or take other action deemed appropriate.

Documents:

[CLIMATE CHANGE AND CARBON FEE RESOLUTION.PDF](#)

8. Approval Of Real Estate Purchase (ACTION ITEM) - Gary J. Riedner

Pursuant to City Council direction and the City's Strategic Plan, Staff has been investigating potential sites for the location of a new police station facility. A potential site has been identified as meeting the criteria for the police station. Staff has been negotiating with the property owner on terms for purchase. The purchase and sale agreement will be presented for Council consideration and approval at the meeting, as it is anticipated that negotiations will be completed at that time.

PROPOSED ACTIONS: *Review purchase and sale agreement and approve the agreement or take such other action deemed appropriate.*

Documents:

[REAL ESTATE PURCHASE.PDF](#)

Reports

City Council
Mayor
Staff

Adjourn to Executive Session per Idaho Code 74-206 (1)(C), (1)(E) 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.