

Moscow City Council



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, April 15, 2019

7:00 PM

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

The meeting was called to order at 7:00 p.m.

PRESENT: Mayor Bill Lambert, Art Bettge, Jim Boland, Kathryn Bonzo, Brandy Sullivan, Anne Zabala

ABSENT: Gina Taruscio

STAFF: Gary J. Riedner, Mia Vowels, Bill Belknap, Jay Lewis, Dwight Curtis, David Schott, Leah Carlson, Mike Ray, Brian Nickerson, Kyle Steele, Tyler Palmer, Laurie M. Hopkins

PLEDGE OF ALLEGIANCE

Council President Jim Boland led the Pledge of Allegiance.

PROCLAMATIONS ARBOR DAY AND EARTH DAY

Mayor Lambert read the Arbor Day proclamation and presented it to David Rauk. Rauk invited everyone to the Arbor Day celebration on Friday, April 26 at 11:00 a.m.

Mayor Lambert read the Earth Day proclamation and presented it to Kyle Steele.

Earth Day awards were presented by Mayor Lambert and each recipient said a few words. A recess was called at 7:34 p.m. and reconvened at 7:36 p.m.

CONSENT AGENDA (ACTION ITEM)

1. All Consent Items

A. Approval of Moscow City Council April 1, 2019 Minutes - Caylee Birge

Minutes presented for approval.

ACTION: Approve minutes.

B. Disbursement Report March 2019 - Sarah Banks

Attached is the Accounts Payable Report for the month ending March, 2019. This was reviewed, signed and recommended for approval by the Public Works/Finance Committee on April 8, 2019.

ACTION: Approve the Disbursements Report for the month of March, 2019.

C. Second Quarter Financial Report January 1, 2019 to March 31, 2019 for FY2019 - Sarah Banks

Attached is the financial report for the second quarter of Fiscal Year 2019 (January 1, 2019 to March 31, 2019).

ACTIONS: Approve the FY2019 Second Quarter Report.

Bettge moved and Boland seconded to approve the consent agenda. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REGULAR AGENDA

2. Staff Recognition Report - Gary J. Riedner

Riedner asked Dwight Curtis, Parks and Recreation Director to introduce the Idaho Recreation of Parks Association awards. Kristin Graham was recognized for outstanding support staff and Damon Burton, member of the P&R Commission, was recognized for 30 years on the commission.

3. Mayors Appointments (ACTION ITEM)

None offered.

4. Public Comment and Mayor's Response Period (limit 15 minutes)

None offered.

5. Citizen Commission Report - Planning and Zoning Commission - Mike Ray / Wendy McClure

Ray introduced Wendy McClure, Chair of the Planning & Zoning Commission. McClure thanked the council liaison and staff support. She presented the current members and the projects the Commission worked on including the use table ordinance, comprehensive plan updates, RV regulations, and Area of City Impact negotiation. Upcoming projects include educational services in the Central Business Zone and short term rental regulations.

6. Moscow Volunteer Fire Department Annual Report – Brian Nickerson

Nickerson presented the 2018 incidents of which 75.19% was rescue and emergency medical. Overlapping incidents occurred 655 times in the 2,253 calls in 2018. There were 204 false alarms in 2018, down from 2017. The Department participates in many events including fire drills, event standby, and fire prevention among others. The Department completed 304 inspections for the year. Nickerson described the projects the Department has been working on such as strategic planning for the volunteers, updating equipment and tools, remodeling Station 1, and working with the Moscow High School for a Firefighter 1 program. The Department continually provides academy classes, command level training, and multi-agency training.

7. Public Hearing: Flood Hazard Area Ordinance (ACTION ITEM) - Mike Ray

In the fall of 2018, the Community Development Department was contacted by the Federal Emergency Management Agency (FEMA) which indicated that the National Flood Insurance Program (NFIP), in which the City participates, has recently updated their requirements. Staff conducted a review of Moscow's Flood Hazard Area ordinance and determined it was compliant, but there are a few areas that require attention and should be revised. Staff worked with FEMA to update the Flood Hazard Area ordinance to be compliant with current NFIP requirements. The Planning and Zoning Commission conducted a public hearing for the proposed ordinance on March 13, 2019 and recommended approval of the ordinance as presented to City Council. The proposed

ordinance was reviewed by the Public Works/Finance Committee on April 8, 2019, is moving forward to City Council for public hearing and action.

PROPOSED ACTIONS: Conduct the public hearing and upon consideration of testimony presented, approve the Ordinance 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.

Ray explained the last ordinance review took place in 2015 and updates were approved by Idaho Department of Water Resources. He also went over the purpose and authority of the flood plain hazard area and described as written above.

The public hearing was opened at 8:25 p.m. Hearing no testimony, the hearing was closed at 8:26 p.m.

Bettge moved to approve the ordinance under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Zabala seconded. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

Mayor Lambert read Ordinance 2019-02 by title:

AN ORDINANCE OF THE CITY OF MOSCOW, IDAHO, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO; PROVIDING FOR THE AMENDMENT OF MOSCOW CITY CODE TITLE 4, CHAPTER 5; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE BE DEEMED SEVERABLE; AND PROVIDING FOR THIS ORDINANCE TO BE IN FULL FORCE AND EFFECT FROM THE DATE OF ITS PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

8. Proposed Lot Division at 860 N Lincoln Street (ACTION ITEM) - Leah Carlson

The applicant, David Reed, is requesting a lot division for an 11,380 sf lot located at 860 N. Lincoln Street. The applicant is requesting the lot division in order to create three townhouse lots of approximately 5,120 sf, 2,591 sf, and 3,669 sf in size from the original parcel. The subject property is located within the Medium Density Residential Zoning District (R-3). Within the R-3 Zoning District, townhouse lots require a minimum lot area of 2,000 square feet and a minimum lot width of twenty feet (20'). All proposed lot areas and lot widths meet these requirements. This was reviewed by the Public Works/Finance Committee on April 8, 2019 and the Committee directed the item to move forward for full City Council consideration without recommendation

PROPOSED ACTIONS: Approve the lot division request with no conditions; or approve the lot division request with conditions; or deny the lot division request; or take such other action deemed appropriate.

Carlson introduced the item as written above. Boland said a couple residents spoke at the Public Works/Finance Committee and were more concerned about the development phase. Boland moved, Bettge seconded to approve the lot division with no conditions. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REPORTS

City Council

1912 Facilities – Boland said the Committee has been working on the second floor design and will report at Committee/Council next month.

Boland responded to letters the Council received from students from Lena Whitmore regarding trails on Moscow Mountain, absence of sidewalks, and animals at the Animal Shelter.

Moscow Arts Commission – Bettge said the Commission is working on the Artwalk forum which will incorporate poetry and the Idaho symphony; the C and Main Street public art RFP is being finalized; collaboration with MURA for Main Street public art at the First and Sixth intersections.

Palouse Basin Aquifer Commission – Zabala said their subcommittee reviewed a survey on how people feel about different factors like how much water, changes to water bill, etc.; collected at FM and in front of grocery stores

Transportation Commission – Zabala reported they had a discussion on projects for next year including impact of new developments to downtown parking and ebikes.

Mayor

Lambert said he is presenting bond information at different organizational meetings including Coffee With A Cop tomorrow. Weekly open houses are occurring at the Police Department. The MYAC members will be participating in the city wide cleanup Friday.

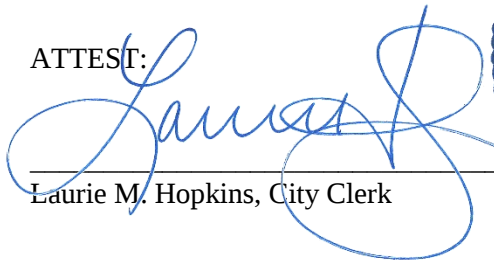
Staff

Riedner said the annual CEDA annual meeting will take place this week. The City Council strategic planning session is scheduled for next Tuesday. ASUI Town and Gown is April 25th.

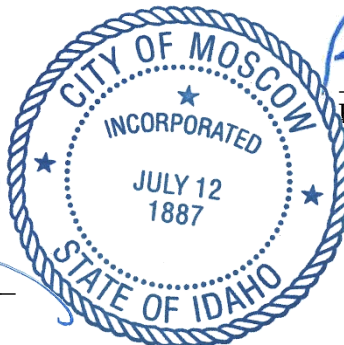
ADJOURN

The meeting adjourned at 8:47 p.m.

ATTEST:



Laurie M. Hopkins, City Clerk





Bill Lambert, Mayor