

Public Works / Finance Committee



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, July 8, 2019

4:00 PM

Council Chambers
206 E. Third St.

REGULAR AGENDA

1. Approval the June 24, 2019 Public Works / Finance Committee Minutes (ACTION ITEM) - Caylee Birge

Minutes presented for approval.

PROPOSED ACTIONS: Approve minutes, amend minutes, or provide staff further direction.

2. Disbursement Report June 2019 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending June 2019.

ACTION: Sign the Disbursements Report for the month of June, 2019.

3. Third Quarter Financial Report April 1, 2019 to June 30, 2019 for FY2019 (ACTION ITEM) - Sarah Banks

Staff will present the financial report for the third quarter of Fiscal Year 2019 (April 1, 2019 to June 30, 2019).

PROPOSED ACTIONS: Approve the FY2019 Third Quarter Report, or provide staff further direction.

4. Ordinance Amending Educational Services within the Central Business District (ACTION ITEM) - Mike Ray

On August 20, 2018, City Council provided direction to staff to develop a survey for the community and property owners and businesses operating within the CBZD. A survey instrument was then prepared which contained questions designed to gauge the perceptions of the community and property owners and businesses operating within the CBZD in regards to a) current public/private universities and colleges in the CBZD and b) additional or expanded public/private universities and colleges in the CBZD. The survey was then sent out in the fall of 2018 to CBZD property and business owners as well as a random sample of the community. The results of the survey were then discussed at the City Council meeting on April 1, 2019 and the Council then directed the Planning and Zoning Commission to prepare an ordinance which would prohibit additional or expanded universities and colleges in the CBZD. The Commission then reviewed other uses which staff has encountered challenges with in the past year and expanded the ordinance to include additional amendments to the land use table. The

Commission conducted a public hearing on the proposed ordinance on June 12, 2019 and recommended approval to City Council. The proposed ordinance has been scheduled for a public hearing before City Council at the Council's upcoming July 15, 2019 meeting.

PROPOSED ACTIONS: Recommend forwarding the proposed ordinance for public hearing at the Council's upcoming July 15, 2019 meeting; or provide staff further direction.

5. Request for Engineering Variance from the University of Idaho for 7th Street from Elm Street to the Bruce Pitman Center (ACTION ITEM) - Tyler Palmer

The University received funding from the State of Idaho Permanent Building Fund for improvements to 7th Street, between Elm Street and the Bruce Pitman Center. The proposed improvements will include colored concrete pavers, new lighting, traffic calming and reconfiguration of five parking stalls. 7th Street will remain open to vehicles, but will be designated a "pedestrian priority zone". The alley portion adjacent to the rear entrance of the Pitman Center will also include enhanced pavers and will remain open to vehicles. The proposed construction is estimated to begin in 2020. Under the City/University Street Agreement, maintenance for 7th Street and the new improvements will be the responsibility of the University. The request for this variance was brought before the Transportation Commission at the June 13, 2019 meeting. The Commission made a recommendation to City Council to support the University's variance request.

PROPOSED ACTIONS: Recommend approval of the University's Engineering Variance request, or provide staff further direction.

ADJOURN

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.