

Moscow City Council



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, August 5, 2019

7:00 PM

**Council Chambers
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

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council July 15, 2019 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes.

B. Proposed Lot Division at 418 East 8th Street - Mike Ray

The applicant, Ching-Pi Wang, is requesting a lot division for an existing lot of approximately 14,389 square feet in size located at 418 East 8th Street. The applicant is requesting the lot division in order to create two lots of approximately 8,169 square feet and 6,220 square feet in size. Each lot contains a 4-unit multi-family apartment building. The subject property is located within the Multiple Family Residential Zoning District (R-4). Within the R-4 Zoning District, multi-family lots require a minimum lot area of 5,000 square feet and a minimum lot width of fifty feet (50'). Both proposed lot areas and lot widths meet these requirements and the two existing buildings will meet all setback requirements of the R-4 Zone. This item was reviewed by the Public Works/Finance Committee on July 22, 2019 and recommended for approval.

ACTION: Approve the lot division request with no conditions.

C. Funding Request from Latah County for McConnell Mansion Reroof Project – Gary J. Riedner

Latah County and the Latah County Historical Society approached the City Council in July, 2017 with a request to participate in one-half of the cost of the McConnell Mansion re-roof project. The request to the City was \$19,750. In FY2017, the City Council authorized \$10,500 of the request to be paid from the Legislative Non-Prioritized line item, and indicated that the balance of \$9,250 could be brought forward for funding in FY2018 from the same line item. The FY2017 funds were not requested to be expended within that budget year, and no request was made in FY2018, because the project was not pursued at that time.

The project is proceeding this summer, and Latah County and the Latah County Historical Society were operating under the assumption that the funds that were authorized in FY2017 and to be requested in FY2018 were available in FY2019. The accompanying memo and attachments provide the background of the original request and the budgetary implications. Since the date of the original request, the Fort Russell Historic District was expanded to include the McConnell Mansion.

If the request for City participation in the amount of \$19,750 for the McConnell Mansion re-roof project is authorized by City Council in the current FY2019 budget year, since the amount was not budgeted, it is recommended that the Council direct staff to open the FY2019 budget to include the expenditure from Legislative Non-Prioritized Projects, which will overrun the original line item. This was reviewed by the Public Works/Finance Committee on July 22, 2019 and recommended for approval.

ACTION: Approve the request from Latah County and the Latah County Historical Society to participate in the McConnell Mansion re-roof project in the amount of \$19,750 from Legislative Non-Prioritized Projects line item 101-010-10-670-16, and include the amount in the FY2019 open budget process.

D. Bond Proceeds Resolution - Gary J. Riedner / Sarah Banks

On May 21, 2019, the City of Moscow presented a successful general obligation bond election to the voters, to fund capital projects, including a new police facility, repurpose and remodel of the current 4th Street police facility and Mann Building to house City operations. Staff has been working with a financial consultant and bond attorney to complete the process of issuance of the general obligation bonds, including conducting a bond rating conference with a rating agency, preparation of the bond ordinance (to be considered by City Council on August 5, 2019) and issuance of a Preliminary Official Statement. Bond Counsel has recommended that the City Council adopt a policy relating to the deposits and disposition of funds to pay the debt service on the bonds. The attached Resolution states the proposed policy relating to those matters.

This was reviewed by the Public Works/Finance Committee on July 22, 2019 and recommended for approval.

ACTION: Adopt the attached bond proceeds Resolution.

REGULAR AGENDA

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 Sustainable Environment Commission – Kyle Steele / Steve McGeehan**
6. **Public Hearing: City of Moscow's FY2020 Annual Budget and Foregone (ACTION ITEM) - Gary J. Riedner**

Staff will present the proposed City of Moscow FY2020 balanced budget in the amount of \$101,447,045 considered by the City Council at their workshops held July 8 and 15, 2019. Increases in property taxes from FY2019 include the following: 3% allowable annual increase (\$172,695), foregone taxing authority (\$200,000), new construction (\$131,276), and amortization of the voter-approved general obligation bond (\$1,100,000). Included for City Council consideration is the FY2020 Annual Appropriation Ordinance, a Resolution to use forgone levying authority and the L2 property tax certification in the aggregate amount of \$7,270,329.

PROPOSED ACTIONS: Conduct the public hearing upon the FY2020 City of Moscow Annual Appropriation Ordinance and upon consideration of testimony presented:

- A. 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 other such other action deemed appropriate.
- B. Approve the resolution authorizing levy of \$200,000 of foregone tax authority
- C. Authorize the Mayor's execution of the L2 property tax certification in the aggregate amount of \$7,270,329; or take other such action deemed appropriate.

7. **Public Hearing: FY2020 Proposed Fee Resolution (ACTION ITEM) - Gary J. Riedner**

Any fee increase being proposed by more than 5% or any new fees require a public hearing pursuant to Idaho Code 63-1311A. Additionally, pursuant to Idaho Code 63-1311, the City's fees collected shall be reasonably related to the actual cost of the service provided. Staff will discuss proposed fee increases for the FY2020 budget year, which support the FY2020 budget proposal. The fee increases are due to the additional costs associated with the delivery of services including administration, operations and maintenance.

PROPOSED ACTIONS: Conduct the public hearing and after considering testimony, approve the attached resolution with or without changes or take such other such action deemed appropriate.

8. 2019 Bond Ordinance (ACTION ITEM) - Gary J. Riedner

On May 21, 2019, the City of Moscow presented a successful general obligation bond election to the voters to fund capital projects, including a new police facility, repurpose and remodel of the current 4th Street police facility and Mann Building to house City operations. Staff has been working with a financial consultant and bond counsel to complete the process of issuance of the general obligation bonds, including preparation of a bond ordinance, including exhibits and ordinance summary, preliminary official statement, and application for bond rating from S&P Global rating agency. Also included is information on the Parity Electronic Bid Submission System, which will be utilized in the sale of the bonds. Danielle Quade, Bond Counsel with Hawley Troxell and Eric Heringer, Financial Consultant with Piper Jaffray will be in attendance to present and respond to City Council questions.

PROPOSED ACTIONS: Approve the Bond 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.

9. Ice Rink Hamilton Fund Extension Resolution Approval (ACTION ITEM) - Gary J. Riedner

On June 17, 2019, the City Council considered a request from the Palouse Ice Rink (PIR) for an extension of the City's commitment of \$1 million of Hamilton Funds made pursuant to Resolution 2017-13. The Council approved the request for extension with the same conditions imposed by Resolution 2017-13 and directed staff to draft a Resolution for Council consideration at a later meeting. This was reviewed by the Public Works/Finance Committee on July 22, 2019 and recommended for approval.

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

REPORTS

City Council

Mayor

Staff

ADJOURN

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