

Moscow City Council



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Tuesday, September 3, 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 August 19, 2019 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes.

B. Walmart Grant - Shop with a Cop - Alisa Anderson / Ryan Snyder

The Moscow Police Department is seeking approval to submit a request to the Walmart Foundation under their Community Grant Program for \$2,500 to host the 4th annual Shop with a Cop event to assist less fortunate children that live in Latah County to purchase gifts for their families for Christmas. This program will not only make resources available for children to purchase gifts, but will also encourage community collaboration among local businesses, families and law enforcement. Other law enforcement agencies such as the Latah County Sheriff's Office and the Idaho State Patrol will also participate in the event. Because of time limitations, staff has submitted the grant application and is seeking ratification of that action by the City Council. This was reviewed by the Administrative Committee on August 26, 2019 and recommended for approval.

ACTION: Ratify staff's action in submitting a grant request to the Walmart Foundation Community Grant Program for \$2,500 to host the 4th annual Shop with a Cop event in Moscow, Idaho.

C. Idaho's Child Passenger Safety Grant Program - Alisa Anderson / Meagan Vincello

The Moscow Police Department has participated in the Child Passenger Safety Grant Program since 2003 by applying for funding to purchase safety seats for children, and participate in teaching and hosting Child Passenger Safety Technician certification classes. The Moscow Police Department has been the lead agency and fiscal agent for the program since 2011 and has applied and received funding for purchasing child safety seats, training technicians and managing the distribution of child safety seats. The FY2020 funding requested will be submitted to the Idaho Transportation Department, Office of Highway Safety. The request will include funding to purchase child safety seats, training for new or recertification of child safety seat technicians, public events, and educational materials. The Moscow Police Department will contribute in-kind staff time and supplies for training during the award period for a total program cost not to exceed \$26,000. This was reviewed by the Administrative Committee on August 26, 2019, and recommended for approval.

ACTION: Approval of the proposed funding request to apply and accept an award under Idaho's Child Passenger Safety Grant Program not to exceed \$26,000 from the Idaho Transportation Department, Office of Highway Safety.

D. 406 Southview Ave Lot Division - Mike Ray

The applicant, Andy Blum, is requesting a lot division for an existing lot of approximately 10,787 square feet in size located at 406 Southview Avenue. The applicant is requesting the lot division in order to create two lots of approximately 4,797 square feet and 5,990 square feet in size. The intent of the lot division is to accommodate a twinhome that is currently being constructed upon the property. The subject property is located within the Medium Density Residential (R-3) Zoning District which requires a minimum lot size of 3,250 square feet and a minimum lot width of 30 feet for twinhomes. Both proposed lots meet the minimum lot area and width requirements of the R-3 Zone. Property owners within 600 feet of the property have been notified of the proposed division and a sign was posted seven (7) days prior to the public meeting date. This item was reviewed by Public Works/Finance Committee on August 26, 2019 and recommended for approval.

ACTION: Approve the lot division request with no conditions.

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 - Farmers Market Commission Including Market Economic Impact Update - Amanda Argona / Jamie Hill / Steve Peterson**
- 6. Public Hearing: Open Budget for Fiscal Year 2018-2019 (FY2019) (ACTION ITEM) - Gary J. Riedner / Sarah Banks**

The State of Idaho provides a process for cities to amend the original fiscal year budget appropriation ordinance in accordance with Idaho Code section 50-1003. Throughout the year, the City has received additional federal, state and local grant awards, donations within the Recreation and Culture Fund, and the City Council has authorized expenditures, including fleet purchases including a fire engine, e-ticketing equipment, and unanticipated capital projects. Staff is proposing to amend Ordinance 2018-09 in the amount of \$1,660,825 to accommodate the authorized appropriations. This was reviewed by the Public Works/Finance Committee on August 26, 2019.

PROPOSED ACTIONS: After conducting the public hearing and consideration of testimony received, 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.

7. Stormwater Permit and Utility Study Update - Kyle Steele / Mia Bautista

8. Harvest Park Concept Approval (ACTION ITEM) - David Schott

Through a collaborative series of public park design workshops, residents, along with the design expertise of Bernardo-Wills Architects PC, developed a final design plan for the future Harvest Park. The 4.09 acre park property is located on the north side of Southview Avenue near the intersection of Highway 95 and Southview Avenue, across from the Grove Apartments. This unique space is intended to provide educational opportunities and an example to our community of stewardship of a public food forest. Harvest Park will include edible fruit and nut trees, shrubs, perennials and ground covers, an accessible pathway and parking, staging area, restrooms, viewing areas, and an amphitheater / educational area. The Parks and Recreation Commission and Tree Commission both unanimously voted to recommend the conceptual plan for Harvest Park at a special joint meeting held on July 10, 2019. This was reviewed by the Administrative Committee on August 26, 2019 and was recommended for approval.

PROPOSED ACTIONS: Approve the conceptual plan for Harvest Park or take such other action deemed appropriate.

9. L2 Property Tax Certification (ACTION ITEM) - Gary J. Riedner / Sarah Banks

On August 19, 2019, the City Council approved the 2020 L2 tax certification to be filed with Latah County, in the aggregate amount of \$7,270,329. The original interest rate for the May 21, 2019 ten-year General Obligation bond was estimated at 2.21%. This resulted in an approximate cost of \$85 per year per \$100,000 of assessed property value and an annual debt service amount of \$1,100,000. On August 20, 2019, the G.O. bonds were sold with an interest rate of approximately 1.27%. Because of the lower interest rate, the annual debt service for FY2020 will decrease to \$994,288 which lowers the estimated cost to \$73 per \$100,000 of assessed property value. The attached amended L2 reflects the lower G.O bond and interest as well as the decreased aggregate amount. If approved, staff will still be able to meet the time requirements for filing the certification with Latah County. This was reviewed by the Public Works/Finance Committee on August 26, 2019 and recommended for approval.

PROPOSED ACTIONS: Approve the L2 tax certification in the aggregate amount of \$7,164,617, or take other such action deemed appropriate.

REPORTS

City Council

Mayor

Staff

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.