Moscow City Council

Regular Meeting
~Agenda~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

Monday, September 16, 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

REGULAR AGENDA

1. **Approval of Moscow City Council September 3, 2019 Minutes (ACTION ITEM) - Laurie M. Hopkins**

   Minutes presented for approval.

   PROPOSED ACTIONS: Approve minutes, amend minutes, or take other such action deemed appropriate.

2. **Staff Recognition Report - Gary J. Riedner**

3. **Mayors Appointments (ACTION ITEM)**

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

5. **Disbursement Report August 2019 (ACTION ITEM) - Sarah Banks**

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

   PROPOSED ACTIONS: Sign the Disbursements Report for the month of August, 2019 or take such other action deemed appropriate.

6. **Palouse Regional Housing Study Report – Gina Taruscio, Executive Director, Partnership for Economic Prosperity/Brian Pointes, Thomas P. Miller & Associates**

7. **A Street Phase II Project Approval and Funding Alternatives (ACTION ITEM) – Gary J. Riedner**

On August 20, 2019, the Idaho Transportation Department (ITD) through the Local Highway Technical Assistance Council (LHTAC) opened bids for the A Street Phase 2 project. The A Street project includes $3,351,000 in grant funding. The apparent low bid was $875,850.18 more than the engineer's estimate and the project budget for grant eligible (street-related) construction, and $95,908.05 more than the engineer's estimate and project budget for non-grant eligible (water and sewer) construction. LHTAC has stated that grant funding has been exhausted and the increased construction cost is the responsibility of the local jurisdiction. LHTAC requires a decision of the City by Monday, September 16, 2019 in order to either accept or reject bids. Staff has attached a memo from the City Supervisor which includes an explanation of the project, proposed funding alternatives and recommendation.

PROPOSED ACTIONS: Approve the funding program recommended by Staff as proposed in the attached memorandum from the City Supervisor and advise the Local Highway Technical Advisory Council that the City agrees to fund the $875,850 grant-eligible increased project construction cost and $95,908.05 non-grant eligible increased construction costs of the A Street Phase 2 project, or take such other 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.