

Moscow City Council



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, October 21, 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, Gina Taruscio

ABSENT: Anne Zabala

STAFF: Mia Bautista, Bill Belknap, James Fry, Laurie M. Hopkins

PLEDGE OF ALLEGIANCE

Council Member Bettge led the Pledge of Allegiance.

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council October 7, 2019 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes.

B. Disbursement Report for September 2019 - Sarah Banks

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

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

C. Proposed Lot Division at 933 E. Seventh Street - Mike Ray

The applicants, Mark Warner and Amy Grey, are requesting a lot division for an existing lot of approximately 31,156 square feet in size located at 933 East Seventh Street. The applicants are requesting the lot division in order to create two lots of approximately 19,270 square feet and 11,885 square feet in size. The subject property is located within the Moderate Density, Single Family Residential (R-2) Zoning District where the minimum lot size is 7,000 square feet and the minimum lot width is 60 feet. Both proposed lots will meet the minimum requirements of the R-2 Zone and the existing single family dwelling on the subject property will meet all setback requirements. This item was reviewed by the Public Works/Finance Committee on October 14, 2019 and recommended for approval.

ACTION: Approve the lot division request with no conditions.

Bonzo moved and Taruscio seconded to approve the consent agenda as presented. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REGULAR AGENDA

2. Mayors Appointments (ACTION ITEM)

None offered.

3. Staff Recognition Report - Gary J. Riedner

None offered.

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

Frank Dejourneau, Moscow, said the Lena PTA has been raising funds for their playground equipment but coming up short. He asked if there is a way for the parks department to assist in the remaining cost. Mayor Lambert said there is a possibility that the issue can go through council committee.

Kenton Bird, Moscow, brought five students from reporting class. He has assigned writing about the meeting and another idea of what is happening in the City.

5. Latah Recovery Center Funding Request (ACTION ITEM) – Bill Belknap

Darrell Keim, Director of the Latah Recovery Community Center, is requesting financial assistance in the amount of \$10,000 to make improvements to the existing Latah Recovery Community Center building in order to better integrate the services of the new Crisis Center, which is located next door. The Latah Recovery Community Center contracts with the Crisis Center to serve as a focus for behavioral health crisis services. The attached letter describes the request and the program. Traditionally, requests such as this have been considered for funding through the Legislative Non-Prioritized Projects line item 101-010-10-670-16, which is funded at the level of \$30,000 for FY2020. This was reviewed by the Public Works/Finance Committee on October 14, 2019 and recommended for approval.

PROPOSED ACTIONS: Approve \$10,000 support for the Latah Recovery Community Center for one-time facility improvements to be funded through Legislative Non-Prioritized Projects line item 101-010-10-670-16; reject funding request; or take other such action deemed appropriate.

Belknap introduced the item as above. The Council has, in the past, funded these types of projects as a one time improvement project. Darrel Keim, Recovery Center Director, explained this project will assist with expanding services with the crisis center. James Fry, Police Chief, anticipates the expansion will reduce transports to Gritman, saving money and man power. He gave statistics of calls since 2016. Keim described the definition of a crisis and the process for evaluation.

Boland said it is a benefit to the community and moved to approve the \$10,000 support for the Latah Recovery Community Center for one-time facility improvements to be funded through Legislative Non-Prioritized Projects line item 101-010-10-670-16. Taruscio seconded. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REPORTS

City Council

SMART Transit – Boland said the Board approved their strategic plan and it seems more students are aware of the bus system with the addition of the new route through campus.

Moscow Arts Commission – Bettge reported the Commission is working on their strategic plan; discussing increasing the profile of the Third Street Gallery; Palouse Plein Air had 36 artists displayed at the Pritchard Gallery; a committee is reviewing the top three finalists for the C and Main Street public art project.

Moscow Volunteer Fire Department – Taruscio said the remodel of Station 1 is almost complete. The Department was chosen by the National Volunteer Fire Council as a recruiting group and photo shot for the “Make me a fire fighter” campaign.

Sustainable Environment Commission – Bonzo said the Commission heard a presentation by Gene Gussenhoven from the University of Idaho regarding carbon neutral and micro-turbines.

Council Members reported on other meetings and events.

Mayor

Mayor Lambert attended the water summit; ribbon cutting for the new runway; the Airport Board is working on a flight to Boise and recruiting for a flight to Denver through United Airlines; MYAC meeting and recruitment; homecoming and other events.

Staff

Belknap reminded everyone the next monthly city/county/MSD/UI meeting is on November 6, 2019.

ADJOURN

The meeting adjourned at 7:38 p.m.



Bill Lambert, Mayor

ATTEST:



Laurie M. Hopkins, City Clerk

