

Administrative Committee



Regular Meeting ~Agenda~

www.ci.moscow.id.us

Laurie M. Hopkins
City Clerk

208.883.7015

Monday, February 10, 2020

4:30 PM

**Council Chambers
206 E. Third St.**

REGULAR AGENDA

1. Approval of January 13, 2020 Administrative Committee Minutes (ACTION ITEM) - Laurie M. Hopkins

Minutes presented for approval.

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

2. Kenworthy Request for Waiver of Prohibition of Serving Beer and/or Wine for On-Premises Consumption Within 300 Feet of a School or Church per Idaho Code 23-1011B and 23-1307A. (ACTION ITEM) - Gary J. Riedner

Christine Gilmore, Executive Director of Kenworthy Performing Arts Centre, is in the process of obtaining a beer and wine license through the State of Idaho. Idaho Code § 23-1011B and 23-1307A, prohibits any business from selling beer and/or wine for on-premises consumption within three hundred feet (300') of any church, school or any other place of worship, unless the City Council approves waiver of the requirement. The Kenworthy Performing Arts Centre is located within 300 feet of a place of worship, Christ Church, Nuart Theater. Attached is the request for waiver from the Kenworthy Performing Arts Centre, a copy of Idaho Code § 23-1011B and 23-1307, a map of the area, as well as support letters from Christ Church and the Pritchard Gallery.

PROPOSED ACTIONS: Consider applicant's request for City Council to waive the prohibition from selling beer and/or wine for on-premises consumption within three hundred feet (300') of any church, school or any other place of worship and recommend approval or denial of the waiver, or provide staff further direction.

3. Investment RFP Contract Acceptance (ACTION ITEM) - Sarah Banks / Gary J. Riedner

On November 16, 2019 the City published a solicitation for Statements of Qualifications (SOQ's) from investment firms to provide investment management services for the City of Moscow. The attached memo from the City Supervisor provides a background of the City's investment policy, and the process of selecting an investment consultant, including the participation of the City's Investment Advisory Committee in recommending Moreton Asset Management as the City's investment consultant.

The attached Statement of Qualifications, Agreement for Discretionary Asset Management and Resolution 2010-02 (the City's Investment Policy), are presented for Administrative Committee

review and recommendation.

PROPOSED ACTIONS: Review the attached Agreement for Discretionary Asset Management and recommend for approval, or provide staff further direction.

REPORTS

Police Services Facility Project Update - Bill Belknap

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.