

Public Works / Finance Committee



Regular Meeting ~Minutes~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

Monday,
September 23, 2019

3:00 PM

Council Chambers
206 E. Third St.

REGULAR AGENDA

The meeting was called to order at 3:00 p.m.

PRESENT: Art Bettge, Jim Boland, Gina Taruscio

STAFF: Gary J. Riedner, Mia Vowels, Bill Belknap, Tyler Palmer, Mike Ray, Tim Davis,
Laurie M. Hopkins

1. Approval of the August 26, 2019 Public Works / Finance Minutes (ACTION ITEM) - Caylee Birge

Minutes presented for approval.

PROPOSED ACTIONS: Approve minutes, amend minutes, or provide staff further direction.
Minutes were approved as presented.

2. Public Meeting: Proposed Lot Division at 212 E. Sixth Street (ACTION ITEM) - Mike Ray

The applicants, Rod and Jenny Story, are requesting a lot division for an existing lot of approximately 11,521 square feet in size located at 212 East Sixth Street. The applicant is requesting the lot division in order to create two lots of approximately 6,529 square feet and 4,992 square feet in size. The proposed westernmost lot contains a 4-unit multi-family apartment building and the easternmost lot contains a medical office building. The subject property is located within the Central Business Zoning District (CB) where there is no minimum lot size, minimum lot width, or setback requirements. Per Moscow City Code, 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.

PROPOSED ACTIONS: Take public comment if applicable and recommend approval of the lot division request with conditions; or recommend approval of the lot division request with no conditions; or recommend denial of the lot division request; or provide staff further direction.

Ray showed a map and described the neighborhood including zoning. The two buildings on the lot do not share a common sewer line and there is no setback or minimum lot size. No public comments were offered. The Committee recommended approval and that it be placed on the Council consent agenda.

3. Finley-Buttes Limited Partnership Contract for Long Haul and Disposal of Solid Waste (ACTION ITEM) - Gary J. Riedner / Tim Davis

City Council authorized the issuance of a Request for Proposals for Transportation and Disposal of Municipal Solid Waste on January 10, 2018. Two proposals were received and after evaluation, the proposal from Finley Buttes Limited Partnership (FBLP) was determined to be

the most favorable, and on April 16, 2018, City Council directed staff to negotiate the agreement with FBLP. Staff has been pursuing negotiations since that time and the attached Memo from Sanitation Manager Tim Davis outlines the history and process. The attached Agreement for Solid Waste Transportation and Disposal Between the City of Moscow and Finley-Buttes Limited Partnership is presented for City Council consideration. Recommend approval of the attached Agreement for Solid Waste Transportation and Disposal Between the City of Moscow and Finley-Buttes Limited Partnership or provide staff further direction.

PROPOSED ACTIONS: Recommend approval of the attached Agreement for Solid Waste Transportation and Disposal Between the City of Moscow and Finley-Buttes Limited Partnership or provide staff further direction.

Davis introduced the item as written above. Request for Proposals (RFP) was issued but had differences in negotiations. RFP said we would not entertain fluctuation of fuel price and Finley Butte's response did not include that but they did want to discuss and have been negotiating the last three months. The five versus six year beginning term still needs to be clarified but will have regulated rates until 2035. Electronic waste is accepted at Moscow Recycling and should not be included in the trash. The Committee recommended approval and that it be placed on the Council regular agenda.

REPORTS

Water Building Repair Status Report - Bill Belknap

Belknap gave a background on the purchase of the Water Administration Building. After purchase, staff worked to arrange contractors for improvements including structural and roofing. During initial demolition of the lower roof areas in early July it was discovered that the damage was more extensive than anticipated and one of the perimeter beams dropped unexpectedly. This required the installation of temporary cribbing to support the beams until repairs could be made. The contractor discovered a fair amount of electrical work installed on top of the roof decking to serve several of the ceiling light fixtures. The circuits have since been removed, but the conduits and electrical work found on the roof will need to be rerouted to serve the ceiling light fixtures. Asbestos abatement was completed on September 6. With the recent rain, water has intruded into the building and the beams have continued to settle. The building is structurally stable and does not present a risk to the public. The framing contractor is currently removing the sheeting and flashing so that the structural engineer can inspect the extent of damage. Once inspected, our contractor will cover the building with ice and water shield to serve as a temporary roofing surface for the winter. Once the building is protected, the contractor will begin work to repair the damaged glulam beams and corner roof decking. Due to the late time of year, it will be next spring/summer for suitable weather to compete the new roof insulation and membrane installation. The building will be unoccupied until weather conditions and temperatures are suitable for the new roof installation. Our primary focus is to get the beams and corner decking repaired then if the cedar decking is still in good shape we can apply plywood sheeting. Staff will continue to review the building situation over the next couple weeks.

ADJOURN

The meeting closed at 3:27 p.m.

