

Public Works / Finance Committee



Regular Meeting ~Minutes~

Laurie M. Hopkins
City Clerk

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Monday, June 10, 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, Gina Taruscio, Brandy Sullivan
ABSENT: Jim Boland
OTHER: Mayor Bill Lambert
STAFF: Jen Pfiffner, Sarah Banks, Mia Bautista, Leah Carlson, Bill Belknap, Caylee Birge

1. Approval of May 28, 2019 Public Works / Finance Committee Minutes (ACTION ITEM) - Caylee Birge

Minutes presented for approval.

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

The minutes were approved as presented.

2. Disbursement Report May 2019 (ACTION ITEM) - Sarah Banks

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

ACTION: Sign the Disbursements Report for the month of May, 2019.

Banks presented the disbursement report. Major expenditures included the property for the new police facility, Lola Clyde playground equipment, Whitcom contract, and two vehicles for Parks and Recreation. The Committee signed the report.

3. Public Meeting: Proposed Lot Division in an area generally located east of the intersection of Southview Avenue and Alice Street (ACTION ITEM) - Leah Carlson

The applicant, Thompson Family Limited Partnership, is requesting a lot division in an area generally located east of the intersection of Southview Avenue and Alice Street. The existing lot is approximately 281,003 sf or 6.45 acres in size. The applicant is proposing to create three new lots of approximately 9,600 sf, 9,650 sf, and 11,273 sf in size, leaving a remainder lot of 250,480 sf. The applicant intends to create the three lots for future development of single-family residential homes. On June 3, 2019, City Council approved a rezone of the property from Agriculture/Forestry (AF) Zoning District to Low-Density, Single-Family Residential Zoning District (R-1). Within the R-1 Zoning District, lots require a minimum lot size of 9,600 sf and a minimum lot width of 80 feet. The three proposed lots meet these requirements. There are currently no buildings on the subject property. Per City policies, 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: Recommend approval of the lot division request with no conditions; or recommend approval of the lot division request with conditions; or recommend denial of the lot division request; or provide staff further direction.

Carlson presented item as written above. The Committee recommended approval and that it be placed on the Council consent agenda.

ADJOURN

Meeting was closed at 3:06 p.m.

