

Public Works / Finance Committee



Regular Meeting ~Agenda~

Laurie M. Hopkins
City Clerk

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**Monday
April 11, 2022**

3:00 PM

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

The Moscow Mayor, City Council and Staff welcome you to today'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 and limitations may be placed on the time allowed for comments. If you plan to address the Committee, you will find a list of "Tips for Addressing the Council" in the door pocket outside the City Council Chambers. Please note that Committee meetings are televised, videotaped and/or recorded. Links to view the Committee meeting live can be found on the City website, YouTube, Facebook and Spectrum Cable 1301. Thank you for your interest in City government.

REGULAR AGENDA

1. Approval of Public Works/Finance Committee March 28, 2022 Minutes (ACTION ITEM) - Taylor Riedner

2. Disbursement Report for March 2022 (ACTION ITEM) - Sarah Banks

Staff will present the Accounts Payable Report for the month ending March 2022.

ACTION: Approve and authorize the use of digital signatures to sign the Disbursements Report for the month of March 2022.

3. Second Quarter Financial Report January 1, 2022 to March 31, 2022 for FY2022 (ACTION ITEM) - Sarah Banks

Staff will present the financial report for the second quarter of Fiscal Year 2022 (January 1, 2022 to March 31, 2022).

PROPOSED ACTIONS: Approve the FY2022 Second Quarter Report, or provide staff further direction.

4. Asphalt Rubber Chip - 2022 Bid Results and Contract Award (ACTION ITEM) - Todd Drage

The Community Development Team will provide an update on the Pavement Preservation Program for FY2022. This will include a summary of bids received for roadway improvements proposed in the coming year, and a recommendation of award.

PROPOSED ACTIONS: Recommend acceptance of the low responsive bid from Doolittle Construction, award the contract in the amount of \$327,300, and, authorize staff approval for construction change orders in an amount not to exceed 10% of the contract amount, or provide staff further direction.

5. Ridgeview Estates 2nd Addition Development Agreement Amendment (ACTION ITEM) - Todd Drage

The developer of Ridgeview Estates is requesting an amendment to the development agreement to modify the phasing associated with improvements required in the subdivision.

PROPOSED ACTIONS: Recommend approval of the Amended Development Agreement with Blum Enterprises - 3 LLC for Ridgeview Estates 2nd Addition, or provide staff further direction.

6. ARPA Small Business and Nonprofit COVID-19 Assistance Grant Program Resolution Update (ACTION ITEM) - Cody Riddle

Staff will present an amendment to Resolution 2021-30, previously approved by Council in December of 2021. If approved, the amendment will establish discretionary authority for the City Council to award more than the twenty-five thousand dollars (\$25,000) that was allowed in the original resolution for Community and Social Service Non-Profits.

PROPOSED ACTIONS: Recommend approval of the updated resolution.

REPORTS

Staff Report (if needed)

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.