



Public Works / Finance Committee

Regular Meeting

Laurie M. Hopkins

~Agenda~

City Clerk

www.ci.moscow.id.us

208.883.7015

Monday

4:30 PM

Council Chambers

December 10, 2018

206 E. Third St.

Action Items

**1. Approval Of Public Works/Finance Committee November 13, 2018
Minutes – Laurie M. Hopkins**

Documents:

[PWF MINUTES OF NOV 13, 2018.PDF](#)

2. Disbursement Report For November 2018 - Sarah Banks

Staff will present the Accounts Payable Report for the month ending November 2018

ACTION: Approve and sign the Disbursements Report for the month of November 2018.

Documents:

[DISBURSEMENT REPORT FOR NOV 2018.PDF](#)

**3. ITD State/Local Agreement - 6Th Street LHSIP Project Construction -
Alisa Anderson**

On May 16, 2016, staff received notification from the Local Highway Technical Assistance Council (LHTAC) that the City was awarded funding through the Local Highway Safety Improvement Program (LHSIP) for the 6th Street Pedestrian Safety Improvements request with total project costs of \$154,409. The design of the project was completed in September 2018 and construction is scheduled for the summer of 2019. The project is located on East 6th Street from Asbury to Jefferson. The safety improvements include ADA compliant curb extensions, ADA pedestrian ramps, and high visibility thermoplastic crosswalks to support existing traffic calming measures implemented by the University of Idaho further west on 6th Street. The City has received the State/Local Agreement and the corresponding Resolution for construction.

PROPOSED ACTIONS: Recommend approval of the State/Local

Agreement and corresponding Resolution for "Construction" of the 6th Street Pedestrian Improvement, Project No. A020 (109), Key No. 20109 or provide staff further direction.

Documents:

[ITD STATE-LOCAL AGRMT 6TH ST LHSIP.PDF](#)

4. 2019 City Limits Designation – Kevin Lilly

Idaho State Code requires that all cities within the State of Idaho designate their legal corporate limits each year. In order to accomplish this, a new legal description of the corporate limits is developed at the beginning of the year that incorporates any and all changes to the City boundary that have occurred during the last calendar year. Because there were no annexations during 2018, it is not necessary to modify the legal description for the City's corporate limits. A simple acknowledgement that the limits remain the same as those adopted in 2018 under Ordinance 2018-04 will be sufficient to comply with state requirements.

PROPOSED ACTIONS: Recommend that City Council acknowledge unchanged City of Moscow corporate limits for 2019; or provide staff further direction.

Documents:

[2019 CITY LIMITS DESIGNATION.PDF](#)

5. Gotcha Mobility Bike Share Program - Tyler Palmer

Consider request to enter into an agreement with the University of Idaho and Gotcha Mobility for an ebike share program.

PROPOSED ACTIONS: Consider request to enter into an agreement with the University of Idaho and Gotcha Mobility for an ebike share program and direct staff to identify funding for the City's annual share, or provide staff further direction.

Documents:

[GOTCHA MOBILITY BIKE SHARE PROGRAM.PDF](#)

Reports

1. Third Street Bicycle/Pedestrian Bridge Report - Tyler Palmer

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.