

Public Works / Finance Committee



Regular Meeting ~Agenda~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

**Monday
July 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 June 27, 2022 Minutes (ACTION ITEM) - Taylor Riedner

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

Presentation of the Accounts Payable Report for the month ending June, 2022.

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

3. Third Quarter Financial Report April 1, 2022 to June 30, 2022 for FY2022 (ACTION ITEM) - Sarah Banks

Presentation of the financial report for the third quarter of Fiscal Year 2022 (April 1, 2022 to June 30, 2022).

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

4. Assignment of Contract-Edington Subdivision (ACTION ITEM) - Cody Riddle

In May of 2021, the City entered into an agreement with the developer of Edington Subdivision to contribute to a portion of the project's costs in exchange for off-site frontage improvements along Palouse River Drive, east of the site. A condition of financing from the project lender (U.S. Bank) requires an "Assignment of Contract" from the developer. The attached agreement confirms the City's consent to the contract. It provides the lender with the same rights, privileges, and protections afforded the project developer. However, it does not change the responsibility of the developer to complete frontage improvements along Palouse River Drive, east of the site.

PROPOSED ACTIONS: Recommend approval of the assignment agreement to City Council; or provide staff with further direction.

5. Idaho Community Block Grant Agreement - Fire Engine (ACTION ITEM) - Alisa Anderson / Brian Nickerson

A funding request was submitted to the Idaho Department of Commerce (IDOC) under the Idaho Community Development Block Grant (ICDBG) Public Facilities program in the fall of 2021 to assist

with the purchase of a new fire engine. On April 12, 2022, a letter was received from IDOC stating the City had been awarded \$335,000. The City has received an ICDBG Grant Agreement to accept and secure the funding.

PROPOSED ACTIONS: Recommend approval to accept the Idaho Department of Commerce award under the Idaho Community Block Grant program for \$335,000 by executing the funding Agreement for ICDBG-22-II-07-PF, or provide staff further direction.

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.