



## Administrative Committee

### Regular Meeting ~Minutes~

Laurie M. Hopkins  
City Clerk

[www.ci.moscow.id.us](http://www.ci.moscow.id.us)

208.883.7015

**Monday  
December 10, 2018**

**3:00 PM**

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

#### **The meeting was called to order at 3:00 PM**

**PRESENT:** Gina Taruscio Chair, Jim Boland Councilmember, Brandy Sullivan Councilmember

**ABSENT:** Art Bettge Councilmember (Excused), Anne Zabala Councilmember (Excused)

**OTHERS:** Mayor Bill Lambert

**STAFF:** Gary J. Riedner, Nate Suhr, James Fry, Megan Cherry, Jen Pfiffner, Bill Belknap, Ty Thompson, Kyle Steele, Laurie M. Hopkins

#### **1. Approval of Administrative Committee November 26, 2018 Minutes – Laurie M. Hopkins**

|                 |                                            |
|-----------------|--------------------------------------------|
| <b>RESULT:</b>  | <b>ACCEPTED [UNANIMOUS]</b>                |
| <b>AYES:</b>    | Gina Taruscio, Jim Boland, Brandy Sullivan |
| <b>EXCUSED:</b> | Art Bettge, Anne Zabala                    |

#### **2. City of Lewiston Agreement with City of Moscow - Shooting Range - James Fry**

The Moscow Police Department upholds high standards for firearms training and skills and maintains firearm qualifications for our officers. In addition to officer qualifications and practice, the Department's special response team conducts firearm training once a month. The shooting range owned by the City of Moscow can be inaccessible during the winter months due to snow conditions. The City of Lewiston owns an outdoor shooting range which is accessible most months due to its milder climate. The use of the City of Lewiston shooting range would provide training options for Moscow Police Department officers when the Department's range is closed due to inclement weather conditions. There is no cost to the City of Moscow for use of the City of Lewiston's range. The Moscow Police Department is requesting the City of Moscow enter into an agreement with the City of Lewiston to enable police department officers to utilize the City of Lewiston's shooting range on an as-needed basis. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

**ACTION:** Approve the Agreement between the City of Lewiston and the City of Moscow to allow use of the City of Lewiston's shooting range.

Fry introduced the item as written above. Having no questions, the Committee recommended approval and that it be placed on the Council consent agenda.

|                 |                                                   |
|-----------------|---------------------------------------------------|
| <b>RESULT:</b>  | <b>RECOMMENDED TO COUNCIL CONSENT [UNANIMOUS]</b> |
| <b>AYES:</b>    | Gina Taruscio, Jim Boland, Brandy Sullivan        |
| <b>EXCUSED:</b> | Art Bettge, Anne Zabala                           |

#### **3. FY20 Cooperative Agreement ADA Ramp - Alisa Anderson**

The Idaho Transportation Department (ITD) hosts a state-administered funding program to address non-compliant pedestrian curb ramps on the State Highway System. In March of 2018 the City submitted a funding request to ITD to construct three (3) ADA pedestrian curb ramps. The City has received a Cooperative Agreement for one (1) curb ramp located on the SE corner of Third and Jackson

Streets with an award amount of \$32,000. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

**ACTION:** Approve the Cooperative Agreement for Project No. A022(091), FY20 Moscow 1 ADA Ramp, Latah County, Key No. 22091 and corresponding Resolution.

Suhr presented photos of the area, including the upgrades completed in 2018 which included compliant sidewalk, tree grates, lighting and decorative pavers. No match is required except City design. The Committee recommended approval and that it be placed on the Council consent agenda.

|                 |                                                   |
|-----------------|---------------------------------------------------|
| <b>RESULT:</b>  | <b>RECOMMENDED TO COUNCIL CONSENT [UNANIMOUS]</b> |
| <b>AYES:</b>    | Gina Taruscio, Jim Boland, Brandy Sullivan        |
| <b>EXCUSED:</b> | Art Bettge, Anne Zabala                           |

**4. Idaho Commission on the Arts Grant Application - Jen Pfiffner**

The Idaho Commission on the Arts (ICA) Entry Track Grant is an annual opportunity designed to support public programs in the arts delivered by Idaho's arts organizations. The National Endowment for the Arts is the federal agency that provides funding that is administered by ICA. Grant awards are based on a formula that considers the panel review assessment, fiscal size of the organization, and past Commission funding. If awarded, funds would be used to support the public art project slated for the C and Main Street location as outlined in the Moscow Public Art Master Plan and the as approved by the Moscow City Council.

The City of Moscow has applied and received this grant for several consecutive years. The current cycle requires an application due on January 31, 2019. Awards are anticipated to be announced in June of 2019 with 90% of the award amount funded in July of 2019.

This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

**ACTION:** Approve application for the Idaho Commission on the Arts (ICA) Entry Track Grant program.

Pfiffner introduced Megan Cherry, the City's new Arts Manager. She introduced the item as written above. The grant asks for specifics on the project but is flexible if opportunities come up during the grant cycle. The Committee recommended approval and that it be placed on the Council consent agenda.

|                 |                                                   |
|-----------------|---------------------------------------------------|
| <b>RESULT:</b>  | <b>RECOMMENDED TO COUNCIL CONSENT [UNANIMOUS]</b> |
| <b>AYES:</b>    | Gina Taruscio, Jim Boland, Brandy Sullivan        |
| <b>EXCUSED:</b> | Art Bettge, Anne Zabala                           |

**5. Proposed Climate Change and Carbon Fee Resolution (ACTION ITEM) - Gary J. Riedner**

The City of Moscow Sustainable Environment Commission (SEC) has proposed that the City Council adopt a resolution urging the United States Congress to enact a revenue neutral carbon fee and dividend policy in order to address climate change and the role of carbon emissions contributing to climate change. A copy of the proposed Resolution is attached. This was reviewed and recommended for approval by the Administrative Committee on December 10, 2018.

**PROPOSED ACTIONS:** Adopt the resolution; reject the resolution or take other action deemed appropriate.

Riedner introduced the item and invited Steve McGeehan and Mac Cantrell to the table. McGeehan said the Sustainable Environment Commission has been discussing this since February when the Citizens

Climate Lobby (CCL) presented to the SEC. In mid-November a bipartisan group of law makers proposed a bill in Congress to look at revenue neutral carbon divided approach.

Cantrell said this resolution is asking Congress to take an action to curb climate change and pollution. Do any program to put a price on carbon that would have the money come back to every household. This bill has been worked on for 10 years. Quite a few cities across America has also passed resolutions. Cantrell feels we need fossil fuels but also need to adjust away from them that will allow industries to adjust as it proceeds.

Mayor Lambert said Mary Dupree and Cantrell visited him a couple times and thought a letter may be the way but the more the Mayor researched he thought a resolution was more appropriate.

Sullivan commented this is a natural extension as to what the City has already committed to by reducing the City's carbon footprint, increasing sustainability, etc. She feels this makes sense being the next step. Taruscio feels this resolution says what our community believes.

The Committee recommend approval to the full council.

|                 |                                                   |
|-----------------|---------------------------------------------------|
| <b>RESULT:</b>  | <b>RECOMMENDED TO COUNCIL REGULAR [UNANIMOUS]</b> |
| <b>AYES:</b>    | Gina Taruscio, Jim Boland, Brandy Sullivan        |
| <b>EXCUSED:</b> | Art Bettge, Anne Zabala                           |

### **Adjourn**

The meeting was closed at 3:19 PM

