

Moscow City Council



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

**Tuesday
June 20, 2023**

7:00 PM

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

The meeting was called to order at 7:00 p.m.

PRESENT: Drew Davis, Maureen Laflin, Hailey Lewis, Julia Parker, Gina Taruscio

ABSENT: Mayor Art Bettge, Sandra Kelly

STAFF: Bill Belknap, Cody Riddle

PLEDGE OF ALLEGIANCE

Council Member Davis led the Pledge of Allegiance.

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council June 5, 2023 Minutes - Laurie M. Hopkins

B. Disbursement Report May 2023 - Sarah Banks

Staff presented the May 2023 Accounts Payable Report to the Public Works / Finance Committee on June 12th, 2023. The Committee received the report and approved the disbursements as presented.

ACTION: Accept the Disbursements Report for the month of May 2023.

C. Rendezvous in the Park Alcohol Use request in East City Park - Cody Riddle

Rendezvous in Moscow, Inc. is hosting its annual music and arts festival, Rendezvous in the Park, on Saturday, July 13-15, 2023 in East City Park. The festival features live, family-friendly concerts in the evenings, a two-day arts festival for children during the mornings, food vendors, and one licensed beer/wine vendor. Following standard operating procedures for events with alcohol within a City Park, Rendezvous in Moscow, Inc. is requesting the allowance of attendees to possess and consume alcoholic beverages within the event footprint during the hours of 4:30 p.m. and 10 p.m. during the aforementioned dates. Per Moscow City Code, Section 5-13-4, a draft resolution has been prepared by the Community Events Division and reviewed by the Legal Department for the Council's consideration.

ACTION: Approve the resolution allowing for the possession and consumption of alcoholic beverages in East City Park within the event footprint of Rendezvous in the Park during the listed times and dates of the event.

D. Southeast Moscow Water and Sewer District Expansion - Cody Riddle

The Board of the Southeast Moscow Water and Sewer District is seeking approval to expand their boundaries to incorporate one additional parcel located at 3600 Lenville Road. The expansion will allow for the connection of an existing single-family residential property to the sanitary sewer system.

ACTION: Approval of the resolution to expand the Southeast Moscow Water and Sewer District.

E. Edington 1st Addition Development Agreement Amendment - Todd Drage

BBC LLC, has submitted to the City a request to modify the phasing for the Edington 1st Addition Subdivision. The final plat, titled Edington 1st Addition, and the Development Agreement for the Addition was approved by City Council on Tuesday, September 6, 2022. Section X - Phasing, in the original agreement contained a figure that detailed 30 single family lots being included in a first phase, and then the remaining 73 lots being included in a second phase. The agreement amendment provides a new figure, detailing 17 lots being included in the first phase and the remaining 86 lots in the second phase. The amendment to the agreement and the original agreement have been included as an attachment to the packet. This item was reviewed by the Public Works / Finance Committee on June 12, 2023 and recommended for approval.

ACTION: Approve the Development Agreement amendment with BBC LLC for the Edington 1st Addition.

F. Second Amendment to Memorandum of Agreement Between BBC, LLC and the City of Moscow - Cody Riddle

Rich Beebe, representing BBC LLC, has requested a modification to an existing Memorandum of Agreement between his organization and the City of Moscow. The only change proposed is to extend the deadline for completion of public improvements from July 1, 2023, to October 31, 2023. This item was reviewed by the Public Works / Finance Committee on June 12, 2023 and recommended for approval.

ACTION: Approve the proposed Amendment to the Memorandum of Agreement between BBC LLC and the City of Moscow.

Taruscio moved and Parker seconded to approve the consent agenda as presented. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REGULAR AGENDA

2. Public Comment and Mayor's Response Period (limit 15 minutes)

None offered.

REPORTS

City Council

Planning and Zoning Commission – Taruscio said the Commission is working on amending city code sections and working on questions for the commission survey.

Moscow Tree Commission – Taruscio said the Commission is working on questions for the commission survey.

Moscow Urban Renewal Agency – Laflin said they had a preliminary review of the budget and on July 6 the 6th and Jackson Street proposals will be presented.

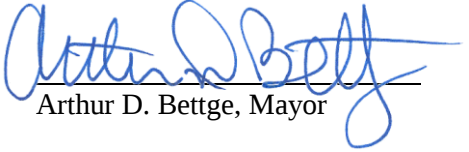
SMART Transit – Lewis said two new board members are now on the board. Council members spoke on events they attended.

Mayor

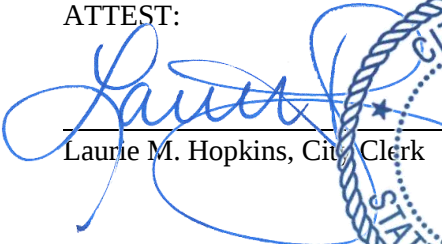
No report.

ADJOURN

It was moved, seconded and mutually agreed upon to adjourn at 7:09 p.m.


Arthur D. Bettge, Mayor

ATTEST:


Laurie M. Hopkins, City Clerk

