

Moscow City Council



Regular Meeting ~Agenda~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

**Monday
March 18, 2024**

7:00 PM

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

The Moscow Mayor, City Council and Staff welcome you to tonight's meeting. This meeting is open to the public. 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; therefore, the Mayor may exercise discretion in deciding when to allow public comment during the course of the proceedings and limitations may be placed on the time allowed for comments. Citizens wishing to comment on business that is not on the agenda will be provided the opportunity to do so during the public comment item on the agenda. If you plan to address the Council, you will find a list of "Tips for Addressing the Council" in the door pocket outside the City Council Chambers. Please note that Moscow City Council meetings are televised, videotaped and/or recorded. Links to view the City Council meeting live can be found on the City website, YouTube, Facebook and Spectrum Cable 1301. Thank you for your interest in City government.

PLEDGE OF ALLEGIANCE

PROCLAMATION

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council March 4, 2024 Minutes - Laurie M. Hopkins

B. Disbursement Report February 2024 - Sarah Decker

Staff presented the February 2024 Accounts Payable Report to the Public Works / Finance Committee on March 11th, 2024. The Committee received the report and approved the disbursements as presented.

ACTION: Accept the Disbursements Report for the month of February 2024.

C. Fourth Quarter Financial Report July 1, 2023 to September 30, 2023 for FY2023 - Sarah Decker

Staff presented the financial report for the fourth quarter of Fiscal Year 2023 (July 1, 2023 to September 30, 2023) to the Public Works/Finance Committee on March 11th, 2024. The Committee received the financial report and approved it as presented.

ACTION: Accept the FY2023 Fourth Quarter Financial Report.

D. Personal Delivery Devices License Agreement-Starship Technologies - Cody Riddle

Starship Technologies is seeking a three-year, non-exclusive license agreement to continue operation of personal delivery devices in the public right-of-way. This was reviewed by the Public Works/Finance Committee on March 11, 2024 and recommended for approval.

ACTION: Approval of the proposed license agreement.

E. Consideration of Financial Participation in the Bill Chipman Trail Bridge Replacement Project - Tyler Palmer

On August 19, 2023, the Bill Chipman Trail Bridge #5 was badly damaged by an arson fire. Based on a consulting engineer hired by Whitman County, the bridge cannot be repaired and requires replacement. Whitman County estimates a replacement cost of \$250,000. This bridge was not covered under Whitman County's liability insurance coverage, consistent with all bridges in their transportation network. The Whitman County Commissioners have sent a letter requesting financial participation for replacement costs for the bridge from each of the five (5) entities of the Palouse Trail Committee. This was reviewed by the Public Works/Finance Committee on March 11, 2024 and recommended for approval.

ACTION: Approve to financially participate in the replacement cost of bridge #5 along the Bill Chipman Trail in an amount not to exceed \$40,000.

F. Earth Day Celebration Alcohol Use Request in East City Park - Amanda Argona

Inland North Waste is sponsoring an Earth Day Celebration on Saturday, April 19th, from 3 to 7 pm in East City Park. The annual event honors the ways our community protects and preserves our environment and is offered free of charge. Live music and eco-minded organizations are part of this event, in addition to food and a beer garden. The applicant anticipates 1 (one) licensed beer and/or wine vendor in the beer garden, which is estimated to be 25'x25' in size. Following standard operating procedures for events with alcohol within a City Park, Inland North Waste is requesting the allowance of attendees to possess and consume alcoholic beverages within the 25'x25' beer garden during the aforementioned date and time. 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 to permit this typically prohibited activity. This was reviewed by the Public Works/Finance Committee on March 11, 2024, and recommended for approval.

ACTION: Approve the resolution allowing for the possession and consumption of alcoholic beverages in the designated beer garden in East City Park for Earth Day Celebration for the duration of the event.

REGULAR AGENDA

2. Staff Recognition

3. Mayors Appointments (ACTION ITEM)

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

5. Public Hearing: Proposed Rezone of a 4.98-acre Property Located at 1326 Orchard Avenue (ACTION ITEM) - Mike Ray

The applicant, Justin Goodwin, is proposing a rezone of a 4.98-acre property located at 1326 Orchard Avenue in the City of Moscow. The proposed rezone is from the Farm Ranch (FR) Zone to the Low Density, Single Family Residential (R-1) Zone. The City of Moscow Planning and Zoning Commission conducted a public hearing for the proposed rezone on February 28, 2024, and recommended approval with no conditions.

PROPOSED ACTIONS: Conduct the public hearing and upon consideration of any testimony received, approve the proposed Zoning Ordinance under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary and adopt the Planning and Zoning Commission Reasoned Statement of Relevant Criteria; or consider the Zoning Ordinance on first reading; or reject the Zoning Ordinance and direct staff to prepare a Reasoned Statement of Relevant Criteria; or take such other action deemed appropriate.

6. Comprehensive Annual Financial Report Presentation (ACTION ITEM) - Sarah Decker /Nick Nicholson

Presnell Gage PLLC, the City's auditors, will be presenting the City's FY2023 Annual Comprehensive Financial Report (ACFR), which includes any significant changes regarding the annual audit and outlining comparative changes from the FY2022 ACFR. The City has received the Certificate of Achievement for Excellence in Financial Reporting for the ACFR for 20 consecutive years. After approval, staff will submit the FY2023 ACFR for consideration for the award. The accompanying final draft of the FY2023 ACFR is submitted for City Council review.

PROPOSED ACTIONS: Accept the City of Moscow audited Annual Comprehensive Financial Report for FY2023 as presented, or take other action deemed appropriate.

7. FY2025 Budget Priority Review (ACTION ITEM) – Bill Belknap

Staff will provide an update on projections and seek preliminary Council input as staff begins work on the City's fiscal year 2025 budget.

PROPOSED ACTIONS: Review and discuss priorities, and provide staff direction.

REPORTS

City Council

Mayor

ADJOURN

NOTICE: It is the policy of the City of Moscow that all City-sponsored public meetings and events are accessible to all people. If you need assistance in participating in this meeting or event due to a disability under the ADA, please contact the City's ADA Coordinator by phone at (208) 883-7600, TDD (208) 883-7019, or by email at adacoordinator@ci.moscow.id.us at least 48 hours prior to the scheduled meeting or event to request an accommodation. The City of Moscow is committed to ensuring that all reasonable accommodation requests are fulfilled.