

Moscow City Council



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Monday, July 15, 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

CONSENT AGENDA

1. All Consent Items (ACTION ITEM)

A. Approval of Moscow City Council June 17, 2024 Minutes - Laurie M. Hopkins

B. Disbursement Report June 2024 - Sarah Decker

Staff presented the June 2024 Accounts Payable Report to the Public Works / Finance Committee on July 8th, 2024. The Committee received the report and approved the disbursements as presented.

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

C. Third Quarter Financial Report April 1, 2024 to June 30, 2024 for FY2024 - Sarah Decker

Staff presented the financial report for the Third Quarter Financial Report April 1, 2024 to June 30, 2024 for FY2024 to the Public Works/Finance Committee on July 8th, 2024. The Committee received the financial report and approved it as presented.

ACTION: Accept the FY2024 Third Quarter Financial Report.

D. U of I Dedications for the Home Depot Project - Todd Drage

Home Depot U.S.A., Inc. has been approved to construct an approximately 137,000 square foot home improvement store along with an associated surface parking lot. The development is proposed to be located on a portion of property owned by the University of Idaho behind the Palouse Empire Mall at the southwest corner of the City's A Street and Farm Road Intersection. In addition to the construction of the retail store and parking lot, the project will extend A Street and City utilities from their current terminus at Farm Road to the west along the development's property boundary. With the extension of A Street, new street right-of-way is being created. Additionally, a separate parcel to accommodate A Street

stormwater detention is being created as well. In order for this property to be transferred from the University of Idaho to the City, property dedications for the A Street ROW and the stormwater parcel are required. Both Deeds of Dedication to do so, which includes a record of survey for each dedication, have been included in this packet. This item was reviewed, and recommended for approval, by the Public Works/Finance Committee on July 8, 2024. **ACTION:** Approve the Deeds of Dedications.

E. Proposed Lot Line Adjustment at 1020 Palouse River Drive - Aimee Hennrich

The applicant, Shelley Bennett, is requesting a lot line adjustment between a parcel located at 1020 Palouse River Drive and a portion of the parcel located adjacent to the north and west owned by the Thompson Family LTD Partnership. The proposed lot line adjustment would increase 1020 Palouse River Drive from 8.92 acres to 9.75 acres and decrease the Thompson Family parcel from 12.42 acres to 11.59 acres. The Thompson parcel is currently vacant land and 1020 Palouse River Drive contains a single-family dwelling. Both properties are within the Farm Ranch and Outdoor Recreation (FR) Zoning District. Within the FR Zoning District, the minimum lot area is 3 acres and the minimum lot width is 125 feet. The proposed lot line adjustment meets all zoning code requirements including building setbacks. This was reviewed and recommended for approval at the July 8, 2024 Public Works and Finance Committee meeting.

ACTION: Approve the lot line adjustment.

F. "A" Street Reconstruction Project Change Order #2 - Bob Buvel

On April 1st, 2024, City Council approved the award of the "A" Street Reconstruction Project Contract to LaRiviere Inc. in the amount of \$1,008,734.25, and authorized staff approval of construction change orders in an amount not to exceed 10% of the contract amount. In June 2024, it was determined that the City of Moscow still had approximately \$150,000 of ARPA funding left to spend on the storm water infrastructure. Staff concluded the most feasible and appropriate way to utilize this funding would be to add Alternate C "Remove and Replace Existing Storm Sewer" which was not awarded with the original bid award, to the "A" street project. The contractor has confirmed that they can complete the scope of work included in Alternate C, and they would be able to honor the bid price except for the precast materials required for items C3 Storm Manhole (4' Diameter) and C4 Storm Sewer Catch Basin. The price change has been addressed in the draft of Change Order #2. After execution of Change Order #2, the project expenditure amount would increase from \$1,008,734.25 to \$1,155,095.25, or a 14.5% increase. This was reviewed by the Public Works/Finance Committee on July 8, 2024 and recommended for approval.

ACTION: Approve Change Order #2 with LaRiviera Inc. to increase the contract amount by \$146,361.00 to \$1,155,095.25, and authorize staff approval of construction change orders in an amount not to exceed 10% of the adjusted contract amount.

REGULAR AGENDA

- 2. Mayors Appointments (ACTION ITEM)**
- 3. Public Comment and Mayor's Response Period (limit 15 minutes)**
- 4. Citizen Commission Report - Human Rights Commission - Anthony Dahlinger / Erin Agidius**
- 5. Moscow City Code Towing of Motor Vehicles Ordinance (ACTION ITEM) - Anthony Dahlinger / Mia Bautista**

Idaho Code authorizes state police to establish and maintain an authorized tow list for the removal and storage of vehicles removed from a highway or private property. The Moscow Police Department maintains an authorized tow list and desires to screen operators via background checks to determine the suitability of the drivers, similar to the process of the Idaho State Police, in order to provide for the protection of the public interest as it relates to circumstances where MPD needs to dispatch the towing of a vehicle as authorized by law. This was reviewed by the Public Works/Finance Committee on July 8, 2024 and recommended for approval.

PROPOSED ACTIONS: Approve the proposed Ordinance under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary; or consider the Ordinance on first reading and that it be read by title; or reject the Ordinance; or take such other action deemed appropriate.

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.