

Moscow City Council



Regular Meeting ~Agenda~

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Laurie M. Hopkins
City Clerk

208.883.7015

Tuesday, January 21, 2025

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 and the City's YouTube channel. 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 January 6, 2025 Minutes - Laurie M. Hopkins

B. Approval of Claims - Sarah Decker

C. Disbursement Report December 2024 - Sarah Decker

Staff presented the December 2024 Accounts Payable Report to the Public Works / Finance Committee on January 13th, 2025. The Committee received the report and recommended approval of the disbursement report.

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

D. First Quarter Financial Report October 1, 2024 to December 31, 2024 for FY2025 - Sarah Decker

Staff presented the financial report for the first quarter of Fiscal Year 2025 (October 1, 2024 to December 31, 2024) to the Public Works/Finance Committee on January 13th, 2025. The Committee received the financial report and recommended approval as presented.

ACTION: Accept the FY2025 First Quarter Financial Report.

E. Idaho Commission on the Arts Grant Application: Public Programs in the Arts - Megan Cherry

The Arts Department seeks approval to apply for an annual grant administered by the Idaho Commission on the Arts (ICA). The Public Programs in the Arts (PPA) grant program is intended to provide general operating support for arts organizations in Idaho. These funds

will represent off-setting revenue in the production of Artwalk. If the application is successful, funds are typically available at the end of the City of Moscow's FY2025, and would be deferred for use in FY2026.

ACTION: Approve the Public Programs in the Arts (PPA) grant application for the current cycle.

F. Moscow Winterfest Alcohol Use Request in Entertainment District - Amanda Argona

The Moscow Chamber of Commerce + Visitor Center is hosting its annual Moscow Winterfest on Saturday, February 1, from 12 pm to 4 pm on Main Street between 3rd and 6th Streets. The applicant anticipates nine licensed beer and/or wine vendors and ten non-alcoholic and/or food vendors, along with a variety of outdoor games and activities for all ages. Warming fires may be provided at the event at the determination of the Moscow Volunteer Fire Department. The event has been reviewed and approved as of December 12, 2024. Following standard operating procedures for events with alcohol that are within the Entertainment District boundaries, Moscow Winterfest is requesting a temporary suspension of the open container law by resolution. Per Moscow City Code, Title 10, Chapter 1, Section 1-12; a draft resolution was reviewed by the Public Works/Finance Committee on January 13, 2025 and recommended for approval.

ACTION: Approve the resolution allowing for the temporary suspension of the open container law within the event footprint of the Entertainment District for Moscow Winterfest for the duration of the event.

REGULAR AGENDA

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

3. Resolution Authorizing City Attorney to Submit a claim on behalf of the City of Moscow for the Payment Card Interchange Fee Settlement (ACTION ITEM) - Mia Bautista

A class action suit was filed against Visa and Mastercard and their issuing banks alleging that they violated the law by wrongfully inflating Interchange Fees. A \$5.5 billion Settlement was reached. The City is one of the merchants with Visa and/or Mastercard Interchange Fees paid from January 1, 2004, to January 25, 2019, and is eligible to submit a claim in this Settlement. If the City does not submit a claim for a Settlement Payment, it will not be entitled to receive funds under the terms of the Settlement. This was reviewed by the Public Works/Finance Committee on January 13, 2025 and recommended for approval.

PROPOSED ACTIONS: Approve the Resolution or take 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.