

Public Works / Finance Committee



Regular Meeting
~Agenda~

Laurie M. Hopkins
City Clerk

www.ci.moscow.id.us

208.883.7015

Monday, October 13, 2025

4:00 PM

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

The Moscow Mayor, City Council and Staff welcome you to today's meeting. 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 and limitations may be placed on the time allowed for comments. If you plan to address the Committee, you will find a list of "Tips for Addressing the Council" in the door pocket outside the City Council Chambers. Please note that council committee 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.

REGULAR AGENDA

1. Approval of Public Works/Finance Committee September 8, 2025 Minutes (ACTION ITEM) - Laurie M. Hopkins

2. Disbursement Report September 2025 (ACTION ITEM) - Sarah Decker

Presentation of the Accounts Payable Report for the month ending September 2025.

ACTION: Accept the Disbursements Report for the month of September 2025.

3. Lot Line Adjustment between 1204 Spruce Circle and 1204 Thatuna Avenue (ACTION ITEM) - Lucy Falcy

The applicants, Thomas McDonough and Chadburn and Camberly Daniels, are requesting a lot line adjustment between two properties located at 1204 Thatuna Avenue and 1204 Spruce Circle. The proposed lot line adjustment would increase the lot size of 1204 Spruce Circle from approximately 12,000 sf to approximately 13,282 sf and reduce 1204 Thatuna from 12,907 sf to 11,625 sf (a redistribution of 1,282 sf.) The applicants are requesting the lot line adjustment to resolve the encroachment of an existing fence on the McDonough property which has historically been understood to be the common property line. Both lots are part of the Evergreen Hills subdivision and are zoned Low-Density Single Family Residential (R-1). The R-1 Zoning District requires a minimum lot area of 9,600 square feet and a minimum lot width of 80 feet. The proposed lot line adjustment does not affect access to either lot. The proposed lot line adjustment meets all zoning code requirements, including building setbacks.

PROPOSED ACTIONS: Recommend approval of the lot line adjustment request with no conditions; or recommend approval of the lot line adjustment request with conditions; or recommend denial of the lot line adjustment request; or provide staff with further direction.

4. Approval of Axon Enterprise, Inc. Purchase Agreement (ACTION ITEM) — Dustin Blaker

The Moscow Police Department's current fleet of Body Worn Cameras (BWC), in-car camera systems and X26 Tasers have reached, or are nearing the end of their service life and/or are no longer being supported. MPD is currently contracted with Watchguard, which is a part of Motorola Solutions, for their BWC and in-car camera systems through June 2026. With the

impending need to replace current equipment and the ending of the current contract with Watchguard approaching, MPD researched several different potential vendors, including Motorola Solutions, Utility and Axon Enterprises. MPD received quotes from each prospective vendor and found Axon Enterprises was not only the best value, it would allow for MPD to purchase and upgrade all three equipment systems (BWC, in-car camera systems and Tasers) with a single vendor. This purchase agreement would be in effect for a five (5) year term.

PROPOSED ACTIONS: Recommend approval of the purchase agreement with Axon Enterprises and the associated NASPO participation resolution; or provide staff further direction.

ADJOURN

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