

Moscow City Council



Regular Meeting ~Minutes~

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Laurie M. Hopkins
City Clerk

208.883.7015

Tuesday, February 19, 2019

7:00 PM

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

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

PRESENT: Mayor Lambert, Jim Boland, Kathryn Bonzo, Brandy Sullivan, Gina Taruscio, Anne Zabala

ABSENT: Art Bettge

STAFF: Jen Pfiffner, Mia Vowels, Bill Belknap, David Schott, Megan Cherry, Laurie M. Hopkins

PLEDGE OF ALLEGIANCE

Council Member Taruscio led the Pledge of Allegiance.

CONSENT AGENDA

1. All Consent Items

A. Approval of Moscow City Council February 4, 2019 Minutes - Laurie M. Hopkins

Minutes presented for approval.

ACTION: Approve minutes as presented.

B. Hamilton Indoor Recreation Center Exterior Painting Project 2019 Bid Award - David Schott

The Parks and Recreation Department is requesting authorization to retain Dye Hard Painting for the Hamilton Indoor Recreation Center Exterior Painting Project 2019 in the amount of \$48,000 with a ten percent contingency of \$4,800 for a total amount not to exceed \$52,800.

This project consists of painting the exterior of the Hamilton Indoor Recreation Center, a 20,200 square foot composition board siding facility, built in 2004. This includes: removal of all surface contamination; pressure washing to clean the HIRC; removal and replacement of failed caulking where necessary; prime replaced cement compositions; and apply two (2) coats of exterior paint. This was reviewed by the Public Works/Finance Committee on February 11, 2019 and recommended for approval.

ACTION: Accept the low bid from Dye Hard Painting for the Hamilton Indoor Recreation Center Exterior Painting Project 2019 in the amount of \$48,000 with a ten percent contingency of \$4,800 for a total amount not to exceed \$52,800.

C. Resolution for Destruction of City Records - Laurie M. Hopkins

In 2008, the City Council adopted Resolution 2008-12 classifying City records as temporary, semi-permanent, and permanent, each with a retention schedule. Idaho Code allows for the destruction of temporary and semi-permanent records according to the retention schedule and the adoption of a resolution listing the various types of records. City Staff from City departments have reviewed retention schedules and current records in order to recommend documents for destruction. The proposed Resolution is based upon the review by participating departments and the list has been reviewed by the City Attorney. This was reviewed by the Public Works/Finance Committee on February 11, 2019 and recommended for approval.

ACTION: Approve the resolution.

Bonzo moved and Taruscio seconded approval of the consent agenda. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

REGULAR AGENDA

2. Staff Recognition Report - Gary J. Riedner

Pfiffner complimented the Moscow streets crew for their hard work on snow removal.

3. Mayors Appointments (ACTION ITEM)

None offered.

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

None offered.

5. Citizen Commission Report - Moscow Arts Commission - Megan Cherry / Lauren McCleary

Cherry introduced herself and said she enjoys working with the Moscow Arts Commission. She introduced Lauren McCleary. McCleary went through the members of the Commission. Projects the Commission is working on include strategic planning, reorganization of subcommittees, Artwalk, Palouse Plein Air, public art location on north Main Street and gallery events.

6. Public Hearing Regarding Area of City Impact Agreement Amendment (ACTION ITEM) - Bill Belknap

Last year the City Council adopted a significant update to the City's Zoning Code. After that action, City and County staff began a discussion related to updating the Area of City Impact (ACI) Agreement to adopt the City's updated Zoning Code, Comprehensive Plan and associated Future Land Use Map for the Area. An update to the existing ACI Agreement was prepared and reviewed by both the City and County Planning Commissions during public hearings and recommended them for adoption to their respective governing bodies. The Board of County Commissioners approved the proposed update ACI Agreement in December and it is now before the City Council for consideration and approval.

PROPOSED ACTIONS: Approve the proposed Amended Area of City Impact Agreement with Latah County; or take other action as deemed appropriate.

Belknap introduced the item as written above and described specifics on the codes the County is adopting. Some adjacent cities that are in different states that have urbanized interaction coordinate an area of city impact. Because the urban development between Moscow and Pullman is so sparse, the discussion has not taken place. Future amendments the City makes to the zoning code are sent to the County for their consideration.

The public hearing was opened at 7:28 p.m. Hearing no testimony, the public hearing was closed at 7:28 p.m.

Boland moved to approve the proposed amended area of city impact agreement with Latah County. Zabala seconded. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

7. City Facility Bond Election Ordinance Approval (ACTION ITEM) - Bill Belknap

Over the last several decades, the City has discussed the need to construct a new police services facility to replace the deficient facility currently located at the corner of Fourth and Washington Streets. In 2015, the City Council identified the deteriorating and substandard Police Facility as a significant major challenge facing the community.

On December 17, 2018, the City Council approved the Southview site purchase agreement and provided staff with direction to pursue the development of a bond measure that would address all three facilities to include the construction of the new Police Services Facility, remodeling of the Fourth Street Building for Engineering and Community Development, and the installation of new roofing and siding systems and minor associated remodeling to the Mann building to accommodate the Information Systems Department and storage needs.

The next step in the process is to pass a bond ordinance which establishes the May 21st bond election ballot question, the total bond amount, estimated interest cost and tax payer impact per \$100,000 of assessed taxable valuation. Staff, in conjunction with bond counsel and our financial adviser, have prepared the bond ordinance for the Council's consideration and passage.

PROPOSED ACTIONS: Approve the 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.

Belknap gave a background of Moscow's strategic planning which identified the deteriorating and substandard police facility as a major challenge area. The Southview property was approved by City Council as a site to pursue and a concept design was developed. Three projects are proposed to be included in the General Obligation (GO) Bond: a new police facility, the remodel of the current police facility, and a remodel of the Paul Mann Building. The total bond amount is \$9.64 million. With an outstanding bond rating, the City should receive a good interest rate. Staff recommends a 10 year bond term which would increase the tax payer impact by just over \$4 per month on a typical \$250,000 home. A GO bond does require a super majority of 66 2/3% of those voting. The City has no GO bond debt at this time.

With the Idaho Legislature reviewing a change to the home owner exemption from 100,000 to 200,000, Boland felt it could be a huge impact on the bond. If the exception is increased, the bond ordinance would not need to be changed. Core operations were included the construction estimate but anything beyond that, such as solar panels, would need to be pursued during the construction design with add alternates. The City Council could contribute General Fund monies beyond what is proposed in the bond.

Boland moved and Taruscio seconded to approve the Ordinance under suspension of the rules requiring three complete and separate readings and that it be read by title and published by summary. Roll Call Vote: Ayes: Unanimous. Nays: None. Abstentions: None. Motion carried.

Mayor Lambert read Ordinance 2019-01 by title:

AN ORDINANCE CALLING A GENERAL OBLIGATION BOND ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY OF MOSCOW, IDAHO, THE PROPOSITION FOR THE ISSUANCE OF NEGOTIABLE GENERAL OBLIGATION BONDS OF THE CITY OF MOSCOW, IDAHO, AND IN PROVIDING FOR THE ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX TO PAY SUCH BONDS.

REPORTS

City Council

SMART Transit - Boland said the meeting was canceled but there has been route cancellations due to the weather.

Historic Preservation Commission - Boland said the Commission is working on the City Hall interpretive signage.

Transportation Commission - Zabala reported the Commission received a report on the bike share program where they are looking at 10 hubs: Palouse Mall, North Main Street, Rosauers and two downtown locations; Mike Lowry spoke on the Third Street improvements. ITD would like to see traffic counts at Third and Washington before they consider a lane loss.

Planning & Zoning Commission - Sullivan said the Commission is continuing a review of the six month limit in mobile home parks; consideration of allowing tiny homes in mobile parks; floodplain ordinance; and cluster subdivisions.

Farmers Market Commission - Sullivan reported the Commission is working on the 2019 handbook revisions; future fee planning with a multi-year plan; scheduling farm visits; oral history of the market.

Moscow Urban Renewal Agency - the Agency heard two proposals for the 6th and Jackson property and took public input.

Moscow Tree Commission - Taruscio reported the Commission is looking at an Arbor Day location for this coming celebration as well as tree options; they selected seedlings; and a joint meeting with P&R regarding the edible forest is forthcoming.

Fair and Affordable Housing Commission - Bonzo said the Commission received an affordable housing trust report; they are looking for members; postponing the housing fair and may host it in conjunction with the health fair.

Mayor

Mayor Lambert took part in an AIC board meeting; coffee with legislatures with another session upcoming; and the State of the City address is tomorrow.

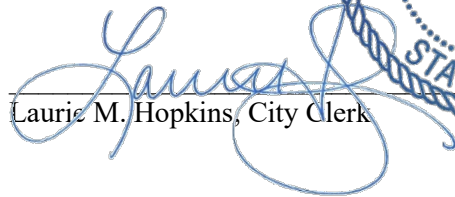
Staff

No report.

ADJOURN

The meeting was closed at 7:58 p.m.

ATTEST:


Laurie M. Hopkins, City Clerk




Bill Lambert, Mayor