



Agenda: Thursday, April 21, 2016, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3rd Street • Moscow, ID 83843

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.
 - A. Minutes from April 7th, 2016
 - B. March 2016 Payables
 - C. March 2016 Financials

ACTION: Approve the consent agenda or take such other action deemed appropriate.

2. **Public Comment for items *not on agenda*:** Three minute limit
3. **Announcements**
4. **6th and Jackson Property Groundwater Remediation Design/Build Services Agreement Amendment – Bill Belknap**

In order to expedite the completion of the environmental remediation work on the Agency's 6th and Jackson property, the Agency's environmental consultant is proposing additional remediation actions. These actions include contaminant capture modeling to demonstrate the effectiveness of the pump and treat system, additional amendment injections to expedite the degradation of nitrate in the groundwater, and the amendment to the Idaho Department of Environmental Quality (DEQ) approved remediation work plan to incorporate these additional activities. In addition, DEQ has requested that TerraGraphics conduct additional monitoring beyond what was initially anticipated. The cost for the additional services is \$22,500 which would be funded from the EPA Brownfield Cleanup grant.

ACTION: Approve the proposed additional environmental remediation services; or provide staff other direction.

5. **Proposed Amendment to Owner Participation Agreement and Limited Promissory Note for 1014 S. Main Street – Bill Belknap**

At the Agency's February 18, 2016 meeting, the Board approved an Owner Participation Agreement and Limited Promissory Note related to a project proposed for a 5.5 acre property currently addressed as 1014 S. Main Street and an adjacent 24,000 sf parcel property addressed as 1104 S. Main, which was most recently the location of Domino's Pizza. The proposed project would include the construction of 154 residential units and 3,000 sf of retail space. The Agency agreed to assist with environmental remediation and intersection improvement expenses to clean up the contamination and facilitate the

redevelopment of the property. After approval of the Agreement the developer identified three minor provisions within in the Agreement that they wish to have amended that related to compliance with the proposed development plans, certification of costs for only those expense reimbursed by the Agency and modification to the anti-discrimination clause that was overly broad. The Agency's legal counsel has reviewed and approved the proposed minor amendments.

ACTION: Review and approve the proposed minor amendments to the Owner Participation Agreement for 1014 S. Main Street; or take such other action deemed appropriate.

6. MURA Strategic Planning Process Review – Bill Belknap

Staff has been working toward the development of a strategic plan for the Agency that would guide and direct the activities of the Agency over the next five years. One of the steps in this process is to gain better understanding of the needs and desires of the Agency's partner agencies and their view of the role of the MURA in improving the physical and economic conditions of the community. Staff has prepared a draft questionnaire/survey that would be distributed to our partner agency members to begin to collect this input to help guide the preparation of the strategic plan.

ACTION: Review the draft partner agency questionnaire and provide staff direction as deemed appropriate.

7. FY2017 Agency Budget Discussion – Bill Belknap

Staff has begun the formulation of the FY2017 budget for the Agency which is scheduled for consideration during a public hearing on August 4th, 2016. Staff will provide a brief overview of the FY2017 budget process and priorities and seek Board input to be utilized in the budget development process.

ACTION: Receive report and provide staff direction as deemed appropriate.

8. East Moscow Multimodal Infrastructure Partnership Request for Letter of Support – Bill Belknap

The City of Moscow is preparing a grant application for the eighth round Transportation Investment Generating Economic Recovery (TIGER) competitive program to fund surface transportation improvements primarily along the Mountain View Road corridor with additional segments on Sixth Street and Third Street. The project consists of the widening of Mountain View Road from a two lane rural road section to an urban standard Minor Arterial road section. The improvements will include the widening of the asphalt road section and installation of curbs and gutters, sidewalks, storm drainage, and water and sewer utilities. The project will complete the trail system where it borders the roadway. The widened road section will accommodate two dedicated bicycle lanes, two vehicular travel lanes, and left turn lanes at major intersections where appropriate and the installation of roundabouts at the Joseph Street and Sixth Street intersections. The City has requested that the Agency provide a letter of support for the project to accompany the grant request.

ACTION: Review Request and provide staff direction as deemed appropriate.

9. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- Strategic Plan

NOTICE: Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.