



Agenda: Thursday, October 20, 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 October 6, 2016
 - B. September 2016 Payables
 - C. September 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. **Potential Infrastructure Improvement Projects for 2017 – Bill Belknap**

The City of Moscow was recently notified by the State of Idaho that additional one-time funding is currently available for transportation and pedestrian safety improvement projects. The City is considering applying for three different projects that are located with the Legacy Crossing District. The identified projects include corridor lighting enhancements on Sixth Street between Jackson and Deakin Street, corridor lighting enhancements on Third Street between Jackson and Lieuallen Street, and the turn lane improvement at the Sixth and Jackson Street intersection adjacent to the Agency's 6th and Jackson property. The project cost estimates are currently under development, but the identified projects may require a local match of up to 7.34 percent of the total project costs. The City has contacted the Agency to discuss potential partnership on the project design development as well as potential contributions to project local match needs. Staff will have more detailed cost information to provide to the Board during the meeting.

ACTION: Receive report and provide staff with further direction.

5. **Strategic Planning Project Report – Bill Belknap**

Staff will provide a report on the status of the Strategic Plan project.

ACTION: Receive report and provide staff with further direction.

6. **General Agency Updates – Bill Belknap**

- Legacy Crossing District
- Alturas District
- General Agency Business

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.