



Agenda: Thursday, April 20, 2017, 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 6, 2017
 - B. March 2017 Payables
 - C. March 2017 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. **Sixth and Jackson Turn Lane Improvement Project Report – Bill Belknap**

At the board's meeting on December 15, 2016, the Board approved the dedication of public right and a Memorandum of Understanding (MOU) related to the Sixth and Jackson turn lane improvement project. Under the MOU, the Agency dedicated the necessary public right-of-way at no cost and in exchange the City would construct frontage improvements including a 10 foot wide sidewalk with street trees and decorative light fixtures. In addition, the Agency retained the responsibility to fund the undergrounding of the existing overhead utility lines as that is typically not required of City roadway projects. Through the design process, Staff identified the need to incorporate the beginning of the Hello Walk public walkway in order to ensure the integration of the design of the frontage improvements and the Hello Walk. Staff will provide an overview of the proposed project and anticipated Agency costs.

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

5. **Jackson Street Frontage Design Services Agreement – Bill Belknap**

At the Board's February 4, 2016 meeting, the Board committed to fund \$4,850 for the engineering design for the Jackson Street public improvements that would be installed along the frontage of the Anderson Group property located just south of the MURA's 6th and Jackson Property. After the Board's approval the Anderson Group determined that they did not wish to proceed at that time. Staff has had further discussions with representatives of the Anderson Group and they have determined that they desire to move forward with the design work. Hodge and Associates have updated their cost proposal for the proposed design services in the amount of \$6,370. Staff is seeking Board reauthorization for the proposed design work.

ACTION: Approve the proposed engineering design services proposal from Hodge and Associates in the amount of \$6,370; or take such other action deemed appropriate.

6. Agency Website Update Project Report – Bill Belknap

Staff has been working with the selected website consultant to complete the website update work. Substantial progress has been made and Staff will share the current draft website for the Board's review, comment, and direction.

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

7. General Agency Updates – Bill Belknap

- Legacy Crossing District
- Alturas District
- General Agency Business

8. Executive Session: Pursuant to Idaho Code Section §76-206.1(f)

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.