



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

Lamar called the meeting to order at 7:05 a.m.

Attendance:

Commission Members	Staff Present	Others Present
Dave McGraw	Jeff Jones, Executive Director	Tim Brown, City Councilmember
Tom Lamar	Laurie Lewis, Deputy City Clerk	
Steve McGeehan	Gary Riedner, City Supervisor	
Sue Scott	Don Palmer, Finance Director	
Brandy Sullivan		

Absent: John McCabe, Steve Drown

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 July 27, 2011 Meeting
 - B. July Financials

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

O’Sullivan moved and McGeehan seconded approval of the consent agenda. Motion carried unanimously.

2. Public Comment for items *not on agenda*: 3 minute limit – No public comment was offered.
3. Announcements
 - A. Greater Moscow Area Brownfield Coalition
 - B. MURA Budget Hearing August 24, 2011

The Greater Moscow Area Brownfield Coalition contracts were approved by City Council and circulated for signature. The MURA budget hearing is scheduled for the next meeting which is August 24, 2011. Notices have gone out and the draft budget is out for review. Anderson group is putting together their annual Shakespeare Theatre in the silo. Pick up tickets at One World Café. Performances begin Thursday 18th. The 4th annual American Planning Association conference will be held Oct 12-14 in Moscow.

4. Legacy Crossing Urban Renewal District Status – Jeff Jones
 - A. Sack Warehouse Asbestos Inspection and Lead In Paint Sampling (Strata Report)
 - B. Sack Warehouse Building Demolition RFQ /P (Rebid - Revised Timelines)

ACTION: Discuss and direct staff as deemed appropriate.

Strata did an asbestos inspection and lead paint sampling. They found vermiculite and lead based paint. The vermiculite contains less than 1% asbestos. Therefore, the vermiculite is not regulated as ACM. Because vermiculite is friable and has the potential to produce airborne asbestos fibers, Strata recommends requiring the vermiculite to be saturated prior to demolition and be maintained in a wet condition until it can be delivered to the disposal facility. The lead paint test resulted in an exterior paint later containing 76,000 parts per million lead and an interior paint later containing 230 mg/Kg lead. The estimated concrete masonry unit wall demolition debris total lead concentration resulting from lead in paint is 95 ppm, which is below the regulatory 100 ppm threshold. Concrete masonry unit wall demolition debris may be disposed of as non-hazardous waste. The big sliding door requires disposal as hazardous waste. Strata recommends reusing or recycling the door and encapsulating the lead paint to minimize potential exposure.

The RFQ had high recycling requirements and ended with zero bids. The salvage requirements have been taken out and the RFQ is back out to bid.

Jones said the first item will be to secure the site. He has been checking the site regularly as the saw horses blocking the sidewalk have been turned so pedestrians can walk by there. Bids are due Friday August 19th with demolition within 30 days. Final completion is 15 days after that. There is a power pole brace close to the building that the contractor will need to deal with. Also the sidewalk will need to be rebuilt.

McGeehan asked if the HPC is continuing with photography. Jones replied that he hasn't spoken with Mr. Reese but will give them the schedule. Riedner suggested passing that message onto Mike Ray and he can talk with the HPC. Scott asked if we are reimbursing the photographer. Riedner said we approved up to \$300.

Lamar wanted to make sure there is not demo happening when the play is going on in the silos. Jones said demo usually happens in the morning but will make sure there is communication and they are aware of the event.

5. Alturas Technology Park Status – Jeff Jones

Jones said he is anxious for Highway 8 to be rebuilt. It should be completed by the end of September, possibly October. The City has put signage to access those sites.

6. Adjournment

The meeting adjourned at 7:35 a.m.