



Agenda: Thursday, December 15, 2016, 7:00

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 November 3, 2016
 - B. October 2016 Financials and Payables
 - C. November 2016 Financials and Payables

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 Frontage Public Right-of-way MOU and Dedication – Bill Belknap**

Over the last two years, the Agency and City have discussed the City's desire to improve the alignment of the east and west legs of the 6th and Jackson intersection to reduce the lane offset across the intersection. During the City's FY2017 budget process, funds were appropriated to construct the intersection improvements during the 2017 construction season. In preparation for the construction of the improvements, the City needs to secure 3,023 square feet of public right-of-way necessary to allow the travel lane realignment and sidewalk improvements. Through negotiations with the City, an agreement has been reached that would include the Agency dedicating the 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. Staff is currently preparing a Memorandum of Understanding and Deed of Dedication which will be presented to the board at the meeting.

ACTION: Approve and Authorize the Chair's signature upon the Memorandum of Understanding and Deed of Dedication for the proposed intersection and frontage improvements; or take other action as deemed appropriate.

5. **Agency Draft Strategic Plan Goals and Strategies Review – Bill Belknap**

Staff has prepared a preliminary discussion draft of the strategic and capital improvement plan for the Boards review and input.

ACTION: Review draft goals and strategies and provide staff with direction.

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

- Legacy Crossing District
- Alturas District
- General Agency Business

7. Executive Session: Pursuant to Idaho Code Section §67-2345(c)

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.