



Agenda: Thursday December 14, 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 October 26, 2017
 - B. October 2017 Financials
 - C. October 2017 Payables
 - D. November 2017 Financials
 - E. November 2017 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. **Paradise Creek Flood Study Proposal – Bill Belknap**

Thompson Development is under contract to purchase three properties currently addressed as 213 Spotswood, 225 Spotswood and 222 Troy Road, all located within the Legacy Crossing District and just east of the South Couplet. Through the course of completing their due diligence work, Thompson Development identified that the subject property is located within the mapped 100 year floodplain and any new structures placed upon the property would be required to be elevated approximately three feet above current property elevation. Further examination by Staff appears to indicate that the current floodplain boundary may be the result of outdated FEMA map data which includes three bridge crossings that no longer exist and which previously presented an obstruction to flood waters. Staff has contacted Alta Science and Engineering about conducting an analysis to update the model to reflect current conditions and analyze the resulting impact upon the 100 year flood plain elevations and extents. If there are substantial reductions to flood elevations and extents, the Agency and City could pursue a Letter of Map Revision (LOMR) to amend the designated floodplain boundaries and elevations within the area. There are 29 parcels, including those under contract by Thompson Development, that are impacted by the current floodplain boundary and 14 of those parcels are located within the Legacy Crossing Urban Renewal District. A lowering and/or reduction of the regulatory floodplain would significantly assist in the potential redevelopment of the impacted properties.

The floodplain study is proposed to be conducted in three phases. Phase I would include the conversion of the prior FEMA floodplain model to the current modeling platform and updating the model to reflect the two current bridge structures in the study area based upon the bridge construction drawings and other available existing data. If the Phase I analysis appears to indicate an anticipated reduction of flood elevations, the study would proceed to Phase II which would include field survey work to collect current channel and floodplain cross sections necessary for a full modeling analysis. If the full model analysis continues to show a beneficial reduction of flood

elevations and extents the project would proceed to Phase III which would include the assistance and support in preparation and processing of the LOMR application to FEMA to facilitate the remapping process.

ACTIONS: Authorize proceeding with Phase I of the floodplain study in the amount not to exceed \$1,800; or take other action as deemed appropriate.

5. Legacy Crossing Expansion Eligibility Study Update – Bill Belknap

As the Board is aware, the Agency’s Strategic Plan identified as an action item the development of a district boundary amendment proposal and amendment process timeline to expand the District to include Main Street in the downtown area by June 1, 2018. Staff will provide an update to the Board on the status of this effort.

ACTIONS: Receive report and provide direction as deemed appropriate.

6. Commissioner Weber Memorial Discussion – Bill Belknap

Commissioner John Weber passed away on November 8th after a courageous battle with cancer. John was a founder member of the Moscow Urban Renewal Agency appointed to the Board in June of 1996 and was an active member and proponent of the creation of the Alturas Technology Park as the Agency’s first urban renewal project. In recognition of John’s exceptional service to the Agency and Community, Staff is recommending that the Agency partner with the City on installation of a bench in Alturas Park in John’s memory. Staff is seeking direction from the Board in this matter.

ACTIONS: Authorize a contribution in the amount of \$900 from the Alturas maintenance and repair fund, or other action as deemed appropriate.

7. 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.