



Meeting Agenda: Thursday, April 18, 2019, 7:00 a.m.

City of Moscow Council Chambers • 206 E 3<sup>rd</sup> Street • Moscow, ID 83843  
(A) = Board Action Item

1. **Consent Agenda (A)**- 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 March 21, 2019
  - B. March 2019 Payables
  - C. March 2019 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. **ICCU and Highway 8 Pedestrian Crossing Lighting Project (A) – Bill Belknap**

In 2017 the City was awarded a grant for a pedestrian safety project on the Third Street corridor from Lieuallen to Jackson Street Project includes the installation of new sidewalks throughout the corridor and the installation of new decorative light fixtures. The project cost is estimated at \$900,000 and the Agency committed to contribute \$97,000 toward the local match and to fund unqualified existing light replacements in the Agency's FY2021 fiscal year. The Project is currently programmed for design in 2020 and construction in 2021. Idaho Central Credit Union (ICCU) recently purchased the prior Nissan Dealership property and is currently redeveloping the site for the construction on a new branch.

On November 15, 2018 staff received direction to approach ICCU to explore the installation of the sidewalk and light improvements in conjunction with their project for efficiency and to eliminate disruption of their site shortly after the completion of their project. Concurrently, there have been safety concerns expressed by ASUI regarding the Highway 8 pedestrian crossing at Lieuallen Street. City and Agency staff have developed a proposed lighting improvement project that would include installation of the ICCU frontage lighting and two additional lights at the pedestrian crossing location. The total estimated cost of the project is approximately \$75,000. Staff is proposing that the Agency fund 50% of the project cost with the City funding the remaining 50%. There is adequate funding within the Agency's current fiscal year budget within the Development Participation line item to provide the project funding. Staff is seeking Board approval to contribute up to \$37,500 toward the project this fiscal year.

**ACTION:** Approve contributing \$37,500 toward the project; or take other action as deemed appropriate.

**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 TIDD 883-7019, as soon as possible so that arrangements may be made.

**4. A Street Water Main Participation Request (A) – Bill Belknap**

The City has recently determined that in light of the current Blum condominium project on A Street, it would be desirable to replace the adjacent 8 inch water main in A Street with a new 16 inch main to enhance water and fire flow to the Blum project and surrounding area. The replacement of that water main is identified in the Legacy Crossing infrastructure needs assessment and a planned public infrastructure project that the Agency would contribute 50% funding toward. The total cost of the subject water main section is \$60,000. The City is requesting that the Agency contribute \$30,000 to the project. There is adequate funding within the Agency’s current fiscal year budget within the Development Participation line item to provide the project funding. Staff is seeking Board approval to contribute up to \$30,000 toward the project this fiscal year.

**ACTION:** Approve contributing \$30,000 toward the project; or take other action as deemed appropriate.

**5. Strategic Plan Update Review (A) - Bill Belknap**

In 2017 the Board adopted the current strategic plan intended to establish goals and objectives to guide and direct the activities of the Agency. It was anticipated that the plan would be updated on a biennial basis. Staff began the discussion regarding the 2019 plan update with the Board at the December 20<sup>th</sup> meeting and will continue the discussion with a review of the draft capital improvement plan.

**ACTION:** Review the draft Capital Improvement Plan and provide Staff with direction as deemed appropriate.

**6. Upcoming Summer Meeting Schedule Discussion – Bill Belknap**

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

- Legacy Crossing District
- Alturas District
- General Agency Business