



Agenda: May 22, 2013, 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 24, 2013 Meeting
 - B. April Payables and Financials

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

2. Public Comment for items *not on agenda*: 3 minute limit
3. Announcements
 - o Moscow Farmers Market, May 25, 2013
 - o Artwalk, June 14, 2013
 - o Association of Idaho Cities, Boise, ID, June 18-21, 2013
4. Project Proposal Application, 409 S. Jackson Street, LLC
 - o Project Overview /Presentation by Mark Wintz, Wintz&Company
 - o Other Potential Funding Sources

ACTION: Direct Staff to review the Project Proposal Application and prepare a staff report and associated recommendation for the meeting scheduled for June 26, 2013.

5. Permanent Public Sewer Easement between the Moscow Urban Renewal Agency and the City of Moscow (Alturas Technology Park)

ACTION: Correct prior motion. A motion should be made directing staff to prepare a Grant of Easement between the Agency and ~~Thompson Development, LLC~~ the City of Moscow, authorizing the use of a 20.00' foot wide underground public utility easement for the construction and future maintenance of a sanitary sewer across a portion of Lots 2 and 3, Block 2, in Alturas Technology Park Phase II (Exhibit 1); and, that such approval is to be subject to the abandonment of the existing private sewer easement across Lot 3, Block 2.

ACTION: Approve the Permanent Underground Public Sewer Utility Easement between the Moscow Urban Renewal Agency and the City of Moscow subject to the abandonment of the existing private sewer easement across Lot 3, Block 2 and a new private sewer easement between Thompson Development, LLC and the City of Moscow.

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.

6. Alturas Update – Jeff Jones

- Sewer Extension, Alturas Drive to Mountain View Road - Cost Estimate
- Request for Proposal (RFP) - Real Estate Brokerage Services

7. Legacy Crossing Update – Jeff Jones

- EPA Cleanup Grant Award
- Request for Proposal (RFP) – Environmental /Remediation Consultant

Adjournment

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