



Agenda: Thursday January 18, 2018, 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 December 14, 2017

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. **Election of Officers for 2018 – Chairperson McGeehan**

Per the Agency's bylaws, elections for officers for the year are to be held at the first meeting in January. The Agency will need to elect and appoint officers for the positions of Chairperson, Vice Chairperson and Secretary.

ACTION: Elect and appoint the 2018 officers for the positions of Chairperson, Vice Chairperson and Secretary.

5. **Paradise Creek Flood Study Phase I Results and Phase II Proposal – Bill Belknap**

On December 14th the Board authorized moving forward with Phase I of a flood study within a portion of the Legacy Crossing District. At that time, Staff reported that FEMA flood model appeared to include three bridge structures that no longer exist and which appeared to be increasing flood elevations. There are 29 parcels, including those under contract by Thompson Development and proposed for redevelopment, 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 Phase I work has been completed by Alta Science and Engineering and initial results indicate that once the prior bridge structures were removed from the flood model, flood elevations and floodplain width were reduced significantly. As Staff presented on December 14th, if the Phase I analysis indicated 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 demonstrate a 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 Letter of Map Revision application to FEMA to facilitate the remapping process. The cost of Phase II is estimated to be \$16,000. Staff anticipates making a request of the Moscow City Council to share in the study cost at the Council's upcoming February 5th meeting but would like Agency authorization to proceed with Phase II of the study to allow the project to move forward.

ACTIONS: Authorize proceeding with Phase II of the floodplain study in the amount not to exceed \$16,000; or take other action as deemed appropriate.

6. Third Street Corridor Lighting and Sidewalk Improvement Project Contribution – Bill Belknap

At the Board's January 19, 2017 meeting Staff briefed the Board regarding a pedestrian safety improvement project on West Third Street which is located within the Legacy Crossing Urban Renewal District that the City of Moscow was seeking grant funding to complete. The Project included sidewalk replacement and new lighting installation only (because replacement lighting does not meet the cost/benefit rating for grant funding) from Jackson Street west to Lieuallen. The Project was proposed to be constructed in two phases with an estimated cost of approximately \$400,000 each. At that time the Board committed to a contribution of \$87,000 toward the entire project which included \$72,000 for replacement of existing lighting which is not eligible for the grant funding plus an additional \$15,000 that Board had committed to the project. Grant funding for Phase I of the project was awarded last year with design in 2020 and construction in 2021. The City is reapplying for funding for Phase II and is seeking a letter reconfirming the Agency's prior commitment. The total project contribution amount would remain at \$87,000 for both phases (\$29,750 for Phase I and \$57,250 for Phase II). Both phases of the project contribution are included within the Agency's adopted 5-year capital improvement plan.

ACTIONS: Confirm the Agency's Phase II project contribution commitment in the amount of \$57,250; or take other action as deemed appropriate.

7. Gritman Medical Office Building Project Limited Promissory Note Approval – Bill Belknap

On September 15th, 2016 the Board approved the Owner Participation Agreement with Gritman Medical Park LLC in the amount not to exceed \$600,000 for public improvements including street and sidewalk reconstruction and other improvements associated with their medical office building project located at 803 S. Main Street. The project and associated public improvements have been completed and Gritman has presented its certification of expenses in the amount of \$600,000 for review and approval by the Board. Upon approval by the Board, the Agency will issue the limited promissory note which is the basis of reimbursement of the public improvement expenses that were incurred.

ACTIONS: Approve the certification of expenses and associated limited promissory note in the amount of \$600,000; or take other action as deemed appropriate.

8. 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.