

**AGENDA
ADMINISTRATIVE COMMITTEE**

Monday, January 23, 2012

4:30 p.m.

**City Hall Council Chambers
206 E. Third Street, Second Floor**

1. Approval of January 9, 2012 Minutes - Laurie Lewis

2. Draft Ordinance Regulating Trapping Within City Limits - Kristin Graham/Randy Fife

A recent discovery of a trap that appears to have inadvertently resulted in the death of an animal along the Paradise Creek within City limits prompted a review of the City's trapping ordinance. Draft language includes a definition of "trap" and requires specific permission of the City Council or the Chief of Police or the Chief's designee prior to allowing trapping within City limits. The Humane Society of the Palouse and the Police Department (including Animal Control Officer Kristin Graham) have reviewed this draft and approve of it.

ACTION: Approve the Ordinance language and forward this to Council with a recommendation to pass the Ordinance under suspension of the rules requiring three (3) complete and separate readings and that it be read and published by title only; or direct staff to amend the proposed language; or reject the draft ordinance; or take other action as deemed appropriate.

3. 2012 Moscow Farmers Market Policies - Kathleen Burns

The Moscow Farmers Market Policies have been developed and reviewed by the City of Moscow Legal Department together with the City of Moscow Art Department. The policies have been developed through the years of the Moscow Farmers Market by the Moscow Farmers Market Advisory Board and possibly the Moscow Arts Commission. In 2011 the City of Moscow Legal Department reviewed the policies and reformatted them into a legal style document. Since the City of Moscow manages the Risk and Liability of the Moscow Farmers Market, it is in the best interest of the market and the City of Moscow to have these policies correctly stated.

ACTION: Review and recommend approval by the Moscow City Council or take such other action deemed appropriate.

REPORTS:

Day Care Ordinance Update - Stephanie Kalasz/Randy Fife/Keli Jones

Update on County-wide Ambulance District - Ed Button/Gary J. Riedner

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.