Lewiston City Council
AMENDED
2/9/2024
REGULAR MEETING AGENDA
February 12, 2024 - 6:00 PM
Lewiston City Library – Second Floor Event Space – 411 D Street
Lewiston, Idaho 83501

Seating will be available on a first-come, first-served basis. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's website at cityoflewiston.org.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS COMMENTS

This is an opportunity for citizens to address the Council on agenda items or other items they wish to bring to the attention of the Council. Citizens are encouraged to discuss operational issues in advance with the Mayor. In consideration of others wishing to speak, please limit your remarks to three minutes.

IV. CONSENT AGENDA

All items on the Consent Agenda are considered routine by the Council and will be enacted by one motion. There will be no separate discussion on these issues unless a councilor so requests, in which case the item will be removed from the Consent Agenda and considered on the Active Agenda under "Items Moved from the Consent Agenda".

A. **CITY COUNCIL MINUTES:** 1/16/2024 Joint City/County/Airport Special; 1/18/2024 Special; 1/22/2024 Regular; 1/29/2024 Special - Action Item

B. **ADVISORY BOARD/COMMISSION MINUTES:** 12/13/2023 Library Board of Trustees; 01/16/2024 Emergency Medical Services Advisory Board; 01/04/2024 Historic Preservation Commission - Action Item

C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 01/12/2024 - 01/25/2024 in the amount of $1,571,488.67 - Action Item

V. ACTIVE AGENDA

A. **UNITED AIRLINES MINIMUM REVENUE GUARANTEE:** Receiving an update regarding negotiations of a minimum revenue guarantee agreement with United Airlines for the 2024 fiscal year and discussion regarding the same - Action Item (Mayor Johnson)

B. **RESOLUTION 2024-3:** Considering accepting and approving a right-of-way contract and claim for payment between Charles A. Browne and Virginia Browne, as grantors, and the City of Lewiston, as grantee, and authorizing the Mayor and City Clerk to execute and attest the contract and claim for payment - Action Item (Engineering Project Supervisor Bailey)

C. **RESOLUTION 2024-4:** Considering declaring various items of City of Lewiston property to be surplus and providing for the public auction of said surplus property - Action Item (Finance Director Gordon)

D. **ORDINANCES**

1. **SECOND/THIRD READINGS**

a. **ORDINANCE 4909:** Considering implementing the City Council's decision in ZNC23-7, declaring that certain real property be removed from the Higher Density Residential (R-4) Zone to the General Commercial (C-4) Zone and amending the official zoning map of the City of Lewiston - Action Item (Assistant Planner Hollingshead)

2. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES**

a. **ORDINANCE 4909:** - Action Item

E. **REASONED STATEMENT ZNC23-7:** Considering approval of the Reasoned Statement of Relevant Criteria and Standards for ZNC23-7 - Action Item (Assistant Planner Hollingshead)

F. **BOLLINGER BUILDING:** Considering the offer(s) to purchase the Anne Bollinger Performing Arts Center by prospective purchaser(s) - Action Item (Assistant City Attorney Tengono)

VI. **ITEMS MOVED FROM THE CONSENT AGENDA** - Action Item

VII. **UNFINISHED AND NEW BUSINESS**

A. **CITY COUNCILOR COMMENTS:** Comments shall not be related to an item currently before the City Council or an item that may come before the City Council in the foreseeable future, and shall be limited to comments, not discussion.

B. **CITY BOARDS AND COMMISSIONS LIAISON UPDATES**

C. **MAYOR COMMENTS**

D. **ADVISORY BOARD AND COMMISSION APPOINTMENTS**

1. **DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE:** Considering the appointment of Garrett Frei, Jake Greco, Stillman Norton, Tim Lynch and Dan Yonge to three (3) year terms - Action Item

2. **PLANNING & ZONING COMMISSION:** Considering appointing Emily Wolf to a four (4) year term - Action Item

3. **HISTORIC PRESERVATION COMMISSION:** Considering the reappointment of Greg Follett for a three (3) year term and the appointment of Robert Reitz for a three (3) year term - Action Item

4. **EMERGENCY MEDICAL SERVICES ADVISORY BOARD:** Considering the reappointment of Serena Tschirgi to a four (4) year term - Action Item

E. AGENDA TOPICS: - Action Item

VIII. ADJOURNMENT - Action Item

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact the City Clerk's Office at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6202.

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