

January 22, 2024

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Regular Meeting at the Lewiston Library Second Floor Activity Room at 411 D Street. Council President Kleeburg called the meeting to order at 6:00 p.m.

I. CALL TO ORDER

COUNCILORS PRESENT: Council President Kleeburg; Councilor Forsmann; Councilor Klein; Councilor Schroeder.

COUNCILORS EXCUSED: Mayor Johnson; Councilor Liedkie; Councilor Spickelmire.

II. PLEDGE OF ALLEGIANCE

Council President Kleeburg led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Lori Hurd, resident of Lewiston and Nez Perce County, supports the airport and its proposed flight time changes but is concerned that the county, having used federal COVID funds for airport funding, is now placing the financial burden on the city. She advocated for funding to come from the county so that the city can use funding for needed infrastructure improvements.

IV. PRESENTATIONS

A. DECEMBER FINANCIAL REPORT: Financial report for December, in accordance with Idaho Code § 50-208 (Finance Director Gordon)

Finance Director and City Treasurer Gordon presented the December financial report.

V. PUBLIC HEARINGS AND RELATED ACTION ITEMS

A. PUBLIC HEARING: ZNC23-7: Accepting testimony on a zone change proposal by Keith Jacobs of KK Jacobs Properties, LLC to rezone 1828 and 1832 Idaho Street from the Higher Density Residential (R-4) Zone to General Commercial (C-4) Zone - Action Item (Assistant Planner Hollingshead)

Announcing the subject of the public hearing, Council President Kleeburg explained the public hearing process, opened the public hearing and asked for the staff report.

Assistant Planner Hollingshead provided a summary of the proposal, along with aerial maps and photographs of the subject property, which consists of three parcels known as 1828 and 1832 Idaho Street. A public hearing was held at the Planning and Zoning Commission on December 13, 2023, and it was unanimously voted to recommend approval to the City Council.

There being no testimony from the applicant, or any public testimony, Council President Kleeburg closed the public hearing (one email was received on Thursday, January 11, 2024 from 1818 G Street LLC in support of the Zone Change proposal and distributed to Council prior to the public hearing).

- B. ORDINANCE 4909 - FIRST READING:** 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)

Councilors Forsmann and Schroeder moved and seconded, respectively, to approve the first reading of Ordinance 4909. The motion passed 4-0.

ORDINANCE 4909: AN ORDINANCE OF THE CITY OF LEWISTON 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; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LEWISTON; AND PROVIDING AN EFFECTIVE DATE.

VI. CONSENT AGENDA

Council President Kleeburg explained that 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".

Councilor Forsmann moved, and Councilor Schroeder seconded, respectively, adoption of the Consent Agenda. *ROLL CALL VOTE: VOTING AYE: Kleeburg; Forsmann; Schroeder; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.*

- A. CITY COUNCIL MINUTES:** 1/8/2024 Regular - Action Item

- B. ADVISORY BOARD/COMMISSION MINUTES:** 11/02/2023 Historic Preservation Commission; 12/8/2023 & 12/13/2023 Public Works Advisory Commission; 12/12/2023 Urban Renewal Agency; 12/27/2023 Planning & Zoning

Commission - Action Item

- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 12/29/2023 - 01/11/2024 in the amount of \$1,273,025.29 - Action Item
- D. **TAMMANY VISTA PRELIMINARY PLAT APPROVAL EXTENSION:**
Considering extending the approval of the Tammany Vista - Phase 1 preliminary plat until May 23, 2024 - Action Item

VII. **ACTIVE AGENDA**

- A. **TRANSIT BUS PURCHASE THROUGH TIPS COOPERATIVE:** Considering approval to purchase two light duty buses for the amount of \$313,483.12 from the ABC Bus Company via The Interlocal Purchasing System (TIPS), supplemented by an estimated additional \$9,516.88 for ancillary equipment - Action Item (Transit Manager Seigneur)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve the purchase of two light duty buses from ABC Bus Company, along with the necessary ancillary equipment, and authorize the Mayor to execute the associated agreement between the City of Lewiston and ABC Bus Company. *ROLL CALL VOTE: VOTING AYE: Kleeburg; Forsmann; Schroeder; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.*

- B. **LICENSES:** Considering approval of the following renewal licenses and new license (Downtown Bourbon) - **Action Item** (Community Development Specialist Ortiz):

Retail Liquor, Retail Wine by the Drink and Bottle, Retail Beer On and Off Premise:

- Alibi / Sports Edition, 1702 Main St
- Applebee's, 2235 Thain Gr
- Bojacks Broiler / 311 Main St
- Boomer's / Zone 208, 0301 2nd St
- Boomtown, 516 Main St
- Brocks / Bravas, 504 Main St
- Bryden Canyon Public Golf Course, 445 O'Connor Rd
- Canter's Inn, 416 Thain Rd
- Corner Villa, 2110 14th Ave
- Downtown Bourbon, 111 Main St
- Eagles Lodge, 1304 Main St
- Elks Lodge, 3444 Country Club Dr
- El Sombrero, 405 Thain Rd
- Ernies Steakhouse, 2305 Nez Perce Dr
- Hells Canyon Grand Hotel, 621 21st St

- Jollymore's, 1516 Main St
- Lewiston Golf & Country Club, 3985 Country Club Dr
- Mandarin Pine, 833 21st St
- Pals, 301 Main St Ste L1
- Strike & Spare Bar and Grill, 244 Thain Rd
- The Zoo, 2138 13th Ave
- Wrangler, 750 21st St
- Zany's, 2004 19th Ave

Recommend approval on the below subject to submittal of required paperwork:

- Red Lobster, 2115 Thain Rd
- Shooters, 1618 Main St

Council President Kleeburg moved to approve the renewal licenses for retail liquor, retail wine by the drink and bottle, and retail beer on and off premise for the 22 business listed on the agenda, excluding Downtown Bourbon, and approve the new alcohol license for Downtown Bourbon. Councilor Schroeder seconded, and the motion passed 4-0.

Council President Kleeburg moved to approve the renewal licenses for retail liquor, retail wine by the drink and bottle, and retail beer on and off premise, as applicable, for the two businesses listed on the agenda, subject to submittal of the required paperwork. Councilor Forsmann seconded and the motion passed 4-0.

C. ORDINANCES

1. FIRST/SECOND/THIRD READINGS:

- a. **ORDINANCE 4911:** Authorizing and providing for the issuance of a water revenue bond, Series 2024, in a principal amount not to exceed \$42,000,000, for the purpose of financing the acquisition, construction and installation of improvements to the domestic water system of the City of Lewiston; describing the bond; providing for the collection and disposition of revenues; providing for the payment of the principal of and interest on the bond; establishing funds and accounts; providing covenants relating to the bond; providing for the sale of the bond to the Idaho Department of Environmental Quality; providing for related matters; and providing for an effective date - Action Item (Public Works Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively to combine the first, second, and third readings and waive one reading in full of Ordinance 4911. The motion passed 4-0.

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve the first, second, and third readings of Ordinance 4911. The motion passed 4-0.

ORDINANCE 4911: AN ORDINANCE OF THE CITY OF LEWISTON, NEZ PERCE COUNTY, IDAHO, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF A WATER REVENUE BOND, SERIES 2024, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$42,000,000, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE DOMESTIC WATER SYSTEM OF THE CITY OF LEWISTON; DESCRIBING THE BOND; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BOND; ESTABLISHING FUNDS AND ACCOUNTS; PROVIDING COVENANTS RELATING TO THE BOND; PROVIDING FOR THE SALE OF THE BOND TO THE IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

2. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES :

a. ORDINANCE 4911: - Action Item

Councilor Schroeder moved and Council President Kleeburg seconded, to adopt Ordinance 4911 and approve the related ordinance summary. *ROLL CALL VOTE: VOTING AYE: Kleeburg; Forsmann; Schroeder; Klein. VOTING NAY: None. EXCUSED: Liedkie; Spickelmire.*

VIII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

IX. 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.

Councilor Forsmann expressed gratitude to the snow removal team for their hard work and also thanked Public Transit drivers for their efforts in navigating through the snow.

Council President Kleeburg seconded Councilor Forsmann's comments and expressed appreciation of the dedication and work of both teams, as well.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

Councilor Forsmann noted the Public Works Advisory Commission will be attending the February 5th Council Work Session to discuss a city-wide Capital Improvement Plan.

C. MAYOR COMMENTS

None.

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS: - Action Item

As Mayor Johnson was unable to attend the meeting, the advisory board and commission appointments were postponed to another meeting.

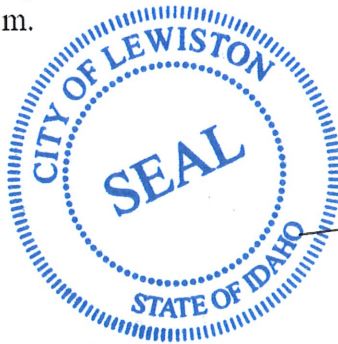
1. **HISTORIC PRESERVATION COMMISSION:** Considering the reappointment of Greg Follett for a three (3) year term - Action Item
2. **EMERGENCY MEDICAL SERVICES ADVISORY BOARD:** Considering the reappointment of Serena Tschirgi to a four (4) year term - Action Item

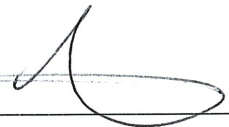
E. AGENDA TOPICS: - Action Item

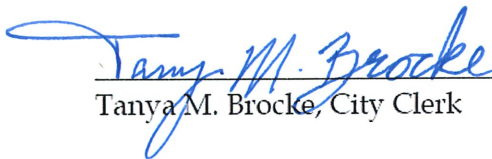
None.

X. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Forsmann and Schroeder moved and seconded, respectively, to adjourn the January 22, 2024 Regular meeting. The motion carried 4-0 and the meeting adjourned at approximately 6:36 p.m.




Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk