



**Lewiston City Council
REGULAR MEETING AGENDA**

March 25, 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. PRESENTATIONS

- A. PROCLAMATION: VIETNAM VETERANS RECOGNITION DAY:** Proclaiming March 29, 2024 as Vietnam Veterans Recognition Day and presenting the proclamation to Mary Krempasky, Service for Veterans Chair, Alice Whitman Chapter, NSDAR (Mayor Johnson)
- B. PROCLAMATION: WORLD WISH MONTH:** Proclaiming the month of April as World Wish Month and presenting the proclamation to Michelle John, North Idaho Regional Manager for Make-A-Wish® Idaho (Mayor Johnson)
- C. FINANCIAL REPORT:** Financial report for February, in accordance with Idaho Code 50-208 (City Treasurer Gordon)

V. 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:** Considering approval of the following City Council meeting minutes: 3/4/2024 Work Session; 3/11/2024 Executive Session; 3/11/2024 Regular; and 3/18/2024 Special - Action Item
- B. ADVISORY BOARD AND COMMISSION MINUTES:** Considering approval of the 2/1/2024 Historic Preservation Commission; 2/13/2024 Urban Renewal Agency; and 2/28/2024 Planning and Zoning Commission minutes - Action Item

- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 2/23/2024 - 3/7/2024 in the amount of \$1,379,307.02 - Action Item

VI. ACTIVE AGENDA

- A. **BID AWARD: IFB-24-001 WASTEWATER IMPROVEMENT PROJECT (WW060):**
Considering approving the bid award for the Wastewater Improvement Project to Titan Technologies, Inc., for a total of \$3,368,576.50 and authorizing the Mayor to execute the contract - Action Item (Public Works Director Johnson)
- B. **RESOLUTION 2024-8:** Considering encouraging equal opportunity in housing - Action Item (Grant Manager Rose)
- C. **BID AWARD: IFB-24-004 LEWISTON POLICE DEPARTMENT GENERATOR :**
Considering approving the bid award for the Lewiston Police Department Generator to Collier Electric, LLC in the amount of \$210,952 and authorizing the Mayor to execute the contract - Action Item (Parks & Recreation Facilities Maintenance Supervisor Warren)
- D. **RESOLUTION 2024-9:** Considering approving the Federal Transit Administration Fiscal Year 2024 Certifications and Assurances - Action Item (Transit Manager Seigneur)
- E. **TRANSIT ITD 5339 GRANT AGREEMENT #C2479LT:** Considering approving the Transit ITD 5339 Grant Agreement #C2479LT for Intelligent Transit Software - Action Item (Transit Manager Seigneur)
- F. **ORDINANCES**
1. **FIRST READING**
- a. **ORDINANCE 4910:** Considering amending Section 36-152 of the Lewiston City Code to amend existing definitions; amending Section 36-153(b)(16) relating to specific prohibition of wastewater temperature; amending Section 36-159 relating to wastewater discharge permit requirements; amending Section 36-160 relating to reporting requirements for dischargers; amending Section 36-166 relating to notification of violation and administrative adjustment; amending Section 36-167 relating to show cause hearings; amending Section 36-171 relating to upsets; amending Section 36-174 relating to nonexclusive remedies; enacting Section 36-176 relating to affirmative defenses to violations; and providing an effective date - Action Item (Public Works Director Johnson)
2. **SECOND/THIRD READINGS**
- a. **ORDINANCE 4907:** Considering amending Section 37-193 of the Lewiston City Code related to penalties under Chapter 37 - Action Item (Assistant Planner Hollingshead)
- b. **ORDINANCE 4906:** Considering amending various sections in Lewiston City Code Chapter 30 related to signage regulations and amending Section 37-140.1(a) to refer to the provisions in Chapter 30 - Action Item (Assistant Planner Hollingshead)
3. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES**

a. **ORDINANCE 4907:** - Action Item

b. **ORDINANCE 4906:** - Action Item

VII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VIII. 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:** - Action Item

1. **DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE:** Considering the appointment of Steve Carlton to a three (3) year term - Action Item

2. **LIBRARY BOARD OF TRUSTEES:** Considering the reappointment of Diana Ames to a five (5) year term - Action Item

3. **HISTORIC PRESERVATION COMMISSION:** Considering the reappointment of Ed King to a three (3) year term - Action Item

E. **AGENDA TOPICS:** - Action Item

IX. 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.