



**Lewiston City Council
WORK SESSION AGENDA
April 1, 2024 - 3:00 PM
Bell Building – Second Floor Conference Room – 215 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: MONTH OF THE MILITARY CHILD:** Proclaiming the month of April as the "Month of the Military Child" - Action Item (Mayor Johnson)
- B. PROCLAMATION: FAIR HOUSING MONTH:** Proclaiming the month of April as "Fair Housing Month" - Action Item (Mayor Johnson)

V. ACTIVE AGENDA

- A. RESOLUTION 2024-12:** Considering declaring M.L. Albright & Sons, Inc. as the only reasonably available vendor for the 12th Street Stormwater and ADA Pedestrian Ramp Public Works construction project in accordance with Idaho Code § 67-2808(2)(a)(viii) - Action Item (City Engineer Antonich)
- B. INTELLIGENT TRANSPORTATION SOFTWARE PACKAGES FROM THE NASPO COOPERATIVE CONTRACT - CARAHSOFT AND SHI:** Considering accepting the request to utilize the State of Idaho's addendums to the NASPO ValuePoint Contracts # AR2488 and AR2472 for the purchase of an Intelligent Transportation Software package from SHI and Carahsoft in the amount of \$369,907.10 - Action Item (Transit Manager Seigneur)

VI. DISCUSSION ITEMS

Please note that identifying an item as an "Action Item" does not require the City Council to vote on that item.

- A. JOINT DISPATCH:** Requesting direction from the City Council with regard to a consolidated

communications center - Action Item (Chief Kuzik)

- B. STRATEGIC PLAN UPDATE:** Update and review of the City of Lewiston's Strategic Plan - Action Item (Mayor Johnson)
- C. BERT LIPPS REPAIR:** Update and discussion regarding the current status of Bert Lipps Pool - Action Item (Councilor Spickelmire)

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. AGENDA TOPICS:** - Action Item

VIII. EXECUTIVE SESSION

Pursuant to Idaho Code § 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated - 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.