



**Lewiston City Council
REGULAR MEETING AGENDA
July 22, 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. FINANCIAL REPORT - MAY 2024:** Financial report for May 2024, in accordance with Idaho Code 50-208 (Finance Director Gordon)
- B. FINANCIAL REPORT - JUNE 2024:** Financial report for June 2024, in accordance with Idaho Code 50-208 (Finance Director Gordon)
- C. LEWISTON POLICE DEPARTMENT AUDIT:** Presentation of the Lewiston Police Department audit (Police Chief Kuzik)

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 meeting minutes: 6/24/2024 Regular; 6/26/2024 Joint City/County; and the 7/8/2024 Regular - Action Item
- B. ADVISORY BOARD MINUTES:** Considering approval of the minutes for the 6/12/2024 and 6/26/2024 Planning & Zoning Commission meetings - Action Item
- C. VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 6/28/2024–7/11/2024 in the amount of \$1,432,702.36 - Action Item

VI. ACTIVE AGENDA

- A. **RESOLUTION 2024-32:** Considering amending and restating the City of Lewiston's administrative fee for abatement actions by the City - Action Item (Mayor Johnson)
- B. **RESOLUTION 2024-34:** Considering approving a revised City of Lewiston Utility Customer Service Policies & Procedures updated July 2024 - Action Item (Public Works Director Johnson)
- C. **BID AWARD: IFB-24-020 LEWISTON WWTP WATERLINE EXTENSION:** Considering approving the bid award for the Wastewater Treatment Plant Waterline Extension to Crea Construction, Inc. in the total amount of \$750,480.60, and authorizing the Mayor to execute the contract between the City of Lewiston and Crea Construction, Inc. - Action Item (Public Works Director Johnson)
- D. **FIRE SERVICE WATER LINE AND ACCESS EASEMENT:** Considering granting a Fire Service Water Line and Access Easement to Nez Perce County for a fire water service line for the Nez Perce County Courthouse across the northwestern corner of City property located at the intersection of F Street and 12th Street - Action Item (City Surveyor Weigand)
- E. **KROEGER COMPANY PROPOSED OPIOID SETTLEMENT AGREEMENT:** Considering whether the City of Lewiston will opt-in to the multistate settlement agreement with Kroeger Company for its role in the national opioid crisis. - Action Item (City Attorney Tengono)
- F. **RESOLUTION 2024-33:** Considering authorizing the Mayor to sign, on behalf of the City of Lewiston, opioid settlement documents related to the National Opioid Settlement and settlement of lawsuits related to this matter as they may become required - Action Item (City Attorney Tengono)
- G. **COOPERATIVE EMERGENCY SERVICES AGREEMENT:** Considering approval of the Cooperative Emergency Services Agreement between the City of Lewiston and Clearwater Paper Corporation for Fire and Emergency Support Services - Action Item (Fire Chief Rightmier)

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. **DISABILITY ADVISORY COMMISSION:** Considering appointing Mark Havens 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.