

July 8, 2024

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Regular Meeting in the Lewiston Library Second Floor Activity Room at 411 D Street. Mayor Johnson called the meeting to order at 6:00 PM.

I. CALL TO ORDER

COUNCILORS PRESENT: Mayor Johnson; Council President Kleeburg; Councilor Forsmann; Councilor Klein (Zoom); Councilor Liedkie; Councilor Schroeder; Councilor Spickelmire.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

None.

IV. PUBLIC HEARINGS AND RELATED ACTION ITEMS

- A. PUBLIC HEARING: NORMAL HILL CEMETERY, BRYDEN CANYON GOLF COURSE, AND PARKS & RECREATION FEES:** Accepting testimony on fees for the Normal Hill Cemetery, Bryden Canyon Golf Course, and other Parks and Recreation fees - Action Item (Parks & Recreation Director Barker)

Mayor Johnson announced the public hearing, explained the public hearing process, opened the public hearing, and asked for the staff presentation.

Parks and Recreation Director Barker reviewed the fees related to the Normal Hill Cemetery, the Bryden Canyon Golf Course, and other Parks and Recreation fees.

Mayor Johnson asked for public testimony. There being no public testimony or further questions from Councilors, Mayor Johnson closed the public hearing.

- B. RESOLUTION 2024-25:** Considering restating and amending fees for the Normal Hill Cemetery, effective October 1, 2024 - Action Item (Parks & Recreation Director Barker)

Councilor Schroeder and Council President Kleeburg moved and seconded, respectively, to approve Resolution 2024-25. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.**

- C. **RESOLUTION 2024-26:** Considering restating, amending, and establishing City of Lewiston Parks and Recreation Department fees for Bryden Canyon Golf Course - Action Item (Parks & Recreation Director Barker)

Councilors Schroeder and Spickelmire moved and seconded, respectively, to approve Resolution 2024-26. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.**

- D. **RESOLUTION 2024-27:** Considering restating, amending, and establishing City of Lewiston Parks and Recreation Department fees - Action Item (Parks & Recreation Director Barker)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Resolution 2024-27. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.**

- E. **PUBLIC HEARING: AMBULANCE SERVICE FEES:** Accepting testimony on the Ambulance Service fees for the fiscal year 2025 - Action Item (Fire Chief Rightmire)

Mayor Johnson announced the public hearing, opened the public hearing, and asked for the staff presentation.

Fire Chief Rightmire reviewed the proposed ambulance service fees for fiscal year 2025 and responded to questions from the Council.

Mayor Johnson asked for public testimony. There being no public testimony or further questions from Councilors, Mayor Johnson closed the public hearing.

- F. **RESOLUTION 2024-29:** Considering restating and amending Ambulance Service fees - Action Item (Fire Chief Rightmire)

Councilors Schroeder and Spickelmire moved and seconded, respectively, to approve Resolution 2024-29. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.**

V. **CONSENT AGENDA**

Mayor Johnson 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".

Councilors Liedkie and Schroeder moved and seconded, respectively, adoption of the Consent Agenda. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder;**

Forsmann; Liedkie; Spickelmire; Klein.

- A. **CITY COUNCIL MINUTES:** Considering approval of the minutes of the 6/24/2024 Budget Session #5 - Action Item
- B. **ADVISORY BOARD MINUTES:** Considering approval of the minutes of the following meetings: 4/18/2024 & 5/22/2024 Library Board of Trustees and 5/22/2024 & 6/12/2024 Planning and Zoning Commission - Action Item
- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 6/14/2024 - 6/27/2024 in the amount of \$1,682,463.36 - Action Item

VI. ACTIVE AGENDA

- A. **RESOLUTION 2024-18:** Considering adopting the Envision Lewiston 2044 Comprehensive Plan and superseding the 1999 Comprehensive Plan - Action Item (City Planner Plaskon)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Resolution 2024-18. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.***

- B. **RESOLUTION 2024-31:** Considering approving a State/Local Agreement between the Idaho Transportation Department and the City of Lewiston for Federal Aid Highway Project No. A024(379) Burrell Avenue Sidewalk Infill and Thain Road to 14th Street, Key No. 24379 - Action Item (Public Works Director Johnson)

Councilor Liedkie and Council President Kleeburg moved and seconded, respectively, to approve Resolution 2024-31. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Liedkie; Spickelmire; Klein.***

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.

Councilor Forsmann reported that she had a chance to tour the State Capitol Building in Boise.

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

Councilor Spickelmire reported that the Parks and Recreation Commission will take the lead on the public survey related to the Bert Lipps Pool Restoration. The survey

will begin on July 9th and run for three weeks. Councilor Spickelmire noted that after the survey ends, he would provide a report to the Council.

Council President Kleeburg reported there would be a URA meeting at 12:00 p.m. on July 9th at City Hall.

C. MAYOR COMMENTS

Mayor Johnson thanked Library Director Johnson for the use of the meeting space and appreciation for her efforts. He also thanked Finance Director Gordon for her work on preparing the budget.

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS

1. **DISABILITY ADVISORY COMMISSION**: Considering the reappointment of Constance Vance to a three (3) year term - Action Item

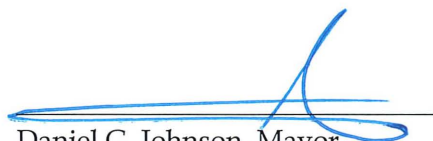
Mayor Johnson moved to approve the reappointment of Constance Vance to a three-year term on the Disability Advisory Commission. Councilor Forsmann seconded and the motion passed 6-0.

E. AGENDA TOPICS: - Action Item

IX. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilor Liedkie and Council President Kleeburg moved and seconded, respectively, to adjourn the July 8, 2024, Regular Meeting. The motion passed 6-0 and the meeting adjourned at 6:48 p.m.




Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk