



Lewiston City Council
REGULAR MEETING AGENDA
August 12, 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. ACTIVE AGENDA

- A. CHANGE ORDER NO. 1: WASTEWATER IMPROVEMENT PROJECT (WW060) (IFB-24-001):** Considering approving Change Order No. 1 for Wastewater Improvement Project (WW060) in the total amount of \$1,850,481.50 and authorizing the Mayor to execute the change order - Action Item (Public Works Director Johnson)
- B. RESOLUTION 2024-35:** Considering declaring various items of City of Lewiston property to be surplus, and providing for the public auction of said surplus property - Action Item (Finance Director Gordon)
- C. RESOLUTION 2024-37:** Considering declaring certain vehicles in the possession of the Lewiston Police Department as surplus, and authorizing sale of said vehicles by auction pursuant to Idaho Code § 37-2744(e)(2) - Action Item (Finance Director Gordon)
- D. AD HOC SUBCOMMITTEE: COMPREHENSIVE PLAN:** Considering the creation of an ad hoc committee of the City Council to make recommendations on the implementation of the Comprehensive Plan to include members of the Planning and Zoning Commission - Action Item (City Planner Plaskon)
- E. ORDINANCES**
 - 1. FIRST READING**
 - a. ORDINANCE 4922:** Considering amending Lewiston City Code Section 21-1(d) to add additional exemptions, Section 21-2 to add additional definitions, and Section 21-73 regarding event vendor licensing requirements - Action Item (City Planner Plaskon)

- F. **LEWISTON WWTP WATERLINE EXTENSION: CE&I AMENDMENT:** Considering approving an amendment with Keller Associates, Inc. in the amount of \$99,500 for Construction Engineering and Inspection (CE&I) of the Lewiston Wastewater Treatment Plant Waterline Extension and authorizing the Mayor to execute the contract amendment - Action Item (Public Works Director Johnson)

V. **PUBLIC HEARINGS AND RELATED ACTION ITEMS**

- A. **PUBLIC HEARING: ZA-01-24:** Accepting testimony on Zoning Code Amendment ZA-01-24 to remove from Chapter 37 of Lewiston City Code various provisions throughout zoning districts that are under the authority of the Public Works Department, such as, but not limited, to requirements for the installation of street improvements and dedication of street right of way - Action Item (City Planner Plaskon)
- B. **FIRST READING: ORDINANCE 4920:** Considering amending Lewiston City Code Sections 37-61, 37-66, 37-69.2, 37-73, 37-79 and 37-83 to remove references to development standards for sidewalks, Section 37-93.5 to remove dedication of right-of-way, Section 37-93.6 to remove the requirement that stormwater controls be incorporated into landscape buffers and statements of anticipated traffic generation, and Section 37-93.8 to add the City Engineer as administrator and remove sidewalk standards - Action Item (City Planner Plaskon)
- C. **PUBLIC HEARING: ZA-02-24:** Accepting testimony on Zoning Code Amendment ZA-02-24 to remove the prohibition against the use of shipping containers as buildings on residential and commercial properties and to amend the definition of “building” to include shipping containers in Chapter 37 of Lewiston City Code - Action Item (City Planner Plaskon)
- D. **FIRST READING: ORDINANCE 4921:** Considering repealing and reserving Section 37-129 of the Lewiston City Code related to the use of prefabricated containerized transport units as accessory buildings or storage units, and amending Section 37-3 to amend the definition of “building” to include shipping containers - Action Item (City Planner Plaskon)
- E. **PUBLIC HEARING: FISCAL YEAR 2024 BUDGET AMENDMENTS:** Accepting testimony on a proposed amendment to the Fiscal Year 2024 budget to receive unanticipated revenues received during the fiscal year and authorizing their expenditure - Action Item (Finance Director Gordon)
- F. **FIRST READING: ORDINANCE 4926:** Considering amending Ordinance 4894, the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, appropriating additional monies that are to be received by the City of Lewiston, Idaho in the sum of fifteen million five hundred eighteen thousand six hundred thirty dollars (\$15,518,630) - Action Item (Finance Director Gordon)
- G. **PUBLIC HEARING: FISCAL YEAR 2025 BUDGET:** Accepting testimony on the proposed budget for the fiscal year commencing October 1, 2024 and ending September 30, 2025 - Action Item (Finance Director Gordon)
- H. **FIRST READING: ORDINANCE 4923:** To be termed the “2025 Annual Appropriation Ordinance,” considering appropriating sums of money authorized by law and deemed necessary for all general and special municipal purposes of the City of Lewiston for the fiscal year

commencing October 1, 2024 and ending September 30, 2025 - Action Item (Finance Director Gordon)

- I. FIRST READING: ORDINANCE 4924:** Considering fixing and establishing the tax certification on all taxable properties situated within the corporate limits of the City of Lewiston for the fiscal year commencing October 1, 2024, and ending September 30, 2025, for the purpose of providing and raising monies for municipal and corporate purposes; providing for the tax certification to the Board of County Commissioners of Nez Perce County, Idaho in the amount of \$24,524,120; providing a certified copy of the 2025 Annual Appropriation Ordinance to the Board of County Commissioners of Nez Perce County, Idaho as adopted by the City of Lewiston for the 2024-2025 fiscal year - Action Item (Finance Director Gordon)

VI. 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 minutes of the following meetings: 7/22/2024 Regular; and 8/05/2024 Work Session - Action Item
- B. ADVISORY BOARD MINUTES:** Considering approval of the 6/18/2024 Library Board of Trustees and 6/6/2024 Historic Preservation Commission meeting minutes - Action Item
- C. VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 7/12/2024–7/26/2024 in the amount of \$2,307,688.86 - Action Item
- D. DRAKE ADDITION PRELIMINARY PLAT:** Considering approving the Drake Addition Preliminary Plat and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to re-plat Lot 2 of Block 1, of the Pupo Addition, consisting of approximately 2.01 acres of land, into five lots - 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. PUBLIC WORKS ADVISORY COMMISSION:** Considering appointing Lytonia Gardee to a three (3) year term - Action Item
- 2. DISABILITY ADVISORY COMMISSION:** Considering the appointment of Michael

Feeney 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 ADA Coordinator, Nikki Province, at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6211.