



**Lewiston City Council
REGULAR MEETING AGENDA
March 27, 2023 - 6:00 PM**

AMENDMENT III

**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 Facebook page or the City'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: WEEK OF THE YOUNG CHILD:** Recognizing April 1-7, 2023, as the Week of the Young Child (Dan Johnson)
- B. PROCLAMATION: STRENGTHENING FAMILIES MONTH; CHILD ABUSE PREVENTION AND AWARENESS:** Recognizing the month of April 2023 as Strengthening Families Month; Child Abuse Prevention and Awareness (Dan Johnson)
- C. FINANCIAL REPORT:** Financial report for February 2023, in accordance with Idaho Code 50-208 - No oral report (Aimee Gordon)

V. PUBLIC HEARINGS AND RELATED ACTION ITEMS

- A. PUBLIC HEARING RE: ZNC23-000002 & CPA23-000002:** Accepting testimony on a proposal to amend the Comprehensive Plan Land Use Designation from Low Density Residential to Medium Density Residential and rezone from Suburban Residential, R-1, Zone to Medium Density Residential, R-3, Zone for approximately 8.96 acres generally located east of 18th Street, north of Airway Avenue and south of unimproved Bryden Avenue - (Katie Hollingshead)
- B. RESOLUTION 2023-16:** Implementing the City Council's decision in CPA23-000002, amending the "Future Land Use Map Neighborhood No. 7 - East Orchards" of Chapter 6.7 of Lewiston's Comprehensive Land Use Plan - Action Item (Katie Hollingshead)
- C. ORDINANCE 4880 (FIRST READING):** Implementing the City Council's decision in ZNC-23-

000002, declaring that certain real property be removed from the Suburban Residential (R-1) Zone and included in the Medium Density Residential (R-3) Zone and amending the official zoning map of the City of Lewiston - Action Item (Katie Hollingshead)

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. **LEWISTON CITY COUNCIL MEETING MINUTES**: 3/6/23 Work Session; 3/9/23 Special; - Action Item
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES**: 01/18/23 Parks & Recreation Advisory Commission; 11/10/22, 12/8/22 and 1/12/23 Disability Advisory Commission; 2/22/23 Planning & Zoning Commission; 2/15/23 Library Board; 2/9/23 Business Improvement District; - Action Item
- C. **VOUCHERS PAYABLE**: 02/24/23 through 03/09/23 in the amount of \$1,749,391.91 - Action Item

VII. ACTIVE AGENDA

- A. **2022 ADA ANNUAL REPORT**: Review and consider approval of the 2022 ADA Annual Report - Action Item (Dustin Johnson)
- B. **RESOLUTION 2023-20**: Considering accepting a donation of brown landscape 8" stackable stones from Nez Perce County - Action Item (Tim Barker)
- C. **PROGRESSIVE DESIGN-BUILD AGREEMENT AMENDMENT NO. 02**: Considering extending the time for Phase 1B by 45-calendar-days for the Fire Station 4 Project. - Action Item (Travis Myklebust)
- D. **TRANSIT GRANT FUNDING AGREEMENT ADDENDUM**: Considering approval of an addendum to the Grant Funding Agreement for the Lewiston Community Center Bus Transfer Stop Construction - Action Item (Suzanne Seigneur)
- E. **IFB-23-006 19TH AVENUE SIDEWALK INFILL; 15TH TO 16TH, TR065**: Considering the contract between the City of Lewiston and Knox Concrete, LLC in the amount of \$248,685 - Action Item (Dustin Johnson)
- F. **RESOLUTION 2023-19**: Declaring that an emergency exists and that the public interest and necessity demand the immediate expenditure of public money for the design and construction of an interim solution for water storage in the high zone of the City of Lewiston's water system - Action Item (Dustin Johnson)

VIII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

IX. 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 the appointment of Matthew Ruth for a three (3) year term. - Action Item
2. **PUBLIC WORKS ADVISORY COMMISSION**: Considering the appointments of Ryan Rehder, Laura Wright, Kayleigh Philippi, and Kevin Kelly for three-year terms. - Action Item
3. **PARKS AND RECREATION COMMISSION**: Considering the reappointment of James Kirk for a three-year term - Action Item
4. **LIBRARY BOARD**: Considering the reappointment of Josh Brown for a five-year term - Action Item

E. AGENDA TOPICS - Action Item

X. 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 City Clerk Kari Ravencroft at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6203.