



Lewiston City Council

AMENDED

9/23/2024

REGULAR MEETING AGENDA

September 23, 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. VALLEY VISION UPDATE:** Presentation by President/CEO Jerry Chavez on Valley Vision's year to date accomplishments

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 minutes of the following meetings: 9/3/2024 Special Work Session; 9/9/2024 Executive Session; and 9/9/2024 Regular - Action Item
- B. ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the following meetings: 8/13/2024 Urban Renewal Agency; 8/28/2024 Planning & Zoning Commission - Action Item
- C. VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 8/23/2024 - 9/5/2024 in the amount of \$1,956,776.18 - Action Item

VI. ACTIVE AGENDA

- A. **RESOLUTION 2024-39**: Considering approval of a resolution ratifying, confirming, and approving Resolution 2023-30 declaring Motorola Solutions, Inc. as the only vendor of maintenance services and additional modules for Flex Software - Action Item (City Clerk Brocke)
- B. **RESOLUTION 2024-41**: Considering amending the City of Lewiston's Purchasing Policy - Action Item (Finance Director Gordon)
- C. **CHANGE ORDER NO. 3: IFB-23-024 PORT OF ENTRY WATERLINE PROJECT**: Considering approval of Change Order No. 3 for the ITD Lower Lewiston Port of Entry Waterline Project with Debco Construction in the total amount of \$68,556.60 and authorizing the Mayor to execute the change order - Action Item (Public Works Director Johnson)

D. **ORDINANCES**

1. **FIRST READING**

- a. **ORDINANCE 4928**: Considering amending Section 35-66 relating to stopping, standing or parking vehicles and authorizing towing vehicles in designated tow-away zones; and amending Section 35-69 designating municipal parking lots as limited parking zones - Action Item (City Attorney Tengono)
- E. **REQUEST FOR A JOINT SPECIAL MEETING REGARDING UNITED AIRLINES AIR SERVICE MRG**: Considering a request for a special joint meeting between the Lewiston City Council, Nez Perce County Board of County Commissioners, Port of Lewiston, Port of Clarkston and Lewiston-Nez Perce County Airport Authority Board to discuss United Airlines, Inc. request for a Minimum Revenue Guarantee (MRG) for the 2025 fiscal year - Action Item (Councilor Liedkie)

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. **EMERGENCY MEDICAL SERVICES ADVISORY BOARD**: Considering appointing David Chenault and Vitaliya "Victoria" Johnson to four-year terms - 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 Nikki Province, ADA Coordinator, at least forty-eight (48) hours in advance of the meeting at 208-746-3671 x 6211.