



**Lewiston City Council
REGULAR MEETING AGENDA
October 14, 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. MONTHLY FINANCIAL REPORT:** Financial report for the eleven months ended August 31, 2024, in accordance with Idaho Code § 50-208 - No Oral Report (Finance Director Gordon)

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 9/23/2024 City Council Regular meeting minutes - Action Item
- B. ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the following meetings: 8/21/2024 Public Works Advisory Commission; 6/4/2024 Development Impact Fee Advisory Commission; 8/21/2024 Library Board of Trustees; 9/11/2024 Planning and Zoning Commission; 1/24/2024, 2/28/2024, 5/1/2024, 5/22/2024 & 7/24/2024 Cemetery and Urban Forestry Commission; and 2/21/2024, 5/15/2024 & 6/25/2024 Parks and Recreation Commission - Action Item
- C. VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 9/6/2024 - 9/20/2024 in the amount of \$2,233,015.23 and 9/21/2024 - 10/3/2024 in the amount of \$6,760,368.75 - Action Item
- D. ADMINISTRATIVE PLAT APPROVAL - PUKALANI:** Considering approval of the Pukalani

Administrative plat, which is a two lot subdivision of 0.717 acres of land, located south of Bryden Avenue, between 9th and 10th Streets and the related Reasoned Statement - Action Item

VI. ACTIVE AGENDA

- A. **FY'25 SERVICES AGREEMENT - VALLEY VISION, INC.:** Considering approval of the Fiscal Year 2025 Services Agreement between the City of Lewiston and Valley Vision, Inc. - Action Item (Council)
- B. **FY'25 SERVICES AGREEMENT - BOYS AND GIRLS CLUBS OF THE LEWIS CLARK VALLEY, INC.:** Considering approval of the Fiscal Year 2025 Services Agreement between the City of Lewiston and the Boys and Girls Clubs of the Lewis Clark Valley, Inc. - Action Item (Council)
- C. **FY'25 SERVICES AGREEMENT - LEWISTON CIVIC THEATER, INC.:** Considering approval of the Fiscal Year 2025 Services Agreement between the City of Lewiston and Lewiston Civic Theater, Inc. - Action Item (Council)
- D. **FY'25 SERVICES AGREEMENT - BEAUTIFUL DOWNTOWN LEWISTON REVITALIZATION CORPORATION:** Considering approval of the Fiscal Year 2025 Services Agreement between the City of Lewiston and Beautiful Downtown Lewiston Revitalization Corporation - Action Item (Council)
- E. **CHANGE ORDER NO. 5: 2023 SEWER BYPASS LINE 12TH ST TO LEVEE BYPASS (WW512):** Considering approval of Change Order No. 5 for the 2023 Sewer Bypass Line 12th Street to Levee Bypass project with M. L. Albright & Sons, Inc. in the amount of \$279,931.76 and authorizing the Mayor to execute the change order - Action Item (Public Works Director Johnson)
- F. **SOURCEWELL PURCHASE - MOWER:** Considering approving the purchase of one Toro mower through Sourcewell contract #031121-TCC from Turf Star Western for the total amount of \$166,892.22 and authorize staff to move forward with the purchase of the mower - Action Item (Equipment Services Manager Braun)
- G. **RESOLUTION 2024-44:** Considering amending the City's parking resolution; restricting overnight parking in city parking lots; restricting parking in certain city parking lots; providing for the installation of appropriate signage; and providing for the towing of vehicles in restricted parking areas - Action Item (City Attorney Tengono)
- H. **ORDINANCES**
 - 1. **FIRST READING**
 - a. **ORDINANCE 4927:** Considering enacting Section 36-39 relating to approved connections to the City water supply for potable use - Action Item (Public Works Director Johnson)
 - 2. **SECOND/THIRD READINGS**
 - 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)

3. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES

a. ORDINANCE 4928: - 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. 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.