September 23, 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 Klein (Zoom); Councilor Liedkie; Councilor Schroeder; Councilor Spickelmire.

COUNCILORS EXCUSED: Councilor Forsmann.

Councilor Liedkie moved to approve the agenda as amended for the September 23, 2024 regular meeting of the City Council pursuant to Idaho Code Section 74-204(4)(b) to include Item VI. E. because the City was only made aware of the Airport Authority Board's request for a special joint meeting around noon on Friday, September 20, 2024 and the City Clerk was unable to post an amended agenda by the end of that day. Councilor Schroeder seconded, and the motion carried 5-0.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Jerrick Edwardson, resident of Lewiston, thanked Councilor Klein for encouraging him to speak at the meeting and voiced his support of Ordinance 4928.

Gabe Rupel, resident of Lewiston, questioned if the new article about the City consolidating services was correct. Mayor Johnson confirmed.

Dan Yonge, resident of Lewiston, asked Council to review Ordinance 4835 because it is too restrictive for small lot subdivisions.

IV. PRESENTATIONS

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

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".

Councilor Liedkie moved and Councilor Schroeder seconded, respectively, adoption of the Consent Agenda. ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Liedkie; Spickelmire; Klein. VOTING NAY: None. EXCUSED: Forsmann.

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)

Councilors Liedkie and Schroeder moved and seconded, respectively, to approve Resolution 2024-39. ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Liedkie; Spickelmire; Klein. VOTING NAY: None. EXCUSED: Forsmann.

B. **RESOLUTION 2024-41:** Considering amending the City of Lewiston's Purchasing Policy - Action Item (Finance Director Gordon)

Councilors Liedkie and Schroeder moved and seconded, respectively, to approve Resolution 2024-41. ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Liedkie; Spickelmire; Klein. VOTING NAY: None. EXCUSED: Forsmann.

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)

Councilor Liedkie and Council President Kleeburg moved and seconded, respectively, to approve Change Order No. 3 for Port of Entry Waterline Project (IFB-23-024) between Debco Construction and the City of Lewiston and authorizing the Mayor to execute the change order. ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Liedkie; Spickelmire; Klein. VOTING NAY: None. EXCUSED: Forsmann.

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)

Councilors Liedkie and Schroeder moved and seconded, respectively, to approve the first reading of Ordinance 4928. The motion passed 5-0.

ORDINANCE 4928: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING SECTION 35-66 RELATING TO STOPPING, STANDING OR PARKING VEHICLES AND AUTHORIZING TOWING VEHICLES IN DESIGNATED TOW-AWAY ZONES; AMENDING SECTION 35-69 DESIGNATING MUNICIPAL PARKING LOTS AS LIMITED PARKING ZONES; AND PROVIDING AN EFFECTIVE DATE.

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)

Councilor Liedkie clarified that her email with Airport Director Isaacs focused on funding, not requesting a joint meeting, and the item was placed on the agenda to ensure that a violation of the Open Meetings Law did not occur.

No motion was made.

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.

Council President Kleeburg noted he attended the grand opening of the Nez Perce County Fair.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

Councilor Schroeder provided an update on the Lewis Clark Valley MPO and Public Works Advisory Commission. She encouraged board members to be more respectful of staff time and communicate about their absences.

Councilor Spickelmire provided an update for the Parks & Recreation Commission.

Councilor Liedkie provided an update on the Development Impact Fee Advisory Committee.

C. MAYOR COMMENTS

Mayor Johnson announced that Police Chief Kuzik will attend leadership training at the FBI Academy in Quantico from September 27th to December 14th. During his absence, Captain Klone will serve as Acting Chief.

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

   Mayor Johnson moved to approve the appointment of David Chenault to a four-year term on the Emergency Medical Services Advisory Board. Councilor Liedkie seconded, and the motion passed 5-0.

   Mayor Johnson then moved to approve the appointment of Vitaliya "Victoria" Johnson to a four-year term on the Emergency Medical Services Advisory Board. Councilor Liedkie seconded, and the motion passed 5-0.

E. AGENDA TOPICS: - Action Item

IX. <u>ADJOURNMENT</u> - Action Item

There being no further business to come before the Lewiston City Council, Council President Kleeburg and Councilor Schroeder moved and seconded, respectively, to adjourn the September 23, 2024 Regular Meeting. The motion carried 5-0 and the meeting adjourned at 6:53 p.m.

CITY OF LEWISTON SEAL STATE OF IDAHO

Daniel G. Johnson, Mayor

Tanya M. Brocke, City Clerk