

October 14, 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. Council President Kleeburg called the meeting to order at 6:00 PM.

I. CALL TO ORDER

COUNCILORS PRESENT: Council President Kleeburg; Councilor Forsmann; Councilor Klein; Councilor Schroeder; Councilor Spickelmire.

COUNCILORS EXCUSED: Mayor Johnson; Councilor Liedkie.

II. PLEDGE OF ALLEGIANCE

Council President Kleeburg led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Vikky Ross, a resident of Moscow and a Lewiston business owner, spoke in support of an FY 25 Services Agreement for Beautiful Downtown Lewiston.

Tami Myers, a resident of Lewiston, spoke in support of an FY 25 Services Agreement for Beautiful Downtown Lewiston.

Sue Brown, a resident of Lewiston, spoke in support of an FY 25 Services Agreement for Valley Vision.

Dan Yonge, a resident of Lewiston, requested the Council review and consider making changes to the Lewiston City Code related to small lot development.

Jon Evans, Executive Director of Boys & Girls Club, spoke in support of an FY 25 Services Agreement for the Boys & Girls Club.

Eric Justis, Board President of Civic Theatre and a resident of Clarkston, spoke in support of an FY 25 Services Agreement for Civic Theater.

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

Council President Kleeburg 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".

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

- 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)

City Attorney Tengono explained that as part of the adoption of the fiscal year 2025 budget, only \$88,000 was allocated for service agreements, compared to the previous allocation of \$118,000. City Attorney Tengono then outlined the options available for the Council's consideration.

Since Council had additional questions regarding the budget and services agreements, Councilor Schroeder moved to table the service agreements until

the October 28th meeting when Mayor Johnson would be present. Councilor Spickelmire seconded, and the motion passed 5-0.

Upon learning that Mayor Johnson may not be at the October 28th meeting, Councilors Forsmann and Schroeder moved and seconded, respectively, to assign a special meeting for consideration of Beautiful Downtown Lewiston, Boys and Girls Club, Valley Vision and Civic Theater FY 25 Services Agreements. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein. VOTING NAY: Spickelmire. EXCUSED: Liedkie.**

- 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)

This item was tabled per the motion under item VI. A. FY'25 Services Agreement - Valley Vision, Inc.

- 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)

This item was tabled per the motion under item VI. A. FY'25 Services Agreement - Valley Vision, Inc.

- 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)

This item was tabled per the motion under item VI. A. FY'25 Services Agreement - Valley Vision, Inc.

- 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)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve Change Order No. 5 for the 2023 Sewer Bypass Line 12th Street to Levee Bypass Project between M. L. Albright & Sons, Inc. and the City of Lewiston in the amount of \$279,931 and authorize the Mayor to execute the change order. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder;**

Forsmann; Klein; Spickelmire. VOTING NAY: None. EXCUSED: Liedkie.

- 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)

Councilors Schroeder and Spickelmire moved and seconded, respectively, to approve the purchase of one Toro mower per Sourcewell contract #031121-TCC from Turf Star Western for the total amount of \$166,892.22 and authorize City staff to proceed with the purchase of the mower. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein; Spickelmire. VOTING NAY: None. EXCUSED: Liedkie.**

- 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)

Councilors Forsmann and Klein moved and seconded, respectively, to approve Resolution 2024-44. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein; Spickelmire. VOTING NAY: None. EXCUSED: Liedkie.**

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)

Councilors Forsmann and Schroeder moved and seconded, respectively, to approve the first reading of Ordinance 4927. The motion passed 5-0.

ORDINANCE 4927: AN ORDINANCE OF THE CITY OF LEWISTON ENACTING SECTION 36-39 RELATING TO APPROVED CONNECTIONS TO THE CITY WATER SUPPLY FOR POTABLE USE; AND PROVIDING AN EFFECTIVE DATE.

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)

Councilors Spickelmire and Forsmann moved and seconded, respectively, to combine the second and third readings and waive the third reading in full of Ordinance 4928. The motion passed 5-0.

Councilors Spickelmire and Forsmann then moved and seconded, respectively, to approve the second and third readings 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.

3. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES**

- a. **ORDINANCE 4928:** - Action Item

Councilors Spickelmire and Forsmann moved and seconded, respectively, to adopt Ordinance 4928 and approve the related ordinance summary. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Schroeder; Forsmann; Klein; Spickelmire. VOTING NAY: None. EXCUSED: 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.

Councilor Forsmann noted the changing weather and encouraged citizens to winterize their homes and drive cautiously during the winter season.

- B. **CITY BOARDS AND COMMISSIONS LIAISON UPDATES**

Councilor Schroeder provided an update on the Lewis Clark Valley MPO

meeting.

C. AGENDA TOPICS: - Action Item

Councilor Forsmann moved to bring Ordinance 4835 back for discussion on small lot development code changes at a future meeting. After Community Development Director Grow clarified that this would involve a Zoning Code Amendment and direction to the Planning & Zoning Commission to start the process at the October 28th meeting, Councilor Forsmann rescinded her motion.

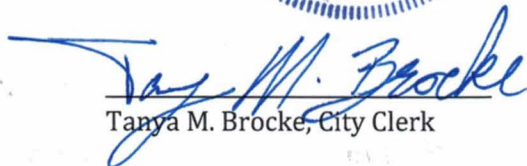
Councilor Spickelmire made a motion to direct staff to report on the assigned building fund projects that were approved for FY 24 and the proposed FY 25 projects. Councilor Forsmann seconded, and the motion passed 5-0.

Following Councilor Forsmann's decision to rescind her motion, City Attorney Tengono clarified that a new motion was needed if she wanted to add the topic to a future agenda. Councilor Forsmann moved to discuss a possible zoning code amendment for small lot development at the October 28th meeting to determine whether to direct the Planning and Zoning Commission to begin the amendment process. Councilor Schroeder seconded, and the motion passed 5-0.

IX. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Schroeder and Forsmann moved and seconded, respectively, to adjourn the October 14, 2024 City Council meeting. The motion carried 5-0 and the meeting adjourned at 7:13 p.m.




Tanya M. Brocke, City Clerk


Daniel G. Johnson, Mayor