



**Lewiston City Council
SPECIAL MEETING AGENDA
November 18, 2024 - 4:00 PM
Bell Building – Second Floor Conference Room – 215 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. ACTIVE AGENDA

- A. CONSIDERATION OF MATCHING FUNDS FOR TRANSPORTATION AT THE AIRPORT:** Discussion and consideration of the request from Nez Perce County Commissioners to match its recent commitment of \$500,000 towards transportation at the Lewiston-Nez Perce County Airport - Action Item

IV. 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. MAYOR COMMENTS

V. EXECUTIVE SESSION

Pursuant to Idaho Code § 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; and Idaho Code § 74-206(1)(j): To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code - Action Item

VI. 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.

RESOLUTION NO. 2024-11-199

A RESOLUTION DECLARING NEZ PERCE COUNTY'S INTENT TO ASSIST WITH ADDITIONAL FUNDING TOWARDS TRANSPORTATION AND AIR TRAVEL AND FURTHER PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, transportation and air travel are important for the wellbeing and economy of Nez Perce County;

WHEREAS, Nez Perce County as co-owner with the City of Lewiston of the Lewiston Nez Perce County Airport recognizes the economic value the Airport has to the County; and

WHEREAS, Nez Perce County will continue to support the development and expansion of transportation options;

WHEREAS, Nez Perce County has identified \$500,000 in the FY2025 budget to contribute towards transportation options; and

WHEREAS, it is the desire of Nez Perce County to contribute up to \$500,000 towards maintaining and expanding transportation, especially air travel, contingent upon the City of Lewiston matching the County's contribution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED THAT:

Section 1: The Nez Perce County Board of Commissioners declares the intent to contribute up to \$500,000 towards transportation, contingent upon the City of Lewiston matching the County's contribution.

Section 2: This resolution shall take effect from and after its passage and approval.

This resolution is duly approved and adopted by the Board of Nez Perce County Commissioners on the 12th day of November, 2024.

Instrument # 917787

NEZ PERCE COUNTY

11-12-2024 04:24:41 PM No. of Pages: 1

Recorded for : NEZ PERCE COUNTY COMM

PATTY WEEKS

Fee: 0.00

Ex-Officio Recorder Deputy *M. Weeks*

Index to: RESOLUTIONS

BOARD OF COUNTY COMMISSIONERS
Nez Perce County, Idaho

BY:

Douglas W. Havens
DOUGLAS W. HAVENS, Chairman
Nez Perce County Commissioner

OPPOSED

DOUGLAS A. ZENNER, Member
Nez Perce County Commissioner

Don H. Beck Jr.
DON H. BECK, JR., Member
Nez Perce County Commissioner

ATTEST:

Patty O. Weeks
PATTY O. WEEKS
Nez Perce County, Idaho