Lewiston City Council
REGULAR MEETING AGENDA
December 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. 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:12/2/2024 Work Session; 12/9/2024 Executive and 12/9/2024 Regular - Action Item

B. **ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the 11/7/2024 and 11/14/2024 Historic Preservation Commission meetings - Action Item

C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 11/28/2024 - 12/12/2024 in the amount of $2,809,921.64 - Action Item

V. ACTIVE AGENDA

A. **RESOLUTION 2024-50:** Considering approval of the Lease Agreement between the City of Lewiston and the LC Valley Youth Resource Center, Inc. to lease real property commonly known as "East End Park" to allow the LC Valley Youth Resource Center, Inc. to develop, operate, and maintain a transitional housing village for young adults - Action Item (City Attorney Tengono)

B. **IFB-24-021 LIBRARY LIGHTING UPGRADES:** Considering awarding the Base Bid and Add Alternate 1 for IFB-24-021 Library Lighting Upgrades to CnC Electric, LLC for a total of $222,575 and authorizing the Mayor to execute the contract - Action Item (Parks & Recreation Facilities Maintenance Supervisor Warren)

C. **RESOLUTION 2024-49:** Considering a resolution declaring items of City property to be surplus and authorizing the Purchasing Division to trade-in the specified surplus property on an "as is, no warranty or guarantee" basis, in exchange for a credit to be applied toward the purchase of new property of a similar nature. - Action Item (Fire Chief Rightmier)

D. **RECOMMENDED PROCESS FOR CITY COUNCIL VACANCY:** Considering approval of the Mayor's recommended process for reviewing applications for the City Council vacancy pursuant to Lewiston City Code Section 2-25 (b) - Action Item (Mayor Johnson)

E. **RESOLUTION 2024-43:** Considering approving the July 2024 "Thain Road Corridor and Access Study" drafted by Kittelson & Associates, Inc. - Action Item (Public Works Director Johnson)

F. **RESOLUTION 2024-51:** Considering approving an amendment to the Yard Waste and Biosolids Contracts with Latah Sanitation, Inc., dba Clearwater Composting, to extend the contract termination date from December 31, 2024, to December 31, 2029. - Action Item (Public Works Director Johnson)

G. **CM/GC DOWNTOWN TRANSMISSION MAIN REPLACEMENT (WR600) PHASE II CONSTRUCTION PRICE AMENDMENT:** Considering approving an amendment to the Construction Manager-General Contractor Phase 1 Preconstruction Phase Services agreement with the Kenaston-Leone & Keeble Group in the amount of $3,200,000 - Action Item (Public Works Director Johnson)

H. **ORDINANCES**

1. **FIRST READING**

a. **ORDINANCE 4934:** Considering enacting Article V to Chapter 36 of the Lewiston City Code which establishes regulations governing discharge to the City's stormwater drainage system in compliance with the requirements of the National Pollutant Discharge Elimination System Phase II Municipal Separate Storm Sewer System permit - Action Item (Public Works Director Johnson)

VI. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VII. 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. **ADVISORY BOARD AND COMMISSION APPOINTMENTS**

1. **EMERGENCY MEDICAL SERVICES ADVISORY BOARD:** Considering appointing Chris Jacks to a four (4) year term - Action Item

D. **MAYOR COMMENTS**

E. AGENDA TOPICS: - Action Item

VIII. 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.