

January 27, 2025

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 Forsmann; Councilor Klein; Councilor Schroeder; Councilor Spickelmire; Councilor Wright.

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

No members of the public were in attendance.

IV. PRESENTATIONS

A. INTERNATIONAL HOLOCAUST REMEMBRANCE DAY

PROCLAMATION: Proclaiming January 27, 2025 as International Holocaust Remembrance Day (Mayor Johnson)

B. NOVEMBER FINANCIAL REPORT: Financial report for the month ended November 30, 2024, in accordance with Idaho Code § 50-208 - No Oral Report (Finance Director Gordon)

C. DECEMBER FINANCIAL REPORT: Financial report for the month ended December 31, 2024, in accordance with Idaho Code § 50-208 - Oral Report (Finance Director Gordon)

Finance Director Gordon provided a summary of the financial report for the three months ended December 31, 2024.

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 under "Items Moved from the Consent Agenda".

Councilor Schroeder moved and Councilor Forsmann seconded, respectively, approval of the Consent Agenda. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

- A. **CITY COUNCIL MINUTES:** Considering approval of the minutes of the following meetings: 1/06/2025 Work Session; 1/06/2025 Executive Session; and 1/13/2025 Regular - Action Item
- B. **ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the following meetings: 12/12/2024 Urban Renewal Agency; 12/11/2024 Planning and Zoning Commission; 12/05/2024 and 12/19/2024 Historic Preservation Commission; and 12/18/2024 Library Board of Trustees - Action Item
- C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 12/28/2024 - 1/09/2025 in the amount of \$1,992,311.39 - Action Item
- D. **FINAL PLAT - VALLEY VISTA HEIGHTS, BLOCK 18:** Considering approving the Valley Vista Heights, Block 18 final plat, and associated Reasoned Statement of Relevant Criteria and Standards, which proposes to subdivide approximately 0.71 acres of property located within Stages 2 & 5 of the Valley Vista Planned Unit Development into 2 Lots - Action Item

VI. ACTIVE AGENDA

- A. **ADVISORY BOARD AND COMMISSION APPOINTMENTS:** Action Item
 - 1. **HISTORIC PRESERVATION COMMISSION:** Considering the reappointment of Laurinda Riggs to an additional three (3) year term - Action Item

Mayor Johnson moved to approve the reappointment of Laurinda Riggs to a three-year term on the Historic Preservation Commission. Councilor Schroeder seconded, and the motion carried 6-0.
 - 2. **CEMETERY AND URBAN FORESTRY COMMISSION:** Considering the appointment of Elizabeth Goetzinger to a three (3) year term - Action Item

Mayor Johnson moved to approve the appointment of Elizabeth Goetzinger to a three-year term on the Cemetery and Urban Forestry Commission. Councilor Forsmann seconded, and the motion carried 6-0.
 - 3. **PARKS AND RECREATION COMMISSION:** Considering the appointment of Jill Carlson-Balmer to a three (3) year term - Action Item

Mayor Johnson moved to approve the appointment of Jill Carlson-Balmer to a three-year term on the Parks and Recreation Commission. Council

President Kleeburg seconded, and the motion carried 6-0.

- B. COUNCIL LIAISON APPOINTMENTS:** Appointing Councilors to serve as the City's representative to the Association of Idaho Cities and Valley Vision - Action Item (Mayor Johnson)
- Mayor Johnson moved to appoint Councilor Klein as a City representative to the Association of Idaho Cities. Councilor Forsmann seconded, and the motion carried 6-0.
- Mayor Johnson moved to appoint Councilor Forsmann as the City's representative to Valley Vision. Councilor Schroeder seconded, and the motion carried 6-0.
- C. SECOND AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT - F.O.P. LEWIS-CLARK LODGE #10:** Considering approving the Second Amendment to the Collective Bargaining Agreement between the City of Lewiston and the Fraternal Order of Police Lewis-Clark Lodge #10 and authorizing the Mayor to execute the amendment - Action Item (Human Resources Director Province)
- Councilors Forsmann and Schroeder moved and seconded, respectively to approve the Second Amendment to the Collective Bargaining Agreement between the City of Lewiston and the Fraternal Order of Police Lewis-Clark Lodge #10. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***
- D. DECISION ON RECONSIDERATION OF ZNC24-4:** Considering approval of the Decision on Reconsideration of ZNC24-4 - Action Item (City Planner Plaskon)
- Councilors Schroeder and Klein moved and seconded, respectively to approve the Decision on Reconsideration of ZNC24-4 as written. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***
- E. RESOLUTION 2025-1:** Considering accepting a temporary emergency services access easement from Brian L. Steele and Diana J. Steele to the City of Lewiston - Action Item (Public Works Director Johnson)
- Councilor Schroeder and Council President Kleeburg moved and seconded, respectively, to approve Resolution 2025-1. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***
- F. IFB-25-003 SITE C INTAKE RECONSTRUCTION, PHASE 1:** Considering approving IFB-25-003, Site C Intake Reconstruction, Phase I construction contract between Halme Construction, Inc. and the City of Lewiston in the amount of \$6,700,000 and authorizing the Mayor to sign the contract - Action Item (Public Works Director Johnson)

Councilors Schroeder and Forsmann moved and seconded, respectively, to award IFB-25-003 Site C Intake Reconstruction Phase I construction contract to Halme Construction, Inc. in the amount of \$6,700,000 and authorize the Mayor to execute the contract. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

G. **IFB-25-004 17TH STREET SIDEWALK INFILL 13TH AVENUE TO 15TH AVENUE:** Considering awarding IFB-25-004 17th St Sidewalk Infill; 13th Ave to 15th Ave (TR064) construction contract to LaRiviere, Inc. in the amount of \$325,975.80 and authorizing the Mayor to sign the contract - Action Item (Public Works Director Johnson)

Councilors Schroeder and Wright moved and seconded, respectively, to award IFB-25-004 17th Street Sidewalk Infill; 13th Ave to 15th Ave construction contract to LaRiviere, Inc. in the amount of \$325,975.80 and authorize the Mayor to execute the contract. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

H. **IFB-25-005 COMMUNITY CENTER HVAC REPLACEMENT:** Considering awarding IFB-25-005 Community Center HVAC Replacement to Mangum Construction, LLC for the total amount of \$212,000 and authorizing the Mayor to execute the contract - Action Item (Parks & Recreation Facilities Maintenance Supervisor Warren)

Councilors Schroeder and Forsmann moved and seconded, respectively, to award IFB-25-005 Community Center HVAC Replacement to Mangum Construction, LLC in the amount of \$212,000 and authorize the Mayor to execute the contract. **ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.**

I. **ORDINANCES**

1. **FIRST READING**

- a. **ORDINANCE 4938:** Considering amending Lewiston City Code Section 35-81(1) relating to the service of a parking violation notice - Action Item (Community Development Director Grow)

Councilors Schroeder and Forsmann moved and seconded, respectively, to approve the first reading of Ordinance 4938. The motion carried 6-0.

ORDINANCE 4938: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING LEWISTON CITY CODE SECTION 35-81(1) RELATING TO THE SERVICE OF A PARKING VIOLATION NOTICE; AND PROVIDING

AN EFFECTIVE DATE.

- b. **ORDINANCE 4932:** Considering implementing the City Council's decision in ZNC24-4, declaring that certain real property be removed from the Community Commercial (C-3) Zone to the Medium Density Residential (R-3) Zone and amending the official zoning map of the City of Lewiston - Action Item (City Planner Plaskon)

Council President Kleeburg moved and Councilor Schroeder seconded, respectively, to approve the first reading of Ordinance 4932. The motion carried 6-0.

ORDINANCE 4932: AN ORDINANCE OF THE CITY OF LEWISTON IMPLEMENTING THE CITY COUNCIL'S DECISION IN ZNC24-4, DECLARING THAT CERTAIN REAL PROPERTY BE REMOVED FROM THE COMMUNITY COMMERCIAL (C-3) ZONE TO THE MEDIUM DENSITY RESIDENTIAL (R-3) ZONE; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LEWISTON; AND PROVIDING AN EFFECTIVE DATE.

2. **SECOND/THIRD READINGS**

- a. **ORDINANCE 4936:** Considering amending Lewiston City Code Section 37-45 relating to lot size in the R-3 Zone; amending the purpose statement of Lewiston City Code Section 37-50(a); amending Lewiston City Code Section 37-51 relating to uses permitted outright in an R-4 Zone; amending Lewiston City Code Section 37-52 relating to the Conditional Uses Permitted in an R-4 Zone; amending Lewiston City Code Section 37-56 relating to the permitted building height in an R-4 Zone; amending Lewiston City Code Sections 37-57.2(23) and 37-93.2(a)(3) to establish regulation of multifamily residences under Section 37-124.1; and amending Lewiston City Code Section 37-82(7) to permit multifamily residential uses not on the ground floor - Action Item (City Planner Plaskon)

Councilors Spickelmire and Schroeder moved and seconded, respectively, to combine the second and third readings and waive the third reading in full of Ordinance 4936. The motion carried 6-0.

Councilors Spickelmire and Schroeder moved and seconded, respectively, to approve the second and third readings of Ordinance 4936. The motion carried 6-0.

ORDINANCE 4936: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING LEWISTON CITY CODE SECTION 37-45 RELATING TO LOT

SIZE IN THE R-3 ZONE; AMENDING THE PURPOSE STATEMENT OF LEWISTON CITY CODE SECTION 37-50(a); AMENDING LEWISTON CITY CODE SECTION 37-51 RELATING TO USES PERMITTED OUTRIGHT IN AN R-4 ZONE; AMENDING LEWISTON CITY CODE SECTION 37-52 RELATING TO THE CONDITIONAL USES PERMITTED IN AN R-4 ZONE; AMENDING LEWISTON CITY CODE SECTION 37-56 RELATING TO THE PERMITTED BUILDING HEIGHT IN AN R-4 ZONE; AMENDING LEWISTON CITY CODE SECTIONS 37-57.2(23) AND 37-93.2(a)(3) TO ESTABLISH REGULATION OF MULTIFAMILY RESIDENCES UNDER SECTION 37-124.1; AMENDING LEWISTON CITY CODE SECTION 37-82 TO PERMIT MULTIFAMILY RESIDENTIAL USES NOT ON THE GROUND FLOOR; AND PROVIDING AN EFFECTIVE DATE.

3. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES

a. ORDINANCE 4936: Action Item

Councilors Spickelmire and Schroeder moved and seconded, respectively, to adopt Ordinance 4936 and approve the related ordinance summary. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Schroeder; Klein; Spickelmire.***

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 highlighted the significance of the Holocaust and commended Deputy Chief Lucas for assisting a family during an emergency over the Christmas holiday.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

Councilors provided updates on their respective boards and commissions.

C. MAYOR COMMENTS

Mayor Johnson noted he would be attending the Idaho Music Teacher's Conference on Thursday, January 30th at Hells Canyon Grand Hotel.

D. AGENDA TOPICS: Action Item

None.

IX. ADJOURNMENT - 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 January 27, 2025 Regular meeting. The motion carried 6-0 and the meeting adjourned at 7:13 p.m.




Tanya M. Brocke, City Clerk


Approved
FEB 10 2025


Daniel G. Johnson, Mayor