Lewiston City Council
REGULAR MEETING AGENDA
August 25, 2025 - 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 individuals wishing to comment on agenda items or other matters they wish to bring to the Council's attention, excluding those scheduled for a public hearing. As there may not be another opportunity to comment once an agenda item is addressed, individuals are encouraged to speak at this time. Individuals are encouraged to discuss operational issues in advance with the Mayor. In consideration of others wishing to speak, commentary is limited to three (3) minutes.

IV. PRESENTATIONS

A. VETERANS OF FOREIGN WARS (VFW) FIRST RESPONDER AWARDS: Presentation of the VFW (Veterans of Foreign Wars) First Responder Awards - Action Item (Fire Chief Rightmier)

B. AMERICAN LEGION'S FIRST RESPONDER AWARDS: Presentation of the National Firefighter of the Year and National Law Enforcement Officer of the Year Awards - Action Item (Fire Chief Rightmier)

C. JULY FINANCIAL REPORT: Financial report for July 2025, in accordance with Idaho Code 50-208 - No oral report - Action Item (Finance Director Gordon)

V. 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. ADVISORY BOARD MINUTES: Accepting the minutes of the 7/23/2025 Planning & Zoning Commission; and 6/5/2025 Historic Preservation Commission meetings - Action Item

B. VOUCHER'S PAYABLE: Considering approval of the Voucher's Payable dated 7/25/2025 - 8/07/2025 in the amount of $1,837,167.63 - Action Item

VI. ACTIVE AGENDA

A. ADVISORY BOARD AND COMMISSION APPOINTMENTS

1. **AUDIT COMMITTEE:** Considering appointing Robert (Bob) Rogers to a three (3) year term - Action Item

2. **DISABILITY ADVISORY COMMISSION:** Considering reappointing Jessica Granger to a three (3) year term beginning September 12, 2025 (end of her current term) - Action Item

3. **PARKS AND RECREATION ADVISORY COMMISSION:** Considering appointing Christine Steen and Thomas King to three (3) year terms - Action Item

4. **PLANNING AND ZONING COMMISSION:** Considering appointing Zachary Battles to a four (4) year term beginning October 11, 2025 - Action Item

B. RESOLUTION 2025-34: Considering repealing and replacing the City of Lewiston's Purchasing Policy - Action Item (Finance Director Gordon)

C. RESOLUTION 2025-38: Considering approving the "Palisades and Southport Study Addendum to 2019 Water System Facility Plan" authored by Merrick & Company and dated May 2025 - Action Item (Public Works Director Johnson)

D. ORDINANCES

1. **SECOND AND THIRD READINGS**

   a. **ORDINANCE 4955:** Considering ordering a special bond election to be held on the question of the issuance of general obligation bonds of the city in an amount not to exceed $22,540,000 for the purpose of constructing improvements to wastewater, water, stormwater and road infrastructure and related improvements and costs; establishing the date and time of the special bond election; approving a form of ballot; providing for registration of voters; and providing for related matters - Action Item (Public Works Director Johnson)

2. **THIRD READINGS**

   a. **ORDINANCE 4952:** Considering amending Ordinance 4923, the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025, appropriating additional monies that are to be received in the sum of $11,103,220 - Action Item (Finance Director Gordon)

   b. **ORDINANCE 4950:** To be termed the "2026 Annual Appropriation Ordinance," considering appropriating sums of money authorized by law and deemed necessary for all general and special municipal purposes of the City of Lewiston for the fiscal year commencing October 1, 2025 and ending September 30, 2026 - Action Item (Finance Director Gordon)

   c. **ORDINANCE 4951:** Considering fixing and establishing the tax certification on all taxable properties situated within the corporate limits of the City of Lewiston for the fiscal year beginning October 1, 2025 and ending September 30, 2026, for the purpose of providing and raising monies for municipal and corporate purposes; providing for certification to the Board of County Commissioners of Nez Perce County in the

amount of $25,004,240; providing a certified copy of the 2026 Annual Appropriation Ordinance to the Board of County Commissioners of Nez Perce County, Idaho as adopted by the City of Lewiston for the 2025-2026 fiscal year - Action Item (Finance Director Gordon)

3. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES

a. ORDINANCE 4955: Action Item

4. ADOPTION

a. ORDINANCE 4952: Action Item

b. ORDINANCE 4950: Action Item

c. ORDINANCE 4951: Action Item

VII. PUBLIC HEARINGS AND RELATED ACTION ITEMS

A. PUBLIC HEARING: FORGONE TAXES: Accepting testimony on the consideration of utilizing a portion of forgone taxes in the amount of $241,295 for maintenance and operations purposes, and consideration of accruing forgone tax (i.e., reserving the right to recover forgone tax) for the fiscal year ending September 30, 2026 - Action Item (Finance Director Gordon)

B. RESOLUTION 2025-35: Considering whether to reserve some or all of the current year's allowable forgone amount for potential use in subsequent years, pursuant to Idaho Code § 63-802(1)(f) - Action Item (Finance Director Gordon)

C. RESOLUTION 2025-36: Considering certifying $241,295 of forgone taxes to be budgeted by the City of Lewiston for fiscal year 2026 for the purpose of maintenance and operations pursuant to Idaho Code § 63-802(1)(e)(ii) - Action Item (Finance Director Gordon)

VIII. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

IX. 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. MAYOR COMMENTS

D. AGENDA TOPICS: - Action Item

X. 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.