February 9, 2026

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met for a Regular Meeting in the Second Floor Event Space of the Lewiston Library at 411 D Street. Council President Jim Kleeburg called the meeting to order at 6:00 PM.

I. CALL TO ORDER

COUNCILORS PRESENT: Council President Jim Kleeburg; Councilor Kassee Forsmann; Councilor Jessica Klein; Councilor Bryan Moree; Councilor John Spickelmire; Councilor Matt Wright.

COUNCILORS EXCUSED: Mayor Dan Johnson.

II. PLEDGE OF ALLEGIANCE

Council President Kleeburg led the recital of the Pledge of Allegiance.

III. CITIZENS COMMENTS

Loris Profitt, a Lewiston resident, addressed Council regarding her and her husband's experience as developers in the City, outlining concerns related to prior development matters that resulted in litigation with the City lasting approximately three years.

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

A. **CITY COUNCIL MINUTES:** Considering approval of the 1/26/2026 Regular meeting minutes - Action Item

B. **ADVISORY BOARD AND COMMISSION MINUTES:** Accepting the minutes of the December 10, 2025 Library Board of Trustees meeting - Action Item

C. **VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 01/09/2026 - 01/23/2026 in the amount of $1,782,006.13 - Action Item

D. **SKYVIEW ESTATES PHASE IV FINAL PLAT:** Considering approving the Skyview Estates Phase IV final subdivision plat, and associated Reasoned

Statement of Relevant Criteria and Standards, which proposes to subdivide approximately 22.11 acres of property, located south of Powers Avenue, and east of 23rd Street, into 39 lots - Action Item

V. ACTIVE AGENDA

A. RESOLUTION 2026-03: Considering approving the Nez Perce County Emergency Operations Plan 2026 - Action Item (Emergency Management Coordinator Wooderchak)

Councilors Wright and Forsmann moved and seconded, respectively, to approve Resolution 2026-03. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

B. ALCOHOL BEVERAGE LIQUOR LICENSE: Considering approving a request from The Courtyard by Marriott, 2647 Nez Perce Drive, to add serving and selling liquor to their alcohol beverage license - Action Item (Community Development Director Grow)

Councilors Forsmann and Wright moved and seconded, respectively, to approve the request from The Courtyard by Marriott to add serving and selling liquor to their alcohol beverage license. The motion passed 6-0.

C. RESOLUTION 2026-01: Considering authorizing the destruction of certain Human Resources Department records - Action Item (City Attorney Tengono)

Councilors Wright and Forsmann moved and seconded, respectively, to approve Resolution 2026-01. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

D. RFP-26-007 AWARD FOR BERT LIPPS POOL LINER PROJECT: Considering awarding RFP-26-007, Bert Lipps Pool Liner Project, to W.M. Smith & Associates, Inc., doing business as WMS Aquatics, in the amount of $294,469.34, and authorizing the Mayor to sign the Agreement - Action Item (Parks and Recreation Director Glenn)

Councilors Wright and Klein moved and seconded, respectively, to award RFP-26-007, the Bert Lipps Pool Liner Project, to W. M. Smith & Associates, Inc., doing business as WMS Aquatics, in the amount of $294,469.34 and authorize the Mayor to sign the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

E. RESOLUTION 2026-06: Considering authorizing submission of a BUILD Grant Application and committing a local match for design costs - Action Item (Public Works Director Johnson)

Councilors Spickelmire and Wright moved and seconded, respectively, to approve Resolution 2026-06. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

F. **<u>RESOLUTION 2026-08</u>:** Considering amending Schedule B of Exhibit A to Resolution 2025-39 regarding Out of Area Transfers - Action Item (City Attorney Tengono)

Councilors Klein and Forsmann moved and seconded, respectively, to approve Resolution 2026-08. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree. VOTING NAY: Spickelmire.***

G. **<u>ORDINANCES</u>**

1. **<u>FIRST AND SECOND READINGS</u>**

a. **<u>ORDINANCE 4959</u>:** Considering amending Lewiston City Code Section 37-3 relating to the definition of "parking lot"; amending Lewiston City Code Sections 37-146, 37-149, 37-151, and 37-153 relating to parking lots; and repealing and reserving Lewiston City Code Section 37-147 - Action Item (Assistant Planner Hollingshead)

Councilors Klein and Spickelmire moved and seconded, respectively, to dispense with the requirement that an ordinance be read on three different days and to combine the first and second readings. The motion passed 6-0.

Councilors Klein and Spickelmire then moved and seconded, respectively, to approve the first and second readings of Ordinance 4959. The motion passed 6-0.

<u>ORDINANCE 4959:</u> AN ORDINANCE OF THE CITY OF LEWISTON AMENDING LEWISTON CITY CODE SECTION 37-3 RELATING TO THE DEFINITION OF "PARKING LOT"; AMENDING LEWISTON CITY CODE SECTIONS 37-146, 37-149, 37-151, AND 37-153 RELATING TO PARKING LOTS; REPEALING AND RESERVING LEWISTON CITY CODE SECTION 37-147; AND PROVIDING AN EFFECTIVE DATE.

VI. **<u>ITEMS MOVED FROM THE CONSENT AGENDA</u>** - Action Item

VII. **<u>UNFINISHED AND NEW BUSINESS</u>**

A. **<u>CITY COUNCILOR COMMENTS:</u>** 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 extended kudos to Councilor Spickelmire and Parks and Recreation Director Justin Glenn for their diligence with Bert Lipps Pool.

B. **<u>CITY BOARDS AND COMMISSIONS LIAISON UPDATES</u>**

Councilors Forsmann, Wright, and Spickelmire shared updates regarding their assigned Boards and Commissions.

C. **MAYOR COMMENTS**

D. **AGENDA TOPICS:** - Action Item

Councilor Spickelmire moved to add a budget discussion to the March 2nd Work Session agenda. Councilor Wright seconded and the motion passed 6-0.

Councilor Forsmann moved to have Michelle King provide homeless stats for 2025 and additional information to the March 9th agenda. Councilor Spickelmire seconded, and the motion passed 6-0.

VIII. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilors Forsmann and Klein moved and seconded, respectively, to adjourn the February 9, 2026 Regular Meeting. The motion carried 6-0 and the meeting adjourned at 6:50 p.m.

CITY OF LEWISTON SEAL STATE OF IDAHO

Daniel G. Johnson, Mayor

Tanya M. Brocke, City Clerk

Approved

FEB 23 2026