March 23, 2026

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met for a Regular Meeting in the Second Floor Activity Room of the Lewiston Library at 411 D Street. Mayor Johnson called the meeting to order at 6:00 PM.

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Mayor Johnson led the Pledge of Allegiance.

III. CITIZENS COMMENTS

Laura Wright, a Lewiston resident, introduced herself and thanked the Mayor and Council for considering her reappointment to the Public Works Advisory Committee.

IV. PRESENTATIONS

A. **FINANCIAL REPORT:** Financial report for the period ending February 28, 2026, in accordance with Idaho Code 50-208 - No oral report (City Treasurer/Finance Director Aimee Gordon)

V. PUBLIC HEARINGS AND RELATED ACTION ITEMS

A. **PUBLIC HEARING ON ZONING AMENDMENT ZA-04-25, WIRELESS COMMUNICATION FACILITIES:** Accepting testimony on proposed amendments to Lewiston City Code Chapter 37, Zoning Code, Article XVII, regarding application procedures and review timelines, in accordance with House Bill No. 180 that amended Chapter 65, Title 67, of Idaho Code regarding telecommunication facilities and broadband infrastructure - Action Item (Assistant Planner Katie Hollingshead)

Mayor Johnson introduced and opened the public hearing regarding the proposed amendments to Lewiston City Code Chapter 37, and invited the staff presentation. Assistant City Planner Katie Hollingshead explained that the amendments were introduced at the March 2, 2026 City Council Work Session and noted that the changes would bring the Lewiston City Code into conformance with the Idaho State Code.

After the staff presentation, Mayor Johnson asked if there was any public testimony. There being none, the public hearing was closed.

B. **FIRST READING OF ORDINANCE 4961:** Considering amending Lewiston City Code Chapter 37, Article XVII to revise terminology from "Wireless Communication Facilities" to "Telecommunications Facilities"; adding additional definitions to Lewiston City Code Section 37-216; and making other related amendments - Action Item (Assistant Planner Katie Hollingshead)

Councilors Spickelmire and Klein moved and seconded, respectively, to approve the first reading of Ordinance 4961. The motion passed 6-0.

CITY ORDINANCE NO. 4961: AN ORDINANCE OF THE CITY OF LEWISTON AMENDING LEWISTON CITY CODE CHAPTER 37, ARTICLE XVII TO REVISE TERMINOLOGY FROM "WIRELESS COMMUNICATION FACILITIES" TO "TELECOMMUNICATION FACILITIES"; ADDING ADDITIONAL DEFINITIONS TO LEWISTON CITY CODE SEC. 37-216; MAKING OTHER RELATED AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

VI. 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 on the Active Agenda under "Items Moved from the Consent Agenda".

Councilor Wright requested Voucher's Payable be removed from the Consent Agenda for discussion.

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

A. **CITY COUNCIL MINUTES:** Considering approval of the minutes of the following meetings: 3/2/2026 Work Session; and 3/9/2026 Regular - Action Item

VII. ACTIVE AGENDA

A. ADVISORY BOARD AND COMMISSION APPOINTMENTS

1. **PUBLIC WORKS ADVISORY COMMISSION:** Considering reappointing Laura Wright to a three (3) year term beginning March 27, 2026 (end of her current term) - Action Item

Mayor Johnson moved to approve the reappointment of Laura Wright to a three-year term, beginning March 27, 2026, on the Public Works Advisory Commission. Councilor Forsmann seconded, and the motion passed 6-0.

B. **<u>RESOLUTION 2026-11</u>:** Considering approving a State of Idaho Department of Environmental Quality Emerging Contaminants Funding Offer, Acceptance Agreement for Wastewater Facilities Design and Construction for Loan Project No. WW2602EC - Action Item (Public Works Director Dustin Johnson)

Councilors Wright and Forsmann moved and seconded, respectively, to approve Resolution 2026-11. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

C. **<u>RESOLUTION 2026-12</u>:** Considering authorizing the dedication of City owned property as public right-of-way, roadway, utility, and any other public purpose located near the north-west corner of 5th Street and Bryden Avenue - Action Item (Public Works Director Dustin Johnson)

Councilor Klein and Council President Kleeburg moved and seconded, respectively, to approve Resolution 2026-12. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

D. **<u>RESOLUTION 2026-14</u>:** Considering authorizing the dedication of City owned property as public right-of-way, roadway, utility, and any other public purpose to connect Mayfair Drive and Preston Avenue - Action Item (Public Works Director Dustin Johnson)

Councilors Klein and Wright moved and seconded, respectively, to approve Resolution 2026-14. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

E. **<u>BID AWARD FOR IFB-26-012</u>:** Considering awarding IFB-26-012, 2026 Street Preservation, Seal & Fog Coat Project to Poe's Asphalt Paving, Inc., in the amount of $1,037,213.95, and authorizing the Mayor to sign the Agreement - Action Item (Public Works Director Dustin Johnson)

Councilor Wright and Council President Kleeburg moved and seconded, respectively, to award IFB-26-012, 2026 Street Preservation, Seal & Fog Coat Project to Poe's Asphalt Paving, Inc., in the amount of $1,037,213.95, and authorize the Mayor to sign the agreement. ***ROLL CALL VOTE: VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.***

F. **<u>CHANGE ORDER NO. 7 FOR WASTEWATER IMPROVEMENT PROJECT WW060</u>:** Considering approving Change Order No. 7 for the Wastewater Improvement Project WW060, with Titan Technologies, Inc., in the amount of $320,700, and authorizing the Mayor to sign the Change Order - Action Item (Public Works Director Dustin Johnson)

Councilors Wright and Forsmann moved and seconded, respectively, to approve Change Order No. 7 for the Lewiston Wastewater Improvement Project (WW060), with Titan Technologies, Inc., in the amount of $320,700, and authorize the Mayor to sign the change order. ***ROLL CALL VOTE: VOTING AYE:***

Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.

G. <u>ORDINANCES</u>

1. <u>FIRST READING</u>

a. **<u>ORDINANCE 4958</u>:** Considering amending Lewiston City Code Section 21-2 related to the definitions of vendors; Lewiston City Code Sections 21-66 and 21-69 related to the regulation of temporary vendors; Lewiston City Code Section 21-73 and Chapter 21, Article XI related to the regulation of mobile vendors; and amending Lewiston City Code Section 31-74 relating to temporary uses of the right-of-way by mobile vendors - Action Item (City Planner Joel Plaskon)

Councilor Spickelmire and Council President Kleeburg moved and seconded, respectively, to approve the first reading of Ordinance 4958. The motion passed 6-0.

<u>CITY ORDINANCE NO. 4958:</u> AN ORDINANCE OF THE CITY OF LEWISTON AMENDING LEWISTON CITY CODE SECTION 21-2 RELATED TO THE DEFINITIONS OF VENDORS; LEWISTON CITY CODE SECTIONS 21-66 AND 21-69 RELATED TO THE REGULATION OF TEMPORARY VENDORS; LEWISTON CITY CODE SECTION 21-73 AND CHAPTER 21, ARTICLE XI RELATED TO THE REGULATION OF MOBILE VENDORS; AND AMENDING LEWISTON CITY CODE SECTION 31-74 RELATING TO TEMPORARY USES OF THE RIGHT-OF-WAY BY MOBILE VENDORS; AND PROVIDING AN EFFECTIVE DATE.

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

B. <u>VOUCHER'S PAYABLE</u>: Considering approval of the Voucher's Payable dated 02/06/2026 - 02/19/2026 in the amount of $1,625,638.71 and 2/20/2026 - 03/05/2026 in the amount of $2,654,842.55 - Action Item

Councilor Wright questioned the $4,936 expense to Albertson's for the Employee Flu Shot Clinic, noting that flu shots are typically free for employees. Mayor Johnson, read an email from Human Resources Director Nikki Province, which explained that the clinic also serves part-time and non-benefit-eligible employees, so the cost is covered by the Human Resources budget rather than the Health Trust. Ms. Province's email noted that while employees may have no co-pay, the vaccines still carry a cost, and this expense has been a longstanding budget item.

There being no further questions, Councilors Wright and Forsmann moved and seconded, respectively, to approve the voucher's payable. ***ROLL CALL VOTE:***

VOTING AYE: Kleeburg; Wright; Forsmann; Klein; Moree; Spickelmire.

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.

Councilor Forsmann announced the City Engineering Division is proposing updates to several key development and infrastructure documents and encouraged the public to review and provide feedback.

B. CITY BOARDS AND COMMISSIONS LIAISON UPDATES

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

C. MAYOR COMMENTS

Mayor Johnson asked if any Councilors were available to attend the Clearwater Economic Development Association's (CEDA) annual meeting on April 30th. Council President Kleeburg volunteered to attend.

Mayor Johnson also mentioned an upcoming Joint City Council/Board of Nez Perce County Commissioners meeting in April, and the America250 celebration.

D. AGENDA TOPICS: - Action Item

Council President Kleeburg moved to add a discussion of the assigned building fund to the May 4th Work Session Agenda. Councilor Spickelmire seconded, and the motion passed 6-0.

X. ADJOURNMENT - Action Item

There being no further business to come before the Lewiston City Council, Councilor Forsmann and Council President Kleeburg moved and seconded, respectively, to adjourn the March 23, 2026 Regular Meeting. The motion carried 6-0 and the meeting adjourned at 7:00 p.m.

CITY OF LEWISTON SEAL STATE OF IDAHO

Daniel G. Johnson, Mayor

Tanya M. Broeke, City Clerk

Approved
APR 13 2026