



**Lewiston City Council
REGULAR MEETING AGENDA
February 13, 2023 - 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 Facebook page or the City'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. LEWISTON CITY COUNCIL MEETING MINUTES:** 01/19/23 Special; 01/23/23 Executive Session; 01/23/23 Regular - Action Item
- B. ADVISORY BOARD AND COMMISSION MEETING MINUTES:** 12/08/22 Business Improvement District Advisory Board; 01/11/23 Planning & Zoning Commission - Action Item
- C. SUBDIVISION PLAT - CAHILL ADDITION:** Considering the subdivision of approximately 1.88 acres of undeveloped property between Airway Avenue and undeveloped Bryden Avenue, east of 18th Street, into three lots - Action Item
- D. PRELIMINARY PLAT EXTENSION REQUEST - VALLEY VISTA HEIGHTS, BLOCK 18:** Considering the additional extension for the Valley Vista Heights, Block 18 - Preliminary Plat - Action Item
- E. VOUCHERS PAYABLE:** Considering approval of the Voucher's Payable dated 01/06/23 through 01/19/23 in the amount of \$2,761,277.32 - Action Item

V. **ACTIVE AGENDA**

- A. **CLEARWATER FINANCIAL, LLC ENGAGEMENT AGREEMENT:** Considering approval of the Clearwater Financial Agreement - Action Item (Tim Barker)
- B. **ADDENDUM #1 TO THE AGREEMENT WITH CLEARWATER FINANCIAL RELATED TO PUBLIC ENGAGEMENT:** Considering approval of Addendum #1 to the Clearwater Financial Agreement - Action Item (Tim Barker)
- C. **RESOLUTION 2023-3:** Title VI/Limited English Proficiency Plan - Action Item (Nikki Province)
- D. **RESOLUTION 2023-10:** Considering approval of the Downtown Lewiston Infrastructure Scoping Study drafted by Horrocks - Action Item (Dustin Johnson)
- E. **RESOLUTION 2023-11:** Considering the Federal Transit Administration Fiscal Year 2023 Certifications and Assurances - Action Item (Suzanne Seigneur)
- F. **AMENDMENT TO FEDERAL TRANSIT ADMINISTRATION (FTA) AGREEMENT:** Considering approval of an amendment to extend the date of the Federal Transit Administration (FTA) 5339 Funding Agreement #C2076LT for \$220,000 to September 30, 2023 - Action Item (Suzanne Seigneur)
- G. **IFB-23-004 DOWNTOWN TRANSMISSION MAIN REPLACEMENT:** Considering approval of a bid award for the Downtown Transmission Main Replacement Project to LaRiviere, Inc. in the amount of \$1,703,350 - Action Item (Alannah Bailey)
- H. **RFP-23-007 - BURRELL AVE & 10TH ST MINI ROUNDABOUT:** Considering approval of the bid for the Burrell Avenue & 10th Street Mini Roundabout to Western Construction Inc., in the amount of \$328,418 - Action Item (Alannah Bailey)

I. **ORDINANCES**

1. **FIRST, SECOND AND THIRD READINGS**

- a. **ORDINANCE 4874:** Authorizing and providing for the issuance of a Sewer Revenue Bond, Series 2023, in a principal amount not to exceed \$29,181,000 for the purpose of financing the acquisition, construction and installation of improvements to the sanitation sewer system of the City of Lewiston; describing the bond; providing for the collection and disposition of revenues; providing for the payment of the principal of and interest on the bond; establishing funds and accounts; providing covenants relating to the bond; providing for the sale of the bond to the Idaho Department of Environmental Quality; providing for related matters - Action Item (Dustin Johnson)

2. **SECOND/THIRD READINGS**

- a. **ORDINANCE 4870:** Repealing and reserving Section 8-9 of the Lewiston City Code regarding animal cruelty, amending Section 8-11 to remove unnecessary definitions, amending Section 8-33 to remove provisions regarding cruelty of dogs, and amending Section 8-43(b) to remove a reference to Section 8-9 - Action Item (Brienne Drury)

3. ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES

a. **ORDINANCE 4870:** - Action Item

b. **ORDINANCE 4874:** - Action Item

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. **MAYOR COMMENTS**

D. **ADVISORY BOARD AND COMMISSION APPOINTMENTS** - Action Item

1. **HISTORIC PRESERVATION COMMISSION:** Considering the appointment of Kayleigh Philippi - Action Item

2. **PLANNING & ZONING COMMISSION:** Considering the appointment of Maureen Anderson - Action Item

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 City Clerk Kari Ravencroft at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6203.