



**Lewiston City Council
REGULAR MEETING AGENDA
July 24, 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. PRESENTATIONS

- A. FINANCIAL REPORT - JUNE 2023:** Financial report for June 2023, in accordance with Idaho Code 50-208 (Aimee 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. CITY COUNCIL MINUTES:** 07/10/23 Regular; 07/10/23 Work Session; 7/11/23 Joint Session - Action Item
- B. VOUCHER'S PAYABLE:** Considering approval of the Voucher's Payable dated 06/30/2023 through 07/13/2023 in the amount of \$3,065,761.57 - Action Item

VI. ACTIVE AGENDA

- A. RFP-23-011 - FINANCIAL AUDIT SERVICES:** Considering award of RFP-23-011 to Presnell Gage, PLLC to engage Presnell Gage, PLLC, as the city's auditing firm (also to be recommended for the Lewiston Urban Renewal Agency and the City of Lewiston Employee Benefit Plan Trust audit) as recommended by the City Evaluation Committee for the agreement term 09/30/23 audit with a 4-year annual option through FY'27 - Action Item (Aimee Gordon)

- B. **RESOLUTION 2023-33**: Considering adopting the Stormwater Policy and Design Manual - Action Item (Dustin Johnson)

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
- B. **CITY BOARDS AND COMMISSIONS LIAISON UPDATES**
- C. **MAYOR COMMENTS**
- D. **ADVISORY BOARD AND COMMISSION APPOINTMENTS**: - Action Item
1. **URBAN RENEWAL AGENCY**: Considering the appointment of Joe Gish to a three (3) year term - Action Item
- E. **AGENDA TOPICS**: - Action Item

IX. **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.