



Lewiston City Council
AMENDMENT #2
12/11/2023
REGULAR MEETING AGENDA
December 11, 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 website at cityoflewiston.org.

I. CALL TO ORDER

II. MOTION TO AMEND AGENDA

Considering a motion to amend the agenda to include item VII. E. for the purchase of a street sweeper - Action Item

III. PLEDGE OF ALLEGIANCE

IV. 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.

V. PRESENTATIONS

A. OCTOBER FINANCIAL REPORT: Financial report for October 2023, in accordance with Idaho Code § 50-208 - No oral report (Finance Director Gordon)

VI. 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: 11/27/2023 Regular - Action Item

B. ADVISORY BOARD/COMMISSION MINUTES: 9/14/2023 and 10/12/2023 Business Improvement District Advisory Board - Action Item

C. VOUCHER'S PAYABLE: Considering approval of the Voucher's Payable dated 11/17/2023 - 11/30/2023 in the amount of \$1,490,114.88 - Action Item

- D. **OLPS ADDITION ADMINISTRATIVE PLAT:** Considering approving a two-lot subdivision located at 835 Main Street in downtown Lewiston between D Street and Main Street, and west of Temple Lane, and approving the related reasoned statement - Action Item

VII. ACTIVE AGENDA

- A. **BUSINESS IMPROVEMENT DISTRICT ACTIVITY REPORT:** Presentation by Beautiful Downtown Lewiston's Executive Director Brenda Morgan on activities financed by the Business Improvement District for the 2023 calendar year, as required by the Administration Agreement - Action Item
- B. **MUTUAL TERMINATION AGREEMENT:** Considering mutually terminating the Business Improvement District Administration Agreement between the City of Lewiston and Beautiful Downtown Lewiston Revitalization Corporation - Action Item (Mayor Johnson)
- C. **DEFERRED MAINTENANCE FUNDING REQUEST:** Requesting funds from the building infrastructure reserve account to be used towards high priority facility deferred maintenance projects - Action Item (Parks & Recreation Facilities Maintenance Supervisor Warren)
- D. **ORDINANCES**
1. **FIRST, SECOND AND THIRD READINGS**
- a. **ORDINANCE 4905:** Considering amending Chapter 43 of the Lewiston City Code to add definitions of "community resource officer" and "community development director" and replace "code enforcement officer" with "community resource officer" and replace "support services commander" with "community development director" throughout Chapter 43 - Action Item (Assistant City Attorney Drury)
2. **SECOND/THIRD READINGS**
- a. **ORDINANCE 4904:** Considering repealing and reserving Section 35-82 of the Lewiston City Code related to infraction penalties associated with parking restrictions - Action Item (Assistant City Attorney Drury)
3. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES**
- a. **ORDINANCE 4905:** - Action Item
- b. **ORDINANCE 4904:** - Action Item
- E. **SOURCEWELL PURCHASE - STREET SWEEPER:** Considering accepting the price proposal submitted by Owen Equipment, per the Sourcwell contract #093021-ELG, in the amount of \$386,528 and authorizing staff to move forward with the purchase of the street sweeper before the quoted price expires on December 29, 2023- Action Item (Equipment Services Manager Braun)

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. **ADVISORY BOARD AND COMMISSION APPOINTMENTS:** - Action Item
 - 1. **BUSINESS IMPROVEMENT DISTRICT:** Considering reappointing Doug Bauer, Wendy Price and Dennis Ohrtman to two-year terms - Action Item
- E. **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 the City Clerk's Office at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6202.