Lewiston City Council
REGULAR MEETING AGENDA
January 8, 2024 - 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. 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. NOVEMBER FINANCIAL REPORT: Financial report for November 2023, in accordance with Idaho Code § 50-208 - No Oral Report (Finance Director Gordon)

V. CONSENT AGENDA - OLD BUSINESS

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: 12/04/2023 Executive; 12/04/2023 Work Session; 12/11/2023 Regular; & 12/19/2023 Special - Action Item

B. ADVISORY BOARD/COMMISSION MINUTES: 11/09/2023 Business Improvement District Advisory Board; 10/19/2023 and 11/15/2023 Library Board of Trustees; 10/25/2023 & 12/13/2023 Planning and Zoning Commission; 8/9/2023, 9/13/2023, 10/11/2023 and 11/8/2023 Public Works Advisory Commission; 11/14/2023 Urban Renewal Agency - Action Item

C. VOUCHER'S PAYABLE: Considering approval of the Voucher's Payable dated 12/1/2023 - 12/14/2023 in the amount of $2,537,976.05 and 12/15/2023 - 12/28/2023 in the amount of $1,574,351.48 - Action Item

VI. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VII. OUTGOING COUNCILOR COMMENTS AND ADJOURNMENT OF THE 2022-2023

LEWISTON CITY COUNCIL - SINE DIE

VIII. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED COUNCILORS

IX. PRESENTATION OF CERTIFICATES OF ELECTION TO COUNCILORS

X. ELECTION OF A COUNCIL PRESIDENT
- Action Item

XI. ACTIVE AGENDA

A. CARLTON HANGAR ADDITION FINAL PLAT: Considering approval of the Carlton Hangar Addition final plat to subdivide approximately 8.99 acres of property located west of 4th Street, between Warner Avenue and Park Avenue, into 29 development lots and one public stormwater tract and approve the related reasoned statement - Action Item (City Surveyor Weigand)

B. FOP CONTRACT AMENDMENTS: Considering approval of an amendment to the October 1, 2023 to September 30, 2026 Fraternal Order of Police Collective Bargaining Agreement - Action Item (Human Resources Director Province)

C. RALPH CRAWFORD ART DONATION: Considering acceptance of the donation of three bronze statues by Ralph Crawford to the Lewiston City Library and approval of the Lewiston City Library Public Art Acceptance Agreement - Action Item (Library Director Johnson)

D. COUNCIL LIAISONS TO CITY BOARDS AND COMMISSIONS: Considering the appointment of City Councilors as Council liaisons to the following City boards and commissions: Audit Committee, Downtown Business Improvement District Advisory Board, Cemetery/Urban Forestry Advisory Commission, Code Board of Appeals, Compensation Review Committee, Development Impact Fee Advisory Committee, Disability Advisory Commission, Emergency Medical Services Advisory Board, Historic Preservation Commission, Library Board of Trustees, Parks and Recreation Advisory Commission, and Public Works Advisory Commission - Action Item (Mayor Johnson)

E. APPOINTMENTS TO OTHER ORGANIZATIONS: Considering the appointment of City Councilors, the Mayor, or City employees (as applicable), as City representatives and/or members (as applicable) to the following organizations: Lewis-Clark Valley Metropolitan Planning Organization (three elected officials or their designee(s)), Valley Vision, Lewiston-Nez Perce County Airport Authority Board, Nez Perce County-City of Lewiston Emergency Communications Joint Powers Board, Association of Idaho Cities, and Clearwater Economic Development Association (one member and one alternate) - Action Item (Mayor Johnson)

F. URBAN RENEWAL AGENCY CITY REPRESENTATIVE APPOINTMENT: Considering the appointment of a City Councilor to the Urban Renewal Agency of the City of Lewiston, Idaho - Action Item (Mayor Johnson)

G. URBAN RENEWAL AGENCY CITY ALTERNATE REPRESENTATIVE APPOINTMENT: Considering the appointment of an alternate City Councilor to the Urban Renewal Agency of the City of Lewiston, Idaho - Action Item (Mayor Johnson)

XII. 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 ADVISORY BOARD:** Considering the reappointment of Michael Follett to a two-year term - Action Item

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

XIII. 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.