

REVISED 03/19/20

REGULAR MEETING AGENDA
Monday, March 23, 2020 – 6:00 p.m.
Lewiston City Library – Second Floor – 411 D Street
Lewiston, Idaho 83501

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZEN 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 City Manager. In consideration of others wishing to speak, please limit your remarks to three minutes.

IV. PRESENTATIONS AND PUBLIC HEARINGS

- A. **PRESENTATION**: *Presentation of a plaque to Kevin Kelly for his service on the Planning & Zoning Commission (Collins)*
- B. **FINANCIAL PRESENTATION – JANUARY 2020 REPORT**: *Provided to Council in accordance with Idaho Code 50-208 – No oral presentation*
- C. **PUBLIC HEARING – CPA20-000001 AND ZNC20-000001**: *Accepting testimony on a request to amend the Comprehensive Plan Land Use Designation from Mixed Use Planned Unit Development Low Density Residential to Low Density Residential and rezoning from Wilson Planned Unit Development (PUD) to Low Density Residential (R-2) of approximately 9.45 acres located on the west side of 4th Street west of Park Drive and south of Walker Field.*

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 MEETING MINUTES**: *02/10/20 Special Work Session; 02/24/20 Special Work Session; 03/02/20 Work Session; 03/09/20 Regular – Action Item*
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES**: *01/16/20 and 02/06/20 Historic Preservation Commission – Action Item*
- C. **RESOLUTION 2020-10**: *Considering acceptance of a Dedication of Right-of-Way from T and BB Properties, LLC to the City of Lewiston – Action Item*
- D. **VOUCHER’S PAYABLE**: *02/21/20 through 03/05/20 - \$1,372,766.83 - Action Item*

VI. ACTIVE AGENDA

A. ORDINANCES:

1. First Reading

- a. **Ordinance 4770:** - Amending Section 15.1-1 of the Lewiston City Code regarding amendments to the 2015 International Fire Code, amending Section 15-2(g) regarding blasting permit fees - Action Item (Steputat)
- b. **Ordinance 4771:** Implementing the Council's decision in ZNC20-000001, declaring that certain real property be removed from the Planned Unit Development (Wilson PUD) and included in the Low Density Residential (R-2A) Zone – Action Item (Plaskon)

2. Second and Third Readings

- a. **Ordinance 4767:** Amending various Sections of Chapter 40, Article I of the Lewiston City Code regarding the Economic and Community Development Incentive Program – Action Item (Plaskon)

3. First, Second, and Third Readings

- a. **Ordinance 4774:** Implementing an Ordinance regarding emergency powers. (Document will be made available on Monday) – Action Item (Nygaard/Gómez)

4. Adoption and Approval of Ordinance Summaries

- a. **Ordinance 4767** – Action Item
- b. **Ordinance 4774** - Action Item

B. **RESOLUTION 2020-11:** Considering approval of the Federal Transit Administration Fiscal Year 2020 Certifications and Assurances- Action Item (Seigneur)

C. **WR051 WATER TREATMENT PLANT RETROFIT OWNER'S ADVISOR FIRST ADDENDUM FOR PHASE 1B:** Considering approval of an agreement between the City of Lewiston and Brown & Caldwell in the additional amount of \$118,501 – Action Item (Bailey)

D. **PROFESSIONAL SERVICES AGREEMENT:** Considering approval of the agreement between the City/State/HDR Engineering for intersection improvements at 17th Street and 16th Avenue – Action Item (Bailey)

- E. **BID AWARD: IFB-20-005 LEWISTON LIBRARY ROOFTOP EVENT SPACE & MULTI-PURPOSE ROOM:** *Considering the award for construction to Mangum Construction, LLC, in the total amount of \$625,000 for Base Bid and Alternate No. 1 – Action Item (Johnson)*

- F. **RESOLUTION 2020-12:** *Considering the declaration of Ferguson Enterprises, LLC as the only reasonably available vendor of Sensus Water Meters and Associated Hardware, Software, and services for Fiscal Years 2020 through 2029 – Action Item (Davies)*

- G. **RFP AWARD: RFP-20-007 – CITY VEHICLES:** *Considering an award for City Vehicles to Rogers CDJR in the total amount of \$386,590 for twelve vehicles – Action Item (Marsh)*

- H. **ITEMS MOVED FROM THE CONSENT AGENDA – ACTION ITEM**

VII. UNFINISHED AND NEW BUSINESS

- A. **CITY COUNCILOR COMMENTS**

- B. **CITY MANAGER COMMENTS**

- C. **ADVISORY BOARD AND COMMISSION APPOINTMENTS – ACTION ITEM**
 - 1. *Considering the appointment of Michael Busch to the Planning & Zoning Commission*

- D. **AGENDA TOPICS – ACTION ITEM**

VIII. EXECUTIVE SESSION RE: PERSONNEL AND RECORDS EXEMPT FROM DISCLOSURE: *Idaho Code Sections 74-206(1) (b) and (d) – Action Item*

IX. ADJOURNMENT

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.