



Amended 09/11/2020

Lewiston City Council
REGULAR MEETING AGENDA
Monday, September 14, 2020 - 6:00 p.m.
Lewiston City Library - Second Floor - 411 D Street
Lewiston, Idaho 83501

Due to social distancing regulations and COVID 19, members of the public attending in person will be limited. Seating will be available on a first come, first served basis. All others wishing to observe the meeting may do so by visiting the city's Facebook Page or the city's website at cityoflewiston.org.

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. **Citizen comments can also be provided by calling [208-746-3676](tel:208-746-3676) and leaving your message. Your comments will then be forwarded to the City Council.***

IV. PRESENTATIONS AND PUBLIC HEARINGS

A. PUBLIC HEARING - ADA TRANSITION PLAN 2020: *Accepting testimony on the proposed 2020 ADA Transition Plan (Von Tersch)*

B. PUBLIC HEARING - CPA20-000002 & ZNC20-000003: *Accepting testimony on a proposed amendment to the Comprehensive Plan Map Future Desired Land Use Designation from Low Density Residential to Commercial and a rezone from Normal Hill South to Light Industrial for property owned by Travis Knox and located just east of Snake River Avenue and on the south side of 11th Avenue (Plaskon)*

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: *08/03/20 Work Session; 08/10/20 Regular; 08/24/20 Regular - Action Item*

- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES:** 07/15/20 Library Board – Action Item
- C. **NOTICE OF TERMINATION:** Considering terminating the agreement with Baker & Taylor, LLC, for Library Materials and Services – Action Item
- D. **PUBLIC RIGHT-OF-WAY DEDICATION:** Considering dedicating Lot 13 of the Park Addition (south end of Fenton Park) as public right-of-way – Action Item
- E. **SCHOOL RESOURCE OFFICER (SRO) AGREEMENT:** Considering approving an agreement between the City and the Lewiston School District for SRO services - Action Item
- F. **RESOLUTION 2020-43:** Considering declaring Control System Technology, Inc., as the only reasonably available vendor of supervisory control and data acquisition (SCADA) systems services and equipment for the Water and Wastewater Divisions for FY2020-2025 – Action Item
- G. **RESOLUTION 2020-44:** Considering declaring Anatek Labs, Inc., as the only reasonably available vendor for laboratory testing services of water and wastewater samples for FY2021-2026 – Action Item
- H. **VOUCHERS PAYABLE:** 08/07/20 through 08/20/20 - \$3,909,423.61; 08/21/20 through 09/03/2020 - \$1,777,524.98 - Action Item

VI. ACTIVE AGENDA

- A. **RESOLUTION 2020-38:** Considering adopting the City of Lewiston, Idaho ADA Transition Plan and replacing the City of Lewiston Americans with Disabilities Compliance Plan. - Action Item (Von Tersch)
- B. **RESOLUTION 2020-40:** Considering authorizing the Mayor of the City of Lewiston to sign applications, grant agreements and amendments, and other documents related to Idaho Department of Environmental Quality Drinking Water Facilities Planning Grants – Action Item (Bailey)
- C. **PURCHASE OF TWO JOHN DEERE MOWERS:** Considering approving the price proposal submitted by Pacific Golf and Turf on behalf of Deere & Company, per the Sourcewell Contract, in the total amount of \$80,050.22 – Action Item (Marsh)
- D. **RESOLUTION 2020-35:** Considering conveying ownership of a 1998 HME/Central States Penetrator Fire Truck, equipment located on said fire truck and spare parts for \$10,000 to the City of Craigmont, Idaho - Action Item

E. **RESOLUTION 2020-48**: *Considering amending Resolution 2020-22, declaring the intention of the City of Lewiston to establish a Business Improvement District pursuant to Title 50, Chapter 26, Idaho Code - Action Item (Gómez)*

F. **ORDINANCES**

1. **First Reading**

a. **ORDINANCE 4780**: *Considering implementing the City Council's decision in ZNC20-000003, declaring that certain real property be removed from the Normal Hill South (NHS) Zone and included in the Light Industrial (M-1) Zone. Action Item (Plaskon)*

G. **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**

D. **AGENDA TOPICS - ACTION ITEM**

VIII. **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.