



**Amended 02/08/2021**

*Lewiston City Council*

**REGULAR MEETING AGENDA**

**Monday, February 8, 2021 - 6:00 p.m.**

**Lewiston City Library - Second Floor Activity Room - 411 D Street  
Lewiston, Idaho 83501**

*Due to COVID-19 and Governor Little's Stage 3 Order (issued February 2, 2021), the number of people allowed to attend this meeting in-person will be limited to a maximum of 50, or a lesser number based upon room capacity for 6-foot physical distancing. Seating will be available on a first-come, first-served basis. Persons attending this meeting will be required to wear a face covering, as mandated by City of Lewiston Public Health Emergency Order No. 21-03. 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](http://cityoflewiston.org).*

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN COMMENTS**

*This is an opportunity for members of the public to address the City Council on agenda items or any issue of City business; provided, however, members of the public shall not address matters that are the subject of a public hearing or provide additional testimony or information on a quasi-judicial matter (e.g., Planning and Zoning matter) after the official record of such matter has been closed. Persons commenting may request that items be placed on a future agenda for further discussion; such requests are subject to approval by the City Manager or a majority vote of the City Council. Comments regarding the performance of a specific City employee are not appropriate during Citizens' Comments; instead, a meeting should be scheduled with the City Manager. The presiding officer may determine that comments regarding matters that have been previously heard and/or decided by the City Council are not appropriate for Citizens' Comments.*

*A person shall not provide comment unless and until recognized by the presiding officer. Persons providing comment shall identify themselves by their names and cities of residence, but shall not be required to disclose their mailing or home addresses. Persons making comments shall be limited to **3 minutes** each, unless additional time is allowed by the presiding officer.*

*Comments may be made: (1) in-person, (2) by emailing the City Clerk at [kravencroft@cityoflewiston.org](mailto:kravencroft@cityoflewiston.org), or (3) by calling (208) 746-3676 and leaving a message. Comments submitted by email or phone will be forwarded to the City Council. If you would like your comment to be read out loud during the meeting, please so indicate in your message. Members of the public who wish to provide in-person comment, but who are unable to secure a seat in the designated meeting space and/or overflow room(s) due to occupancy or gathering limits, will be rotated in and out of the designated meeting space in order to provide comment. While not in the designated meeting space and/or overflow room(s), such persons may watch and listen to the livestream of the meeting on their own devices by visiting the City of Lewiston's Facebook page or the City's website at [cityoflewiston.org](http://cityoflewiston.org). The City will not provide a means for listening to the meeting outside of the designated meeting space and/or overflow room(s).*

**IV. PRESENTATIONS AND PUBLIC HEARINGS**

- A. **PUBLIC HEARING - ANX20-000002, CPA20-000004, ZNC20-000006** - Accepting testimony on a request to annex, from the Area of City Impact, the undeveloped southerly 7.78 acres and the southerly 7.15 acres generally located to the north of Frontier Drive and Discovery Drive and to assign a Comprehensive Plan Land Use Designation of Low Density Residential and placed in the Northeast Crossing Planned Unit Development Zoning District (Hollingshead)

**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:** 01/04/21 Work Session; 01/23/21 Special - Action Item
- B. **ADVISORY BOARD/COMMISSION MEETING MINUTES:** 01/13/21 Library Board - Action Item
- C. **RESOLUTION 2021-8:** Considering approving the Federal Transit Administration Fiscal Year 2021 Certifications and Assurances - Action Item (Seigneur)
- D. **RESOLUTION 2021-9:** Considering accepting a public stormwater utility and access easement from Guy and Maureen Olson to the City of Lewiston - Action Item (Weigand)
- E. **VOUCHERS PAYABLE:** 01/09/21 through 01/22/21 - \$2,551,160.64 - Action Item

**VI. ACTIVE AGENDA**

- A. **PRELIMINARY PLAT - HOOT ADDITION:** Considering a proposal to plat approximately 1.27 acres of property located at 1008 Airway Avenue into three lots - Action Item (Weigand)
- B. **ORDINANCES**
1. **First Reading**
    - a. **Ordinance 4802:** Implementing the City Council's decision in ANX20-000002 to annex land into the Lewiston city limits - Action Item (Hollingshead)
    - b. **Ordinance 4803:** Implementing the City Council's decision in ZNC20-000006, declaring that certain newly-annexed real property be included in the

*City of Lewiston Planned Unit Development (PUD) Zone; amending the official zoning map and approving the Northeast Crossing Phase 4 Planned Unit Development Agreement between the city and DK Holdings, LLC – Action Item (Hollingshead)*

- c. **Ordinance 4804:** Amending Section 39-1 of the Lewiston City Code to update the City of Lewiston Area of City Impact Boundary Map – Action Item (Hollingshead)*

*C. **PROPERTY EXCHANGE:** Discussion and information on potential land trade between the City of Lewiston and Watco Railroad on property adjacent to the city’s Water Treatment Plant (Davies)*

*D. **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 Linnea Noreen to the Historic Preservation Commission***
- 2. **Considering the appointment of Edgar King to the Historic Preservation Commission***
- 3. **Considering **five** potential appointments to the Business Improvement District Board***

*D. **AGENDA TOPICS – ACTION ITEM***

**VIII. ADJOURNMENT**