



Lewiston City Council
REGULAR MEETING AGENDA
Monday, February 22, 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.

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, 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. 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. **2020 AUDIT PRESENTATION:** Brief overview of the FY'19 audit as presented by Presnell Gage.
- B. **FINANCIAL REPORT - JANUARY 2021:** Report provided by Administrative Services Director Marsh in accordance with Idaho Code 50-208.
- C. **PUBLIC HEARING - TRANSPORTATION PLAN:** Accepting testimony on the potential adoption of the City of Lewiston 2020 Transportation Plan (D. Johnson)
- D. **PUBLIC HEARING - TRANSPORTATION CHAPTER WITHIN THE COMPREHENSIVE PLAN:** Accepting testimony on the replacement of content in Chapter 10 (Transportation) of Lewiston Comprehensive Plan with content in Chapters 1, 3, 4 and 5 and Appendix A from the 2020 Lewiston Transportation Plan (Plaskon)
- E. **PUBLIC HEARING - ZNC20-000008:** Accepting testimony on a zone change application for 3.28 acres of land at 1101, 1127, 1203, 1207 and 1225 Snake River Avenue from M1 Light Industrial to C4 General Commercial (Hollingshead)
- F. **PUBLIC HEARING - ZA-04-20:** Accepting testimony on a proposal to amend Lewiston City Code, Chapter 37, Zoning, to allow any use conducted by a private company or a nonprofit organization that is substantially similar to a public or semi-public use various zoning districts (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:** 01/21/21 Special; 02/01/21 Work Session; 02/08/21 Regular - Action Item
- B. **ADVISORY BOARD/COMMISSION MEETING MINUTES:** 02/03/21 Parks & Recreation Commission; 01/13/21 and 01/27/21 Planning & Zoning Commission - Action Item
- C. **RESOLUTION 2021-10:** Considering authorizing the destruction of certain Human Resources Department records - Action Item (Burriss)
- D. **VOUCHERS PAYABLE:** 01/22/21 through 02/04/21 - \$924,719.98 - Action Item

VI. ACTIVE AGENDA

A. ORDINANCES

1. First Readings

- a. Ordinance 4799: Amending various sections in Chapter 37 of the Lewiston City Code related to public uses, commercial uses, and manufacturing uses – Action Item (Plaskon)
- b. Ordinance 4805: Implementing the City Council’s decision in ZNC20-000008, declaring that certain real property be removed from the Light Industrial (M-1) Zone and included in the General Commercial (C-4) Zone – Action Item (Hollingshead)

2. Second and Third Readings

- a. Ordinance 4802: Implementing the City Council’s decision in ANX20-000002 to annex land into the Lewiston city limits – Action Item (Hollingshead)

- B. RESOLUTION 2021-2: Considering implementing the City Council’s decision in CPA20-000004, amending two Neighborhood Number Six – Central Orchards maps of Chapter 6.6 of Lewiston’s Comprehensive Land Use Plan – Action Item (Hollingshead)

3. Second and Third Readings

- a. 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)
- b. 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)

4. Adoption and Approval of Ordinance Summaries

- a. Ordinance 4802 – Action Item
- b. Ordinance 4803 – Action Item
- c. Ordinance 4804 – Action Item

- C. **REASONED STATEMENT - ZNC20-000006:** *Considering approving the Reasoned Statement for ZNC20-000006, DK Holdings, LLC - Action Item (Hollingshead)*
- D. **RESOLUTION 2021-12:** *Adopting the City of Lewiston 2020 Transportation Plan - Action Item (D. Johnson)*
- E. **RESOLUTION 2021-7:** *Considering implementing the City Council's decision in CPA21-000001, replacing the content in Chapter 10 (Transportation) of Lewiston's Comprehensive Land Use Plan with the content in Chapters 1, 3, 4, and 5 and Appendix A from the 2020 Lewiston Transportation Plan - Action Item (Plaskon)*
- F. **SANITARY DISPOSAL, INC. RECYCLING CONTRACT - SECOND AMENDMENT:** *Considering approving the Amendment to extend the Recycling contract between the City of Lewiston and Sanitary Disposal, Inc. - Action Item (Davies)*
- G. **BID AWARD: IFB-21-007 - 2020 WASTEWATER IMPROVEMENT PROJECT: LINES A, B, C, D & E:** *Considering award of the bid to Titan Technologies, Inc., in the amount of \$649,236.50 - Action Item (Kaufman)*
- H. **RFP AWARDS/REJECTION: RFP-21-005 CITY VEHICLES:** *1) Considering rejecting all proposals for the ¾-ton pickup with utility body and authorizing purchase of a 1-ton cab and chassis with utility body by piggybacking the State contract or City of Boise contract and 2) considering awarding all remaining vehicles for RFP-21-005, including trade-ins and options, to Rogers CDJR (Lewiston, Idaho) in the total amount of \$295,351. - Action Item (Schwank)*
- I. **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.