



AMENDED 7/8/2021

**Lewiston City Council
REGULAR MEETING AGENDA
Monday, July 12, 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 4 Order (issued May 11, 2021), the number of people allowed to attend this meeting in-person will be based upon room capacity for 6-foot distancing. 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 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. **PUBLIC HEARING - EMPEROR OF INDIA:** *Accepting testimony regarding whether the building at 854 and 858 Main Street (former location of Emperor of India Restaurant) continues to be a public nuisance that threatens the public health or safety of persons or property (Hermann)*

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:** *05/24/21 Regular; 06/21/21 Joint City/Nez Perce County; 06/28/21 Regular - Action Item*
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES:** *11/12/21, 12/10/21, 01/14/21, 02/11/21, 03/11/21 and 04/08/21 Disabilities Advisory Commission; 03/24/21, 04/14/21, 04/28/21 and 06/09/21 Planning & Zoning Commission - Action Item*
- C. **PRELIMINARY PLAT - VALLEY VISTA HEIGHTS, BLOCK 18:** *Considering the plat or re-plat of approximately 0.71 acres of property located within Stages 2 and 5 of the Valley Vista PUD into 2 lots - Action Item*
- D. **RESOLUTION 2021-24:** *- Considering accepting a public water utility and access easement from Sandra J. Berg to the City of Lewiston - Action Item*
- E. **VOUCHERS PAYABLE:** *06/11/21 through 06/24/21 - \$2,204,106.77 - Action Item*

VI. ACTIVE AGENDA

- A. **EMPEROR OF INDIA:** *Considering whether to direct staff to prepare a resolution declaring that the building at 854 and 858 Main Street continues to be a public nuisance and whether to require abatement of such nuisance within a certain period of time - Action Item (Hermann)*
- B. **RESOLUTION 2021-23:** *Considering authorizing the General Fund to make a payment of \$250,000 to the Sanitation Fund as partial repayment of the transfer of money authorized in 2012 from the Sanitation Fund to the Library Capital Fund - Action Item (Marsh)*
- C. **BID AWARD - IFB-21-008 2021 LIFT STATION IMPROVEMENTS:** *Considering award of the bid to 4J Electric, Inc. in the amount of \$439,588 - Action Item (Kaufman)*
- D. **RFP AWARD - RFP-21-013 FUEL:** *- Considering award of the request for proposals (RFP) to Coleman Oil Company, LLC - Action Item (Schwank)*

E. **BID AWARD: IFB-21-012 SNAKE RIVER AVENUE DEMOLAY TRAIL:** *Considering award of the bid to M.L. Albright & Sons, Inc. in the amount of \$457,998.16 - Action Item (Bailey)*

F. **ORDINANCES**

1. **Second and Third Reading**

a. **Ordinance 4821:** *Amending Section 2-34 of the Lewiston City Code to fix the compensation of the Mayor in the event the city reverts to a Mayor-Council Form of Government - Action Item (Gómez)*

2. **Third Reading**

a. **Ordinance 4819:** *Enacting Section 13-25 of the Lewiston City Code which provides that, in the event the city reverts to a Mayor-Council form of government, the Mayor of the City of Lewiston shall be elected by a majority of the votes cast for any candidate running for the Office of Mayor- Action Item (Gómez)*

3. **Adoption and Approval of Ordinance Summary**

a. **Ordinance 4821** - Action Item

b. **Ordinance 4819** - Action Item

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. **EXECUTIVE SESSION RE: PRELIMINARY NEGOTIATIONS INVOLVING MATTER OF TRADE OR COMMERCE AND LABOR NEGOTIATIONS:** *Idaho Code Section 74-206(1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations and Idaho Code Section 74-206(1) (j) to consider labor contract matters authorized under Section 74-206(A) (1) (a) and (b), Idaho Code - 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.