



DRAFT

Lewiston City Council
REGULAR MEETING AGENDA
Monday, August 16, 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: URBAN RENEWAL PLAN, REVENUE ALLOCATION AREA #7, DOWNTOWN/NORMAL HILL: Accepting testimony on Revenue Allocation Area #7, Downtown/Normal Hill area, for the purposes of water main replacement in Main Street and Third Avenue, pedestrian corridor between Downtown and Normal Hill, pedestrian and vehicular wayfinding, streets, parking areas, and other utility needs (Von Tersch)

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: 06/14/21 Regular; 06/29/21 Budget - Action Item
- B. ADVISORY BOARD AND COMMISSION MEETING MINUTES: _____ - Action Item
- C. VOUCHERS PAYABLE: 07/23/21 through 08/____/21 - \$_____ - Action Item

VI. ACTIVE AGENDA

A. ORDINANCES

1. First Reading

- a. Ordinance 4814: Making the findings required by Idaho Code § 50-2008 to approve an Urban Renewal Plan and Urban Renewal projects; approving the "Urban Renewal Plan for Revenue Allocation Area #7 Downtown/Normal Hill Area"; creating a Revenue Allocation Area as part of such Urban Renewal Plan; describing the requirement for how the Nez Perce County Commissioners are to levy taxes by or for each taxing district in which Revenue Allocation Area #7 is located - Action Item (Von Tersch)

2. Second Readings

- a. Ordinance 4829: Considering amending Ordinance Number 4783, the Annual Appropriation Ordinance for the fiscal year beginning October 1, 2020, and ending September 30, 2021, appropriating additional monies that are to be received by the City of Lewiston in the sum of \$16,556,650 - Action Item (Nygaard/Marsh)

- b. **Ordinance 4828**: *To be termed the "2022 Annual Appropriation Ordinance," considering appropriating sums of money authorized by law and deemed necessary for all general and special municipal purposes of the city of Lewiston for the fiscal year commencing October 1, 2021, and ending September 30, 2022 - Action Item (Nygaard/Marsh)*
- c. **Ordinance 4830**: *Considering fixing and establishing the tax certification on all taxable properties situated within the corporate limits of the City of Lewiston for the fiscal year commencing October 1, 2021, and ending September 30, 2022, for the purpose of providing and raising monies for municipal and corporate purposes; providing for the tax certification to the Nez Perce Board of County Commissioners in the amount of \$23,366,000 - Action Item (Nygaard/Marsh)*
- B. **RESOLUTION 2021-34**: *Considering consenting to the assignment of the lease and development agreement dated November 9, 1979, and the lease and development agreement dated July 14, 1980, from Roy A. Baldus and Tammy M. Baldus, D/B/A Adams Lane Rentals, to WSR LLC - Action Item (Von Tersch)*
- C. **IAFF COLLECTIVE BARGAINING AGREEMENT**: *Considering approving the Collective Bargaining Agreement between the City and International Association of Firefighters (IAFF) Local 1773 for the period October 1, ____, through September 30, ____ - Action Item (Province)*
- 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**
- 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.