



Amended 08/17/2021

Lewiston City Council

REGULAR MEETING AGENDA

Monday, August 23, 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. AGENDA AMENDMENT

- A. AMENDMENT TO THE AGENDA: *Considering amending the agenda pursuant to Lewiston City Code § 2-20(a) to change the order of business by moving the presentation regarding City finances and the public hearing regarding forgone taxes to follow the Active Agenda – Action Item*

IV. 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).

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**: 07/12/21 Regular; 07/26/21 Regular - Action Item
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES**: – 07/28/21 Planning & Zoning Commission - Action Item

VI. ACTIVE AGENDA

- A. **RESOLUTION 2021-35**: Considering a sole source Resolution declaring Govred Technology, Inc. as the only reasonably available vendor for Apex Officer, a virtual reality training simulator for police officers – Action Item (Klone)
- B. **RESOLUTION 2021-36**: Considering accepting a public utility and access easement from John and Jenny Jelinek to the City of Lewiston – Action Item (Weigand)

C. ORDINANCES

1. Second 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. Third 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)*

3. **Adoption of Ordinances**

- a. **Ordinance 4829** – Action Item
- b. **Ordinance 4828** – Action Item
- c. **Ordinance 4830** – Action Item

- D. **854 AND 858 MAIN STREET** – *Receiving an update regarding the nuisance building located at 854 and 858 Main Street and potential direction from the City Council regarding said nuisance – Action Item (Hermann)*

- E. **ITEMS MOVED FROM THE CONSENT AGENDA** – Action Item

VII. PRESENTATIONS AND PUBLIC HEARINGS

- A. **FINANCIAL REPORT – JULY 31, 2021**: *Provided by Administrative Services Director Marsh in accordance with Idaho Code 50-208 (Marsh)*
- B. **PUBLIC HEARING: FORGONE TAXES**: *Accepting testimony on the consideration of accruing forgone tax which equates to the amount of property tax the Council elects to not levy for amounts that are less than the 3 percent increase as permitted for the 2022 fiscal year (Marsh)*

VIII. ACTIVE AGENDA

- A. **RESOLUTION 2021-33**: *Considering reserving the right to recover \$_____ of forgone increase for Fiscal Year 2022 in a subsequent year, pursuant to Idaho Code § 63-802(1)(f) – Action Item (Marsh)*

IX. 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**

X. 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.