



REVISED 9/9/2021

Lewiston City Council
REGULAR MEETING AGENDA
Monday, September 13, 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. PROCLAMATION – DIRECT SUPPORT PROFESSIONAL RECOGNITION WEEK – September 12-18, 2021: (Mayor Collins)

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: 07/01/21 Budget Work Session - Action Item
- B. ADVISORY BOARD AND COMMISSION MEETING MINUTES: 05/19/21 Parks & Recreation Commission - Action Item
- C. ADMINISTRATIVE PLAT – ZANY’S ADDITION – Considering approval of a two lot subdivision located south of 19th Avenue between 17th Street and Thain Grade - Action Item
- D. FINAL PLAT – NORTHEAST CROSSING ADDITION PHASE IVB – Considering approval of the northerly extension of Pathfinder Way and completion of the east-west street known as Frontier Drive, in addition to all associated water, wastewater and stormwater improvements within Phase IVB - Action Item
- E. INTERGOVERNMENTAL AGREEMENT FOR EMS – Considering approval of an Intergovernmental Agreement for EMS between the City of Lewiston and Asotin County - Action Item
- F. SCHOOL RESOURCE OFFICER AGREEMENT: Considering approval of an SRO Agreement, effective August 30, 2021, through June 7, 2022, between the City of Lewiston and the Independent School District No. 1 – Action Item

VI. ACTIVE AGENDA

- A. IAFF COLLECTIVE BARGAINING AGREEMENT (AMENDED): Considering approving the Collective Bargaining Agreement between the City and International Association of Firefighters (IAFF) Local 1773 for the period October 1, 2021, through September 30, 2024 – Action Item (Province)
- B. TR057 ITD RAILROAD CROSSING REMOVAL AGREEMENT: Considering a Cooperative Agreement between the City of Lewiston and the Idaho Transportation Department - Action Item (D. Johnson)
- C. WATER TREATMENT PLANT RETROFIT – SECOND AMENDMENT FOR EARLY WORK, PROCUREMENT OF MEMBRANE FILTRATION SYSTEM: Considering approval of the Second Amendment to the Progressive Design Build Agreement with IMCO General Construction, Inc. - Action Item (Bailey) (Information to be provided at a later date)

D. ORDINANCES

1. Third 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. Adoption of Ordinance and Approval of Ordinance Summary

- a. **Ordinance 4814** - Action Item*

- E. UPDATE - 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)

- F. 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.