



**Lewiston City Council**  
**REGULAR MEETING AGENDA**  
**Monday, October 25, 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](http://cityoflewiston.org).*

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**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](mailto: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](http://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. PUBLIC HEARINGS AND PRESENTATIONS**

**A. PROCLAMATION – EVERYBODY READS WEEK: November 1-5, 2021**

- B. **PUBLIC HEARING: CDBG 2020 CAPER:** *Accepting testimony on the 2020 Consolidated Annual Performance and Evaluation Report (CAPER). (Tanya Brocke)*

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. **LEWISTON CITY COUNCIL MEETING MINUTES:** *08/09/21 Regular; 08/16/21 Special; 09/27/21 Regular; 10/04/21 Work Session – Action Item*
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES:** *09/02/21 Historic Preservation Commission; 09/15/21 Parks & Recreation Advisory Commission – Action Item*
- C. **CDBG 2020 CAPER:** *Considering approval of the 2020 CAPER – Action Item (Tanya Brocke)*
- D. **FINAL PLAT – THE ESTATES AT CANYON CREST PHASE IIIC-1:** *Considering approval of the final plat of 10 residential lots on 2.63 acres located within the Estates and Canyon Crest Phase IIIC-1 – Action Item*
- E. **VOUCHERS PAYABLE** – *Considering approval of the Vouchers Payable dated 10/01/21 through 10/15/21 - \$2,788,692.36 – Action Item*

VI. **ACTIVE AGENDA**

- A. **RESOLUTION 2021-39:** *Considering adoption of the 2021 City of Lewiston Personnel Manual – Action Item (Province)*
- B. **TR055 INTERSECTION OF 21<sup>ST</sup> STREET & 19<sup>TH</sup> AVENUE:** *Considering the request for additional local funding of \$96,000 for the construction of Project No A021 – Intersection of 21<sup>st</sup> Street and 19<sup>th</sup> Avenue – Action Item (Bailey)*
- C. **AMENDMENTS TO CHAPTER 37 “ZONING” HOMELESS SHELTERS** – *Considering initiating changes to Shelter and Homeless Shelter standards as contained within draft Ordinance 4838 – Action Item (Von Tersch)*
- D. **WR051 WATER TREATMENT PLANT RETROFIT OWNER'S ADVISOR FOURTH ADDENDUM PHASE III** – *Considering approval of the Fourth Addendum with Brown & Caldwell in the amount of \$309,205 – Action Item (Bailey)*
- E. **STATE OF IDAHO REAPPORTIONMENT:** *Considering approval of a letter from the Lewiston City Council to the Idaho Commission for Reapportionment – Action Item (Pernsteiner)*

F. ORDINANCES

1. First Reading

- a. Ordinance 4836: Amending Chapter 42, Article 1, of the Lewiston City Code related to homeless shelters; enacting Chapter 42, Article 2, related to bridge housing shelters; enacting Chapter 42, Article 3, related to administration, enforcement, and appeals - Active Item (Von Tersch)

2. Second Reading

- a. Ordinance 4823: Granting an exclusive franchise to Sanitary Disposal, Inc., d/b/a Sunshine Disposal & Recycling, for collection, hauling and tipping of residential and commercial solid waste, yard waste, and recyclable materials - Action Item (D. Johnson)

3. Second and Third Reading

- a. Ordinance 4820: Amending Section 19.5-4 of the Lewiston City Code to add definitions for aboveground utility structure and traffic control device, amending Section 19.5-11(a) and (d) regarding exceptions to the Certificate of Appropriateness requirement - Action Item (Hollingshead)

4. Adoption and Approval of Ordinance Summaries

- a. Ordinance 4820 - Action Item

- G. 854 AND 858 MAIN STREET - Discussion and potential direction from the City Council regarding the nuisance building located at 854 and 858 Main Street - Action Item - Gómez

- H. 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

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.