



AMENDED 11/17/2021

Lewiston City Council

REGULAR MEETING AGENDA

Monday, November 22, 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. PUBLIC HEARINGS AND PRESENTATIONS

- A. FINANCIAL REPORT – QUARTER ENDED SEPTEMBER 30, 2021: *Provided by Administrative Services Director Marsh in accordance with Idaho Code 50-208*

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: *10/25/21 Regular – Action Item*
- B. ADVISORY BOARD AND COMMISSION MEETING MINUTES: *10/07/21 Historic Preservation Commission – Action Item*
- C. ADMINISTRATIVE PLAT – THE BRADLEY ORCHARDS ADDITION: *Considering approval of a two-lot subdivision located on the east side of the 3500 Block of 8th Street – Action Item*
- D. AMBULANCE SERVICE: *Considering approval of the Certificate of Compliance for emergency and non-emergency ambulance service as recommended by EMSAB for FY’22 – Action Item*
- E. VOUCHERS PAYABLE – *Considering approval of the Vouchers Payable dated 10/29/21 through 11/10/21 - \$1,739,968.61 - Action Item*

VI. ACTIVE AGENDA

- A. RESOLUTION 2021-48: *Considering approving the “City of Lewiston 2021 Water System Facility Planning Study: Downtown Corridor, 21st Street Booster Station” authored by Mountain Waterworks and dated October 2021 – Action Item (D. Johnson)*
- B. RESOLUTION 2021-43: *Considering approving the use of funds received through the Coronavirus State and Local Fiscal Recovery Funds Program for necessary water improvements, as described in the City of Lewiston 2021 Water System Facility Planning Study; Downtown Corridor, 21st Street Booster Station – Action Item (D. Johnson)*
- C. LC VALLEY ADULT RESOURCE CENTER, INC: *Considering approval of an agreement between the City of Lewiston and the LC Valley Adult Resource Center for overnight shelter accommodations at 1220 21st Street through March 31, 2022, in the amount of \$20,000. – Action Item (Nygaard) (Contract will be provided later in the week)*

D. ORDINANCES

1. Second and Third Readings

- a. Ordinance 4832: Amending various sections in Chapter 8, Article I, Lewiston City Code, regarding animals; amending, repealing and enacting various sections in Chapter 8, Article II of the Lewiston City Code regarding dogs - Action Item (Hermann/Klone)**

2. Third 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. Adoption and Approval of Ordinance Summaries

- a. Ordinance 4832 - Action Item**
- b. Ordinance 4823 - Action Item**

E. 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: Idaho Code § 74-206(1)(c), to acquire an interest in real property not owned by a public agency - Action Item

IX. ACTION ITEM REGARDING INFORMATION DISCUSSED IN EXECUTIVE SESSION

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.