



AMENDED 1/07/2022 - #3

**Lewiston City Council
REGULAR MEETING AGENDA
Monday, January 10, 2022 – 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 citizens to address the Council on agenda items or other items they wish to bring to the attention of the Council. Citizens are encouraged to discuss operational issues in advance with the City Manager. In consideration of others wishing to speak, please limit your remarks to three minutes.

IV. PRESENTATIONS AND PUBLIC HEARINGS

A. FINANCIAL PRESENTATION - NOVEMBER 2021 REPORT: *Report provided to Council in accordance with Idaho Code 50-208 – No oral presentation*

V. CONSENT AGENDA - OLD BUSINESS

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: *04/21/21 Special; 05/10/21 Budget; 08/23/21 Regular; 09/20/21 Special; 11/01/21 Work Session; 12/13/21 Regular; 12/20/21 Special – Action Item*

B. ADVISORY BOARD AND COMMISSION MEETING MINUTES: *– Action Item*

C. VOUCHER'S PAYABLE: *Considering approval of the Vouchers Payable dated 12/10/21 through 12/22/21 - \$4,881,651.33 – Action Item*

- VI. ITEMS MOVED FROM THE CONSENT AGENDA – Action Item

- VII. OUTGOING COUNCILOR COMMENTS AND ADJOURNMENT OF THE 2020-2021 LEWISTON CITY COUNCIL – SINE DIE

- VIII. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED MAYOR DANIEL JOHNSON

- IX. ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILORS

- X. PRESENTATION OF CERTIFICATES OF ELECTION TO MAYOR AND COUNCILORS

- XI. ELECTION OF A COUNCIL PRESIDENT – Action Item

- XII. ACTIVE AGENDA – NEW BUSINESS
 - A. ANNUAL STREET REPORT: *Considering approval of the 2021 Street Report* – Action Item

 - B. ORDINANCES
 - 1. *First, Second and Third Readings*
 - a. *Ordinance 4842*: *Enacting Section 1-9 to designate the Lewiston Tribune as the official newspaper of the City of Lewiston; repealing Chapter 2 (Administration) of the Lewiston City Code and enacting a new Chapter 2 to reflect the City’s change to a Mayor-Council form of government; enacting a new Chapter 44 (Business Improvement Districts); repealing Section 13-25 (Mayoral Elections); updating cross-citations in several sections; replacing “City Manager” with “Mayor” in several sections* - Action Item (Gómez)

 - 2. *Adoption and Approval of Ordinance Summary*
 - a. *Ordinance 4842* – Action Item

 - C. CITY COUNCIL ORIENTATION

- XIII. UNFINISHED AND NEW BUSINESS
 - A. CITY COUNCILOR COMMENTS

 - B. MAYOR COMMENTS

 - C. ADVISORY BOARD AND COMMISSION APPOINTMENTS - ACTION ITEM

 - D. AGENDA TOPICS – ACTION ITEM

XIV. 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.