



AMENDED 02/24/2022

Lewiston City Council

REGULAR MEETING AGENDA

Monday, February 28, 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 Mayor. In consideration of others wishing to speak, please limit your remarks to three minutes.

IV. PRESENTATIONS AND PUBLIC HEARINGS

A. FY'21 AUDIT PRESENTATION: Report provided by Presnell Gage

B. CITIZENS FOR THE RECOVERY OF IDAHO'S SALMON AND STEELHEAD:
Presentation provided by Richard Scully

C. PUBLIC HEARING: ZONING CODE AMENDMENT - ZA-08-21: Accepting testimony on a proposal to amend Lewiston City Code Chapter 37-41.6 and 37-41A.6 related to minimum lot width in the Normal Hill North (NHN) and Normal Hill South (NHS) Zones (Hollingshead)

D. PUBLIC HEARING: 2022 TRANSPORTATION CAPITAL IMPROVEMENT PLAN:
Accepting testimony on the 2022 Transportation Capital Improvement Plan

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:** 02/07/22 Work Session; 02/09/22 Chapter 2 Subcommittee; 02/14/22 Executive Session; 02/14/22 Regular; 02/16/22 Chapter 2 Subcommittee – Action Item

- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES:** – 12/08/21 Parks and Recreation Commission; 01/19/21 Library Board; 12/08/21, 12/15/21, 01/12/22, 01/26/22 Planning & Zoning Commission - Action Item

- C. **ADMINISTRATIVE PLAT – NEZ PERCE TERRACE NO. 8:** Considering the creation of one new developable lot, 3.95 acres in size, along the northerly side of Nez Perce Drive between Thain Grade and Juniper Drive - Action Item

- D. **VOUCHER'S PAYABLE:** Considering approval of the Vouchers Payable dated 02/04/22 through 02/17/22 - \$2,605,775.10 – Action Item

VI. ACTIVE AGENDA

- A. **FY'21 INDEPENDENT AUDIT REPORT:** Considering approval of the FY'21 Audit Report – Action Item (Marsh)

- B. **RESOLUTION 2022-4:** Considering approval of the Federal Transit Administration Fiscal Year 2022 Certifications and Assurances – Action Item (Usher)

- C. **RESOLUTION 2022-02:** Considering adoption of the City of Lewiston 2022 Transportation Capital Improvement Plan – Action Item (D. Johnson)

- D. **RESOLUTION 2022-06:** Accepting a Dedication of Right-of-Way from McCann Ranch & Livestock Co. to the City of Lewiston – Action Item (D. Johnson)

E. ORDINANCES

1. FIRST READING

- a. **Ordinance 4839:** Amending Sections 37-41.6 and 37-41A.6 of the Lewiston City Code related to minimum lot width in the Normal Hill North (NHN) Zone and Normal Hill South (NHS) Zone – Action Item (Hollingshead)

F. ITEMS MOVED FROM THE CONSENT AGENDA – Action Item

VII. UNFINISHED AND NEW BUSINESS

- A. **CITY COUNCILOR COMMENTS**

- B. **MAYOR COMMENTS**

C. ADVISORY BOARD AND COMMISSION APPOINTMENTS – Action Item

1. *Considering the appointment of David Irish to the Planning & Zoning Commission – Action Item*
2. *Considering the appointment of Julie Crea to the Audit Committee – Action Item*

D. AGENDA TOPICS – Action Item

VIII. EXECUTIVE SESSION RE: PERSONNEL AND RECORDS EXEMPT FROM DISCLOSURE: *Idaho Code § 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Idaho Code § 74-206(1)(d), to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and Idaho Code 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated* – Action Item

IX. ADJOURNMENT