



Amended 04/19/2022
Lewiston City Council
REGULAR MEETING AGENDA
Monday, April 25, 2022 - 6:00 p.m.
Lewiston City Library - Second Floor Event Space - 411 D Street
Lewiston, Idaho 83501

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. ARBOR DAY PROCLAMATION: *Proclaiming April 29, 2022, as Arbor Day*

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: *03/28/22 Regular; 04/04/22 Work Session; 04/05/22 Special; 04/11/22 Regular - Action Item*

B. ADVISORY BOARD/COMISSION MEETING MINUTES: *03/03/22 and 03/24/22 Historic Preservation Commission; 03/16/22 Parks and Recreation Advisory Commission; 03/09/22 and 3/23/22 Planning & Zoning Commission; 12/14/21, 01/11/22, 02/08/22 and 03/15/22 Urban Renewal Agency; - Action Item*

C. PRELIMINARY PLAT - CAHILL ADDITION: *Considering the subdivision of 1.88 acres of undeveloped property located between Airway Avenue and undeveloped Bryden Avenue and east of 18th Street, into three lots - Action Item*

- D. VOUCHER'S PAYABLE: Considering approval of the Vouchers Payable dated 04/01/22 through 04/14/22 - \$1,732,747.12 – Action Item

VI. ACTIVE AGENDA

- A. RESOLUTION 2022-17: Considering approving the City of Lewiston Stormwater User Fee Study authored by Aspect Consulting – Action Item (D. Johnson)
- B. BID AWARD – IFB-22-003 COMMUNITY CENTER ROOFING PROJECT: Considering approval of a bid award for the Community Center roofing project to Icon Corporation, Spokane, WA, in the amount of \$308,349.96 - Action Item (Barker)
- C. BID AWARD – IFB-22-002 COMMUNITY DRIVE RESERVOIR & BOOSTER STATION: Considering approval of a bid award for the Community Drive Reservoir & Booster Station project to T Bailey, Inc., Anacortes, WA, in the amount of \$4,101,936.00 – Action Item (Bailey)
- D. BID AWARD – IFB-22-007 2022 STREET PRESERVATION PROJECT – SLURRY SEAL: Considering approval of a bid award for the 2022 Street Preservation Project slurry seal to Asphalt Preservation, LLP, West Haven, UT, in the amount of \$534,033.82 – Action Item (Bailey)
- E. RESOLUTION 2022-19: Considering declaring various items of City of Lewiston property to be surplus and providing for auction – Action Item (Schwank)
- F. CE&I SERVICES IN RELATION TO 2022 WASTEWATER IMPROVEMENT PROJECT SB-4C AND 2B: Considering approval of additional tasks (#15 and #16) for Wastewater Collections Improvements Master Agreement for Professional Services with JUB Engineering in the amount of \$92,600 – Action Item (D. Johnson/Kaufman)
- G. ORDINANCES
1. FIRST READING
 - a. Ordinance 4846: Granting a non-exclusive Franchise to Avista Corporation, d/b/a Avista Utilities, for the provision of electricity and gas – Action Item (D. Johnson)
 2. SECOND AND THIRD READINGS
 - a. Ordinance 4847: Implementing the City Council's decision in ANX22-000001 to annex land into the Lewiston City Limits – Action Item (Hollingshead)

3. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARY**

a. **Ordinance 4847** – Action Item

H. **RESOLUTION 2022-10**: *Considering implementing the Council's decision in CPA22-000001, amending two Neighborhood Number Six – Central Orchards maps of Chapter 6.6 of Lewiston's Comprehensive Land Use Plan – Action Item (Hollingshead)*

I. **ORDINANCES**

1. **SECOND AND THIRD READINGS**

a. **Ordinance 4848**: *Implementing the Council's decision in ZNC22-000001, declaring that certain newly-annexed real property be included in the Planned Unit Development (PUD) Zone; amending the official zoning map of the City; approving the Northview Legacy Addition Planned Unit Development Agreement between the City and Simon Howard, Matthew Howard and Jennifer Howard – Action Item (Hollingshead)*

b. **Ordinance 4849**: *Amending Section 39-1 of the Lewiston City Code to update the City of Lewiston Area of City Impact Boundary Map – Action Item (Hollingshead)*

2. **ADOPTION AND APPROVAL OF ORDINANCE SUMMARIES**

a. **Ordinance 4848** – Action Item

b. **Ordinance 4849** – Action Item

J. **REASONED STATEMENT - ZNC22-000001**: *Considering approval of the Reasoned Statement for ZNC22-000001 – Northview Legacy Addition PUD – Action Item (Hollingshead)*

K. **ITEMS MOVED FROM THE CONSENT AGENDA** – Action Item

VII. **UNFINISHED AND NEW BUSINESS**

A. **CITY COUNCILOR COMMENTS**: *Comments shall not be related to an item currently before the City Council or an item that may come before the City Council in the foreseeable future, and shall be limited to comments, not discussion.*

B. **CITY BOARDS AND COMMISSIONS LIAISON UPDATES**

C. **MAYOR COMMENTS**

D. ADVISORY BOARD AND COMMISSION APPOINTMENTS - Action Item

1. *Considering the appointment of Amy Brogan to the Disability Advisory Commission* – Action Item

E. 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.