



**Lewiston City Council**  
**REGULAR MEETING AGENDA**  
**Monday, May 9, 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](http://cityoflewiston.org).*

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**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. PROCLAMATION – NATIONAL PUBLIC WORKS WEEK BEGINNING MAY 15, 2022**
- B. PROCLAMATION – NATIONAL POLICE MEMORIAL WEEK BEGINNING MAY 15, 2022**
- C. FINANCIAL REPORT – SIX MONTHS ENDED MARCH 31, 2022: Report provided by Finance Manager Gordon on the financial report for the six months ended March 31, 2022, 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: 04/14/22 Special; 04/18/22 Special – Action Item**
- B. ADVISORY BOARD/COMMISSION MEETING MINUTES: 04/19/22 Emergency Medical Services Advisory Board; 03/16/22 Library Board; 04/13/22 Planning & Zoning Commission – Action Item**

- C. **VOUCHER'S PAYABLE:** *Considering approval of the Vouchers Payable dated 04/15/22 through 04/28/22 - \$5,741,921.03 – Action Item*

**VI. ACTIVE AGENDA**

- A. **BID AWARD: IFB-22-006 2022 WASTEWATER IMPROVEMENT PROJECT BASINS 4C, 7C & 2B:** *Considering awarding the bid to Titan Technologies, Inc., in the amount of \$1,278,348 for the Base Bid (Basins 7C and 2B) and Alternate #1 (additional work for 2B) (NOTE: Even though basin 4C is included in the project title, this basin, which was included in the bid as Add Alternate 2, is not being awarded)– Action Item (D. Johnson/Kaufman)*
- B. **WW500 2019-2024 WASTEWATER COLLECTION SYSTEM IMPROVEMENTS – CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES:** *Considering approval of Task #15 and #17 Agreements between the City and J-U-B Engineers, Inc., for tasks related to construction engineering for WW057 – 2022 Wastewater Improvements Project Basin 2B and WW058 – 2022 Wastewater Improvement Project Basin 7C in the combined amount of \$98,800 – Action Item (D. Johnson)*
- C. **BID AWARD: IFB-22-008 2022 STREET PRESERVATION – SEAL & FOG COAT:** *Considering awarding the bid to Knife River Corporation – Mountain West, Boise, Idaho, in the amount of \$591,904.75 – Action Item (D. Johnson)*
- D. **RESOLUTION 2022-11:** *Review of survey results and considering declaring the City of Lewiston's support in keeping the Lower Snake River Dams and protecting and preserving salmon fish species – Action Item (Mayor Johnson)*
- E. **PROGRESSIVE DESIGN-BUILD AMENDMENT NO. 1 FOR PHASE 1B FIRE STATION 4 PROJECT:** *Considering approval of Amendment No. 1 for a sum of \$298,730 for Phase 1B and taking the project to 60 percent design – Action Item (Myklebust)*
- F. **FINAL PLAT – BONNALIE ADDITION:** *Considering the subdivision of approximately 6.47 acres of property located near the easterly end of Country Club Court into 2 lots - Action Item (Weigand)*
- G. **ORDINANCES**
1. **FIRST READING**
- a. **Ordinance 4840:** *Repealing Section 36-45 of the Lewiston City Code regarding water shutoffs; renumbering and amending Section 36-44.1 to 36-45 regarding meter tampering; amending Section 36-46 regarding interference with and connections to hydrants; Section 36-47 regarding obstructing, drawing water from, and damaging hydrants; Section 36-50 regarding sprinkling persons on streets and sidewalks; Section 36-51 regarding the City's right to shut off water; Section 36-55 regarding pollution and destruction of the water supply; Section 36-56(f) regarding penalties for cross-connection violations; Section 36-57 regarding right of entry of Water Division employees; Section 36-58 regarding domestic water conservation; Section*

36-59 regarding penalties and fees; Section 36-63 regarding installation of meters and accounts to be kept; and Section 36-66 related to turning water on after a shut off  
- Action Item (D. Johnson)

2. SECOND READINGS

- 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)
- b. Ordinance 4850: Amending Chapter 2 (Administration) of the Lewiston City Code - Action Item (Gómez)

H. 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
- 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.