



**AMENDED 08/05/2022**

**Lewiston City Council**

**REGULAR MEETING AGENDA**

**Monday, August 8, 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. PUBLIC HEARINGS AND RELATED ACTION ITEMS**

- A. PUBLIC HEARING: ZNC22-000005 – MCCANN RANCH & LIVESTOCK: Accepting testimony on a request to rezone of a portion of tax parcel RPL355W0084001 commencing at the northeast corner of the intersection of Stewart Avenue and 6th Street and heading north 644 feet (approximate) thence east 160 feet (approximate) thence south 644 feet (approximate) to Stewart Ave. The subject property is located directly to the west of 615 Stewart Avenue, consists of approximately 2.45 acres of land, and is proposed to be rezoned from the Agricultural Transitional, F2, zone to the Low Density Residential, R2A, zone. The Planning & Zoning Commission recommended on July 13, 2022 that this matter be approved by City Council. – (Hollingshead)**
- B. ORDINANCE 4855 – FIRST READING: Implementing the City Council's decision in ZNC22-000005, declaring that certain real property be removed from the Agricultural Transitional (F-2) Zone and included in the Low Density Residential (R-2A) Zone – Action Item (Hollingshead)**
- C. PUBLIC HEARING: PUBLIC WORKS WATER FEES, WASTEWATER FEES, OTHER RELATED FEES AND SANITATION FEES: Accepting testimony on the consideration of fees for Water; Wastewater; Right-of-Way or Easement Vacations, Right-of-Way Permits and Subdivision Reviews; and Sanitation for the Fiscal Year 2023 - (D. Johnson)**
- D. RESOLUTION 2022-26: Considering restating and amending the Public Works Department fees for water, effective October 1, 2022 – Action Item (D. Johnson)**
- E. RESOLUTION 2022-27: Considering restating and amending the Public Works Department fees for wastewater, effective October 1, 2022 – Action Item (D. Johnson)**

- F. **RESOLUTION 2022-30:** *Considering restating and amending fees for Vacations of Public Rights-of-Way, Easements, and Plats; Right-of-Way Permits, Subdivision filings, and other related Public Works fees, effective October 1, 2022 – Action Item (D. Johnson)*
  
- G. **RESOLUTION 2022-32:** *Considering restating and amending sanitation fees, effective October 1, 2022 – Action Item (D. Johnson)*
  
- H. **PUBLIC HEARING: FISCAL YEAR 2022 BUDGET AMENDMENTS:** *Accepting testimony on the potential amendment of the Fiscal Year 2022 budget to receive unanticipated revenues received during the fiscal year and authorizing their expenditures – (Gordon)*
  
- I. **ORDINANCE 4856 – FIRST READING:** *Considering amending Ordinance 4828, the Annual Appropriations Ordinance for the Fiscal Year Beginning October 1, 2021 and ending September 30, 2022, appropriating additional monies that are to be received by the City of Lewiston in the sum of \$19,302,140 – Action Item (Gordon)*
  
- J. **PUBLIC HEARING: FISCAL YEAR 2023 BUDGET:** *Accepting testimony on the proposed budget for the fiscal year commencing October 1, 2022, and ending September 30, 2023 – (Gordon)*
  
- K. **ORDINANCE 4858 – FIRST READING:** *To be termed the “2023 Annual Appropriation Ordinance,” considering appropriating sums of money authorized by law and deemed necessary for all general and special municipal purposes of the City of Lewiston for the fiscal year commencing October 1, 2022, and ending September 30, 2023 – Action Item (Gordon)*

**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. **ADVISORY BOARD/COMMISSION MEETING MINUTES:** *07/13/2022 Planning & Zoning Commission - Action Item*
  
- B. **VOUCHER’S PAYABLE:** *Considering approval of the Vouchers Payable dated 07/08/22 through 07/21/22 - \$2,762,697.58 – Action Item*

**VI. ACTIVE AGENDA**

- A. **GREENFIELDS OUTDOOR FITNESS EQUIPMENT AND SHADE STRUCTURES:** *Considering accepting the price proposal submitted by Greenfields Outdoor Fitness, Inc., per the Sourcewell contract in the amount of \$158,063.35 – Action Item (Barker)*

**B. ORDINANCES**

**1. First Reading**

- a. **Ordinance 4859:** *Considering fixing and establishing the tax certification on all taxable properties situated within the corporate limits of the City of Lewiston for the fiscal year commencing October 1, 2022, and ending September 30, 2023, for the purpose of providing and raising monies for municipal and corporate purposes; providing for the tax certification to the Nez Perce Board of County Commissioners in the amount of \$23,308,020 – Action Item (Gordon)*

- C. RESOLUTION 2022-37:** *Declaring that an emergency exists and that the public interest and necessity demand the immediate expenditure of public money for the purchase of materials and services to repair or replace the pump, motor, and/or other mechanical and electrical components for the City of Lewiston's South Shore Station – Action Item (D. Johnson)*

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

**VIII. 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 reappointment of Eric Peterson to the Disability Advisory Commission*
- E. **AGENDA TOPICS** – Action Item

**IX. ADJOURNMENT – Action Item**