



AMENDED 08/09/2022

**Lewiston City Council
SPECIAL MEETING AGENDA
Monday, August 15, 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. 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: 08/01/22 Special; 08/01/22 Work Session - Action Item

B. ADVISORY BOARD/COMMISSION MEETING MINUTES: 01/13/22, 02/10/22, 03/10/22, and 04/14/22 Disability Advisory Commission; 07/07/22 and 07/21/22 Historic Preservation Commission- Action Item

V. ACTIVE AGENDA

A. EMS AGREEMENT - ASOTIN COUNTY FIRE DEPARTMENT/CITY OF ASOTIN: Considering an Intergovernmental Cooperation Agreement between the Asotin County Fire Protection District, the City of Asotin and the City of Lewiston for EMS - Action Item (Myklebust)

B. SUBCOMMITTEE TO REVIEW HOMELESSNESS: Update and discussion on the potential establishment of a subcommittee to review issues surrounding homelessness - Action Item

C. ORDINANCES

1. First Reading

- a. Ordinance 4861: Considering amending Section 2-42 of the Lewiston City Code to establish a reappointment process for members of City Advisory Boards and Commissions – Action Item (Gómez)

2. Second Readings

- a. Ordinance 4856: 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)
- b. Ordinance 4858: 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)
- c. 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)

VI. 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 – Action Item

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.