

## MARCH 10, 2020

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THE URBAN RENEWAL AGENCY BOARD OF THE CITY OF LEWISTON, IDAHO, met in a regular meeting Tuesday, March 10, 2020, at Lewiston City Hall. Chair Joe Hulett called the meeting to order at 12:00 p.m.

### **I. CALL TO ORDER**

*BOARD MEMBERS PRESENT:* Joe Hulett, Chair; JoAnn Cole-Hansen, Vice Chair; A.L. "Butch" Alford; Don Beck; Mary Hasenoehrl;

*BOARD MEMBERS EXCUSED:* Bob Blakey, Dan Marsh

*STAFF MEMBERS PRESENT:* Laura Von Tersch, Community Development Director; Jennifer Douglass, URA Attorney; Katie Hollingshead, Recording Secretary; Shawn Stubbers, City Engineer; Chris Davies, Public Works Director;

### **II. PUBLIC COMMENT**

None

### **III. PUBLIC HEARING**

#### **A. Accepting Public Testimony on the 2019 Annual Report**

Chair Hulett opened the public hearing and asked for the staff report. Community Development Director Laura Von Tersch informed Board members of the changes made and provided the updated annual report.

There being no public comment. Chair Hulett closed the public hearing.

### **IV. ACTION ITEMS**

#### **A. Adopt Resolution No. 2020-01 Staff Support**

Board members presented City Engineer Shawn Stubbers with a resolution expressing their appreciation in his work.

Board members Hasenoehrl and Alford moved and seconded, respectively, adoption of Resolution No. 2020-01. The motion carried 5-0.

#### **B. Consent Agenda**

##### **1. Approval of Minutes 2/11/2020**

##### **2. Approval of Invoice, Jennifer Douglass, \$292.00**

##### **~~3. Approval of Invoice, Elam & Burke, \$xx~~**

Board members Hasenoehrl and Cole-Hansen moved and seconded, respectively, approval of Consent Agenda items 1 and 2. The motion carried 5-0.

**C. Adopt 2019 Annual Report**

Board members Cole-Hansen and Alford moved and seconded, respectively, adoption of the 2019 Annual Report.

Board member Beck questioned the number of persons who had not connected to the sewer. Ms. Von Tersch answered somewhere in the vicinity of 40.

There being no other questions from the board, the motion carried 5-0.

**V. UNFINISHED AND NEW BUSINESS**

**A. Board Member Comments**

Board member Hasenoehrl mentioned on March 17th the comment period began on the Columbia River Systems Operations draft Environmental Impact Statement.

**B. Staff Comments**

1. **Joint meeting of City Councilors and Nez Perce County Commissioners on URA and Courthouse March 23rd.**
2. **Legislative update**

**VI. ADJOURN**

There being no further business to come before the board, Chair Hulett adjourned the meeting at approximately 12:25 p.m.

RESPECTFULLY SUBMITTED,

ATTEST:

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TANYA M. BROCKE,  
RECORDING SECRETARY

\_\_\_\_\_  
URBAN RENEWAL AGENCY CHAIR

Approved this \_\_\_\_ day of \_\_\_\_\_, 2020.