

RESOLUTION 2020-39

A RESOLUTION OF THE CITY OF LEWISTON CREATING AN AD HOC ADVISORY BOARD TO BE KNOWN AS THE “DOWNTOWN LEWISTON BUSINESS IMPROVEMENT DISTRICT ADVISORY BOARD”

WHEREAS, pursuant to Idaho Code Title 50, Chapter 26, cities are authorized to establish business improvement districts and create advisory boards to make recommendations to the governing body regarding how revenue derived from the special assessments of such districts is to be used within such districts;

WHEREAS, pursuant to Lewiston City Code § 2-180(b), the City Council may form ad hoc committees for the purpose of making recommendations to the City Council on specific issues;

WHEREAS, pursuant to City Ordinance No. 4778, the City of Lewiston established the Downtown Lewiston Business Improvement District (“District”), which District will terminate on December 31, 2026; and

WHEREAS, the petition to establish the District also requested the City create an advisory board comprised of property owners who are subject to the District’s special assessments to make recommendations to the City Council regarding use of the District’s special assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LEWISTON, IDAHO:

SECTION 1: The foregoing recitals are hereby incorporated into and made part of this Resolution, including all defined terms therein.

SECTION 2: There is hereby created an ad hoc advisory board to the Lewiston City Council to be known as the “Downtown Business Improvement District Advisory Board” (“BID Board”).

SECTION 3: Unless otherwise provided by this Resolution or any amendment hereto, the BID Board shall be subject to the same rules and standards as members of the City's permanent advisory boards and commissions, as set forth in Lewiston City Code Chapter 2, Article XIII (Advisory Commissions), including:

- a. § 2-180: Advisory boards, commissions, and committees created;
- b. § 2-181: Terms, appointment, membership, and vacancies;
- c. § 2-182: Residency;
- d. § 2-183: Chairperson, bylaws, and compliance;
- e. § 2-184: Absenteeism;
- f. § 2-185: Compensation;
- g. § 2-186: Council and staff support;
- h. § 2-187: Periodic review of advisory boards and commissions;
- i. § 2-189: Conducting business; consideration of city budget and resources;
- j. § 2-190: Use of City logo; and
- k. § 2-191: Training requirement.

SECTION 4: The BID Board shall consist of seven (7) members. Each BID Board member shall be a property owner who is subject to the District's special assessments. The terms of the BID Board members appointed shall be as follows:

- a. The terms of four (4) members shall be from the date of appointment through December 31, 2023. Thereafter, the terms of subsequent members who fill these positions shall be for three (3) years, from January 1, 2024 through December 31, 2026.
- b. The terms of three (3) members shall be from the date of appointment through December 31, 2022. Thereafter, the terms of subsequent

members who fill these positions shall be in two (2)-year increments, as follows: (i) January 1, 2023 through December 31, 2024; and (ii) January 1, 2025 through December 31, 2026.

No BID Board member may serve more than five (5) consecutive years on the BID Board.

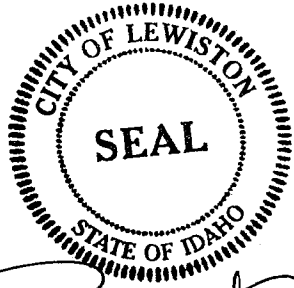
SECTION 5: The BID Board shall have the following powers and duties:

- a. Comply with all applicable laws and regulations, including, but not limited to: (i) Idaho Code Title 50, Chapter 26 (Business Improvement Districts); (ii) City Ordinance No. 4778 (creating the District); (iii) Idaho Open Meetings Law (I.C. §§ 74-201 *et seq.*); (iv) Idaho Public Records Act (I.C. §§ 74-101 *et seq.*); (v) Lewiston City Code Chapter 2, Article XIII (Advisory Commissions); and (vi) this Resolution 2020-39, all as amended from time-to-time.
- b. Meet on a quarterly basis, at minimum.
- c. Adopt bylaws within ninety (90) days of the creation of the District.
- d. Draft and recommend policy guidelines outlining administration of the District within ninety (90) days of the creation of the District.
- e. Review and make recommendations to the Lewiston City Council and, if requested by the City, the business association charged with administering the District, regarding: (i) the District's proposed and actual budgets, expenditures, and programs; (ii) the District's special assessments; (iii) early dissolution or extension of the term of the District; (iv) improvements to the administration of the District; and (v) any other District-related issues.

SECTION 6: The BID Board shall dissolve on January 1, 2027.

SECTION 7: This resolution shall become effective upon its passage.

PASSED this 26th day of October 2020.



CITY OF LEWISTON

By: _____

Michael G. Collins, Mayor

ATTEST:

Kari J. Ravencroft
Kari J. Ravencroft, City Clerk