



Lewiston City Council
REGULAR MEETING AGENDA
Monday, August 9, 2021 – 6:00 p.m.
Lewiston City Library – Second Floor Activity Room – 411 D Street
Lewiston, Idaho 83501

Due to COVID-19 and Governor Little's Stage 4 Order (issued May 11, 2021), the number of people allowed to attend this meeting in-person will be based upon room capacity for 6-foot distancing. 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 members of the public to address the City Council on agenda items or any issue of City business; provided, however, members of the public shall not address matters that are the subject of a public hearing or provide additional testimony or information on a quasi-judicial matter (e.g., Planning and Zoning matter) after the official record of such matter has been closed. Persons commenting may request that items be placed on a future agenda for further discussion; such requests are subject to approval by the City Manager or a majority vote of the City Council. Comments regarding the performance of a specific City employee are not appropriate during Citizens' Comments; instead, a meeting should be scheduled with the City Manager. The presiding officer may determine that comments regarding matters that have been previously heard and/or decided by the City Council are not appropriate for Citizens' Comments.

*A person shall not provide comment unless and until recognized by the presiding officer. Persons providing comment shall identify themselves by their names and cities of residence, but shall not be required to disclose their mailing or home addresses. Persons making comments shall be limited to **3 minutes** each, unless additional time is allowed by the presiding officer.*

Comments may be made: (1) in-person, (2) by emailing the City Clerk at kravencroft@cityoflewiston.org, or (3) by calling (208) 746-3676 and leaving a message. Comments submitted by email or phone will be forwarded to the City Council. If you would like your comment to be read out loud during the meeting, please so indicate in your message. Members of the public who wish to provide in-person comment, but who are unable to secure a seat in the designated meeting space and/or overflow room(s) due to occupancy or gathering limits, will be rotated in and out of the designated meeting space in order to provide comment. While not in the designated meeting space and/or overflow room(s), such persons may watch and listen to the livestream of the meeting on their own devices by visiting the City of Lewiston's Facebook page or the City's website at cityoflewiston.org. The City will not provide a means for listening to the meeting outside of the designated meeting space and/or overflow room(s).

IV. PRESENTATIONS AND PUBLIC HEARINGS

A. PUBLIC HEARING: FISCAL YEAR 2021 BUDGET AMENDMENTS: *Accepting testimony on the potential amendment of the fiscal year 2021 budget to receive unanticipated*

revenues received during the fiscal year and authorizing their expenditures.
(Nygaard/Marsh)

- B. **PUBLIC HEARING: FISCAL YEAR 2022 BUDGET:** *Accepting testimony on the proposed budget for the fiscal year commencing October 1, 2021, and ending September 30, 2022.* (Nygaard/Marsh)
- C. **PUBLIC HEARING: WATER RATES; WASTEWATER RATES; PUBLIC WORKS OTHER FEES; SOLID WASTE FEES:** *Accepting testimony on the consideration of establishing fees for water, wastewater, public works other fees and solid waste fees for the Fiscal Year 2022* (D. Johnson)

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. **CITY COUNCIL MEETING MINUTES:** *06/28/21 Budget Work Session - Action Item*
- B. **ADVISORY BOARD AND COMMISSION MEETING MINUTES:** *06/16/21 Library Board - Action Item*
- C. **FINAL PLAT - ESTATES AT CANYON CREST PHASE IIIB-2:** *Considering the approval of a final plat within the Canyon Crest Planned Unit Development to subdivide approximately 3.37 acres into 12 residential lots, including construction of approximately 490 l.f. of public right-of-way improvements for the extension of Parkridge Way - Action Item*
- D. **VOUCHERS PAYABLE:** *07/09/21 through 07/22/21 - \$3,517,718.89 - Action Item*

VI. **ACTIVE AGENDA**

- A. **EMPEROR OF INDIA:** *Receiving direction from the City Council regarding the nuisance building located at 854 and 858 Main Street and potential abatement of said nuisance - Action Item (Hermann)*
- B. **ORDINANCES**
 - 1. **First Readings**
 - a. **ORDINANCE 4829:** *Considering amending Ordinance Number 4783, the Annual Appropriation Ordinance for the fiscal year beginning October 1, 2020, and ending September 30, 2021, appropriating additional monies that are to be received by the City of Lewiston in the sum of \$16,556,650 - Action Item (Nygaard/Marsh)*

- b. **ORDINANCE 4828:** To be termed the "2022 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, 2021, and ending September 30, 2022 - Action Item (Nygaard/Marsh)
- c. **ORDINANCE 4830:** 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, 2021, and ending September 30, 2022, 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 \$23,366,000 - Action Item (Nygaard/Marsh)
- C. **PROFESSIONAL SERVICES AGREEMENT FIRST AMENDMENT - WR050 RAW WATER INTAKE UPGRADE:** Considering the first amendment to the Professional Services Agreement between the City of Lewiston and McMillen Jacobs Associates, Inc. - Action Item (Bailey)
- D. **INTERSECTION OF 21ST STREET AND 19TH AVENUE:** Considering approval of the Professional Services Agreement between the City of Lewiston and J-U-B Engineers, Inc. - Action Item (Bailey)
- E. **STATION 4 LEASE WITH AIRPORT:** Considering a lease agreement between the City of Lewiston and the Airport to assist in assuring FAA grant assurances - Action Item (Myklebust)
- F. **BID AWARD - IFB-21-014 WELL NO. 7 - WELL COMPLETION:** Considering the award to IMCO General Construction, Inc., in the amount of \$2,310,357 - Action Item (Bailey)
- G. **RESOLUTION 2021-26:** Considering restating and amending fees for water, effective October 1, 2021 - Action Item (D. Johnson)
- H. **RESOLUTION 2021-27:** Considering establishing, restating and amending wastewater fees, effective October 1, 2021 - Action Item (D. Johnson)
- I. **RESOLUTION 2021-25:** - Considering restating and amending fees for vacations of public rights-of-way, easements, plats, right-of-way permits, subdivisions, applications for wireless communication facilities located in the public rights-of-way, appeals of written orders or decisions of the Public Works Department or Public Works Director, and parade and public assembly applications, effective October 1, 2021 - Action Item (D. Johnson)
- J. **RESOLUTION 2021-29:** Considering amending and restating fees for solid waste, yard waste, and recycling, effective October 1, 2021 - Action Item (D. Johnson)

K. ITEMS MOVED FROM THE CONSENT AGENDA - Action Item

VII. UNFINISHED AND NEW BUSINESS

A. CITY COUNCILOR COMMENTS

B. CITY MANAGER COMMENTS

C. ADVISORY BOARD AND COMMISSION APPOINTMENTS - ACTION ITEM

1. *Considering the reappointment of Mike Feeney to the Disabilities Advisory Commission*

D. 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.