

*City of Cambridge*  
*Regular Meeting*  
*June 12, 2023*  
*7:00 p.m.*

A regular meeting of the Cambridge City Council was held on June 12, 2023, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Nanette Rhodes was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Ken Newman, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:10 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes May 8, 2023, Special Meeting Minutes of May 22, 2023, and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineering reported that a survey had been completed for the US 95 Pedestrian Improvements project and design is underway. This is for the LHTAC Child Pedestrian Safety Program Grant project.

Child Pedestrian Safety Hwy 95 Pedestrian Improvements Project Design Requests by Fairboard – ACTION ITEM – The council considered the requests for design by the Washington County Fairboard to be considered in the project. After much discussion Gene Neumann made a motion seconded by Levi Harrison to include #1 – Move fire hydrant down Railroad Street to just past new concrete path in the base bid of the project, to make Alternate No. 1 items #3 extend Ped ramps out to narrow road and provide designated parking along Railroad St., #7 future streetlights to match downtown block – installation of conduit and sweeps for electrical, and #9 Minimum 10’ ped ramps on both sides of Railroad St. (typical Ped ramp is 7.5), and Alternate No. 2 an 80 ft by 20 ft asphalt approach off Hwy 95. The motion was voted on and passed unanimously.

TAP State/Local Agreement & Resolution #R1-2023 US 95 Sidewalk and Drainage Improvements Phase 3 Key No 23909 – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to approve the TAP State/Local Agreement for the US 95 Sidewalk and Drainage Improvements Phase 3 Key No 23909. The motion was voted on and approved unanimously. Levi Harrison made a motion to introduce and read Resolution #R1-2023 TAP Project Key No. 23909 by title only under suspension of rules and regulations. Gene Neumann seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Neuman aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison then read Resolution #R1-2023 by title only. Levi Harrison then made a motion to pass Resolution #R1-2023 under suspension of rules and regulations on

one reading by title only. The motion was seconded by Gene Neumann. The clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

Ordinance No. 2-2023 Accessory Dwelling Units – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to table this item till the next meeting. The motion was voted on and passed unanimously.

Draft Ordinance No. 3-2023 Dog Kennels– ACTION ITEM - Levi Harrison made a motion seconded by Gene Neumann to table this item till the next meeting. The motion was voted on and passed unanimously.

Requests to Include in Budget for FY2024 and Tax Levy – City Clerk/Treasurer Sandra McKee asked the council what items they would like her to make sure to consider and include in the budget for FY2024. The council asked her to work up the budget by taking an increase of 3% in property taxes and to figure in a 5% fee increase for water and sewer.

Executive Session – Idaho Code 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. –

Levi Harrison made a motion to go into executive session for Idaho Code 74-206(1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. Gene Neumann seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Gene Neumann aye, Councilmember Levi Harrison aye, and Councilmember DelrayPlatt aye. The council went into executive session at 8:48 p.m. The Mayor, City Clerk, Public Works Superintendent and the City Council members were present in the executive session. Levi Harrison made a motion to come out of executive session at 9:09 pm. The motion was seconded by Gene Neumann. City Clerk Sandra McKee took a roll call vote with Councilmember Gene Neumann aye, Councilmember Levi Harrison aye, and Councilmember Delray Platt aye.

Possible Action from Executive Session – ACTION ITEM – no action taken.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Gene Neuman seconded the motion. The motion passed unanimously with the meeting adjourning at 9:10 p.m.

---

Sandra McKee, City Clerk-Treasurer

---

Mark Loveland, Mayor