

City of Cambridge  
**Regular Meeting**  
**April 8, 2019**  
**7:00 p.m.**

A regular meeting of the Cambridge City Council was held on April 8, 2019 at Cambridge City Hall. Mayor Jack Toothman called the meeting to order at 7:00 p.m. Present were Mayor Jack Toothman, Council President Mark Loveland, and Councilmembers Verl Cate, Gary Franklin and Jeff Chance. Also present were acting City Clerk Ernie Houghton, Public Works Superintendent Corey Morgan, Andy Gehrke and Robert Almanza of HECO Engineers, Antonio Conti of Ackerman -Estvold Engineering, Laurene Houghton, Lyle Sall, Richard Trost, and City Clerk Sandra McKee on speakerphone.

Welcome and Flag Salute - Mayor Jack Toothman welcomed patrons to the meeting and Verl Cate led the Pledge of Allegiance.

Consent Agenda – After extended discussion of the Guardian Lawn Care invoice for the Roundup Coffee House, Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of the regular City Council meeting and approve payment of the bills) with the exception of the additional invoice from Guardian Lawn Care in the amount of \$300 and which the City Council had been asked to pay half. Mark Loveland seconded the motion. With no further discussion, the motion was voted on and passed unanimously.

Utility Hearing – TAP Phase 2 Sidewalk & Drainage Project – Andy Gehrke said that all utilities had been notified of this Utility Hearing and had been provided project plans, but that only Cambridge Telephone and the City of Cambridge had signed the waiver. Idaho Power has not, and were not present. This ends the Public Hearing requirement for the project.

HECO Engineers Report – Transportation, Streets, Roads, Water System and Wastewater System - Andy Gehrke of HECO Engineers reported that HECO has submitted the Final Design Submittal documents to LHTAC for review on March 29, 2019. HECO will address LHTAC review comments and submit PS&E to LHTAC by April 29, 2019.

City Clerk Report – Income Survey for IDCBG, Advancement of TAP Phase 2 Project to FY19, & Generator Donation CTC – City Clerk Sandra McKee explained the Income Survey, and asked all City Council members to encourage the community to respond. McKee also discussed the TAP Phase 2 Project and that additional funding for the project exists for this year, and the project will begin this year. McKee asked the City Council to sign a Thank You card for Cambridge Telephone for their donation of a stand-by 15KW generator for City Hall.

Approve Highest Ranking Firm for Engineering and Associated Services for the Design and Construction of the Water System Upgrades Project – Arsenic Removal and Related Items – Mayor Toothman announced that after meeting with staff and rating the three submittals, HECO Engineers was the highest rated applicant. Jeff Chance made a motion to approve HECO Engineers as the choice for Engineering and Associated Services for the Design and Construction of the Water System Upgrades Project. Verl Cate seconded the motion. With no further discussion, the motion was voted on and passed unanimously.

Approve Grant Administration Services – Water System Improvements – Arsenic Removal and Related Items – After discussion, Jeff Chance made a motion to approve Clearwater Economic Development Association (CEDA) as the Grant Administrator for the Water System Improvements including Arsenic Removal and Related Items. Mark Loveland seconded the motion. With no further discussion, the motion was voted on and passed unanimously.

Review Title 9 Building Regulations– Draft Amended Ordinance – After discussion of various issues regarding City Code 9-3 Mobile/Manufactured Homes, Mayor Toothman will make the proposed changes to the Draft Ordinance and give to City Clerk McKee, which can then be sent to the City Attorney for review.

Review Title 5 Chapter 4 – Animals - After discussion of various issues regarding City Code 5-4 Animals, Mayor Toothman will make the proposed changes to the Draft Ordinance and give to City Clerk McKee, which can then be sent to the City Attorney for review.

Open Forum – Mayor Toothman read the following statement:

Open Forum for Comments or Statements Not Covered in Agenda Items From Citizens in Community - Issues must be relevant to city government, no repetitive or abusive comments, no comments on pending land use applications, complaints about city staff must be made outside of the meeting to the mayor, time is limited to 3 minutes per speaker, no sharing of minutes or giving to another person, and any issue requiring council action must be put on the agenda of a future council meeting. The council, mayor, and staff will not answer questions. Open forum is for public comments only. Anyone abusing or violating these rules will be asked to leave the council chambers and may be escorted out by law enforcement or an assigned representative of the city.

There were no comments or statements.

Adjourn – Verl Cate made a motion to adjourn the meeting. Jeff Chance seconded the motion. With no further discussion, the motion was voted on and passed unanimously, with the meeting adjourning at 9:01 pm.

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Ernie Houghton, Acting City Clerk

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Jack Toothman, Mayor