

***City of Cambridge  
Regular Meeting  
August 10, 2020  
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on August 10, 2020 at Cambridge City Hall in person and by telecommunication devices. Mayor Toothman called the meeting to order at 7:11 p.m. Present were Mayor Jack Toothman, Council President Jeff Chance, Councilmember Mark Loveland, Councilmember Delray Platt, and Councilmember Levi Harrison. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, and Richard Trost. No one joined by telecommunication devices.

**REGULAR MEETING**

Welcome and Pledge of Allegiance – Mayor Toothman called the meeting to order at 7:11 p.m. and welcomed patrons to the meeting. Mark Loveland led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of regular meeting July 13, 2020, and pay bills) Mark Loveland seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that Public Works Superintendent Corey Morgan requested the 2020 Surface Management Street Inventory electronic spreadsheets for field data recordings and HECO supplied this. The city has also received the Final IPDES Permit on July 31, 2020. A Submission Schedule for submittal deadlines was included.

Notification of Final Permit – Idaho Pollutant Discharge Elimination System Discharge Permit No. ID0021806 – Corey Morgan, Public Works Superintendent reported on the Final IPDES Permit dated July 31, 2020 and the main differences with the current permit and how the cities response to DEQ was addressed. The submittal date was extended by one year for temperature. The effluent limits on total chlorine didn't change. They clarified all months discharging notes in DMR in the comments if not discharging. Regarding continuous discharge there was no change only a response. The flow data upstream will need a monitoring station. Corey Morgan reported that he and Jeff Cook our contract operator from IRWA will be attending a permit hand-off meeting with DEQ on August 14<sup>th</sup>.

Transportation Capital Improvement Plan & Future Projects and Street Ratings Inventory/Chip Seal Update -ACTION ITEM – Public Works Superintendent Corey Morgan reported on the street ratings inventory update and explained that the street ratings highlighted in red were the streets with a low rating and should be looked at for possible projects or grant funding. Corey Morgan explained the Capital Improvement Plan and that the list was chosen based solely off the updated street ratings. Corey Morgan also gave more information on the Haller St and 1<sup>st</sup> St ROW project that is a high priority due to the value of the City owning this section of the two streets. This ROW would involve a land swap with Kim Braun and include land that the City owns down by the Rodeo Grounds and adjacent to Rush Creek and the Weiser River. PWS Corey Morgan is hoping to hear back about a meeting with Kim Braun to

see if he is willing to swap land with the City. Mark Loveland made a motion seconded by Jeff Chance to hold a special meeting on August 24<sup>th</sup>, 2020 at 7 p.m. to approve the Transportation Capital Improvement Plan, Future Projects, Street Ratings Inventory, and Schedule a Public Hearing for Approval of the Updated City of Cambridge Transportation Plan. The motion was voted on and passed unanimously.

Contract with Idaho Building Inspection Services, Inc. – ACTION ITEM – The council reviewed the contract presented by Steve Pierson of Idaho Building Inspection Services, Inc. Jeff Chance made a motion to run the contract by the city attorney and if there are no major changes to the contract to approve it and authorize the mayor to sign it. Mark Loveland seconded the motion. The motion passed unanimously.

Approve Budget for 2020-2021 – FY2021 & Certification of Property Tax Levy – ACTION ITEM – City Clerk/Treasurer Sandra McKee presented the budget for FY2021 to the council for approval along with the L-2's to be sent for property tax. Mark Loveland made a motion seconded by Levi Harrison to approve the budget for FY2021 and Certification of Property Tax Levy. The motion was voted on and passed unanimously.

Resolution #R4-2020- Fee Schedule – ACTION ITEM – Delray Platt made a motion to introduce and read Resolution #R4-2020 Fee Schedule by title only under suspension of rules and regulations. The motion was seconded by Mark Loveland. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Delray Platt read Resolution #R4-2020 by title only. Delray Platt then made a motion to pass Resolution #R4-2020 under suspension of rules and regulations on one reading by title only. Mark Loveland seconded the motion. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

Resolution #R5-2020 – Surplus Personal Property – ACTION ITEM – Levi Harrison made a motion to introduce and read Resolution #R5-2020 Personal Property by title only under suspension of rules and regulations. Jeff Chance seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. Levi Harrison then read Resolution #R5-2020 by title only. Levi Harrison made a motion to pass Resolution #R5-2020 under suspension of rules and regulations on one reading by title only. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

Review & Consider New Ordinance on Excessive Noise, Disorderly Conduct, and Disturbing the Peace – ACTION ITEM – Councilmember Jeff Chance presented the following for the council to consider implementing by adding to ordinance.

**5-1-6: DISORDERLY CONDUCT:**

Any person committing any of the following acts shall be subject to penalties as set forth in 5-1-7 of this Chapter.

- A. Any person who maliciously or willfully disturbs the peace and quiet of any neighborhood, family, or person by loud or unusual noise, or by tumultuous or offensive conduct, or by threatening, traducing, quarreling, challenging to fight or fighting, or fires any gun or pistol, or uses any vulgar, profane or indecent language in the presence or hearing of children, in a loud and boisterous manner; or
- B. Any person who maliciously and willfully disturbs the dignity or reverential nature of any funeral, memorial service, funeral procession, burial ceremony or viewing of a deceased person; or
- C. Any person who accosts another person or intimidates another person into giving money or goods or who obstructs pedestrian or vehicular traffic in a public place or way; or
- D. Any person who loiters or is present upon the private property of another person without permission; or
- E. Any person who hosts a party or sponsors a party on his or her property or the property of another which disrupts the public peace and safety due to the magnitude of the crowd, loud music or other noise, or due to unruly behavior of the attendees, excessive traffic or destruction of property; or where persons under twenty one (21) years of age are consuming alcohol and the host reasonably should have known the person consuming alcohol was under the age of twenty one (21).

**5-1-7: VIOLATION; PENALTIES:**

Any violation of any section of this chapter, unless otherwise specifically set forth herein, is punishable as follows: Any person violating this chapter shall upon conviction be guilty of an infraction and subject to a fine of \$100.00. Any person violating this chapter shall upon a second conviction be guilty of an infraction and subject to a fine of \$200.00. Any person violating this chapter upon a third and any subsequent conviction shall be guilty of an infraction and subject to a fine of \$300.00 per conviction.

After much discussion the council would like to see 5-1-6 A inserted in city ordinance for consideration striking out in the presence or hearing of children and inserting graffiti prohibited at the end of A. 5-1-7 to stay in as well. The rest not to be entered. This will be prepared for consideration at the next meeting.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Mark Loveland seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 8:40 p.m.

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Sandra McKee, City Clerk-Treasurer

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Jack Toothman, Mayor