

***City of Cambridge
Regular Meeting
August 12, 2019
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on August 12, 2019 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:09 p.m. Present were Mayor Jack Toothman, Council President Mark Loveland, Verl Cate, Jeff Chance, and Gary Franklin. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Andy Gehrke of HECO Engineers, Robert Almanzo of HECO Engineers, Richard Trost, Lyle Sall, Thel Pearson, Laurene Houghton and Ernie Houghton.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and 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 regular meeting July 15, 2019 and pay bills). Verl Cate seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke reported that contract documents have been signed on the TAP US 95 Sidewalk & Drainage Improvements, Phase 2 Project. The next steps are a pre-construction meeting which will be held on August 16th and a Notice to Proceed. The project is planned to start on Monday, August 19th.

City Clerk Report – Advocates for the West/Idaho Conservation League Intent to Sue, City Elections, and Utilities & Utility Billing Ordinances and Procedures- City Clerk Sandra McKee reported that the Mayor, City Clerk Sandra McKee, PWS Corey Morgan, Andy Gehrke of HECO Engineers, and City Attorney Steve Stuchlik had a phone conference with Advocates of the West attorney and a representative of the Idaho Conservation League. The city showed how proactive they have been concerning wastewater and correcting any violations. They also were able to show the recent violations were due to unusual circumstances and also how the city had won the American Society of Civil Engineers Project of the Year in 2017 for projects <\$10 million. City Engineer Andy Gehrke of HECO Engineers had prepared a 4-page detailed schedule of everything the city had done on wastewater projects etc.... that showed the city had constantly been working on wastewater projects, issues, and improvements. After much discussion the Advocates for the West and ICL said they would not file the lawsuit but would like the city to send them discharge monitoring reports when the city discharges and that they would just continue to watch how things go for the city. City Clerk Sandra McKee also reported on city elections coming up in November for 2 councilmembers seats. Verl Cate and Gary Franklin’s seats will be up for election and each are for 4-year terms. The candidate filing period opens August 26, 2019 at 8:00 a.m. and closes Friday September 6, 2019 at 5:00 p.m. Sandra McKee also reported that starting this next month no reminder calls will be made for disconnection of water/sewer services. As per Mayor Toothman unless arrangements are made by the customer ordinance will be strictly enforced and water/sewer services will be shut off and locked as of the disconnect date and time listed on the bill for those that are in arrears. The \$50.00 non-voluntary shut of fee will be assessed. Water /sewer must be turned on and off only by city staff. The city has found meters turned on without

the cities knowledge and have not been billed for water or sewer services. Customers must contact city hall if they need water turned on or off. Notices regarding both of these utility issues will be included in billing this coming month.

Resolution #R2-2019 – Fee Schedule – ACTION ITEM – Verl Cate made a motion to introduce and read Resolution #R2-2019 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 Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. Verl Cate read Resolution #R2-2019 Fee Schedule by title only. Verl Cate then made a motion to pass Resolution #R2-2019 Fee Schedule under suspension of rules and regulations on one reading by title only. Jeff Chance seconded the motion. The City Clerk took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion and resolution passed unanimously.

Approve Budget for FY2020 & Certification of Property Tax Levy – ACTION ITEM- Jeff Chance made a motion to approve the budget for FY2020 and Certification of Property Tax Levy. Verl Cate seconded the motion and the motion passed unanimously.

Ordinance #1-2020 – Annual Appropriations Ordinance – ACTION ITEM – Jeff Chance made a motion to introduce and read Ordinance #1-2020 annual appropriations 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 Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. Jeff Chance then read Ordinance #1-2020 annual Appropriations by title only. Jeff Chance then made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #1-2020. The motion was seconded by Verl Cate. A roll call vote was taken by the City Clerk with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland, and Councilmember Franklin aye. The motion passed unanimously. Jeff Chance made a motion to pass Ordinance #1-2020 Annual Appropriations under suspension of rules and regulations on one reading by title only. The motion was seconded by Gary Franklin. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion and ordinance passed unanimously.

Review Title 5 Chapter 4 – Animals – ACTION ITEM – The council reviewed the draft animal ordinance with revisions made by Councilmember Franklin. After some discussion the council asked for the draft to be sent to the city attorney for review. The item will be on the agenda next month.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Mark Loveland seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at 8:18 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor