

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

A regular meeting of the Cambridge City Council was held on February 10, 2020 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:08 p.m. Present were Mayor Jack Toothman, Council President Jeff Chance, Mark Loveland, Delray Platt, and Levi Harrison. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Richard Trost, Ernie Houghton, Laurene Houghton, Nina Hawkins, Thel Pearson, Nadine Chance, Nanette Rhodes, Sara Imada, and Dan Miller.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and Jeff Chance led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda with the addition of #9 -Publication of Ordinance #2-2020 as requested by Councilmember Loveland. (approve current agenda, approve minutes of regular meeting December 9, 2019 and pay bills). Mark Loveland seconded the motion and the motion passed unanimously.

2020 Regional Visitors Guide – Weiser Signal/Brandie Lincoln- ACTION ITEM – Sara Imada of the Weiser Signal addressed the council regarding the 2020 Regional Visitors Guide they are putting together. This year they are planning on making a day trip format. Sara Imada asked the council if they would be interested in purchasing an ad again in the guide. She offered to give a discount to the city of purchasing a half page glossy ad for \$850.00 instead of the regular price of \$1,000.00 as she has done in the past. After some discussion Mark Loveland made a motion seconded by Levi Harrison to purchase a half page glossy ad in the 2020 Regional Visitors Guide for \$850.00. The motion was voted on and passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that HECO submitted the final 2020 TAP Application to ITD on January 30, 2020. Final scores will be announced at a public meeting on March 20th at ITD HQ auditorium.

Review Transportation Plan – Five Year Update – Corey Morgan the Public Works Superintendent discussed with the council the need to update the City of Cambridge Transportation Plan that was adopted in June of 2015. Plans need to be reviewed and updated at least every five years. Without a current plan the chances of grants/loans are not as great. The plan will mainly require updating of data and street ratings. HECO Engineers will prepare a cost estimate for an update to be presented at the next meeting.

Resolution #R1-2020 – Washington County Hazard Mitigation Plan – ACTION ITEM – The final draft of the Washington County Hazard Mitigation Plan has been approved by the state and FEMA. Each jurisdiction in Washington County now needs to approve it and then the Washington County Commissioners will consider it for final approval at their meeting on Feb 18, 2020. Mark Loveland

motion to introduce and read Resolution #R1-2020 Washington County Hazard Mitigation Plan 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. The motion passed unanimously. Mark Loveland read Resolution #R1-2020 by title only. Mark Loveland then made a motion to pass Resolution #R1-2020 under suspension of rules and regulations on one reading by title only. The motion was seconded by Jeff Chance. 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.

Ordinance #3-2020 - Title 5 Chapter 4 – Animals & Ordinance Summary/Certification of Ordinance – ACTION ITEMS – Discussion was held on the animal ordinance. The council did not request any changes to the draft. They would like to see it ready to be considered for final approval at the next meeting with a new summary and certification by the city attorney.

Ordinance #4-2020 – Title 5 Chapter 3 – Dogs & Ordinance Summary/Certification of Ordinance - ACTION ITEM- The city council discussed the dog ordinance. City Clerk Sandra McKee reviewed the opinion received from City Attorney Kiley Stuchlik about all of the different penalty sections of the ordinance. The council would like to see her advice of keeping all of Idaho Code as referenced and adding proposed penalty section of 5-3-9 to all sections of the ordinance except 5-3-5 Vicious Dogs to remain as a misdemeanor as in Idaho Code and use the Washington County language for misdemeanors in their dog ordinance. The council would like to see this ordinance in a final draft for consideration at the next meeting.

Report on Staffing Hours and Rates of Pay – Mayor Toothman – Mayor Toothman reported on the City Clerk/Treasurer and Public Works Superintendent rates of pay and hours worked. He reported on overtime hours and the history of rates.

Publication of Ordinance #2-2020 - Councilmember Loveland had requested this item added to the agenda. He wanted to know if Ordinance #2-2020 that was published in the paper should have underlining for new language or not. The city attorney had prepared the ordinance. City Clerk Sandra McKee will check with the attorney.

Adjourn – Mark Loveland made a motion to adjourn the meeting and Jeff Chance seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at approximately 8:54 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor