

***City of Cambridge  
Regular Meeting  
January 13, 2020  
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on January 13, 2020 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:00 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, Ernie Houghton, Laurene Houghton, Nina Hawkins, Thel Pearson, Levi Harrison, Delray Platt, Nadine Chance, Julia Harrison, and Logan Reyna.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and Verl Cate 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 December 9, 2019 and pay bills). Mark Loveland seconded the motion and the motion passed unanimously.

Officials Subscribe to the Oath of Office – New Councilors Delray Platt & Levi Harrison – City Clerk Sandra McKee administered the Oath of Office to Councilors Delray Platt and Levi Harrison. They signed the oath of office and proceeded to take their position on the council. Each of them were presented a Certificate of Election. Councilors Gary Franklin and Verl Cate were thanked for their many years of service to the city and given Certificates of Appreciation and their nameplates as a memento.

Elect President of the Council – ACTION ITEM – Mark Loveland nominated Jeff Chance as Council President. Levi Harrison seconded the nomination. No other nominations were made. The nomination of Jeff Chance was voted on and passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that ITD and LHTAC provided mid-application review comments on December 16, 2019 regarding the ITD Transportation Alternatives Program (TAP). They will incorporate the comments received into the final application.

Public Works Superintendent Report – Water Certification – Public Works Superintendent Corey Morgan reported he had passed the water certification test for Small Water Systems with a score of 92%. This certification will cover both of the water certifications IRWA is contracting with the city for. The council congratulated Mr. Morgan for getting his certification.

City Clerk Report –Museum Grants ~Idaho Heritage Trust & Idaho Historical Society – City Clerk Sandra McKee reported that museum had been awarded a grant from the Idaho Historical Society of \$1,000.00 to be used for a Fireproof File Case. The museum also received a grant from the Idaho Heritage Trust to replace the canvas awning and repair the mechanical mechanism at the museum. It is

a matching grant in the amount of \$3,301.00. Thel Pearson had written both of the grant applications. The council thanked her for the efforts.

Review & Approve Area of City Impact and Future Land Use Map – ACTION ITEM – The council reviewed Chapter Five – Land Use of the City Comprehensive Plan particularly section 5.5 Area of City Impact. It talks about the need for the city to have an agreement in place with Washington County for land use decisions in pre-defined impact areas surrounding the city. City Clerk Sandra McKee reported what was currently in place and the need to get an agreement with Washington County. The current Future Land Use Map was reviewed. After some discussion Delray Platt made a motion to approve the Future Land Use Map that is currently in place as of June 2013. Mark Loveland seconded the motion and the motion was voted on and passed unanimously. City Clerk Sandra McKee will be attending a Special Meeting of the Washington County Planning and Zoning Commission the next evening and will let them know that the council approved the Future Land Use Map as they are working on a county map at the current time.

Approve Ordinance #2-2020 – Official Newspaper – Record~Reporter – ACTION ITEM – Jeff Chance made a motion to introduce and read Ordinance #2-2020 Official Newspaper 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. Jeff Chance read Ordinance #2-2020 by title only. Jeff Chance then made a motion to suspend the rules and regulations and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and vote on Ordinance #2-2020. Mark Loveland seconded the motion. A roll call vote was taken with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Jeff Chance made a motion to pass Ordinance #2-2020 Official Newspaper under suspension of rules and regulations on one reading by title only. 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 was voted on and passed unanimously.

Ordinance #3-2020 - Title 5 Chapter 4 – Animals & Ordinance Summary/Certification of Ordinance – ACTION ITEMS – Jeff Chance made a motion to table this item till the next meeting. Mark Loveland seconded the motion and the motion passed unanimously.

Ordinance #4-2020 – Title 5 Chapter 3 – Dogs & Ordinance Summary/Certification of Ordinance - ACTION ITEM- The city council discussed the dog ordinance. Jeff Chance made a motion seconded by Levi Harrison to have the city clerk review the ordinance more with the city attorney and get their opinion especially on penalties and how to handle it with Idaho Code and City Code. The motion passed unanimously.

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 approximately 8:26 p.m.

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Sandra McKee, City Clerk-Treasurer

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Jack Toothman, Mayor