

*City of Cambridge
Regular Meeting
January 14, 2019
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on January 14, 2019 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, Ernie Houghton Public Works Superintendent (outgoing), Corey Morgan Public Works Superintendent (new), Andy Gehrke of HECO Engineers, Robert Almanzo of HECO Engineers, Lyle Sall, Richard Trost, Debbie Trost, Laurene Houghton, Dodd Snodgrass of CEDA, Gary Sievers of IRWA, Shelly Roberts of IRWA, Julia Harrison, Levi Harrison, Judy Herrick, Shawna Roadifer, Laurene Houghton, Matt Thomas of WCSO, Jay Reiss, Denise Reiss, Nanette Rhodes, Sissy Scott, Josph Roadifer, Donna Talbot, Kay VanOrder, Patti Williams, Lisa George, Richard George, Matthew Wood, Steve Stuchlik, Megan Warren, John Bilbao, Creed Noah, B.J. Whitner, Ursula Fortin, and Carl Whitlatch

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 striking item #12 Executive Session (approve current agenda, approve minutes of the regular city council meeting and special council meeting, and approve payment of bills). Verl Cate seconded the motion and the motion passed unanimously.

IRWA Rate Study/Arsenic Removal Project & Related Water Items/Water Rates – ACTION ITEM – The council asked Idaho Rural Water Association (IRWA) to prepare a new scenario #2 as discussed in the special meeting workshop before the regular meeting. Mark Loveland made a motion seconded by Jeff Chance to hold a special meeting on Thursday, January 17, 2019 at 5:30 p.m. regarding the rate study, arsenic removal project & related water items, water rates and bonding for a project. The motion was voted on and passed unanimously.

Clearwater Economic Development Association (CEDA) – Dodd Snodgrass – ACTION ITEM- Discussion was held. After the special meeting to be held on Thursday, the city will let Dodd Snodgrass know if CEDA needs to help with bond education outreach.

Hardin Sanitation Rate Increase & CPI– Mark Fulwiler – ACTION ITEM- no one from Hardin was in attendance and no communications have been received regarding the rate and CPI.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke of HECO Engineers reported HECO met with LHTAC on January 10th to review the scope of work for engineering on the TAP – US 95 Sidewalk and Drainage Improvements Project Phase 2. The draft Scope of Work and the Man-hour Estimate will be submitted to LHTAC this week. ITD/LHTAC can't obligate construction funds until Oct 2019. The earliest we can advertise for bids is

November 2019. Andy Gehrke also presented the council the questions and HECO's answers to the questions from Councilmember Franklin regarding the Arsenic Removal Project & Related Water Items.

Design of the TAP Funded Sidewalk Project – ACTION ITEM – It has been determined that the existing sidewalks at the area in questions south of the Frontier Motel are on private property not in the city ROW. Mayor Toothman still wants to talk to the property owners involved in that area before a decision is made.

Approve Nomination of City Attorney (s) for Appointment – Criminal and Civil – ACTION ITEM- Mayor Toothman nominated Ross Pitman as the city criminal attorney and Stuchlik Law PLLC as the city civil attorneys. Jeff Chance made a motion seconded by Mark Loveland to hire Ross Pitman as the city criminal attorney and Stuchlik PLLC as the city civil attorneys. The motion was voted on and passed unanimously.

Street Finance Report – City Clerk/Treasurer – City Clerk/Treasurer Sandra McKee wanted to bring to the attention of the council the funds transfers from non-highway accounts on the report for the city. This amount was \$19,026.00. The amount is less than in a lot of the preceding years. This amount is still almost half of the property taxes received by the city. Even with the transfer the city is only able to do basic maintenance on roads such as grading and filling potholes.

Review Title 9, Chapter 3 Mobile/Manufactured Homes – Gary Franklin made a motion to table this item until the next regular meeting. Jeff Chance seconded the motion and the motion passed unanimously.

Review Title 5 Chapter 4 – Animals – Gary Franklin made a motion seconded by Mark Loveland to table this item until the next regular meeting. The motion was voted on and passed unanimously.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community – Julia Hollaway Harrison asked about the hiring process and presented written information to the council. Included in the correspondence was a nuisance complaint citing the city as a nuisance. The written information will be reviewed. Jay Reiss asked if he could give his 3 minutes to Julia Harrison so Julia continued to address the council about Title 18 of State Code and concerns about the legal and financial risk to the city. Ursula Fortin presented a letter to the council. Shawna Roadifer also presented a letter and other correspondence to the council. Megan Warren talked about trust issues because of a new hire and personal bias. Judy Herrick stated survivors need to be listened to. Sissy Scott stated her concerns about a new hire, Sheriff Matt Thomas answered questions on requirements on parole vs when not on parole, and then many others in attendance made comments out of turn and not timed.

~~Executive Session – (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two thirds (2/3) vote of the governing body.) – ACTION WILL BE TAKEN WHEN BACK IN REGULAR SESSION IF NEEDED~~

Adjourn – Jeff Chance made a motion to adjourn the meeting and Gary Franklin seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor