

***City of Cambridge  
Regular Meeting  
May 14, 2018  
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on May 14, 2018 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:01 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, Andy Gehrke of HECO Engineers, Richard Trost, Nadine Chance, Thel Pearson, Lyle Sall, Steve Nettleton, Robert Almanzo of HECO Engineers, Laurene Houghton, Lynda Yoder, Robert Vowell, Dean Page, Nina Hawkins, Robert Bumgarner, and Nan Rhodes.

Welcome & Flag Salute – Mayor Toothman welcomed patrons to the meeting and Verl Cate led the Pledge of Allegiance.

Approve Current Agenda – Jeff Chance made a motion to approve the current agenda as written. Verl Cate seconded the motion and the motion passed unanimously.

Read Minutes of Special Meeting April 2, 2018, Regular City Council Meeting April 9, 2018, & Special Meeting April 30, 2018 and Approve – Mayor Toothman read the minutes out loud from April 2, April 9, & April 30, 2018. Mark Loveland made a motion to approve the minutes as read with a *correction on the minutes of April 9, 2018 under item Consider Waiver of Building Permit Fees for Cambridge School District Greenhouse to - Mark Loveland seconded the motion and the motion passed with Councilmember Chance nay, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye.* Jeff Chance seconded the motion and the motion passed unanimously.

Read and Approve Payment of Bills – Verl Cate made a motion to approve the bills. Jeff Chance seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke of HECO Engineers reported that the TAP Recommendation Committee meeting was held on April 6, 2018. TAP Scoring Committee Recommendations show that Cambridge is ranked 6<sup>th</sup> overall and 2<sup>nd</sup> in ITD District 3. Cambridge has been recommended for funding.

ASCE Project of the Year Award – Cambridge Wastewater Project – project won the project of the year award for projects under \$10M in Idaho – Andy Gehrke of HECO Engineers informed the mayor and council that HECO had nominated the Cambridge Wastewater Project for an award and Cambridge had won. The Cambridge Wastewater Project was awarded the ASCE (American Society of Civil Engineers) Project of the Year Award for projects under \$10M in Idaho. Mr. Gehrke gave a PowerPoint presentation on the Cambridge Wastewater Project that was given at the ASCE Conference by HECO Engineers President John Blom. It summarized the project including that Cambridge received 75 percent grant funds for the project. Andy will have a plaque to be presented to the city at the next meeting.

Letter of Support for Grant Application – Cambridge Volunteer Ambulance Service Stryker Stair Chair – The Cambridge Volunteer Ambulance requested a letter of endorsement from the mayor and council in support of applying for the 2019 Idaho State EMS Dedicated Grant cycle for the purchase of a Stryker Stair Chair for the ambulance. The mayor and council approved a letter of support for the Cambridge Volunteer Ambulance. Each member of the council and the mayor signed the letter.

City Clerk/Treasurer Report – Sewer Connection Violation & New Agenda Law – City Clerk/Treasurer Sandra McKee reported that at the pretrial hearing held on May 11<sup>th</sup> the special prosecutor asked the court to set the matter for trial. The agreement is that Mr. Toothman must get a full working wastewater connection and pay the hookup fee and provide proof or confirmation of that at least 10 days before the trial date of July 23, 2018. Jack Toothman must have the full working connection in and pay the fee by July 13<sup>th</sup>. The court set the status conference for July 16<sup>th</sup> so the court would know whether to call in the jury for trial. The City Clerk also reviewed the new law on agendas with the council. She emphasized that action items must be identified as such on the meeting agenda but identifying an action item does not require a vote to be taken at that meeting and that final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at that meeting. The declaration and justification must be approved by motion of the council and recorded in the minutes.

Review City Code Title 4 Public Health & Safety Chapter 5 Burning –The council discussed the burning ordinance. Fire Chief Dean Page was present to answer questions and give input. The council asked City Clerk/Treasurer Sandra McKee to draft an amended ordinance with the changes requested and have the city attorney make a title and review it.

Review Title 5 Chapter 3 – Dogs – Discussion was held on this ordinance. Mayor Toothman stated that the only change the city attorney had for the draft was to change the word a to an in one place. The council asked that the changes be put in ordinance form and sent to the attorney for review. Mayor Toothman will do this.

Review Title 5 Chapter 4 – Animals – Jeff Chance made a motion, seconded by Verl Cate to call a special meeting for a workshop on the animals ordinance at Cambridge City Hall on May 21, 2018 at 7:00 p.m. The motion passed unanimously. A special meeting will be posted for the workshop.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community – Nina Hawkins expressed appreciation to the city for helping to solve the problem and incur the costs with the sewer line that was not connected at the lodge by city hall during the wastewater project. The city paid for their portion that was not done during the project and Nina Hawkins paid to have the line redone on her property.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Verl Cate seconded the motion. The motion was voted on and passed unanimously with the meeting adjourning at 9:10 pm.

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Sandra McKee, City Clerk-Treasurer

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Jack Toothman, Mayor