

***City of Cambridge
Regular Meeting
May 9, 2022
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on May 9, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Nanette Rhodes was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Thel Pearson, Lynda Yoder, Mark Fulwiler of Hardin Sanitation, Ken Newman, and Debbie McClendon.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:10 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Nan Rhodes made a motion to approve the consent agenda (approve current agenda, approve minutes of April 11, 2022, and pay bills) with the addition of #10. Child Pedestrian Safety Program – ACTION ITEM and #11. Mayor Report on Litigation – Animal Violation. Delray Platt seconded the motion and the motion passed unanimously.

Hardin Sanitation – Mark Fulwiler – Request a 7.5% Price Increase June 1 Based on CPI – ACTION ITEM – Mark Fulwiler the Site Manager of Hardin Sanitation addressed the council requesting a 7.5% price increase for both commercial and residential service, effective June 1st, 2022. The proposed adjustment is based on the Consumer Price Index for the State of Idaho and would get the pricing in Cambridge in line with the rest of Hardin’s service area. The adjustment equates to an additional \$1.46 a month for the most frequently utilized service level. Nan Rhodes made a motion to approve the request of Hardin Sanitation of a 7.5% price increase effective June 1, 2022. Gene Neumann seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO reported that per the city’s request HECO prepared Change Order No. 1 for the 2nd Street Improvements Project (LRHIP) on May 6, 2022. Applications are due June 8, 2022 for LHTAC Child Pedestrian Safety (CPS) Program. There is 10 million available with the maximum grant award of \$250,000. No match is required but the city is responsible for project administration and design. The project must be completed by December 9, 2023. HECO submitted Well No. 1 Rehabilitation Project Draft Plans and Specifications for City review and comment on May 6, 2022.

LHTAC - LRHIP 2nd Street Project – Change Order #1 Rock – ACTION ITEM – Change Order #1 - Rock was presented to use 4” minus uncrushed aggregate for new road subbase in lieu of 6” minus uncrushed aggregate as originally specified in the contract documents. The price increase of the contract would be \$3,119.00. Nan Rhodes made a motion to approve Change Order #1 Rock on the LHTAC-LRHIP 2nd Street Project. Gene Neumann seconded the motion and the motion passed unanimously.

Street Projects – Chip Sealing – ACTION ITEM – Public Works Superintendent Corey Morgan, reported on street maintenance, chip sealing for Mill Road and the intersection at Superior and Cemetery. This intersection as well as Mill Road to the end of City limits would be the equivalent of what was approved by the Council at the last meeting. Corey Morgan reported that the cost of oil per ton is \$600/ton this year and last year the cost oil was \$350/ton. Corey Morgan recommended that the Council chip seal Mill Road and the intersection at Superior and Cemetery only, and forgo any other streets for chip sealing this year, due to the high cost of asphalt oil.

North Central Lift Station Project – ACTION ITEM - Public Works Superintendent Corey Morgan, reported on problems at the North Central Lift Station. Both pumps that were replaced in 2019 had burned up due to SCADA computer issues not sending the alarms out. Corey spoke to two different companies on options for pump replacement and found that we are stuck using grinder pumps. One option would be to convert to 3 phase pumps and use a VFD smart control, this would require a fairly major project to accomplish. Corey is waiting to hear from CH Spencer, they are the authorized Goulds distributor and dealer, on some other pump options that might help with the issues we are having. Corey reported that the issue is not only the wipes and other non-flushables coming down the sewer line, but that the Lift Station itself is too small and not very well designed for commercial or municipal use. Nan Rhodes made a motion seconded by Levi Harrison to have the mayor approve needs for North Central Lift Station within budget to fix it. The motion passed unanimously.

Cambridge Hazard Mitigation Plan and Goals– ACTION ITEM – City Clerk Sandra McKee reviewed the newly updated Cambridge Hazard Mitigation Plan and Goals with the council. Nan Rhodes made a motion to approve the Cambridge Hazard Mitigation Plan and Goals. Delray Platt seconded the motion and the motion passed unanimously.

Review of City Building/Zoning/Subdivision Codes including Tiny Houses & Accessory Dwelling Units – After some discussion the council would like the information reviewed from Boise on Accessory Dwelling Units on the agenda next month for consideration.

Penalty Section of All Codes Review – Discussion was held on penalties in city code. Mayor Loveland will discuss penalties more with Sheriff Thomas.

Child Pedestrian Safety Program – ACTION ITEM – HECO Engineering received word that additional money was being put in the CPS Program and they would be able to award more applications than before. Applications are due June 8, 2022. Ten million dollars are available with a maximum grant award of \$250,000. No match is required but the city is responsible for project administration and design. Projects must be completed by December 9, 2023. The city may be able to apply for this grant to finish the rest of the Sidewalk and Drainage Project (Phase 4) that wasn't able to be finished with the recent TAP grant for Phase 3. After discussion Nan Rhodes made a motion to have HECO Engineers prepare a Child Pedestrian Safety Program Application for the remaining parts of the Sidewalk and Drainage Project (balance of Phase 3) and have the mayor call a special meeting to approve the application before the due date. Levi Harrison seconded the motion and the motion passed unanimously.

Mayor Report on Litigation – Animal Violation – Mayor Loveland reported on the status of the animal violation being litigated on horses. The mayor reported that the horses were removed yesterday. The

prosecutor's plan was if the horses were removed by May 16th that we would remove all but one fine against Toni Ketterling. The mayor had also proposed that if the all of the manure was removed and the area cleaned up to drop everything.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Nan Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 8:39 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor