

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

A regular meeting of the Cambridge City Council was held on October 13, 2020 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Council President Jeff Chance, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Thel Pearson, Nina Hawkins, and Richard Trost. No one joined by telecommunication devices.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Toothman called the meeting to order at 7:12 p.m. and welcomed patrons to the meeting. Levi Harrison 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 September 14, 2020, public hearing minutes September 14, 2020 for Proposed Updated Transportation Plan and pay bills) with the addition of Report on Oct 20th Meeting with ITD and ISP in Midvale – City Clerk. Councilmember Sharon Widner from Midvale had just called the night before at 7:00 p.m. to ask that the council also be invited to this meeting and ask if they any questions for the moderator. This will be item #8 and then adjournment. Mark Loveland seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that LRHIP FY2022 Applications are due November 16, 2020. There are no federal requirements and no local match. Funds cannot be used for wages, engineering, or equipment. If funded, you can't apply the next year (1-year hiatus). Cambridge is eligible to apply for FY2022. The City can submit only one application per year. HECO has also submitted a PDF and hardcopies of the City accepted Final 2020 Master Transportation Plan Update on September 16, 2020.

Apply for Funding (LRHIP) Local Rural Highway Investment Program and (TAP) Transportation Alternatives Program – ACTION ITEM – Mark Loveland made a motion seconded by Delray Platt to apply for funding for the LRHIP Program on 2nd Street between Hopper Ave and Central Blvd and TAP for Phase 3 and have the mayor sign applications. The motion was voted on and passed unanimously.

Cambridge Economic Task Force – City Clerk Report & Mayor Toothman – Resignation and New Appointment – City Clerk Sandra McKee reported that some of the items the Cambridge Economic Taskforce are working on are signs for the designated Hells Canyon Scenic Byway on the Idaho (Cambridge) side of the route. Brandie Lincoln is heading this up. Sandra McKee is working on restrooms at the FWRT Kiosk and she and Mayor Toothman will be meeting with the FWRT this week. Ben Warren, Dan Morris, and Chris Braun on working on possibilities with the Hunters Inn property. Jay Reiss is talking to Kim Braun regarding his property at the entrance to town for development. The

taskforce is trying to follow the changes Washington County is proposing in changes to zoning and land use. Mayor Toothman reported that taskforce member Chris Braun has resigned. He has appointed Tom Seid to the taskforce to replace Chris Braun.

Close Part of 2nd Street for Trunk or Treat Halloween Activity - October 31, 2020 – ACTION ITEM – The council considered the request for the closure of South Second Street from the intersection of Highway 71, to the end of The Church of Jesus Christ of Latter-day Saint’s parking lot on South Second Street. This is to be done on Saturday, October 31, 2020, from 5:00 p.m. to 9:00 p.m. to accommodate the annual Trunk-or-Treat the church hosts for the community. Mark Loveland made a motion to approve the street closure of South Second Street from the intersection of Highway 71, to the end of The Church of Jesus Christ of Latter-day Saint’s parking lot on South Second Street. This is to be done on Saturday, October 31, 2020, from 5:00 p.m. to 9:00 p.m. Jeff Chance seconded the motion and the motion passed unanimously.

Ordinance #6-2020 – Disorderly Conduct – ACTION ITEM – Jeff Chance made a motion to introduce and read Ordinance #6-2020 Disorderly Conduct by title only under suspension of rules and regulations. The motion as 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 #6-2020 by title only. Jeff Chance made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #6-2020. Mark Loveland seconded the motion and the city clerk 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 made a motion to pass Ordinance #6-2020 under suspension of rules and regulations on one reading by title only. The motion was seconded by Mark Loveland. A roll call vote was taken with Councilmember Chance aye, Councilmember Harrison, Councilmember Loveland, and Councilmember Platt. The motion and ordinance passed unanimously.

Ordinance #7-2020 – Idaho Power Franchise Agreement – ACTION ITEM – Mark Loveland read Ordinance #7-2020 Idaho Power Franchise Agreement by title only into record.

Report on Meeting with ITD and ISP in Midvale October 20, 2020 – City Clerk – City Clerk Sandra McKee reported that Sharon Widner a Councilmember from Midvale had contacted her the evening of October 12th to ask that the council be invited to a meeting with the Idaho Transportation Department and the Idaho State Police regarding traffic and concerns on Hwy 95 thru Midvale and Cambridge especially with the increased traffic with the Hwy 55 closure. Mayor Toothman, City Clerk Sandra McKee, and PWS Corey Morgan had already been invited to attend. Sharon had asked that if the council had any questions they would like to submit to the moderator of the meeting. The city clerk collected their questions and whether they would be able to attend or not.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Jeff Chance seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 7:44 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor