

***City of Cambridge  
Regular Meeting  
October 15, 2019  
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on October 15, 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, and Gary Franklin. Councilmember Jeff Chance was absent. 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, Harvey Braun, Chris Braun, Brandie Lincoln, Nina Hawkins, Thel Pearson, Lynda Yoder, and Nanette Rhodes.

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

Consent Agenda – ACTION ITEM – Verl Cate made a motion to approve the consent agenda (approve current agenda, approve minutes of regular meeting September 9, 2019 and pay bills). Gary Franklin seconded the motion and the motion passed unanimously.

Cambridge Commercial Club Report on Events including Hells Canyon Days – Brandie Lincoln- Chris Braun reported about the improvements made at the rodeo grounds of which some of the funds used for improvements came from Cambridge Commercial Club and Hells Canyon Days events. One of the projects was new pens. She also reported that Bob and Bonnie Schwenkfelder had donated an electronic reader sign to the fairgrounds that will be used for community events as well as fairgrounds events. The Fairboard was also working on a project for a new entry by the sign area. They would like to link the fairgrounds to downtown and match the city’s currently proposed sidewalk project. They plan on protecting the hydrant and Stop sign and landscape the corner. They hope to have the City, County, and Friends of the Weiser River Trail as partners in this project. Brandie Lincoln reported on the Hells Canyon Days 2020 event sponsored by the Cambridge Commercial Club. They are hoping to grow this event even more and double the event and be able to give even more back to the community. The Commercial Club is sponsoring the Hells Canyon Days Car Show and Shine and the Concert held at the rodeo grounds. Hells Canyons Days events are hosted by the Cambridge Commercial Club, The Cambridge Rodeo Association, and the Washington County Fairboard. The Cambridge Commercial Club will be submitting a request for the city to consider road closures for the event on Saturday, the city request additional dumpsters from Hardin for the events, and the city splitting the costs of additional porta-potties for the event. These items will be on the council agenda next month.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke reported that funding applications deadlines for projects are coming up in the next few months. LHTAC Local Rural Highway Investment Program (LHRIP) Funding applications for FY2021 are due December 2, 2019. LHTAC Local Strategic Initiatives Program and LHTAC Children Pedestrian Safety Programs are not taking applications. ITD Transportation Alternatives Program (TAP) application deadline is early Feb 2020 but draft applications for mid-application screening deadline is November 8, 2019. HECO submitted a Phase 3 project map to the City for a possible 2020 TAP

application. Decisions on applying for funding for these projects will be considered on the next agenda item.

Funding Applications for Projects – ITD Transportation Alternatives Program (TAP), LHTAC Local Strategic Initiatives Program, LHTAC Local Rural Highway Investment Program (LRHIP), LHTAC Children Pedestrian Safety Program, LHTAC Local Highway Safety Improvement Program (LHSIP) –

ACTION ITEM- Discussion was held regarding possible funding applications for projects. Mark Loveland made a motion to apply for ITD Transportation TAP funding for the Phase 3 Sidewalk & Drainage Project which will include Alternatives 1,6,7,8, and 9. Gary Franklin seconded the motion and the motion passed unanimously. Gary Franklin then made a motion to approve applying for LHRIP funding for 2<sup>nd</sup> Street from Hopper Ave to Central Blvd. Verl Cate seconded the motion and the motion passed unanimously.

#22053 ITD TAP Sidewalk & Drainage Project – Change Order #1- ACTION ITEM- Change Order #1 was still being processed for approval. Mark Loveland made a motion seconded by Verl Cate to give the mayor authority to approve Change Order #1 on the TAP Sidewalk & Drainage Project Phase 2 up to the available funds of \$42,570.00. the motion was voted on and passed unanimously.

City Clerk Report – Emergency Radios & Frequencies – City Clerk Sandra McKee reported that a base radio and antenna have been installed at city hall for emergencies if the phone or internet are not available. The Cambridge Fire Department has two handheld radios they will give the city for use as well. The Washington County Sheriff’s Office approved the use of some Washington County and Cambridge Fire radio frequencies (South, North, Sturgill, and Cambridge Fire) by the City of Cambridge. The use of these radio frequencies must be limited to emergency situations and no normal day to day conversations. All other avenues for communication must be attempted before using the emergency radio frequencies.

Close Part of 2<sup>nd</sup> Street for Trunk or Treat October 31, 2019 – ACTION ITEM- The council considered the request from The Church of Jesus Christ of Latter-day Saints for the closure of North 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 North Second Street. This is to be done on Thursday, October 31, 2019, from 5:00 p.m. to 9:00 p.m. to accommodate the annual Trunk-or-Treat the church hosts for the community. Verl Cate made a motion to approve the request. Mark Loveland seconded the motion and the motion passed unanimously.

Ordinance #4-2019 - Title 5 Chapter 4 – Animals – ACTION ITEM – The city council reviewed the draft animal ordinance with changes requested last month and comments received from City Attorney Kiley Stuchlik. Letters regarding the proposed animal ordinance were received by Cristy Crocco, Darcy Gay, Megan Reynolds, and Tori McKee and taken into consideration. Discussion was held. Verl Cate then made a motion to table this ordinance till next month. Gary Franklin seconded the motion and the motion passed unanimously.

Ordinance #5-2019 – Title 5 Chapter 3 – Dogs – ACTION ITEM- The city council reviewed the draft dog ordinance proposed changes. Gary Franklin made a motion to table this item until next months meeting. Mark Loveland seconded the motion and the motion passed unanimously.

Adjourn – Verl Cate 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 9:18 p.m.

---

Sandra McKee, City Clerk-Treasurer

---

Jack Toothman, Mayor