

*City of Cambridge
Regular Meeting
September 14, 2020
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on September 14, 2020 at Cambridge City Hall in person and by telecommunication devices. Present were Mayor Jack Toothman, Council President Jeff Chance, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Mark Loveland was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, 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. Jeff Chance 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 August 10, 2020, Public Hearing Minutes August 10, 2020 for 2020 Proposed Budget for FY2021, Public Hearing Minutes August 10, 2020 on New/Increased Fees for Building Permits, Special Meeting Minutes of August 24, 2020, and pay bills) Levi Harrison 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 the city approved the 2020 Surface Management Street Inventories and Capital Improvement Plan (CIP) at a Special Meeting on August 24, 2020. HECO prepared a Draft 2020 Master Transportation Plan Update on September 11, 2020 for the public hearing being held (today) September 14, 2020

Transportation Capital Improvement Plan & Future Projects- ACTION ITEM – Jeff Chance made a motion seconded by Levi Harrison to approve the 2020 Transportation Plan Update. A roll call vote was taken with Councilmember Chance aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously.

ICRMP Insurance Policy 2020-2021 – ACTION ITEM – City Clerk Sandra McKee reported that Dennis Holmes of the Insurance Group who was our ICRMP approved insurance agent has retired. ICRMP contacted Sandra to see if a new agent would like to be named or if the city would like to go directly with ICRMP. ICRMP has recently made changes to allow cities to go directly through them without an agent. City Clerk Sandra McKee choose to go direct. Sandra also went over the new Employment Practices Liability Deductible and requirements which include that the city must consult ICRMP before taking any adverse employment actions, including termination or suspension of employment, and the city must follow all reasonable advice provided by ICRMP or an attorney assigned by ICRMP with respect to such employment action. There is also an increase in the deductible for cyber liability.

Update on Woodhead Fire – City Clerk – City Clerk Sandra McKee reported 68,365 acres have burned on the Woodhead Fire and it is 32% contained. The fire really blew up yesterday and it was so smokey that they couldn't use air support. The fire has gone into Adams County now and there are evacuations there. Highway 71 opened up this morning for residents. The incident commander said that the fire is showing extreme fire behavior. It has been amazing to see what the fireman were able to do and how many structures were saved. Many other fire departments responded for mutual aid from Sand Hollow clear to Council. Sandra helped organize food donations for the fireman and law enforcement. The community was amazing coming together to help each other and with donations for food and water for the fireman.

Idaho Power Franchise Agreement Ordinance – ACTION ITEM – Discussion was held regarding a franchise agreement with Idaho Power. The previous 25-year agreement expires on November 17, 2020 and a new one needs put in place. Currently the agreement has a zero (0%) franchise fee. After some discussion the council would like to consider having a one (1%) franchise fee and have the proposed agreement effective for 20 years. Jeff Chance made a motion to introduce and read Ordinance #7-2020 Idaho Power Franchise Agreement by title only under suspension of rules and regulations. The motion was seconded by Levi Harrison. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, and Councilmember Platt aye. Councilmember Loveland was absent. The motion passed unanimously. Jeff Chance then read Ordinance #7-2020 by title only. The proposed ordinance will be published in the official newspaper one time before the council considers passing it. It must be at least 30 days from the date of introduction before it can be passed. The next regular meeting is on October 13 which is only 29 days so a special meeting will need to be called. Levi Harrison made a motion to set a Special Meeting on October 19, 2020 at 7:00 p.m. at Cambridge City Hall to consider passage of the proposed Idaho Power Franchise Agreement. Jeff Chance seconded the motion and the motion passed unanimously.

Ordinance #6-2020 - Excessive Noise, Disorderly Conduct, and Disturbing the Peace – ACTION ITEM – The council reviewed the revised ordinance with last month's changes. The council asked to have the proposal put into ordinance form by the city attorney to be considered at the next meeting.

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 8:35 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor