

***City of Cambridge
Regular Meeting
September 9, 2019
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on September 9, 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, Jeff Chance, and Gary Franklin. Councilmember Cate was absent. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Dennis Holmes, Richard Trost, Lyle Sall, and Nanette Rhodes.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and Gary Franklin 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 public hearing – budget, public hearing-fees, & regular meeting August 12, 2019 and pay bills). Mark Loveland seconded the motion and the motion passed unanimously.

ICRMP Insurance – Dennis Holmes – ACTION ITEM – Dennis Holmes, the agent for the city's ICRMP insurance, discussed the city's insurance policy as it is renewing. He went over some of the coverages to see if adjustments need made. It was thought that the Museum contents may need to be changed as well as the amount on restrooms. The city will get back to Dennis on both of these.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo reported that HECO has requested budgetary quotes from suppliers for the pump & motor replacement and New VFD installation for Well #1 on a water project.

Public Works Superintendent Report – TAP Sidewalk & Drainage Project – Public Works Superintendent Corey Morgan reported on the progress of the TAP Sidewalk & Drainage Project. The project is on schedule and progressing well. A few modifications or adjustments have been needed near the Farmers Supply Coop, the Old Lodge Gallery, and Cambridge Lumber. No change orders have been needed as of yet.

City Clerk Report – City Elections, Emergency Radios, and Legal Services for Wastewater Suit- City Clerk Sandra McKee reported that two 4-year councilmember terms are up for election this November 5th. Verl Cate and Gary Franklin did not file to run again. Three people filed a Declaration of Candidacy for councilmember including Delray Platt, Nanette Rhodes, and Levi Harrison. The City Clerk reported that Washington County Emergency Manager Tony Buthman had found the city an emergency radio for city hall free of charge. Sandra had purchased an antenna for city hall that PWS Corey Morgan will install and then Tony will come back to help get things set up. Sandra McKee plans on contacting Fire Chief Dean Page who had told her he may have a couple of old handheld radios that the Fire Department may be able to give the city to have mobile access. City Clerk Sandra McKee also reported that legal services for the Intent to Sue the City filed by the Advocates for the West and Idaho

Conservation League over Clean Water Act Violations came in lower than she expected. Stuchlik Law had been kind and had not charged the city for some of the work that was done.

Ordinance #4-2019 - Title 5 Chapter 4 – Animals – ACTION ITEM – The city council reviewed the draft animal ordinance and comments received from City Attorney Kiley Stuchlik. The council would like to have the attorney make the changes suggested except for:

5-4-9: 3 Rabbits - No more than twelve rabbits may be harbored per 1/8 of an acre. This would make all of this section based on size of an acre.

5-4-11: Exemptions C. to – The city council will allow those who are currently in violation until December 31, 2021 to remove all unauthorized animals from the corporate limits of the city.

5-4-13 Saving Clause needs removed

The council would also like to have the attorney prepare things to have the ordinance published by summary. They would also like to have the same language regarding animal control officer and who has authority to do things put in the dog ordinance revising that ordinance. They hope to have both ordinances ready for the October meeting.

Adjourn – Jeff Chance 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 8:25 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor