City of Cambridge Regular Meeting October 10, 2023 7:00 p.m.

A regular meeting of the Cambridge City Council was held on October 10, 2023, at Cambridge City Hall. Present were Council President Gene Neumann, Councilmember Delray Platt, Councilmember Levi Harrison and Councilmember Nanette Rhodes. Mayor Mark Loveland was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Michael Macedo, Nick Petitermet, Nikki Harris, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Council President Gene Neumann called the meeting to order at 7:36 p.m. and welcomed patrons to the meeting. Nan Rhodes led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Nanette Rhodes made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes September 11, 2023, and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System</u> – Robert Almanzo of HECO Engineering reported the FY25 Application for LRHIP for 1st St is underway. The application deadline is November 30, 2023. The construction contract is ready for city approval on the LHTAC Child Pedestrian Safety Program. The next step is the Notice to Proceed. The OSG Planning Grant Application packet with authorizing resolution and engineering agreement submittal is due by December 29, 2023.

<u>Conditional Use Permit for RV Park at 190 N Superior Street – Michael Macedo – ACTION ITEM</u> – Nanette Rhodes made a motion to approve the Conditional Use Permit for an RV Park at 190 N Superior Street with the following conditions. That the RV Park be fully implemented within one-year (365) days of being granted by the Council, the RV Park must meet all zoning standards and comply with current ordinances of the City of Cambridge, and the water and sewer installations shall have permits issued by the state and be inspected and passed by a State Certified Plumbing Inspector before services are turned on. The motion was seconded by Gene Neumann. City Clerk Sandra McKee took a roll call vote with Councilmember Harrison aye, Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously.

<u>Resolution #R3-2023 – Destruction of City Records Semi-Permanent & Temporary – ACTION ITEM</u> – Levi Harrison made a motion to introduce and read Resolution #R3-2023 by title only under suspension of rules and regulations. The motion was seconded by Nanette Rhodes. City Clerk Sandra McKee took a roll call vote with Councilmember Harrison aye, Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison then read Resolution #R3-2023 by title only. Levi Harrison made a motion to pass Resolution #R3-2023 under suspension of rules and regulations on one reading by title only. Nanette Rhodes seconded the motion, and the clerk took a roll call vote with Councilmember Harrison aye, Councilmember Neumann aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

<u>Closure of South Second Street from the Intersection of Highway 71, to the end of The Church of Jesus</u> <u>Christ of Latter-Day Saint's Parking Lot on South Second Street October 31, 2023, for Trunk or Treat –</u> <u>ACTION ITEM</u> – Levi Harrison made a motion to approve 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 October 31, 2023, for Trunk or Treat. Nanette Rhodes seconded the motion and the motion passed unanimously.

<u>City Elections November 2023</u> – City Clerk Sandra McKee reported on the two different dates she was sent regarding Write in Candidates. The legislature changed the date to be the same date as the Declaration of Candidacy deadline. She was not informed of updated dates and didn't know of the change until she had an inquiry for write in. At this time the only Declaration of Candidacy was received by Delray Platt. The other position will be an appointment by the mayor.

<u>Adjourn</u> – Nanette Rhodes made a motion to adjourn the meeting and Levi Harrison seconded the motion. The motion passed unanimously with the meeting adjourning at 7:52 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor