City of Cambridge Regular Meeting September 11, 2023 7:00 p.m.

A regular meeting of the Cambridge City Council was held on September 11, 2023, at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt (arriving at 7:30 pm), Councilmember Levi Harrison and Councilmember Nanette Rhodes. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record~Reporter, Nina Hawkins, and Thel Pearson.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:11 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 Public Hearing FY2024 Budget, Public Hearing ADU's, and Regular Meeting Minutes August 14, 2023, 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 Engineering reported HECO submitted the 2023 CPS LHTAC/Local Agreement Addendum for construction contingency funds to LHTAC on August 30, 2023. For the Idaho Strategic Initiatives Grant Program/Local Transportation Grant Program the final Commercial Street Improvements Project Plans and Cost Estimate were submitted to the City on September 1, 2023. HECO submitted the Final Idaho Strategic Initiatives Grant Program/Local Transportation Grant Program application to ITD on September 1, 2023.

<u>Award Bid on Child Pedestrian Safety Hwy 95 Pedestrian Improvements Project CPS#2023-70 – ACTION ITEM</u> – Gene Neumann made a motion seconded by Nanette Rhodes to Award the Bid on the Child Pedestrian Safety Hwy 95 Pedestrian Improvements Project CPS#2023-70 to Braun-Jensen Inc. in the amount of \$298,400.00 contingent on a signed addendum for funds from LHTAC and to give the mayor authority to sign paperwork on such. The motion was voted on and passed unanimously.

<u>Apply for LRHIP Grant Funds for 1st Street Project – ACTION ITEM</u> – Robert Almanzo of HECO reported that the application for these grant funds is not up yet on the LHTAC site.

Report on Radar Feedback Signs – ITD Grant – PWS Corey Morgan – Public Works Superintendent Corey Morgan, reported on the Radar Feedback Speed Limit Signs. The new, correct, sign faces have been installed and sealed. After corresponding with Tyson McCoy at ITD and modifying the locations for the installation of the new signs, the City has approval from ITD to proceed. The signs will be placed on their own posts in the following locations: Highway 95, South end of town the location will be approximately 140' south of existing speed limit sign. Highway 95, North end of town, the location will be approximately 150' North of existing speed limit sign. On Highway 71, the location will be

approximately 115' West of the existing speed limit sign and 8' from edge of pavement. As per ITD, the signs must be programmed to only read the speed, no flashing lights or messages are allowed.

<u>ICRMP Insurance Policy 2023-2024 – ACTION ITEM</u> – After review Gene Neumann made a motion seconded by Nanette Rhodes to approve the renewal of the ICRMP Insurance Policy for 2023-2024. The motion was voted on and passed unanimously.

<u>Idaho State Tax Commission – Operating Property Values</u> – City Clerk Sandra McKee reported on the meeting with the Washington County Commissioners she attended along with Mayor Loveland. The Commissioners met with all the taxing districts in the county and had a presentation and question and answer session with the Idaho State Tax Commission regarding changes in operating property values. Idaho Power Co. has filed a lawsuit stating that they should be treated the same as railroads under the Federal 4 R's Act. It looks like they have a good chance of winning this suit. The state has adjusted operating values for all companies operating values to represent such. The change will decrease operating values for Idaho Power Co. by a decrease of 11.65 percent and Cambridge Telephone Co. by a decrease of 47.68 percent. This will affect property tax levies next year.

<u>Resolution #R3-2023 – Destruction of City Records Semi-Permanent & Temporary – ACTION ITEM</u> - City Clerk Sandra McKee is still waiting for approval from the city attorney. This item will be on the agenda next month.

<u>City Elections November 2023</u> – City Clerk Sandra McKee reported that one Declaration of Candidacy was received by Delray Platt for the upcoming election.

<u>Adjourn</u> – Levi Harrison made a motion to adjourn the meeting and Nanette Rhodes seconded the motion. The motion passed unanimously with the meeting adjourning at 7:42 p.m.	
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Sandra McKee, City Clerk-Treasurer	Mark Loveland, Mayor