City of Cambridge Regular Meeting April 11, 2022 7:00 p.m.

A regular meeting of the Cambridge City Council was held on April 11, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, and Councilmember Levi Harrison. Councilmember Nanette Rhodes was absent. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Gordon Wilkerson, Mary Ann Wilkerson, Nina Hawkins, Thel Pearson, and Lynda Yoder.

REGULAR MEETING

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:18 p.m. and welcomed patrons to the meeting. Gene Neumann led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve minutes of March 14, 2022, and pay bills). Gene Neumann seconded the motion and the motion passed unanimously.

<u>Introduction Gordon Wilkerson Running for Washington County Commissioner District 3</u> – Gordon Wilkerson introduced himself and gave a brief background of himself and the reason he was running for this position.

<u>Proclamation – April 2022 Fair Housing Month in City of Cambridge – Mayor Loveland – Mayor Loveland read aloud a Proclamation declaring April 2022 Fair Housing Month in the City of Cambridge.</u>

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System - Robert Almanzo of HECO reported that LHTAC recently released TAP FY2022 rankings. The US 95 Sidewalk & Drainage Improvements, Phase 3 Project is scheduled to be funded.</u>

<u>Street Projects – Chip Sealing – ACTION ITEM</u> – The council discussed streets that may be considered in good enough shape to be chip sealed. Gene Neumann made a motion seconded by Levi Harrison to chip seal the city section of Mill Rd and one regular section of street of approximately 670 ft. The motion was voted on and passed unanimously. The council and mayor will walk town and decide at next months meeting which section to do.

Cooperative Agreement FY19 D3 Intersection Improvements with ITD Project No. A020(055) Key No. 20055 and Resolution #1-2022 Regarding Agreement for Vehicle Speed Feedback Signs – ACTION ITEM – Levi Harrison made a motion seconded by Gene Neumann to approve the Cooperative Agreement FY19 Intersection Improvements with ITD Project No. A020(055) Key No. 20055 and to purchase 2 Vehicle Speed Feedback Signs within budget. The motion was voted on and passed unanimously. Delray Platt made a motion seconded by Levi Harrison to purchase one Vehicle Speed Feedback Sign for the entrance on Hwy 71. The motion was voted on and passed unanimously. Levi

Harrison made a motion to introduce and read <u>Resolution #1-2022 ITD Agreement Vehicle Speed Feedback Signs</u> by title only under suspension of rules and regulations. Gene Neuman seconded the motion. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison read Resolution #1-2022 by title only. Levi Harrison made a motion to pass Resolution #1-2022 under suspension of rules and regulations one reading by title only. Gene Neumann seconded the motion. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

<u>City of Cambridge Emergency Operations Plan & Cascadia Rising Emergency Preparedness Event – ACTION ITEM</u> – City Clerk Sandra McKee reminded the mayor and council about the Cascadia Rising Emergency Preparedness Event to be held April 12 at 7:00 p.m. at the Washington County Fairgrounds Exhibit Hall. The Washington County Emergency Manager will give a presentation on Cascadia Rising. The city clerk reviewed the Goal Statements and City of Cambridge Mitigation Strategies last updated in 2019. Some of the goals and items have been met and others have not. The council will review and update the mitigation strategies in the near future.

Review of City Building/Zoning/Subdivision Codes including Tiny Houses & Accessory Dwelling Units – The council reviewed the discussion of the Washington County Commissioners meeting on March 14, 2022 during the time for Planning & Zoning with Steve Pierson, the County & City Building Inspector and Bonnie Brent, Washington County Planning & Zoning Administrator. Their discussion included accessory dwelling units and single-family dwellings. Steve Pierson indicated that it is defined by use – are you sleeping in the unit? The council also discussed tiny houses. Councilmember Nan Rhodes had submitted some information on Accessory Dwelling Units by Idaho Smart Growth that was reviewed. The council will discuss this information next month when Councilmember Rhodes is back.

<u>Penalty Section of All Codes Review</u> – The council would like to see how things play out in court with the current violation in the city with animals and obtain more information. This item will be on the agenda next month.

<u>Adjourn</u> – Levi Harrison made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at 9:07 p.m.			
		Sandra McKee, City Clerk-Treasurer	Mark Loveland, Mayor