City of Cambridge Regular Meeting April 12, 2021 7:00 p.m.

A regular meeting of the Cambridge City Council was held on April 12, 2021 at Cambridge City Hall. Present were Mayor Jack Toothman, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Kim Northway of The Record~Reporter, and Anthony Butler Superintendent of the Cambridge School District 432.

## **REGULAR MEETING**

<u>Welcome and Pledge of Allegiance</u> – Mayor Toothman called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Mark Loveland made a motion to approve the consent agenda (approve current agenda, approve minutes of regular city council meeting March 8, 2021, minutes and pay bills). Levi Harrison seconded the motion and the motion passed unanimously.

<u>Fair Housing Proclamation by Mayor Toothman</u> – Mayor Toothman proclaimed April 2021 Fair Housing Month in the City of Cambridge. He read his proclamation into record.

<u>Helipad Site</u> – Anthony Butler the Superintendent of Cambridge Schools was in attendance to answer any questions regarding Lifeflight using the school grounds and issues with snow removal. Lifeflight plans to fly around Cambridge and check out potential sites including the school and will meet with Cambridge Fire and Ambulance. A place to put a helipad was discussed.

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that LHTAC released LRHIP rankings on March 16, 2021.</u> The Second Street project the city had applied for is scheduled to be funded.

Final Settlement & Closure of US 95 Sidewalk and Drainage Improvement Project #014345 and Funding of FY22 LRHIP 2<sup>nd</sup> Street Project – City Clerk/Treasurer Sandra McKee reported on the final settlement of the U.S. 95 Sidewalk and Drainage Improvement Project Major Program #014345, Program #T153280. The total cost of the project was \$537,024.15. The Federal Aid was \$497,606.57. The Local Share was \$39,417.58 less the Local Deposit and Interest of \$10,032.97 and the Local Match Credit of \$37,905.36. This leaves a balance due to the City of Cambridge of \$8,520.75. Those funds had just been received by the clerk. The LRHIP 2<sup>nd</sup> Street Project the city had applied for made the cut for funding for FY22. This is a \$100,000 grant to be used for construction. No administration or engineering can be used from the grant funds.

<u>Well 1 Water Project Revised and American Rescue Funds – ACTION ITEM</u> – Public Works Superintendent Corey Morgan was in contact with American Mechanical on building expansion at the well house with 2 different options. One option is just a building upgrade to accommodate the new

electrical and the second option is to include new bathrooms for the park into the building upgrade. He hopes to have a bid soon. Corey is also waiting on a proposal for the needed piping modifications from Warrington Construction. City Clerk Sandra McKee said she was trying to keep and eye on the new American Rescue Plan that was passed. Guidance from the treasury is still be waited for. This funding can be used for water, wastewater, or broadband. A specific amount is available to each city if they qualify (she has heard about 66,000 for Cambridge). She also mentioned that the project might be able to come out of Capital Projects depending on what the final total of the project comes in at.

<u>Land Use Law and Hearing Procedures</u> - City Clerk Sandra McKee reviewed with the council statute and code concerning land use and hearing procedures. This was to refresh everyone as it looks like the city may have some hearings coming up in the future.

Review Cambridge Comprehensive Plan Chapters 1-3 – The council reviewed Chapters 1-3 of the Comprehensive Plan. It was decided to come back to these chapters later to consider changes as most of the chapters included a lot of data and the new census data is not available yet. The council will continue to review more chapters at the next meeting.

<u>Adjourn</u> – Mark Loveland made a motion to adjourn the meeting and Delray Platt seconded the motion The motion passed unanimously with the meeting adjourning at approximately 8:44 p.m.	
Sandra McKee, City Clerk-Treasurer	Jack Toothman, Mayor