

City of Cambridge
Regular Meeting
April 9, 2018
7:00 p.m.

A regular meeting of the Cambridge City Council was held on April 9, 2018 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:02 p.m. Present were Mayor Jack Toothman, Council President Mark Loveland, Verl Cate, Jeff Chance, and Gary Franklin. Also present were Sandra McKee City Clerk-Treasurer, Ernie Houghton Public Works Superintendent, Andy Gehrke of HECO Engineers, Richard Trost, Nadine Chance, Thel Pearson, Lyle Sall, Steve Nettleton, Robert Almanzo of HECO Engineers, Laurene Houghton, Jon Andersen, Lynda Yoder, Jim Birdsall, Robert Vowell, John Sachtjen, Dean Page, Ed Schumacher, Tyler Waggoner, Sharene Ahlin, Fred Ahlin, and Debbie Moxley.

Welcome & Flag Salute – Mayor Toothman welcomed patrons to the meeting and Jeff Chance led the Pledge of Allegiance.

Approve Current Agenda – Jeff Chance made a motion to approve the current agenda as written. Verl Cate seconded the motion and the motion passed unanimously.

Read Minutes of Regular City Council Meeting March 12, 2018 and Approve – Mayor Toothman read the minutes out loud from March 12, 2018. Mark Loveland made a motion to approve the minutes as read. Jeff Chance seconded the motion and the motion passed unanimously.

Read and Approve Payment of Bills – Verl Cate made a motion to approve the bills. Mark Loveland seconded the motion and the motion passed unanimously.

Introduction – Sharene Ahlin and Debbie Moxley, Candidates for Washington County Assessor – Mayor Toothman introduced each candidate, who then presented themselves.

Consider Waiver of Building Permit Fees for Cambridge School District Greenhouse – After discussion, Verl Cate made a motion to waive the building permit fee for the greenhouse for the Cambridge School District. Mark Loveland seconded the motion and the motion passed with Councilmember Chance nay, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke of HECO Engineers reported that the TAP Recommendation Committee met on April 6, 2018, but no results have been posted. The required Quality Assurance Plan (QAP) and Operation & Maintenance Manual documents for the wastewater facility have been updated. Warrington Construction is scheduled to complete the remaining items for the Wastewater Project – Phase 2 in early May.

Wastewater Improvement Project Phase 2 – Progress Report and Request for Funds #21 – Jim Birdsall gave the Progress Report, and Request for Funds #21 will be submitted. Jeff Chance made a motion to approve the Progress Report and Request for Funds #21. Verl Cate seconded the motion and the motion passed unanimously.

Review City Code Title 4 Public Health & Safety Chapter 5 Burning – After discussion with Cambridge Fire Protection District Commissioners and the Fire Chief, Mark Loveland made a motion to table the discussion until next month. Jeff Chance seconded the motion, and the motion passed unanimously.

Resolution #1-2018 – Surplus Property – Jeff Chance made a motion to introduce and read Resolution #1-2018 by title only under suspension of rules and regulations. Mark Loveland seconded the motion, followed by a roll call vote. Councilman Chance, Aye. Councilman Cate, Aye. Councilman Loveland, Aye. Councilman Franklin, Aye. The motion passed. Jeff Chance read Resolution #1-2018 by title only. Jeff Chance made a motion to pass Resolution #1-2018 under suspension of rules and regulations on one reading by title only. Verl Cate seconded the motion, followed by a roll call vote. Councilman Chance, Aye. Councilman Cate, Aye. Councilman Loveland, Aye. Councilman Franklin, Aye. The motion passed.

City Clerk/Treasurer Report – Wi-Fi, City Website, Sewer Connection Violation – Sandra McKee reported that the City now has a Guest Wi-Fi for people to use while in city hall. She will provide the password upon request. Levi Morris has updated the City Website. The pre-trial hearing for the Sewer Connection Violation is scheduled for early May.

Review Title 5 Chapter 3 – Dogs – Discussion was held on this ordinance. Mayor Toothman presented a draft ordinance for consideration. Changes were made, and Mayor Toothman will send updated draft to Attorney Bert Osborn.

Review Title 5 Chapter 4 – Animals – Mark Loveland made a motion, seconded by Jeff Chance, for the council to hold a workshop on the Animals ordinance at Cambridge City Hall on April 30, 2018 at 7:00 p.m. The motion passed unanimously. A special meeting will be posted for the workshop.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community – Thel Pearson asked if the City Council will reconvene after the upcoming Executive Session. City Clerk Sandra McKee explained the procedure and that yes, they will reconvene. Jeff Chance proposed that a video surveillance system be installed in City Hall, with backup in the cloud. Mayor Toothman stated that there will be National Weather Service training on April 17 at 10:00 am in the Exhibit Hall at the Washington County Fairgrounds and will be open to the public.

Executive Session – As per Idaho Code 74-206 – Mark Loveland made a motion, seconded by Jeff Chance, to go into Executive Session, pursuant to Idaho Code 74-206 Subsection (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and Subsection (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. A roll call vote was taken. Councilman Chance, Aye. Councilman Cate, Aye. Councilman Loveland, Aye. Councilman Franklin, Aye. The motion passed unanimously and the council entered executive session at 9:35 pm. Jeff Chance made a motion to come out of Executive Session. Verl Cate seconded the motion. A roll call vote was taken. Councilman Chance, Aye. Councilman Cate, Aye. Councilman Loveland, Aye. Councilman Franklin, Aye. The motion passed unanimously and the council reconvened at 10:18 pm.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Verl Cate seconded the motion. The motion was voted on and passed unanimously with the meeting adjourning at 10:19 pm.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor