City of Cambridge Regular Meeting August 15, 2022 7:00 p.m.

A regular meeting of the Cambridge City Council was held on August 15, 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, Thel Pearson, Chris Milstead, and Grant Reed.

## **REGULAR MEETING**

<u>Welcome and Pledge of Allegiance</u> – Mayor Mark Loveland called the meeting to order at 7:16 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve minutes of July 11, 2022, 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 – Robert Almanzo of HECO reported HECO reviewed the subbase, base, and asphalt mix design submittals for the LHTAC (LRHIP) 2<sup>nd</sup> Street Project. Per the City's request, HECO issued a Certificate of Substantial Completion for 2<sup>nd</sup> Street Improvements Project dated July 19, 2022. HECO also reviewed Payment Application No. 1 for 2<sup>nd</sup> Street Improvements Project on July 29, 2022.</u>

LHTAC LRHIP 2<sup>nd</sup> St Project Close Out – Report City Clerk Sandra McKee – City Clerk Sandra McKee reported that the LHTAC LHRIP 2<sup>nd</sup> Street Road Improvements Project for FY2022 has been completed. The city received LRHIP Funds of \$100,000. The total project cost to close out date of July 27, 2022 is \$166,331.88. LHTAC stated the project looked good and has closed out the project. Sandra McKee mentioned that when she first started working for the city 16 years ago the \$100,000 for the LHTAC grant usually covered most everything for the street project and now the city has to come up with quite a bit for the difference.

<u>Street Report – Chip Sealing Superior St/Mill Rd to end of City Limits and Intersection – PWS Corey Morgan</u> – Public Works Superintendent Corey Morgan reported that chip sealing had been completed today on the Superior Street/Cemetery Rd intersection and Mill Rd to the city limits. Washington County chip sealed this section this afternoon for us and the city will reimburse them.

<u>Status Condemnation Process for 10 S Superior Street (Hunters Inn) – City Clerk Sandra McKee</u> reported that the city attorney had prepared a Notice of Violations of city code that had been sent to the property owner 494 Drew Allen Road, LLC (Caroline Nicolella) and posted on the property for 10 S Superior St in Cambridge, Idaho. The property owner has responded to the notice and the property has been cleaned up and some of the safety violations have been taken care of. Caroline Nicolella has appointed Chris Milstead and Grant Reed to represent her on the property at The Hunters Inn 10 S.

Superior Street Cambridge at all meetings. Both were in attendance and reported on the progress and status of the property. Grant Reed stated that they have addressed the violations and will call to arrange an inspection with the City of Cambridge Building Inspector Steve Pierson to do a total walk thru of the property and make sure all safety violations have been satisfied. This item will be on the agenda next month after we have a report from the building inspector to see if all violations have been corrected.

<u>Approve Budget for 2022-2023 – FY2023 & Certification of Property Tax Levy – ACTION ITEM</u> – Delray Platt made a motion seconded by Levi Harrison to approve the Budget for 2022-2023 FY2023 and certify the property tax levy. The motion was voted on and passed unanimously.

Ordinance #1-2023 – Annual Appropriations Ordinance – ACTION ITEM – Levi Harrison made a motion to introduce and read Ordinance #1-2023 by title only under suspension of rules and regulations. The motion was seconded by Gene Neumann. 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 Ordinance #1-2023 by title only. Levi Harrison then made a motion to suspend the rules and regulations and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings and vote on Ordinance #1-2023. Delray Platt seconded the motion. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison made a motion to pass Ordinance #1-2023 under suspension of rules and regulations on one reading by title only. The motion was seconded by Gene Neumann. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, and Councilmember Platt aye. The motion and ordinance passed unanimously.

Review of City Building/Zoning/Subdivision Codes including Tiny Houses & Accessory Dwelling Units & CAFO – Including Boise Accessory Dwelling Unit Code and Draft Ordinance on Accessory Dwelling Units – Councilmember Rhodes was unable to attend the meeting so we will have an updated draft with the changes from last months meeting at the meeting in September. City Clerk Sandra McKee also noted a few things she had seen in the ordinance that may want to be reviewed. One of these is on dogs. There is a discrepancy on dog kennels and the number of dogs between the definition on the planning and zoning section and the animal ordinance. These need to agree. Sandra also talked to the council regarding the CAFO definition and other CAFO definitions including Washington County and State Code. The council is wondering if the city really needs a CAFO definition or if a CAFO would ever be allowed. It was mentioned about whether the city may want to talk with the county again about applying the ordinances of the city instead of the county in the impact area. More discussion on these will be on the agenda for the next meeting.

<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 8:30 p.m.	
Sandra McKee, City Clerk-Treasurer	Mark Loveland, Mayor