City of Cambridge
Regular Meeting
August 9, 2021
7:00 p.m.

A regular meeting of the Cambridge City Council was held on August 9, 2021 at Cambridge City Hall. Present were Council President Mark Loveland, Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Gene Neumann. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Kim Northway of The Record~Reporter, Ken Newman, Thel Pearson, Nina Hawkins, Verl Cate, and Lynda Yoder.

REGULAR MEETING

Welcome and Pledge of Allegiance – Council President Mark Loveland called the meeting to order at 7:08 p.m. and welcomed patrons to the meeting. Delray Platt led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve minutes of Regular City Council Meeting July 12 and Special Meeting July 14, and pay bills). Gene Neumann seconded the motion and the motion passed unanimously.

Confirm Mayor's Nomination of Melinda Harvey as Councilmember – ACTION ITEM – Mayor Loveland nominated Melinda Harvey to fill the vacant Councilmember seat. Gene Neumann made a motion to accept the nomination of Melinda Harvey as Councilmember. Levi Harrison seconded the motion. The motion passed unanimously. City Clerk Sandra McKee gave Melinda Harvey the oath of office.

Appoint Council President – ACTION ITEM – Levi Harrison made a motion seconded by Delray Platt to appoint Gene Neumann as Council President. The motion was voted on and passed unanimously.

Consider Declaring Surplus Property 25' X 70' at 60 N Commercial Street – ACTION ITEM – The council discussed the piece of the property at 60 N Commercial Street that is 25' X 70' piece that is outside of the main square of the city property owned at Well #3. That piece is not used by the city and the city does not see a use for it in the future. Levi Harrison made a motion seconded by Gene Neumann to surplus the property with no minimum bid and a hearing scheduled for the regular September 13 city council meeting. The motion was voted on and passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that per Public Works Superintendent Corey Morgan's request, HECO contacted Idaho DEQ Engineer, Dan Smith, to discuss Well No. 1 Rehab Project requirements per IDAPA 58.01.08 regarding system modifications on July 16, 2021. HECO submitted to the City Draft Well No. 1 Rehab Project for PSA for DEQ required submittal items consisting of project Preliminary Engineering Report and Plans and Specifications on August 6, 2021.

Approve Design 2nd Street Project – ACTION ITEM – Robert Almanzo of HECO Engineers reported that the design of the 2nd Street Project is in the QC step and will be submitted by the end of the week to the city to consider.

Well 1 Water Project Revised, HECO Cost Estimate for Substantial Modification on Water Project and American Rescue Funds – ACTION ITEM – Public Works Superintendent Corey Morgan reviewed the Well #1 Rehab Project with the council. As per DEQ the project is a material modification to the wellhouse and therefore requires several DEQ submittals for review and approval. Since the proposed work was generally covered under a previously approved PER for the arsenic removal system, DEQ is requesting a brief PER update to outline exactly what work will be completed and also outline any changes proposed from the original PER. After that, plans and specifications for the work can be submitted for review and approval, at which time the project can be constructed.   A Professional Services Agreement to do this is needed. HECO Engineers presented a proposed agreement for $39,947.00. After review and discussion of the PSA from HECO Engineers Levi Harrison made a motion to approve the Professional Services Agreement between the City of Cambridge and HECO Engineers for the Cambridge Well #1 Rehab Project. Gene Neumann seconded the motion and the motion passed unanimously. The city will look and see if any grants may be available to help on this.

Phone Booth Restoration – ACTION ITEM – City Clerk Sandra McKee reported that the city attorney had reviewed all of the documentation on the phone booth from the Hunters Inn and in his opinion the city can give the phone booth back to the owners of the property if they wish. Gene Neumann made a motion to return the phone booth to the property owners and Levi Harrison seconded the motion. The motion passed unanimously.

Approve Budget for 2021-2022 – FY2022 & Certification of Property Tax Levy – ACTION ITEM – Melinda Harvey made a motion to approve the budget for 2021-2022- FY2022 and Certification of Property Tax Levy. Levi Harrison seconded the motion and the motion passed unanimously.

Resolution #R1-2021 – Rates & Fee Schedule – ACTION ITEM – Levi Harrison made a motion to introduce and read Resolution #R1-2021 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, Councilmember Harvey aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison read Resolution #R1-2021 by title only. Levi Harrison then made a motion to pass Resolution #R1-2021 under suspension of rules and regulations on 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, Councilmember Harvey aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

Ordinance #1-2022 – Annual Appropriations Ordinance – ACTION ITEM – Levi Harrison made a motion to introduce and read Ordinance #1-2022 Annual Appropriations 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, Councilmember Harvey aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison the read Ordinance #1-2022 by title only. Levi Harrison made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #1-2022. Gene Neumann seconded the motion. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye,

Councilmember Harvey aye, Councilmember Platt aye. The motion passed unanimously. Levi Harrison then made a motion to pass Ordinance #1-2022 under suspension of rules and regulations on one reading by title only. The motion was seconded by Gene Neumann. City Clerk Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Harvey aye, and Councilmember Platt aye. The motion and ordinance passed unanimously.

Consider Proposal to Washington County P&Z Regarding Applying the Law of the City or County on the Area of City Impact – ACTION ITEM – Discussion was held regarding the Area of City Impact. The council would like to see the Cambridge Comprehensive Plan and Ordinances used by Washington County for decisions in the Area of City Impact. Mayor Loveland, Councilmember Platt, and staff will attend the Washington County P&Z Meeting to be held on August 17th to relay this information to them.

Review Cambridge Comprehensive Plan and Future Land Use Map – The council will continue to review these items.

General City Elections Calendar – City Clerk Report – City Clerk Sandra McKee discussed the General City Election Calendar. The candidate filing period opens at 8:00 a.m. on Monday August 23, 2021. The Notice of Candidate Filing will be in the paper on August 25th as it must be published between August 20th and August 27th. The candidate filing period closes at 5:00 p.m. on Friday, September 3rd. The General City Election will be held on Tuesday, November 2, 2021. The City Clerk has election packets available.

Draft Personnel Policy - Levi Harrison made a motion to table this item until the next meeting. Gene Neumann seconded the motion and the motion passed unanimously.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 8:23 p.m.

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   Sandra McKee, City Clerk-Treasurer   Mark Loveland, Mayor