

***City of Cambridge***  
***Regular Meeting***  
***July 15, 2019***  
***7:00 p.m.***

A regular meeting of the Cambridge City Council was held on July 15, 2019 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:00 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, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Richard Trost, Laurene Houghton and Ernie Houghton.

Welcome & Pledge of Allegiance – Mayor Toothman welcomed patrons to the meeting and Verl Cate led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda with the addition of reimbursing the Cambridge Commercial Club ½ of the bill from ASAP, Inc. received for portables for Hells Canyon Days in the amount of \$665.00 (approve current agenda, approve minutes regular meeting June 10, special meeting June 24, 2019 and pay bills). Verl Cate seconded the motion and the motion passed unanimously.

Hells Canyon Days & Activities- Cambridge Commercial Club – ACTION ITEM- Brandie Lincoln of the Cambridge Commercial Club was in attendance and discussed Hells Canyon Days Activities including the Car & Truck Show with the council. Jeff Chance brought up his concerns as recorded on record at the previous regular meeting of the council. Brandie Lincoln said the Commercial Club and the Cambridge Rodeo Association, Inc. had met and reviewed the event as well. They noted that they needed to double check areas for garbage and make sure the new event chair people were aware of checking each event for garbage as well. The city will try to get more dumpsters from Hardin Sanitation next year for the event as all of the ones this year were full to capacity. Discussion was held regarding the rubber left on the street by a semi. The Cambridge Commercial Club will try to emphasize further in the registration process to participants to refrain from this type of behavior. The Cambridge Commercial Club is unable to monitor things after an event is already done. That is the job of law enforcement for the city.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that the TAP US 95 Sidewalk & Drainage Improvements, Phase 2 Project bid opening was held on July 9, 2019. Two bids were received and the low bidder was Braun-Jensen Inc. HECO submitted Award Recommendations to the City on July 10, 2019.

Award Bid = 22053 – Construction of Cambridge Sidewalk & Drainage Project – TAP Phase 2 – ACTION ITEM- Two bids were received on the project. One from Braun-Jensen Inc. in the amount of \$343,343.00 and one from Windspear Construction for \$626,290.95. HECO Engineers had reviewed the submitted bid documents and after review recommends awarding the bid to Braun-Jensen, Inc. LHTAC has indicated that approximately \$452,000 will be available for construction (CN). Jeff Chance made a motion seconded by Mark Loveland to award the bid for 22053 – Construction of Cambridge

Sidewalk & Drainage Project – TAP Phase 2 to Braun-Jensen, Inc. for the base bid & alternate bid with a total bid price of \$343,343.00. The motion was voted on and passed unanimously.

Water System Upgrades Project – Arsenic Removal and Related Items – ACTION ITEM- Public Works Superintendent Corey Morgan reported that he had contacted DEQ regarding the city's status with a backup well and he was told they take things on a case by case basis. Since well #1 existed before the new rule on backup wells it is grandfathered in. If something were to happen and it needed used, we could use it for up to 60 days and maybe longer depending on the situation. Jeff Cook of IRWA who is the contract operator for the city is concerned about the current proposed arsenic removal project and how it decreases gallons per minute for fire flows. The council discussed possibly trying to do a smaller project for now and making well #1 able to be used online without manual operation 24/7 and waiting until the current water bond is paid off in 2035 to do a bigger project for arsenic removal. More information will be collected for the next meeting.

Street Projects, Idaho Power Franchise, and Street Levy – ACTION ITEM- Discussion was held on the need for street projects. PWS Corey Morgan reported on costs of chip sealing. Street projects are very costly and the council is trying to figure out how to approach fixing the city streets. The council discussed a franchise fee or street levy but no decisions on either were made. The council will also be considering applying for different grant possibilities in the next few months.

Approve Tentative Budget for 2019-2020- FY2020 – ACTION ITEM- City Clerk/Treasurer Sandra McKee presented the proposed tentative budget for 2019-2020 FY2020. Jeff Chance made a motion to approve the tentative budget for 2019-2020 FY2020. Verl Cate seconded the motion and the motion passed unanimously. The proposed budget will be published for two weeks before the budget hearing on August 12<sup>th</sup> at 7:00 p.m.

Set Public Hearing Date on New Fee for Temporary Use Permit for Recreational Vehicles (Fee Resolution) – ACTION ITEM- Mark Loveland made a motion seconded by Jeff Chance to set a public hearing regarding a new fee for a Temporary Use Permit for Recreational Vehicles (for RV use over 2 weeks and up to 180 days) in the amount of \$25.00 for August 12, 2019 at 7:00 p.m. The motion was voted on and passed unanimously.

Review Title 5 Chapter 4 – Animals – Discussion was held on possible revisions to the animal ordinance. The council decided to not use the proposed Animal Map presented at last months meeting by the mayor. The council would like to move forward with revisions and making animal owners apply for a permit for large animals and they would sign under penalty of perjury that they meet the requirements to have large animals. Councilmember Franklin will try to redo the proposed ordinance changes and have a new draft for the next meeting.

Executive Session – Possible ACTION ITEM – Idaho Code 74-206 f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

No executive session was needed and the council did not enter into executive session.

Adjourn – Mark Loveland made a motion to adjourn the meeting and Jeff Chance seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at 9:45 p.m.

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Sandra McKee, City Clerk-Treasurer

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Jack Toothman, Mayor