

***City of Cambridge
Regular Meeting
June 10, 2019
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on June 10, 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, Andy Gehrke of HECO Engineers, Robert Almanzo of HECO Engineers, Richard Trost, Laurene Houghton, Ernie Houghton, Lyle Sall, and Nan Rhodes.

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

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda with the addition of #7 Hells Canyon Days & Activities with renumbering from there and to approve payment of the monthly Verizon bill when received in addition to the rest of the bills (approve current agenda, approve minutes regular meeting May 13, special meeting May 14 and 29, 2019 and pay bills). Gary Franklin seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke of HECO Engineers reported that on the TAP Sidewalks & Drainage project HECO addressed additional LHTAC review comments without a supplemental and submitted revised Final PS&E to LHTAC on June 3, 2019. HECO submitted Advertisement for Bid to the City for newspaper advertisement today. The city clerk has submitted it to the paper for publication for 3 weeks. The bid opening date is scheduled to be on July 9, 2019 at 10:00 a.m.

City Clerk Report – Insurance – Liability & Tort – City Clerk Sandra McKee reported that the tort claim that was originally filed with the city earlier this year that had been turned over to the Cambridge Rodeo Association had been settled. After that the insurance carrier had dropped insurance on the Cambridge Rodeo Association and they now have joined with the Cambridge Commercial Club for insurance and have a new policy. Sandra is not sure if it meets all of the insurance requirements of the lease with the CRA and is looking into it with the city’s insurance agent.

PWS Report - Idaho Conservation League (ICL) 60-day notice of intent to sue letter not complying with their NPDES permits- Public Works Superintendent Corey Morgan reported the receipt of a 60-day notice of intent to sue letter for not complying with the cities NPDES permit from the Idaho Conservation League. Advocates for the West had sent the intent to sue notice on behalf of ICL. Law requires a 60-day notice in order to sue a municipality. The city attorney has been contacted and is working with the city on how to handle this.

Approve Election Results as Canvassed by Washington County Commissioners – Water Revenue Bond – ACTION ITEM – The Water Revenue Bond Election Results as canvassed by the Washington County Commissioners was presented. It showed 181 total registered voters, 79 ballots cast, 27 in favor of and

52 against. The percentage of registered voters that voted was 43.65%. Jeff Chance made a motion to approve the election results as canvassed by the Washington County Commissioners. Verl Cate seconded the motion and the motion passed unanimously.

Water System Upgrades Project – Arsenic Removal and Related Items – ACTION ITEM- At the May 21st election the Water Revenue Bond had not passed. Staff has just received some confusing information from DEQ that may have a bearing on the project. Jeff Cook of IRWA who is the certified operator for the city is helping to sort the new information out with staff to report next month. Jeff proposed this item be tabled until the next meeting. Jeff Chance made a motion to table this item until next month. Mark Loveland seconded the motion and the motion passed unanimously.

Hells Canyon Days & Activities- Jeff Chance read the following statement into record.

6-10-2019

Review of 2019 Hells Canyon Days

Cambridge Commercial Club (CCC) has sponsored another Hells Canyon Days last weekend, May 31-June 1, and most comments I received were favorable and enjoyable.

However, the CCC has let the City down and allowed immature, negligent, and illegal activities to prevail---The mess left on the City street in front of CTC and other residences. It is very evident which group this was.

CCC asked for and received assistance from the City with this activity in the form of street closures, dumpsters, and porta-potties. The City, in return expected them to obey and respect City, State, and Federal laws and clean up any mess left by their sponsored groups. We, the City got a good event--- followed by an embarrassing, total lack of respect, and negligent actions by a group that was sponsored by CCC.

The act has further progressed. Younger drivers are following the footsteps left by others with a childish negligent display. It was reported to me by other Cambridge residents that this was done Thursday June 6 after a rainstorm in the same part of the street. What a fine example this group has set.

The CCC should be held fully responsible and accountable for allowing this to happen and leaving a lasting eyesore in our community. The CCC should provide a swift and appropriate response to the City and corrective action be taken to those involved.

Until this happens, I as a member of the City Council will not be able to further approve or recommend any actions or requests of the CCC relating to the City of Cambridge.

Also, other groups using City facilities have had to post with the Clerk, their appropriate insurance information. Has the CCC also done this? What would have happened if one of those vehicles had injured someone or property damage (the street) occurred due to their negligent and childish actions? Once again, the CCC needs to be held accountable.

Jeff Chance

Ernie Houghton explained that the car show had no involvement in this. The truck show was done by Levi & Julia Harrison and was run separate from the car show. The burn outs were done by semi's. A video of this exists. The council asked to have this item on the agenda next month and have the mayor ask the Commercial Club to attend.

Ordinance #3-2019 -Title 9 Chapter 3 Definitions, Permits Required & Penalty for Violations – ACTION ITEM – Jeff Chance made a motion to introduce and read Ordinance #3-2019 Title 9 Chapter 3 Definitions, Permits Required & Penalty for Violations (RV) by title only under suspension of rules and regulations. The motion was seconded by Mark Loveland. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. Jeff Chance read Ordinance #3-2019 by title only. Jeff Chance then made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #3-2019. Verl Cate seconded the motion. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. Jeff Chance made a motion to pass Ordinance #3-2019 under suspension of rules and regulations on one reading by title only. The motion was seconded by Verl Cate. A roll call vote was taken by Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion and ordinance passed unanimously.

Draft Budget for FY2020- City Clerk/Treasurer Sandra McKee stated that she was starting to work on the budget for FY2020 and wanted to know if the council had any specific things they would like included in the budget. It was brought up that they would like to look at streets more. Mayor Toothman would like an Idaho Power Franchise Fee and a Street Levy on next months agenda. Sandra asked the council if it was ok to work the new budget up with a 3% increase on property taxes with no foregone. They agreed to have her work the draft budget up with that.

Review Title 5 Chapter 4 – Animals – Discussion was held and this item will be on the agenda next month for more consideration. Councilmembers Cate and Chance liked the idea of a map. Councilmember Franklin opposed the idea of a map and Councilmember Loveland wasn't sure yet what he preferred. The mayor will work on coming up with a draft on the part of the ordinance that would need to go along with a map.

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

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor