City of Cambridge Regular Meeting March 11, 2019 7:00 p.m.

A regular meeting of the Cambridge City Council was held on March 11, 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, Andy Gehrke of HECO Engineers, Richard Trost, Laurene Houghton, Ernie Houghton, Mark Fulwhiler of Hardin Sanitation, Nan Rhodes, Lyle Sall, Nadine Chance, Brandie Lincoln, and Joe Kulp.

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

<u>Consent Agenda – ACTION ITEM</u> - Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes regular meeting Feb 11, 2109, special meeting Feb 26, 2019 and pay bills). Verl Cate seconded the motion and the motion passed unanimously.

Hardin Sanitation – Solid Waste Collection Franchise – CPI Rate Increase – Mark Fulwhiler – ACTION ITEM – Mark Fulwhiler from Hardin Sanitation told the council that they would like to request a 2.9% price increase for both commercial and residential service, effective April 1, 2019. Hardin has not requested a price increase since 2016. He said the proposed adjustment was based on the Consumer Price Index for the State of Idaho. This rate adjustments equates to an additional 45 cents for their most frequently utilized service level. Jeff Chance made a motion to approve the CPI rate increase of 2.9% for Hardin Sanitation. Gary Franklin seconded the motion and the motion passed unanimously.

Commercial Club Request for Porta Potty Support for Hells Canyon Days 2019 and Hells Canyon Days Event Update – Brandie Lincoln – ACTION ITEM – Brandie Lincoln gave an update on the plans for the 2019 Hells Canyon Days scheduled for May 31st and June 1, 2019. It includes a Friday night concert (Hells Canyon Jam) with Micky and the Motorcars and 3 other bands. Saturday is the annual Show & Shine Car and Truck Show and the Pit Barbeque followed by Bulls & Broncos. There are many other events planned as well. The Commercial Club is hoping for up to 2,000 people coming to town for this event. The Commercial Club would like to ask the city to help with porta potty costs. They plan on bringing in at least 15 porta potties and more depending on the number of ticket sales. Brandie Lincoln asked the council if they would be willing to pay for half of the cost of the porta potty's up to \$1,000.00. Jeff Chance made a motion to approve the city paying for one-half of the costs of the porta potty's for Hells Canyon Days up to \$1,000.00. Mark Loveland 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 on the Tap Sidewalk & Drainage Improvements Phase 2 Project. HECO had sent notification letters to all utilities shown on the plans. CTC has already signed a waiver. Notification had been sent to Idaho Power Company as well but a response has not been received yet. If they don't sign the waiver a utility hearing will need to be held at the next meeting on

April 8, 2019. Once the design is complete, HECO will review the project with the City and property owners.

<u>Multi-Hazard Mitigation Goals & Plan – ACTION ITEM</u> - City Clerk Sandra McKee presented the council with a revised Cambridge Multi-Hazard Mitigation Goals and Plans. She went through each item on the plan and explained it to the council. Most of the items on the previous plan and been completed and some new items needed addressed. Jeff Chance made a motion to approve the Cambridge Multi-Hazard Mitigation Goals & Plan. Verl Cate seconded the motion and the motion passed unanimously.

Review Title 9, Building Regulations – Draft Amended Ordinance – City Clerk Sandra McKee had taken this section of code and had tried to incorporate the changes the council had requested at the previous special meeting workshop. A few changes need to be added about RV Parks exempt for regulations and that they can be occupied year-round. Vacant lots need to be required to have wastewater service and electricity to be able to obtain a permit as well as water services. Under the penalty section the council would like to have each day that is in violation be a separate infraction. Emergency Permits will be issued by the Mayor and may require a verification by a doctor as well. The council will review this section of code with proposed changes again at their meeting on April 8, 2019.

<u>Review Title 5 Chapter 4 – Animals</u> – Stuchlik Law had drafted an ordinance taking in all of the ideas of the previous meeting and workshops. Discussion was held on the draft. Each councilmember is supposed to rework the sections they think may need changes for the next regular monthly meeting.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community –

Joe Kulp stated he had a proposition for the city regarding the new PWS hire. He made statements and was stopped by Mayor Toothman for repetitive and abusive comments and making complaints about city staff. The mayor asked that the rules of the open forum be followed and he was welcome to talk with the mayor outside of the meeting. Mr. Kulp also mentioned that Commercial Street was in need of repair especially for the potholes.

Nadine Chance stated that she would like the city to know that she is very happy with the new employee hired as the PWS and that he has been very professional.

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 9:38 p.m.

Jack Toothman, Mayor

Sandra McKee, City Clerk-Treasurer