City of Cambridge Regular Meeting March 8, 2021 7:00 p.m.

A regular meeting of the Cambridge City Council was held on March 8, 2021 at Cambridge City Hall. Present were Mayor Jack Toothman, Council President Jeff Chance. Councilmember Delray Platt, Councilmember Levi Harrison, and Councilmember Mark Loveland. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Thel Pearson, and Nina Hawkins.

## **REGULAR MEETING**

<u>Welcome and Pledge of Allegiance</u> – Mayor Toothman called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Delray Platt led the Pledge of Allegiance.

<u>Consent Agenda – ACTION ITEM</u> – Mark Loveland made a motion to approve the consent agenda (approve current agenda, approve minutes of regular city council meeting Feb 8, 2021, minutes and pay bills) including a Visa charge from Kinney & Keele True Value for small tools in the amount of \$329.00 if it is on the Visa bill this month. Jeff Chance seconded the motion and the motion passed unanimously.

<u>HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System –</u> Robert Almanzo of HECO Engineers reported that HECO submitted the Operations & Maintenance Manual (O&M) with the Emergency Response Plan (ERP), the Quality Assurance Project Plan (QAPP), and Continuous Temperature Monitoring Funding Plan to the City on Feb 26, 2021 for their IPDES permit submittal due March 1, 2021.

Well 1 Water Project Revised – ACTION ITEM – Public Works Superintendent Corey Morgan reported on the Well #1 water project possibility of using the SCADA from Well #3 at Well #1. Corey spoke with Peter Cook at Control Engineers about using the existing SCADA components from Well #3 for use at Well #1. Peter Cook stated that the SCADA components in use are older but they are still available for purchase and can get replacements quite easily. As for the functionality of the SCADA at Well #3 it is currently working for the City and therefore it will work at Well #1. Peter also said that there would need to be some PLC programming and changes made but that these are minor.

<u>Approve Purchase of SCADA Computer & Related Wastewater Items to Meet New IPDES Permit – ACTION ITEM</u> – Mark Loveland made a motion to approve the purchase of a SCADA computer & related items up to \$10,000 to meet the new IPDES permit requirements. Levi Harrison seconded the motion and the motion passed unanimously.

<u>Cambridge Commercial Club Request Street Closure & Half Cost of Porta-Potties for Hells Canyon</u>

<u>Days</u> – Levi Harrison made a motion to approved the street closures as presented for Hells Canyon Days and to pay for half of the cost of Porta-Potties. Delray Platt seconded the motion. The motion was

voted on with Levi Harrison aye, Delray Platt aye, Mark Loveland aye, and Jeff Chance nay. The motion carried.

Report on Pine Creek Bridge Replacement Near Cambridge – Public Works Superintendent Corey Morgan reported Phoebe Wallace of the Idaho Transportation Department informed the city that there will be upcoming work on US 95 just outside of Cambridge to replace the Pine Creek bridge. Work will begin no later than April 8<sup>th</sup> but could start as soon as March. The project will reduce the roadway to one lane-one way traffic that will be controlled by a signal or a flagger, and there will be a 12' width restriction in place. The work is expected to be complete by November 2021. The project team expects 5–10-minute delays through the work zone. Sandra McKee added that it was announced that closures on Hwy 55 were announced to start within the week so more traffic will be coming our way on Hwy 95. This may cause traffic concerns through Cambridge with the bridge replacement going on as well.

Review Cambridge Comprehensive Plan – City Clerk Sandra McKee told the council that she would like to have them review the Cambridge Comprehensive Plan as it hadn't been reviewed for 5 years. Increased growth in the area and planning and zoning issues are some of the main things that Sandra feels needs reviewed. She presented them with the first three chapters of the current Comp Plan for review.

<u>Adjourn</u> – Jeff Chance made a motion to adjourn the meeting and Mark Loveland seconded the motion The motion passed unanimously with the meeting adjourning at approximately 7:34 p.m.		
Sandra McKee, City Clerk-Treasurer	Jack Toothman, Mayor	