

***City of Cambridge
Regular Meeting
March 9, 2020
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on March 9, 2020 at Cambridge City Hall. Mayor Toothman called the meeting to order at 7:00 p.m. Present were Mayor Jack Toothman, Council President Jeff Chance, Mark Loveland, Delray Platt, and Levi Harrison. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Richard Trost, Ernie Houghton, Laurene Houghton, Nadine Chance, Nanette Rhodes, Lyndon Haines, Lisa Collini, Mark Fulwiler of Hardin Sanitation, Travis Williams of Hardin Sanitation, and Joe Burns of the U S Census Bureau.

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

Consent Agenda – ACTION ITEM – Jeff Chance made a motion to approve the consent agenda (approve current agenda, approve minutes of regular meeting February 10, 2020 and pay bills). Mark Loveland seconded the motion and the motion passed unanimously.

Introduction – Jim Smith – Republican Candidate for District 9 House of Representatives – Mr. Smith was not in attendance.

Introduction – Lyndon Haines – Republican Candidate for Washington County Commissioner District 1 – Lyndon Haines of Weiser introduced himself and gave a little background on himself. He is running for Washington County Commissioner District 1.

Introduction – Lisa Collini – Republican Candidate for Washington County Commissioner District 1 – Lisa Collini of Weiser introduced herself and gave a little background on herself. She is running for Washington County Commissioner District 1.

Hardin Sanitation Request for Solid Waste Rate Adjustment CPI 2.8% - ACTION ITEM – Mark Fulwiler, the Site Manager for Hardin Sanitation addressed the council. Hardin Sanitation is requesting a solid waste rate adjustment CPI of 2.8%. This adjustment equates to an additional 45 cents a month increase for our most frequently utilized service level. Jeff Chance made a motion seconded by Levi Harrison to approve Hardin Sanitation’s request of a rate adjustment of 2.8% as presented. 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 HECO submitted 5-Year and Full Transportation Plan Update Scopes of Work & Man-hour estimates to the city for review on March 5, 2020. HECO also submitted program summary information and a 2020 sample application for the AARP Community Challenge Grant.

Transportation Plan Update – ACTION ITEM – Discussion was held regarding the City of Cambridge Transportation Plan and the proposed 5 Year and Full Transportation Plan Update Scopes of Work and Man-hour estimates from HECO Engineers. The council asked Robert Almanzo of HECO Engineers if they could reduce the cost estimate for just the Capital Improvement Plan and Street Ratings for the update of the plan. This item will be on the agenda next month.

Resolution #R2-2020 – Surplus Property – ACTION ITEM – Levi Harrison made a motion to introduce and read Resolution #2-2020 Surplus Property 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 Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Levi Harrison read Resolution #R2-2020 by title only. Levi Harrison then made a motion to pass Resolution #R2-2020 under suspension of rules and regulations on one reading by title only. Jeff Chance seconded the motion. The clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion and resolution passed unanimously.

2020 Census Information & Job Opportunities – Joe Burns, Census Bureau – Joe Burns of the U S Census Bureau gave a presentation on the upcoming 2020 Census and how important it is for people to participate. Accurate numbers are crucial to have funds distributed properly. Mr. Burns left handouts and posters for the city to use to help get information out and encourage people to participate.

Ordinance #3-2020 – Official Newspaper – ACTION ITEM – Delray Platt made a motion to introduce and read Ordinance #3-2020 Official Newspaper 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 Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Delray Platt then read Ordinance #3-2020 by title only. Delray Platt made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #3-2020. Mark Loveland seconded the motion. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Delray Platt made a motion to pass Ordinance #3-2020 Official Newspaper under suspension of rules and regulations on one reading by title only. The motion was seconded by Mark Loveland. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion and ordinance passed unanimously.

Ordinance #4-2020 - Title 5 Chapter 4 – Animals & Ordinance Summary/Certification of Ordinance – ACTION ITEMS – Mark Loveland requested that new wording be added in the Animals Running at Large Section 5-4-6 of the ordinance. He would like the following added. *The City of Cambridge nor its employees shall pursue and capture any at large animal without a formal complaint from a citizen of the city. In the event that an at large animal poses a threat to public safety, the City and its employees may contain the animal without a formal complaint.* Mark Loveland made a motion to add the above language to Ordinance #4-2020 on Animals. Levi Harrison seconded the motion. The motion was voted on with Councilmember Platt aye, Councilmember Loveland aye, Councilmember Harrison aye, and Councilmember Chance nay. The motion passed. The city clerk will pass this language on to the city attorney to be reviewed and included in the draft ordinance.

Ordinance #5-2020 – Title 5 Chapter 3 – Dogs & Ordinance Summary/Certification of Ordinance - ACTION ITEM- Mayor Toothman mentioned the word council was back in this draft instead of city in section defining Dog Control Officer. City Clerk Sandra McKee said she had made that change for the attorney on the last draft but the attorney when drafting again didn't have that copy and used an old version so she will change the word council back to city as in the previous draft last month. Jeff Chance made a motion to introduce and read Ordinance #5-2020 Dogs 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 Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. Jeff Chance read Ordinance #5-2020 by title only. Jeff Chance made a motion to suspend the rules and regulations and waive the 2nd and 3rd readings and vote on Ordinance #5-2020. Mark Loveland seconded the motion. The city clerk took a roll call vote with Councilmember Chance aye, Councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion passed unanimously. Jeff Chance made a motion to pass Ordinance #5-2020 under suspension of rules and regulations on one reading by title only. The motion was seconded by Levi Harrison. City Clerk Sandra McKee took a roll call vote with Councilmember Chance aye, councilmember Harrison aye, Councilmember Loveland aye, and Councilmember Platt aye. The motion and ordinance passed unanimously.

City Clerk Report – Campaign Finance Reporting Requirements – City Clerk Sandra McKee reported on Campaign Finance Reporting Requirements. These requirements are now in effect for all cities and even though the city does not have an election this year all elected officials need to sign up in the portal now and report as required.

Adjourn – Jeff Chance made a motion to adjourn the meeting and Mark Loveland seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at approximately 9:02 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor