

***City of Cambridge
Regular Meeting
May 10, 2021
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on May 10, 2021 at Cambridge City Hall. Present were Mayor Jack Toothman, 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, Kim Northway of The Record~Reporter, Eugene Neumann, Matt Harvey, Melinda Harvey, Ken Newman, Thel Pearson, and Nina Hawkins.

REGULAR MEETING

Welcome and Pledge of Allegiance – 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.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve minutes of regular city council meeting April 12, 2021, minutes, special meeting minutes of April 27, 2021 and pay bills). Mark Loveland seconded the motion and the motion passed unanimously

Accept Resignation of Council President Jeff Chance Effective April 30, 2021 – ACTION ITEM -The following e-mail was received by the clerk on 04-19-21 - TO: Mayor, Council Members, Sandra, and Corey, This is to inform you of my resignation as City Council Member for the City of Cambridge effective April 30, 2021. It has been an honor and privilege to work for the city and to work with all of you.

Thank you and my best wishes for the city in the future.

Respectfully Submitted,

Jeff Chance

Mark Loveland made a motion seconded by Levi Harrison to accept the resignation of Council President Jeff Chance effective April 30, 2021. The motion was voted on and passed unanimously.

Approve Mayor’s Appointment of Eugene Neumann for Fill Council Vacancy – Mark Loveland made a motion seconded by Delray Platt to approve the mayor’s appointment of Eugene Neumann to fill the council vacancy. The motion was voted on and passed unanimously. City Clerk Sandra McKee gave Eugene Neumann the Oath of Office which he also signed and presented him with a Certificate of Appointment. Gene Neumann took his place on the council for the remainder of the meeting.

Elect Council President – ACTION ITEM – Delray Platt nominated Mark Loveland to be Council President. Gene Neumann seconded the nomination. With no other nominations the council voted on the nomination of Mark Loveland, Council President which passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO Engineers reported that there was nothing new to report. The design proposal from HECO will be agenda item #7.

Well 1 Water Project Revised and American Rescue Funds – ACTION ITEM – Public Works Superintendent Corey Morgan is waiting for American Mechanical for a building quote as they will sub some parts out for the building. He hopes to have it by next meeting. City Clerk Sandra McKee is still awaiting information from the Department of the Treasury for the American Rescue Funds.

Design Proposals for 2nd Street – ACTION ITEM – Discussion was held on design proposals for 2nd Street project. Mark Loveland made a motion seconded by Levi Harrison to have HECO give a design proposal for a 30' X 440' basic design pavement, a new culvert at 2nd and Central, and gravel aprons on the sides. The motion was voted on and passed unanimously.

City Clerk Report – HB 308 – One Time Funds for Building Idaho's Future Program Investments in Local Roads & Bridge – City Clerk Sandra McKee reported that the Governor signed House Bill 308 into law on March 23rd and the bill took effect immediately. HB308 gives one-time funds for Building Idaho's Future Program Investments in Local Roads & Bridges. The city has already received its distribution of \$3,591.45 and there are no restrictions on the use of the revenues other than being dedicated for local road and bridge purposes. The cities share is allocated 100% on population. LHTAC recommends that the local jurisdictions spend the money on road and bridge maintenance and construction and not in the local highway jurisdictions operating budget, which would leave a hole to fill in future years.

Mayor Report on Fundraiser Hells Canyon Days to Restore Phone Booth Donated to City by Hunters Inn – Mayor Toothman reported that he will be having a booth during Hells Canyon Days for donations to restore the phone booth given to the city by Charles Lyons. The Cambridge Economic Development Taskforce has been working with the idea of placing the phone booth at the museum park or in a display with other Cambridge information near the Sinclair. He will be having a booth for the Veterans and will include this fundraiser with it. Darren Baker offered to cook and provide food for a fundraiser for it as well. He will donate all of the food for donations. It is hoped to set up the booth near D & B Time Machine for both fundraisers.

Approve Advertising 2021 Regional Visitor Guide – ACTION ITEM – Levi Harrison made a motion to approve advertising in the 2021 Regional Visitor Guide as past years and to include this item to be part of the budget in the future. Delray Platt seconded the motion and the motion passed unanimously.

Consider Condemnation Process for 10 S Superior Street – ACTION ITEM – Discussion was held concerning the condition and safety concerns of 10 S Superior Street as noted by Steve Pierson the City of Cambridge Building Inspector. These conditions constitute an unsafe building according to International Building Code. The condemnation process was discussed. Gene Neumann made a motion to start the process of condemnation on 10 S Superior Street. Delray Platt seconded the motion and the motion passed unanimously. The city clerk was instructed to contact the bank first to notify them of the cities intent to condemn to see if anything can be done before the process is started.

Consider Discussion with the County About an Agreement to Apply the Law of the City or the County, Updating the Future Land Use Map and Ordinance to Better Fit the County's Thoughts on the Area of City Impact – ACTION ITEM – City Clerk Sandra McKee reported that going through the rezone request last week we can see that city code and county code are in conflict as to the area of impact. Growth and development are rapidly moving into Washington County and Cambridge and we need to make sure we have things in place for this growth. The Land Use Handbook states that the boundaries of the area of impact are negotiated between the affected city and county. The city and county are required to adopt ordinances specifying which comprehensive plan and land use ordinances will apply within the area of impact Idaho Code § 67-6526(a). They are free to select either the city's, the county's, or some combination or variation. Idaho Code § 67-6526(a). The city clerk suggested that they may want to meet with the commissioners to discuss these issues. The council suggested having a joint meeting with the Washington County Commissioners preferably late in the afternoon. The city clerk will look into a joint meeting for the council and commissioners.

Review Sample Vehicle Use Policy and Personnel Policy – The council suggested language for the Vehicle Policy. City Clerk Sandra McKee will type up a draft to be sent to the attorney for review. Delray Platt made a motion to table the Personnel Policy till the next meeting. Gene Neumann seconded the motion and the motion passed unanimously.

Review Cambridge Comprehensive Plan and Future Land Use Map – Mayor Toothman requested this item wait until the next meeting due to the late hour. The council agreed and the item will be put on next month's agenda.

Adjourn – Levi Harrison made a motion to adjourn the meeting and Gene Neumann seconded the motion. The motion passed unanimously with the meeting adjourning at approximately 9:10 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor