

***City of Cambridge
Regular Meeting
May 13, 2019
7:00 p.m.***

A regular meeting of the Cambridge City Council was held on May 13, 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, and Gary Franklin. Councilmember Jeff Chance was absent. Also, present were Sandra McKee City Clerk-Treasurer, Corey Morgan Public Works Superintendent, Andy Gehrke of HECO Engineers, Richard Trost, Laurene Houghton, Ernie Houghton, Lyle Sall, and Lynda Yoder

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

Consent Agenda – ACTION ITEM – Verl Cate made a motion to approve the consent agenda (approve current agenda, approve minutes regular meeting April 8, 2019 and pay bills). 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 that HECO had addressed LHTAC review comments on the TAP Sidewalk & Drainage Project and submitted the final PS&E to LHTAC on April 29, 2019. Additional review comments were received from LHTAC on May 9, 2019. These are being evaluated but are generally outside the negotiated scope of work for HECO’s contract and therefor HECO may not be able to address these until a supplemental is approved.

City Clerk Report – Income survey for IDCBCG, Advancement of TAP Phase 2 Project to FY19, Water Bond Education Open House & Election, and Community Choices of Idaho sidewalk & Drainage Project – City Clerk Sandra McKee reported that the income survey for the IDCBCG was completed and it looked like we qualified. The Idaho Department of Commerce still has to certify the numbers to make it official but it looks like the income survey revealed 63.6% low-moderate income for the city population. LHTAC had called and asked Sandra if the city would like to advance the TAP Sidewalk & Drainage Project to FY2019 for construction instead of FY2020. She accepted the advancement on the project. ITD had some funds left they could use in this fiscal year instead of the awarded one. Sandra reminded the councilmembers and patrons about the Water Bond Education Open House (which is posted as a special meeting) and Water Revenue Bond Election. The Water Bond Education Open House is on May 14, 2019 from 6pm to 8pm at the Fairgrounds and the election for the bond is on May 21, 2019. City Clerk Sandra McKee also reported that the final invoice was paid on the Community Choices of Idaho Sidewalk & Drainage Project and everything should be complete now to close it out. There are funds that should be able to be transferred from administration to be able to reimburse the city more for construction.

Review Title 9, Building Regulations – Draft Amended Ordinance – A draft ordinance had just been received from the attorney that day. Mark Loveland made a motion to table this item until the next

meeting so the council could take more time to review it. Verl Cate seconded the motion and the motion passed unanimously.

Review Title 5 Chapter 4 – Animals – The concept of having a map to show where different types of animals were allowed or not allowed was introduced by Mayor Toothman. Discussion was held and this item will be on the agenda next month for more consideration.

Open Forum for Comments or Statements Not Covered in Agenda Items from Citizens in Community – Mayor Toothman asked the council if they would like to continue having this item on the agenda. After some discussion Mark Loveland made a motion to remove the open forum for comments or statements not covered in the agenda items from citizens in community from the agenda and future agendas. Verl Cate seconded the motion and the motion passed unanimously.

Adjourn – Verl Cate 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 9:13 p.m.

Sandra McKee, City Clerk-Treasurer

Jack Toothman, Mayor