City of Cambridge Regular Meeting November 12, 2019 7:00 p.m.

A regular meeting of the Cambridge City Council was held on November 12, 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, Andy Gehrke of HECO Engineers, Robert Almanzo of HECO Engineers, Richard Trost, Ernie Houghton, Laurene Houghton, Brandie Lincoln, Nina Hawkins, Thel Pearson, Levi Harrison, and Delray Platt,

<u>Welcome & Pledge of Allegiance</u> – Mayor Toothman welcomed patrons to the meeting and Mark Loveland 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 of regular meeting October 15, 2019 and pay bills). Gary Franklin seconded the motion and the motion passed unanimously.

Cambridge Commercial Club Report, Request for Street Closures Part of N Superior & N Central Ave Annual Hells Canyon Days Car Show & Shine, and Request for Financial Assistance on Restrooms Hell Canyon Days – Brandie Lincoln – Brandie Lincoln of the Cambridge Commercial Club reported on the plans for the upcoming Hells Canyon Days 2020. Today the Commercial Club announced who would be performing at the Hells Canyon Days Concert which will be on June 6, 2020. Reckless Kelly, Micky and the Motorcars, The Dave Nudo Band, Dusty Leigh & the Claim Jumpers, and Jesse Dayne & the Sagebrush Drifters will be here for the 2020 Jam. With a bigger name headliner Hells Canyon Days is expected to draw and even bigger crowd. Brandie asked if the council would consider approving their request for street closures for part of N Superior & N Central Ave for the Annual Hells Canyon Days Car Show & Shine, and request for financial assistance on restrooms for Hell Canyon Days. After some discussion Mark Loveland made a motion seconded by Gary Franklin to approve the street closure request for Hells Canyon Days 2020 as presented and to split the cost of 20 porta potties with the Cambridge Commercial Club for the event. The motion was voted on and passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Andy Gehrke reported that FY2021 applications are underway for LHTAC Local Rural Highway Investment Program (LRHIP) Funding. HECO is helping to prepare this application for 2nd Street from Hopper Ave.to Central Blvd for the city. The application is due on December 3, 2019. Mr. Gehrke also reported that HECO submitted the draft application for US 95 Sidewalk & Drainage Improvements Phase 3 on November 8, 2019. This was the pre-application. A panel will go through the applications and give suggestions for the final application which is due in February.

<u>Public Works Superintendent Report - #22053ITD TAP Sidewalk & Drainage Project - Corey Morgan</u> Public Works Superintendent reported that the ITD TAP Sidewalk & Drainage Project Phase 2 has been completed. A change order was done to include 1300 feet of storm sewer cleaning by a vacuum truck and 4 thermal plastic crosswalks. A broken storm sewer pipe was found which was out of the scope of the project and was fixed by regular city funds.

<u>City Clerk Report – City Elections</u> – City Clerk Sandra McKee reported the outcome of the city election held on November 5th for the two open council positions. Levi Harrison received 74 votes, Delray Platt 66 votes, and Nanette Rhodes 46 votes. Levi Harrison and Delray Platt will take their seats on the council in January 2020.

Ordinance #4-2019 - Title 5 Chapter 4 – Animals – ACTION ITEM – The city council reviewed the draft animal ordinance. The council asked for the word "council" to be struck out of the definition of Animal Control Officer, the penalty section redone with one written warning to be given followed by an infraction with a \$100.00 fine for the 1st offense, \$200.00 for the 2nd offense, and \$300.00 for the 3rd offense and subsequent offenses. The clerk will talk with the city attorney about the saving clause and title as the original animal ordinance number is just the repealing of all code and reestablishing code in 1998 with no specific #. The ordinance will be on the agenda for the next meeting.

Ordinance #5-2019 – Title 5 Chapter 3 – Dogs – ACTION ITEM- The city council reviewed the draft dog ordinance. The same changes as noted above on the animal ordinance will be incorporated for the dog ordinance as well.

<u>Adjourn</u> – Verl Cate made a motion to adjourn the meeting and Jeff Chance seconded the motion. The motion was voted on and passed unanimously and the meeting adjourned at approximately 8:40 p.m.	
Sandra McKee, City Clerk-Treasurer	Jack Toothman, Mayor