

*City of Cambridge  
Regular Meeting  
November 14, 2022  
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on November 14, 2022 at Cambridge City Hall. Present were Mayor Mark Loveland, Council President Gene Neumann, Councilmember Delray Platt, Councilmember Nanette Rhodes, and Councilmember Levi Harrison. Also, present were Sandra McKee City Clerk/Treasurer, Corey Morgan Public Works Superintendent, Robert Almanzo of HECO Engineers, Pat Britzius of The Record Reporter, and Ken Newman.

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:00 p.m. and welcomed patrons to the meeting. Levi Harrison led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Levi Harrison made a motion to approve the consent agenda (approve current agenda, approve Regular Meeting Minutes October 11, 2022, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO reported the city authorized HECO to commence LHTAC FY24 LRHIP Construction application for 1<sup>st</sup> Street Improvements Project on November 2, 2022. The deadline for application is December 1, 2022. The FY2024 application is underway. The wastewater facility plan is also underway. The city received DEQ approval for Well No. 1 Plans & Specification on November 10, 2022. DEQ Letters of Interest (LOI's) are available online. They are due January 13, 2023. HECO recommends applying for Drinking Water Construction Loan funding for completion of Well No. 1 Rehab Project.

LHTAC FY24 LRHIP Construction Application for 1<sup>st</sup> Street from Washington Ave. to Garfield Ave – ACTION ITEM – There had been some confusion about whether Cambridge could apply for an LHRIP grant this year but it was found out the city could. Because of the lateness of getting things ready for an application the PAWG group had already met so we will not have a ranking with them. It was suggested we still apply. Nanette Rhodes made a motion seconded by Levi Harrison to approve the LHTAC FY24 LRHIP Construction Application for 1<sup>st</sup> Street from Washington Avenue to Garfield Avenue and authorize the mayor to sign it. The motion was voted on and passed unanimously.

Cambridge City Hay Field Property 6.15 Acres Lease with Washington County – ACTION ITEM – Discussion was held concerning the 6.15 acres the city owns that is a hayfield down by the lagoons. The county gave this property to the city in exchange for a small piece near the food booths that was still in the cities name. The land exchange was done at the request of the city so that they would have proper setbacks for a wastewater project. A draft lease was presented by the city clerk for the request of use of this property by the county. Discussion was also held concerning leasing it out to be hayed.

ICRMP City of Cambridge Values on Buildings Etc. – ACTION ITEM – The council reviewed the current values on building and equipment for the city. City Clerk Sandra McKee presented the previous appraisals by ICRMP as well as the schedule of percent increase each year on values. The council felt that the ICRMP values still were relevant and coverage looked good.

Draft Ordinance on Accessory Dwelling Units and Dog Kennel/Number of Dog Definitions and Match Code Sections – Nanette Rhodes reported that the updated draft ordinance was not ready yet. She will try to have it ready for the next meeting. The item was tabled till the next meeting.

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 8:52 p.m.

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Sandra McKee, City Clerk-Treasurer

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Mark Loveland, Mayor