

*City of Cambridge
Regular Meeting
September 12, 2022
7:00 p.m.*

A regular meeting of the Cambridge City Council was held on September 12, 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, Thel Pearson, Chris Milstead, Pat Britzius of The Record Reporter, Tyler Reynolds, Debbie McClendon, Nina Hawkins, Bonnie Holoboff Johnson, Bonnie Brent Planning & Zoning Administer for Washington County, Mary Lou Holoboff, Angie Cuellar of Mason and Associates, and Steve Stuchlik City of Cambridge Attorney (by phone).

REGULAR MEETING

Welcome and Pledge of Allegiance – Mayor Mark Loveland called the meeting to order at 7:53 p.m. and welcomed patrons to the meeting. Delray Platt led the Pledge of Allegiance.

Consent Agenda – ACTION ITEM – Gene Neumann made a motion to approve the consent agenda (approve current agenda, approve Minutes of Public Hearing Budget FY2023, August 15, 2022 & Regular Meeting Minutes August 15, 2022, and pay bills). Nanette Rhodes seconded the motion and the motion passed unanimously.

Mary Lou Holoboff – M & W’s Golden Gate Subdivision Final Plat – ACTION ITEM – After discussion Nanette Rhodes made a motion seconded by Gene Neumann to recommend approving the request with the following conditions. (1) Subject to the final plat referencing the Recorded Development Agreement, Instrument #247804 (2) Subject to the corrected Road User’s Agreement which shall be recorded prior to signature of the Final Plat (3) Subject to any conditions not completed from those listed by Keller Associates in the Preliminary Plat approval letter on August 3, 2022. (4) Granting a vegetation waiver. A roll call vote was taken with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously.

HECO Engineers Report - Transportation, Streets, Roads, Water System and Wastewater System – Robert Almanzo of HECO reported the DEQ Wastewater Planning Grant Application Packet with Authorizing Resolution and Engineering Agreement submittal is due by September 30, 2022.

DEQ Wastewater Planning Grant Application & Engineering Agreement, Resolution #R2-2022 (Attachment SRF-03) & Letter Justification for Engineering Firm Selected – ACTION ITEM – After review and discussion Levi Harrison made a motion seconded by Gene Neumann to approve the DEQ Wastewater Planning Grant Application & Engineering Agreement and the Letter of Justification for Engineering Firm Selected. The motion passed unanimously. Nanette Rhodes then made a motion to introduce and read Resolution #R2-2022 – DEQ Authorizing Resolution Attachment SRF-03 by title only under suspension of rules and regulations. The motion was seconded by Delray Platt. City Clerk

Sandra McKee took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Rhodes aye, and Councilmember Platt aye. The motion passed unanimously. Nanette Rhodes then read Resolution #R2-2022 by title only. Nanette Rhodes made a motion to pass Resolution #R2-2022 under suspension of rules and regulations on one reading by title only. The motion was seconded by Levi Harrison. The city clerk took a roll call vote with Councilmember Neumann aye, Councilmember Harrison aye, Councilmember Rhodes aye, and Councilmember Platt aye. The resolution passed unanimously.

Street Report – Subbase & Base Comparison 2nd Street and 4th Street Projects – PWS Corey Morgan – Public Works Superintendent Corey Morgan, reported on the comparison of subbase and base from the 2nd Street project and the 4th Street project from a few years ago. The 4th Street project had a breakdown of cost per line on the bid tabulation but the 2nd Street project did not have any breakdown on the bid tabulation. Using the itemized breakdown generated by HECO for the 2nd street project and comparing this to the breakdown in the 4th Street bid tabulation, 4th Street used 6” minus uncrushed aggregate for the subbase, and 2nd Street, the city opted to go with the 4” minus uncrushed aggregate for the subbase. Corey Morgan reported that the city did not receive any breakdowns for the 2nd Street project from the Contractor with the project completion.

Status Report Speed Radar Signs – PWS Corey Morgan – Public Works Superintendent Corey Morgan provided a status report on the radar feedback speed limit signs. The signs have been received and encroachment permit applications were sent to ITD for approval. After numerous emails and phone calls with both ITD and Traffic Safety Supply the signs that the city ordered would be best to return and start over. As per Tyson McCoy with ITD, the background color must be HIP yellow type 9 or higher, and no messages allowed, no flashing lights allowed, cannot use the 3 digits of the speed shown. The signs can only say “your speed” and then have the digital display of said speed. Traffic Safety Supply will allow the city to return the signs, if the city is ok with paying the freight, and then the city can work with Traffic Safety Supply and ITD to get the correct signs.

Proposals on Museum Roof Repairs – ACTION ITEM – Discussion was held on the museum roof needing repaired. After some discussion Nanette Rhodes made a motion to approve the proposal from Lassiter Roofing for \$7,400 for roof repairs. Delray Platt seconded the motion and the motion passed unanimously.

Report on ICRMP Insurance Policy Year 2022-2023 – City Clerk Sandra McKee – City Clerk Sandra McKee reported on the ICRMP policy renewal and policy changes. A summary of the changes was in council packets. Sandra explained what clarify, reduction, and broaden mean on definitions. She highlighted a few of the changes including Valuation of Loss in Item 6 & 7 where valuation on property that is less than \$1,000,000 will not pay in excess of 125% of the value listed. Items more than \$1,000,000 are appraised. She reminded the council of the exclusion on bodily injury to employees and that workers compensation should be the sole source of this claim. It was also noted that the deductible has increased from \$5,000 to \$20,000 for employment practices claims. This may be waived if you consult with ICRMP before employment action, including terminations or suspension of employment, and follow all reasonable advice provided by ICRMP or an attorney assigned by ICRMP regarding the employment action.

Report on Local Governmental Entity Registry – City Clerk Sandra McKee – City Clerk Sandra McKee discussed the Local Governmental Entity Registry and recent legislation moving it to the State Controllars Office. There are administrative, financial, and auditing requirements. Every local governmental entity must register using the registry portal on or before December 1st. There are penalties in place for noncompliance which include withholding quarterly sales tax distribution, annual property tax distribution, and late fees.

Review of City Building/Zoning/Subdivision Codes including Tiny Houses & Accessory Dwelling Units & CAFO – Including Boise Accessory Dwelling Unit Code and Draft Ordinance on Accessory Dwelling Units – Discussion was held on the revised draft ordinance. The council had a few more suggestions so a new draft will be presented at 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 9:24 p.m.

Sandra McKee, City Clerk-Treasurer

Mark Loveland, Mayor