City of Cambridge Special Meeting June 24, 2019 7:00 p.m.

A special meeting of the Cambridge City Council was held on June 24, 2019 at Cambridge City Hall. The purpose of this special meeting was to

- Approve Summary & Certification of Ordinance #3-2019 Ordinance amending Cambridge City Code Title 9, Chapter 3. Amendments Re: Mobile/Manufactured Homes/Recreational Vehicles and Temporary Use Permits and Providing Penalties for Violations
- Street Projects and Chip Sealing
- Electrical Franchise Fee
- Street Levy
- Adjourn

Present were Mayor Jack Toothman, Council President Mark Loveland, Jeff Chance, Gary Franklin, and Verl Cate. Also, present was City Clerk/Treasurer Sandra McKee and Corey Morgan Public Works Superintendent. Others present were Richard Trost.

Mayor Toothman called the meeting to order at 7 p.m. and Jeff Chance led the Pledge of Allegiance.

Approve Summary & Certification of Ordinance #3-2019 - Ordinance amending Cambridge City Code Title 9, Chapter 3. Amendments Re: Mobile/Manufactured Homes/Recreational Vehicles and Temporary Use Permits and Providing Penalties for Violations- A summary and certification of Ordinance #3-2019 was received from Stuchlik Law. Gary Franklin read the ordinance summary into record. Mark Loveland made a motion seconded by Jeff Chance to approve the summary and certification of Ordinance #3-2019 – Ordinance amending Cambridge City Code Title 9, Chapter 3 with amendments regarding mobile/manufactured homes/recreational vehicles and temporary use permits and providing penalties for violations. A roll call vote was taken by City Clerk Sandra McKee with Councilmember Chance aye, Councilmember Cate aye, Councilmember Loveland aye, and Councilmember Franklin aye. The motion passed unanimously. The summary will be published in The Upper Country News-Reporter and will become effective when published.

<u>Street Projects and Chip Sealing</u>- Discussion was held on street projects and the possibility of chip sealing some streets. The council asked Public Works Superintendent Corey Morgan to gather more information on chip sealing to see if it would be feasible for the city. The information will be presented at the next regular meeting on July 15, 2019.

<u>Electrical Franchise Fee</u>- Discussion was held regarding the Idaho Power Franchise (Ordinance #10-95) which will expire in November of 2020. It was a franchise agreement for 25 years. The current franchise has no franchise fee assessed. The city has

the legal right to adopt an ordinance imposing a one percent (1%) franchise fee upon Idaho Power during the term of the franchise. The fee is usually passed on through Idaho Power in its billing and then sent to the city. Mayor Toothman suggested that this franchise fee could be used for streets in the city. Councilmembers were not sure if they wanted to implement a franchise fee. The franchise agreement will need to be considered in the future so a new agreement can be in place when the current one expires.

<u>Street Levy-</u> Cities are able to assess a special levy on streets (Idaho Code 50-312). Discussion was held on implementing a special levy for streets in the city since so many of the streets are in great need of repair or replacement. More discussion on this item will be on the agenda for the regular meeting on July 15, 2019.

Adjourn – Mark Loveland made a moti and the meeting adjourned at 8:04 p.m.	on to adjourn. Jeff Chance seconded the motion
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Sandra McKee, City Clerk	Jack Toothman, Mayor