



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, July 24, 2017 at 6:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 6:00 P.M. Council members Judy Nissula, Debbie Haskins, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Eric Littlejohn Interim Police Chief
Cynthia Durbin Library Director
Steve Yamamoto Public Works
Ray Arnold Airport
Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

DISCUSSION: A request to add to the agenda the Sports Park disc golf pads.

MOTION BY: Judy Nissula **SECOND BY:** Rachel Huckaby.

Motion to Amend the Agenda to add the Sports Park Disc. Golf Pad construction.

DISCUSSION:

ROLL CALL: Debbie Haskins *Absent* Rachel Huckaby *Yes*
Kathy Hull *Yes* Judy Nissula *Yes*

PUBLIC COMMENT

Public comment is limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding official.

APPROVAL OF MINUTES

MOTION BY: Judy Nissula **SECOND BY:** Rachel Huckaby.

Motion to Approve the Minutes of May 8, 2017 with corrections.

DISCUSSION: No further discussion.

ROLL CALL: Debbie Haskins *Absent* Rachel Huckaby *Yes*
Kathy Hull *Yes* Judy Nissula *Yes*

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Rachel Huckaby **SECOND BY:** Judy Nissula

Approve payment of bills on the Unpaid Invoice Report dated July 20th in the amount of \$36,068.52.

DISCUSSION: Inquiry to the roof repair invoice.

ROLL CALL: Debbie Haskins *Absent* Rachel Huckaby *Yes*

Kathy Hull

Yes

Judy Nissula

Yes

PUBLIC HEARING

No public hearing scheduled for this meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS

Gar, Inc. Update

DISCUSSION: Gary Raney provided an update to the Open House at the County Commissioner room.

Eclipse Event – Jeff Webb

DISCUSSION: Proposal & Presentation by Jeff Webb for the Music Festival at the Sports Park over the Eclipse weekend. Presentation included logistics for overnight camping, parking, vending, music, beer garden, eclipse viewing, etc. Discussion and concern regarding the additional crowds. Input by Eric Littlejohn and Steve Yamamoto. Discussion regarding green belt access.

MOTION BY: Judy Nissula

SECOND BY: Rachel Huckaby

Motion that the issue a special use permit to Jeff Webb for the eclipse event; that Jeff Webb coordinate with Eric Littlejohn, Steven Yamamoto, Ron Jullian and Steve Hull; and authorize the mayor to sign.

DISCUSSION: Steve Yamamoto inquired as to the Fischer Pond area and vendor set up.

ROLL CALL:	Debbie Haskins	<i>Absent</i>	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Revised Audit Report Contract

DISCUSSION: Request was made to inquire if Jared Zygart would charge the same amount as the previous year, he agreed.

MOTION BY: Rachel Huckaby

SECOND BY: Judy Nissula

Motion to accept the contract between the City and Millington Zwygart in the amount of \$7,900 and direct the mayor to sign.

DISCUSSION: No further discussion.

ROLL CALL:	Debbie Haskins	<i>Absent</i>	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

Road Improvements

DISCUSSION: Discussion regarding road improvements and completed so far, this year. Mayor Rob presented three proposals for paving projects, including projects slated for the Lake Ridge Subdivision. Mayor updated the council that he no longer owns property in the Lake Ridge Subdivision, therefor no conflict was present. The proposal for Duffers

exceeded the remaining amounts for slotted for road improvements, recommended to eliminating portions of the bid outside of the Duffer's Lane proposal. Discussion regarding the budget, and monies remaining in the street budget. Discussion regarding the overages for snow removal. Councilwoman Hull reminded the City Council that Par had an LID which paid for repairs to that street, and believes that this should give Par a higher priority than Duffers. Mayor Rob's opinion is that Duffer's is the worst road in town, giving it a higher priority over Par. Steve Yamamoto recommends paving new sections of dirt based on recommendations made last year by the City Council. Councilwoman Huckaby recommends doing Lakeshore pulverizing and the Duffers project. Councilwoman Hull inquired about pulverizing Duffers, and not repaving at this time. Steve Yamamoto agreed that just pulverizing Duffers would improve the condition of the road. Steven Yamamoto also identified that sewer lines have not been provided to that subdivision and if future sewer is provided to Lake Ridge Subdivision the new pavement would have to be ripped up. Councilwoman Nissula inquired to what roads have been pulverized, portions of Cabarton. Pulverizing roads provides for a better base for future improvements. Councilwoman Hull recommends doing in front of the Post Office, pulverizing Lakeshore and Patterson. Mayor Rob does not recommend doing in front of Post Office. Councilwoman Hull recommends roads with heavy traffic should be repaired and maintained. Inquiry regarding Patterson. Inquiry regarding Lakeshore. Councilwoman Huckaby stated that repairing roads is the step in the right direction. Troy Huckaby commented that when he was on the City Council, what held up the city from fixing the road was the sewer. He further stated that water and sewer have been fixed in lots of places, so in those areas that do not need utility repairs or a need for utilities should be the roads to be repaired. He encouraged the City Council to repairs that utilities are present and not needing repairs. Councilwoman Huckaby inquired of which of the bids received fall under that criteria. Steve Yamamoto stated that Front Street has new utility lines, Duffers has water but does not have sewer lines. Councilwoman Huckaby inquired as to the cost of doing Mill Street during the next fiscal year, Mayor Rob alluded to approx. \$65-\$80,000. Steve Yamamoto submitted the bids of the roads he recommends be paved. Councilwoman Huckaby does not believe there is sufficient funds budgeted to do Duffers. A recommendation was made to have Lake Ridge Subdivision to get an LID as Par property owners Mayor indicated that Lakeridge Subdivision also did an LID. Inquiry as to the cost to do Par. Councilwoman Hull inquired as to pulverizing Duffers only, and if it would make an improvement, i.e. will it be in better condition than it is currently in. Steven Yamamoto states absolutely. Councilwoman identified we would not lose money by just pulverizing Duffers until the following fiscal year to pay for the paving. Mayor Rob states the neighbors would not like that idea. It was identified that by only pulverizing Duffers, would allow for pulverizing additional roads

within the city making more roads in better condition. Inquiry as to turning the roads back into dirt would be better than paved roads with potholes.

MOTION BY: Judy Nissula

SECOND BY: Kathy Hull

Motion to pulverize and Mag Chloride Duffers, Lakeshore and Patterson; and pave Spring Street.

DISCUSSION: No further discussion. Mayor Rob believes that it needs to be approved by the subdivision property owners. Councilwoman Huckaby inquired as to why the property owners have to approve improvements. Councilwoman Nissula believes with the consistent blading schedule, waiting on Front Street to determine if it needs to be engineered or not. Comment that there are enough monies to do mag chloride. Mayor Rob recommended making it contingent on property owner approval. Councilwoman Huckaby does not believe approval is required. Councilwoman Nissula believes that pulverizing the road and mag chloride will made the condition of the roads better than its current condition. Councilwoman Hull stated that we should wait to pave Duffers when the City can afford to do so. Steve Yamamoto reiterated that by just pulverizing Duffers just provides a better base for future paving.

ROLL CALL:	Debbie Haskins	<i>Absent</i>	Rachel Huckaby	<i>Yes</i>
	Kathy Hull	<i>Yes</i>	Judy Nissula	<i>Yes</i>

MOU – SVCRD

DISCUSSION: Presentation by Tom Greco regarding the MOU between the City and Rec. District for the use of sponsored events. Greco identified that the Rec. District only used the fields for one month for softball, one month for t-ball and during the month of September for soccer. He identified that the Rec. District does not use Fischer Park or Armstrong Park. He also identified that the Rec. District does not have the ability to maintain, prepare any of the fields. After looking at the MOU the rec. district would like to begin a dialog with the City about using the parks facilities. Clarification regarding the language of the MOU. Rec. District inquired as to what the \$3,000 was for, as well as inquired as to is there any one being charged similarly for the park use, identified that the School has a similar MOU. Councilwoman Hull identified that the School contributed to the new sprinkler system, but the Rec. District had not contributed to the new sprinkler system, and that the new sprinkler system cost was \$60,000. Councilwoman Huckaby identified what the \$3,000 is used for. Rec. District inquired as to rental charges for the parks per use, the Sports Park would be \$150 per day, plus a cleaning deposit. Rec. District is also considering partnering with Kelly Whitewater Park and developing a soccer field, and doing some master planning on developing the 4 acres for a soccer field and a softball fields. Councilwoman Nissula stated that when the Rec. District was formed, it was formed with the understanding that

the City would be able to get out of the softball game business, so there is a theory that the Rec. District should take over the management of the softball fields being that is in the recreation purvey. Councilwoman Nissula asked that in moving forward, the Rec. District not duplicate services that City tax payers are already paying for. The Rec. District invited the City to come meet with the Rec. District regarding a dialog. Councilwoman Hull stated as a tax payer, the building of another softball field/soccer field, is a waste of tax payer money. There is a great facility at the Sports Park that can be utilized with a path that can take you from one to the other. Councilwoman Hull identified that there is no reason why we should not be working together versus duplicating. Greco stated he understood but is looking at partnering with KWP, but agreed he does not want to spend money to build things we have down the round, but wants to still look at that option anyhow. Councilwoman stated, instead of building new what can we do with what we already have, should be included in any dialog. Further discussion regarding setting up preliminary meetings and discussions. Councilwoman Hull identified that the Rec. District sponsorship signs that the businesses pay for that are hung by the Rec. District around the softball fields is revenue received to by the Rec. District, but is not being used to reimburse the City for its use of the fields. Greco understands. Councilwoman Nissula believes that we have some great facilities, but we need to find a way to pull them all together, and have a more unified approach, so that we are using everything already available in the community to use.

Geothermal Exploration Proposal

DISCUSSION: Mayor Rob has been on a steering committee for a number of years for geothermal exploration in the Cascade area. The next step is to BSU and their students to do an exploration to determine where the geothermal potential is for drilling. Mayor identified that this is not being funded by tax payer dollars, but private donations. This study will determine if it worth moving forward. The long-term goals are to see if the geothermal temperature is hot enough to produce electricity.

MOTION BY: Judy Nissula

SECOND BY: Debbie Haskins

Motion to accept the geothermal exploration for the City of Cascade done by Lee Liberty, research professor of Boise State University and authorize the mayor to sign and to be paid out of the pledge funds by donation.

DISCUSSION: No further discussion.

ROLL CALL:	Debbie Haskins	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

June Financial Report

DISCUSSION: Presentation of the June financials. Councilwoman Huckaby inquired as to the tax collections for the Month of June, it had been received by is posted in the July financials. Councilwoman Huckaby inquired as to

ROLL CALL: Debbie Haskins Yes Rachel Huckaby Yes
 Kathy Hull Yes Judy Nissula Yes

MAYOR REPORT

Eclipse – the eclipse is coming up and will be attending a meeting in Nampa regarding the same. Heather and I met with the EOM for the County following the declaration, the council also extended the declaration a week beyond the ellipse. This will put the City at the top of the list for any funds IF the worst-case scenario during the eclipse event. Discussion regarding the dumpster, bathroom, etc.

ADJOURNMENT

MOTION TO ADJOURN:

ALL IN FAVOR: Debbie Haskins *Aye* Rachel Huckaby *Aye*
 Kathy Hull *Aye* Judy Nissula *Aye*

MEETING ADJOURNED: 8:49

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor