



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
September 25, 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 by Mayor Rob Terry at 6:00 P.M. Council members Judy Nissula, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

No amendment to the Agenda.

PUBLIC COMMENT

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

Andrew Metzger provided an update to the City Council of the West Central Mountain Economic Development Council Status Report to Government and stakeholders.

Shauna Arnold requested signage at Sawyer and Pine streets, the traffic is getting heavy in the area.

APPROVAL OF MINUTES

MOTION BY: Judy Nissula **SECOND BY:** Kathy Hull

Approve Cascade City Council Minutes dated August 28, 2017.

DISCUSSION: No further discussion

ROLL CALL:

		Rachel Huckaby	Yes
	Kathy Hull	Judy Nissula	Yes

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

Approve Cascade City Council Minutes dated September 11, 2017 with corrections.

DISCUSSION: Councilmember Huckaby inquired about the comment she made during the public hearing regarding the vacation

ROLL CALL:

		Rachel Huckaby	Yes
	Kathy Hull	Judy Nissula	Yes

APPROVAL OF PAYMENT OF BILLS

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

Approve payment of bills on the Unpaid Invoice Report dated September 22, 2017 in the amount of \$94,102.25, amend motion to exclude Chief and Trinity Pines -- \$92,649.19.

DISCUSSION: Rachel inquired about the Chief Supply bill, will hold paying this bill. Inquiry regarding the JR Septic.

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

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

Presentation – Community Review

DISCUSSION: The Jon Barrett of the Idaho Rural Partnership provided a presentation of the Community Review conducted in April, 2016. A summary of the Community Comments and Concern was presented. A summary of Opportunity Areas Identified. Identified the things the Community DID NOT want to see and WANTED to see over the next 5-10 years in Cascade. Identified that within each of the 3 focus area there were 3-5 opportunity areas. A competitive advantage the Team identified was that the City of Cascade could be branded as a family-friendly place to recreation and live. Focus on “user generated comments,” find a way to share Cascade experiences on-line. Need to address sewer aeration. Addressed the need to provide alternative for funding for infrastructure improvement, including LOT Tax, LID’s, and contracting Valley County Sheriff. Discussions regarding housing issues within the County, including Cascade – short term rentals take up a large portion of the Cascade housing. Addressed the issues regarding community involvement and how to engage community members. Discussed the need to work collectively to develop the Kelly’s Green Project and the downtown area – connect via biking/walking paths. Encourage the development of Cascade being a hands-on art community. Hopes that Cascade can be open to the idea of an Ice Rink/sports courts. Recommended the City of Cascade benefit by using the Community Coaching for Grassroots available through the University of Idaho extension office. Don’t let the community review end here. A copy of the report is available. NOTE: The Community Review can be used towards matching funds for grants, see Appendix C. Discussion by Andrew Metzger regarding housing and wages, request to seek out what other communities are doing to address this issue.

Appointment of City Councilmember Thomas J. Byrne

DISCUSSION: Mayor Rob updated the council on the resignation of Debbie Haskins and the appointment of a new council member Tom Byrne.

MOTION BY: Judy Nissula **SECOND BY:** Kathy Hull

Motion to approve the appointment of Thomas J. Byrne to the City Council.

DISCUSSION: Tom Byrne was sworn in as the newest councilmember.

ROLL CALL: Rachel Huckaby Yes

Kathy Hull Yes

Judy Nissula Yes

Terrorism Risk Insurance Act Waiver

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

Motion to approve the Waiver Offer of Terrorism Coverage, and authorize the Mayor to sign.

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Kathy Hull Yes Judy Nissula Yes

Surplus Property – 2011 Kubota RTV 1140

DISCUSSION: Mayor Rob provided an update on the 2011 Kubota that was donated by Midas Gold. Belinda from Midas Gold stated that Midas Gold had no issue with selling of the Kaboto. Discussion regarding the possible need of the Kubota for other entities within the City and/or the Community.

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

Motion to declare the 2011 Kubota RTV, serial number A5KO1HOAABGO19823 as surplus property and list for sale for a value of \$9,000 with the revenue going to the Airport., contingent on another taxing district not being interested in it.

DISCUSSION: Councilmember Huckaby requested that the money go back to the Airport. Councilmember Nissula requested that the City inquire if other taxing entities would be interested in the Kubota prior to putting it up for sale.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Kathy Hull Yes Judy Nissula Yes

LGIP Transfers

DISCUSSION: Cynthia Durbin presented a request to transfer money to LGIP and provided a letter to the City Council outlining the funds requested by the Library.

MOTION BY: Judy Nissula **SECOND BY:** Kathy Hull

Motion to transfer \$3,245.57, as well as any adjustment within \$300, to the Library’s LGIP account.

DISCUSSION: Councilmember Nissula complemented Cynthia on the documentation provided to the City Council for evaluating such a transfer.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Kathy Hull Yes Judy Nissula Yes

August Financials

DISCUSSION: Financial were not included in packet. Postponed.

MAYOR’S REPORT

DISCUSSION: Discussion regarding how this will be paid for.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Yes	Judy Nissula	Yes

ADJOURNMENT

ALL IN FAVOR:	Tom Byrne	<i>Aye</i>	Rachel Huckaby	<i>Aye</i>
	Kathy Hull	<i>Aye</i>	Judy Nissula	<i>Aye</i>

MEETING ADJOURNED: 8:29pm

Respectfully submitted and Attested by,

Approved

Heather Soelberg, Clerk/Treasurer

Rob Terry, Mayor