



CASCADE CITY COUNCIL WORKSHOP

February 6, 2017 at 5:00 PM
Cascade City Hall

MINUTES

CALL TO ORDER AND ROLL CALL

The meeting of the Cascade City Council was called to order at 5:15 P.M. Council members Cynda Herrick, Tom Byrne, Kathy Hull, and Rachel Huckaby were present. Quorum exists.

Also present: Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

No Motions to Amend 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.

WORKSHOP

TEAM BUILDING DISCUSSION

Mayor Crosby provided an overview of workshop purpose. She shared the Sphere of Influence and Span of Control concept. Sphere of Influence are issues that we can influence, although we alone do not determine the outcome. Span of Control are things over which we have the final say; we determine the outcome. Sphere of No Control/No Influence are matters that are out of control or beyond ability to influence. Mayor Crosby facilitated team building exercise (True Colors: Understanding yourself and others).

ACCOMPLISHMENTS & CHALLENGES

Councilmembers provided updates to things they saw happen during their time serving on City Council, what they believed was the one thing that influenced accomplishments, what they would like to see accomplished, and challenges the City faced during their term. What would help foster new City Council members. Fiscal responsibility, doing more with less. Multi-faceted community involvement.

OVERVIEW OF CURRENT CITY PROJECTS

Comprehensive Plan Approval: Priority to finalize

FEMA Ordinance: Update to the drafting of the ordinance, deadlines by FEMA, County coordination. Comments by Herrick regarding ordinance drafting.

Pine Street Project: Update to the timeline

Mill Street: Update to the timeline

Cabarton Road Phase II: Update to the timeline

Camera Main Lines: Continue scoping of sewer lines

Utility Fee Project: BSU Master Program doing a utility fees study for the City (Jan-Mar 2018)

Plans: Acknowledged various plans in existence (Sports Park, ASAP, Feasibility Study, etc.)

PRIORITIZATION OF CITY PROJECTS

Discussion regarding prioritization of City Projects pending action in no particular order (High, Medium, Low).

Leisure Time Rezone: High/Tom & Cynda; Medium/Kathy & Rachel

Lighting Ordinance: High/Cynda; Low/Kathy, Rachel, Tom

Local Option Tax (LOT): High/Tom, Cynda, Rachel; Low/Kathy

Ordinances (Review/Codify): High/Cynda & Kathy; Medium/Tom & Rachel

**** GIS:** High/Tom; Medium/Rachel, Kathy, Cynda

(overall mapping to facilitate culvert inventory, piping replacement plan, road analysis, etc.)

Personnel Policy: High/Rachel & Kathy; Low/Tom & Cynda (Draft policy with attorney)

**** Surplus Property (disposition):** Medium/Kathy, Cynda, Rachel, Tom

Lakeshore Phase III: High/Cynda; Medium/Tom, Rachel, Kathy

** Create Agenda Item

ADJOURNMENT

MOTION TO ADJOURN

ALL IN FAVOR:	Tom Byrne	<i>Aye</i>	Rachel Huckaby	<i>Aye</i>
	Kathy Hull	<i>Aye</i>	Cynda Herrick	<i>Aye</i>

MEETING ADJOURNED: 7:35

Respectfully submitted and Attested by,

Heather M. Soelberg

Approved

Heather Soelberg, Clerk/Treasurer

Julie Crosby, Mayor