



CASCADE CITY COUNCIL

FIRST REGULAR MEETING

January 23, 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: Jolinda Huckaby Library Trustee
Cynthia Durbin Library Director
Matt Johnson City Attorney
Heather Soelberg City Clerk

AMENDMENTS TO MEETING AGENDA

No Motions to amend agenda

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 PAYMENT OF BILLS

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

Approve payment of bills on the Unpaid Invoice Report dated January 23, 2017 in the amount of \$121779.57.

DISCUSSION: *No Further Discussion*

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

PUBLIC HEARING

Continued Public Hearing regarding the Vacation App. No. VAC-16-01 (Public ROW Esmt. Lt 5 & 6, Lake Ridge Subdivision).

OLD BUSINESS

No old business discussed.

NEW BUSINESS

IDPR – Mobility Team Update

DISCUSSION: Discussion regarding the Mobility Team’s work towards the proposed trail marker signage for bicycle and pedestrian improvements for the Sports Park, Strand, etc. Discussion regarding the City’s process of preparing a grant to help fund this improvement. The marker signs w along the highway will not be covered and will self-funded by the City.

Matching fund towards the grant will be the labor through an Eagle Scout Project by Kaleb Arnold. Clarification of where the signage will be located. Discussion regarding the proposed extension of the Strand. Mayor inquires as to input by the City Council before moving forward with the process. Overwhelming support by the City Council to assist visitors of Cascade as to things to do within the City.

Bond Refinancing

DISCUSSION: Presentation by Christian Anderson of Zions Bank regarding refunding options. Further discussion regarding cost savings in the short term as opposed to the long term. Explanation by Danielle Quade of Hawley Troxell regarding the legal steps for refunding the City’s current Bond. Discussion re: utility bill payments, Matt Johnson clarification in raising and/or lowering the utility payments.

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

DISCUSSION:

ROLL CALL: Debbie Haskins *Yes* Rachel Huckaby *Yes*
 Kathy Hull *No* Judy Nissula *Yes*

Subordinate Agreement DEQ

DISCUSSION:

Supplemental Ordinance Waiver

DISCUSSION:

MOTION BY: Debbie Haskins **SECOND BY:** Kathy Hull

DISCUSSION:

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

Supplemental Ordinance No. 685

DISCUSSION:

MOTION BY: Debbie Haskins **SECOND BY:** Rachel Huckaby

DISCUSSION:

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

Municipal Advisory Services

DISCUSSION:

MOTION BY: Judy Nissula

SECOND BY: Rachel Huckaby

DISCUSSION:

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

Leisure Time

DISCUSSION:

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

DISCUSSION:

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

Sports Park Update

DISCUSSION:

City Prosecutor

DISCUSSION:

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

DISCUSSION:

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

Payette Street Road Closure

DISCUSSION:

Landmark Dividend

DISCUSSION:

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

DISCUSSION:

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

DISCUSSION:

MOTION BY: **SECOND BY:**

