

CASCADE CITY COUNCIL SECOND REGULAR MEETING March 26, 2018 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 Tom Byrne, Cynda Herrick, and Rachel Huckaby were present. Quorum exists. Also present: Heather Soelberg City Clerk

Heather Soelberg Steve Yamamoto Sally Gossi City Clerk Superintendent

Building Department

AMENDMENTS TO MEETING AGENDA

No Motion 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.

No public comment.

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Cynda Herrick

SECOND BY: Tom Byrne

Approve payment of bills on the Unpaid Invoice Report dated March 23, 2018 in the amount of \$14,675.59.

DISCUSSION:	Councilmember Huckaby inquired to the Cascade Medical Center for
	charges for Brandon Boxlietner.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Absent	Cynda Herrick	Yes

Motion Passed

APPROVAL OF MINUTES

MOTION BY:	Cynda Herrick	SECO	ND BY:	Rachel H	uckaby
Approve Cascade City Council Minutes dated March 12, 2018 with corrections.					
DISCUSSION:	language as prese the DEQ meeting,	Ierrick would like t ented. Councilmen Mayor Crosby pro Q NPDES and IPDE	nber reque vided a qu	ested info uick upda	rmation regarding te explaining the
ALL IN FAVOR:	Tom Byrne	Aye	Rachel H	Iuckaby	Aye
	Kathy Hull	Absent	Cynda H	lerrick	Aye
Motion Carried Unanimously					

Motion Carried Unanimously

PUBLIC HEARING

LEISURE TIME – ZON 17-01

Mayor closed the city council meeting at 6:10pm and opened the Public Hearing for the Leisure Time Rezone Application No. ZON 17-01. The amendment is for consideration of a new zoning classification which allows a mixed use of recreational vehicles and single family residential for the approximate 379 lots in Leisure Time (LT) to more accurately reflect the existing use of the property. The site is currently zoned Recreation. The site is located at 514 Sawyer St, Cascade, Idaho. The amendment would also bring Leisure Time RV Park into compliance with the City as well as with FEMA so that City residents and residents at Leisure Time will be allowed to purchase flood insurance if they so choose.

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STAFF REPORT:	City Clerk read the Findings of Fact and Conclusions of Law and Decision in the Matter of Leisure Time RV Park RE-Zone 17-01 dated March 16, 2018 into the record.	
PROPONENT:	City Clerk read the written correspondence dated March 21, 2018, submitted by Olin and Karen Balch, Leisure Time residents, Cascade, Idaho into the record.	
	<u>Karen Balch</u> – Inquired as to the 600 square feet maximum and as to the tax impact. Sally Gossi stated the 600 square feet was a standard <i>RV/park model size</i> . Requested that the City get an extension for the FEMA requirements. Inquired as to building permits and homeowners exemptions.	
	Olin Balch – Reiterated. Stated that these restrictions are too stringent.	
	<u>Jack Sider</u> – Lived in Leisure Time for 21 years, would like to have a street light installed at Sawyer and B Street.	
	<u>Jim Sechler</u> – Inquiry as to the maintenance of Sawyer Road, want to know that the City will maintain the roads better after the Re-Zone	
NEUTRAL:	<u>Sara Shields</u> – Inquired as to the FEMA requirements and the tie-down requirements. Requested a copy of the proposed changes. <i>Mayor Crosby stated that she would provide an electronic copy to the HOA president.</i>	
	<u>Mary Fewkes</u> – Owns two lots and would like to know if they can build bigger structure. <i>Councilmember Huckaby inquired as to combining a lot</i> <i>for tax purposes as opposed to building purposes</i> . Reiterated that there will not be any change for the CCR and HOA already established by Leisure Time.	
	<u>Ron Brown</u> – Requests that the hearing be continued until after Memorial Day when a majority of the homeowners have returned. <i>Councilmember Byrne inquired as to the need to continue for that purpose,</i> <i>and why they were not privy to previous hearings.</i> Suggest that the City Attorney and the HOA's attorney work together.	
	Donald Weber – Happy to hear that there will be grandfather in.	
	<u>Ed Yager</u> – Inquired as grandfathering.	
	<u>Darren Fitch</u> – Just clarified that the City would lose FEMA insurance if Leisure Time does not comply.	
	John Mouw – Would like to continue until majority of the homeowners	

	have not un ad			
	have returned.			
	<u>Kathryn Jepko</u> – Inquired as to grandfathering for future owners.			
OPPOSITION:	<u>Ken Worthley</u> – Is concerned that they are being forced into additional changes.			
DISCUSSION:	Public Hearing closed, Regular City Council meeting reopened at 7:12pm.			
	Councilmember Herrick requested: Delete the word "permanently attached" to just "attach." Sally Gossi stated that it should be "self- supporting." Inquiry to language in Sentence No. 3. Include language that reflects loft height. Remove reference to specific to Leisure Time. Include the language maximum square footage. Inquiry as to set back, sheds, etc. that they meet City standards. Include language for flood plain permits. Include language regarding parking. Requested an inventory of grandfathered structured. Correct grammatical / typographical error.			
	Councilmember Byrne inquired: Would grandfathering only apply to Leisure Time. Councilmember Huckaby: Inquired as to garages, and adding language reflecting garages without a home. Inquiry to building limitation and the need to get a CUP or a variance to build a larger home than 650sq.ft.			
MOTION BY:	Cynda Herrick SECOND BY: Rachel Huckaby			

MOTION TO DIRECT CITY CLERK/MAYOR TO INDICATE CHANGES AND DRAFT IN ORDINANCE FORMAT, CONTINUE THIS PUBLIC HEARING FOR ADDITIONAL TESTIMONY AND PROPOSED CHANGES, AND TABLE REZONE OF LEISURE TIME TO ALLOW FOR ADDITIONAL TESTIMONY UNTIL APRIL 23, 2018 @ 6:00 PM.

DISCUSSION: Councilmember Byrne stated that we would have to make and approve changes prior to the FEMA deadline. Would like this information available to the public 2 weeks prior to the hearing. Mayor Crosby suggested the HOA post an electronic copy on Leisure Time website.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Kathy Hull	Absent	Cynda Herrick	Yes

Motion Passed

NEW BUSINESS

GUIDELINES AND DUTIES – AIRPORT ADVISORY COMMITTEE (AAC)

DISCUSSION: Presentation of Rob Terry of the Guidelines and Duties for the Airport Advisory Committee. The AAC met and revised the McCall's version and presented as edited. Councilmember Huckaby would like to see where the records would be kept. Councilmember Herrick recommended changing meeting from once a month to X number of meetings per year; would like to have terms staggered, councilmember Huckaby agreed; would like to see copies of the minutes; and would like to see copies of the leases and/or subleases along with hanger use because the FAA is getting strict regarding compliance of hanger leases, Councilmember Huckaby stated that the Airport Manager should be responsible for seeing that the hangers are being used appropriately. Rob will make and present the recommended changes and update the City Council.

DESTRUCTION OF DOCUMENTS – RESOLUTION NO. 18-05

DISCUSSION: Mayor Crosby identified that there are ten (10) boxes of records that include administrative, accounting, budget, finance and payroll that meet and or exceed record retention schedule and that are no longer required by law for city business. The date range of records is 2004-2012 timeframe. **SECOND BY:** Cynda Herrick **MOTION BY:** Tom Byrne MOTION TO RATIFY RESOLUTION 18-05, AUTHORIZING DESTRUCTION OF DOCUMENTS DISCUSSION: Typographical error correction. ALL IN FAVOR: Tom Byrne Yes Rachel Huckaby Yes Kathy Hull Cynda Herrick Absent Yes Motion Passed ADJOURNMENT **MOTION TO ADJOURN** ALL IN FAVOR: Tom Byrne Cynda Herrick Aye Aye Rachel Huckaby Kathy Hull Aye Aye **MEETING ADJOURNED:** 7:50 pm Respectfully submitted and Attested by, Approved Heather M. Soelberg Heather M. Soelberg, Clerk/Treasurer Julie Crosby, Mayor