



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
June 25, 2018 at 6:01 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, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk

PLEDGE OF ALLEGIANCE

Reciting of the Pledge of Allegiance

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 comments.

APPROVAL OF PAYMENT OF BILLS

MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne

Approve payment of bills on the Unpaid Invoice Report dated June 21, 2018 in the amount of \$19,067.33

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

MOTION BY: Denise Tangen **SECOND BY:** Rachel Huckaby

APPROVE PAYROLL REGISTER REPORT FOR PAYROLL ENDING JUNE 9, 2018.

DISCUSSION: No further discussion.

ROLL CALL:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

APPROVAL OF MINUTES

MOTION BY: Cynda Herrick **SECOND BY:** Tom Byrne

Approve Cascade City Council Minutes dated June 11, 2018.

DISCUSSION: Request to change minutes language to reflect in the **Draft 2018-19 FY Budget**, City Council agreed to include funding for an additional full-time public works employee; and expand building inspector position to 25 hours to incorporate code enforcement.

ROLL CALL: Tom Byrne *Aye* Rachel Huckaby *Aye*
Denise Tangen *Aye* Cynda Herrick *Aye*

Motion Carries

APPROVAL OF FINANCIAL REPORTS

MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne

Approve Financial Reports for May, 2018.

DISCUSSION: Inquiry regarding the negative revenue number, inquiry regarding the capital improvement line item for the PD.

ROLL CALL: Tom Byrne *Yes* Rachel Huckaby *Yes*
Denise Tangen *Yes* Cynda Herrick *Yes*

Motion Passed

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

DELGADILLO PEDDLER'S REQUEST

DISCUSSION: Request for Peddler's Permit by Eva, Lilia and Ila Delgadillo for the 4th of July Parade

MOTION BY: Rachel Huckaby **SECOND BY:** Denise Tangen

MOTION TO APPROVE THE PEDDLER'S PERMIT AT A REDUCED COST OF \$10.00 FOR THE DELGADILLO CHILDREN.

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne *Aye* Rachel Huckaby *Aye*
Denise Tangen *Aye* Cynda Herrick *Aye*

Motion Carries

WATER ACCESS VAULT AB 18-01

DISCUSSION: The license agreement with Leisure Time RV Park states the Park must give notice to the City for repair and maintenance of river water waterline that runs across city property. The Park is requesting City Council approval to install an access vault into the line to facilitate ongoing maintenance. The Park will cover all costs of this project and has provided Certificate of Liability Insurance document. Ron Brown and Bill McFarlane were present at the council meeting to address any questions.

MOTION BY: Tom Byrne **SECOND BY:** Cynda Herrick

this could be completed. Discussion about the timeframe and interference with the State Park and BOR. Councilmember Byrne requested additional information on timeframe and disruptions. Councilmember Herrick inquired as what bidding process was used, and inquired as to requesting a bid from Granite Excavation. Discussion regarding grant funding options. Discussion regarding alternatives options.

MOTION BY: Cynda Herrick

SECOND BY: *DIED FOR LACK OF 2ND*

MOTION TO APPROVE THE BID PROPOSAL BY OK GRAVEL WORKS FOR THE REPAIR OF NORTH LAKESHORE (aka LAKESHORE PHASE III) AND REQUEST THE PW CREW TO GRADE THE DIRT ROAD PRIOR TO JULY 4TH.

MOTION BY: Tom Byrne

SECOND BY: Rachel Huckaby

MOTION TO APPROVE THE BID PROPOSAL BY OK GRAVEL WORKS FOR THE REPAIR OF NORTH LAKESHORE (aka LAKESHORE PHASE III)

DISCUSSION: Request to talk with Steve Yamamoto regarding grading the road prior to July 4th.

ALL IN FAVOR:	Tom Byrne	Yes	Rachel Huckaby	Yes
	Denise Tangen	Yes	Cynda Herrick	Yes

Motion Passed

2018-2019 FISCAL YEAR BUDGET

DISCUSSION: Councilmember Huckaby provided her comments/recommendations on most recent budget draft document [she had to leave Council Meeting for another meeting]. Councilmember Tangen requested Public Works provide specific capital outlay equipment costs, and cost for proposed FY 18/19 Public Works projects.

Mayor provided insight regarding the AB 18-05 packet regarding utility rates for the July 9th meeting. Councilmember Tangen requested cost estimate from Public Works for autometer system. Councilmember Byrne requested retrofit cost for current meter reading system.

Mayor provided insight for AB 18-06 packet regarding the FEMA ordinance [Public Hearing scheduled 7/23/18 City Council Meeting].

ADJOURNMENT

MOTION TO ADJOURN

ALL IN FAVOR:	Tom Byrne	<i>Aye</i>	Cynda Herrick	<i>Aye</i>
	Rachel Huckaby	<i>Aye</i>	Denise Tangen	<i>Aye</i>

MEETING ADJOURNED: 8:50pm

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg
