



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
September 24, 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, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Matt Johnson City Attorney
Heather Soelberg City Clerk
Steven Yamamoto Superintendent
Sally Gossi Building Inspector
Cynthia Durbin Library Director

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED SEPTEMBER 21, 2018 IN THE AMOUNT OF \$60,061.39.

DISCUSSION: Councilmember Byrne inquired if the Lakeshore III project (Shore Drive) was complete, it has been completed.

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

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

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

APPROVE PAYROLL REGISTER FOR THE PERIOD ENDING SEPTEMBER 15, 2018

DISCUSSION: No discussion.

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

Motion Passed

DISCUSSION: No discussion.
ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes
Denise Tangen Yes Cynda Herrick Absent

Motion Passed

APPROVAL OF ORDINANCE NO. 695 SEWER REGULATION

DISCUSSION: No discussion.
MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne
MOTION TO WAIVE THE SECOND AND THIRD READING OF ORDINANCE NO. 695 FOR SEWER REGULATIONS, AND TO READ THE ORDINANCE BY TITLE ONLY

DISCUSSION: Councilmember Huckaby read the Ordinance by Title only.
ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes
Denise Tangen Yes Cynda Herrick Absent

Motion Passed

MOTION BY: Tom Byrne **SECOND BY:** Denise Tangen
MOTION TO ADOPT AMENDMENTS TO SEWER REGULATIONS (ORDINANCE NO. 695) AND AUTHORIZE THE MAYOR TO SIGN

DISCUSSION: No further discussion.
ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes
Denise Tangen Yes Cynda Herrick Absent

Motion Passed

WEST CENTRAL MTN ECONOMIC DEVELOPMENT COUNCIL UPDATE

DISCUSSION: Presentation by Andrew Mentzer, Executive Director, of WCMEDC on a current happening at the WCMEDC.

LIBRARY LGIP FUND TRANSFER

DISCUSSION: Letter was received from the Library Board of Trustees dated September 19, 2018 regarding a request for the transfer of \$9,633.00 to Library's LGIP account. Councilmember Tangen inquired about the number of grants received and why the grant monies has not been expended. Discussion regarding grant monies, and expenditures of grant monies. Of the monies \$5,633 is unexpended Grant Revenue and \$4,000 is unexpended donation and capital investment monies. Discussion regarding future accounting of grant money revenue received by the Library by creating "Activity" accounting of grant monies for all grant monies received and expended by the Library.

MOTION BY: Rachel Huckaby **SECOND BY:** Tom Byrne.
MOTION TO APPROVE THE TRANSFER OF \$9,633.00 TO THE LIBRARY'S LGIP ACCOUNT

DISCUSSION:

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

Motion Passed

FY 2018/2019 SOUTHERN VALLEY RECREATION DISTRICT MOU

DISCUSSION: The Mayor presented to the City Council a draft of an MOU between SVCRD and the City for Sports Park Use for the fiscal year 2018-19. The MOU was originally presented to the City Council on or about June 25, 2018 via AB 18-03, and was tabled until the SVCRD Board was able to further review MOU. Councilmember Huckaby inquired as to the hours dedicated by the SVCRD to the disc golf and the fields. Steve Yamamoto inquired as to the concessionaire language under Section 4(e), clarification that concessionaire agreement be included into Section 3(e). Steve Yamamoto inquired as to “insurance and liability provision.” Councilmember Huckaby inquired as to PW is willing to oversee a Rec. District employee.

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

MOTION TO APPROVE THE MOU BETWEEN THE SVCRD AND CITY OF CASCADE AS AMENDED AND AUTHORIZE THE MAYOR TO SIGN

DISCUSSION: No further discussion.

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

Motion Passed

RESOLUTION NO. 18-10 DECLARATION OF SURPLUS PROPERTY

DISCUSSION: Mayor presented the City Council with a draft resolution, declaring certain items from the Police Department as surplus property. Councilmember Byrne stated as a member of the Valley County Gun Club member, recused himself from the discussion and voting of the donation. Discussion regarding the items listed as surplus and any actual value to these items.

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

MOTION TO APPROVE, ADOPT AND THE RATIFICATION OF RESOLUTION NO. 18-10 DECLARING CERTAIN ITEMS SURPLUS PROPERTY

DISCUSSION: No further discussion

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

Motion Passed

