



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
May 28, 2019 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, Rachel Huckaby and Denise Tangen were present. Quorum exists.

Also present: Heather Soelberg City Clerk
Steven Yamamoto Superintendent

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.

Mayor Nissula wanted to identified that the Adopt-A-Treebox program is coming along, and all but two of the boxes have been adopted (plus one we forgot).

PUBLIC HEARING

ANNEXATION 19-01 – RIVER RANCH ANNEXATION

Annexation was tabled until a later date.

NEW BUSINESS

ANNEXATION 19-01 RIVER RANCH ANNEXATION

DISCUSSION: Introduction of the Annexation, and brief history.

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

MOTION TO ACCEPT THE RECOMMENDATION OF STAFF TO MOVE THE PUBLIC HEARING AND CONSIDERATION ON THE ANNEX 19-01 APPLICATION BE CONTINUED AND TABLED TO THE JULY 8, 2019 MEETING OF THE CITY COUNCIL, AND DIRECT STAFF TO TAKE APPROPRIATE ACTION TO NOTICE SUCH CONTINUATION

DISCUSSION: Councilmember Byrne requested a copy of the map, attorney Matt Johnson stated that as long as it is of public record, he sees no problem providing that information to Byrne.

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

Motion Passed

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

Motion Passed

PHIL BENNETT – 1480 SOUTH MAIN STREET LEASE

DISCUSSION: Phil Bennett began by claiming the City Attorney is impeding the Council’s ability to enter into a lease. Mr. Bennett further stated that he disagreed with the City Attorney request to cease email communications to the City Council as it violates the Open Meeting Law, and believed his continued communication with the Council provided for transparency. Councilmember Huckaby clarified that discussions between Bennett and city council must be done within an open forum, not via email communication. Bennett expressed his dissatisfaction of the handling a potential lease between the City and himself, expressing the City Council and himself had already agreed upon the terms of the Lease. Mayor Nissula clarified that while the City Council had to pursuing lease options between Bennett and the City, actual terms had not been agreed, further stating that the City Attorney had requested information from Bennett that as of the date of this meeting Bennett had yet to provide to the City Attorney. Further discussion regarding the historical discussion regarding leasing the building and past conversations. Request to put this on the first City Council meeting for June.

2019-2020 BUDGET

DISCUSSION: Presentation of the Budget Calendar, discussion regarding the budget process. Discussion regarding salary and personnel requests.

MAYOR REPORT

No Mayor Report

APPROVAL OF PAYMENT OF BILLS

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

APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED MAY 28, 2019 IN THE AMOUNT OF \$172,682.89

DISCUSSION: Inquiry regarding Barbi Burk training invoice.

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

Motion Passed

APPROVAL OF PAYROLL REGISTER REPORT

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

APPROVE PAYROLL REGISTER REPORT FOR PAY PERIOD ENDING MAY 11, 2019

DISCUSSION: No further discussion.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes

Cynda Herrick Yes

Motion Passed

APPROVAL OF FINANCIAL REPORT

MOTION BY: Denise Tangen **SECOND BY:** Tom Byrne

APPROVE FINANCIAL REPORT FOR APRIL, 2019

DISCUSSION: Request for information regarding franchise agreements.

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

Motion Passed

APPROVAL OF UTILITY BILLING AGING REPORT

MOTION BY: Tom Byrne **SECOND BY:** Denise Tangen

APPROVE OF THE UTILITY BILLING AGING REPORT FOR APRIL, 2019

DISCUSSION: No further discussion.

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

Motion Passed

ADJOURNMENT

MOTION TO ADJOURN

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

MEETING ADJOURNED: 7:33pm

Respectfully submitted and Attested by,

Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer

Judith R. Nissula, Mayor