



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
July 22, 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

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.

Cynda Herrick – Inquired about why the agenda could not be amended as she requested on Thursday, and is also requesting a special meeting.

Karen Johnson – No one was here the last two Fridays, Mayor identified there was staffing limitation. She also is requesting reasons that Carrie was terminated. Mayor Nissula identified that personnel matters are not for public information. As for staffing, this is part of the budget discussion and will be addressed in the budgeting hearing.

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

GREAT WEST ENGINEERING

DISCUSSION: Presentation by Andrew Kimmel of Great West Engineering regarding offered services. Discussion regarding engineering services and the process for engineering services.

EMERGENCY FACILITIES & LAND USE AGREEMENT

DISCUSSION: USDA Forest Service has requested an Emergency Facilities & Land Use Agreement with the City for the use of the Airport Land for the purpose of Heli-Base station for the Canyon Fire.

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

MOTION TO APPROVE THE EMERGENCY FACILITIES & LAND USE AGREEMENT, AND AUTHORIZE THE MAYOR TO SIGN

DISCUSSION: Councilmember Huckaby requested a change to the effective date.

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

Motion Passed

RESOLUTION NO. 19-13 – BANKING SIGNATURES

DISCUSSION: Mayor presented Resolution No. 19-13 amending banking signatures.

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

MOTION TO ACCEPT RESOLUTION NO. 19-13, AND AUTHORIZE THE MAYOR TO SIGN.

DISCUSSION: No further discussion.

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

Motion Passed

RESOLUTION NO. 19-14 – DECLARATION OF DESTRUCTION OF DOCUMENT (LIBRARY)

DISCUSSION: Mayor presented Resolution No. 19-14 declaring surplus the storage cabinet containing materials previously acquired and maintained by the Cascade Genealogy Society

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

MOTION TO ACCEPT RESOLUTION NO. 19-14, AND AUTHORIZE THE MAYOR TO SIGN.

DISCUSSION: No further discussion

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

Motion Passed

NOTICE OF RESIGNATION – HEATHER PERKINS (P&Z COMMISSION)

DISCUSSION: Mayor presented the Notice of Resignation for Heather Perkins

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

MOTION TO ACCEPT HEATHER PERKINS LETTER OF RESIGNATION

DISCUSSION: No further discussion.

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

Motion Passed

REPAIR/REMODEL TO CITY HALL

DISCUSSION: Mayor met with Wes Cornwall regarding required repairs to the roof, windows, bricks, interior repair/remodel, and/or mold remediation, needed for City Hall. Discussion regarding what process we should use to move forward. Mayor Nissula inquired of Andrew at Great West regarding the process. Discussion regarding the steps, discussion

