

CASCADE CITY COUNCIL

FIRST REGULAR MEETING December 9, 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

Matt Johnson City Attorney

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

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.

DEPARTMENT REPORTS

AIRPORT No report provided.

BUILDING INSPECTOR: Building inspector provided an updated building permit

report for the month of November.

LIBRARY: Library provided a written report and is incorporated herein.

SHERRIFF'S DEPT. Sheriff Bolen provided a written report identifying the

statistics for the month of November.

PUBLIC WORKS: No report provided. Mayor Nissula updated the City Council

on the surplus items that were sent to auction, the total price of items sold was just over \$16,000. Once we have a figure on the dollar amount actually received the mayor will update the council. The Mayor will continue to provide

update on the status of the remaining items.

Councilmember Byrne inquired about the status of the radar

sign being installed. Mayor Nissula identified that the cement has been poured and will follow up with Yamamoto

on the status of getting them installed.

CLERK/TREASURER: Clerk provided a written report and is incorporated herein.

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

RIVER DISTRICT

DISCUSSION:

Matt Johnson, the City attorney, provided a history. He began by clarify that the City has the discretion to allow an effected individuals or parties additional time above the allotted 3 minutes. He further identified that the City Council has the ability to ask questions to the applicant or audience if the Council would like clarification on a statement made during a public hearing. Attorney Johnson provided a status update on the River District matters including the need to incorporate reports from the December 5 workshop. Attorney Johnson also provided direction in moving forward with the deliberation and reopening of the public hearing.

MOTION BY:

Tom Byrne

SECOND BY: Cynda Herrick

MOTION TO INCLUDE FOR THE RECORD ALL DOCUMENTS FROM THE DECEMBER 5, 2019 CITY COUNCIL WORKSHOP ON WATER AND WASTEWATER BE INCORPORATED AND INCLUDED IN THE RECORD WITH RESPECT TO CONSIDERATION OF THE CASCADE RIVER DISTRICT APPLICATIONS

DISCUSSION:

No further discussion.

ROLL CALL:

Tom Byrne Yes

Rachel Huckaby Yes

Denise Tangen

Yes

Cynda Herrick Yes

Motion Passed

DISCUSSION:

Council discussion. Mayor Nissula asked staff to provide information regarding: (1) annexation legal requirements; (2) number of vacate lots; (3) where the city is amongst other Cities as far as tax levy rate comparison; (4) number of lots per phase; (5) tax revenue comparison; (6) new construction roll. Councilmember Huckaby said that the staff should work through drafting the development agreement and bring to council after it is "hammered out," Councilmember Tangen and Byrne also agreed. Councilmember Herrick wanted to include on the record a map of exempt property that she initiated. Council discussion regarding development agreement.

MOTION BY:

Tom Byrne

SECOND BY: Rachel Huckaby

MOTION TO TABLE DELIBERATIONS ON THE CASCADE RIVER DISTRICT APPLICATIONS TO THE REGULAR MEETING OF THE CITY COUNCIL ON JANUARY 27, 2020; TO RE-OPEN THE PUBLIC HEARING ON SUCH APPLICATIONS AT SUCH DATE, TO SET A PUBLIC HEARING ON THE DRAFT DEVELOPMENT AGREEMENT ASSOCIATED WITH THESE APPLICATIONS FOR SUCH DATE, AND DIRECT STAFF TO TAKE ALL APPROPRIATE STEPS TO NOTICE SUCH.

DISCUSSION:

Council discussion regarding proposed date.

ROLL CALL:

Tom Byrne Yes

Rachel Huckaby Yes

Denise Tangen

Yes

Cynda Herrick Yes

Motion Passed

COMMUNITY REPRESENTATIVE APPOINTMENT - MIDAS GOLD

DISCUSSION: Mayor Nissula recommend reappoint Glenna Young as the community

representative to Midas Gold

MOTION BY: Cynda Herrick SECOND BY: Denise Tangen

MOTION TO REAPPOINT GLENNA YOUNG AS THE COMMUNITY REPRESENTATIVE FOR

THE MIDAS GOLD.

DISCUSSION: No further discussion

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Yes

Motion Passed

CONSENT AGENDA

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

APPROVE THE FOLLOWING CONSENT AGENDA ITEMS, MINUS THE MEETING MINUTES FOR AUGUST 26, 2019 AND NOVEMBER 25, 2019.

ROLL CALL: Tom Byrne Yes Rachel Huckaby Yes

Denise Tangen Yes Cynda Herrick Yes

Motion Passed

PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED DECEMBER 9, 2019 IN THE AMOUNT OF \$22,154.65.

DISCUSSION: No further discussion.

APPROVE PAYROLL REGISTER REPORT FOR PAY PERIOD ENDING NOVEMBER 23, 2019

DISCUSSION: Councilmember Huckaby inquired about over 80 hours, clerk clarified

that during a week containing a holiday they would be paid for all

hours worked plus 8 hours for the holiday.

APPROVE CASCADE CITY COUNCIL MINUTES DATED AUGUST 26, 2019; NOVEMBER 18, 2019 AND NOVEMBER 25, 2019 WITH CORRECTIONS.

DISCUSSION: The minutes for August 26, 2019 were tabled. Discussion regarding

the minutes for the public hearing on November 25, 2019.

Recommendation from Matt Johnson to make recommendation to clerk and bring these back. Matt Johnson identified that the recording is the actual legal record and a transcription would be required to be

transcribed and submitted as part of the record.

MAYOR'S REPORT

Mayor Nissula updated the City on the status of the meeting with Paul Scoreby, and the need to move forward with bar screen for the wastewater system. Training for Janice, Denise and Mayor Nissula. A report from the County regrading the number of vacant lots within the City of Cascade.

ADJOURNMENT

MOTION TO ADJOURN 7:38pm

ALL IN FAVOR: Tom Byrne Aye Rachel Huckaby Aye

Denise Tangen Aye Cynda Herrick Aye

MEETING ADJOURNED:

Respectfully submitted and Attested by, Approved

Heather M. Soelberg

Heather M. Soelberg, Clerk/Treasurer Judith R. Nissula, Mayor