



**CASCADE CITY COUNCIL  
SECOND REGULAR MEETING  
February 24, 2020 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 by Mayor Judith R. Nissula at 6:00 P.M. Council members Rachel Huckaby, Cynda Herrick, and Ron Brown, were present. Quorum exists.

Also present: Heather Soelberg  
Darryl Stewart

City Clerk  
Building Inspector

**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. The City Council does not take any action or make any decisions during public comment. To request Council action during at Council meeting, contact City Clerk at least one week in advance of a meeting.*

Josh Davis – Wanted to bring to the attention of the City Council that the first round of comments was received from ITD regarding the traffic impact study on the River District, it was discussed that trigger a workshop item and the draft development agreement. The applicant would like to schedule for the March 9<sup>th</sup> meeting in order to have sufficient time to discuss prior to the next public hearing. Davis identified that staff and applicant have not been able to work through these issues to date. Councilmember Herrick agreed. Discussion regarding the meeting minutes for the February 24<sup>th</sup> meeting. Mayor Nissula identified that the City Council was notified that the first round of comments was received from the ITD, also informed the City Council that they had been received and were being reviewed by staff and attorney. Mayor also identified that the applicant and staff were scheduling a team meeting, Josh agreed that the meeting was schedule for this week (the week of February 24<sup>th</sup>). Councilmember Herrick requested that a work session be scheduled to discussion the development agreement. Councilmember Huckaby agreed. Discussion regarding having a workshop on March 9, 2020. Councilmember Huckaby identified that the team meeting should be held prior to the workshop. Councilmember Herrick agreed.

Cynda Herrick – Requests that the short-term rental and the single-track ordinance be set before the City Council. Mayor identified that the City attorney is reviewing both, but identified that the single-track issue might be better served being as a resolution or an addendum to the mobility plan.

**PUBLIC HEARING**

*No Public Hearing*

**NEW BUSINESS**

**CASCADE GOLF ASSOCIATION LETTER APPROVAL RE: LEASE AMENDMENT**



**MOTION BY:** Cynda Herrick **SECOND BY:** Rachel Huckaby

MOTION TO APPROVE THE INTERNATIONAL BUILDING CODE PLAN REVIEW PROFESSIONAL SERVICES AGREEMENT, AND AUTHORIZE THE MAYOR TO SIGN.

**DISCUSSION:** No further discussion

**ROLL CALL:** Rachel Huckaby Yes Denise Tangen Absent  
Ron Brown Yes Cynda Herrick Yes

*Motion Passed*

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**CASCADE AIRPORT – CASCADE AIP 016 GRANT APPLICANT (SEAL COAT PROJECT)**

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**DISCUSSION:** Kevin Bissell, the Airport Engineer, has presented the City with an FAA grant application for design of the runway seal coat project at the Cascade Airport and FAA Sponsor Certifications for signature. The City will need to sign and return the documents to be eligible for the grant funding.

**MOTION BY:** Rachel Huckaby **SECOND BY:** Cynda Herrick

MOTION TO APPROVE THE FAA AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 03-160016-2020 AND THE PROGRAM SPONSORSHIP CERTIFICATE FOR THE SEAL COAT PROJECT, AND AUTHORIZE THE MAYOR TO SIGN.

**DISCUSSION:** No further discussion

**ROLL CALL:** Denise Tangen Absent Ron Brown Yes  
Cynda Herrick Yes Rachel Huckaby Yes

*Motion Passed*

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**CASCADE AIRPORT –PRIMARY ENTITLEMENT FUNDS TRANSFER**

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**DISCUSSION:** The Cascade Airport has some remaining non-primary entitlement funds that are set to expire. Idaho has an airport (Challis) that could use these funds for an upcoming project this year. ITD has asked that the City be so kind to transfer these unused funds back to the FAA so they may be utilized within the state.

**MOTION BY:** Cynda Herrick **SECOND BY:** Ron Brown

MOTION TO APPROVE THE FAA FORM 100-110, REQUEST FOR FAA APPROVAL OF AGREEMENT FOR TRANSFER OF ENTITLEMENT TO CHALLIS, IDAHO, AND AUTHORIZE THE MAYOR TO SIGN.

**DISCUSSION:** No further discussion.

**ROLL CALL:** Ron Brown Yes Cynda Herrick Yes  
Rachel Huckaby Yes Denise Tangen Absent

*Motion Passed*

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**CONTRACT PLANNER INVOICES REVIEW**

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**DISCUSSION:** Review and discussion regarding the Contract Planner Invoices. Discussion regarding the cost of the contract planner and how cost



**MAYOR REPORT**

Monitoring Wells, mop head number two was pulled out of young lift station, HB409 freezing of the property tax, HB408 reallocating sales tax to a loss of approx. \$10,000 per year, Capital for the day this Friday, new ordinance to look at in April, All Mitigation Plan has been updated, water forum, stibnite adversary council update, still looking for a part-time employee, auction surplus update.

**ADJOURNMENT**

**MOTION TO ADJOURN** 7:13pm

<b>ALL IN FAVOR:</b>	Rachel Huckaby	<i>Aye</i>	Cynda Herrick	<i>Aye</i>
	Denise Tangen	<i>Absent</i>	Ron Brown	<i>Aye</i>

**MEETING ADJOURNED:**

Respectfully submitted and Attested by,                      Approved

*Heather M. Soelberg*

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Heather M. Soelberg, Clerk/Treasurer

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Judith R. Nissula, Mayor