

CASCADE CITY COUNCIL SECOND REGULAR MEETING May 26, 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 at 6:00 P.M. Council members Rachel Huckaby, Cynda Herrick, Denise Tangen and Ron Brown, were present. Quorum exists.

Also present: Heather Soelberg Steven Yamamoto City Clerk Superintendent

PUBLIC HEARING

No Public Hearing

NEW BUSINESS

VALLEY COUNTY TRANSIT 2021 FISCAL YEAR FUNDING REQUEST

DISCUSSION: Valley County Transit is request in increase of funding from the previous funding amount of \$3,000 to \$5,000, and an additional increase of \$5,000 for additional shuttle service. Terri provided an updated and presentation to the City Council regarding the Valley County Transit. Discussion regarding the extended shuttle service. Cynda asked that the City find the funding to meet the request of \$10,000.

HANGER CONDO REQUEST – INTERSTATE BATTERIES

DISCUSSION: Request to build a hanger condo by Tom Honnold. Recommendation for approval was made by the AAC, and would like to known what he needs to do to move forward with the process. Mayor Nissula inquired if he had building plans, Mr. Honnold does not have plans yet. Mayor Nissula requested the City Council approve Mr. Tom Honnold moving forward with his plans. Discussion regarding the standard lease language.

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

MOTION TO APPROVE THE LEASE DRAFTING FOR CONDO HANGERS FOR TOM HONNOLD, AND DIRECT STAFF TO MOVE FORWARD WITH SAME.

DISCUSSION: Discussion regarding the building perimeters, master plans specs, building fees, SAF fees, etc.

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

CASCADE GOLF COURSE – BOR LEASE AMENDMENT NO. 2

DISCUSSION: BOR has submitted a proposed amendment to Article 6 of the management agreement. There was a slight change to the language of the amendment, as Reclamation elected not to accept title to the old irrigation system. Discussion regarding the maintenance cost of the irrigation systems. Discussion regarding the expense of removing of the irrigation systems.

MOTION BY: Cynda Herrick SECOND BY: Ron Brown

MOTION TO APPROVE THE AMENDMENT NO. 2 TO THE LEASE AGREEMENT BETWEEN THE BOR AND CITY OF CASCADE, AS WITH THE UNDERSTANDING OF THE NEED FOR CLARIFICATION OF THE LEASE BETWEEN THE CITY AND THE GOLF ASSOCIATION.

DISCUSSION: Request staff to include language in the City of Cascade and the Golf Association lease includes required language re: cost of expense of removing the irrigation systems. Denise requested that confirmation of the language first.

ROLL CALL:	Rachel Huckaby	Yes	Denise Tangen	No.
	Ron Brown	Yes	Cynda Herrick	Yes

Motion Passed

SOFTBALL TOURNAMENT APPLICATION - JUNE 13-14, 2020

DISCUSSION: Based on the circumstances, the City needs to set a temporary policy on events for the short term during the Covid-19 situation and provide better direction for staff on how to process a request like this. Attorney Johnson recommended perhaps considering requiring event requests like this (on a temporary basis) to provide some kind of certification/approval from the state that the proposed event plan complies with the State guidance on the Stages. This would help shift the burden back to the event applicant to show their plans - and shift some of the work to the State to interpret its own guidance (so the City has some "cover" in a sense). Councilmember Huckaby and Herrick agreed with City Attorney regarding approving a plan prior to approving the application. Discussion regarding the state of the field. Cvnda Herrick **MOTION BY: SECOND BY:** Rachel Huckaby MOTION TO APPROVE THE TOURNAMENT APPLICATION FOR JUNE 13-14 ON THE CONDITIONED UPON THEM RECEIVING AN APPROVED PLAN FROM THE STATE OF IDAHO. DISCUSSION: Discussion regarding the condition of Idaho moving to Phase 3. **ROLL CALL:** Denise Tangen Yes Ron Brown Yes

Cynda Herrick Yes Rachel Huckaby Ye		Cynda Herrick	Yes	Rachel Huckaby	Yes
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Motion Passed

TEMPORARY M	EETING LOCATION	I – PROPO	SED AMERICAN LEGIO	N LEASE	
DISCUSSION:	Review of proposed lease between the City of Cascade and American Legion for future. Discussion regarding future City Council meeting dates. Discussion regarding meeting the COVID-19 requirements.				
MOTION BY:	Cynda Herrick		SECOND BY: Ron Bro	own	
MOTION TO APF SIGN.	PROVE THE LEASE	AS PRESEI	NTED AND AUTHORIZE	THE MAYOR TO	
DISCUSSION :	Discussion regard	ding the co	st of having a public hea	aring.	
ROLL CALL:	Ron Brown	Yes	Cynda Herrick	Yes	
	Rachel Huckaby	Yes	Denise Tangen	Yes	
Motion Passed					
PAYETTE RIVE	R BYWAY COMMIT	TEE APPO	INTMENT		
DISCUSSION:	The Payette River Committee needs a new Cascade representative. Shauna Arnold would like to be the representative				
MOTION BY:	Cynda Herrick	Cynda Herrick SECOND BY: Rachel Huckaby			
MOTION TO APP	POINT SHAUNA ARN	IOLD TO TI	HE PAYETTE RIVER BY	WAY COMMITTEE	
DISCUSSION :	No further discus	ssion.			
ROLL CALL:	Cynda Herrick	Yes	Rachel Huckaby	Yes	
	Denise Tangen	Yes	Ron Brown	Yes	
Motion Passed					
LETTER OF IN1	ENT TO FUND WC	MEDC			
DISCUSSION:	WCMEDC has requested a letter of intent of the City of Cascade to continue to fund WCMEDC.				
MOTION BY:	Cynda Herrick		SECOND BY: Ron Bro	own	
MOTION TO APF WCMEDC	PROVE A LETTER II)ENTIFYIN(G THE CITY'S INTENT TO	O FUND THE	
DISCUSSION:	No further discussion.				
ROLL CALL:	Rachel Huckaby	Yes	Denise Tangen	Yes	
	Ron Brown	Yes	Cynda Herrick	Yes	
Motion Passed					
COVID-19 EXPE	ENSE REIMBURSEN	IENT			
DISCUSSION:	Discussion regard	ding the pr	eliminary expenses.		
MOTION BY:	Ron Brown		SECOND BY: Rachel	Huckaby	
MOTION TO APP	PROVE THE TENTAT	TIVE COVII	D-19 EXPENSES FOR RI	EIMBURSEMENT	
DISCUSSION :	No further discus	ssion.			

ROLL CALL:	Denise Tangen	Yes	Ron Brown	Yes	
	Cynda Herrick	Yes	Rachel Huckaby	Yes	
Motion Passed					
APPROVAL OF C	ONSENT AGENDA				
MOTION BY:	Rachel Huckaby	SE	COND BY: Ron Bro	wn	
APPROVE PAYMENT OF BILLS ON THE UNPAID INVOICE REPORT DATED MAY 21, 2020 IN THE AMOUNT OF \$21,678.47.					
DISCUSSION:	1 2 0 0		Young Lift Station, di the culprit of putting		
ROLL CALL:	Ron Brown	Yes	Cynda Herrick	Yes	
	Rachel Huckaby	Yes	Denise Tangen	Yes	
Motion Passed					
MOTION BY:	Denise Tangen	SE	COND BY: Cynda H	Ierrick	
APPROVE PAYRO	OLL REGISTER REP	ORT FOR PAY	PERIOD ENDING MA	AY 9, 2020	
DISCUSSION:	No further discus	sion.			
ROLL CALL:	Ron Brown	Yes	Cynda Herrick	Yes	
	Rachel Huckaby	Yes	Denise Tangen	Yes	
Motion Passed					
MOTION BY:	Rachel Huckaby	SE	COND BY: Denise 7	Fangen	
APPROVE CASCADE CITY COUNCIL MINUTES DATED MAY 19, 2020, WITH CORRECTIONS					
DISCUSSION:	No				
ALL IN FAVOR:	Ron Brown	Aye	Cynda Herrick	Aye	
	Rachel Huckaby	Aye	Denise Tangen	Aye	
Motion Carried					
MOTION BY:	Cynda Herrick	SE	COND BY: Rachel H	Huckaby	
APPROVE FINAN	CIAL STATEMENT	FOR APRIL 20	20		
DISCUSSION:	No further discus	sion			
ROLL CALL:	Ron Brown	Yes	Cynda Herrick	Yes	
	Rachel Huckaby	Yes	Denise Tangen	Yes	
Motion Passed					
2020-2021 FISCAL YEAR BUDGET					
DISCUSSION:	DISCUSSION: Discussion regarding the upcoming budget season.				
EXECUTIVE SESSION 74-206(A) AND (B) PERSONNEL					

MOTION BY:	Rachel Huckaby	SECOND BY: Cynd	a Herrick		
MOTION TO GO I PERSONNEL	NTO EXECUTIVE SES	SION PURSUANT TO 74-206	(a) AND (b)		
DISCUSSION:	City Council execute made.	d executive session at, r	o decisions were		
ROLL CALL:	Denise Tangen Ye	es Ron Brown	Yes		
	Cynda Herrick Ye	es Rachel Huckat	oy Yes		
Motion Passed					
ADMINISTRATIC	ON STAFFING				
DISCUSSION:	Revised job descripti	ons will be sent to the City C	ouncil for review.		
MAYOR REPORT					
Update of the AIC	Virtual Conference.				
Update on the Co	vid-19 procedures for	reopening for Cascade.			
ADJOURNMENT					
MOTION TO AD	OURN 8:35pm				
ALL IN FAVOR:	Rachel Huckaby Ay	e Cynda Herric	k <i>Aye</i>		
	Denise Tangen Ay	e Ron Brown	Aye		
MEETING ADJOURNED:					
1 0	nitted and Attested by	Approved			
Heather M.	Soelberg				
Heather M. Soelb	erg, Clerk/Treasurer	Judith R. Nissula, May	/or		