



CASCADE CITY COUNCIL
FIRST REGULAR MEETING and PUBLIC HEARING
Monday, August 10, 2020
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 6:08 pm.

Present in person Council Members Ron Brown, Cynda Herrick, Rachel Huckaby

Present via Zoom Council Member Denise Tangen

A **quorum** was present.

Also present in person Judith Nissula, Darryl Shephard, Heather Soelberg, Sheriff Bolen, Janice Van Winkle

Also present via Zoom Tom Reinhardt, Ameilia Vasalek

PLEDGE OF ALLEGIANCE

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 to make any decisions during public comment. To request Council action during a Council meeting, contact City Clerk at least one week in advance of a meeting.

Vernie Kushlan Not for ATV Stampede event.
Mayor ATV Stampede event was cancelled.

REPAYMENT REQUEST – ACTION ITEM

AB 20-65 Utility Repayment Agreement for Frank and Beverly Elder (ACTION ITEM)

Motion Motion to approve payment plan for Frank and Beverly Elder.

Made by Rachel Huckaby

Seconded by Cynda Herrick

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

COVID-19 UPDATE

CMC update by Tom Reinhardt of Cascade Medical Center, COVID update.

DEPARTMENT REPORTS

Building Department - Darryl Shepard reported on building activity, non-operating vehicle removed from Van Wyck Avenue and tent camping denied on a lot within the City limits on Cabarton Rd.

City Clerk summarized new water and sewer connections installed and SAF paid for current, active building permits as well as miscellaneous road* and weed concerns. **Council would like future discussion on need for stop sign on Idaho St. and Patterson St. based on a citizen complaint letter.*

Library report received grant for video equipment including a GoPro which can be shared with other City departments. Last week of reading in the park program will be August 18th. Work towards acquiring tablets that can be checked out for public use. Open hours M-F 11 am to 5 pm and 10 am to 2 pm on Saturdays.

Sheriff Bolen presented monthly stats for activity within the City limits.

Mayor Nissula reported on the status of the FAA potential property lease and the status of the condition of the City Hall building. An eradication program in conjunction with the County Weed Control for Spring of 2021 will be considered.

PUBLIC HEARING

Summary of the Public Hearing process was made by the Mayor. Presentation by staff will occur first, then testimony will be received from the public and after public testimony, as part of the discussion, Council Members may pose their questions.

2020-2021 Fiscal Year Budget 2020-2021 Fee Schedule

The Treasurer presented the budget including projects funded by Grant monies to the Council who had support documents to follow the presentation line item by line item.

Council member Herrick asked for clarification of the convenience service fee income and expense line items as well as P&Z professional, planner services.

Council member Brown asked for specifics on the Treasure Valley Transit budgeted amount as they are receiving monies from a CARES grant; he feels the \$5,000.00 line item should be reduced to \$3,000.00 as reflected in the 2019/2020 budget.

Council member Herrick asked for reiteration on the capital investment plan funding and how it is used and distributed and stated that she was not for funding the capital investment fund and in order to do so, listed potential expenditures that she felt could be cut to offset the need for funding.

Neutral Sheriff Bolen, discussed the current contract includes for an adjustment for inflation and compared it to the suggested, budgeted line item.

James Zemlica addressed the status of finishing Fairview road and sewer as discussed during previous meetings.

Ronn Julian reported that the Sports Park has an opportunity that he wants to make the Council aware of regarding ADA parking (signs and markings) compliance items. If the City funds the work by approximately \$15,000.00 during September/October of 2020 there is a potential for a \$13,000 savings.

REBUTTAL by Treasurer:

Concern for funding further Sports Park projects during the 2019/2020, current budget year and funding any project during the 2020/2021 budget year without taking away from other budget items. There was also discussion to decrease the Admin budget to increase and meet the request from the Sheriff's Department to meet contract commitments.

Further Discussion – None

Public Hearing for the 2020/2021 Fiscal Year Budget and 2020/2021 Schedule of Fees was closed by the Mayor at 8:10 pm.

NEW BUSINESS – ACTION ITEMS

AB 20-66 Ordinance No. 705 2020-2021 Appropriation Budget (ACTION ITEM)

Discussion: There was extensive discussion about increasing funding to some line items and decreasing funding in other areas. In summary, the discussion was what will the 3% property tax increase look like based on what was published and specifics on how this will be accomplished to balance budget.

Motion to waive the reading of Ordinance #705 for three times and adopt by Title Only.

Made by Cynda Herrick

Seconded by Rachel Huckaby

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

Ordinance No. 705 read by Cynda Herrick

Motion Make a motion to adopt the City of Cascade appropriation ordinance #705 and authorize the Mayor to sign and the Treasurer to publish.

Made by Cynda Herrick

Seconded by Rachel Huckaby

Roll call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

AB 20-67 Resolution No. 20-05 Reserving Forgone for Fiscal Year 2021 (ACTION ITEM)

Discussion: Treasurer gave a brief discussion regarding new rules related to reserving foregone (unspent budgeted amounts) for use in future years.

Motion to adopt resolution No. 20-05; reserving zero of the forgone amount for the fiscal year 2020/2021. the City intends to reserve zero of forgone funds.

Made by Rachel Huckaby

Seconded by Denise Tangen

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

AB 20-68 Resolution No. 20-06 Schedule of Fees (ACTION ITEM)

Motion To approve and adopt the updated schedule of fees for the City of Cascade as outlined in resolution No. 20-06.

Made by Rachel Huckaby

Seconded by Ron Brown

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

AB 20-69 AARP Grant Cascade MOU (ACTION ITEM)

Motion adopt the term and conditions of the AARP grant MOU and authorized the Mayor to sign.

Made by Cynda Herrick

Seconded by Rachel Huckaby

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

Discussion: This project will be funded with grant monies.

AB 20-70 Valley County Waterways Management Plan-request for letter of support/funding (ACTION ITEM)

Motion that the City author a letter of support for the Valley County Waterway Management Plan with a commitment of a \$500 funding during 20/21 fiscal year and consideration for a \$1500 payment during the 2021/2022 budget.

Made by Rachel Huckaby

Seconded by Rob Brown

Roll Call Yes, Ron Brown Abstain, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

AB 20-71 S&A Engineering - proposed scope, budget and DEQ application for Water Facility Study (ACTION ITEM)

Copy of scope and budget is 16 pages long and was not in the packet. Mayor recommended to table for a future special meeting on Wednesday, August 12th. Council will conference call in.

Motion to table the decision on the S&A Engineering to 12 pm on Wednesday, 8/13/20.

Motion by Cynda Herrick

Second by Rachel Huckaby

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen

Motion passed.

CONSENT AGENDA ACTION ITEMS

Invoice Approval Report through Wednesday August 4, 2020

Motion to approve the invoices through August 2, 2020 for \$29,356.46.

Made by Rachel Huckaby

Seconded by Cynda Herrick

Roll Call Unanimously approved, motion passed.

Approval of June 2020 Financials

Motion to approve the financials ending June 30, 2020

Made by Rachel Huckaby

Seconded by Cynda Herrick

Roll Call Unanimously approved, motion passed.

Payroll Reports for period ending June 4, 2020 and June 20, 2020

Motion to approve the Payroll reports for June 4th and June 20

Made by Cynda Herrick

Seconded by Ron Brown

Roll Call Unanimously approved, motion passed.

Approval of July 27, 2020 meeting minutes

Motion Motion to approve the minutes dated July 27, 2020 with corrections.

Made by Rachel Huckaby

Seconded by Denise Tangen

Roll Call Unanimously approved, motion passed.

MOTION TO ADJOURN by Mayor Nissula at 10:08pm

Respectfully Submitted and Attested by:

Approved:

Janice Van Winkle, Clerk

Judith R. Nissula, Mayor