



CASCADE CITY COUNCIL
SPECIAL MEETING
Wednesday, August 12, 2020
12:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 12:00 pm

Present in person Council Members Ron Brown and Cynda Herrick
Present via Zoom/Telephone Council Member Rachel Huckaby, Ryan with S&A Engineers
Absent Denise Tangen

A **quorum** was present.

Also present in person Judith Nissula, Janice Van Winkle

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.

WATER FACILITY STUDY (ACTION ITEM)

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

Brief discussion of EID that is absent in scope of work at DEQ recommendation and potential costs.

Motion Approve the Water Facility Study grant application, project scope and budget.
Motion by Rachel Huckaby
Second by Cynda Herrick

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Not present, Denise Tangen

Motion passed.

CONSENT AGENDA ACTION ITEMS

Approval of August 10, 2020 meeting minutes

Motion No motion was made. Not all council members had read the minutes.

MOTION TO ADJOURN by Mayor Nissula at 12:16 pm

Respectfully Submitted and Attested by:

Approved:

Janice Van Winkle, Clerk

Judith R. Nissula, Mayor