

# CASCADE CITY COUNCIL

# FIRST REGULAR MEETING Monday, September 14, 2020 6:00 PM Cascade City Hall Minutes

Meeting called to order by Mayor Nissula at 6:01 pm.

Roll Call: Ron Brown, Cynda Herrick, Rachael Huckaby, Denise Tangen

A quorum exists.

Staff in attendance: Amanda Hall, Deputy Clerk

Darryl Shepard, Building Inspector

Public in attendance: Julie Crosby, Tim Ellis

### PLEDGE OF ALLEGIANCE

**Public Comment** – Denise Tangen handed out information on the City of Cascade becoming a  $2^{nd}$  Amendment Sanctuary City and asked that it be on the next agenda.

### DEPARTMENT REPORTS

**Building/Code Enforcement**- 7 permits for the month of August. Letter to new owners of Luke's Corner, asking them to clean the area up including taking down the abandoned sign. We have replaced 4 of 6 ADA ramps on the highway. We need to replace the light on the flagpole to meet the night ordinance and do some trimming on the tree. Armstrong Park - The siding on the end of the building needs painted and then it can be completed.

**Mayor's Report** – Jon Barrett with the Gem Grant Communities, will be here regarding unused funds that we might be able to use with our downtown development. Clean up work is ongoing with records destruction, and we will follow up with Matt about pending ordinances. Doors are open now. We will be getting ideas on deer ordinances out soon.

**City Clerk** – 7 shut off notices were mailed out, 6 door hangers were delivered, all recipients paid. \$3,143.94 recouped in property sale closing. IPDES permit testing for DMR's for August have been sent to DEQ. 20/21 Hanger Leases complete.

**Public Works** –Ordered signs for three of the new streets that were in need. We will be posting in the newsletter when we stop reading meters and flush the lines to make sure citizens are aware.

**Sheriff's Department** – September had a lot more citations. 25 is the true number of hang ups that were received in Cascade for the month. Most are pocket dials, but they must call each one back to make sure the caller is ok. Steven Hull, from the fire department, and a deputy met this morning with the construction crew in the canyon and there were problems with the lights this weekend. They are going to make it to where there are 80% green lights going North on Friday's and 80% green on Sunday's going South.

### **NEW BUSINESS - ACTION ITEMS**

# AB 20-80 VCSO Agreement and Extensions. Review of Policing Analysis 2017.

First extension of original agreement, no changes were made. When we extended it last year, we lowered the number of hours to get where we needed to be fiscally. We currently are at about 13 hours a day or 4725 annually with a minimum of 10 hours a day of patrol service. Code enforcement has been primarily driven by complaints at this point. We will have a structure for fines as of October 1st, so that will help bring in revenue and make people realize that we are serious about enforcing the codes. Sheriffs office is willing to sell the firearms that they have, that are city property, therefore we would get some money back on those also.

Cascade City Council Meeting Minutes September 14, 2020 Amanda Hall, Deputy Clerk Motion to extend the 3<sup>rd</sup> VCSO agreement as budgeted and allow the mayor to sign.

Motion by Rachel Huckaby Seconded by Ron Brown

Roll Call

Ron Brown, Yes Denise Tangen, Yes

Rachel Huckaby, Yes Cynda Herrick – recused herself

Motion passed.

### AB 20-81 Proposal to erect a billboard on Cascade Municipal Airport Property.

Pickard's asked that the billboard on the corner of Highway 55 and Kelly's Way be moved farther South. Meadow Outdoor advertising would handle the whole process at the point that the City Council approves this. Sign would be 12 foot by 24 foot and up to 34 foot high. Height is to minimize vandalism. \$1,750 dollars a year for land lease or onetime payment of \$12,000 for an easement. Funding would be done through tourism grants that the Chamber received along with some cash matching. Cynda commented that we have an ordinance that does not allow billboards. The ones that we have are grandfathered in. She would rather see them consider a monument.

Motion to not allow the billboard at the airport property because it is not allowed following Ordinance 565 dated June of 1998.

Motion by Cynda Herrick Seconded by Rachel Huckaby

Roll Call

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

Motion Passed.

# AB 20-82 USFS Land Use Agreement, BUCK Fire Heli-Tec Base

Motion to enter into the land use agreement with the USFS for the Heli-Tec Base and water tender if needed.

Motion by Rachel Huckaby Seconded by Cynda Herrick

Roll Call

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

Motion passed.

### AB 20-83 Resolution No. 20-10, Destruction of Records

Motion to adopt resolution No. 20-10, Destruction of Records and allow the mayor to sign.

Motion by Rachel Huckaby Seconded by Denise Tangen

Roll Call

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

Motion Passed.

# AB 20-84 Resolution No. 20-11, Idaho Gem Grant Application - Cascade Medical Center

The city will apply for the grant and the hospital will pay the bill as it is a reimbursement grant. The Idaho Gem Grant advisor said that this is the way it must be done.

Motion to accept Resolution No 20-11, Idaho Gem Grant Application and allow the mayor to sign.

Motion by – Cynda Herrick Seconded by – Ron Brown

Roll Call

Ron Brown, Yes Rachel Huckaby, Yes Motion passed. Denise Tangen, Yes Cynda Herrick, Yes

# **CONSENT AGENDA ACTION ITEMS**

Invoice Approval Report through September 10, 2020.

Motion to approve the invoice approval report for \$102845.82

Motion by – Rachel Huckaby Seconded by – Cynda Herrick

Roll Call

Ron Brown, Yes Rachel Huckaby, Yes Motion passed. Denise Tangen, Yes Cynda Herrick, Yes

Payroll Reports for period for PR periods August 19, 2020 and September 2, 2020.

Motion to approve the payroll reports for August 19, 2020 and September 2, 2020.

Motion by Cynda Herrick Seconded by Denise Tangen

Discussion: Rachel Huckaby was curious why we were paying Wes Cornwell, the electrician, to do concrete work on the ADA ramps. It was explained that he was the only one we could find that was available and it was his previous line of work. Both his and Darryl Shepard's wages will be paid from the grant monies.

Roll Call

Ron Brown- Yes Rachel Huckaby-Yes Motion passed. Denise Tangen-Yes Cynda Herrick- Yes

Approval of minutes for: June 22, 2020, August 24, 2020, September 3, 2020

Motion to approve minutes for June 22, 2020, August 24, 2020, September 3, 2020.

Motion by Cynda Herrick Seconded by Rachel Huckaby

Roll Call

Ron Brown, Yes Denise Tangen, Yes Rachel Huckaby, Yes Cynda Herrick, Yes Motion passed.

Cascade City Council Meeting Minutes September 14, 2020 Amanda Hall, Deputy Clerk

# **EXECUTIVE SESSION** pursuant to Idaho Code 74-206(1)(f)

Motion to enter executive session pursuant to Idaho Code 74-206(1)(f)

Motion By- Cynda Herrick Seconded By- Denise Tangen

Roll Call

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

# **EXECUTIVE SESSION** pursuant to Idaho Code 74-206(1)(f)

Motion to come out of executive session pursuant to Idaho Code 74-206(1)(f) at 07:50 pm and no decisions were made.

Motion By- Rachel Huckaby Seconded By- Ron Brown

Roll Call

Ron Brown, Yes Rachel Huckaby, Yes Motion passed. Denise Tangen, Yes Cynda Herrick, Yes

### ADJOURNMENT

Meeting adjourned by Mayor Judith Nissula at 07:53 pm.