



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, October 26, 2020
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 6:01pm

Present in person were Council Members Cynda Herrick, Rachel Huckaby, Ron Brown, Denise Tangen
A **quorum** is present.

Also present in person

Judith Nissula, Mayor

Darryl Shepard, Building Official

Amanda Hall, Deputy Clerk

Heather Soelberg, Treasurer

Also present via Zoom

Vernie Kushlan

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.

No public comment but Council Member Cynda Herrick said that she knew Vernie Kushlan was concerned about the 2nd Amendment Sanctuary City resolution (passed at a previous meeting). Did we forget to put it on the agenda? The Mayor responded that we had not forgotten, it will be on a later agenda.

OLD BUSINESS

Continuation of discussion regarding dog licensing and vaccination requirements.

Judy checked with the attorney and there is no fault to the city if we do not require dog vaccinations. Cynda would like us to add it to the code enforcement since we do not have a dog catcher. Do we want to amend by ordinance? These are mostly directive, so other than not requiring the vaccinations, do we need a public hearing? Denise thinks we should require the vaccinations. We will need to schedule a public hearing on this topic due to the disagreement as to whether vaccinations should be required or not.

Noticing for November 9, 2020 public hearing on Ordinance #607 Compression Brakes, Title Chapter 1 and Title Five, Chapter 1 relating to Dogs.

Discussion: No public hearing needed; we just need to update our ordinance. This would be to amend the penalty amount and set the fee by resolution. Rachel is concerned with whether the Sheriffs Dept is going to pull people over for this infraction.

NEW BUSINESS – ACTION ITEMS

AB 20-86 Resolution No. 20-13, Declaration of Surplus Property (from 9/28/20) (Action Item)

Discussion: All these firearms are left over from the disbandment of the police department. They have been in the custody of the Sheriffs Dept. They must be sold to someone with an FFL firearms license is the only requirement per our Attorney. They have an offer from Tackle Tom's for the handguns. The Sheriff's office is interested in the shotguns.

Motion to approve the sale of the surplus firearms.
Made by Rachel Huckaby
Seconded by Cynda Herrick

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

Motion passed.

AB 20-92 Sports Park naming rights proposals disc golf holes 4,5,11,16 (Action Item)

Motion to approve the applications that were submitted for the disc golf holes.
Made by Rachel Huckaby
Seconded by Denise Tangen

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

Motion passed.

AB 20-95 Renewal of Alcohol Licenses, American Legion and Remington's. (Action Item)

Motion to approve the liquor licenses for Remington's and the American Legion.
Made by Denise Tangen
Seconded by Cynda Herrick

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

Motion passed.

AB 20-96 Approval of P&Z letter of interest. (Action Item)

Discussion Cynda inquired as to why we do not interview people before we accept them into these positions so that we know more about them. A phone call was placed to Brian and the council interviewed him over the phone.

Motion to appoint Brian Maher as a new Planning&Zoning Commissioner replacing Ron Brown.
Made by Rachel Huckaby
Seconded by Cynda Herrick

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

Motion passed.

AB 20-97 Library Board of Directors Appointment (Action Item)

Motion to appoint Rosemary Rhinehart to the Library Board of Directors, fulfilling Jolinda Huckaby's term through December 31, 2020.

Motion amended to appoint Rosemary Rhinehart to the Library Board of Directors to fulfill Jolinda Huckaby's term though December 31, 2020 and for the next 5-year term.

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

Motion passed.

AB 20-98 Big Game Ordinance No. 707 -Discussion and hearing date. (Action Item)

Discussion Under C, Rachel wants this section should be removed, as there is no hunting allowed within the city limits. Switch so A does not contradict B. There is thought that we should change the ordinance so that it simply states that we do not allow intentional big game feeding; remove the rule of 2 gallons, and the 100 yards from a public roadway. We need to change sum of the fee to be set by resolution, not included in the ordinance.

Motion to set a public hearing date for Ordinance No. 707 for the first meeting in December. We will make the appropriate changes and get it out to the Council Members.

Made by Rachel Huckaby

Seconded by Cynda Herrick

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

Motion passed.

AB 20-99 Grant Writer – update MOU (Action Item)

Motion to approve the Grant Write MOU and authorize the mayor to sign.

Made by Cynda Herrick

Seconded by Ron Brown

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

Motion passed.

CONSENT AGENDA ACTION ITEMS

Payroll Reports

Motion to amend the agenda to approve payroll dated September 27 to October 10, 2020.

Made by Rachel Huckaby

Seconded by Cynda Herrick

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

Approval of September 2020 financials (carried over from previous meeting).

Motion to approve September 2020 financials.

Made by Cynda Herrick

Seconded by Rachel Huckaby

Roll Call Unanimously approved, motion passed.

Approval of Invoices from May 30, 2019 to October 31, 2020.

Motion to approve the payment of Invoices from May 30, 2019 to October 31, 2020, in the amount of \$81,260.88.

Made by Rachel Huckaby

Seconded by Cynda Herrick

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

Unanimously approved, motion passed.

Approval of Payroll Register dated September 27, 2020 to October 10, 2020.

Motion to approve the payroll dated October 26, 2020.
Made by Cynda Herrick
Seconded by Ron Brown
Roll Call Yes, Denise Tangen Yes, Rachel Huckaby
Yes, Cynda Herrick Yes, Ron Brown
Unanimously approved, motion passed

Approval of 10/13/20 minutes

Discussion re: Mayors report, Allen's letter: Cynda wants clarification that Allen's is a water use issue. Are we researching every easement that the City has everywhere, or just the water rights on the hill? ITD discussion, put a note about not paying an engineer at this point.

Motion Motion to approve the minutes dated 10/13/20
Made by Rachel Huckaby
Seconded by Cynda Herrick

Roll Call Yes, Ron Brown Yes, Cynda Herrick
Yes, Rachel Huckaby Yes, Denise Tangen
Unanimously approved, motion passed

Approval of 04/30/20 minutes

Motion Motion to approve the minutes dated 04/30/20
Made by Rachel Huckaby
Seconded by Denise Tangen

Roll Call Yes, Denise Tangen Yes, Ron Brown
Yes, Cynda Herrick Yes, Rachel Huckaby
Unanimously approved, motion passed

Approval of 06/08/20 minutes

Motion Motion to approve the minutes dated 06/08/20
Made by Rachel Huckaby
Seconded by Cynda Herrick

Roll Call Yes, Ron Brown Yes, Denise Tangen
Yes, Rachel Huckaby Yes, Cynda Herrick
Unanimously approved, motion passed

ADJOURNMENT

MOTION TO ADJOURN by Mayor Judith Nissula at 7:37pm

Judith R. Nissula, Mayor

Attest:

Janice Van Winkle, Clerk