



CASCADE CITY COUNCIL
FIRST REGULAR MEETING and PUBLIC HEARING
Monday, November 9, 2020
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 6:02 pm

Present in person were Council Members Rachel Huckaby, Ron Brown, Denise Tangen

Present via Zoom was Council Member Cynda Herrick

A **quorum** was present.

Also present in person

Judith Nissula, Mayor

Heather Soelberg, Treasurer

Amanda Hall, Deputy Clerk

Janice Van Winkle, Clerk

Steve Yamamoto, Public Works Director

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.

There was NO public comment.

COVID-19 19 UPDATE by Tom Reinhardt of West Cascade Medical Center

Testing has stepped up. WCMC is seeing an increase in active infection and community spread at the rate of 1 to 2 per day. WCMC is prepared to take care of patients and transfer serious cases to Boise. CDH has put Cascade School District into the RED category. All of Valley County is in the RED currently.

The most effective thing that we can continue to do is wear a mask, wash hands and social distance.

PUBLIC HEARING

AB 20-104 Ordinance No. 607 – Amendment, Compression Brakes

There was no public testimony made.

Public Hearing closed.

Motion by Cynda Herrick made a motion to waive reading the ordinance three times.

Second by Rachel Huckaby

Roll Call Yes, Rachel Huckaby Yes, Denise Tangen

Yes, Cynda Herrick Yes, Ron Brown

Motion by Rachel Huckaby to adopt the amendment to Ordinance #607.

Seconded by Cynda Herrick

Discussion Ron Brown suggest the word “un muffled” be inserted. Brief discussion as to whether the word needs to be added or not.

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

Motion passed.

PUBLIC HEARING

AB 20-105 Title 5, Chapter 1 DOGS – Amendment to verbiage

There was no public testimony made.

Public Hearing closed.

Motion by Rachel Huckaby for the City Clerk to create a new ordinance amending the change in verbiage and continue the public hearing at the next meeting on November 23rd.

Seconded by Cynda Herrick

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

Motion passed.

DEPARTMENT REPORT

Airport

No report was given.

Building/Code Enforcement

Discussion of report submitted by the building inspector.

Library

This will be Amelia Vaselek’s last meeting prior to moving to a new position in Boise.

The library has a light therapy, full spectrum, high-intensity light to help battle SAD during the winter. Anyone is welcome to stop by and use the light in 30-minute increments.

Public Works

Steve Yamamoto summarized his written report that included water testing, servicing equipment, snow staking, grading streets, and snow storage. Backup generator for wells is being researched and priced. The vertical screen has not been received at this time. Curbs and gutters will be cleaned on Tuesday, 11/10/20. The Chamber will be installing xmas lights in the trees on 11/10/20 as well.

Sheriff’s Office

Review of written report submitted.

Mayor

There was no Mayors Report

Treasurer report and Consent Agenda (Action Items)

Invoice Approval Report, Payroll Register for October 28, 2020,
Yearend Financials 2020

The Treasurer recapped the expenditures vs budget for the 2019/2020 budget period.

The building department, P&Z, Admin and Parks were over budget. Grant monies for ADA, FEMA and CARES will offset a portion of the overage. There were questions from council members who asked for clarification regarding Water Dept. “hook-up supplies” and why they were not included in the budget as well as discussion of the Sports Park “Red Dirt Project” and extra costs incurred.

Motion by Rachel Huckaby to approve the 2019/2020 year-end financials.

Seconded by Ron Brown .

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

Motion passed.

Invoice approval report

Motion by Rachel Huckaby to approve payment of the invoices in the amount of \$21,055.39.

Seconded by Denise Tangen.

Discussion: There was a question and answer as to whether renewal of the concession stand license for the Sports Park was necessary and it was clarified that it was in order for the school to make use of the concession stand.

Roll Call Yes, Ron Brown Yes, Rachel Huckaby

Yes, Cynda Herrick Yes, Denise Tangen

Motion passed.

Payroll Register

Motion by Rachael Huckaby to approve the payroll report for the period ending 10/24/20.

Seconded by Cynda Herrick.

Roll Call Yes, Rachel Huckaby Yes, Ron Brown

Yes, Denise Tangen Yes, Cynda Herrick

Motion passed.

Clerk report and Consent Agenda

(Action Items)

The Clerk's office presented its report.

Motion b: Cynda Herrick to approve the meeting minutes from 10/26/20 with corrections.

Seconded by Rachel Huckaby.

Clerk is to change the minutes to read: "Do to disagreement as to whether vaccinations should be required or not".

Roll Call: Yes, Denise Tangen Yes, Cynda Herrick

Yes, Ron Brown Yes, Rachel Huckaby

Motion passed.

Motion by Cynda Herrick to approve the meeting minutes from 3/19/20 with corrections.

Seconded by Rachel Huckaby

Discussion: Special meeting to add "Payment of Bills" (this was the amendment)

Emergency Declaration (Resolution No.) needs to be added.

Remove the second item under the Emergency Declaration

REMOVE the words Discussion, Motion, Seconded (on page 2) these were duplicated.

Add Council Member before names.

Roll Call: Yes, Ron Brown Yes, Denise Tangen

Yes, Rachel Huckaby Yes, Cynda Herrick

Motion passed.

Motion by Cynda Herrick to approve the 4/27/20 minutes with changes.

Seconded by Rachel Huckaby

Discussion: Change the dead-end sentence to the "current ordinance is not clear."

Add to the RFQ discussion, the City needs "to".

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

Motion passed.

NEW BUSINESS – Action Items

AB 20-100 Resolution No. 20-14 Declaring City Surplus Property (Action Item)

Motion by Denise Tangento approve Resolution No. 20-14

Seconded by Cynda Herrick

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

Motion passed.

AB 20-101 Mutual Aid and Assistance Agreement for IdWARN (Action Item)

Motion by Cynda Herrick to approve the Mutual Aid and Assistance Agreement for IdWARN.

Seconded by Denise Tangen

Discussion Public Works Director outlined that this was a cooperative to share manpower and resources between cities during emergency situations.

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

Motion passed.

AB 20-102 Sparklight Business Agreement – 12-month renewal (Action Item)

Motion by Rachel Huckaby to enter into the 12-month agreement and authorize the Mayor to sign.

Seconded by Cynda Herrick.

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

Motion passed.

AB 20-103 Ordinance No. 707 – Big Game Feeding revisited (Action Item)

Discussion of whether the verbiage regarding 2 gallons of feed, distance from public road and hunters should remain in the ordinance.

Motion by Denise Tangen to pass Ordinance No. 707 – Big Game Feeding with changes.

Seconded by No second was received.

Motion died.

Motion by Rachel Huckaby to set public hearing for 11/23/20 and publish Ordinance No. 707 with changes made.

Seconded by Cynda Herrick.

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

Motion passed.

AB 20-106 Amendment to Resolution No. 20-13 City Surplus

(Action Item)

Motion by Rachel Huckaby to approve correction of firearm model number in Resolution No. 20-13.

Seconded by Denise Tangen.

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

Motion passed.

ADJOURNMENT by Mayor Nissula 8:32 pm