



CASCADE CITY COUNCIL
FIRST REGULAR MEETING and PUBLIC HEARING
Monday, December 14, 2020
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 6:00 pm.

Present vis Zoom were Council Members Rachel Huckaby, Ron Brown, Denise Tangen and Cynda Herrick
A **quorum** was present.

Also present in person

Judith Nissula, Mayor
Janice Van Winkle, Clerk

Heather Soelberg, Treasurer
Steve Yamamoto, Public Works

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.

PUBLIC HEARING

Ordinance No. 710

Budget re-open

Discussion:

Presentation of expense/revenue changes by City Treasurer, Heather Soelberg.
Council Member Tangen had questions regarding monies removed from savings to cover shortfalls.
The Treasurer asked that the term “fund balance” be used instead of “savings”.
To date, only one reimbursement check has been received from the River District to cover the legal and engineering expenses that the City incurred during the approval process.

There was no public comment.

Mayor Nissula closed the Public Hearing for the Budget Re-Open, at 6:34 pm.

Further Council discussion: None

Resolution No. 20-15

Fee Schedule - Dogs

Discussion:

Mayor Nissula summarized Resolution No. 20-15 and the Clerk summarized the changes.

There was no public comment.

Mayor Nissula closed the Public Hearing Closed at 6:40 pm

Further Council discussion:

Clarification of costs and the use of “up to” verbiage.

The Clerk is to change the date of approval of the resolution to 12/14/20.

The Clerk explained that all fees with the exception of the impound fee, exist in code already. The impound fee increase covers the minimum amount of time taken to process and transport to McPaws.

DEPARTMENT REPORT

Airport

No report was given.

Building/Code Enforcement

Discussion of report submitted by the building inspector.

Library

Presented by Janet Chappel. Reminder that contents of library can be found online.

Public Works

Steve Yamamoto summarized his department activity. Water on Spring St. has a leaking discharge line and it is being looked into.

We do have an AC (asbestos concrete) water line that has been in the ground for several years. DEQ is aware and it remains in compliance. Should this line break, it would need to be replaced. The ¼ mile line is from Bogie to the PRV (pressure reducing valve) on Chapman.

Steve will pull the daily temp readers from the river and complete the monthly reporting to DEQ.

Sheriff's Office

Review of written report submitted.

Mayor

There was no Mayors Report

Treasurer report

The Treasurer reported during the Public Hearing.

Clerk report

The Clerk's office presented its report on airport land lease, alcoholic beverage license and water billing, a concessionaire permit, records requests and public work call out requests.

NEW BUSINESS – Action Items

AB 20-112 Ordinance No. 710 (Action Item)

Motion by Rachel Huckaby to re-open budget and approve the change in expenditures from \$2,902,344.00 to \$3,048,933.00

Seconded by Cynda Herrick

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

Motion passed.

AB 20-113 Resolution No. 20-15 Fee Schedule for Dogs (Action Item)

Motion by Rachel Huckaby to adopt resolution 20-15 setting fees with a correction to the adoption date.

Seconded by Ron Brown

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

Motion passed.

AB 20-114 Liquor License Renewals **(Action Item)**
Golf Course, Whistle stop, REO's Pizza

Motion by Denise Tangen to approve the Golf Course, Whistle Stop and REO's license renewals.
Seconded by Rachael Huckaby

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

Motion passed.

AB 20-115 Combining City Lots for Houlihan **(Action Item)**

Mayor Nissula summarized the request of the Houlihan's that was submitted via June Fulmers office.

Motion by Cynda Herrick to approve the combing of City lots for Janet and Bill Houlihan.
Seconded by Denise Tangen

Discussion: Cynda Herrick asked what the tax implication would be. The Mayor will research.
 Rachael Huckaby asked for clarification on the number of lots involved.

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

Motion passed.

AB 20-116 GO AGENCY, ATV Winter and Summer Stampede **(Action Item)**

Mayor Nissula summarized what this group would like to do. Public Works Director, Steve Yamamoto expressed concerns over the route through the city and number of ATV's in town. Road traffic on city streets in mass could be a concern. There was discussion, about the route through town and potential complaints by citizens.

The Council would like to further discuss with the event coordinator who was not present at the meeting.

Decision tabled to a future meeting.

AB 20-117 Decision on December 28, 2020 meeting **(Action Item)**

Yes, there will be a meeting on December 28,2020.

CONSENT AGENDA

Invoice approval report through 12/10/20 **(Action Item)**

Motion by Rachael Huckaby to approve the invoice approval report dated 12/10/20 for \$45,269.31.
Seconded by Cynda Herrick

Discussion: Clarification that the water study bill is a progress payment. The answer was, yes.

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

Motion passed.

Payroll Reports for PR periods 11/25/20 and 12/9/20

(Action Item)

Motion by Cynda Herrick to approve the PR registers for 11/25/20 and 12/9/20.
Seconded by Ron Brown.

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

Motion passed.

November, 2020 Financials

(Action Item)

Discussion related to SENSUS water meter reading software expense and the need to research other options to reduce the cost.

Motion by: Cynda Herrick to approve the financial statements for November 2020.
Seconded by: Ron Brown

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

Motion passed.

Approval of 11/23/20 Minutes

(Action Item)

The following corrections to the minutes were requested.
During the Public Hearing for the Wild Game Ordinance, Macy Chapman commented as well.
Under discussion, Cynda’s comment was “would like to entertain an option to feed in designated areas”.

Motion by: Rachel Huckaby to accept the meeting minutes for November 23, 2020 with corrections.
Seconded by: Ron Brown.

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

Motion passed.

Mayor Updates

The Deputy Clerk position will be posted after Christmas and New Year’s.
Public Works will be attending a safety seminar on Tuesday.
Staff and Council holiday gift certificates are ready for pickup.

ADJOURNMENT by Mayor Nissula at 7:39 pm