



CASCADE CITY COUNCIL
SECOND REGULAR MEETING
Monday, January 25, 2021
6:00 PM
Cascade City Hall
MINUTES

CALL TO ORDER AND ROLL CALL

Meeting called to order at 6:02PM

Present via 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

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 VACCINE

Presented by Tom Reinhardt of Cascade Medical Center

(Action Item)

Cascade COVID-19 positive results are lower than McCall. COVID-19 vaccines, both Moderna and Pfizer, are being administered to essential personnel. 700 doses were requested and 500 were received. Both manufacturers require two injections. There is no charge for the vaccine but there is an administrative fee. If you do not have health insurance, the admin fee will not be charged. Call the Cascade Medical Center at 208-382-4242 or visit their website at cmchd.org to schedule an appointment to be vaccinated. CMC will contact you as vaccines become available. To view the hospital's "first" annual report visit cmchd.org.

OLD BUSINESS – ACTION ITEMS

AB 21-08 Appointment of Stibnite Advisory Council Rep

(Action Item)

Council asked that Glenna Young make a report at a future meeting.

Motion by Cynda Herrick to re-appoint Glenna Young to the Stibnite Advisory Council.

Seconded Rachael Huckaby

Roll Call Yes, Rachel Huckaby

Yes, Ron Brown

Yes, Denise Tangen

Yes, Cynda Herrick

Motion passed.

NEW BUSINESS

Council discussion on long range planning session dates

(Action Item)

Mayor asked that the council consider session dates to discuss their ideas. Council members made several suggestions of topics for workshop sessions including addressing City Code, the long-term vision for the Police department, City Hall, and Library buildings. Further discussion on the LGIP fund, current budget, operating capital, and funding. Council members would also like to tour the properties owned by the City as well as receive an update from Public Works department including any direction needed.

NEW BUSINESS – ACTION ITEMS

AB 21-12 Airport Hangar Construction & Lease for Joe Hinkins (Action Item)
Mr. Hinkins described his hangar. Council Member Herrick feels this type of structure was vetted during the approval of the previous two hangars.
Motion by Rachel Huckaby to direct staff to create lease agreement for Hinkins airport hangar.
Seconded by Ron Brown

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

AB 21-13 Resolution No. 21-02 Hazard Mitigation Plan (Action Item)
Motion by Cynda Herrick to adopt Resolution No. 21-02 and the 2020 multijurisdictional HMP.
Seconded by Denise Tangen

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

AB 21-14 Business License Ordinance (Action Item)
Discussion of the business ordinance brought forth several items that Council would like clarification on:

When discussing section 4-7-1 the need to improve the definition of “Business or Occupation”.

When discussing section 4-7-2
Does this apply to home businesses?

When discussing section 4-7-3
The need to clarify that requirements are not exposing the City to any liability.
The need to add “building official”.
Remove the language “in a timely manner”.

When discussing section 4-7-4
The clerk’s office should make sure that reminders prior to license expiration.

When discussing section 4-7-5
“License Nontransferrable” – one Council Member feels that a license should be transferrable and business ownership should be grandfathered.

No motion necessary.

AB 21-15 MOU, Cascade School District – Sports Park (Action Item)
Motion by: Rachel Huckaby to approve the MOU between the City, and the Cascade School District.
Seconded by: Cynda Herrick

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

AB 21-16 MOU, Grant Writer Co-op with City, Hospital and School (Action Item)

Rachel Huckaby asks that we add under the “City Shall” we need to add that the City will maintain a contract with the Grant Writer and receive and pay. It should also say under the school and hospital that monies should be remitted to the City of Cascade.

Motion by: Cynda Herrick to approve agenda bill and authorize mayor to sign with inclusion (of above) changes under item 3.

Seconded by: Denise Tangen

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

Motion passed.

CONSENT AGENDA– ACTION ITEMS

Annual Roads and Streets Report (Action Item)

Motion by Cynda Herrick to approve the annual road and street report as prepared by Heather Soelberg.

Seconded by Ron Brown

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

Motion passed.

Invoice approval report through January 22, 2021 (Action Item)

Clarification was requested on the White/Peterson and Granite Excavation invoices.

Motion by Rachel Huckaby to approve the invoice approval report for \$10,400.56.

Seconded by Ron Brown.

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

Motion passed.

Payroll Approval payroll Report for January 20, 2021 payroll (Action Item)

Motion by Rachel Huckaby to approve the payroll report for January 20, 2021.

Seconded by Denise Tangen

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

Motion passed.

Approval of December 28, 2020 Minutes (Action Item)

Motion by: Cynda Herrick to approve minutes as written for December 28, 2020.

Seconded by: Denise Tangen

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

Motion passed.

Approval of January 11, 2021 Minutes

(Action Item)

Correction to the “Public Comment” section to include Cynda Herrick’s request to include on a future agenda the discussion of returning firearms to the former police officers.

Motion by: Rachel Huckaby to approve minutes for January 11, 2021 with corrections.

Seconded by: Denise Tangen

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

Motion passed.

MAYORS REPORT

Mayor sat in on first of four sessions of the Payette waters summit and encourages Council members to participate in the future sessions. At the next meeting, the Big Payette and Cascade Lakes water quality act legislation that McCall, Donnelly, and the City of Cascade are in support of will be discussed. At a future meeting, a Council member will be appointed as a liaison for this Committee.

ADJOURNMENT by Mayor Nissula at 7:54pm