

CASCADE CITY COUNCIL WORKSHOP MINUTES Monday, June 21, 2021 6:00 PM Cascade City Hall

CALL TO ORDER AND ROLL CALL Workshop called to order at 6:00 pm.

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

Also Present Judith Nissula, Mayor

Janice Van Winkle, Clerk

OLD BUSINESS

Budget Discussion Points

Council reviewed budget items line by line with continued discussion on wage review. The Treasurer stated that all departments should have been looked at previously rather than just public works. Library salaries were discussed and Council's limitations on their impact to the library budget.

The Treasurer clarified how property tax allotments were calculated.

The Mayor read the proposal from Calyx Weaver Associates regarding the review the wage data presented to Council on June 14, 2021 which they anticipated would take 3-4 hours.

Motion byRachel Huckaby to approve the Calyx and Associates wage survey proposal.Seconded byRon Brown

Motion withdrawn by Rachel Huckaby. Call for special meeting Tuesday, June 22nd at 8 pm.

NEW BUSINESS

Review renewed Idaho Power Franchise Agreement Ordinance

First reading of Ordinance No. 712 to extend the Franchise agreement.

Councilmember Herrick sited several sections that she asked for clarification on. They were:

Section 1 "approval of Franchise for 25 years". Does Council have power to approve something for this amount of time. Why not for a lessor amount of time?

Section 4 "restore in new condition"....would like to see "per City Superintendent" added to this.

Section 1 "cable and fiber optics" does this belong? Don't they just provide power?

Councilmember Herrick read Ordinance No. 712 by Title only.

Motion by Cynda Herrick to send to attorney for another review and set appropriate meeting for adoption.
Second by Rachel Huckaby

City Council Workshop, June 21, 2021 Respectfully Submitted/Attested by: Janice Van Winkle, Clerk

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

Joint Powers Agreement between the City of Cascade and the Prosecuting Attorney's Office.

Council member Herrick recused herself from the conversation as she works for Valley County.

Presentation by Brian Oakey of the Valley County Prosecuting Office and Sheriff Bolen. The vision is to have a third prosecuting attorney. The request from the Valley to the City is to share in the cost for prosecutorial services within the City limits.

Council Member Huckaby asked to confirm if this agreement was to replace the previous agreement. There was a question regarding minimum/maximum hours associated with the agreement. It was clarified that the previous agreement was for 10 hours a day minimum with a 13 hours per day cap with a proposed quarterly cycle billing. The Sheriff will present quarterly reports. If the minimum allotment of hours is not met a reimbursement will be issued to the City for non-redeemed hours

The stats for City cases prosecuted since 2017 were summarized (printed copy in agenda packet for this meeting).

Mayor Nissula briefly revisited previous agreements.

Ryan Oakey will work on a second draft that will include any accommodations that the City requires.

No motion necessary. No decision made. Future agenda item.

Approval of June 14, 2021 minutes	
Motion by	Cynda Herrick to approve the minutes for June 14, 2021.
Seconded by	Rachel Huckaby
Roll Call Motion passed.	Rachel Huckaby, Cynda Herrick, Ron Brown, Denise Tangen

ADJOURNMENT by Mayor Nissula at 7:56 pm.